

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, June 21, 2018 – 6:30 p.m.

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

<u>Agenda Items</u>	<u>Page #</u>
I. Call To Order	
II. *Roll Call	
III. Prayer & Pledge of Allegiance	
IV. Read Notice of Meeting	
V. Approval of Agenda/Addenda	
VI. Adoption of Resolution No. 2018-138 Appointing Tracy Douglas as a County Board Member in District 6 to Replace Josh Hartke for an Unexpired Term Ending 11/30/2018	1
VII. Administration of Oath of Office to County Board Member by County Clerk	
VIII. Date/Time of Next Regular Meetings	
Standing Committees:	
A. County Facilities Committee Meeting – July Meeting – CANCELLED	
B. Environment & Land Use Committee Meeting – July Meeting - TBD	
C. Highway & Transportation Committee Meeting – July Meeting – TBD	
Committee of the Whole:	
A. Justice & Social Services; Policy, Personnel, & Appointments; Finance July Meeting - CANCELLED	
County Board:	
A. Regular Meeting-Thursday, July 19, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
IX. Public Participation	
X. *Consent Agenda	2-28
XI. Communications	
XII. Approval of Minutes	
A. April 24, 2018 - Special Meeting	29-30
B. May 24, 2018 – Regular Meeting	31-39
XIII. Nursing Home Quarterly Report	40-49
XIV. Standing Committees:	

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A. Environment & Land Use	
<i>Summary of Action Taken at June 7, 2018 Meeting</i>	50-51
XV. Areas of Responsibility:	
<i>Summary of Action Taken June 12, 2018 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	52-55
A. Finance	
1. Adoption of Resolution No. 2018-144 Authorizing Payment of Claims	56
2. Adoption of Resolution No. 2018-176 Authorizing Purchases Not Following Purchasing Policy	57-59
3. **Adoption of Resolution No. 2018-177 Authorizing Budget Amendment 18-00031 Fund 075 Regional Planning Commission / Dept. 834 Perm Support Housing-Physical Disabilities Increased Appropriations: \$26,000 Increased Revenue: \$26,000 Reason: to Accommodate New US HUD Grant to Provide Funding to Develop and Subsidize Rental Housing with the Availability of Supportive Services for Very Low and Extremely Low-Income Adults with Disabilities	60-61
4. **Adoption of Resolution No. 2018-178 Authorizing Budget Amendment 18-00032 Fund 075 Regional Planning Commission / Dept. 843 Emergency Shelter Families II Increased Appropriations: \$65,000 Increased Revenue: \$65,000 Reason: to Accommodate Alternating Grant Award Periods for the United Way of Champaign County. Grant to Provide Staffing, Case Management Services, and Overnight Accommodations for Eligible Champaign County Homeless Families at the Shelter Located at 302 E. Park Street, Champaign	62-64
5. Adoption of Resolution No. 2018-179 Authorizing an Addendum to a Professional Service Agreement for the Delinquent Tax Liquidation Program	65-66
6. Adoption of Resolution No. 2018-180 Approving FY2019 Salary Administration and Benefits Contribution Plan for Non-Bargaining Employees	67-68
XVI. New Business	
A. Facilities	
1. Adoption of Resolution No. 2018-181 Approving a Lease Agreement Between the Champaign- Urbana Public Health District and the County of Champaign for the Children's Advocacy Center's Premises	69-74
B. Justice & Social Services	
1. Adoption of Resolution No. 2018-182 Authorizing Extended Contract Between County Board and Rosecrance for Re-Entry Programming	75-90
C. Finance	
1. **Adoption of Resolution No. 2018-183 Authorizing Budget Amendment 18-00033 Fund104 Early Childhood / 845 Mental Health Counseling II-Odd Increased Appropriations: \$90,120 Increased Revenue: \$90,120 Reason: This Grant will Support Mental Health Services for the Early Childhood Program Sites and Options (Center-Based, Home-Based, and Family Childcare Homes). To Accommodate New Grant Awarded by the Champaign County Mental Health Board.	91-93

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D. Highway & Transportation

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| 1. Adoption of Resolution No. 2018-184 Appropriating \$111,500 from County Motor Fuel Tax Funds for Engineering Fees for a Five-Year Pavement Management Study Section 05-00401-02-ES | 94 |
| 2. Adoption of Resolution No. 2018-185 Appropriating \$10,000 from County Motor Fuel Tax Funds for Engineering Fees for a Pavement Management Study Section 05-00401-01-ES | 95 |

XVII. Other Business

XVIII. Adjourn

*Roll Call

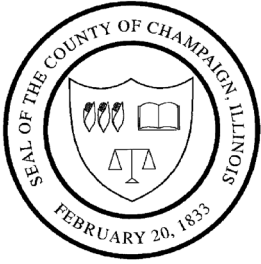
**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 votes

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

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 21, 2018 - 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. Environment & Land Use

1. Adoption of Resolution No. 2018-143 Authorizing an Intergovernmental Agreement Between the County of Champaign & Sidney Township fir the Clean-up of Garbage and Debris at 2141 CR 1000N, Sidney 2-8

B. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 2018-186 Appointing Brenda Dismon to the Bailey Memorial Cemetery Association, Term 7/1/2018-6/30/2024 9
2. Adoption of Resolution No. 2018-187 Appointing Debbie Bialeschki to the Crow Cemetery Association, Term 7/1/2018-6/30/2024 10
3. Adoption of Resolution No. 2018-188 Appointing James Gady to the Crow Cemetery Association, Term 7/1/2018-6/30/2024 11
4. Adoption of Resolution No. 2018-189 Appointing Carolyn Gonzalez to the Crow Cemetery Association, Term 7/1/2018-6/30/2024 12
5. Adoption of Resolution No. 2018-190 Appointing James Reifsteck to the Crow Cemetery Association, Term 7/1/2018-6/30/2024 13
6. Adoption of Resolution No. 2018-191 Appointing M. Jean Mannin to the East Lawn Memorial Burial Park Association, Term 7/1/2018-6/30/2024 14
7. Adoption of Resolution No. 2018-192 Appointing Robert Grove to the Locust Grove Cemetery Association, Term 7/1/2018-6/30/2024 15
8. Adoption of Resolution No. 2018-193 Appointing Francis Lafenhagen to the Locust Grove Cemetery Association, Term 7/1/2018-6/30/2024 16
9. Adoption of Resolution No. 2018-194 Appointing Tami Fruhling-Voges to the Mount Olive Cemetery Association, Term 7/1/2018-6/30/2024 17
10. Adoption of Resolution No. 2018-195 Appointing Paul Routh to the Mount Olive Cemetery Association, Term 7/1/2018-6/30/2024 18
11. Adoption of Resolution No. 2018-196 Appointing David Waters to the Yearsley Cemetery Association, Term 7/1/2018-6/30/2024 19
12. Adoption of Resolution No. 2018-197 Appointing Kyle Windler to the Yearsley Cemetery Association, Term 7/1/2018-6/30/2024 20
13. Adoption of Resolution No. 2018-198 Appointing Sarah Livesay to the Forest Preserve District Board, Term 7/1/2018-6/30/2023 21
14. Adoption of Resolution No. 2018-199 Appointing Dorothy Vura-Weis to the County Board of Health, Term 7/1/2018-6/30/2021 22
15. Adoption of Resolution No. 2018-200 Appointing Krista Jones to the County Board of Health, Term 7/1/2018-6/30/2021 23

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| 16. Adoption of Resolution No. 2018-201 Appointing William Gingold to the Developmental Disabilities Board, Term 7/1/2018-6/30/2021 | 24 |
| 17. Adoption of Resolution No. 2018-202 Appointing Gail Kennedy to the Developmental Disabilities Board, Term 7/1/2018-6/30/2021 | 25 |
| 18. Adoption of Resolution No. 2018-203 Appointing Tawanna Nickens to the Rural Transit Advisory Group for an Unexpired Term Ending 12/31/2018 | 26 |

C. Finance

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| 1. Adoption of Resolution No. 2018-204 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 30-056-0018 | 27 |
| 2. Adoption of Resolution No. 2018-205 Authorizing an Acceptance Agreement Between Champaign County and the Illinois State Board of Elections for a Voter Registration State Grant | 28 |

RESOLUTION NO. 2018-138

A RESOLUTION APPOINTING TRACY DOUGLAS AS
A COUNTY BOARD MEMBER
IN DISTRICT 6 TO REPLACE JOSH HARTKE FOR AN UNEXPIRED TERM
ENDING NOVEMBER 30, 2018

WHEREAS, Josh Hartke, a County Board Member in District 6 for Champaign County, submitted his resignation from that office effective April 30 2018; and

WHEREAS, Pursuant to 10 ILCS 5/25-11, when a vacancy occurs in any elective county office, the county board shall declare that such vacancy exists and notification thereof shall be given to the county central committee of each established political party, and the vacancy shall be filled within 60 days by appointment of the chairman of the county board with the advice and consent of the county board; and

WHEREAS, The Champaign County Board Chair sent notification of the vacancy to the county central committee of each established political party; and

WHEREAS, the County Board Chair recommends the appointment of Tracy Douglas to fill the unexpired term of a County Board Member in District 6 ending on November 30, 2018; and

WHEREAS, the County Board Chair also recommends the appointment of Tracy Douglas to serve as a member of the Facilities Committee replacing Josh Hartke.

NOW, THEREFORE BE IT RESOLVED By the County Board of Champaign County that the appointment of Tracy Douglas to fill the unexpired term ending November 30, 2018 of Champaign County Board Member District 6, as well as appointment as a member of the Facilities Committee is hereby approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO.2018-143

RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT
WITH SIDNEY TOWNSHIP FOR CLEANUP OF GARBAGE AND DEBRIS IN THE
UNINCORPORATED AREA OF CHAMPAIGN COUNTY AT 2141 1000N, SIDNEY

WHEREAS, the Champaign County Board may, pursuant to 55 ILCS 5/5-1118, provide for the removal of garbage and debris from property in the unincorporated areas of Champaign County if the owner of the property refuses or neglects to remove the garbage and debris; and

WHEREAS, the County or person performing the service on behalf of the County may then obtain a lien on the property for the costs of garbage and debris removal; and

WHEREAS, the property located at 2141 1000N, Sidney, Illinois, with Permanent Index Number 24-28-15-100-002 ("Subject Property") is in the unincorporated areas of Champaign County; and

WHEREAS, the Subject Property contains significant amounts of garbage and debris, and the owner of the property has refused or neglected to remove it; and

WHEREAS, the Township of Sidney has communicated with the Champaign County Department of Planning and Zoning and the Champaign County State's Attorney's Office regarding the Subject Property; and

WHEREAS, Sidney Township officials have made representations that the Township will undertake and bear the costs of removal of garbage and debris from the Subject Property by the authority of the County, in which case the Township will then place a lien on the Subject Property for its costs; and

WHEREAS, the cleanup of the Subject Property will benefit Champaign County; and

WHEREAS, it is in the best interest of both the Champaign County Board and the Township of Sidney to establish an intergovernmental agreement regarding the removal of garbage and debris from the subject property;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County, that the County Board Chair is authorized to sign the intergovernmental agreement that is attached hereto.

PRESENTED, PASSED, APPROVED AND RECORDED this 21ST day of June, A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

INTERGOVERNMENTAL AGREEMENT BETWEEN CHAMPAIGN COUNTY AND
SIDNEY TOWNSHIP

This Intergovernmental Agreement is made and entered into on the date it is first fully executed by the parties hereto, by and between Champaign County, Illinois, a body politic and corporate (the "County") and Sidney Township, Illinois (the "Township") a unit of local government within the State of Illinois. (collectively, the "Parties").

WHEREAS, Section 10 of Article VII of the Constitution of the State of Illinois, 1970, and the Intergovernmental Cooperation Act (5 ILCS 220/1-220/9) provide authority for local governments to contract or otherwise associate among themselves to obtain and share services and the exercise, combined or transfer any power or function in any manner not prohibited by law or ordinance; and

WHEREAS, The County and the Township desire to cooperate in the cleanup of garbage and debris located at 2141 C.R. 1000 N., Sidney, Illinois, said property is located within the County and the Township; and

WHEREAS, the County may provide for the removal of garbage and debris from unincorporated areas of the county if the owner of the property refuses or neglects to remove the garbage and debris.

WHEREAS, the Township desires to act as the County's agent in removal of the garbage and debris located at 2141 C.R. 1000 N., Sidney, Illinois.

WHEREAS, the Township and the County desire to enter into this Agreement for the purpose of memorializing the respective Party's rights and responsibilities with regards to said removal of garbage and debris at 2141 C.R. 1000 N., Sidney, Illinois, including identifying a reasonable amount of consideration.

NOW THEREFORE, in exchange of good, valuable and mutual consideration and for the exchange of the terms, conditions and covenants contained in this Agreement, the Township and the County hereby agree as follows:

The recitals set forth above are hereby incorporated by reference in this section.

The premises at issue are located at 2141 C.R. 1000 N., Sidney, Illinois, as depicted in Exhibit "A" attached hereto and incorporated by reference herein, having an area of approximately 4.04 acres (the "Premises").

The Township agrees to arrange for the removal of garbage and debris from the Premises and shall arrange for the lawful disposal of said material. Township shall notify the County of the name of the contractor for removal, the proposed date of removal and the place of disposal of the material not less than 25 days prior to the proposed date of removal.

The County agrees to send notice to the owner of the property pursuant to 55 ILCS 5/5-1118 at least 15 days prior to the proposed date of removal and provide a copy of said notice to Sidney Township.

The Township agrees to remove the garbage and debris and lawfully dispose of it no later than 10 days after the proposed date of removal in accordance with the notification previously given to the County.

The Township shall be entitled to record a lien upon the Property for the cost of the removal without objection or interference by the County.

The Township shall maintain insurance coverages, including but not limited to Worker's Compensation, General Liability and Property Insurance related to the operations conducted by Township personnel.

Each Party to this Agreement shall indemnify, defend and hold harmless the other Party from any and all causes, actions, causes of action, claims, judgments, decrees, judgments, rights, remedies, defenses, and damages, whether bodily, personal or property, of every nature which arise out of or which are directly or proximately caused by the Party's intentional, willful, wanton, grossly negligent, or negligent breach of this Agreement.

Any and all notices, demands or communications required to be given hereunder shall be in writing and sent by certified mail, return receipt requested:

a. To the County as follows: County Administrator, Champaign County, 1776 East Washington Street, Urbana, Illinois 61802, or at such other place as the County may designate hereafter in writing.

b. To the Township as follows: Tim Osterbur, Sidney Township Supervisor, 302 Witt Park Road, Sidney, Illinois 61877, or at such other place as the Township may designate hereafter in writing.

Notices shall be deemed effective and received by the Party to whom the notice is given four (4) business days after placing the written notice in a properly addressed and stamped envelope and placing the same with the United States Postal Service.

IN WITNESS WHEREOF, the parties hereto, pursuant to authority given by their respective governing bodies, have caused these presents to be executed by their duly authorized officers, duly attested, on the dates set forth below.

TOWNSHIP OF SIDNEY, ILLINOIS

By: _____
Tim Osterbur, Supervisor

Date: _____

CHAMPAIGN COUNTY, ILLINOIS

By: _____
C. Pius Weibel County Board Chair

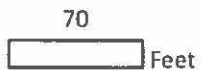
Date : _____

Bryant Trucking Property, 2141 CR 1000N, Sidney/1"=100'/2017



EXHIBIT A

Champaign County GIS Consortium



This map was prepared with geographic information system (GIS) data created by the Champaign County GIS Consortium (CCGIS), or other CCGIS member agency. These entities do not warrant or guarantee the accuracy or suitability of GIS data for any purpose. The GIS data within this map is intended to be used as a general index to spatial information and not intended for detailed, site-specific analysis or resolution of legal matters. Users assume all risk arising from the use or misuse of this map and information contained herein. The use of this map constitutes acknowledgement of this disclaimer.



