

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, January 24, 2019 – 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 – Tuesday, February 5, 2019 @ 6:30 p.m. County Board Member Tour of Satellite Jail, 502 S. Lierman, Urbana; followed by Tour of Downtown Jail, 204 E. Main, Urbana; Facilities Meeting to follow in Sheriff's Conference Room, 204 E. Main, Urbana	
B. Environment & Land Use Committee Meeting – Thursday, February 7, 2019 @ 6:30 p.m. Lyle Shields Meeting Room	
C. Highway & Transportation Committee Meeting – Friday, February 8, 2019 @ 9:00 a.m. County Highway Building Conference Room	
Committee of the Whole:	
A. Justice & Social Services; Policy, Personnel, & Appointments; Finance Tuesday, February 12, 2019 @ 6:30 p.m. Lyle Shields Meeting Room	
County Board:	
A. County Board Photo – Thursday, February 21, 2019 @ 6:00 p.m.	
B. Regular Meeting – Thursday, February 21, 2019 @ 6:30 p.m. Both in the Lyle Shields Meeting Room	
VII. Public Participation	
VIII. *Consent Agenda	1-25
IX. Communications	
X. Approval of Minutes	
A. Final Minutes for Committees Established for Champaign County Nursing Home:	
1. RFP 2018-001 Evaluation Review Committee – April 23, 2018	26-27
2. Nursing Home Board of Directors – October 1, 2018	28-29
B. Regular Meeting – December 18, 2018	30-39
C. Special Meeting – January 15, 2019	40-41
XI. Standing Committees:	
A. Highway & Transportation	

<u>Agenda Items</u>	<u>Page #</u>
B. Environment & Land Use	
<i>Summary of Action Taken at January 10, 2019 Meeting</i>	44-45
1. *Adoption of Ordinance No. 2019-1 Granting a Special Use Permit in Zoning Case 898-S-18 "Prairie Solar 1" Utility-Scale PV Solar Farm	46-52
XII. Areas of Responsibility:	
<i>Summary of Action Taken January 15, 2019 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	53-57
A. Finance	
1. **Adoption of Resolution No. 2019-8 Authorizing Budget Amendment 19-00005 Fund 075 Regional Planning Commission / Dept. 870 Weatherization – NICOR Increased Appropriations: \$85,000 Increased Revenue: \$85,000 Reason: to Accommodate a New Contract with NICOR that Supplements the Illinois Home Weatherization Assistance Program. This Contract will Provide Enhanced Weatherization Services in Northern Champaign County, Including Insulation, Air Sealing, and Health & Safety Measures for an Additional 10 Income-Eligible Households.	58-59
XIII. New Business	
A. Finance	
1. Adoption of Resolution No. 2019-6 Authorizing Payment of Claims	60
2. Adoption of Resolution No. 2019-7 Authorizing Purchases Not Following Purchasing Policy	61-62
3. Memorandum-Chief Deputy County Auditor-Promissory Note (Information Only)	63
4. *Adoption of Ordinance No. 2019-2 An Ordinance Providing for the Issuance of an Approximately \$1,980,400 Taxable General Obligation Promissory Note, Series 2019, for the Purpose of Financing Certain Outstanding Operating Expenses Relating to the County's Nursing Home, Providing for the Security for and Payment of Said Note, and Authorizing the Sale of Said Note to the Purchaser Thereof	64-78
5. **Adoption of Resolution No. 2019-9 Authorizing Budget Amendment 19-00010 Fund 080 General Corporate / Dept. 013 Debt Service Increased Appropriations: \$2,079,750 Increased Revenue: \$1,980,400 Reason: Budget Amendment to Receive Revenue from Issuance of a Taxable General Obligation Promissory Note Issued for the Purpose of Managing General Fund Cash Flow after Transferring Funds to the Nursing Home for Payment of Outstanding Accounts Payable; and Appropriation to Repay the Principal Amount of the Note, Plus Related Interest and Issuance Costs.	79-80
6. Nursing Home Reports	
a. Cash Flow Report – December 2018 (Information Only)	81-83
b. Nursing Home Financial Report – SAK Management (to be Distributed) (Information Only)	
XIV. Other Business	
XV. Adjourn	

*Roll Call

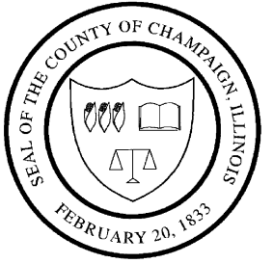
**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 votes

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

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, January 24, 2019 - 6:30 p.m.

