

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, September 20, 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. Date/Time of Next Regular Meetings	
Standing Committees:	
A. County Facilities Committee Meeting – Tuesday, October 2, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
B. Environment & Land Use Committee Meeting – Thursday, October 4, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
C. Highway & Transportation Committee Meeting – Friday, October 5, 2018 @ 9:00 a.m. County Highway Building Conference Room	
Committee of the Whole:	
A. Justice & Social Services; Policy, Personnel, & Appointments; Finance Tuesday, October 9, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
County Board:	
A. Public Hearing – Proposed FY2019 Budget (<i>Please see Item XIII-B. to be Approved</i>) Tuesday, October 9, 2018 @ 6:00 p.m. Lyle Shields Meeting Room	
B. Truth in Taxation Public Hearing Thursday, October 18, 2018 @ 6:00 p.m.	
C. Regular Meeting Thursday, October 18, 2018 @ 6:30 p.m. Lyle Shields Meeting Room	
VII. Public Participation	
VIII. *Consent Agenda	1-23
IX. Communications	
X. Approval of Minutes	
A. August 23, 2018 – Regular Meeting	24-36
XI. Standing Committees:	
A. County Facilities	

<u>Agenda Items</u>	<u>Page #</u>
<i>Summary of Action Taken at September 4, 2018 Meeting</i>	37
B. Highway & Transportation	
<i>Summary of Action Taken at September 7, 2018 Meeting</i>	38-39
XII. Areas of Responsibility:	
<i>Summary of Action Taken September 11, 2018 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	40-43
A. Finance	
1. Adoption of Resolution No. 2018-325 Authorizing Payment of Claims	44
2. Adoption of Resolution No. 2018-326 Authorizing Purchases Not Following Purchasing Policy	45-46
B. Policy, Personnel, & Appointments	
1. Adoption of Resolution No. 2018-327 Approving An Agreement Between CUPHD, the County of Champaign, and the Champaign County Health Department for Provision of Public Health Services by CUPHD to the County Health Department	47-63
XIII. New Business	
A. Levy/Rate Projection FY2019 (information only)	64
B. Adoption of Resolution No. 2018-328 Amending the 2018 County Board Calendar of Meetings	65
C. Nursing Home Cash Flow Report (information only & to be distributed)	
XIV. Other Business	66-67
A. Semi-Annual Review of Closed Session Minutes	
XV. Recess	

*Roll Call

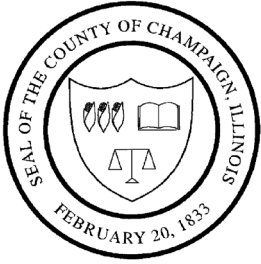
**Roll call and 15 votes

***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, September 20, 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. Highway & Transportation

1. Adoption of Resolution No. 2018-270 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 1-3
2. Adoption of Resolution No. 2018-321 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 4-6
3. Adoption of Resolution No. 2018-322 Appropriating \$1,050,000.00 from County Bridge Funds for the Replacement of Structure 010-0119 on county Highway 18 Section 18-00060-00-BR 7-8
4. Adoption of Resolution No. 2018-323 Appropriating \$400,000.00 from county Bridge Funds for the Replacement of Structure 010-0122 on County Highway 17 Section 18-00061-00-BR 9-10
5. Adoption of Resolution No. 2018-324 Appropriating \$800,000.00 from County Bridge Funds for the Replacement of Structure 010-0080 on county Highway 15 Section 18-00062-00-BR 11-12

B. Finance

1. Adoption of Resolution No. 2018-329 Authorizing Execution of Deed of Conveyance of the County's Interest of Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 24-28-09-458-019 13
2. Adoption of Resolution No. 2018-330 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 14-023-0072 14
3. Adoption of Resolution No. 2018-331 Approving Employee Health Insurance & Related Benefits Plans for FY2019 15
4. Adoption of Resolution No. 2018-332 Approving the Franchise Agreement Between Comcast and Champaign County 16
5. Adoption of Resolution No. 2018-333 Approving an Agreement with Chapman & Cutler LLP to Provide Special Counsel Services for Bond Defeasance 17
6. Adoption of Resolution No. 2018-334 Approving an Agreement with Raymond James, Inc. to Provide Financial and Municipal Advisor Services for Bond Defeasance 18
7. Adoption of Resolution No. 2018-335 Forgiving a Loan From the Champaign County General Corporate Fund to the Nursing Home Fund Authorized by Resolution No. 9732 & Loan Renewal Resolution No. 10032 19
8. **Adoption of Resolution No. 2018-336 Authorizing Budget Amendment 18-00052 Fund 080 General Corporate / Dept. 075 General County 20
Increased Appropriations: \$226,802
Increased Revenue: None
Reason: to Recognize Bad Debt Pursuant to a Resolution Forgiving a Loan to the Champaign County Nursing Home Granted for an Emergency Boiler System Replacement in 2016 by Resolution No. 9732, Renewed in 2017 by Resolution No. 10032

Consent Agenda Item

Page #

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| 9. | **Adoption of Resolution No. 2018-337 Authorizing Budget Amendment 18-00053
Fund 632 Circuit Clerk Electronic Citations / Dept. 030 Circuit Clerk
Increased Appropriations: \$50,000
Increased Revenue: None
Reason: to Cover Cost of Integration for Champaign County Sheriff's Office to Use New E-Citation Program and Additional Funds in Anticipation of Additional Agencies Signing Up. | 21 |
| 10. | **Adoption of Resolution No. 2018-338 Authorizing Budget Amendment 18-00054
Fund 621 State's Attorney Drug Forfeitures / Dept. 041 State's Attorney
Increased Appropriations: \$10,000
Increased Revenue: None
Reason: for Educational and Training Expenses | 22 |

C. Policy, Personnel, & Appointments

- | | | |
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| 1. | Adoption of Resolution No. 2018-339 Amending the 2018 County Board Calendar of Meetings | 23 |
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RESOLUTION NO. 2018-270

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

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

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

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet 50% of the cost of engineering and 10% of the cost of construction to replace the aforesaid structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Mahomet Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Mahomet Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of September 2018.

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

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

PETITION

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

1. Petitioner is the duly elected Highway Commissioner for the Mahomet Road District, Champaign County, Illinois; and
2. There is a bridge located in Section 12, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that the bridge be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$600,000.00, which will be more than .02% of the value of all the taxable property in the Mahomet Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Mahomet Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Mahomet Road District is prepared to pay 10% of the construction cost and 50% of the engineering costs associated with the replacement of said bridge.

Respectfully submitted,

Chris Doenitz
Commissioner of Highways of
Mahomet Road District,
Champaign County, Illinois

Bridge 010-3085



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CHAMPLAIN COUNTY
GIS
CONSORTIUM

RESOLUTION NO. 2018-321

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

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of September, 2018.

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

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

PETITION

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

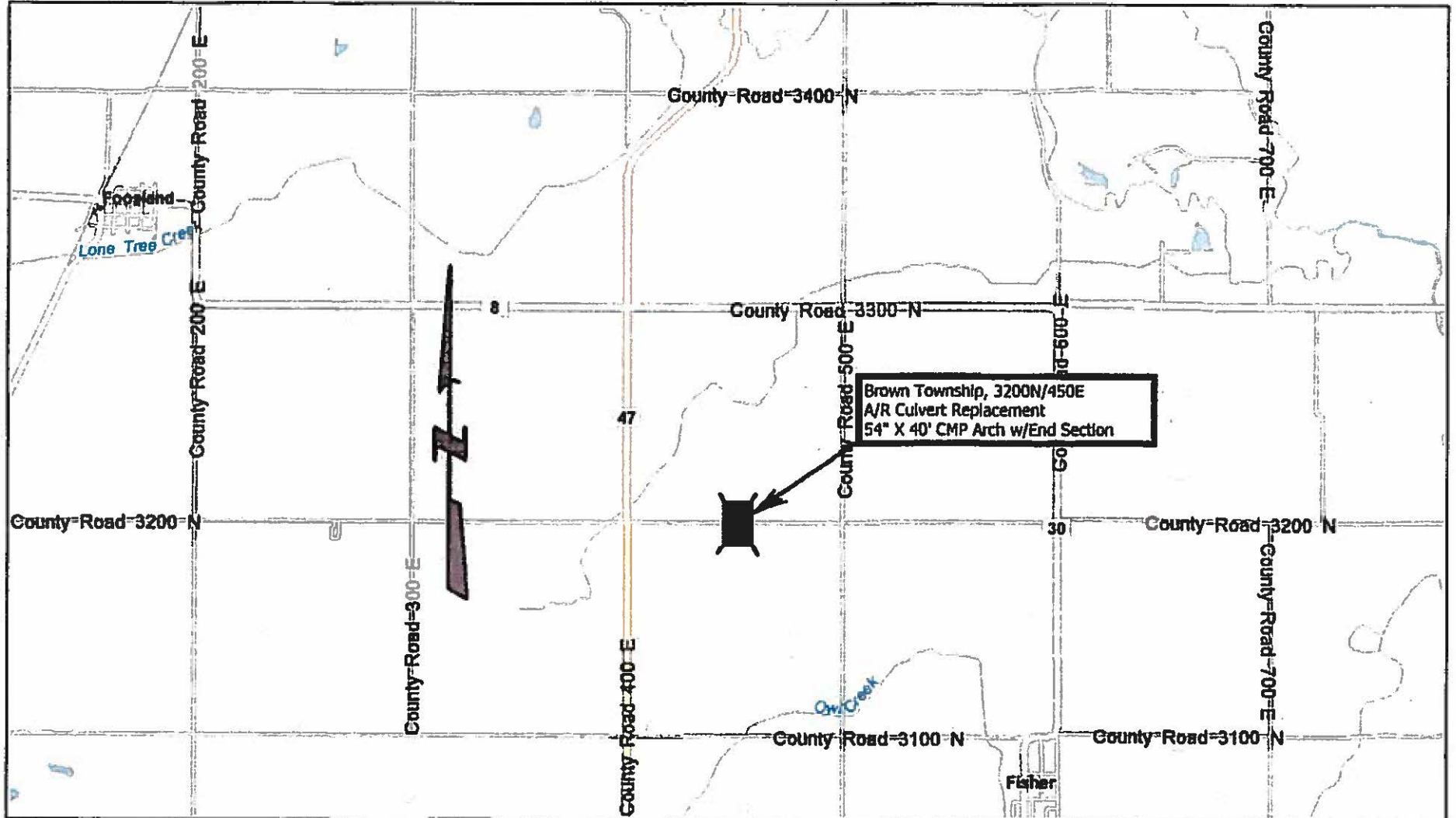
1. Petitioner is the duly elected Highway Commissioner for the Brown Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 23 & 26, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$6,100.00, which will be more than .02% of the value of all the taxable property in the Brown Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Brown Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Brown Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,



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

Brown Township Culvert Replacement



LOCATION MAP



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RESOLUTION NO. 2018-322

RESOLUTION APPROPRIATING \$1,050,000.00 FROM
COUNTY BRIDGE FUNDS
FOR THE REPLACEMENT OF STRUCTURE #010-0119
ON COUNTY HIGHWAY 18
SECTION #18-00060-00-BR

WHEREAS, Structure #010-0119 on County Highway 18 (Philo Slab) located between Sections 17 and 20 in Philo Township is in poor condition and is inadequate to serve the needs of the traveling public; and

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

WHEREAS, The cost of replacing the aforesaid bridge, which shall include construction and design engineering, is estimated to be \$1,050,000.00; and