RESOLUTION NO. 2018-186

RESOLUTION APPOINTING BRENDA DISMON TO THE
BAILEY MEMORIAL CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Brenda Dismon to the Bailey Memorial Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Brenda Dismon to the Bailey Memorial Cemetery Association for a term commencing July 1, 2018 and ending June 30, 2024; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Brenda Dismon, 1005 Maplepark Dr., Champaign IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, 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. 2018-187

RESOLUTION APPOINTING DEBBIE BIALESCHKI TO THE
CRAW CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Debbie Bialeschki to the Craw Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Debbie Bialeschki to the Craw Cemetery Association for a term commencing July 1, 2018 and ending June 30, 2024; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Debbie Bialeschki, PO Box 78, Sadorus IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, 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. 2018-188

RESOLUTION APPOINTING JAMES GADY TO THE
CRAW CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of James Gady to the Craw Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of James Gady to the Craw Cemetery Association for a term commencing July 1, 2018 and ending June 30, 2024; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: James Gady, 528 CR 700N, Sadorus IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, 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. 2018-189

RESOLUTION APPOINTING CAROLYN GONZALEZ TO THE
CRAW CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Carolyn Gonzalez to the Craw Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Carolyn Gonzalez to the Craw Cemetery Association for a term commencing July 1, 2018 and ending June 30, 2024; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Carolyn Gonzalez, 802 CR 500 E, Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, 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. 2018-190

RESOLUTION APPOINTING JAMES REIFSTECK TO THE
CRAW CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of James Reifsteck to the Craw Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of James Reifsteck to the Craw Cemetery Association for a term commencing July 1, 2018 and ending June 30, 2024; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: James Reifsteck, 763 CR 500 E, Sadorus IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, 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. 2018-191

RESOLUTION APPOINTING M. JEAN MANNIN TO THE
EAST LAWN MEMORIAL BURIAL PARK ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of M. Jean Mannin to the East Lawn Memorial Burial Park Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of M. Jean Mannin to the East Lawn Memorial Burial Park Association for a term commencing July 1, 2018 and ending June 30, 2024; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: M. Jean Mannin, PO Box 122, Savoy IL 61874.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, 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. 2018-192

**RESOLUTION APPOINTING ROBERT GROVE TO THE
LOCUST GROVE CEMETERY ASSOCIATION**

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Robert Grove to the Locust Grove Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Robert Grove to the Locust Grove Cemetery Association for a term commencing July 1, 2018 and ending June 30, 2024; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Robert Grove, 1470 CR 1100N, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, 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. 2018-193

RESOLUTION APPOINTING FRANCIS LAFENHAGEN TO THE
LOCUST GROVE CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Francis Lafenhagen to the Locust Grove Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Francis Lafenhagen to the Locust Grove Cemetery Association for a term commencing July 1, 2018 and ending June 30, 2024; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Francis Lafenhagen, 728 CR 1700 E, Philo, IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, 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. 2018-194

RESOLUTION APPOINTING TAMI FRUHLING-VOGES TO THE
MOUNT OLIVE CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Tami Fruhling-Voges to the Mount Olive Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Tami Fruhling-Voges to the Mount Olive Cemetery Association for a term commencing July 1, 2018 and ending June 30, 2024; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Tami Fruhling-Voges, 407 N. 3rd Street, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, 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. 2018-195

RESOLUTION APPOINTING PAUL ROUTH TO THE
MOUNT OLIVE CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Paul Routh to the Mount Olive Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Paul Routh to the Mount Olive Cemetery Association for a term commencing July 1, 2018 and ending June 30, 2024; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Paul Routh 808 E. Grand Ave., St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, 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. 2018-196

RESOLUTION APPOINTING DAVID WATERS TO THE
YEARSLEY CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of David Waters to the Yearsley Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of David Waters to the Yearsley Cemetery Association for a term commencing July 1, 2018 and ending June 30, 2024; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: David Waters 1938 CR 1950N, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, 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. 2018-197

RESOLUTION APPOINTING KYLE WINDLER TO THE
YEARSLEY CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Kyle Windler to the Yearsley Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Kyle Windler to the Yearsley Cemetery Association for a term commencing July 1, 2018 and ending June 30, 2024; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Kyle Windler 4913 N. Cottonwood Rd., Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, 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. 2018-198

RESOLUTION APPOINTING SARAH LIVESAY TO THE
CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Sarah Livesay to the Champaign County Forest Preserve District Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 805/3a;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Sarah Livesay to the Champaign County Forest Preserve District Board for a term commencing July 1, 2018 and ending June 30, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Sarah Livesay, 1803 Apple Tree Ct., St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, 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. 2018-199

RESOLUTION APPOINTING DOROTHY VURA-WEIS TO THE
CHAMPAIGN COUNTY BOARD OF HEALTH

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Dorothy Vura-Weis to the Champaign County Board of Health; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-25012;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dorothy Vura-Weis to the Champaign County Board of Health for a term commencing July 1, 2018 and ending June 30, 2021; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Dorothy Vura-Weis 2103 S. Mills Drive, Urbana, IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June 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. 2018-200

RESOLUTION APPOINTING KRISTA JONES TO THE
CHAMPAIGN COUNTY BOARD OF HEALTH

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Krista Jones to the Champaign County Board of Health; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-25012;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Krista Jones to the Champaign County Board of Health for a term commencing July 1, 2018 and ending June 30, 2021; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Krista Jones 104 West Third Street, PO Box 25 Broadlands, IL 61816.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June 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. 2018-201

RESOLUTION APPOINTING WILLIAM GINGOLD TO THE
CHAMPAIGN COUNTY DEVELOPMENTAL DISABILITIES BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of William Gingold to the Champaign County Developmental Disabilities Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 105/3;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of William Gingold to the Champaign County Developmental Disabilities Board for a term commencing July 1, 2018 and ending June 30, 2021; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: William Gingold 207 East McHenry St., Urbana IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June 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. 2018-202

RESOLUTION APPOINTING GAIL KENNEDY TO THE
CHAMPAIGN COUNTY DEVELOPMENTAL DISABILITIES BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Gail Kennedy to the Champaign County Developmental Disabilities Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 105/3;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Gail Kennedy to the Champaign County Developmental Disabilities Board for a term commencing July 1, 2018 and ending June 30, 2021; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Gail Kennedy #7 O'Connor Ct., Champaign IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June 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. 2018-203

RESOLUTION APPOINTING TAWANNA NICKENS TO THE
CHAMPAIGN COUNTY RURAL TRANSIT ADVISORY GROUP

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Tawanna Nickens 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 Tawanna Nickens to the Champaign County Rural Transit Advisory Group for an unexpired term ending December 31, 2018; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Tawanna Nickens, 1212 Cambridge Dr., Rantoul, IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of
June 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. 2018-204

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME,
PERMANENT PARCEL NUMBER 30-056-0018

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

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

MH Park: Woods Edge
VIN: 01L21723
Year/Sq. Ft: 1983/1064

Permanent Parcel Number: 30-056-0018
Commonly known as: 236 Apple Tree Dr.

As described in certificate(s): 109 sold on October 23, 2015; and

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

WHEREAS, April Burrows has paid the total sum of \$1,282.51 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$698.48 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder of \$533.03 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$698.48 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 21st day of June 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-205

RESOLUTION AUTHORIZING AN ACCEPTANCE AGREEMENT BETWEEN
CHAMPAIGN COUNTY AND THE ILLINOIS STATE BOARD OF ELECTIONS FOR A
VOTER REGISTRATION STATE GRANT

WHEREAS, The Champaign County Clerk's Office is receiving a Voter Registration State Grant and has been notified it is eligible to receive an amount of \$100,000.00 (ONE-HUNDRED-THOUSAND AND 00/100 DOLLARS) to assist in the maintenance and other associated costs involved for Champaign County's voter registration system to communicate with the Centralized Statewide Voter Registration System; and

WHEREAS, The Illinois State Board of Elections and Champaign County both have responsibilities under Help America Vote Act as to spending the grant for its intended purposes and tracking expenditures not previously covered or reimbursed by the Help America Vote Act grant funds; and

WHEREAS, An Acceptance Agreement outlining the responsibilities of Champaign County has been prepared;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Voter Registration State Grant Acceptance Agreement with the Illinois State Board of Elections.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21ST day of June A.D. 2018.

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 SPECIAL MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
April 24, 2018

The County Board of Champaign County, Illinois met at a Special Meeting, Tuesday, April 24, 2018, at 6:01 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: Esry, Fortado, Goss, Harper, McGuire, Mitchell, Petrie, Rector, Rosales, Stohr, Summers, Anderson, Clemmons, Cowart, and Weibel – 15; absent: Crews, Hartke, King, Marsh, Patterson, Tinsley and Clifford – 7. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Marsh, Patterson and Tinsley arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

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 April 23, 2018.

APPROVAL OF AGENDA/ADDENDA

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

PUBLIC PARTICIPATION

There was no public participation.

COMMUNICATIONS

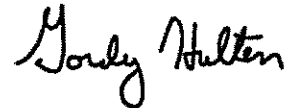
Board Member Petrie announced she had attended the RFP Evaluation Review Committee meeting and staff is working on aligning the numbers for a better understanding of the Nursing Home's finances. Board Member Harper announced Board Member Clifford's mother had passed away.

NEW BUSINESS

Board Member Goss offered a motion to reconsider the motion previously considered on April 19, 2018 to allow the agreement with SAK Management Services, LLC to automatically renew for the second renewal term from June 1, 2018 through July 31, 2018; seconded by Board Member Esry. Discussion followed. Reconsideration approved by voice vote. Board Chair Weibel stated the original motion is back on the floor. Discussion followed. Approved by voice vote.

ADJOURN

Board Chair Weibel adjourned the Meeting at 6:10 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
May 24, 2018

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, May 24, 2018, at 6:35 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: Fortado, Goss, Harper, King, Marsh, McGuire, Mitchell, Patterson, Petrie, Rector, Rosales, Stohr, Summers, Tinsley, Anderson, Clemmons, Clifford, Cowart, Crews, Esry and Weibel – 21; absent: none. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Chair Weibel announced 14 votes were required for any votes requiring a super majority.

PRAYER & PLEDGE OF ALLEGIANCE

Board 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 May 3, 10 and 17, 2018.

APPROVAL OF AGENDA/ADDENDA

Board Member Esry offered the motion to approve the Agenda/Addenda; seconded by Board Member Fortado. Chair Weibel announced items under New Business would be acted upon first. Approved as amended by voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, June 5, 2018 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, June 7, 2018 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Highway and Transportation Committee Meeting will be held on Friday, June 8, 2018 at 9:00 A.M. in the Fleet Maintenance Facility.

Committee of the Whole

The next Committee of the Whole for Finance; Justice & Social Services; Policy, Personnel, & Appointments will be held Tuesday, June 12, 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, June 21, 2018 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 for a total of 1 hour.

Scott Tapley, Cathy Emanuel, David Laker, Kip Pope, Stuart Levy, Diane Klock, Steve Moser, Belden Fields, Evelyn Thomas, Brendan McGinty, Eric Jakobsson, Barbara Wysocki, Michael Wilmore, Richard Kruidenier and Steve Beckett spoke regarding the sale of the Champaign County Nursing Home.

Board Member Fortado offered a motion to extend public participation past 1 hour; seconded by Board Member Rosales. Adopted by voice vote.

Garth Seiple, Alan Nudo, Claudia Lennhoff, Barbara Pritchard, Pranjal Vachaspati, Jennifer Putman and Aaron Ammons spoke regarding the sale of the Champaign County Nursing Home.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Highway & Transportation

Adoption of **Resolution No. 2018-128** Awarding of Contract for Culvert Replacements on County Road 19 section 18-00049-00-BR.

Adoption of **Resolution No. 2018-129** Awarding of Contract for Resurfacing of County Road 25 Staley Road Section 18-00448-00-RS.

Adoption of **Resolution No. 2018-130** for Contract Award Authority Stop Sign Placement at Uncontrolled Intersections Section 18-00447-00-SP.

Adoption of **Resolution No. 2018-131** Approving Appropriation of Funds From the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Adoption of **Resolution No. 2018-132** Approving Appropriation of Funds From County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Environment & Land Use

Adoption of **Resolution No. 2018-135** Authorizing Acceptance of a Grant From the Illinois Housing Development Authority Abandoned Properties Program.

Justice & Social Services

Adoption of **Resolution No. 2018-145** Approving the Application for, & If Awarded, Acceptance of Department of Justice FY2018 Competitive Grant for Justice and Mental Health Collaboration Program.

Policy, Personnel, & Appointments

Adoption of **Resolution No. 2018-146** Appointing Elizabeth B. Patton to the Board of Review, Term 6/1/2018-5/31/2020.

Adoption of **Resolution No. 2018-147** Appointing Robert Zebe to the Board of Review, Term 6/1/2018-5/31/2020.

Adoption of **Resolution No. 2018-148** Appointing Robert Kettner to the Penfield Water District Board, Term 6/1/2018-5/31/2023.

Adoption of **Resolution No. 2018-149** Appointing Randall Zindars to the Penfield Water District Board, Term 6/1/2018-5/31/2023.

Adoption of **Resolution No. 2018-150** Appointing Robert Buchanan to the Sangamon Valley Public Water District Board, Term 6/1/2018-5/31/2023.

Adoption of **Resolution No. 2018-151** Appointing Michael Melton to the Sangamon Valley Public Water District Board, Term 6/1/2018-5/31/2023.

Adoption of **Resolution No. 2018-152** Appointing Karen Hughey to the Dewey Community Public Water District Board, Term 6/1/2018-5/31/2023.

Adoption of **Resolution No. 2018-153** Appointing William Roller Jr. to the Dewey Community Public Water District Board, Term 6/1/2018-5/31/2023.

Adoption of **Resolution No. 2018-154** Appointing Stan Harper as Chair of the Facilities Committee to Replace Josh Hartke.

Adoption of **Resolution No. 2018-155** Appointing Shana Crews as Vice Chair of the Facilities Committee.

Finance

Adoption of **Resolution No. 2018-156** Authorizing Budget Amendment 18-00013
Fund 076 Tort Immunity Tax / Dept. 075 General County

Appropriations: None

Decreased Revenue: -\$48,450

Reason: Remove Budgeted Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. A Ruling has not occurred, and the County will not receive the Additional Property Tax Revenue.

Adoption of **Resolution No. 2018-157** Authorizing Budget Amendment 18-00014
Fund 080 General Corporate / Dept. 075 General County

Appropriations: None

Decreased Revenue: -\$474,119

Reason: Remove Budgeted Property Tax Revenue Associated with Levying to Capture New Growth in a Potential Hospital Property Tax Case Ruling. A Ruling

has not occurred, and the County will not receive the Additional Property Tax Revenue.

Adoption of **Resolution No. 2018-158** Authorizing Budget Amendment 18-00015

Fund 089 County Public Health / Dept 049 Board of Health

Decreased Appropriations: -\$33,641

Decreased Revenue; -\$33,641

Reason: Remove Budgeted Property Tax Revenue, and Related Budgeted Expenditure, Associated with Levying to capture new Growth in a Potential Hospital Property Tax Case Ruling. A Ruling has not occurred, and the County will not receive the Additional Property Tax Revenue.

Adoption of **Resolution No. 2018-159** Authorizing Budget Amendment 18-00016

Fund 083 County Highway / Dept. 060 Highway

Decreased Appropriations: -\$74,465

Decreased Revenue: -\$74,465

Reason: Remove Budgeted Property Tax Revenue, and Related Budgeted Expenditure, Associated with Levying to capture new Growth in a Potential Hospital Property Tax Case Ruling. A Ruling has not occurred, and the County will not receive the Additional Property Tax Revenue.

Adoption of **Resolution No. 2018-160** Authorizing Budget Amendment 18-00017

Fund 084 County Bridge / Dept. 060 Highway

Appropriations: None

Decreased Revenue: -\$37,352

Reason: Remove Budgeted Property Tax Revenue, and Related Budgeted Expenditure, Associated with Levying to capture new Growth in a Potential Hospital Property Tax Case Ruling. A Ruling has not occurred, and the County will not receive the Additional Property Tax Revenue.

Adoption of **Resolution No. 2018-161** Authorizing Budget Amendment 18-00022

Fund 090 Mental Health / Dept. 053 Mental Health Board

Decreased Appropriations: -\$138,315

Decreased Revenue: -\$138,315

Reason: Remove Budgeted Property Tax Revenue, and Related Budgeted Expenditure, Associated with Levying to capture new Growth in a Potential Hospital Property Tax Case Ruling. A Ruling has not occurred, and the County will not receive the Additional Property Tax Revenue.

Adoption of **Resolution No. 2018-162** Authorizing Budget Amendment 18-00023

Fund 108 Developmental Disability / Dept. 050 Developmental Disability Board

Decreased Appropriations: -\$115,402

Decreased Revenue: -\$115,402

Reason: Remove Budgeted Property Tax Revenue, and Related Budgeted Expenditure, Associated with Levying to capture new Growth in a Potential Hospital Property Tax Case Ruling. A Ruling has not occurred, and the County will not receive the Additional Property Tax Revenue.