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

Consent Agenda Item

Page #

A. Highway & Transportation

1. Adoption of Resolution No. 2019-4 Appropriating \$3,100,000 from County Motor Fuel Tax Funds for the Improvement of County Highway 9 Section #18-00449-00-RS 1-3
2. Adoption of Resolution No. 2019-5 Appropriating \$55,000 from the County Bridge Funds for the Repair of the Taylor Bridge on County Highway 9 Section #18-00065-00-BR 4-5

B. Finance

1. **Adoption of Resolution No. 2019-10 Authorizing Budget Amendment 18-00076 6
Fund 080 General Corporate / Dept. 042 Coroner
Increased Appropriations: \$16,375
Increased Revenue: \$7,478
Reason: to Cover End of Year Former Employee Benefit Payout and Part-time Staff Additional Coverage. Reimburse Autopsy Line Item for Fees Collected for Lab Expenses of Other Counties and Additional Champaign County Autopsy Expenses through End of December
2. **Adoption of Resolution No. 2019-11 Authorizing Budget Amendment 18-00077 7
Fund 685 Specialty Courts / Dept. 031 Circuit Court
Increased Appropriations: \$2,000
Increased Revenue: \$2,000
Reason: Increased Revenue was Received and will be Used to Cover Increased Drug Court Expenditures
3. **Adoption of Resolution No. 2019-12 Authorizing Budget Amendment 18-00081 8
Fund 621 State's Attorney Drug Forfeitures / Dept. 041 State's Attorney
Increased Appropriations: \$10,000
Increased Revenue: None: from Fund Balance
Reason: An Increase in Appropriations for End of Year Expenses. Increase will come from Fund Balance
4. **Adoption of Resolution No. 2019-13 Authorizing Budget Amendment 18-00082 9
Fund 080 General Corporate / Dept. 041 State's Attorney
Increased Appropriations: \$1,831
Increased Revenue: \$1,831
Reason: Increase in Appropriations to Match State Approved and Funded Increase to State's Attorney Salary
5. **Adoption of Resolution No. 2019-14 Authorizing Budget Transfer 18-00008 10
Fund 080 General Corporate / Dept. 041 State's Attorney
Total Amount: \$23,918
Reason: Transfer of Personnel Appropriations to Pay for Personnel Expenses in Fund 675 Due to Loss of Grant Funding
6. **Adoption of Resolution No. 2019-15 Authorizing Budget Amendment 18-00086 11
Fund 610 Working Cash / Dept. 026 County Treasurer
Increased Appropriations: \$3,787
Increased Revenue: \$3,787
Reason: Earned More Interest Than Anticipated

Consent Agenda Item

Page #

7. **Adoption of Resolution No. 2019-16 Authorizing Budget Amendment 19-00006 12
Fund 075 Regional Planning Commission / Dept. 847 Permanent Supportive Housing-Physical Disabilities-Even
Increased Appropriations: \$26,000
Increased Revenue: \$26,000
Reason: to Accommodate Alternating Program Years to Provide Subsidized Rental Assistance for Low-Income Disabled Adults
8. **Adoption of Resolution No. 2019-17 Authorizing Budget Amendment 19-00007 13-14
Fund 075 Regional Planning Commission / Dept. 848 Champaign County Safety Forecasting Tool
Increased Appropriations: \$184,200
Increased Revenue: \$184,200
Reason: Provides for the Development of a Safety Forecasting Tool for Estimating Future Crashes and Projections of Average Daily Traffic Using the Travel Demand Model. This Tool will Provide a Platform to Select and Prioritize Projects on Safety, Guide Corridor and Intersection Safety Enhancements, and Support Cost-Benefit Analyses of Future Projects. It will be a Data-Driven Tool Which will Require Geometric Information of Intersections and Corridor Segments.
9. **Adoption of Resolution No. 2019-18 Authorizing Budget Amendment 19-00008 15-16
Fund 850 Geographic Information System Joint Venture / Dept. 111 Operations & Administration
Increased Appropriations: \$42,000
Increased Revenue: \$27,000
Reason: for Acquisition of LIDAR through USGS 3D Elevation Program. The Majority of the Expenditure to be Paid with Pass through Funds from the Member Agencies as Reflected in the Requested Revenue Increases. Funds from the CCGISC Fund Balance will be Used for the Remainder of the Expenditure
10. Adoption of Resolution No. 2019-19 Authorizing Shelter Medicine Agreement Between the Board of Trustees of the University of Illinois and Champaign County Animal Control 17
11. Adoption of Resolution No. 2019-20 Authorizing an Intergovernmental Agreement for Cost Sharing of Extended Warranty for National Ballistic Information Network Equipment, Technical Support, and Training 18-19
12. Adoption of Resolution No. 2019-21 Amending the Schedule of Authorized Positions for the Circuit Clerk of Champaign County 20
13. Adoption of Resolution No. 2019-3 Authorizing the Application, and If Awarded, the Acceptance of the Pre-Disaster Hazard Mitigation Planning Grant 21

C. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 2019-22 Appointing Cynthia E. Cunningham to the Sheriff's Merit Commission, Term 12/1/2018-11/30/2024 22
2. Adoption of Resolution No. 2019-23 Appointing Current Member Ryan Elwell as Chair of the Zoning Board of Appeals, Term 1/1/2019-11/30/2022 23
3. Adoption of Resolution No. 2019-24 Appointing Lori Larson to the Champaign County Rural Transit Advisory Group, Term 1/1/2019-12/31/2020 24
4. Adoption of Resolution No. 2019-25 Appointing Mitchel Swim to the Eastern Illinois Economic Development Authority Board of Directors, Term 1/21/2019-1/19/2025 25

RESOLUTION NO. 2019-4

RESOLUTION APPROPRIATING \$3,100,000 FROM
COUNTY MOTOR FUEL TAX FUNDS
FOR THE IMPROVEMENT OF COUNTY HIGHWAY 9
SECTION #18-00449-00-RS

BE IT RESOLVED, By the County Board of Champaign County, Illinois, that County Highway 9 (Ludlow Road) beginning at US Route 45 and extending easterly to County Highway 32, a distance of approximately 5.22 miles, in Champaign County is in need of improvement; and

BE IT FURTHER RESOLVED, That the type of improvement shall consist of full-depth recycling with an asphalt overlay and aggregate shoulders and shall be designated as Section #18-00449-00-RS; and

BE IT FURTHER RESOLVED, That the improvement shall be by contract; and

BE IT FURTHER RESOLVED, That there is hereby appropriated the sum of Three Million One Hundred Thousand Dollars (\$3,100,000.00) from the County's Motor Fuel Tax Funds for the costs of the improvement.

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of January A.D., 2019.

Lorraine Cowart, Vice-Chair
Champaign County Board

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____
Darlene A. Kloeppel, County Executive
Date: _____

Prepared by: Jeff Blue
County Engineer

Resolution No. 2019-4

I, Aaron Ammons, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board Meeting held at Urbana, Illinois, on January 24, 2019.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County this _ day of _____
A.D. 2019.