WHEREAS, The Highway and Transportation Committee recommends that said replacement be made; and

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

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of One Million and Fifty Thousand Dollars (\$1,050,000.00) from County Bridge Funds for this replacement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of September 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. 2018-323

RESOLUTION APPROPRIATING \$400,000.00 FROM
COUNTY BRIDGE FUNDS
FOR THE REPLACEMENT OF STRUCTURE #010-0122
ON COUNTY HIGHWAY 17
SECTION #18-00061-00-BR

WHEREAS, Structure #010-0122 on County Highway 17 (Sadorus-Ivesdale Road) located between Sections 1 and 12 in Sadorus Township is in poor condition and is inadequate to serve the needs of the traveling public; and

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

WHEREAS, The local cost of replacing the aforesaid bridge, which shall include construction and design engineering, is estimated to be \$400,000.00; and

WHEREAS, The Highway and Transportation Committee recommends that said replacement be made; and

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

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

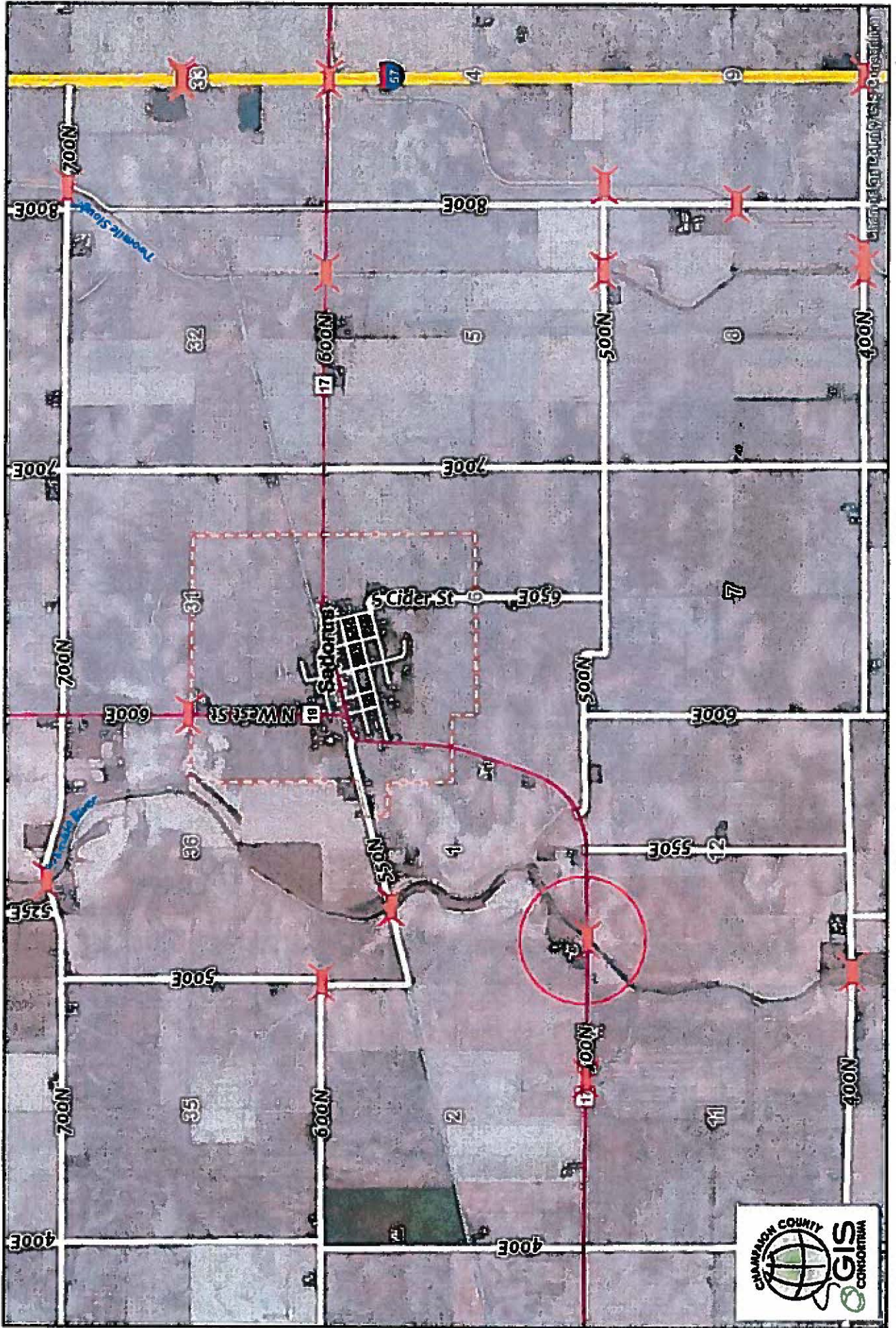
PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of September A.D., 2018.

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

Bridge 010-0122



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RESOLUTION NO. 2018-324

RESOLUTION APPROPRIATING \$800,000.00 FROM
COUNTY BRIDGE FUNDS
FOR THE REPLACEMENT OF STRUCTURE #010-0080
ON COUNTY HIGHWAY 15
SECTION #18-00062-00-BR

WHEREAS, Structure #010-0080 on County Highway 15 (Sidney-Homer Road) located between Sections 6 and 7 in South Homer Township is in poor condition and is inadequate to serve the needs of the traveling public; and

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

WHEREAS, The cost of replacing the aforesaid bridge, which shall include construction and design engineering, is estimated to be \$800,000.00; and

WHEREAS, The Highway and Transportation Committee recommends that said replacement be made; and

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

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Eight Hundred Thousand Dollars (\$800,000.00) from County Bridge Funds for this replacement.

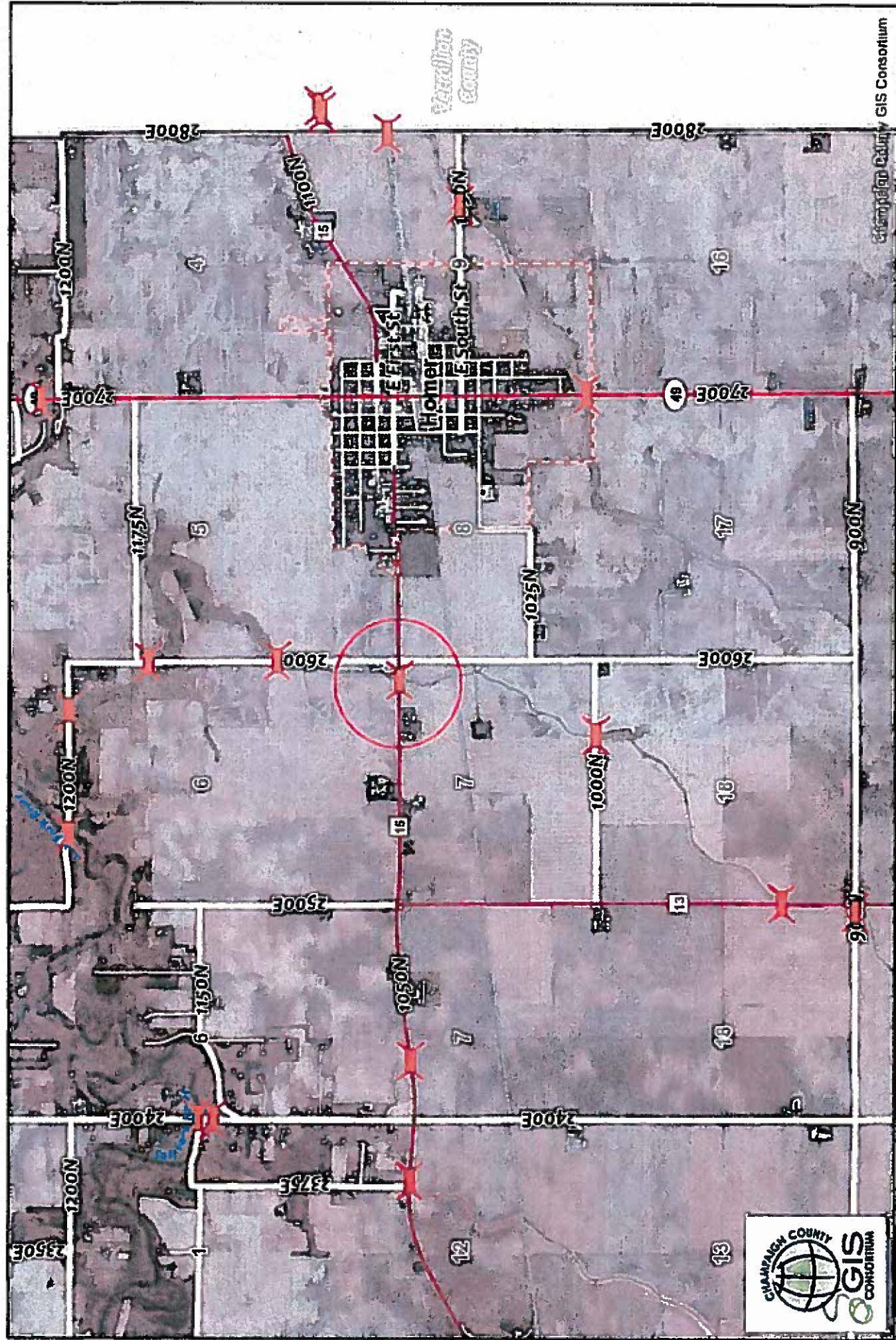
PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of September A.D., 2018.

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

Bridge 010-0080



Wardlaw County

Champaign County GIS Consortium



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1,800 Feet



RESOLUTION NO. 2018-329

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST of APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 24-28-09-458-019

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

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

Sidney Township

Permanent Parcel Number: 24-28-09-458-019

As described in certificate(s): 235 sold on October 1998; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, the property has been in the County Trustee inventory since 2001; the Village of Sidney is willing to take ownership of the County's interest, and to pay the cost of recording. The Recorder of Deeds shall receive \$51.00 for recording; and no other funds shall be paid.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest of the appropriate Certificate of Purchase on the above described real estate. 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 20th day of September 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-330

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 14-023-0072

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

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

4 Triangle
Permanent Parcel Number: 14-023-0072
As described in certificate(s): 40 sold on October 2015; and

WHEREAS, Pursuant to public auction sale, Christopher A. Philbeck, Alyssa K. Grimm, Purchasers, have deposited the total sum of \$695.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$350.00, shall be the sums due the Tax Agent for his services; and

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-331

RESOLUTION APPROVING EMPLOYEE HEALTH INSURANCE AND RELATED BENEFIT PLANS FOR FY2019

WHEREAS, the Champaign County Board annually determines the benefit plans to be offered to county employees in the ensuing fiscal year; and

WHEREAS, the Champaign County Labor Management Health Insurance Committee has forwarded a recommendation to the Finance Committee of the Whole for the following health insurance and related benefit plans to be offered in FY2019;

1. Blue Cross Blue Shield PPO Plan for health insurance coverage for all county employees for FY2019;
2. Delta Dental voluntary dental plan for all county employees for FY2019;
3. Eye-Med Vision Plan voluntary plan for all county employees for FY2019;
4. Agreement with Benefit Planning Consultants as the administrator of the County's Flexible Spending Account Plan for FY2019;

WHEREAS, the Finance Committee of the Whole approves the recommendation of the Champaign County Labor Management Health Insurance Committee and forwards said recommendation to the County Board for approval;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the following health insurance and related benefit plans will be offered to Champaign County Employees in FY2019:

1. Blue Cross Blue Shield PPO Plan for health insurance coverage for all county employees for FY2019;
2. Delta Dental voluntary dental plan for all county employees for FY2019;
3. Eye-Med Vision Plan voluntary plan for all county employees for FY2019;
4. Agreement with Benefit Planning Consultants as the administrator of the County's Flexible Spending Account Plan for FY2019.