Adoption of **Resolution No. 2018-163** Authorizing Budget Amendment 18-00024
Fund 081 Nursing Home / Dept. 410 Administrative
Decreased Appropriations: -\$37,829
Decreased Revenue: -\$37,829

Reason: Remove Budgeted Property Tax Revenue, and Related Budgeted Expenditure, Associated with Levying to capture new Growth in a Potential Hospital Property Tax Case Ruling. A Ruling has not occurred, and the County will not receive the Additional Property Tax Revenue.

Adoption of **Resolution No. 2018-164** Authorizing Budget Amendment 18-00021
Fund 614 Recorder's Automation / Dept. 023 Recorder
Increased Appropriations: \$6,700
Increased Revenue: None: from Fund Balance

Reason: to Pay for Temporary Workers for a Special Digitization Project.

Adoption of **Resolution No. 2018-165** Authorizing Budget Amendment 18-00025
Fund 080 General Corporate / Dept. 028 Information Technology
Increased Appropriations: \$19,893
Increased Revenue: None: from Fund Balance

Reason: Funds Needed to Cover Unexpected Purchase of Sophos Antivirus Software to Clean-up the Virus Outbreak at the Courthouse, Sheriff's Office and Adult Detention Center.

Adoption of **Resolution No. 2018-166** Authorizing Budget Amendment 18-00026
Fund 080 General Corporate / Dept. 040 Sheriff
Increased Appropriations: \$11,025
Increased Revenue: \$11,025

Reason: Funds received this FY for Totaled Squad Car (#19) to be placed back into Automobile/Vehicle Line Item to Allow for Replacement.

Adoption of **Resolution No. 2018-167** Authorizing Budget Amendment 18-00027
Fund 630 Circuit Clerk Operation & Administration / Dept. 030 Circuit Clerk
Increased Appropriations: \$115,424
Increased Revenue: None: from Fund Balance

Reason: Transfer of Salary Lines from 613 Court Automation to 630 Clerk Operations to Cover 2018 Salary of Court Technology Specialist.

Adoption of **Resolution No. 2018-168** Authorizing Budget Amendment 18-00028
Fund 633 St. Attorney Records Automation / Dept. 041 State's Attorney
Increased Appropriations: \$5,000
Increased Revenue: None: from Fund Balance

Reason: to Pay for Data Importation and Document Management Subscriptions. Subscription is for the Carle Property Tax Case.

Adoption of **Resolution No. 2018-169** Authorizing Budget Transfer 18-00004
Fund 080 General Corporate / Dept. 075 General County
Amount: \$101,000

Reason: to Transfer the Funds to Pay the Nursing Home MSN Settlement Obligation.

Adoption of **Resolution No. 2018-170** Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 14-03-36-305-013.

Adoption of **Resolution No. 2018-171** Authorizing Inter-Fund Loans from Fund Reserves to Other Funds.

Adoption of **Resolution No. 2018-172** Authorization for Loan Authority to the Nursing Home Fund from the General Corporate Fund.

Adoption of **Resolution No. 2018-173** Adopting the Champaign County Financial Policies.

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

Nays: None.

COMMUNICATIONS

Board Member Goss stated he and several Board Members attended the Drug Court graduation and remarked that it is a worthy program. Board Member Petrie stated she and other Board Members went to listen to data being shared about the demographic of immigration in our Community.

APPROVAL OF MINUTES

Board Member Rosales offered a motion to approve the minutes of the Regular County Board Meeting for April 19, 2018 and Special County Board Meeting for May 19, 2018; seconded by Board Member Goss. Approved by voice vote. Board Chair stated there would be no action of the approval of the Regular County Board Meeting for April 24, 2018, as a page was missing from the Agenda packet.

NEW BUSINESS

Finance

Board Member Fortado, Deputy Chair, recommended adoption of **Resolution No. 2018-141** Authorizing the Sale of the Champaign County Nursing Home; seconded by Board Member Goss. Discussion followed. Board Member Stohr offered a motion to postpone adoption until next month; seconded by Board Member King. A roll call was requested. Discussion followed.

Motion to postpone failed by roll call vote.

Yeas: Fortado, King, Patterson, Stohr, Summers, Tinsley, Cowart and Weibel – 8;

Nays: Goss, Harper, Marsh, McGuire, Mitchell, Petrie, Rector, Rosales, Anderson, Clemmons, Clifford, Crews and Esry – 13.

Discussion followed.

Adopted by 14 vote required roll call vote.

Yeas: Goss, Harper, Marsh, McGuire, Mitchell, Petrie, Rector, Rosales, Stohr, Anderson, Clemmons, Clifford, Crews, Esry and Weibel – 15;

Nays: Fortado, King, Patterson, Summers, Tinsley and Cowart - 6.

There was no action on adoption of Resolution No. 2018-144 Authorizing Budget Amendment 18-00029

Fund 081 Nursing Home / Dept. 410 Administrative

Increased Appropriations: \$4,544,946

Increased Revenue: \$4,611,523

Reason: If Nursing Home is retained by the County, There are Insufficient Appropriations to Continue Operations in FY2018. This Budget Amendment Restores the FY2018 Budget to the Original 12-Month Budget Proposed by the Management Company during the Budget Process; due to the prevailing vote on Resolution No. 2018-141.

Board Member Fortado recommended adoption of **Resolution No. 2018-174** Authorizing Signatory Authority to the FY2018 Nursing Home Transition Budget; seconded by Board Member Petrie. Discussion followed. Adopted by voice vote.

Board Member Fortado recommended adoption of **Resolution No. 2018-175** Authorizing Budget Amendment 18-00030

Fund 104 Early Childhood / Dept. 842 Pre-School for All Expansion III

Increased Appropriations: \$756,889

Increased Revenue: \$756,889

Reason: This Grant will Support Health & Safety. Facility Improvements Including ADA Compliant Parking Lots, Ramps, Sidewalks, Window Replacement, Painting and Signage. Grant will also Support Curriculum Enhancements, Materials, Equipment and Computer; seconded by Board Member Tinsley.

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

Nays: None.

There was no objection by the Board to continue with the Finance items of the Agenda.

AREAS OF RESPONSIBILITY

Finance

Board Member Fortado recommended adoption of **Resolution No. 2018-139** Authorizing Payment of Claims; seconded by Board Member Goss. Adopted by voice vote.

Board Member Fortado recommended adoption of **Resolution No. 2018-140** Authorizing Purchases Not Following Purchasing Policy; seconded by Board Member Anderson. Chair Weibel announced a revised version had been distributed. Discussion followed. Adopted by voice vote.

Board Member Fortado recommended adoption of **Resolution No. 2018-142** Authorizing the FY2019 Budget Process (Option A); seconded by Board Member Goss. Discussion followed. Adopted by voice vote.

STANDING COMMITTEES

Facilities

Board Member Harper, Chair, recommended adoption of **Resolution No. 2018-127** Approving 10-Year Capital Plan; seconded by Board Member Mitchell. Discussion followed. Adopted by voice vote.

Environment & Land Use

Board Member Esry, Chair, recommended adoption of **Resolution No. 2018-133** Approving Subdivision Case 200-18 Lenehan Acres Subdivision; seconded by Board Member Fortado. Adopted by voice vote.

Board Member Esry recommended adoption of **Resolution No. 2018-134** Approving Minor Amendments to Champaign County Land Resource Management Plan; seconded by Board Member King. Discussion followed. Adopted by voice vote.

Board Member Esry recommended adoption of **Resolution No. 2018-136** Authorizing County Board Chair Signature of Annual Facility Inspection Report Required for M.S. 4 Storm Water Permit with I.E.P.A. for Program Year April 2017 Through March 2018 (Inspection Report – Separate Attachment); seconded by Board Member Goss. Adopted by voice vote.

Board Member Esry recommended adoption of **Resolution No. 2018-137** Approving Contract of Sale for County Property Located at 2603 Campbell Drive, Champaign; seconded by Board Member Harper. Discussion followed. Adopted by voice vote.

Highway & Transportation

There were no items for Board action.

AREAS OF RESPONSIBILITY, cont.

Policy, Personnel, & Appointments

Board Member Rosales, Deputy Chair, recommended adoption of Resolution No. 2018-143 Appointing Jerry Lyke to the Urbana-Champaign Sanitary District Board, Term 6/1/2018-5/31/21; seconded by Board Member Rector. Discussion followed. Adoption failed by roll call vote.

OTHER BUSINESS

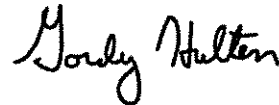
Justice & Social Services

Board Member King, Deputy Chair, recommended adoption of Resolution No. 2018-98 Approving County Board Facilitation of the Collection of Racial/Ethnicity Data within the County Criminal Justice System (deferred from April); seconded by Board Member Patterson. Discussion followed. Board Member McGuire offered a motion to defer the adoption until a later County Board Meeting; seconded by Board Member Patterson. Discussion followed. Deferred by voice vote.

Board Member McGuire thanked the County's leadership staff and employees during the process of the sale of the Champaign County Nursing Home.

ADJOURN

Board Chair Weibel adjourned the Meeting at 9:28 P.M.



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

CHAMPAIGN COUNTY NURSING HOME BOARD OF DIRECTORS

Quarterly Report (January – March 2018)

FROM: Champaign County Nursing Home Board of Directors
Jack Anderson, Chairperson

TO: Champaign County Board

In compliance with the Champaign County Nursing Home (CCNH) Board of Directors by-laws (Article X, Section 4), the following quarterly report ending 3/31/2018 is presented to Champaign County Board on May 24, 2018.

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Executive Summary:

During the 2018 first quarter SAK Management Services LLC continues to serve as the contracted administrator of the CCNH. SAK continues to endeavor to improve CCNH's position in the local nursing home marketplace. They strive toward being active in our community raising awareness of the quality of services the CCNH provides to our residents and that are also available to the medical community as a partner in the care continuum.

In mid-February CCHN hosted a Quality Care Task Force presentation to representatives of Carle and OFS. The topics included bariatric, respiratory, antibiotic, and wound care services, thus outlining CCNH's current and potential capabilities for Medicare patient referrals. To date CCNH has launched a respiratory program for hospital patients with high-flow oxygen needs, and a new bariatric services program is under evaluation. These programs are being developed under a business model design unique to a not-for-profit nursing home.

On Sunday, February 25, 2018 the CCHN hosted "Art Through the Generations," its first Annual Art Fare from 1 to 5 pm. The Friends of the Champaign County Nursing Home coordinated the event using volunteers. The Fare provided 30 local artists a venue to display their works and the event's visitors the

opportunity to enjoy local musical talent such as Almost a Trio and others. The event was well attended by community and family members who were provided appetizers and beverages from the home and numerous local vendors. See Attachment #1, Art "Fare" Art Through the Generations, an executive summary and review.

The CCNH's strengths include its dedicated staff, staffing levels, quality of care, and the condition of the facility. With these four pillars providing a solid foundation upon which to build, SAK is diligently working to capitalize on these strengths toward marketing the CCNH as a local asset where the best possible quality of care is available to our residents.

The CCNH's challenges exist in its financials and perceived public image. The financial condition of the CCNH remains tenuous with its high debt and low cash balance. The County Treasurer and Auditor repeatedly caution that the financial situation at the CCNH is dire and poses a threat to the County government's operating fund and reserve balance.

The public's perception of the CCNH has and continues to be strained by several factors, including financial problems, the impending sale of the home, and patient care incidents as reported in the local media. Combined, the CCNH's financial issues and the impending sale present uncertainty which is problematic when potential residents or their families are seeking stability whether for a brief convalescence or a longer-term stay.

There are opportunities for the CCNH to improve its financial situation which SAK is pursuing and as mentioned above include increasing the census by increasing community awareness of what the home has to offer through a strategic marketing plan, and providing enhanced resident services.

A threat to the CCNH is having a competitive marketplace where there are more beds than clients. The marketplace is continuously competing for a portion of the limited number of higher paying beds, and because the margins are relatively thin any sustained adverse change in a skilled nursing home's payer mix could result in financial collapse. The CCNH continues to avert potential insolvency due to the County's financial support.

Census

In additional efforts to increase the CCNH census, SAK, nursing home staff and volunteers are working toward implementing new programs, including the addition of enhanced pulmonary services, dental services, and a coordinated effort with University of Illinois' Business College to develop a strategic marketing plan.

The CCNH 2018 first quarter census increased three (3) from the previous quarter, the average census is about three (3) below the budgeted census:

<u>Month</u>	<u>Census</u>
January '18	136
February '18	138
March '18	139

SAK budgets based upon a projected census payer mix and calculates the variance to see if it's meeting its payer mix goals. Table 1 below provides the average daily census summary report for the first quarter of 2018. The largest census payer group continues to be Medicaid at 46%, with the actual Medicaid Pending census totaling 30%, resulting in a combined **Medicaid census total of 76%**. SAK's budgeted goal for the combined Medicaid total is 71% thus realizing an increased Medicaid census of 5%. Of note during the first quarter the Medicaid Pending census average increased over 100 percent and the Veterans average decreased over 200 percent.

Table 1.
Payer Mix - Average Daily Census (1st Quarter, 2018)

	<u>Jan - 18</u>	<u>Feb - 18</u>	<u>Mar - 17</u>	<u>Total Jan-Mar</u>	<u>Jan-Mar Average</u>
Medicare A					
Actual	8.32	10.32	7.65	26.29	8.8
Budgeted	7.00	8.00	8.00	23	7.7
Medicaid					
Actual	76.77	75.68	64.03	216.48	72.06
Budgeted	95.00	96.00	96.00	287	95.7
Medicaid Pending					
Actual	27.03	28.29	42.35	97.67	32.5
Budgeted	11.00	11.00	11.00	33	8.1
Managed Care					
Actual	0.26	0.25	0.00	0.51	0.17
Budgeted	3.00	3.00	3.00	3	1
Private Pay					
Actual	21.16	22.43	24.16	67.75	22.6
Budgeted	23.00	23.00	23.00	69	23
Veterans					
Actual	2.42	1.36	.97	4.75	1.6
Budgeted	5.00	5.00	5.00	<u>15</u>	<u>5</u>
			Actual	413.46	137.73
			Budgeted	430.00	140.50

The year-to-date operating income ending in March 31, 2018 total from census payer mix funding sources was \$2,611,037.57. Broken down into a percentage the total revenue for each payer mix category is available below.

When viewing the Table 2 below it is important to note that the percentage of payer mix revenue does not correlated with the payer mix census. For example Medicaid pays considerable less per billable day than the other three revenue sources. So while private pay revenue constitutes 40.8% of the total annual payer mix revenue, the private pay average daily census was only 16.4% of the total census.

Table 2.

<u>Payer Source</u>	<u>Amount</u>	<u>Percent</u>
Medicare A Revenue	\$ 439,640.00	16.8%
Medicare B Revenue	\$ 31,014.75	1.2%
Medicaid Revenue	\$ 1,073,719.41	41.2%
Private Pay Revenue	<u>\$ 1,066,663.41</u>	<u>40.8%</u>
	\$ 2,611,037.57	100 %

CMS Star Rating

Centers for Medicare & Medicaid Service (CMS) created the Five-Star Quality Rating System to help consumers, their families, and caregivers compare nursing homes more easily and to help identify areas about which they may want to ask questions.

The CMS Star Ratings for the 2017 and 2018 surveys are listed below, along with a statistical comparison of CCNH and seven other Champaign County area nursing homes for your review. Also attached is a comparative spreadsheet of the 2018 Champaign County area nursing homes for your review.