Clerk

SEAL

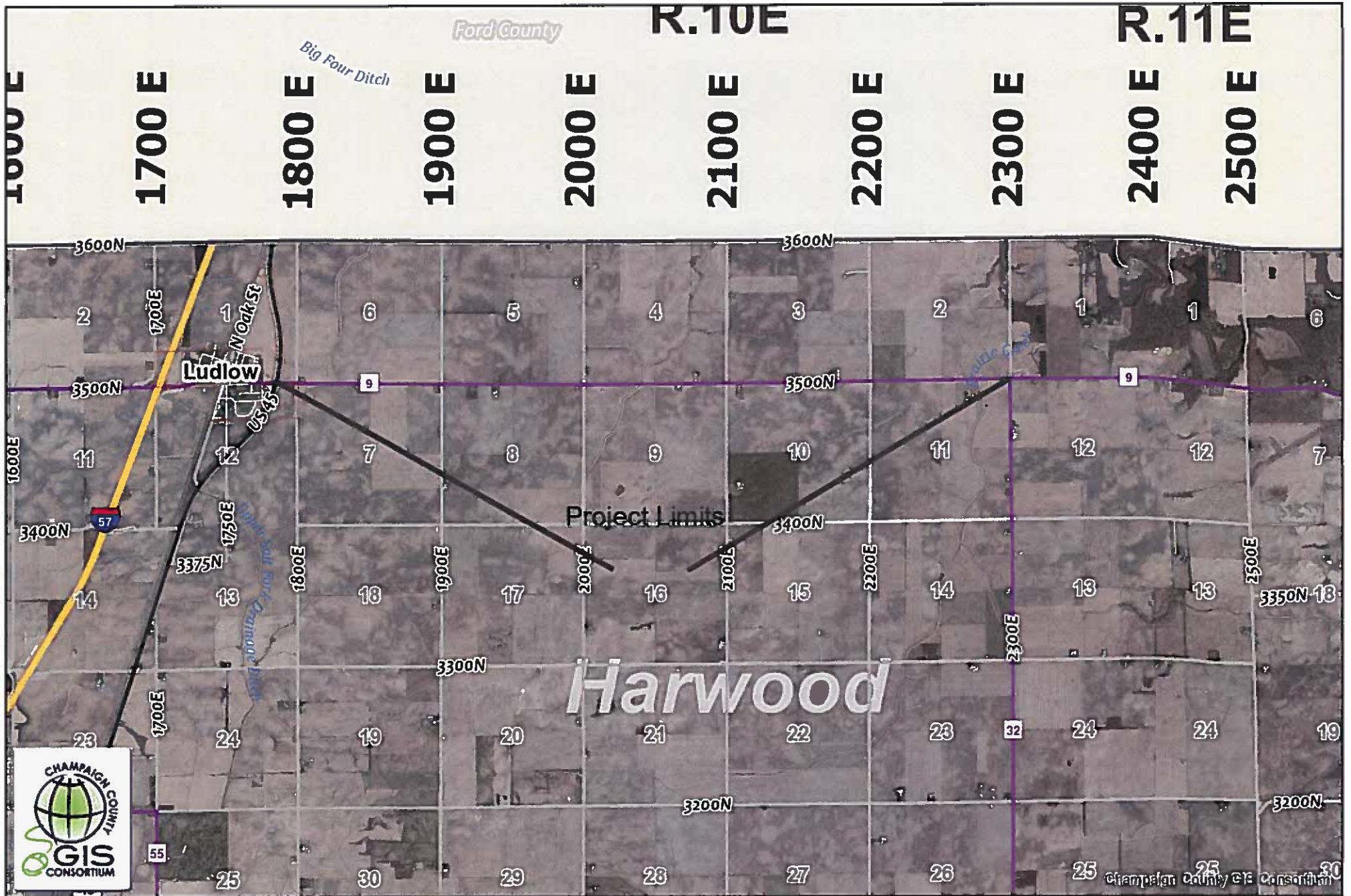
APPROVED

Date

Department of Transportation

District Engineer

County Road 9 Project



3,400

Feet

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



RESOLUTION NO. 2019-5

RESOLUTION APPROPRIATING \$55,000.00 FROM
COUNTY BRIDGE FUNDS
FOR THE REPAIR OF THE TAYLOR BRIDGE
ON COUNTY HIGHWAY 9
SECTION #18-00065-00-BR

WHEREAS, The Taylor Bridge on County Highway 9 (Ludlow Road) located between Sections 4 and 9 in Harwood Township is in need of repair; and

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

WHEREAS, The cost of repairing the aforesaid bridge is estimated to be \$55,000.00; and

WHEREAS, The Highway and Transportation Committee recommends that said repair 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 Fifty-Five Thousand Dollars (\$55,000.00) from County Bridge Funds for this repair.

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of January A.D., 2019.