PRESENTED, ADOPTED APPROVED and RECORDED this 20th day of September, A.D. 2018.

ATTEST:

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-332

RESOLUTION APPROVING THE FRANCHISE AGREEMENT BETWEEN COMCAST
AND CHAMPAIGN COUNTY

WHEREAS, Comcast of Illinois/Indiana/Ohio, LLC (hereinafter 'Comcast') proposes to enter into a Franchise Agreement with the County of Champaign (hereinafter 'County') for the construction, operation, and maintenance of a cable system; and

WHEREAS, The County has determined the financial, legal, and technical abilities of Comcast are reasonably sufficient to provide the services, facilities, and equipment necessary to met the future cable-related needs of the community; and

WHEREAS, A Franchise Agreement has been prepared setting forth the terms and conditions under which the County will grant Comcast a nonexclusive franchise to construct and operate a cable system within Champaign County; and

WHEREAS, The Franchise Agreement is entered into under the authority of the Cable Communications Policy Act of 1984, as amended from time to time for a term of ten years;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Board Chair is hereby authorized and directed to execute a Franchise Agreement with Comcast of Illinois/Indiana/Ohio, LLC.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September, 2018.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 2018-333

RESOLUTION APPROVING AN AGREEMENT WITH CHAPMAN AND CUTLER LLP TO PROVIDE SPECIAL COUNSEL SERVICES FOR BOND DEFEASANCE

WHEREAS, Champaign County is in the process of selling the Champaign County Nursing Home to a non-governmental entity and must ensure compliance with applicable federal income tax regulations and state law regarding the sale of property financed with tax-exempt bonds; and

WHEREAS, Champaign County seeks to engage special counsel services for the cash defeasance of the County's General Obligation Refunding Bonds, Series 2011 and General Obligation Refunding Bonds (General Sales Tax Alternate Revenue Source), Series 2015; and

WHEREAS, Chapman and Cutler LLP is able to provide special counsel services to assist the County in the defeasance of bonds issued to finance the County-owned nursing home;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Administrator is hereby authorized and directed to execute an agreement with Chapman and Cutler LLP to provide special counsel services to defease the aforementioned Bonds in connection with the sale of the Champaign County Nursing Home, in order to comply with the requirements of applicable federal income tax regulations and state law.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September, A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 2018-334

RESOLUTION APPROVING AN AGREEMENT WITH RAYMOND JAMES TO PROVIDE FINANCIAL AND MUNICIPAL ADVISOR SERVICES FOR BOND DEFEASANCE

WHEREAS, Champaign County is in the process of selling the Champaign County Nursing Home to a non-governmental entity and must ensure compliance with applicable federal income tax regulations and state law regarding the sale of property financed with tax-exempt bonds; and

WHEREAS, Champaign County seeks to engage financial and municipal advisor services for the cash defeasance of the County's General Obligation Refunding Bonds, Series 2011 and General Obligation Refunding Bonds (General Sales Tax Alternate Revenue Source), Series 2015; and

WHEREAS, Raymond James is able to provide financial and municipal advisor services to assist the County in the defeasance of bonds issued to finance the County-owned nursing home;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Administrator is hereby authorized and directed to execute an agreement with Raymond James to provide financial and municipal advisor services to defease the aforementioned Bonds in connection with the sale of the Champaign County Nursing Home, in order to comply with the requirements of applicable federal income tax regulations and state law.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September, A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 2018-335

RESOLUTION FORGIVING A LOAN FROM THE CHAMPAIGN COUNTY GENERAL CORPORATE FUND TO THE NURSING HOME FUND AUTHORIZED BY RESOLUTION NUMBER 9732 AND LOAN RENEWAL RESOLUTION NUMBER 10032

WHEREAS, on September 22, 2016, the Champaign County Board approved Resolution No. 9732 authorizing a loan to the Champaign County Nursing Home from the General Corporate Fund in the amount of \$282,802 to cover the costs of the emergency replacement of its boiler system; and

WHEREAS, a partial repayment of the Interfund loan was recognized in the form of a \$56,000 rebate received on March 20, 2017, from the State of Illinois' Public Sector Energy Efficiency Program; and

WHEREAS, on July 20, 2017, the Champaign County Board approved Resolution No. 10032 authorizing the renewal of the remaining balance of the loan, \$226,802, for a period not to exceed one additional year with repayment to be made no later than September 21, 2018; and

WHEREAS, the Champaign County Nursing Home is unable to pay the outstanding balance of the loan in the amount of \$226,802 on September 21, 2018; and

WHEREAS, the County Board has determined to forgive the loan from the General Corporate Fund to the Nursing Home Fund; and

WHEREAS, the County Board directs the Champaign County Treasurer to document the amount of the loan forgiveness in the Record of Transfers and Loans to the Nursing Home Fund from the General Corporate Fund.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the outstanding balance of the loan in the amount of \$226,802 from the General Corporate Fund to the Nursing Home Fund granted pursuant to Resolution 9732 and renewed by Resolution 10032 is hereby forgiven.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September, 2018.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 2018-336

BUDGET AMENDMENT

September 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 #18-00052

Fund: 080 General Corporate
Dept. 075 General Corporate

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
534.45 Bad Debt Expense

Total \$226,802
\$226,802

Increased Revenue:
None: from Fund Balance

Total \$0
\$0

REASON: to Recognize Bad Debt Pursuant to a Resolution forgiving a Loan to the Champaign County Nursing Home Granted for an Emergency Boiler System Replacement in 2016 by Resolution No. 9732, Renewed in 2017 by Resolution No. 10032

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September 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. 2018-337

BUDGET AMENDMENT

September 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 #18-00053

Fund: 632 Circuit Clerk Electronic Citations
Dept. 030 Circuit Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.29 Computer/Information Technology Services	<u>\$50,000</u>
Total	<u>\$50,000</u>
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	<u>\$0</u>

REASON: to Cover Cost of Integration for Champaign County Sheriff's Office to Use New E-Citation Program and Additional funds in Anticipation of Additional Agencies Signing Up

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September 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. 2018-338

BUDGET AMENDMENT

September 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 #18-00054

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

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.95 Conferences & Training	\$5,000
522.03 Books, Periodicals, & Manuals	<u>\$5,000</u>
	Total \$10,000
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
	Total \$0

REASON: for Educational and Training Expenses.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September 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- 339

**RESOLUTION AMENDING THE 2018 CHAMPAIGN COUNTY BOARD
CALENDAR OF MEETINGS**

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

WHEREAS, The Champaign County Board adopted Resolution No. 10184 on November 21, 2017 designating the Champaign County Board Calendar of Meetings for January 1, 2018 through December 31, 2018; and

WHEREAS, The Champaign County Board has determined to amend the 2018 County Board Calendar of Meetings by moving the County Board meeting scheduled for Tuesday, November 20, 2018 at 6:30 p.m. to Tuesday, November 27, 2018 at 6:30 p.m.;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the 2018 County Board Calendar of Meetings is hereby amended by moving the County Board meeting scheduled for Tuesday, November 20, 2018 at 6:30 p.m. to Tuesday, November 27, 2018 at 6:30 p.m.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September 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 REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
August 23, 2018

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, August 23, 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: McGuire, Mitchell, Patterson, Petrie, Rector, Rosales, Stohr, Summers, Tinsley, Clemmons, Clifford, Douglas, Esry, Fortado, Goss, Harper and Weibel – 17; absent: Anderson and Cowart – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Anderson and Cowart arrived after roll call.

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.

APPROVAL OF AGENDA/ADDENDA

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

ADOPTION OF RESOLUTION NO. 2018-243 APPOINTING A COUNTY BOARD MEMBER IN DISTRICT 9

Board Member Esry offered a motion to suspend the rules to allow nominations from the floor; seconded by Board Member Goss. Approved by voice vote.

Board Chair Weibel recommended adoption of Resolution No. 2018-243 Appointing Pranjal Vachaspati as a County Board Member in District 9 to Replace Shana Crews for an Unexpired Term Ending November 30, 2018; seconded by Board Member Summers. Adopted by voice vote.

ADOPTION OF RESOLUTION NO. 2018-319 APPOINTING A COUNTY BOARD MEMBER IN DISTRICT 10

Board Chair Weibel recommended adoption of Resolution No. 2018-319 Appointing James Quisenberry as a County Board Member in District 10 to Replace Robert King for an Unexpired Term Ending November 30, 2018; seconded by Board Member Summers. Adopted by voice vote.

ADOPTION OF RESOLUTION NO. 2018-318 APPOINTING A COUNTY BOARD MEMBER IN DISTRICT 1

Board Chair Weibel recommended adoption of Resolution No. 2018-318 Appointing Jodi Eisenmann as a County Board Member in District 1 to Replace Brooks Marsh for an Unexpired Term Ending November 30, 2018; seconded by Board Member McGuire. Adopted by voice vote.

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

Champaign County Clerk Gordy Hulten swore in Pranjal Vachaspati, James Quisenberry and Jodi Eisenmann.

Chair Weibel spoke regarding Robert's Rules of Order.

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, September 4, 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, September 6, 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, September 7, 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, September 11, 2018 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

A Special Committee of the Whole for Finance will be held Tuesday, September 27, 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, September 20, 2018 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

Legislative Budget Hearings will be held Monday, August 27 & Tuesday, August 28, 2018 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

PUBLIC PARTICIPATION

Chair Weibel reminded everyone that public participation is limited to five minutes per participant.

Patrick Brown spoke regarding Solar Farms. Darlene Kloeppe spoke regarding voting locations. Brooks Marsh spoke regarding the County Board. Penny Davis spoke regarding Kim Harden-Ware's property in relation to the delinquent tax sale auction. Kim Harden-Ware spoke regarding her property in relation to the delinquent tax sale auction. Kathy Harden spoke regarding Kim Harden-Ware's property in relation to the delinquent tax sale auction. Charles White spoke regarding Solar Farms. Tiffany McElroy-Smetzer spoke regarding Solar Farms. Andy Robinson spoke regarding Solar Farms. David Noreen spoke regarding voting locations. Ted Hartke spoke regarding Solar Farms.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Chair Weibel removed adoption of Resolution No. 2018-270 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 46-21-07-181-010, from the Agenda.

Highway & Transportation

Adoption of **Resolution No. 2018-208** Awarding Contract for the Construction of a Box Culvert Located on 500E Newcomb Township #17-16043-00-BR.

Adoption of **Resolution No. 2018-224** for Emergency Procurement, Kerr Township, Appropriating County Bridge Fund for Section #18-00054-00-BR and #18-0054-01-BR.

Adoption of **Resolution No. 2018-225** Approving Appropriation of Funds from the County Bridge Fund for Compromise Township Section #18-06056-00-BR.

Adoption of **Resolution No. 2018-226** Approving Appropriation of Funds from the County Bridge Fund for Compromise Township Section #18-06058-00-BR.

Adoption of **Resolution No. 2018-227** Approving Appropriation of Funds from the County Bridge Fund for Compromise Township Section #18-06059-00-BR.

Adoption of **Resolution No. 2018-228** Approving Appropriation of Funds from the County Bridge Fund for Pesotum Township Section #18-18055-00-BR.