	<u>2017</u>	<u>2018</u>
Overall Rating	★	★★
Health Inspections	★	★
Staffing	★★★	★★★★
Quality Measures	★★★	★★★★

Legend:

★	Much Below Average
★★	Below Average
★★★	Average
★★★★	Above Average
★★★★★	Much Above Average

Table 3 below is comprised of Champaign County area skilled nursing homes and their respective CMS Nursing Home Star Rating Summary, derived from CMS Data as of February 13, 2018. In summary, the 2018 CMS star ratings for the CCNH compared to the average rating for all eight Champaign County area homes in Table 3 is:

<u>Star Rating Category</u>	<u>CCNH</u>	<u>CC Area Average</u>
Overall Rating:	2	3
Health Inspection:	1	2.375
Staffing:	4	2.75
Quality Measures:	4	4.625

**Table 3.
Champaign County Area Homes - CMS Nursing Home Star Rating Summary - CMS Data
February 13, 2018**

Nursing Home General Information	Champaign County Nursing Home Urbana, IL	Champaign Urbana Nrsg & Rehab Savoy, IL	Helia Healthcare of Champaign Champaign	Heartland of Paxton Paxton, IL	Heartland of Champaign Champaign	Country Health Gifford, IL	Illini Heritage Rehab & HC Champaign	Clark- Lindsey Village Urbana, IL
Overall Rating	★★ Below Average	★★ Below Average	★ Much Below Avg	★★ Below Average	★★ Below Average	★★★★★ Much Above Avg	★★★★★ Much Above Avg	★★★★★ Much Above Avg
Health Inspection	★ Much Below Avg	★ Much Below Avg	★ Much Below Avg	★★ Below Average	★ Much Below Avg	★★★★ Above Average	★★★★★ Much Above Avg	★★★★ Above Average
Staffing	★★★★ Above Average	★★ Below Average	★★ Below Average	★★ Below Average	★★★ Average	★★★★ Above Average	★ Much Below Avg	★★★★ Above Average
Quality Measures	★★★★ Above Average	★★★★★ Much Above Avg	★★★★ Above Average	★★★★ Above Average	★★★★★ Much Above Avg	★★★★★ Much Above Avg	★★★★★ Much Above Avg	★★★★★ Much Above Avg
Certified Beds	243	213	118	106	102	89	60	25

Financial Position

For the period ending March 31, 2018 SAK's reports in its Statement of Operations the actual Operating Income for the CCNH year-to-date was \$2,645,204.67 and the actual total year-to-date Operating Expenses was \$3,240,740.80, resulting in a loss of \$595,536.13 in the first quarter 2018. With Non-Operating Income from local taxes of \$316,695.00 and miscellaneous revenue of \$292.60, totaling \$316,987.60, the CCNH's net operating loss year-to-date was \$278,548.53.

On a positive note, SAK reports the facility is still ahead of budget by \$49,415.71 year-to-date as budgeted net losses were \$327,964.24 due to higher than budgeted Medicare census and tight expense management.

The CCNH continues to struggle to meet its financial obligations to private vendors. Payment agreements have been made with various vendors while others remain indefinitely deferred. This untenable situation exposes the County to the potential for legal action for payment and uncertainly if vendors were to cease providing services because of the financial impact of continuous nonpayment of accounts payable by the CCNH could have on their own respective businesses.

Attachments:

1. Art "Fare" Art Through the Generations, Executive Summary & Review, March 2, 2018.

Champaign County Nursing Home
Art "Fare" Art Through the Generations
Executive Summary & Review

March 2, 2018

Purpose

The Art "Fare" was designed to provide the public the opportunity to come to Champaign County Nursing Home and see for themselves the unique services provided at the facility and the asset this facility provides for the Champaign County community. The Friends of the Champaign County Nursing Home Catherine Emanuel, Mary, Hodson, Belden Fields, Sue Phillips, Deloris Henry and Kathy Anderson graphic design and myself Kay Bronston SAK Management services LLC Marketing, Public Relations & Customer Services Regional Director were the authors of this event.

Art "Fare" Art Through the Generations

On Sunday February 25th from noon to 5:00pm Twenty Talented artists showcased their talents at the Art fare. A private showing by invitation only was held from noon to 1:00pm. **Artists are** Ollie Greer, Jim O'Brian, Nik Lucks, Ruta Rauber, Rosalind Weinberg, Jeanne Shenkar, Molly Fay Harden, Fraya Relinger, Debbie Mandel. Toni Pitts, Akilia Williams, Christopher Evans, Robert Bellows, Sandra Ahen, Alice Keift, Jim Lansford, Kelly Heironymous, Victoria Christianson, Tracie Trotter and **Martha Mears, CCNH 80-year-old resident.**

Artists showcased paintings, photography, needlepoint, embroidery, custom one of a kind jewelry, colored pencil sketches, knitting and more. Numerous demonstration occurred throughout the event including weaving demonstrations, acrylic pouring, poetry readings and poetry on demand and block painting.

Riggs Beer Company provided beer sampling and information on Riggs Brewery.

Wyldwood Winery provided wine samples and information on Wyldwood winery.

Musical entertainment complimented and enhanced the Art "Fare" throughout the day.

- Tom Basset & The 5th String
- UNI Fiddle Club
- Almost a trio with Dorothy Maratino
- The Iron Strings Band

Refreshments were prepared and served by Champaign Nursing Home Dietary Department

Day of the Event

Champaign County Park District loaned art display boards for the event. Twenty tables were rented at \$7.00 per table. These items were at each artist assigned space on the day of the event. Jeff Bronston volunteered for the event and was at the facility at 7:30 am to personally welcome each artist as they arrived, help unload their vehicle, place artwork on cart and took them back to their assigned space to set up.

The VIP showing was scheduled from noon to 1:00 with public attending from 1:00 through 5:00. We anticipate that somewhere between 200 and 250/275 guests attended throughout the day. Each guest who entered the building was met by a volunteer greeter and handed a program detailing the artists participating as well as the musical guests.

Many of the attendees said that they had never been to CCNH before and were pleasantly surprised to see how nice it was. When asked what brought them out that day, the attendees responded:

- The opportunity to see the nursing home
- Attend Art "Fare"
- Nice day out good day to try something new
- Listen to the good music
- Visiting family member
- Friends of one of the artist or band members

Promotion of Art "fare"

Every effort was made to promote the Art "Fare" Art Through the Generation as economically prudent as possible yet provide quality and quantity enough to generate a solid turnout.

1. 300 VIP Invitations mailed
2. 500 post cards mailed or hand delivered to key contacts
3. 50 Press releases emailed or mail to radio stations, newspapers and TV station within a 50-mile radius
4. Dozens upon dozens of Art "Fare" flyers posted throughout the area
5. CCNH Face Book as well as shared Face Book sites
6. A large advertising street sign announcing the event was set up at a busy intersection for 1 week prior to event.
7. Advertisement and story ran in February Edition of Prime Life Newspaper
8. Advertisement in New-Gazette
9. Article with photo's ran in The Public Publici.ucim.org, both on line and in print
10. Article with photo's ran in SmilePolitely.com
11. Event appeared in Multiple community calendar sites on line and in print

12. Appeared on WDWS Radio Station on Penny for Your Thoughts as Guests to talk about the show.
13. Channel 3 Live News coverage the day of the event
14. New-Gazette live coverage the day of the event

Feedback from Event

“Thank you, Kay, for all your hard work and follow-up and tenacity and energy. I thought the event was better than I had imagined. And, I have already been contacted by someone who wants to participate in next year's event.”

“It was a great pleasure working with you Kay. I too hope that our paths will cross again, Best of luck in your other endeavors.”

“First of all, thank you for organizing this event and for inviting artists to participate. As with any first-time event, there is no way of knowing how it is all going to go or not go. I felt that there was definitely a lot of positive energy amongst the participants. Your warmth and enthusiasm in welcoming me was most evident.

I accepted being a part of Art Fare having no expectations. The room was well-lit and comfortable. There was a variety of vendors, although it seemed that photography was most prevalent. There were lots of lookers but not so many buyers, at least at my table. The lookers were interested and polite. I did make a couple of sales early on.

I would participate again and encourage my art-making acquaintances to do so as well.”

“I had a good time, even though I was “puling prints “ for 3 hours, and so did not get to see much of the fair, and I believe you have set a new standard for art fairs by providing valet service.”

"I agree with Rosalind... great crowd, great space, wonderful help and amazing food and music. All the exhibitors were so friendly and willing to help each other. Just an outstanding day! BTW, your energy was contagious, and I kept borrowing some!

"As far as I understood, it was to be a day for family to spend with residents and bring them down to the Art Fair, (and we did see some of that), and was also open to the public. I wondered as well what was the point of the event, because it was free for all involved... however, we were down by the music area and we saw quite a few residents and several came in and talked to us. I would put that number much higher than 6, but like I said I was in a different area altogether.

From a business perspective, MANY of our customers said they were coming and ultimately did not, so that was a disappointment, but not within the power of the event organizers, or us. People are just flaky.

I would completely on board with providing our art process for the residents at a different time, however the process we teach is on the pricey side and from what I understood, many residents only get about 30.00 a month to spend. I would love to come in and just do some demos, at no cost, because just watching acrylic pouring is pretty magical."

"I also spoke with several residents, and CNA's. There were also many children of residents taking their parents around to see all the art work. I saw them listening to music in the entryway, and even said hello to several in the food set up room. I spoke with the 80 year old lady who did the fabulous paintings to see how much they were going for because several people had asked. She had sold one (the waves) before the show, and do not know how she did during the show, but she was certainly not left out. I know we were invasive, but hopefully we brought awareness and money to the facility."



CHAMPAIGN COUNTY BOARD
ENVIRONMENT AND LAND USE COMMITTEE
Summary of Action Taken at the June 7, 2018 Meeting

MEMBERS PRESENT: Aaron Esry, Jim Goss, Brooks Marsh, Kyle Patterson, Patti Petrie
MEMBERS ABSENT: Stephanie Fortado, Robert King

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:31 p.m.
II. Roll Call	5 committee members present
III. Approval of Agenda	Approved as amended; Removed item XA and replaced with XB (addendum)
IV. Approval of Minutes – May 10, 2018	Approved as distributed
V. Public Participation	None
VI. Communications	None
VII. For Information Only	
A. Champaign County MS4 Area Storm Water Program Unincorporated Environmental justice Area Analysis for Year 5 (April 1, 2018 – March 31, 2019)	None
B. May 2018 Residential Electronics Collection Results	None
C. Mahomet Aquifer Protection Task Force Update	None
D. FY2018 County Planning Contract Status Update	None
VIII. Items to be Approved by ELUC	
A. Recreation & Entertainment License: Hudson Farm Weddings & Events LLC for live bands, DJ, yard games at the Hudson Farm, 1341 CR1800E, Urbana for May 14, 2018, through December 31, 2018	Approved
B. A Comprehensive Update of the Champaign County land Resource Management Plan that was Adopted on 04/22/2010	None
C. An Additional Full Time Staff Position for the Department of Planning & Zoning	None
D. Recreation & Entertainment License: Fisher Community Fair, 226 E. Sangamon Avenue, Fisher for July 10 – July 14, 2018	Approved
IX. Items to Receive & Place on File by ELUC to Allow a 60-Day Review Period	
A. Proposed FY2019 Champaign County Regional Planning Commission Planning Contract for Champaign County	Received and placed on file
X. Items to be Recommended to the County Board	
A. Cleanup of Garbage and Debris at 2141 CR1000N, Sidney	Removed from agenda
B. An Intergovernmental Agreement between Champaign County and Sidney Township for the Clean-up of Garbage and Debris at 2141 CR1000N, Sidney	*RECOMMEND County Board approval the Intergovernmental Agreement

- | | |
|---|-----------|
| XI. Other Business | |
| A. Approval of CLOSED Session Minutes – May 10, 2018 | Approved |
| XII. Chair's Report | None |
| XIII. Designation of Items to be placed on the Consent Agenda | X. B. |
| XIV. Adjournment | 7:45 p.m. |

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

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda
 County of Champaign, Urbana, Illinois
 Summary of Action Taken Tuesday, June 12, 2018

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call To Order</u>	6:35 p.m.
II. <u>Roll Call</u>	20 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u> A. May 15, 2018	Approved
V. <u>Public Participation</u>	Claudia Lennhoff and Mark Shelden
VI. <u>Communications</u>	Rector, Petrie, McGuire, Marsh, & King
VII. <u>Justice & Social Services</u>	
A. Approval of Agreement with Rosecrance for Annual Renewal of Re-Entry Program Funding	Forwarded to County Board without recommendation
B. Monthly Reports	Reports received and placed on file
1. Animal Control – March 2018	
2. Emergency Management Agency – May 2018	
3. Head Start – May 2018	
4. Probation & Court Services – April 2018	
5. Public Defender – March & April 2018	
6. Veterans’ Assistance Commission – March 2018	
C. Other Business	None
D. Chair’s Report	None
E. Designation of Items to be Placed on the Consent Agenda	None
VIII. <u>Policy, Personnel, & Appointments</u>	
A. Appointments/Reappointments <i>(*italicized name indicates incumbent)</i>	
1. Bailey Memorial Cemetery Association-1 Position, Term 7/1/2018 – 6/30/2024	*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Appointing All Applicants to their Respective Cemetery Associations, Term 7/1/2018-6/30/2024
• <i>Brenda Dismon</i>	
2. Craw Cemetery Association-4 Positions, Term 7/1/2018 – 6/30/2024	
• <i>Debbie Bialeschki</i>	
• <i>James Gady</i>	
• <i>Carolyn Gonzalez</i>	
• <i>James Reifsteck</i>	
3. East Lawn Memorial Burial Park Association – 1 Position, Term 7/1/2018 – 6/30/2024	
• <i>M. Jean Mannin</i>	

*Committee of the Whole Agenda
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken June 12, 2018
Page 2*

Agenda Items

Action

- | | |
|---|---|
| <p>4. Locust Grove Cemetery Association – 2 Positions,
Term 7/1/2018 – 6/30/2024</p> <ul style="list-style-type: none"> • <i>Robert Grove</i> • <i>Francis Lafenhagen</i> | |
| <p>5. Mount Olive Cemetery Association – 2 Positions,
Term 7/1/2018 – 6/30/2024</p> <ul style="list-style-type: none"> • <i>Tami Fruhling-Voges</i> • <i>Paul Routh</i> | |
| <p>6. Yearsley Cemetery Association – 2 Positions,
Term 7/1/2018 – 6/30/2024</p> <ul style="list-style-type: none"> • <i>David Waters</i> • <i>Kyle Windler</i> | |
| <p>7. Forest Preserve District Board – 1 Position,
Term 7/1/2018 – 6/30/2023</p> <ul style="list-style-type: none"> • <i>Sarah Livesay</i> | <p><i>*RECOMMEND COUNTY BOARD
APPROVAL of a Resolution Appointing Sarah
Livesay to the Champaign County Forest
Preserve District Board, Term 7/1/2018-
6/30/2023</i></p> |
| <p>8. County Board of Health – 2 Positions,
Term 7/1/2018 – 6/30/2021</p> <ul style="list-style-type: none"> • <i>Robert Holloway</i> • <i>Dorothy Vura-Weis</i> • <i>Dr. Krista Jones</i> | <p><i>*RECOMMEND COUNTY BOARD
APPROVAL of Resolutions Appointing
Dorothy Vura-Weis and Dr. Krista Jones to the
County Board of Health, Term 7/1/2018-
6/30/2021</i></p> |
| <p>9. Developmental Disabilities Board – 2 Positions,
Term 7/1/2018 – 6/30/2021</p> <ul style="list-style-type: none"> • <i>William Gingold</i> • <i>Gail Kennedy</i> • <i>Vicki Niswander</i> • <i>Jane Webber</i> | <p><i>*RECOMMEND COUNTY BOARD
APPROVAL of Resolutions Appointing
William Gingold and Gail Kennedy to the
Developmental Disabilities Board, Term
7/1/2018-6/30/2021</i></p> |
| <p>10. Rural Transit Advisory Group – 1 Unexpired
Term Ending 12/31/2018</p> <ul style="list-style-type: none"> • <i>Tawanna Nickens</i> | <p><i>*RECOMMEND COUNTY BOARD
APPROVAL of a Resolution Appointing
Tawanna Nickens to the Rural Transit
Advisory Group for an Unexpired Term
Ending 12/31/2018</i></p> |
| <p>B. County Clerk</p> <p>1. May 2018 Report</p> | <p>Received and placed on file</p> |
| <p>C. County Administrator</p> <p>1. Administrative Services Monthly Report – May 2018</p> | <p>Received and placed on file</p> |
| <p>D. Other Business</p> <p>1. Resolution Placing the Question of Elimination of the
Elected Office of Recorder in Champaign County on
November 2018 Election Ballot</p> | <p>Deferred Until July County Board Meeting</p> |

*Committee of the Whole Agenda
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken June 12, 2018
Page 3*