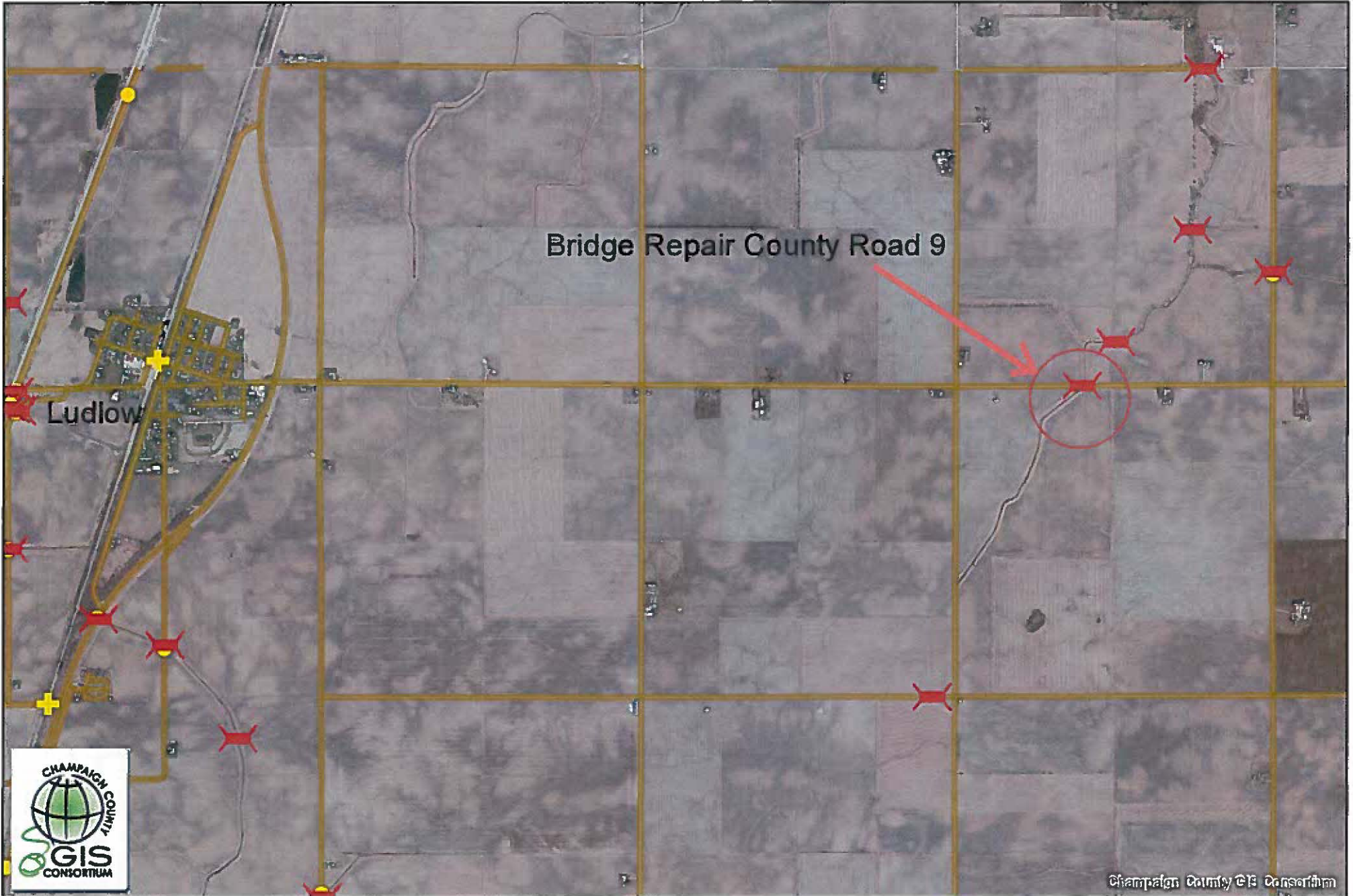
Lorraine Cowart, Vice-Chair
Champaign County Board

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____
Darlene A. Kloeppel, County Executive
Date: _____

Prepared by: Jeff Blue, County Engineer

Taylor Bridge - County Road 9



Bridge Repair County Road 9

Ludlow



Champaign County GIS Consortium

1,500

Feet

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RESOLUTION NO. 2019-10

BUDGET AMENDMENT

January 2019

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 #18-00076

Fund: 080 General Corporate
Dept. 042 Coroner

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	3,718
511.05 Temporary Salaries & Wages	1,303
533.06 Medical/Dental/Mental Health	<u>11,354</u>
Total	16,375
Increased Revenue:	
341.42 Reimbursement of Coroner Costs	<u>7,478</u>
Total	7,748

REASON: to Cover End of Year Former Employee Benefit Payout and Part-time Staff Additional Coverage. Reimburse Autopsy Line Item for Fees Collected for Lab Expenses of Other Counties and Additional Champaign County Autopsy Expenses through End of December

PRESENTED, ADOPTED, APPROVED, by the County Board this 24th day of January A.D. 2019.

Lorraine Cowart, Vice-Chair
Champaign County Board

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____
Darlene A. Kloeppel, County Executive
Date: _____

RESOLUTION NO. 2019-11

BUDGET AMENDMENT

January 2019

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 #18-00077

Fund: 685 Specialty Court
Dept. 031 Circuit Court

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
533.53 Specialty Courts Expenses

2,000
Total 2,000

Increased Revenue:
361.10 Investment Interest
369.90 Other Misc. Revenue
363.10 Gifts & Donations

1,230
588
182
Total 2,000

REASON: Increased Revenue was Received and will be Used to Cover Increased Drug Court Expenditures

PRESENTED, ADOPTED, APPROVED, by the County Board this 24th day of January A.D. 2019.