Adoption of **Resolution No. 2018-229** Approving Appropriation of Funds from the County Bridge Fund, Urbana Township Section #18-30057-00-BR.

Adoption of **Resolution No. 2018-230** Appropriating \$12,444.68 from County Bridge Funds for Culvert Replacement Located on County Highway #19, #18-00049-00-BR.

Adoption of **Resolution No. 2018-231** Appropriating \$325,000.00 from County Highway Funds for a Railroad Crossing Upgrade on County Road 1900E, Section #15-21440-00-SP.

Adoption of **Resolution No. 2018-232** Appropriating \$200,000.00 from Motor Fuel Tax Funds for Countywide Guardrail Replacement on County Highways, Section #16-00444-00-SP.

Finance

Adoption of **Resolution No. 2018-244** Authorizing Budget Amendment 18-00042:
Fund 089 County Public Health / Dept. 018 C-U Public Health District
Increased Appropriations: \$2,917
Increased Revenue: \$2,917

Reason: The Health Property Tax Levy is Split Between the Board of Health and CUPHD. In FY18 CUPHD Experienced Greater Growth in its Levy Due to an Increase in the % of the EAV Attributed to the Areas within the District. The Increase in Property Tax Revenue Requires an Increase in Appropriations in Order to Distribute the Funds to CUPHD.

Adoption of **Resolution No. 2018-245** Authorizing Budget Amendment 18-00043:
Fund 476 Self-Funded Insurance / Dept. 118 Property/Liability Insurance
Increased Appropriations: \$7,000
Increased Revenue: \$7,000

Reason: to Receive Proceeds from Other Insurance Companies for Damaged County Vehicles.

Adoption of **Resolution No. 2018-246** Authorizing Budget Amendment 18-00044:
Fund 671 Court Document Storage / Dept. 030 Circuit Clerk
Increased Appropriations: \$53,900
Increased Revenue: None: from Fund Balance

Reason: Moving Funds from Fund Balance to Pay for JANO Integration with RE:SEARCHIL. This is a New State Program that will Allow Case Participants to View Documents Online Without Coming to the Courthouse.

Adoption of **Resolution No. 2018-247** Authorizing Budget Amendment 18-00045:
Fund 075 Regional Planning Commission / Dept. 881 Long Range
Transportation Plan-Web
Increased Appropriations: \$180,870
Increased Revenue: \$180,870

Reason: to Accommodate Receipt of a New Illinois Department of Transportation Contract, September 2018-June 2020, Awarding Federal Funds for a Long Range Transportation Plan Utilizing Web-Based Planning, Public Involvement, and Data Collection.

Adoption of **Resolution No. 2018-248** Authorizing Budget Amendment 18-00051:
Fund 080 General Corporate / Dept. 025 Supervisor of Assessments
Increased Appropriations: \$5,650
Increased Revenue: None: from Fund Balance

Reason: Funds Needed to Cover 2018 Assessor Publications.

Adoption of **Resolution No. 2018-249** Approving the Declaration of Trust of the Illinois Trust (Formerly Known As the Illinois Institutional Investors Trust) and Authorizing the Execution Thereof, and Authorizing Certain Officials to Act on Behalf of the County of Champaign.

Adoption of **Resolution No. 2018-250** Designating Depositories for Funds.

Adoption of **Resolution No. 2018-251** Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-059-0042.

Adoption of **Resolution No. 2018-252** Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 29-050-0019.

Adoption of **Resolution No. 2018-253** Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 15-025-0119.

Adoption of **Resolution No. 2018-254** Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 02-001-0006.

Adoption of **Resolution No. 2018-255** 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 20-09-01-180-003.

Adoption of **Resolution No. 2018-256** 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 92-21-16-156-004.

Adoption of **Resolution No. 2018-257** 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 01-35-30-231-006.

Adoption of **Resolution No. 2018-258** 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 14-03-32-400-019.

Adoption of **Resolution No. 2018-259** 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 20-03-35-352-006.

Adoption of **Resolution No. 2018-260** 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 20-09-01-176-040.

Adoption of **Resolution No. 2018-261** 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 20-09-01-179-020.

Adoption of **Resolution No. 2018-262** 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 20-09-01-402-022.

Adoption of **Resolution No. 2018-263** 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 21-34-33-430-013.

Adoption of **Resolution No. 2018-264** 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 22-32-06-110-002.

Adoption of **Resolution No. 2018-265** 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 20-09-02-176-011.

Adoption of **Resolution No. 2018-266** 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 26-30-09-303-003.

Adoption of **Resolution No. 2018-267** 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 91-21-07-251-009.

Adoption of **Resolution No. 2018-268** 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 26-30-08-430-022.

Adoption of **Resolution No. 2018-269** 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 20-09-02-207-001.

Adoption of **Resolution No. 2018-271** Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 14-018-0009.

Adoption of **Resolution No. 2018-272** Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 14-018-0006.

Adoption of **Resolution No. 2018-273** Authorizing Addendum to Agreement with S.A.K. Management Services, LLC for the Management of the Champaign County Nursing Home.

Policy, Personnel, & Appointments

Adoption of Resolution No. 2018-274 Appointing Gary Maxwell to the Dewey Community Public Water District Board, Unexpired Term Ending 5/31/2020.

Adoption of Resolution No. 2018-275 Appointing David Niccum to the Dewey Community Public Water District Board, Unexpired Term Ending 5/31/2020.

Adoption of Resolution No. 2018-276 Appointing Dale Grimm to the Tolono FPD, Unexpired Term Ending 4/30/2020.

Adoption of Resolution No. 2018-277 Appointing David Ellars and Vicki Foley to the Tolono FPD Increasing the Number of Trustees from 3 to 5.

Adoption of Resolution No. 2018-278 Appointing David McCormick to the Mount Olive Cemetery Association, Unexpired Term Ending 6/30/2020.

Adoption of Resolution No. 2018-279 Appointing Grant Henry to the Champaign County Housing Authority Board, Term 8/1/2018-7/31/2023.

Adoption of Resolution No. 2018-280 Appointing Lyle Brock to the Beaver Lake Drainage District Board, Term 9/1/2018-8/31/2021.

Adoption of Resolution No. 2018-281 Appointing Jack Murray to the Blackford Slough Drainage District Board, Term 9/1/2018-8/31/2021.

Adoption of Resolution No. 2018-282 Appointing Delmar Banner to the Conrad & Fisher Drainage District Board, Term 9/1/2018-8/31/2021.

Adoption of Resolution No. 2018-283 Appointing Gerald Reifsteck to the Fountain Head Drainage District Board, Term 9/1/2018-8/31/2021.

Adoption of Resolution No. 2018-284 Appointing Todd Hesterberg to the Harwood & Kerr Drainage District Board, Term 9/1/2018-8/31/2021.

Adoption of Resolution No. 2018-285 Appointing Edward Feeney to the Kankakee Drainage District Board, Term 9/1/2018-8/31/2021.

Adoption of Resolution No. 2018-286 Appointing Rick Wolken to the Longbranch Mutual Drainage District Board, Term 9/1/2018-8/31/2021.

Adoption of Resolution No. 2018-287 Appointing Glen Lafenhagen to the South Fork Drainage District Board, term 9/1/2018-8/31/2021.

Adoption of Resolution No. 2018-288 Appointing Mark Birkey to the Nelson-MooreFairfield Drainage District Board, Term 9/1/2018-8/31/2021.

Adoption of Resolution No. 2018-289 Appointing Tim Huls to the #10 Town of Ogden Drainage District Board, Term 9/1/2018-8/31/2021.

Adoption of **Resolution No. 2018-290** Appointing Paul Berbaum to the #2 Town of Scott Drainage District Board, Term 9/1/2018-8/31/2021.

Adoption of **Resolution No. 2018-291** Appointing Gerald Henry to the Okaw Drainage District Board, Term 9/1/2018-8/31/2021.

Adoption of **Resolution No. 2018-292** Appointing Leonard Stocks to the Owl Creek Drainage District Board, Term 9/1/2018-8/31/2021.

Adoption of **Resolution No. 2018-293** Appointing Jeffrey Little to the Pesotum Slough Special Drainage District Board, Term 9/1/2018-8/31/2021.

Adoption of **Resolution No. 2018-294** Appointing Douglas Reinhart to the Pesotum Consolidated Drainage District Board, Term 9/1/2018-8/31/2021.

Adoption of **Resolution No. 2018-295** Appointing Keith Harms to the Prairie Creek Drainage District Board, Term 9/1/2018-8/31/2021.

Adoption of **Resolution No. 2018-296** Appointing Kevin Wolken to the Raup Drainage District Board, Term 9/1/2018-8/31/2021.

Adoption of **Resolution No. 2018-297** Appointing Reggie Peters to the Salt Fork Drainage District Board, Term 9/1/2018-8/31/2021.

Adoption of **Resolution No. 2018-298** Appointing Steven Hawthorne to the Sangamon & Drummer Drainage District Board, Term 9/1/2018-8/31/2021.

Adoption of **Resolution No. 2018-299** Appointing Mervyn Olson to the Silver Creek Drainage District Board, Term 9/1/2018-8/31/2021.

Adoption of **Resolution No. 2018-300** Appointing Lloyde Esry to the St. Joseph #3 Drainage District Board, Term 9/1/2018-8/31/2021.

Adoption of **Resolution No. 2018-301** Appointing William Shumate to the Somer #1 Drainage District Board, Term 9/1/2018-8/31/2021.

Adoption of **Resolution No. 2018-302** Appointing Barry Fisher to the St. Joseph #6 Drainage District Board, Term 9/1/2018-8/31/2021.

Adoption of **Resolution No. 2018-303** Appointing Doug Stierwalt to the Two Mile Slough Drainage District Board, Term 9/1/2018-8/31-2021.

Adoption of **Resolution No. 2018-304** Appointing Lynn Huls to the Union Drainage District of Stanton & Ogden Townships Board, Term 9/1/2018-8/31/2021.

Adoption of **Resolution No. 2018-305** Appointing Dale Busboom to the St. Joseph #4 Drainage District Board, Term 9/1/2018-8/31/2021

Adoption of Resolution No. 2018-306 Appointing David Wolken to the Triple Fork Drainage District Board, Term 9/1/2018-8/31/2021.

Adoption of Resolution No. 2018-307 Appointing Justin Decker to the Union #1 Drainage District Board of Philo & Crittenden, Term 9/1/2018-8/31/2021.

Adoption of Resolution No. 2018-308 Appointing Dan Mills to Union #2 Drainage District Board of St. Joseph & Ogden, Term 9/1/2018-8/31/2021.

Adoption of Resolution No. 2018-309 Appointing Greg Allen to the Union #3 Drainage District Board of South Homer & Sidney, Term 9/1/2018-8/31/2021.

Adoption of Resolution No. 2018-310 Appointing Donald Maxwell to the Upper Embarras River Basin Drainage District Board, Term 9/1/2018-8/31/2021.

Adoption of Resolution No. 2018-311 Appointing Ed Decker to the Union #1 Drainage District Board of Philo & Urbana, Term 9/1/2018-8/31/2021.

Adoption of Resolution No. 2018-312 Appointing Richard Peavler to the West Branch Drainage District Board, Term 9/1/2018-8/31/2021.

Adoption of Resolution No. 2018-313 Appointing Francis Lafenhagen to the Wrisk Drainage District Board, Term 9/1/2018-8/31/2021.

Adoption of Resolution No. 2018-314 Appointing Brian Buss to St. Joseph #3 Drainage District Board for an Unexpired Term Ending 8/31/2019.