<u>Agenda Items</u>	<u>Action</u>
E. Chair's Report	
1. County Board Appointment Expiring July 31, 2018: <ul style="list-style-type: none"> • Housing Authority of Champaign County 	Information Only
F. Designation of Items to be Placed on the Consent Agenda	A1-10
IX. Finance	
A. Budget Amendments/Transfers	
1. Budget Amendment 18-00031 Fund 075 Regional Planning Commission / Dept. 834 Perm Support Housing-Physical Disabilities Increased Appropriations: \$26,000 Increased Revenue: \$26,000 Reason: to Accommodate New US HUD Grant to Provide Funding to Develop and Subsidize Rental Housing with the Availability of Supportive Services for Very Low and Extremely Low-Income Adults with Disabilities	RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment 18-00031
2. Budget Amendment 18-00032 Fund 075 Regional Planning Commission / Dept. 843 Emergency Shelter Families II Increased Appropriations: \$65,000 Increased Revenue: \$65,000 Reason: to Accommodate Alternating Grant Award Periods for the United Way of Champaign County. Grant to Provide Staffing, Case Management Services, and Overnight Accommodations for Eligible Champaign County Homeless Families at the Shelter Located at 302 E. Park Street, Champaign	RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment 18-00032
B. Treasurer	
1. Monthly Report – May 2018	Received and placed on file
2. General Corporate Fund Cash Flow Report Presentation	Information Only
3. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 30-056-0018	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 30-056-0018
4. Request Approval of Addendum to Professional Service Agreement for Delinquent Tax Liquidation Program	RECOMMEND COUNTY BOARD APPROVAL of a Resolution Approving Addendum to Professional Service Agreement for Delinquent Tax Liquidation Program
C. Auditor	
1. Monthly Report – May 2018	Received and placed on file

*Committee of the Whole Agenda
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken June 12, 2018
Page 4*

<u>Agenda Items</u>	<u>Action</u>
D. County Clerk	
1. Request Approval of Illinois State Board of Elections Voter Registration State Grant 2018 Acceptance Agreement	*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Illinois State Board of Elections Voter Registration State Grant 2018 Acceptance Agreement
E. Nursing Home & County Administration	
1. May Cash Flow Report	Reports received and placed on file
2. Financial Statement Summary Report	
F. County Administrator	
1. FY2018 General Corporate Fund Budget Projection & Budget Change Reports	Reports received and placed on file
2. Non-Bargaining Employee Salary & Health Insurance Recommendations for FY2019	RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the FY2019 Non-Bargaining Employee Salary & Health Insurance Recommendations
G. Other Business	None
H. Chair's Report	None
I. Designation of Items to be Placed on the Consent Agenda	B3 and D1
X. Other Business	July Committee of the Whole Meeting - Cancelled
XI. Adjournment	7:50 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. 2018-144

PAYMENT OF CLAIMS AUTHORIZATION

JUNE, 2018

FY 2018

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,848,131.18 including warrants 575788 through 577328; 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 \$7,848,131.18 including warrants 575788 through 577328 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, 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. 2018-176

PURCHASES NOT FOLLOWING PURCHASING POLICY

June 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 June 21, 2018 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
CREDIT CARD PURCHASES PAID WITH TAX						
** Nursing Home	081-various	VR#044-1260	05/29/2018	Tax on multiple purchases	Visa Cardmember Services	\$ 135.33
CREDIT CARD PAYMENT PAID WITHOUT RECEIPT						
** Public Properties	080-071-534.72	VR#071-401	05/22/2018	Switches for jails 5/2	Visa Cardmember Services	\$ 504.44
FY2015 PAYMENTS MADE IN FY2018						
** Nursing Home	081-430-534.65	VR#044-264	03/12/2018	Contract Nursing December 2015	Medical Staffing Network Inc	\$ 16,827.45
** Nursing Home	081-430-534.65	VR#044-275	03/12/2018	Contract Nursing December 2015	Medical Staffing Network Inc	\$ 19,697.97
** Nursing Home	081-430-534.65	VR#044-277	03/12/2018	Contract Nursing December 2015	Medical Staffing Network Inc	\$ 16,668.44
** Nursing Home	081-430-534.65	VR#044-278	03/12/2018	Contract Nursing November 2015	Medical Staffing Network Inc	\$ 16,818.30
FY2016 PAYMENTS MADE IN FY2018						
** Nursing Home	081-430-534.65	VR#044-265	03/12/2018	Contract Nursing 1/10/16	Medical Staffing Network Inc	\$ 16,689.65
** Nursing Home	081-430-534.65	VR#044-267	03/12/2018	Contract nursing 1/24/16	Medical Staffing Network Inc	\$ 14,298.19
FY2017 PAYMENTS MADE IN FY2018						
** Nursing Home	081-410-534.75	VR#044-79	02/08/2018	AA & C violation Jun 17	Illinois Dept of Public Health	\$ 5,876.11
** Nursing Home	081-430-533.06	VR#044-382	03/12/2018	Medical service May'17	Christie Clinic	\$ 1,800.00
** Nursing Home	081-415-533.30	VR#044-508	03/12/2018	Gas utility service 12/05/17	Ameren Illinois	\$ 4,541.89
** Nursing Home	081-410-various	VR#044-568	03/12/2018	Advertising & late fee 11/22/17	Dex Media	\$ 717.28
** Nursing Home	081-450-522.var	VR#044-578	03/12/2018	Food & supplies 12/15/17	Sysco Central Illinois Inc	\$ 3,630.69
** Nursing Home	081-450-522.var	VR#044-579	03/12/2018	Food & supplies 12/19/17	Sysco Central Illinois Inc	\$ 3,241.72
** Nursing Home	081-450-522.var	VR#044-580	03/12/2018	Food & supplies 12/22/17	Sysco Central Illinois Inc	\$ 5,207.54
** Nursing Home	081-450-522.var	VR#044-581	03/12/2018	Food & supplies 12/23/17	Sysco Central Illinois Inc	\$ 2,851.61
** Nursing Home	081-450-522.10	VR#044-586	03/12/2018	Food 11/21/17	Sysco Central Illinois Inc	\$ 5,382.39
** Nursing Home	081-410-various	VR#044-606	03/12/2018	Advertising & late fee 12/22/17	Dex Media	\$ 697.61
** Nursing Home	081-430-522.93	VR#044-649	03/12/2018	Nursing supplies 12/08/17	Medline Industries Inc	\$ 535.34
** Nursing Home	081-430-522.93	VR#044-650	03/12/2018	Nursing supplies 12/09/17	Medline Industries Inc	\$ 40.04
** Nursing Home	081-430-522.var	VR#044-651	03/12/2018	Nursing supplies 12/13/17	Medline Industries Inc	\$ 2,833.06
** Nursing Home	081-430-522.var	VR#044-652	03/12/2018	Nursing supplies 12/14/17	Medline Industries Inc	\$ 1,849.73
** Nursing Home	081-430-522.93	VR#044-654	03/12/2018	Nursing supplies 12/21/17	Medline Industries Inc	\$ 1,308.93
** Nursing Home	081-430-522.var	VR#044-655	03/12/2018	Nursing supplies 12/28/17	Medline Industries Inc	\$ 2,497.52

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
** Nursing Home	081-430-522.93	VR#044-656	03/12/2018	Nursing supplies 12/30/17	Medline Industries Inc	\$ 101.36
** Nursing Home	081-450-522.var	VR#044-659	03/12/2018	Food & supplies 12/29/17	Sysco Central Illinois Inc	\$ 336.96
** Nursing Home	081-445-522.var	VR#044-660	03/12/2018	Food & supplies 12/30/17	Sysco Central Illinois Inc	\$ 4,962.46
** Nursing Home	081-420-522.28	VR#044-672	03/12/2018	Laundry detergent 10/05/17	Horning's Inc	\$ 1,252.00
** Nursing Home	081-447-533.07	VR#044-676	03/12/2018	Respiratory therapy 11/21/17	PEL/VIP Medical Staffing	\$ 357.50
** Nursing Home	081-430-522.93	VR#044-677	03/12/2018	Therapy supplies 11/22/17	PEL/VIP Medical Staffing	\$ 30.80
** Nursing Home	081-447-533.07	VR#044-678	03/12/2018	Respiratory therapy 11/28/17	PEL/VIP Medical Staffing	\$ 389.95
** Nursing Home	081-various	VR#044-679	03/12/2018	Respiratory therapy 11/30/17	PEL/VIP Medical Staffing	\$ 292.07
** Nursing Home	081-447-533.07	VR#044-680	03/12/2018	Respiratory therapy 12/12/17	PEL/VIP Medical Staffing	\$ 782.17
** Nursing Home	081-447-533.07	VR#044-681	03/12/2018	Respiratory therapy 12/19/17	PEL/VIP Medical Staffing	\$ 487.30
** Nursing Home	081-447-533.07	VR#044-682	03/12/2018	Respiratory therapy 12/27/17	PEL/VIP Medical Staffing	\$ 357.35
** Nursing Home	081-various	VR#044-683	03/12/2018	Respiratory therapy 12/31/17	PEL/VIP Medical Staffing	\$ 407.40
** Nursing Home	081-450-522.25	VR#044-704	03/12/2018	Kitchen supplies 12/13/17	Sysco Central Illinois Inc	\$ 90.18
** Nursing Home	081-410-534.75	VR#044-731	03/12/2018	2017 violation	Centers for Medicare & Medicaid	\$ 4,415.92
** Nursing Home	081-000-115.01	VR#044-795	03/19/2018	Patient refund 11/19/17	Rita Wingler	\$ 2,695.60
** Nursing Home	081-425-533.42	VR#044-1076	04/26/2018	Equipment repair 12/19/17	Smart Care Equipment Solutions	\$ 352.45
** Nursing Home	081-430-533.51	VR#044-1190	05/15/2018	Equipment rental 12/31/17	Fitzsimmons Hospital Services	\$ 2,853.04
** Nursing Home	081-430-533.51	VR#044-1191	05/15/2018	Equipment rental 8/31/17	Fitzsimmons Hospital Services	\$ 542.50
** Nursing Home	081-430-533.51	VR#044-1192	05/15/2018	Equipment rental 12/31/17	Fitzsimmons Hospital Services	\$ 902.50
** Nursing Home	081-430-533.51	VR#044-1193	05/15/2018	Equipment rental 7/31/17	Fitzsimmons Hospital Services	\$ 542.50
** Nursing Home	081-430-533.51	VR#044-1194	05/15/2018	Equipment rental 9/30/17	Fitzsimmons Hospital Services	\$ 525.00
** Public Properties	080-071-533.95	VR#071-343	05/07/2018	Air conditioner class 8/21-12/8/17	Jarod Tinsley	\$ 582.00

***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. 2018-177

BUDGET AMENDMENT

June 2018

FY 2018

WHEREAS, The County Board has approved the following amendment to the FY2018 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2018 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2018 budget.

Budget Amendment #18-00031

Fund: 075 Regional Planning Commission
Dept. 834 Perm Support Housing-Physical Disabilities

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	\$4,000
534.38 Emergency Shelter/Utilities	<u>\$22,000</u>
Total	\$26,000
Increased Revenue:	
331.88 HUD Rapid Rehouse/CC Program	<u>\$26,000</u>
Total	\$26,000

REASON: to Accommodate New US HUD Grant to Provide Funding to Develop and Subsidize Rental Housing with the Availability of Supportive Services for Very Low and Extremely Low-Income Adults with Disabilities

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June 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 075 REGIONAL PLANNING COMM DEPARTMENT 834 PERM SUPPT HOUSNG-PHY DIS

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-834-511.03 REG. FULL-TIME EMPLOYEES	0	0	4,000	4,000
075-834-534.38 EMRGNCY SHELTER/UTILITIES	0	0	22,000	22,000
TOTALS	0	0	26,000	26,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-834-331.88 HUD RAPID REHOUS/CC PROG	0	0	26,000	26,000
TOTALS	0	0	26,000	26,000

EXPLANATION: TO ACCOMMODATE NEW US HUD GRANT TO PROVIDE FUNDING TO DEVELOP AND SUBSIDIZE RENTAL HOUSING WITH THE AVAILABILITY OF SUPPORTIVE SERVICES FOR VERY LOW AND EXTREMELY LOW-INCOME ADULTS WITH DISABILITIES.

DATE SUBMITTED:

8-21-18

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 2018-178

BUDGET AMENDMENT

June 2018

FY 2018

WHEREAS, The County Board has approved the following amendment to the FY2018 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2018 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2018 budget.

Budget Amendment #18-00032

Fund: 075 Regional Planning Commission
Dept. 843 Emergency Shelter Families II

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	\$40,000
511.05 Temporary Salaries & Wages	\$6,000
522.02 Office Supplies	\$500
522.14 Custodial Supplies	\$4,000
522.44 Equipment Less Than \$5,000	\$2,000
522.93 Operational Supplies	\$5,000
533.29 Computer Information Technology Services	\$5,000
533.33 Telephone Service	\$2,000
533.91 Laundry & Cleaning	<u>\$500</u>
	Total \$65,000
Increased Revenue:	
341.40 Technical Service Contract	<u>\$65,000</u>
	Total \$65,000

REASON: to Accommodate Alternating Grant Award Periods for the United Way of Champaign County. Grant to Provide Staffing, Case Management Services, and Overnight Accommodations for Eligible Champaign County Homeless Families at the Shelter Located at 302 E. Park Street, Champaign

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June 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 075 REGIONAL PLANNING COMM DEPARTMENT 843 EMRGNCY SHELTR FAMILIESII

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	65,000	65,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	65,000	65,000

EXPLANATION: TO ACCOMMODATE ALTERNATING GRANT AWARD PERIODS FOR THE UNITED WAY OF CHAMPAIGN COUNTY GRANT TO PROVIDE STAFFING, CASE MANAGEMENT SERVICES, AND OVERNIGHT ACCOMMODATIONS FOR ELIGIBLE CHAMPAIGN COUNTY HOMELESS FAMILIES AT THE SHELTER LOCATED AT 302 EAST PARK STREET, CHAMPAIGN

DATE SUBMITTED:

5-21-18

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-843-511.03 REG. FULL-TIME EMPLOYEES	0	0	40,000	40,000
075-843-511.05 TEMP. SALARIES & WAGES	0	0	6,000	6,000
075-843-522.02 OFFICE SUPPLIES	0	0	500	500
075-843-522.14 CUSTODIAL SUPPLIES	0	0	4,000	4,000
075-843-522.44 EQUIPMENT LESS THAN \$5000	0	0	2,000	2,000
075-843-522.93 OPERATIONAL SUPPLIES	0	0	5,000	5,000
075-843-533.29 COMPUTER/INF TCH SERVICES	0	0	5,000	5,000
075-843-533.33 TELEPHONE SERVICE	0	0	2,000	2,000
075-843-533.91 LAUNDRY & CLEANING	0	0	500	500
TOTALS	0	0	65,000	65,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-843-341.40 TECHNICAL SERVICE CONT.	0	0	65,000	65,000
TOTALS	0	0	65,000	65,000

RESOLUTION NO. 2018-179

WHEREAS, this County Board of Champaign County, Illinois, has heretofore entered into a certain written "PROFESSIONAL SERVICE AGREEMENT" with Joseph E. Meyer & Associates, Inc. (or its predecessor) originally dated April 22, 1998 and providing for the creation and administration of a Delinquent Tax Liquidation Program; and

WHEREAS, said Agreement, as extended and amended, remains in full force and effect as of the date hereof, but the costs of conducting said Delinquent Tax Liquidation Program, including costs of obtaining title to tax delinquent properties and conveying such properties through public auctions, have substantially increased; and

WHEREAS, increasing the minimum auction sale bid to \$750.00 per property will serve to defray such increased program costs;

NOW THEREFORE BE IT RESOLVED by the County Board of Champaign County, Illinois, that the minimum auction sale bid for properties first offered at public oral or sealed bid auction sales through the Delinquent Tax Liquidation Program shall be, and is hereby, increased to \$750.00 per parcel; and

FURTHER, that the increase in minimum bid hereby effected shall be applied so as to increase by \$100.00, to a total of \$450.00, the minimum fee paid to the said Joseph E. Meyer & Associates, Inc., for its services on account of the sale of any property pursuant to said Agreement, and to increase the proceeds accruing to the Taxing Districts by an additional \$50.00 per property; and

FURTHER, that any properties that are not sold upon first offering may be re-offered at a reduced selling price as may be deemed appropriate by the Treasurer and this County Board; and

FURTHER, that the Chairman of this County Board is hereby authorized to enter into and to subscribe, on behalf of this County Board, the written "ADDENDUM TO PROFESSIONAL SERVICE AGREEMENT" presented to this meeting and providing for the increase in minimum auction sale bid hereby approved and effected, and that all other terms and provisions of the said "PROFESSIONAL SERVICE AGREEMENT", as heretofore amended, shall remain in full force and effect.