Lorraine Cowart, Vice-Chair
Champaign County Board

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____
Darlene A. Kloeppel, County Executive
Date: _____

RESOLUTION NO. 2019-12

BUDGET AMENDMENT

January 2019

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 #18-00081

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

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

522.03 Books, Periodicals & Man.

5,000

533.95 Conferences & Training

5,000

Total 10,000

Increased Revenue:

None: from Fund Balance

0

Total 0

REASON: An Increase in Appropriations for End of Year Expenses. Increase will come from Fund Balance

PRESENTED, ADOPTED, APPROVED, by the County Board this 24th day of January A.D. 2019.

Lorraine Cowart, Vice-Chair
Champaign County Board

Recorded
& Attest:

Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____

Darlene A. Kloeppel, County Executive
Date: _____

RESOLUTION NO. 2019-13

BUDGET AMENDMENT

January 2019

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 #18-00082

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

ACCOUNT DESCRIPTION
Increased Appropriations:
511.01 Elected Official Salary

AMOUNT

Total 1,831

Increased Revenue:
335.70 State Salary Reimbursement

Total 1,831

REASON: Increase in Appropriations to Match State Approved and Funded Increase to State's Attorney Salary

PRESENTED, ADOPTED, APPROVED, by the County Board this 24th day of January A.D. 2019.

Lorraine Cowart, Vice-Chair
Champaign County Board

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____
Darlene A. Kloeppel, County Executive
Date: _____

RESOLUTION NO. 2019-14

TRANSFER OF FUNDS

January 2019

FY 2018

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

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

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

Budget Transfer #18-00008

Fund 080 General Corporate
Dept. 041 State's Attorney

TRANSFER TO ACCOUNT

AMOUNT

TRANSFER FROM ACCOUNT

571.25 to Victim Advocacy Grant Fund 675

\$23,918

511.03 Full-time Employees

REASON: Transfer of Personnel Appropriations to Pay for Personnel Expenses in Fund 675 Due to Loss of Grant Funding

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of January A.D. 2019.

Lorraine Cowart, Vice-Chair
Champaign County Board

Recorded
& Attest:

Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved:

Darlene A. Kloeppel, County Executive
Date: _____

RESOLUTION NO. 2019-15

BUDGET AMENDMENT

January 2019

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 #18-00086

Fund: 610 Working Cash
Dept. 026 County Treasurer

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
571.80 to General Corporate Fund 080

Total 3,787
3,787

Increased Revenue:
361.10 Investment Interest

Total 3,787
3,787

REASON: Earned More Interest than Anticipated

PRESENTED, ADOPTED, APPROVED, by the County Board this 24th day of January A.D. 2019.

Lorraine Cowart, Vice-Chair
Champaign County Board

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Aaron Ammons, County Clerk
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Champaign County Board
Date: _____

Approved: _____
Darlene A. Kloeppel, County Executive
Date: _____

RESOLUTION NO. 2019-16

BUDGET AMENDMENT

January 2019

FY 2019

WHEREAS, The County Board has approved the following amendment to the FY2019 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2019 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2019 budget.

Budget Amendment #19-00006

Fund: 075 Regional Planning Commission
Dept. 847 Permanent Support Housing-Physical Disabilities-Even

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

REASON: to Accommodate Alternating Program Years to Provide Subsidized Rental Assistance for Low-Income Disabled Adults

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of January A.D. 2019.

Lorraine Cowart, Vice-Chair
Champaign County Board

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Aaron Ammons, County Clerk
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Champaign County Board
Date: _____

Approved: _____
Darlene A. Kloeppel, County Executive
Date: _____

RESOLUTION NO. 2019-17

BUDGET AMENDMENT

January 2019

FY 2019

WHEREAS, The County Board has approved the following amendment to the FY2019 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2019 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2019 budget.