Adoption of Resolution No. 2018-315 to Establish Place of Election for City of Champaign #3 and City of Champaign #7.

Adoption of Resolution No. 2018-316 Appointing Jim McGuire as the Deputy Chair of the Justice & Social Services Committee of the Whole to Replace Robert King.

Adoption of Resolution No. 2018-317 Appointing Kyle Patterson as the Assistant Deputy Chair of the Justice & Social Services Committee of the Whole to Replace Jim McGuire.

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

Consent Agenda approved by roll call vote.

Yeas: McGuire, Mitchell, Patterson, Petrie, Quisenberry, Rector, Rosales, Stohr, Summers, Tinsley, Vachaspati, Anderson, Clemmons, Clifford, Cowart, Douglas, Eisenmann, Esry, Fortado, Goss, Harper and Weibel – 22;

Nays: None.

COMMUNICATIONS

Board Member Petrie announced the IL State Technology Center will hold a conference regarding recycling solar panels on September 6th. Board Member Goss reminded everyone this upcoming weekend is the Mahomet Music Festival in Mahomet. Board Member Stohr reminded everyone this upcoming weekend is the Sweetcorn Festival in Urbana. Board Member Rosales reminded everyone tomorrow night is the last concert in Champaign's Downtown, and Board Member Petrie announced Champaign would be allowing alcoholic beverages to be carried. Board Chair Weibel spoke regarding the process of receiving the certificate of need for the Nursing Home, further giving a census update.

APPROVAL OF MINUTES

Board Member Mitchell offered a motion to approve the minutes of the Regular County Board Meeting for July 19, 2018; seconded by Board Member Rosales. Approved by voice vote.

VISIT CHAMPAIGN COUNTY PRESENTATION

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

STANDING COMMITTEES

County Facilities

There were no items for Board action.

Environment & Land Use

Board Member Esry, Chair, recommended adoption of **Ordinance No. 2018-4** Amending the Zoning Ordinance, Zoning Case 895-AT-18; seconded by Board Member Fortado. Discussion followed.

Adopted by roll call vote.

Yeas: McGuire, Mitchell, Patterson, Petrie, Quisenberry, Rosales, Stohr, Summers, Tinsley, Vachaspati, Anderson, Clemmons, Clifford, Cowart, Douglas, Esry, Fortado, Goss and Weibel – 19;

Nays: Rector, Eisenmann and Harper – 3.

Highway and Transportation

There were no items for Board action.

AREAS OF RESPONSIBILITY

Finance

Board Member Fortado, Deputy Chair, recommended adoption of **Resolution No. 2018-233** Authorizing Payment of Claims; seconded by Board Member Esry.
Adopted by voice vote.

Board Member Fortado recommended adoption of **Resolution No. 2018-234** Authorizing Purchases Not Following Purchasing; seconded by Board Member Clifford. Discussion followed. Adopted by voice vote.

Board Member Fortado recommended adoption of **Resolution No. 2018-235** Authorizing Budget Amendment 18-00029:

Fund 081 Nursing Home / Dept. 410 Administrative

Increased Appropriations: \$ 4,542,946

Increased Revenue: \$4,611,523

Reason: 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; seconded by Board Member Anderson. Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: McGuire, Mitchell, Patterson, Petrie, Quisenberry, Rosales, Stohr, Summers, Tinsley, Vachaspati, Anderson, Clemmons, Clifford, Cowart, Douglas, Eisenmann, Esry, Fortado, Goss, Harper and Weibel – 21;

Nays: None.

Absent: Rector – 1.

Board Member Fortado recommended adoption of **Resolution No. 2018-236** Authorizing Budget Amendment 18-00046:

Fund 075 Regional Planning Commission / Dept. 882 Urbana Kickapoo Rail Trail

Increased Appropriations: \$125,095

Increased Revenue: \$125,095

Reason: to Accommodate Receipt of New Illinois Department of Transportation Contract Awarding Federal Funds for Urbana Kickapoo Rail Trail Extension Planning Study, September 2018-June 2020. This Project Aims to Evaluate the Feasibility of Providing a Bicycle and Pedestrian Facility that Extends the Kickapoo Rail Trail from its Current Terminus in East Urbana Near Weaver Park to Lincoln Avenue in Urbana; seconded by Board Member Cowart. Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: McGuire, Mitchell, Patterson, Petrie, Quisenberry, Rosales, Stohr, Summers, Tinsley, Vachaspati, Anderson, Clemmons, Clifford, Cowart, Douglas, Eisenmann, Fortado, and Weibel – 18;

Nays: Esry, Goss and Harper – 3.

Absent: Rector – 1.

Policy, Personnel, & Appointments

Board Member Rosales, Deputy Chair, recommended adoption of **Resolution No. 2018-237** Appointing Jerry Lyke to the Urbana & Champaign Sanitary District Board, Term 6/1/2018 - 5/31/2021; seconded by Board Member Patterson. Discussion followed. Adopted by voice vote.

Board Member Rosales recommended adoption of **Resolution No. 2018-238** to Establish Place of Election for Cunningham #3; seconded by Board Member Rector. Discussion followed. Board Member Quisenberry abstained due to a business relationship with one of the involved parties. Discussion followed. A roll call was requested. Discussion followed.

Adopted by roll call vote.

Yeas: McGuire, Mitchell, Petrie, Quisenberry, Rector, Rosales, Anderson, Clemmons, Clifford, Douglas, Eisenmann, Esry, Goss and Harper – 13;

Nays: Patterson, Stohr, Summers, Tinsley, Vachaspati, Cowart, Fortado and Weibel – 8;

Abstain: Quisenberry – 1.

NEW BUSINESS

County Administrator Busey spoke regarding the Nursing Home cash flow report which had been distributed, and answered Board Member questions.

OTHER BUSINESS

Board Member Petrie recommended adoption of **Resolution No. 2018-239** Honoring Retired County Board Member Josh Hartke; Board Member Petrie read the resolution; seconded by Board Member Tinsley. Adopted by voice vote.

Board Member Quisenberry recommended adoption of **Resolution No. 2018-240** Honoring Retired County Board Member Robert King; Board Member Quisenberry read the resolution; seconded by Board Member Patterson. Adopted by voice vote.

Board Member Summers recommended adoption of **Resolution No. 2018-241** Honoring Retired County Board Member Shana Crews; Board Member Summers read the resolution; seconded by Board Member Stohr. Adopted by voice vote.

Board Member Goss recommended adoption of **Resolution No. 2018-242** Honoring Retired County Board Member Brooks Marsh; Board Member Goss read the resolution; seconded by Board Member Anderson. Adopted by voice vote.

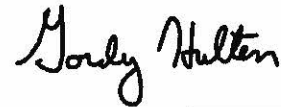
Board Member Rosales recommended adoption of **Resolution No. 2018-320** Appointing John Clifford to the Litigation Committee; seconded by Board Member Harper. Adopted by voice vote.

Board Chair Weibel announced the notice of the ADA Settlement Agreement had been distributed.

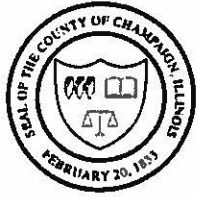
Board Member Fortado announced the budget binders for the upcoming Legislative Budget Hearings had been distributed.

ADJOURN

Board Chair Weibel adjourned the Meeting at 8:49 P.M.



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



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**

Summary of Action Taken at the September 4, 2018 Meeting

MEMBERS PRESENT: Jack Anderson, Stan Harper, Jon Rector, Giraldo Rosales, Tracy Douglas, Pranjal Vachaspati
MEMBERS ABSENT: James Tinsley

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:31 pm
II. Roll Call	6 committee members present
III. Approval of Agenda	Approved
IV. Approval of Minutes – August 7, 2018	Deferred until future meeting October 2, 2018
V. Public Participation	None
VI. Communications	None
VII. Facilities Director's Report	Information Only
A. Discussion of Art Bartell mandatory sidewalk project.	
B. Update on Downtown Jail Generator	
C. Discussion of Brookens Fire Alarm Panel	
D. Capital Asset Fund 2018 Budget as of 08/27/18	
E. Physical Plant FY2018 Budget as of 08/27/18	
VIII. Chair's Report	
A. Future Meeting – Tuesday, October 2, 2018 at 6:30 p.m.	Information Only
IX. Other Business	Semi Annual Review of CLOSED Session Minutes- Distributed Information
X. Designation of Items to be placed on the Consent Agenda	None
XI. Adjournment	7:03 p.m.

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



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the September 7, 2018 Meeting**

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:00 AM
II. Roll Call	7 Committee members present, 1 member absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – August 10, 2018	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims – August 2018	Approved
VIII. Raymond Township Bid Tab Results, Section #15-21440-00-SP	<i>Information Only</i>
IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Mahomet Township, #18-15063-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Mahomet Township, #18-15063-00-BR
X. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Brown Township, #18-02064-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Brown Township, #18-02064-00-BR
XI. Resolution Appropriating \$1,050,000.00 from the County Bridge Fund for Replacement of Structure #010-0119 on CH 18, Section #18-00060-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$1,050,000.00 from the County Bridge Fund for Replacement of Structure #010-0119 on CH 18, Section #18-00060-00-BR
XII. Resolution Appropriating \$400,000.00 from the County Bridge Fund for Replacement of Structure #010-0122 on CH 17, Section #18-00061-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$400,000.00 from the County Bridge Fund for Replacement of Structure #010-0122 on CH 17, Section #18-00061-00-BR

Agenda Item

Action Taken

XIII. Resolution Appropriating \$800,000.00 from the County Bridge Fund for Replacement of Structure #010-0080 on CH 15, Section #18-00062-00-BR

****RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$800,000.00 from the County Bridge Fund for Replacement of Structure #010-0080 on CH 15, Section #18-00062-00-BR***

XIV. Other Business

Mr. Blue provided updated information on the intersection of 900N and 1200E. He also discussed traffic signals at the intersection of Route 45 and the Philo Slab.