APPROVED AND ADOPTED at a regular meeting of the County Board of Champaign County, Illinois, this 21st day of June, A.D., 2018.

ATTEST:

C. Pius Weibel, Chair
Champaign County Board

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

ADDENDUM TO PROFESSIONAL SERVICE AGREEMENT

THIS AGREEMENT, entered into by and between the County of Champaign, Illinois, hereinafter referred to as "County", and Joseph E. Meyer & Associates, Inc., hereinafter referred to as "Contractor";

WITNESSETH:

WHEREAS, the County and Contractor (or its predecessor) entered into a written instrument entitled "PROFESSIONAL SERVICE AGREEMENT" bearing date of April 22, 1998 (hereinafter referred to as "the Agreement") establishing a Delinquent Tax Liquidation Program, and said Agreement, as heretofore extended and amended, remains in full force and effect between the County and Contractor as of the date hereof; and

WHEREAS, the County and Contractor desire to further amend the Agreement as hereinafter set forth;

NOW THEREFORE, for and in consideration of the sum of TEN DOLLARS (\$10.00), and for other good and valuable consideration, the parties agree as follows, to-wit:

1. That the relevant provisions of the Agreement are hereby amended such that:
 - a. The minimum auction sale bid for properties first offered at public oral or sealed bid auction sales through the Delinquent Tax Liquidation Program shall be \$750.00 per parcel; and
 - b. Whenever title to any tax-delinquent property shall be conveyed to a new owner through the Delinquent Tax Liquidation Program Agent shall receive a minimum compensation of FOUR HUNDRED FIFTY DOLLARS (\$450.00) or TWENTY-FIVE PERCENT (25%) of the purchase price, whichever is greater. In event the sale price of any such property is FOUR HUNDRED FIFTY DOLLARS (\$450.00) or less, the Agent shall receive the full sale price as compensation and no additional fee shall be paid on account of the sale of such property:

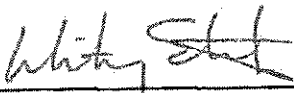
2. All of the terms and provisions of the Agreement, as heretofore amended and extended, and as amended hereby shall remain in full force and effect between the parties hereto.

Agreed, entered and signed this ____ day of _____, A.D., 2018.

The County of Champaign, Illinois
A Body Corporate and Politic

By _____
County Board Chairman

Joseph E. Meyer & Associates, Inc.

By 
Whitney Strohmeyer, President

ATTEST:

County Clerk

RESOLUTION NO. 2018-180

RESOLUTION APPROVING FY2019 SALARY ADMINISTRATION and BENEFITS CONTRIBUTION PLAN FOR NON-BARGAINING EMPLOYEES

WHEREAS, pursuant to Chapter 9 of the Champaign County Personnel Policy, the Champaign County Board annually determines the salary administration adjustments for non-bargaining employees to be included in the ensuing fiscal year budget; and

WHEREAS, the County Board determines on an annual basis the contribution to the County's health insurance plan that will be made by the non-bargaining employees; and

WHEREAS, pursuant to the recommendation of the County Administrator, the Finance Committee of the Whole recommends to the County Board the following Salary Administration and Benefits Contribution Plan for the Non-Bargaining Employees, excluding employees of the Regional Planning Commission, to be adopted for FY2019:

- A 2.5% across the board wage increase effective January 1, 2019; and
- A 2.5% increase to the salary ranges for non-bargaining employees effective January 1, 2019;
- Non-Bargaining Employees shall contribute 14% of the cost of the single plan premium for health insurance in FY2019, and the County will contribute \$70 per month to the cost of dependent coverage, in addition to the contribution the County makes to the single plan premium for those employees who enroll in dependent coverage for 2019;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the following Salary Administration and Benefits Contribution Plan for the Non-Bargaining Employees, excluding employees of the Regional Planning Commission shall be adopted for FY2019:

- A 2.5% across the board wage increase effective January 1, 2019; and
- A 2.5% increase to the salary ranges for non-bargaining employees effective January 1, 2019;
- Non-Bargaining Employees shall contribute 14% of the cost of the single plan premium for health insurance in FY2019, and the County will contribute \$70 per month to the cost of dependent coverage, in addition to the contribution the County makes to the single plan premium for those employees who enroll in dependent coverage for 2019;

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June A.D.
2018.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 2018-181

RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE CHAMPAIGN-
URBANA PUBLIC HEALTH DISTRICT AND THE COUNTY OF CHAMPAIGN FOR THE
CHILDREN'S ADVOCACY CENTER'S PREMISES

WHEREAS, The Champaign County Children's Advocacy Center is a county agency and occupies leased premises owned by the Champaign-Urbana Public Health District; and

WHEREAS, The County of Champaign has negotiated a lease agreement with the Champaign-Urbana Public Health District outlining the financial participation and service responsibilities of the parties for a term beginning July 1, 2018 and ending July 31, 2019 with the option for renewal annually, for a renewal period of one year with a maximum of two renewals ;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Board Chair is hereby authorized and directed to execute on behalf of the County of Champaign the lease agreement with the Champaign-Urbana Public Health District for premises occupied by the Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

LEASE AGREEMENT

This Lease Agreement is made as of July 1, 2018, by and between the Champaign-Urbana Public Health District, body corporate, hereinafter called Lessor, and the County of Champaign, a body politic and corporate, hereinafter called Lessee, in consideration of the following representations and mutual covenants and conditions and pursuant to authorization from the governing bodies of the parties.

1. Lessee is a unit of local government. The Champaign County Children's Advocacy Center is a county agency. The Children's Advocacy Center will occupy the leased premises. The Children's Advocacy Center uses personnel working in the fields of child protective services, law enforcement, prosecution, victim advocacy and medical and mental health to investigate cases of suspected child abuse and serious physical abuse.
2. The space being leased hereunder, hereinafter called the leased premises, shall consist of the area designated as Suite 1 (3030 sq ft) at the facility of the Champaign-Urbana Public Health District, 201 West Kenyon Road, Champaign, Illinois, which is incorporated herein.
3. This Lease Agreement shall be for the period beginning on July 1, 2018. The period shall end at the end of the day on June 30, 2019.
4. At the expiration of the lease term of June 30, 2019, this Lease Agreement may be renewed annually for a renewal period of one year for a maximum of two renewals, with each renewal period beginning on July 1 and ending at the end of the day on the following June 30. Lessee shall give written notice of renewal to Lessor not later than May 1 next preceding the beginning of the renewal period. If May 1 falls on a weekend or holiday, written notice shall be given not later than the next day after June 1 on which the office of the Lessor is open for regular business. Notice shall be timely if mailed with proof of mailing or delivered to the office of the Lessor by the specified date.
5. Rent for the initial period shall be \$1922.85 and shall be paid monthly in advance of the first day of that month.
6. The Lessee shall pay to the Lessor the sum of \$237.23 per month for utilities in consideration of which the Lessor will provide heat, air conditioning, electricity for normal office use, hot and cold water and sewer service for normal office use. The payment for utilities shall be paid in the same way and at the same time as the monthly rent. The Lessee will also pay \$58.00 for common area maintenance services.

7. The Lessor shall be responsible for paying to any other unit of government any user fees related to the utilities provided to the Lessee.
8. In the event any taxes become due in relation to the leased premises as a result of the activities of the Lessee, but not including user fees related to the utilities provided to the Lessee, payment of these taxes is the obligation of the Lessee.
9. The Lessee shall be responsible for its signage. The written approval of the Lessor shall be required for any signs which the Lessee erects or displays outside the building or visible from outside the leased premises.
10. The Lessee shall be permitted to use the leased premises for the purposes set forth herein. The Lessee shall not use the leased premises for any unlawful purpose. The Lessee shall not allow any unlawful activity to occur on the leased premises.
11. The Lessee shall have reasonable use of the parking lots for its staff, volunteers and visitors, subject to any restrictions set forth in this section. If the Lessor designates any specific parking lot spaces for its own use, the Lessor will post signs indicating such spaces are reserved and the Lessee shall not have the use of those particular spaces.
12. The Lessee shall have reasonable use of the handicapped accessible doorway and passenger elevator in the commons area of the building in which the leased premises are located except as set forth otherwise herein. Maintenance of the said handicapped accessible doorway and passenger elevator will be the responsibility of the Lessor. At the time of the making of this Lease Agreement, the elevator is not in service. The Lessor shall have the sole discretion whether to have the passenger elevator placed in service.
13. The Lessee shall be permitted to remodel the leased premises at its own expense. The Lessee shall obtain first the written approval of the Lessor for the specific remodeling plans of the Lessee.
14. The Lessor shall be responsible for normal maintenance of the building and the electrical, heating, cooling, plumbing, and sewer systems and of the outside structure of the building and roof.
15. The Lessee shall be responsible for cleaning the leased premises and for repair of any damage caused by the staff, volunteers and visitors of the Lessee.

16. The Lessee shall provide to the Lessor keys to the leased premises so that the Lessor can enter the premises in case of emergency or for other lawful purposes.
17. (a) The Lessee shall be permitted to make use of the telephone wiring and computer network wiring which has been or is being installed by the Lessor for access from the premises. The Lessee may have modifications, additions or changes to the current telephone or network wiring made. However these changes will be performed through or by the Lessor with any incurred cost to be the responsibility of the Lessee.

(b) Telephone service and internet access will be provided by the Lessor to the Lessee. The Lessee shall pay to the Lessor the amount of \$29.00 per month per telephone and \$25 per month for internet services. The payment for telephone service and internet access shall be paid in the same way and at the same time as the monthly rent.
18. The Lessee shall provide signage at its sole expense on the leased premises informing its visitors that its services are being provided by the Lessee and not by the Lessor.
19. The Lessee shall comply with all statutes, ordinances and regulations as apply to its use of the facilities and to its operations and activities.
20. The Lessor shall maintain general liability insurance coverage on the premises with limits in at least the amount of \$1,000,000 per occurrence and \$2,000,000 in the aggregate through the County's liability insurance policy. The Lessee shall have the Lessor designated as an additional insured on all insurance policies of the Lessee that do or may provide coverage for the activities of the Lessee under the Lease Agreement. The Lessee shall furnish to the Lessor a certificate of insurance as to such liability insurance coverage in compliance with this provision.
21. The Lessee shall indemnify the Lessor against all claims and for reasonable attorneys fees and court costs and expenses for any claims against the Lessor as a result of the acts or omissions of the Lessee, its staff, volunteers and visitors.
22. Violation of any provision of this Lease Agreement by the Lessee shall constitute grounds for termination of this Lease Agreement by the Lessor.
23. Upon violation of any provision of this Lease Agreement by the Lessee, the Lessor shall be entitled to pursue all or any combination of remedies provided by law.

24. The waiver by the Lessor of any violation of this Lease Agreement by the Lessee shall not constitute a waiver by the Lessor of any other or further violation of this Lease Agreement.
25. (a) In the event of the renewal of this Lease Agreement by the Lessee, both rent and utility payments and charges for telephone service and computer access shall increase over the amount paid during the previous lease period by a percentage equal to the percentage increase in the Consumer Price Index (CPI) between the day of the beginning of the previous period and the day of the beginning of the renewal period. If a consumer price index number is not available for any such day, the number to be used shall be the number on the last preceding day on which it was available provided the CPI still is being published and calculated in the same way as at the effective date of this Lease Agreement.
 - (b) CPI shall mean the Consumer Price Index for Urban Wage Earners and Clerical Workers published by the United States Department of Labor, Bureau of Labor Statistics, for the Chicago, Illinois, subgroup All Items (1982-1984=100).
 - (c) If the manner in which the CPI is determined by the Bureau of Labor Statistics shall be substantially revised, including without limitations, a change in the base index year, an adjustment shall be made by the Lessor in such revised index which would produce results equivalent, as nearly as possible, to those which would have been obtained if such CPI had not been so revised. If the CPI shall become unavailable to the public because publication is discontinued, or otherwise, Lessor shall select a substitute index that most closely approximates the above referenced index, as reasonably determined by Lessor.
26. Not later than the last day on which the Lessee occupies the leased premises under the terms of this Lease Agreement, the Lessee shall remove all its personal property from the leased premises.
27. Upon termination of this Lease Agreement by expiration of the lease term or otherwise, the Lessee shall leave the premises in at least as good condition as when it took possession, normal wear and tear excepted.
28. The Lessee shall pay to the Lessor such reasonable attorney's fees and expenses and court costs as the Lessor may incur in any way in relation to this Lease Agreement or the termination of this Lease Agreement or in any action to recover possession of the premises or rent or other payment or in any other litigation or administrative proceedings involving this lease, other than incurred by the Lessor in the preparation of this Lease Agreement or of any amendments that may be considered or made.

29. The Lessee shall not assign or sublease this Lease Agreement to any person or organization without the written consent of the Lessor.
30. The Lessee shall not permit any mechanic's liens or other liens to become a lien against the Lessor or the subject facility of the Lessor.
31. In the event the premises become unusable for any reason not the fault of the Lessee, at the option of Lessor the Lessor may restore the premises or terminate this Lease Agreement.
32. This Lease Agreement may be amended only by an agreement in writing executed by the parties hereto.
33. This Lease Agreement constitutes the entire agreement and no oral statement made before, on or after that date of execution hereof shall affect the terms or be binding on the parties.
34. The present lease will terminate at the end of the day on June 30, 2018

IN WITNESS WHEREOF, the parties hereto have executed this Lease Agreement as of the date first set forth above.

CHAMPAIGN-URBANA PUBLIC
HEALTH DISTRICT
Lessor

COUNTY OF CHAMPAIGN
Lessee

By: _____
Chairperson

By: _____
C. Pius Weibel
County Board Chair

Date _____

Date _____

ATTEST:

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

RESOLUTION NO. 2018-182

RESOLUTION APPROVING EXTENDED CONTRACT BETWEEN ROSECRANCE and
COUNTY BOARD for RE-ENTRY PROGRAMMING

WHEREAS, the County Board entered into a Contract with Rosecrance on March 1, 2016 for Re-Entry Programming with Resolution No. 9494, which Contract provided the option of renewing the Contract for additional one-year terms, renewable one term at a time; and

WHEREAS, The County Board approved Resolution No. 9862 on February 23, 2017 authorizing a Contract Extension with Rosecrance for Re-Entry Programming for the term of March 1, 2017 through February 28, 2018; and

WHEREAS, The County Board approved Resolution No. 2018-39 extending the contract approved in Resolution No. 9862 for an additional four months with an ending date of June 30, 2018 instead of February 28, 2018; and

WHEREAS, the County Board has determined that it seeks to approve an additional one-year term contract with Rosecrance to provide Re-Entry Programming for the period from July 1, 2018 through June 30, 2019;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves an additional one year term contract with Rosecrance for Re-Entry Programming for the period from July 1, 2018 through June 30, 2019 and authorizes the County Board Chair to execute the Extended Contract Between the County Board and Rosecrance for Re-Entry Programming on behalf of the County Board.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

**EXTENDED CONTRACT BETWEEN THE COUNTY BOARD AND ROSECRANCE
FOR RE-ENTRY PROGRAMMING**

The County of Champaign by and through the County Board (hereinafter "the Board") and Rosecrance, Inc., a not-for-profit corporation (hereinafter "Provider") hereby agree to extend the contract effective March 1, 2016, as follows:

1. Delete the previous Paragraph B and insert in its place as follows:

This Contract shall be effective July 1, 2018, and is the second renewal of the contract that went into effect on March 1, 2016. The term of engagement under this contract will begin as of July 1, 2018 and will remain in effect until June 30, 2019. The Board shall then have the option of extending the Contract for an additional one-year term. The Board's decision to extend shall be provided to Provider at least ninety (90) days prior to the termination of the current term, to allow the parties the opportunity to negotiate the financial terms for the renewal.

2. All other terms and conditions of the aforementioned Contract of March 1, 2016 between the Board and Provider shall remain in effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment, which is effective July 1, 2018.

COUNT OF CHAMPAIGN

ROSECRANCE, INC.

By: _____
C. Pius Weibel, Chair
Champaign County Board

By: _____
Christopher Gleason, Executive Director
Rosecrance, Inc.