Budget Amendment #19-00007

Fund: 075 Regional Planning Commission
Dept. 848 Champaign County Safety Forecasting Tool

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	141,000
511.05 Temporary Salaries & Wages	10,000
522.01 Stationery & Printing	1,000
522.06 Postage, UPS, Federal Express	1,000
522.15 Gasoline & Oil	1,500
522.44 Equipment Less Than \$5,000	10,000
533.07 Professional Services	10,000
533.12 Job-Required Travel	2,500
533.29 Computer/Information Technology Services	1,000
533.70 Legal Notices, Advertising	2,000
533.85 Photocopy Services	1,200
533.95 Conferences & Training	<u>3,000</u>
Total	184,200
Increased Revenue:	
331.17 DOT-FHWA-Highway Planning	147,200
334.52 IDOT-St. Planning & Research	<u>37,000</u>
Total	184,200

REASON: Provides for the Development of a Safety Forecasting Tool for Estimating Future Crashes and Projections of Average Daily Traffic Using the Travel Demand Model. This Tool will Provide a Platform to Select and Prioritize Projects on Safety, Guide Corridor and Intersection Safety Enhancements, and Support Cost-Benefit Analyses of Future Projects. It will be a Data-Driven Tool Which will Require Geometric Information of Intersections and Corridor Segments.

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of January A.D. 2019.

Lorraine Cowart, Vice-Chair
Champaign County Board

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____
Darlene A. Kloeppel, County Executive
Date: _____

RESOLUTION NO. 2019-18

BUDGET AMENDMENT

January 2019

FY 2019

WHEREAS, The County Board has approved the following amendment to the FY2019 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2019 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2019 budget.

Budget Amendment #19-00008

Fund: 850 Geographic Information System Joint Venture
Dept. III Operations & Administration

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.07 Professional Services	<u>42,000</u>
	Total 42,000
Increased Revenue:	
336.09 Champaign County	6,187
336.01 City of Champaign	10,268
336.02 City of Urbana	7,897
336.03 Village of Rantoul	567
336.06 University of Illinois	1,169
336.14 Village of Savoy	459
336.16 Village of Mahomet	<u>453</u>
	Total 27,000

REASON: for Acquisition of LIDAR through USGS 3D Elevation Program. The Majority of the Expenditure to be Paid with Pass through Funds from the Member Agencies as Reflected in the Requested Revenue Increases. Funds from the CCGISC Fund Balance will be Used for the Remainder of the Expenditure

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of January A.D. 2019.

Lorraine Cowart, Vice-Chair
Champaign County Board

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____
Darlene A. Kloeppel, County Executive
Date: _____

RESOLUTION NO. 2019-19

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, ON BEHALF OF ITS COLLEGE OF VETERINARY MEDICINE'S SHELTER PROGRAM & CHAMPAIGN COUNTY ANIMAL CONTROL

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5ILCS 220/1et. Seq. enables units of local government to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, The County of Champaign (hereinafter "County") and the Board of Trustees of the University of Illinois, a body corporate and politic of the State of Illinois, on behalf of its College of Veterinary Medicine (hereinafter "University") desire to cooperate for the best interests of the County and the University; and

WHEREAS, The mission of the Shelter Medicine Program is to reduce animal over population and to improve the health and well-being of animals in shelters; and

WHEREAS, the Shelter Medicine Program engages students during all four years of the veterinary degree program with students performing surgeries under the supervision of Illinois faculty and house officers; and

WHEREAS, it has been determined that performing the services will promote one or more of the University's missions of public service, research, teaching and economic development, while assisting Champaign County Animal Control; and

WHEREAS, the Agreement outlines the responsibilities of each party.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the Animal Control Director to enter into an Agreement Between the Board of Trustees of the University of Illinois, on behalf of its College of Veterinary Medicine's Shelter Care Program and Champaign County Animal Control.

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of January A.D. 2019.

Lorraine Cowart, Vice-Chair
Champaign County Board

Recorded
& Attest:

Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____

Darlene A. Kloeppel, County Executive
Date: _____

RESOLUTION NO. 2019-20

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF CHAMPAIGN POLICE DEPARTMENT, THE CITY OF URBANA POLICE DEPARTMENT, THE UNIVERSITY OF ILLINOIS POLICE DEPARTMENT, AND THE CHAMPAIGN COUNTY SHERIFF'S OFFICE FOR COST SHARING OF EXTENDED WARRANTY FOR NATIONAL BALLISTIC INFORMATION NETWORK EQUIPMENT, TECHNICAL SUPPORT, & TRAINING

WHEREAS, since 2013, Champaign County has experienced a significant increase in firearms-related violence; and

WHEREAS, the National Integrated Ballistics Information Network (NIBIN) has technology and equipment, which allows law enforcement agencies to quickly link suspect ballistics to a national database of ballistics imaging terminals; and