A. Semi Annual Review of Closed Session Minutes

A. Closed session minutes to remain closed except for those listed.

XV. Chair's Report

None

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

IX, X, XI, XII, XIII

XVII. Adjournment

9:22 AM

*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, September 11, 2018

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call To Order</u>	6:35 p.m.
II. <u>Roll Call</u>	17 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u> A. August 14,2018	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	Petrie and Esry
VII. <u>Justice & Social Services</u>	
A. Monthly Reports	All reports received and placed on file
1. Animal Control – June & July 2018	
2. Emergency Management Agency – July 2018	
3. Public Defender – June & July 2018	
4. Probation & Court Services – July 2018	
5. Veterans’ Assistance Commission – July 2018	
B. Other Business	
1. Semi-Annual Review of Closed Session Minutes	Closed Session Minutes dated 5/13/2005; 5/26/2005; 6/6/2005; and 6/8/2005 Shall be Placed in the Open Minutes and all other Closed Session Minutes of the Justice & Social Services Committee Shall Remain Closed Pursuant to Resolution No. 7969 Establishing Procedures for Semi-annual Review of Closed Session Minutes
C. Chair’s Report	None
VIII. <u>Policy, Personnel, & Appointments</u>	
A. County Board of Health	
1. Request Approval of An Agreement Between CUPHD, the County of Champaign, & Champaign County Health Department for Provision of Public Health Services by CUPHD to the Champaign County Health Department	RECOMMEND COUNTY BOARD APPROVAL of a Resolution Approving An Agreement Between CUPHD, the County of Champaign, and the Champaign County Health Department for Provision of Public Health Services by CUPHD to the County Health Department
B. County Clerk	
1. August 2018 Report	Received and placed on file
C. County Administrator	
1. Administrative Services Monthly Report – August 2018	Received and placed on file

*Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken September 11, 2018
Page 2*

D. Other Business

- | | |
|---|--|
| 1. Reschedule November 20, 2018 County Board Meeting to November 27, 2018 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Amending the 2018 County Board Calendar of Meetings</i> |
| 2. Semi-Annual Review of Closed Session Minutes | Minutes Shall Remain Closed Pursuant to Resolution No. 7969 Establishing Procedures for Semi-annual Review of Closed Session Minutes |
| 3. <u>Highway Department</u> – Request to Send County Highway Accountant Position to the Job Content Evaluation Committee for Review and Evaluation | Approved |
| 4. <u>Planning & Zoning Department</u> – Request to Send New Planning & Zoning Planner Position to the Job Content Evaluation Committee for Review & Evaluation | Approved |

E. Chair's Report

- | | |
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| 1. County Board Appointments Expiring October 31, 2018: None | Information Only |
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F. Designation of Items to be Placed on the Consent Agenda D1

IX. Finance

A. Treasurer

- | | |
|---|--|
| 1. Monthly Report – August 2018 | Received and placed on file |
| 2. General Corporate Fund Cash Flow Report Presentation | Information Only |
| 3. Resolution Authorizing Execution of Deed of Conveyance of the County's Interest of Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 24-28-09-458-019 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Execution of Deed of Conveyance of the County's Interest of Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 24-28-09-458-019</i> |
| 4. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 14-023-0072 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 14-023-0072</i> |

B. Auditor

- | | |
|---------------------------------|------------------------------------|
| 1. Monthly Report – August 2018 | Report received and placed on file |
|---------------------------------|------------------------------------|

C. County Administrator

- | | |
|---|--|
| 1. Labor/Management Health Insurance Committee Recommendation for Employee Health Insurance & Related Benefits for FY2019 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Employee Health Insurance & Related Benefits for FY2019</i> |
| 2. Request Approval to Release RFP 2018-003 for Champaign County Integrated Property Tax Assessment Extension and Collection System | Approved |

Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken September 11, 2018
Page 3

- | | |
|--|---|
| 3. FY2018 General Corporate Fund Budget Projection & Budget Change Reports | Received and placed on file |
| 4. Request Approval of Cable Television Franchise Agreement with Comcast of Illinois/Indiana/Ohio LLC | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing a Cable Television Franchise Agreement Between Champaign County and Comcast</i> |
| 5. Memorandum Re: Engagement Letters for Defeasance of Bonds Related to the Champaign County Nursing Home
a) Chapman and Cutler LLP
b) Raymond James & Associates, Inc. | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Engagement Letters with Chapman & Cutler LLP as well as Raymond James Inc. for the Defeasance or Redemption of Bonds Related to the Champaign County Nursing Home</i> |
| 6. Request Approval of Resolution Forgiving a Loan From the Champaign County General Corporate Fund to the Nursing Home Fund Authorized by Resolution No. 9732 & Loan Renewal Resolution No. 10032

a) Budget Amendment 18-00052
Fund 080 General Corporate / Dept. 075 General County
Increased Appropriations: \$226,802
Increased Revenue: None
Reason: to Recognize Bad Debt Pursuant to a Resolution Forgiving a Loan to the Champaign County Nursing Home Granted for an Emergency Boiler System Replacement in 2016 by Resolution No. 9732, Renewed in 2017 by Resolution No. 10032 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Forgiving a Loan From the Champaign County General Corporate Fund to the Nursing Home Fund Authorized by Resolution No. 9732 & Loan Renewal Resolution No. 10032</i>

<i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing BA 18-00052</i> |
| 7. General Corporate Fund Consolidated Budget | Received and placed on file |
| 8. Determination to Cancel the Special Finance Committee of the Whole Meeting Scheduled for September 27, 2018 | Approved |
|
D. Other Business | |
| 1. Semi-Annual Review of Closed Session Minutes | Minutes Shall Remain Closed Pursuant to Resolution No. 7969 Establishing Procedures for Semi-annual Review of Closed Session Minutes |
| 2. Budget Amendment 18-00053
Fund 632 Circuit Clerk Electronic Citations / Dept. 030 Circuit Clerk
Increased Appropriations: \$50,000
Increased Revenue: None
Reason: to Cover Cost of Integration for Champaign County Sheriff's Office to Use New E-Citation Program and Additional Funds in Anticipation of Additional Agencies Signing Up. | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing BAs 18-00053 and 18-00054</i> |

RESOLUTION NO. 2018-325

PAYMENT OF CLAIMS AUTHORIZATION

SEPTEMBER, 2018

FY 2018

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$6,746,533.55 including warrants 579884 through 581047 and

WHEREAS, The claims included on the list were paid in accordance with Resolution No. 1743; and

WHEREAS, Claims against the Mental Health Fund do not require County Board approval and are presented for information only; and

WHEREAS, The County Auditor has recommended the payment of all claims on the Expenditure Approval List; and

WHEREAS, The County Board finds all claims on the Expenditure Approval List to be due and payable;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$6,746,533.55 including warrants 579884 through 581047 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September, 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. 2018-326

PURCHASES NOT FOLLOWING PURCHASING POLICY

September 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 September 20, 2018 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September 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
NO PURCHASE ORDER ISSUED						
** Sheriff	080-040-522.45	VR#040-309	8/7/2018	Vehicle partitions & bumpers	Ray O'Herron Co	\$ 5,609.76
FY2017 PAYMENTS MADE IN FY2018						
** Circuit Court	080-031-533.03	VR#031-271	08/09/2018	Attorney services 11/21/16-9/25/17	Thomas, Mamer & Haughey	\$ 887.50
** Nursing Home	081-415-533.31	VR#044-011	03/11/2018	Electric service Dec 17	Constellation NewEnergy Srvc	\$ 10,535.24
** Nursing Home	081-415-533.30	VR#044-092	02/19/2018	Gas service Dec 17	Constellation Energy Service	\$ 9,482.63
** Nursing Home	081-415-533.31	VR#044-093	02/19/2018	Electric service Dec 17	Constellation NewEnergy Srvc	\$ 3,652.48
** Nursing Home	081-430-533.06	VR#044-425	03/12/2018	Medical service Jun 17	Christie Clinic	\$ 1,800.00
** Nursing Home	081-various	VR#044-442	03/12/2018	Medical supplies 8/31/17	Healthdirect	\$ 16,620.05
** Nursing Home	081-var-522.var	VR#044-470	03/12/2018	Nursing supplies 10/2/17	McKesson Medical-Surgical	\$ 2,143.97
** Nursing Home	081-430-522.var	VR#044-471	03/12/2018	Nursing supplies 10/3/17	McKesson Medical-Surgical	\$ 1,188.67
** Nursing Home	081-var-522.var	VR#044-472	03/12/2018	Nursing supplies 10/4/17	McKesson Medical-Surgical	\$ 2,720.36
** Nursing Home	081-430-522.93	VR#044-473	03/12/2018	Nursing supplies 10/5/17	McKesson Medical-Surgical	\$ 1,257.52
** Nursing Home	081-430-522.var	VR#044-474	03/12/2018	Nursing supplies 10/9/17	McKesson Medical-Surgical	\$ 1,343.07
** Nursing Home	081-430-522.var	VR#044-475	03/12/2018	Nursing supplies 10/10/17	McKesson Medical-Surgical	\$ 1,457.47
** Nursing Home	081-430-522.34	VR#044-479	03/12/2018	Nursing supplies 10/13/17	McKesson Medical-Surgical	\$ 931.68
** Nursing Home	081-var-522.var	VR#044-480	03/12/2018	Nursing supplies 10/16/17	McKesson Medical-Surgical	\$ 2,031.37
** Nursing Home	081-430-522.var	VR#044-481	03/12/2018	Nursing supplies 10/17/17	McKesson Medical-Surgical	\$ 1,249.85
** Nursing Home	081-430-522.93	VR#044-482	03/12/2018	Nursing supplies 10/18/17	McKesson Medical-Surgical	\$ 1,294.40
** Nursing Home	081-415-533.31	VR#044-509	03/12/2018	Electric service 11/28/17	Constellation NewEnergy	\$ 12,053.89
** Nursing Home	081-415-533.30	VR#044-524	03/12/2018	Gas service 12/14/17	Constellation Energy Service	\$ 7,469.69
** Nursing Home	081-410-534.75	VR#044-734	03/14/2018	2017 Violation	Centers for Medicare & Medicaid	\$ 4,415.96
** Nursing Home	081-410-513.21	VR#044-484	03/12/2018	Employee screenings 9/13/17	Carle	\$ 1,918.00
** Nursing Home	081-410-513.21	VR#044-485	03/12/2018	Employee screenings 10/11/17	Carle	\$ 1,603.00
** Nursing Home	081-430-522.93	VR#044-1620	07/26/2018	Nursing supply credit 11/17/17	Medline Industries	\$ (26.07)
** Nursing Home	081-430-522.34	VR#044-1621	07/26/2018	Nursing supply credit 12/27/17	Medline Industries	\$ (646.44)
** Nursing Home	081-430-522.93	VR#044-1622	07/26/2018	Nursing supply credit 12/27/17	Medline Industries	\$ (110.00)
** Early Childhood fund	104-835-533.40	VR#104-1676	08/08/2018	Bus repairs 8/21/17	Radi-Com East Inc	\$ 71.39
** Capital Asset Replacemnt	105-059-533.04	VR#105-058	08/09/2018	Brookens roof top unit 12/1-30	GHR Engineers & Associates	\$ 965.50
** Correctional Center	080-140-533.06	VR#140-382	08/22/2018	Medical service 5/31/17-11/30/17	Mobilexusa	\$ 382.15

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. 2018-327

**RESOLUTION APPROVING THE AGREEMENT BETWEEN THE
CHAMPAIGN-URBANA PUBLIC HEALTH DISTRICT, THE COUNTY OF
CHAMPAIGN, AND THE CHAMPAIGN COUNTY HEALTH DEPARTMENT FOR THE
PROVISION OF PUBLIC HEALTH SERVICES BY THE CHAMPAIGN-URBANA PUBLIC
HEALTH DISTRICT TO THE CHAMPAIGN COUNTY HEALTH DEPARTMENT**

WHEREAS, the County of Champaign is authorized to provide certain public health services through the Champaign County Health Department (hereinafter 'County Health Department'), which was created under the provisions of 55 ILCS 5/5-25001 et. seq.; and

WHEREAS, the Champaign-Urbana Public Health District (hereinafter 'CUPHD') has the ability and staff to perform the activities necessary to maintain the status of the County Health Department as a Certified Local Health Department pursuant to 77 Illinois Administrative Code 600 and to provide public health services for the mandatory programs for the County Health Department to receive a Local Health Protection Grant pursuant to 77 Illinois Administrative Code 615, Local Health Protection Grant Rules, or such other mandatory programs as the State Department of Public Health may from time to time require; and

WHEREAS, the Champaign County Board of Health, which is the governing body for the County Health Department, and CUPHD desire to enter into an agreement for CUPHD to conduct activities for such mandatory programs including the Infectious Disease Control Program, Food Protection Program, Private Sewage Disposal Program, and the Portable Water Supply Program in accordance with all applicable codes and statutes in order for the County Health Department to maintain its status as a Certified Local Health Department and continue to receive a Local Health Protection Grant as well as other grants; and