Date: _____

Date: _____

RE-ENTRY PROGRAM TIMELINE and WORK PRODUCTS

Completion Date	TASK	Responsible Party
Upon execution of contract, through contract period.	Ensure continuation of case management and case outreach activities, transition program to also include community-based therapy services, submission of information for monthly reports, and service documentation.	Executive Director, Director of Clinical Services & Criminal Justice Team Leader
July 2018	Develop 2018 Reentry Program task list, based on continuation of existing services and priorities, established by the Reentry Council at the July meeting.	Reentry Council & Criminal Justice Team Leader
July/August 2018	Hire new community-based therapist/case manager.	Criminal Justice Team Leader
August 2018	Reentry Council reviews monthly Reentry Program report, standing agenda items, and receives program updates from other providers of reentry services in Champaign.	Reentry Council & Criminal Justice Team Leader
September 2018	Monitor progress of services provided, evaluation of priorities.	Reentry Council
September 2018	Prepare and submit quarterly report.	Director of Clinical Services & Criminal Justice Team Leader
October 2018	Reentry Council reviews monthly Reentry Program report, standing agenda items, and receives program updates from other providers of reentry services in Champaign.	Reentry Council & Criminal Justice Team Leader
November 2018	Reentry Council reviews monthly Reentry Program report, standing agenda items, and receives program updates from other providers of reentry services in Champaign.	Reentry Council Criminal Justice Team Leader
December 2018	Prepare and submit quarterly report.	Director of Clinical Services & Criminal Justice Team Leader
January 2018	Reentry Council reviews monthly Reentry Program report, standing agenda items, and receives program updates from other providers of reentry services in Champaign.	Reentry Council & Criminal Justice Team Leader

February 2018	Reentry Council reviews monthly Reentry Program report, standing agenda items, and receives program updates from other providers of reentry services in Champaign.	Reentry Council & Criminal Justice Team Leader
March 2018	Prepare and submit quarterly report.	Director of Clinical Services & Criminal Justice Team Leader
March 2018	Reentry Council reviews monthly Reentry Program report, standing agenda items, reviews quarterly report, and Reentry Program Task List progress.	Reentry Council
April 2018	Reentry Council reviews monthly Reentry Program report, standing agenda items, and receives program updates from other providers of reentry services in Champaign.	Reentry Council & Criminal Justice Team Leader
May 2018	Reentry Council reviews monthly Reentry Program report, standing agenda items, and receives program updates from other providers of reentry services in Champaign.	Reentry Council & Criminal Justice Team Leader
June 2018	Prepare and submit annual report.	Director of Clinical Services & Criminal Justice Team Leader
June 2018	Report out to County Board on progress of Reentry.	Executive Director & Director of Clinical Services

CHAMPAIGN COUNTY BOARD CONTRACT FOR RE-ENTRY PROGRAMMING

Contract/Program Name: Re-Entry Programming for the County of Champaign

Contract Maximum: \$100,000 in Year Three

This Contract is by and between the **Champaign County Board**, hereinafter referred to as the "**Board**," and **Community Elements**, hereinafter referred to as "**Provider**," with principal address at 1801 Fox Drive, Champaign, IL 61820.

The Board and Provider each agrees:

A. Type of Contract (Check one below):

Grant

Attachments to Contract:

Program Plan – Attachment A

Financial Plan - Attachment B

RFP 2013-006 – Attachment C

Provider Response to RFP 2013-006 – Attachment D

B. Contract Terms:

1. This Contract shall be effective March 1, 2016, and is the second of two additional renewal years for the original contract which went into effect on February 24, 2014. The term of engagement under this Contract will begin as of the March 1, 2016 and will remain in effect until February 28, 2017. The Board shall then have the option of renewing the Contract for additional one-year terms, renewable one term at a time. The Board's decision to renew shall be provided to Provider at least ninety (90) days prior to the termination of the then current term, to allow the parties the opportunity to negotiate the financial terms for the renewal.

2. Taxpayer Certification:

Under penalties of perjury, the person signing this Contract on behalf of the Provider personally certifies that 37-0913985 is the correct Federal Employer Identification Number (FEIN); or, NA is the correct Social Security Number for the Provider doing business as indicated below (please check one):

(Note: Sole proprietorship must use Social Security Number)

Individual

Not for Profit Corp.

Governmental Entity

Sole Proprietorship

Tax Exempt Org

Medical Health Care Services Provider Corp

Corporation

Partnership

3. **The maximum amount payable under this Contract is \$100,000 for this renewal year term of the Contract. The Board reserves the right to decrease the maximum amount payable if:**
 - a. **Staff and/or consultants are not hired within 30 days after the effective date of this Contract, or the projected hire date, or if a vacancy occurs. The Provider shall notify the Board in writing within 15 days of changes to any staff position including vacancies funded in whole or in part by the Board.**
 - b. **Line items are not expended according to the schedule as evidenced in expense reports, if an acceptable amendment is not submitted within 30 days following the submission of the expense report.**
 - c. **Unallowable Costs: The Provider's payments shall be subject to reduction for amounts included in any payment theretofore made which are determined by the Board, on the basis of audits or monitoring conducted in accordance with the terms of this contract, not to constitute allowable costs. The Board at their discretion may elect not to allow an expense based on what is deemed to be in the best interest of the County.**
 - d. **Any funds which are not used or expended at the end of the Contract period in accordance with the terms and conditions of this contract shall be returned to the Board within 45 days after the expiration of this Contract.**

4. Payment

The Board shall pay the Provider by and through the Champaign County Treasurer. Monthly payments will be paid based on the total contract amount divided by the length of the contract in equal installments. These payments shall be reconciled quarterly to actual expenses submitted by the Provider 30 days following the end of the quarterly reporting period. No monthly payment shall exceed the pro-rated monthly allocation, except when year-to-date billings have fallen short of the allowed maximum available.

The Board shall exercise the right to withhold monthly payments until required reports and/or forms are received and approved.

The Provider agrees that the Board reserves the right to correct any mathematical or computational error in the payment subtotals or total contract obligation by the Board to the Provider.

5. Record Keeping

- a. **The Provider is required to maintain books and records relating to the performance of this Contract and necessary to support amounts charged to the Board under this Contract. The books and records shall be maintained for a period of five years from the expiration date and final payment under the Contract.**
- b. **All books and records required to be maintained under subsection (a) of this paragraph shall be available for review and audit by the Board. The Provider is required to fully cooperate with any audit initiated by the Board.**
- c. **Failure of the Provider under this Contract to maintain the books and records required by subsection (a) of this paragraph shall establish a presumption in favor of the Board for**

the recovery of any funds paid by the Board for which the required books and records are not available.

- d. The Provider shall maintain all such other records as may be required by the Board.
- e. The Provider shall assist the Board in its functions of monitoring and evaluating performance under this Contract. The Provider shall allow Board employees total access to all records, financial and programmatic, relating to this Contract.
- f. The Provider's books of account shall be kept in accordance with the Standards of Accounting and Financial Reporting for Voluntary Health and Welfare Organizations, or other methods which are consistent with generally accepted accounting standards. Accrual accounting is required for all financial reporting.
- g. The Provider shall keep true and accurate financial records reflecting all financial transactions pursuant to this Contract.
- h. The Provider shall maintain time and attendance records for all staff whose salaries are funded in whole or in part pursuant to this Contract consistent with generally accepted business practices.
- i. Except in emergency situations, the Board will attempt to provide to the Provider five days notice of its intent to review financial and programmatic records relating to this Contract, including, but not limited to, those records specified by this paragraph and all other parts of this Contract. Regarding those records related to this Contract, the Provider shall grant complete access to those Board employees or other qualified persons who are authorized by the Board or otherwise by law.

6. Audit Requirements

The Provider shall submit an annual audit report to the Board within 120 days following the completion of the Provider's fiscal year, unless waived or exempt. All audited financial statements shall include a "Schedule of Operating Income by Champaign County Board Funded Program" and "Schedule of Operating Expenses by Champaign County Board Funded Program". The Schedules shall include total program and Champaign County Board only funded information using a format modeled on the Champaign County Board Revenue and Expense forms. Audit requirements are as follows:

- a. The audit is to be performed by an independent certified public accountant registered by the State of Illinois. The resultant audit report is to be prepared in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States. The report shall contain the basic financial statements presenting the financial position of the agency, the results of its operations and changes in fund balances. The report shall also contain the auditor's opinion regarding the financial statements, taken as a whole, or an assertion to the effect that an opinion cannot be expressed. If the auditor expressed a qualified opinion, a disclaimer of opinion, or an adverse opinion, the reason therefore must be stated.
- b. The following supplementary financial information shall be included in the audit reports: (Failure to do so will make the report unacceptable.)
 - i. **Filing of Audit Report:** The audit report is to be filed with the Champaign County Board within 120 days of the end of the agency's fiscal year. In order to facilitate meeting filing requirements, agencies are encouraged to contract with certified public accountants before the end of the fiscal year.

- ii. **Request for Extension:** A request for an extension of time to file the Audit Report must be submitted, in writing, to the Chair of the Champaign County Board. In all cases, approval shall be obtained prior to the due date of the Audit Report.
 - iii. **Penalty:** Failure to meet these audit requirements shall be cause for termination or suspension of Champaign County Board funding.
 - iv. **Records:** All fiscal and service records must be maintained for five years after the end of each budget period, and if need still remains, such as unresolved issues arising from an audit, related records must be retained until the matter is completely resolved.
- c. If the Provider does not comply with the requirement to produce an audit as specified by the Board, the Provider shall repay all Board funds allocated for such purpose.
 - d. Failure to complete an audit shall be cause for termination or cancellation of any current or subsequent contracts between the Board and the Provider.
 - e. The Provider must report to the Board any of its program or financial audit findings that indicate noncompliance, errors in billing, overpayments, failure to coordinate benefits, and/or other irregularities in the operations of the Provider.

7. Excess Revenue

At the end date of this Contract, the Provider shall be required to return any funds they have been paid pursuant to this Contract in excess of what is due to the Provider at termination, in accordance with existing Board rules and contractual obligations. Excess funds shall not be carried over to the next fiscal year.

8. Services

- a. In consideration of the mutual promises, covenants, and undertakings of the parties hereto, the Provider agrees to provide services as stipulated in the Program Plan attached hereto and incorporated herein by reference.

Failure to implement services as stipulated in the Program Plan may be cause for termination of the Contract. The Board may at its discretion require corrective action by the Provider including but not limited to repayment of funds.

The Board may, at any time by written notice, negotiate adjustments/changes in the Program Plan. If the change causes an increase or decrease in budgeted costs, the parties shall negotiate an equitable adjustment in the contract maximum. If the parties cannot reach an equitable adjustment after good faith negotiations, either party may terminate this contract.

- b. The Provider shall give due preference on a priority basis to residents of Champaign County who apply for services covered by this contract.
- c. The Board shall be notified by the Provider in writing at least 120 days in advance of any program closure; significant change to programs, including staff reduction in force which would alter capacity to serve clients or fulfill contract obligations.

- d. In the event the Provider is considering a corporate merger, consolidation, bankruptcy, or corporate restructuring, ceasing or transferring operations, or the Provider is facing financial insolvency illustrated in part by furlough days, missed payroll or delayed payment of payroll, Provider should provide as much advance notice relative to the occurrence of said event to the Board as possible.
- e. The Provider shall notify the Board of a material change in Provider's management or Board of Directors consisting of a change in twenty-five percent or more of members or officers.

9. Quarterly Program and Financial Reports

All programs regardless of type of contract, grant-based or purchase of service/fee for service, will submit quarterly program and financial reports as documented in the Program Plan, Attachment A of this Contract.

Variances of 5% or greater between the contract budget (submitted application revenue and expense forms) and total revenue and total expenses reported shall require a written explanation submitted with the Second Quarter and Fourth Quarter Expense Reports.

Payments due to the Provider by the Board pursuant to this Contract shall be withheld if Program and/or Financial Reports are not submitted on a timely basis by the Provider to the Board.

10. Monitoring

All contracts will be monitored by the Board.

- a. Site Visits will be conducted on Grant Contracts to verify reported performance and service activity.
- b. Financial Monitoring may occur no less than once a year and, in instances where deficiencies are identified, may occur more frequently. A request for information will be sent to the agency allowing adequate time for the information to be available at the time of the financial review.

11. Employment Status

Unless otherwise specified in the Contract, the Provider does not acquire any employment rights with the Board or Champaign County by virtue of this Contract. Payments made are not subject to income tax withholding and do not entitle the Provider to any benefits afforded employees of the Board or Champaign County.

12. Address Change

The Provider will provide written notice of any change(s) of principal office/ mailing address at least 30 days in advance of the change. Written notice of changes of name, ownership, taxpayer I.D. or taxpayer certification should be provided at least 45 days in advance, and such changes will require new contracts to be written.

13. Disclaimer Notices

The Provider shall include a disclaimer, when issuing statements, published materials, et cetera, that acknowledges the contents, opinions, findings, conclusions or recommendations expressed in the material are those of the author and do not necessarily reflect the views of the Champaign County Board. The Provider shall give to the Board a copy of the document(s) issued with the disclaimer.

14. Press Release/Media Notice

The Provider shall notify the Board in writing of its intent to issue the press release or other media event related to a program or service funded by the Board. Copies of any press release or other notice to the media shall be provided to the Board three days in advance of the actual release and/or media notice. The release and/or notice shall include the Disclaimer Notice referenced in Section B Number 13.

15. Confidentiality

All records and other information obtained by the Provider concerning persons (i.e., clients) served under this Contract is confidential pursuant to State and Federal statutes and shall be protected by the Provider from unauthorized disclosure.

16. Termination

- a. Each party reserves the right to terminate this Contract at any time for any reason, upon 30 days written notice to the other party.
- b. This Contract shall be deemed to have been breached by the Provider if it fails to perform any material act mandated by this Contract; and, at that time the Board may terminate this Contract immediately upon notice. The termination shall be effective upon the date notice is mailed in a properly addressed envelope with postage prepaid and deposited in a United States Post Office or post office box or hand delivered to the Provider's principal address listed herein.
- c. Upon termination of this Contract, any equipment exceeding \$1,000 in value at the time of purchase which was purchased with Board funds shall be returned to the Board within 90 days, unless otherwise agreed to in writing signed by the Chair of the Board.
- d. Upon termination of this Contract prior to the end date provided by the terms of this Contract, the Provider shall return to the Board all revenues in excess of expenses as of the date of termination. Such return shall be by check payable to the Board, no later than 15 days after completion of the required audit.

17. Severability

In the event any provision of this Contract is declared void, voidable or otherwise unenforceable, then such provision, term or condition shall be severable from this Contract and this Contract shall otherwise be fully effective, binding, and enforceable.

18. Personnel

- a. The Provider warrants all personnel who directly provide services under this Contract are fully qualified to carry out their duties, and that all representations concerning Provider personnel (academic credentials, licensing status, work experience, number of staff, etc.) are true and correct. The Provider further agrees to perform in a diligent, efficient, and competent manner commensurate with the highest standards of the profession and will

devote the time necessary to perform services required under this contract. The Provider shall remain in compliance at all times with the standards prescribed by State and Federal law for the rendering of such services, including appropriate background checks, and shall notify the Board within five (5) working days of change in status, suspension, or revocation of licenses of all personnel who provide services under this contract.

- b. The Provider will develop job descriptions and staff development plans for all Board funded (total or partial) positions (including volunteers). Job descriptions will be kept on file at the Provider's site and made available to Board staff upon request.
- c. The Provider shall not, either through hiring, promotion, or position reclassification, have employees related by blood, adoption, marriage, or domestic partnership in any position of direct or indirect supervision or other decision making authority over a related employee.
- d. The Provider shall not allow any employee or person related by blood, adoption, marriage, or domestic partnership to serve on the Provider Board of Directors.

19. Licensing, Certification and Accreditation Status

The Provider shall notify the Board in writing within five (5) working days following any sanctions imposed by a funding organization or change in status of licenses, certifications and/or accreditations. Change in status includes investigations, audits, plans of correction, suspension, termination, or revocation of licenses, certifications or accreditations. The Provider shall within five (5) working days provide the Board with copies of all documents and correspondence between the Provider and the licensing, certification or accrediting body pertaining to the change in status.

20. Subcontracts

This Contract shall not be subcontracted, assigned or delegated without prior written consent of the Board.

Professional services subcontracted for shall be provided pursuant to a written contract, and shall be subject to all provisions contained in this Contract. The Provider shall remain responsible for the performance of any person, organization, or corporation with which it contracts.