WHEREAS, CUPHD shall submit a proposed budget for the services to be rendered to the County Health Department on an annual basis and said budget shall include a list of proposed activities and programs to be conducted on behalf of the County Health Department to the Champaign County Board of Health no later than the July County Board of Health Budget Committee meeting to be considered by the Champaign County Board of Health; and

WHEREAS, the Agreement Between the Champaign-Urbana Public Health District, the County of Champaign, and the Champaign County Health Department for the Provision of Public Health Services by the Champaign-Urbana Public Health District to the Champaign County Health Department has been reviewed by legal counsel and outlines the financial and service responsibilities of the parties; and

WHEREAS, the Agreement shall be in effect for the period beginning January 1, 2019 and ending December 31, 2029.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Agreement Between the Champaign-Urbana Public Health District, the County of Champaign, and the Champaign County Health Department for the Provision of Public Health Services by the Champaign-Urbana Public Health District to the Champaign County Health Department.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September
A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

AGREEMENT BETWEEN THE CHAMPAIGN-URBANA PUBLIC HEALTH DISTRICT
AND THE COUNTY OF CHAMPAIGN AND CHAMPAIGN COUNTY HEALTH
DEPARTMENT FOR THE PROVISION OF PUBLIC HEALTH SERVICES BY THE
CHAMPAIGN-URBANA PUBLIC HEALTH DISTRICT TO THE CHAMPAIGN
COUNTY HEALTH DEPARTMENT

This Agreement is made between the Champaign-Urbana Public Health District and the County of Champaign and Champaign County Health Department pursuant to the authority granted by their respective governing bodies in consideration of the following mutual covenants and conditions:

1. This Agreement is made pursuant to the authority granted by the governing bodies of each party and to the provisions of the Intergovernmental Cooperation Act, 5 ILCS 220/1, et seq., specifically paragraphs 220/3 and 220/5; the Public Health District Act, 70 ILCS 905/0.01, et seq., and specifically paragraph 905/17(11); the Counties Code, 55 ILCS 5/1-1001, et seq., and specifically paragraphs 5/5-1005 and 5/5-25013(B)5; and the Illinois Constitution of 1970, Article VII, Section 10.

2. The purpose of this Agreement is for the Champaign-Urbana Public Health District, hereinafter called the Public Health District, to provide for the Champaign County Health Department, hereinafter called the County Health Department, certain public health services which the County of Champaign, hereinafter called the County, is authorized to provide through the County Health Department created under the provisions of 55 ILCS 5/5-25001, et seq.

3. The Public Health District will provide advice and guidance to the County Health Department with respect to the programs set forth in this Agreement.

4. The Public Health District will perform the activities necessary to maintain the status of the County Health Department as a Certified Local Health Department pursuant to 77 Ill.Adm.Code [Illinois Administrative Code] 600, as set forth in paragraph 5.

5. The Public Health District will provide public health services for the following programs which are mandatory programs for a local health department to receive a Local Health Protection Grant pursuant to 77 Ill.Adm.Code 615, Local Health Protection Grant Rules, or such other mandatory programs as the Illinois Department of Public Health may from time to time require. These programs are a required part of this Agreement.

- a. Infectious Diseases Control Program
- b. Food Protection
- c. Private Sewage Disposal
- d. Potable Water Supply

6. a. With respect to the Infectious Diseases Control Program the Public Health District will conduct activities for the control of infectious diseases in accordance with the program standards set forth in 77 Ill.Admin.Code 615.300, Local Health Protection Grant Rules; 77 Ill.Admin.Code 690, Control of Communicable Diseases Code; 77 Ill.Admin.Code 693, Control of Sexually Transmissible Diseases Code; 77 Ill.Admin.Code 696,

Control of Tuberculosis Code; and 77 Ill.Admin.Code 697, AIDS Confidentiality and Testing Code.

b. The Public Health District is authorized to include at its discretion any or all of the immunizations recommended by the Advisory Committee on Immunization Practices for the Centers for Disease Control and Prevention which are in addition to immunizations required by the regulations set forth in section 6-a.

7. a. The County has adopted and will maintain in force an ordinance adopting the "Illinois Food Service Sanitation Code," 77 Ill. Adm. Code 750. With respect to the Food Protection program the Public Health District will conduct activities as follows in accordance with the program standards set forth in 77 Ill. Admin. Code 750, "Illinois Food Services Sanitation Code" and 77 Ill.Admin.Code 615.310, Local Health Protection Grant Rules.

b. The Public Health District will furnish to the County Health Department a monthly summary of inspections performed and permits issued under this program.

c. The Public Health District will conduct educational seminars periodically as needed for food establishments.

d. The Public Health District will conduct inspection activities and other activities and issue permits and take such other action as it considers appropriate under the Illinois Food Service Sanitation Code.

8. a. The County has adopted and will maintain in force an ordinance adopting the Private Sewage Disposal Code, 77 Ill.Admin.Code 905. With respect to the Private Sewage Disposal program the Public Health District will conduct activities as follows in accordance with the program standards set forth in 77 Ill.Admin.Code 905, Private Sewage Disposal Code; 77 Ill.Admin.Code 900, Drinking Water Systems Code; 77 Ill.Admin.Code 920, Illinois Water Well Construction Code; 77 Ill.Admin.Code 925, Illinois Water Well Pump Installation Code; 77 Ill.Admin.Code 930, Surface Source Water Treatment Code; and 77 Ill.Admin.Code 895, Public Area Sanitary Practice Code.

b. The Public Health District will conduct inspections of sewage disposal facilities at such times as it considers appropriate.

c. The Public Health District will conduct inspection activities and other activities and issue permits and take such action as it considers appropriate under the Private Sewage Disposal Licensing Act, 225 ILCS 225/1, et seq.

9. a. The County has adopted and will maintain in force an ordinance adopting the Illinois Water Well Construction Code,

77 Ill.Admin.Code 920, and the Illinois Water Well Pump Installation Code, 77 Ill.Admin.Code 925. With respect to the Potable Water Supply program the Public Health District will conduct activities as follows in accordance with program standards set forth in 77 Ill.Admin.Code 920, Illinois Water Well Construction Code; 77 Ill.Admin.Code 925, Illinois Water Well Pump Installation Code.

b. The Public Health District will conduct inspection activities and other activities and issue permits and take such other action as it considers appropriate under the Groundwater Protection Act, 415 ILCS 55/9, and the Drinking Water Systems Code, 77 Ill.Admin.Code 900; the Illinois Water Well Construction Code, 415 ILCS 30, and related Code, 77 Ill.Admin.Code 920; the Illinois Water Well Pump Installation Code, 415 ILCS 35, and related Code, 77 Ill.Admin.Code 925; and the general powers of the Illinois Department of Public Health as they relate to water supply, 20 ILCS 2305/2; the Surface Water Treatment Code, 77 Ill.Admin.Code 930; and the Public Area Sanitary Practice Code, 77 Ill.Admin.Code 895.

10. The Champaign County Board will adopt and maintain in force ordinances adopting such additional Codes as the Illinois Department of Public Health requires or from time to time may require.

11. The County Board of Health Department must approve any new grant agreements for programs not presently being provided

to the County Health Department by the Public Health District as outlined in Appendix A made on behalf of the County Health Department by the Public Health District as may arise from time to time, which are within the lawful authority of the County Health Department to administer. The Public Health District will not commit to receive funds or provide services for new programs or new activities on behalf of the County Health Department without prior approval of the County Board of Health. The Public Health District will include in the information to be presented to the County Board of Health as to these public or private grant funded programs an accounting as to how the funds from the said grant funded programs are to be allocated between the Public Health District and the County Health Department if the programs are joint applications on behalf of the Public Health District and the County Health Department.

12. The Public Health District will on an annual basis submit to the County Board of Health or its designated committee a proposed budget for the services to be rendered to the County Health Department. The said budget will include a list of proposed activities and programs to be conducted on behalf of the County Health Department. The said budget and list of proposed activities will be submitted to the County Board of Health no later than the August County Board of Health Budget Committee meeting. The budget will follow the Champaign County budget format and will specifically delineate all expected revenues and expenditures for the County Health Department

during its fiscal year which said fiscal year is January 1 through December 31. The parties acknowledge that any of the programs or activities agreed upon by them may be terminated because of funding cuts from the federal or state government; however, aside from programs or activities which are terminated as a result of the said funding cuts, any of the programs or activities agreed upon by the parties may be terminated only by the mutual written agreement of the parties.

13. All Codes within the Illinois Administrative Code which the County is to adopt by ordinance under this Agreement also will contain such enforcement provisions and other provisions as required by the Illinois Administrative Code. Such ordinances will provide that they are effective in the geographical area in which the County Health Department has jurisdiction.

14. Under the provisions of the Counties Code, 55 ILCS 5/5-25013(A)10, and of 77 Ill.Admin.Code 600.300, the County Health Department is required to appoint a medical health officer as the executive officer or to appoint a public health administrator for the County Health Department. For that purpose the County Board of Health designates the public health administrator of the Public Health District as such public health administrator for the County Health Department. It will be the responsibility of the Public Health District to require its public health administrator to maintain a status of being qualified as the public health administrator. Decisions

regarding the public health administrator are solely within the authority of the Board of Health of the Public Health District. However, the County Health Department may complete a peer review evaluation of the public health administrator of the Public Health District each year or assist the Board of Health of the Public Health District in its evaluation of the Public Health Administrator as requested by the Board of Health of the Public Health District in any manner agreed upon by the County Board of Health and the Board of Health of the Public Health District.

15. The Public Health District is providing public health services to the County Health Department pursuant to the provisions of this Agreement. All parties acknowledge the following:

a. The Public Health District has complete control over its internal operations.

b. All personnel of the Public Health District performing services under this Agreement are employees of the Public Health District for all purposes related to this Agreement.

c. The Public Health District will be responsible for and will have full control over any financial audits or reports required by applicable law or any funding grantor concerning its operations related to this Agreement.

d. It is the responsibility of the Public Health District and not of the County or the County Health Department to require the said employees providing services under this Agreement to maintain any required qualifications.

16. In addition to the mandatory programs set forth in sections 4 through 9 during each year of this Agreement, the County Board of Health and the Board of Health of the Public Health District by agreement will select the other programs to be performed by the Public Health District for the County Health Department upon submission of a proposed budget by the Public Health District to the County Board of Health. The County Health Department will then pay for all programs on a monthly basis in a sum equivalent to one-twelfth of the monies due for the budget year to the Public Health District, as more specifically set forth in Appendix B. The Public Health District will present an invoice to the Champaign County Administrator within 30 days after the end of each month for the compensation due for the services provided by the Public Health District under this Agreement. Each invoice will be paid within 14 days after receipt of the invoice by the Champaign County Administrator.

17. All inspection and permit fees and other fees paid in relation to the public health services under this Agreement will be paid to the County. The Public Health District will have all

payers make checks payable to the "Champaign County Health Department."

18. All administrative records created or maintained by the Public Health District pursuant to this Agreement will be the joint records of the Public Health District and the County Health Department, and will be maintained by the Public Health District at its main office, or such other office as agreed upon by the parties. The Public Health District will furnish to the County Health Department or the County Board of Health such records and reports as are required to be provided by this Agreement.

19. The County Health Department will have reasonable access to those books and records of the Public Health District as are reasonably necessary to review performance and costs under this Agreement. The County Board of Health will designate from time to time a person from the County Board of Health or a County Health Department employee to perform this activity for the County Health Department. It is not the intent of this section to permit any member of the County Health Department to examine such records at the discretion of such member but only as authorized by the County Board of Health pursuant to this section.

20. The services to be provided by the Public Health District will be provided at its existing main facility in Champaign, Illinois, and at such other locations as the Public

Health District will determine. The parties may agree to the provision of selected services at additional locations with the additional expenses being reimbursed by the County Health Department to the Public Health District.

21. a. For all durable equipment, such as desks, chairs, computers, printers, which the Public Health District in its sole discretion determines that it requires for the purpose of performing its duties under this Agreement, the Public Health District will provide to the County or its County Health Department from time to time in writing a designation of the specific items required, except that prior approval by the County Health Department is required for any item costing in excess of \$2,000.00. It will be the responsibility of the County or the County Health Department to purchase promptly at the sole expense of the County or the County Health Department each such item and to have each such item delivered to the location specified by the Public Health District.

b. It will be the responsibility of the County or the County Health Department to pay for such maintenance and repair of each item as the Public Health District determines is required.

c. Upon termination of this Agreement by expiration or otherwise, or upon direction by the Public Health District, whichever occurs first, the County Health Department will remove such equipment and any remaining equipment acquired under prior

agreements from the premises of the Public Health District, whereupon the equipment will be deemed to be the property of the County Health Department. In the event of termination of any of the non-mandatory programs or activities as have been agreed upon by the parties, the County Health Department may recover at that time any such durable equipment which was used exclusively for any such programs or activities being terminated.

d. All equipment acquired other than under prior agreements or under subsection 'a' of this section of this Agreement and all supplies acquired by the Public Health District for the purpose of performing its duties under this Agreement are the property of the Public Health District.

22. The Public Health District will have the County, the County Board of Health, and the County Health Department named as an additional insured on the applicable insurance policies of the Public Health District with respect to services provided under this Agreement.

23. The Public Health District may terminate this Agreement by approval of its governing body upon 12 months' notice in writing to the County and the County Board of Health.

24. The County Board of Health may terminate this Agreement by approval of both the Champaign County Board and of the County Board of Health upon 12 months' notice in writing to the Public Health District.

25. This Agreement may be amended at any time upon such terms as the parties may agree by the addition, deletion or modification of any one or more programs or in any other manner except that none of the programs identified as mandatory programs may be deleted other than by termination of this Agreement. Except as set forth in Section 11, this Agreement may be amended only by an agreement in writing authorized by the governing body of each party to this Agreement.

26. This Agreement will be in effect for the period beginning January 1, 2019 and ending at the end of the day on December 31, 2029, unless sooner terminated as provided herein. The contract year will be the period January 1 through December 31 of each calendar year.

27. The Public Health District will not be liable for failure to perform any part of this Agreement where such failure is due to fire, flood, power outages, strikes, labor troubles or other industrial disturbances, inevitable accidents, war (declared or undeclared), acts of terror, embargoes, blockages, legal restrictions, governmental regulations or orders, riots, insurrections, pandemic, weather or any other cause beyond the control of the Public Health District.

28. The foregoing constitutes the entire agreement and no statement or representation in any form made before, on or after

The dates of execution of this Agreement will be binding upon any party hereto.

CHAMPAIGN-URBANA PUBLIC
HEALTH DISTRICT

COUNTY OF CHAMPAIGN

By: _____
DANIELLE CHYNOWETH
Secretary, Board of Health

By: _____
C. PIUS WEIBEL
County Board Chair

Date: _____

Date: _____

By: _____
ANDREW QUARNSTROM
Member, Board of Health

ATTEST: _____
GORDY HULTEN
County Clerk and
Ex-Officio Clerk
of the County Board

Date: _____

Date: _____

CHAMPAIGN COUNTY HEALTH
DEPARTMENT

By: Krista Jones
KRISTA JONES, D.N.P.
President, Board of Health

Date: 8-21-18

ATTEST: John Peterson MD
John A. Peterson, M.D.
Secretary

Date: 8/21/18

APPENDIX A

The following environmental health services supplement the Local Health Protection Grant environmental health programs.

- A. Community surveillance, education and prevention to prevent mosquito-borne viruses including West Nile virus.
1. Performance of environmental surveillance, public information, human case investigation and prevention of mosquito-borne diseases such as West Nile viral encephalitis and other vector-borne diseases. These activities are funded by an Illinois Department of Public Health (IDPH) grant to the County Health Department.
 2. The Public Health District presently is operating under the Intergovernmental Agreement between the Champaign-Urbana Public Health District, the City of Champaign, the City of Urbana and the Village of Savoy for the *Culex* Mosquito Prevention Program effective April 1, 2011. The Village of Savoy is participating in this program at no expense to the Champaign County Public Health Department. The Village of Savoy is paying for its participation in this program.
- B. Radon test kit distribution and community education to promote radon awareness and mitigation. These activities are funded by a grant from the Illinois Emergency Management Agency to the Public Health District.
- C. Perform services within the county jurisdiction pursuant to the grant agreements for the body art program, tanning program and the summer food inspection program. These services are funded by IDPH grants to the Public Health District.
- D. Well water testing for non-valid public health significance [i.e., for any reason other than a reason for which testing is required under the potable water supply program standard], as interpreted by IDPH, is a fee-for-service program. Interpretation and dissemination of laboratory test results for coliform bacteria from the IDPH laboratory will be performed. Fees shall be paid according to the fee schedules and payments will be made to the Champaign County Public Health Department.

**Champaign County
Levy/Rate Projection - FY2019**

Estimated 2018 Equalized Assessed Valuation \$ 4,253,848,038
EAV % Change from 2017 7.08%

	RY2017 Extended Levy	RY17 Rate	Projected RY2018 Levy	Projected RY2018 Rate	FY2019 Property Tax Increase	RATE LIMIT	% Increase-Levy
General Corp	\$ 11,063,313	0.2785	\$ 12,415,810	0.2919	\$ 1,352,497		12.23%
IMRF	\$ 2,713,193	0.0683	\$ 2,621,369	0.0616	\$ (91,824)		-3.38%
Social Security	\$ 1,660,490	0.0418	\$ 2,168,302	0.0510	\$ 507,812		30.58%
Highway	\$ 2,490,735	0.0627	\$ 2,675,869	0.0629	\$ 185,134	0.2000	7.43%
County Bridge	\$ 1,247,354	0.0314	\$ 1,340,069	0.0315	\$ 92,715	0.2500	7.43%
Liability Insurance	\$ 1,620,765	0.0408	\$ 2,494,546	0.0586	\$ 873,781		53.91%
Highway Fed Match	\$ 99,312	0.0025	\$ 106,693	0.0025	\$ 7,382	0.0500	7.43%
Extension Education	\$ 421,081	0.0106	\$ 439,412	0.0103	\$ 18,331	0.0500	4.35%
Nursing Home	\$ 1,267,216	0.0319	\$ -	0.0000	\$ (1,267,216)	0.1000	-100.00%
Health	\$ 1,183,794	0.0298	\$ 1,271,785	0.0299	\$ 87,991	0.1000	7.43%
TOTAL	\$ 23,767,254	0.5983	\$ 25,533,855	0.6003	\$ 1,766,602		7.43%
Mental Health	\$ 4,649,965	0.1165	\$ 4,994,438	0.1169	\$ 344,473	0.1500	7.41%
Nursing Home Bonds	\$ 1,440,891	0.0361	\$ -	0.0000	\$ (1,440,891)		-100.00%
377 Board Levy	\$ 3,879,628	0.0972	\$ 4,167,033	0.0975	\$ 287,406	0.1000	7.41%
TOTAL COUNTY LEVY	\$ 33,737,737	0.8481	\$ 34,695,327	0.8147	\$ 957,590		2.84%
2017 Assessed Valuation \$3,972,464,264					Increase/Decrease in Total Levy 2017 to 2018		2.84%
					Increase/Decrease in Total Rate 2017 to 2018		-3.94%

The FY2019 Nursing Home operating levy is allocated to the IMRF, Social Security, and Liability levies for outstanding obligations of the home owed to those County funds.

IMRF	\$	447,572
Social Security	\$	435,525
Liability	\$	439,285

RESOLUTION NO. 2018-328

**RESOLUTION AMENDING THE 2018 CHAMPAIGN COUNTY BOARD
CALENDAR OF MEETINGS**

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

WHEREAS, The Champaign County Board adopted Resolution No. 10184 on November 21, 2017 designating the Champaign County Board Calendar of Meetings for January 1, 2018 through December 31, 2018; and

WHEREAS, The Champaign County Board has determined to amend the 2018 County Board Calendar of Meetings by adding a County Board Public Hearing for the purpose of public comment on the FY2019 proposed budget, setting the hearing for Tuesday, October 9, 2018 at 6:00 p.m., in the Lyle Shields meeting room at the Brookens Administrative Center, 1776 E. Washington, Urbana, Illinois;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the 2018 County Board Calendar of Meetings is hereby amended by adding a County Board Public Hearing for the purpose of public comment on the FY2019 proposed budget, setting the hearing for Tuesday, October 9, 2018 at 6:00 p.m., in the Lyle Shields meeting room at the Brookens Administrative Center, 1776 E. Washington, Urbana, Illinois.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September A.D. 2018.

C. Pius Weibel, Chair
Champaign County Board

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

Julia R. Rietz
State's Attorney

Barbara Mann
Chief of the Civil Division
email: bmenn@co.champaign.il.us

Donna M. Davis
Assistant State's Attorney
email: ddavis@co.champaign.il.us



Courthouse
101 East Main Street
P. O. Box 785
Urbana, Illinois 61801
Phone (217) 384-3733
Fax (217) 384-3816

**Office of
State's Attorney
Champaign County, Illinois**

August 29, 2018

[Via Email:
dbusey@co.champaign.il.us]

Mr. Pius Weibel
Champaign County Board Chair

Re: Closed Session Minutes Review for Champaign County Board

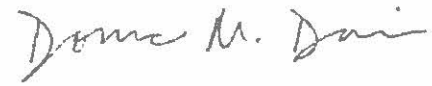
Dear Chair Weibel:

Pursuant to the Open Meetings Act, a public body such as the Champaign County Board must review its closed session minutes at least semi-annually. The Board must then determine whether the need for confidentiality exists as to all or part of those minutes, or that the minutes or portions thereof no longer require confidential treatment, if so, the records would be available for public inspection. Therefore, the question is whether there is no longer a need to keep minutes closed in order to protect either the public interest or the privacy of an individual. Whichever conclusion that the Board draws must be then be reported in open session.

Please note that the Board may enter into closed session for the purpose of review of closed session minutes pursuant to 5 ILCS 120/2(c)(21): Discussion of minutes of meetings lawfully closed under the Act. Just as in open session, if the matter requires action by the Board, the matter must have been noticed on the posted agenda.

The County Board passed Resolution No. 7969, "Resolution Establishing Procedures for Semi-Annual Review of Closed Session Minutes by the Champaign County Board" on November 17th, 2011. Under the parameters established by the full board in Resolution 7969, none of the minutes which were reviewed in previous semi-annual reviews are currently ripe for further review. Further, no records were provided to our office indicating the full Board went into closed session during the past six months.

Sincerely,

A handwritten signature in cursive script that reads "Donna M. Davis".

Donna M. Davis

DMD/cdg

cc: Kay Rhodes, Tammy Asplund (Administrative Services)