21. Compliance with State and Federal Laws

- a. This Contract, and all subcontracts entered into pursuant to this Contract, shall be governed by the laws of the State of Illinois and insofar as applicable, by related Federal laws and regulations. The Provider agrees to timely comply with all Local, State, and Federal laws, regulations, and standards pertaining to the Agency Plan, Program Plan, and/or Financial Plan, and all other matters contained in this Contract.

The Provider agrees to pay all state and federal taxes and other levies and charges as they become due, and to defend, indemnify, and hold the Board harmless from and against any and all liability resulting from any failure to do so.

The Provider is solely responsible for and must meet all labor, health, safety, and other legal requirements, including payment of all applicable taxes, premiums, deductions, withholdings, overtime, and other amounts which may be legally required with respect to the Provider and any persons providing services on behalf of the Provider under this contract.

Failure of the Provider to pay applicable Federal and State payroll taxes, FICA, and other levies or charges as they become due shall result in immediate termination of this contract.

- b. The Provider certifies that it is in compliance with the Health Insurance Portability and Accountability Act of 1996 (HIPAA), Public Law No. 104-191, 45 CFR Parts 160, 162 and 164, the Social Security Act, 42 U.S.C. §1320d-2 through 1320d-7, in that it may not use or disclose protected health information other than as permitted or required by law and agrees to use appropriate safeguards to prevent use or disclosure of the protected health information.
- c. The Provider certifies that it is in compliance with all applicable Federal, State, and Local laws protecting the civil rights of persons.
- d. The Provider certifies that it is in compliance with the State and Federal constitutions, the Illinois Human Rights Act, the United States Civil Rights Act, The Illinois Employment First Act, and Section 504 of the Federal Rehabilitation Act. The Provider, its employees, and subcontractors shall comply with all applicable provisions of the following State and Federal laws and regulation pertaining to nondiscrimination and equal employment opportunity including but not limited to the delivery of services under this Contract and all subsequent amendments thereto:
 - i. The Illinois Human Rights Act, as now or hereafter amended (775 ILCS 5/1 – 101 et seq.);
 - ii. Public Works Employment Discrimination Act “to prohibit discrimination and intimidation on account of race, creed, color, sex, religion, physical or mental handicap unrelated to ability, or national origin in employment agreements for public buildings or public works.” (775 ILCS 10/0.01 et seq.);
 - iii. The United States Civil Rights Act of 1964 (as amended), Section 504 of the Federal Rehabilitation Act of 1973, the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.), and Executive Orders 11246 and 11375 (Equal Employment Opportunity).
 - iv. The Illinois Employment First Act, to “support competitive and integrated employment of persons with disabilities; and, whenever feasible, share data and information across systems in order to track progress toward full implementation of the Act.”

22. Liability

- a. The Board assumes no liability for actions of the Provider or the Provider’s employees under this contract. The Provider shall indemnify, defend, and hold harmless the Board,

and its respective agents, employees, officers, directors, successors, and assigns (collectively, the "Indemnities") from, against in and in respect of any damages, claims, allegations, losses, charges, actions, suits, proceedings, judgments, interest, penalties amounts paid in settlement, costs, and expenses (including reasonable and verifiable attorneys' fees) (collectively, "Losses") which are imposed on, sustained, paid by, incurred or suffered by or asserted against any of the Indemnities directly or indirectly related to, arising out of, or resulting from third party claims relating to (i) the acts, omissions or breach of the Provider, its agents or representatives in connection with the performance of its obligations under this Contract, (ii) any allegations by any federal, state, or local government authority that the Provider has in any way misused, misspent, improperly accounted for, or improperly disbursed any funds, including but not limited to any allegations that the Provider has violated any Medicare or Medicaid regulation, statute or ruling, or from any other violation of State or Federal laws and regulations the Provider has certified as being in compliance.

- b. The Provider shall provide to the Board on an annual basis a certificate of liability insurance, as well as a certificate of professional malpractice insurance covering any of its employees or contractors assigned to provide services under this Contract. Provider shall, as its sole cost and expense, procure and maintain during the term of this CONTRACT, the following minimum coverage and limits of liability insurance:
1. **PROFESSIONAL LIABILITY:** Professional Liability insurance in an amount not less than \$1,000,000 per occurrence and \$3,000,000 in the aggregate.
 2. **COMPREHENSIVE GENERAL LIABILITY:** Comprehensive General Liability insurance in an amount not less than \$1,000,000 per occurrence and \$3,000,000 in the aggregate.
 3. **WORKER'S COMPENSATION:** Worker's Compensation coverage as required by applicable state law.
 4. **ENDORSEMENT:** The comprehensive General Liability, Professional Liability and Worker's Compensation policy shall contain additional endorsement naming the County of Champaign, a municipal corporation; the Champaign County Board, Directors, and all subsequent Directors and all employees of Champaign County as an additional insured with respect to liabilities arising out of the performance of services under this CONTRACT.
 5. **PROOF OF INSURANCE:** Provider shall provide the COUNTY proof of Professional Liability, General Liability and Worker's Compensation insurance coverage for Provider's staff, employees, agents and subcontractors for the term services are provided under this CONTRACT. Provider shall notify the DIRECTOR in writing of each change in coverage, reduction in policy amounts or cancellation of insurance coverage. If Provider fails to provide proof of adequate insurance within a reasonable time under the circumstances, then the COUNTY shall be entitled to terminate this CONTRACT without penalty to the COUNTY pursuant to the terms of Section B Number 16.
 6. **SURVIVABILITY:** The obligations under this Section B Number 22 shall survive the termination of this CONTRACT.

23. Miscellaneous

- a. This contract is complete and contains the entire understanding between the Board and the Provider relating to the subject matter contained herein, including the terms and conditions of the parties' agreement. This contract supersedes any and all prior understandings, representations, negotiations, and agreements between the parties relating hereto, whether written or oral.
- b. The Provider will seek and receive the Board's written approval through an amendment before making significant programmatic or budgetary changes, utilizing the Contract Amendment form prepared by the Board.
- c. The exhibits applicable to this Contract are incorporated herein by reference on Section A of the Contract.
- d. The Provider will cooperate with the Board in improving services related to re-entry programming in Champaign County by participating in the Board's collaboration and networking efforts.
- e. The Provider will cooperate with the Board in activities related to improvement and management of performance and attainment of desired outcomes associated with the services provided under this Contract.
- f. The Provider's governing board must notify the Board of all Provider board meetings with the exception of executive sessions and provide the Board with copies of approved minutes of all open meetings of the Provider's governing board. The Provider will allow a Board liaison designated by the Board to attend the Provider board meetings and have access to the Provider's facilities.
- g. To assist the Board in its planning function, when the Provider submits grant applications for funding related to the services provided through this Contract to any local, state, or federal government funding source during the term of this contract, the Provider shall submit in writing what government entity the application was made to, the type, the amount, and the focus of the application. The Board reserves the right to request a full copy of the application. If Provider does enter into agreements for financial assistance with other sources, the agreement with other sources shall not impair fulfillment of Provider's obligations of this contract including due preference on a priority basis to residents of Champaign County.
- h. The Provider shall not use funds obtained through this contract as a match for any other grant or application without the express written authorization of the Board.
- i. The Provider shall certify that they do not use Board funds:
 - i. To engage in proselytizing activities with clients and/or require worship or religious instructional activities as a condition of participation.
 - ii. For direct or indirect medical (physical health) services that are not related to justice system involved individuals, mental health, substance abuse, or developmental disabilities.
 - iii. For programs or services under the jurisdiction of public school systems.

24. Other Required Certifications

- a. **Drug Free Workplace** – The Provider certifies that neither it nor its employees shall engage in the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance in the performance of this Contract and that the Providers shall comply with all provisions of the Drug-Free Workplace Act (30 ILCS 580/1 – 580/11).

- b. Bribery - The Provider certifies that he/she has not been barred from being awarded a contract or subcontract under Section 50-5 of the Illinois Procurement Code.
- c. Bid-Rigging/Bid Rotating Law - The Provider certifies that it has not been barred from contracting with a unit of State or Local government as a result of a violation of 720 ILCS 5/33E-3 & 5/34E-4 of the Illinois Criminal Code of 1961.
- d. Educational Loan – The Provider certifies that it is not barred from receiving State Agreements as a result of default on an educational loan (5 ILCS 385/1 – 385/3).
- e. International Boycott – The Provider certifies that neither it nor any substantially owned affiliated company is participating or shall participate in an international boycott in violation of the provisions of the U.S. Export Administration Act of 1979 or the regulations of the U.S. Dept. of Commerce promulgated under the Act.
- f. Charitable Trust – If the provider is a charitable organization subject to the Charitable Trust Act (760-ILCS 55/1), or the Solicitation for Charity Act (225 ILCS 460/1), the Provider certifies that all information required by the statutes referenced herein has been filed with the Illinois Attorney General.
- g. Dues and Fees – The Provider certifies that it is not prohibited from selling goods or services to the State of Illinois because it pays dues or fees on behalf of its employees or agents, or subsidizes or otherwise reimburses them, for payment of their dues or fees to any club which unlawfully discriminates.
- h. Pro-Children Act – The Provider certifies that it is in compliance with the Pro-Children Act of 1994 (Public Law 103-227) in that it prohibits smoking in any portion of its facility used for the provision of health, day care, early childhood development services, education, or library services to children under 18 which services are supported by Federal or State government assistance (except portions of the facilities which are used for inpatient substance abuse treatment).
- i. Sexual Harassment – The Provider certifies that it will prohibit sexual harassment as defined by the Illinois Human Rights Act, 775 ILCS 5/2 – 101(E), and will not tolerate such conduct by its employees. Further, the Provider certifies that it has a written sexual harassment policy as required by the Illinois Human Rights Act (775 ILCS 5/2-105 (1994) and shall deliver to the Board a copy of such upon request.
- j. Health Care – The Provider agrees to take necessary precautions to guard against contagious and communicable diseases including “Recommendations for Risk Reduction” from the U.S. Center for Disease Control.

25. Assignment

The Provider understands and agrees that this Contract, or any portion of this Contract, may not be sold, assigned, or transferred in any manner and that any actual or attempted sale, assignment, or transfer without the prior written approval of the Board shall render this Contract immediately null, void, and of no further effect.

26. Interpretation

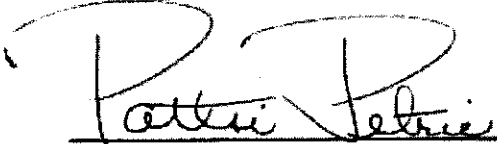
In the event of any discrepancy, disagreement, or ambiguity among the documents that comprise this Contract and its incorporated documents and/or RFP 2013-006, the Provider's proposal in response to the RFP, the documents shall be given preference in the following order to interpret and to resolve such discrepancy, disagreement, or ambiguity: 1) this

Contract; 2) Attachment A – Program Plan; 3) Attachment B – Financial Plan; 4) Attachment C – RFP 2013-006; 5) Attachment D – Provider’s Response to RFP 2013-006.

27. Authority to Execute and Bind

This Contract and the exhibits hereto contained shall not be binding and enforceable unless signed by all parties, including the Chair of the Board. The persons executing this Contract on behalf of the Provider acknowledge that they have read and understand the terms herein and hereby warrant that they have the legal authority to execute this Contract and bind the Provider. The Provider’s Board President specifically states that he or she has been granted such authority by resolution of the Provider’s Board of Directors.

**For the Champaign County
Board**



**Patti Petrie, Chair
Champaign County Board**

For the Provider



**Provider Executive Director/or CEO
(original signature only)**

ATTEST:



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

RESOLUTION NO. 2018-183

BUDGET AMENDMENT

June 2018

FY 2018

WHEREAS, The County Board has approved the following amendment to the FY2018 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2018 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2018 budget.

Budget Amendment #18-00033

Fund: 104 Early Childhood
Dept. 845 Mental Health Counsel II-Odd

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	\$66,320
513.01 Social Security-Employer	\$5,074
513.02 IMRF Employer Cost	\$5,465
513.04 Worker's Compensation Insurance	\$1,181
513.05 Unemployment Insurance	\$1,024
513.06 Employee Health/Life Insurance	\$9,103
522.02 Office Supplies	\$500
533.95 Conferences & Training	\$550
533.12 Job Required Travel	<u>\$903</u>
Total	\$90,120
Increased Revenue:	
336.13 Champaign County Mental Health Board	<u>\$90,120</u>
Total	\$90,120

REASON: Grant will Support Mental Health Services for the Early Childhood Program Sites and Options (Center-Based, Home-Based, and Family Childcare Homes). To Accommodate New Grant Awarded by the Champaign county Mental Health Board.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June 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 104 EARLY CHILDHOOD FUND

DEPARTMENT 845 MENTAL HLTH COUNSL II-ODD

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	90,120	90,120

INCREASED REVENUE BUDGET:

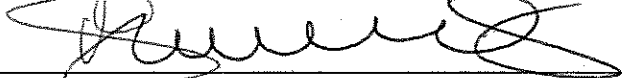
ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	90,120	90,120

EXPLANATION: THIS GRANT WILL SUPPORT MENTAL HEALTH SERVICES FOR THE EARLY CHILDHOOD PROGRAM SITES AND OPTIONS (CENTER-BASED, HOME-BASED, AND FAMILY CHILD CARE HOMES). TO ACCOMMODATE NEW GRANT AWARDED BY THE CHAMPAIGN COUNTY MENTAL HEALTH BOARD.

DATE SUBMITTED:

6/8/18

AUTHORIZED SIGNATURE



** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
104-845-511.03 REG. FULL-TIME EMPLOYEES	0	0	66,320	66,320
104-845-513.01 SOCIAL SECURITY-EMPLOYER	0	0	5,074	5,074
104-845-513.02 IMRF - EMPLOYER COST	0	0	5,465	5,465
104-845-513.04 WORKERS' COMPENSATION INS	0	0	1,181	1,181
104-845-513.05 UNEMPLOYMENT INSURANCE	0	0	1,024	1,024
104-845-513.06 EMPLOYEE HEALTH/LIFE INS	0	0	9,103	9,103
104-845-522.02 OFFICE SUPPLIES	0	0	500	500
104-845-533.95 CONFERENCES & TRAINING	0	0	550	550
104-845-533.12 JOB-REQUIRED TRAVEL EXP	0	0	903	903
TOTALS	0	0	90,120	90,120

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
104-845-336.13 CHAMP COUNTY MENT HLTH BD	0	0	90,120	90,120
TOTALS	0	0	90,120	90,120

RESOLUTION NO. 2018-184

A RESOLUTION APPROPRIATING \$111,500.00 FROM
COUNTY MOTOR FUEL TAX FUNDS FOR ENGINEERING FEES FOR
A FIVE-YEAR PAVEMENT MANAGEMENT STUDY
SECTION #05-00401-02-ES

WHEREAS, the Champaign County Highway Department has entered into a contract for engineering services with Applied Research Associates- Champaign, Illinois, to complete a five-year pavement management study; and

WHEREAS, by State Statutes County Motor Fuel Taxes may be appropriated for engineering services; and

WHEREAS, Motor Fuel Tax Funds were appropriated previously to cover the first three years of the contract; and

WHEREAS, there is a need to appropriate the funds for the last two years of the contract.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of One Hundred Eleven Thousand Five Hundred Dollars and No Cents (\$111,500.00) from the County's Motor Fuel Tax Fund for the engineering services.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Kensil Garnett, District Engineer, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of June, A.D., 2018.

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

RESOLUTION NO. 2018-185

A RESOLUTION APPROPRIATING \$10,000.00 FROM
COUNTY MOTOR FUEL TAX FUNDS FOR ENGINEERING FEES FOR A
PAVEMENT MANAGEMENT STUDY
SECTION #05-00401-01-ES

WHEREAS, the Champaign County Highway Department has entered into a contract for engineering services with Applied Research Associates- Champaign, Illinois, to complete a pavement management study; and

WHEREAS, by State Statutes County Motor Fuel Taxes may be appropriated for engineering services; and

WHEREAS, Resolution Number 6921 appropriated \$290,000 for the five -year study from 2009-2014; and

WHEREAS, additional work to integrate a sign management system into the pavement management system was budgeted for and paid for with Motor Fuel Tax Funds through this same contract.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Ten Thousand Dollars and No Cents (\$10,000.00) from the County's Motor Fuel Tax Fund for the engineering services related to integrating the sign management system into the pavement management system.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Kensil Garnett, District Engineer, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of June, A.D., 2018.

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