WHEREAS, the City of Champaign will be entering into an agreement with the Illinois Criminal Justice Information Authority (ICJIA), to receive grant funding from the Justice Assistance Grant (JACO) Program in an amount not to exceed \$208,200 to purchase essential equipment to use and implement NIBIN technology; and

WHEREAS, the City of Champaign will use the equipment to, among other things, establish a regional NIBIN center for Champaign County; and

WHEREAS, there are recurring costs related to the NIBIN equipment, including an extended warranty, technical support, and training support; and

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, provide for and promote joint cooperation among units of local government for public purposes; and

WHEREAS, the Agreement outlines the responsibilities of each party.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the Champaign County Sheriff to enter into an Intergovernmental Agreement Between the City of Champaign Police Department, the City of Urbana Police Department, the University of Illinois Police Department and the Champaign County Sheriff's Office for cost-sharing of extended warranty for National Ballistic Information Network equipment, technical support and training.

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of January A.D. 2019.

Lorraine Cowart, Vice-Chair
Champaign County Board

Recorded

& Attest: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____
Darlene A. Kloeppel, County Executive
Date: _____

RESOLUTION NO. 2019-21

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

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

WHEREAS, pursuant to the Champaign County Personnel Policy, the Circuit Clerk has requested the re-evaluation of the Financial Manager position;

WHEREAS, the Job Content Evaluation Committee, at the direction of the County Board reviewed the request for the re-evaluation of the Circuit Clerk Financial Manager position and recommends the classification be changed from Grade Range I to Grade Range K; and;

WHEREAS, the Finance Committee of the Whole has recommended to the County Board approval of the reclassification of the Circuit Clerk Financial Manager position from Grade Range I to Grade Range K;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the amendment to the Champaign County Circuit Clerk Schedule of Authorized Positions to reclassify the Financial Manager position from Grade Range I to Grade Range K, effective upon approval by the County Board.

PRESENTED, ADOPTED, APPROVED, by the County Board this 24th day of January A.D. 2019.

Lorraine Cowart, Vice-Chair
Champaign County Board

Recorded

& Attest:

Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved:

Darlene A. Kloepfel, County Executive
Date: _____

RESOLUTION NO. 2019-3

RESOLUTION AUTHORIZING THE APPLICATION, AND IF AWARDED, THE ACCEPTANCE OF THE PRE-DISASTER HAZARD MITIGATION PLANNING GRANT

WHEREAS, the Champaign County Multi-Jurisdictional Hazard Mitigation Plan (HMP) serves as a guide for each participating community to use to identify long-term, proactive projects and strategies to help reduce the loss of life and property resulting from selected natural and technical hazards.

WHEREAS, the Disaster Mitigation Act of 2000 ties Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program eligibility to HMP plan approval, and the Code of Federal Regulations, Title 44: Emergency Management and Assistance, Part 201 Mitigation Planning, Section 201.6, Local Mitigation Plans indicates that local mitigation plans must be updated every five years.

WHEREAS, the HMP is set to expire on December 30, 2020 and the application for a Pre-Disaster Mitigation planning grant to update the plan was submitted on December 18, 2018.

WHEREAS, the total grant amount to be requested for the five-year plan update of the HMP is \$69,442.13 and the U.S. Department of Homeland Security, Federal Emergency Management Agency would provide 75% of this grant amount total and the Champaign County in-kind local match amount would be 25% or \$17,360.63 of this grant total, consisting of planning staff labor.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board authorizes the application and, if awarded, the acceptance of the Pre-Disaster Mitigation Planning Grant for the five-year plan update of the HMP for a total of \$69,442.13, with the U.S. Department of Homeland Security, Federal Emergency Management Agency providing 75% of this grant amount, or \$52,081.50, and Champaign County providing the 25% in-kind local match from its General Fund in the amount of \$17,360.63 to consist of planning staff labor.

PRESENTED, ADOPTED, APPROVED, by the County Board this 24th day of January 2019.

Lorraine Cowart, Vice-Chair
Champaign County Board

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____
Darlene A. Kloeppel, County Executive
Date: _____

RESOLUTION NO. 2019-22

RESOLUTION APPOINTING CYNTHIA E. CUNNINGHAM TO THE
SHERIFF'S MERIT COMMISSION

WHEREAS, Dustin Heuerman, Sheriff of Champaign County has submitted to the County Board his appointment of Cynthia E. Cunningham to the Sheriff's Merit Commission; and

WHEREAS, Section 55 ILCS 5/3-8003 allows the Sheriff to appoint Commission Members as long as a vacancy does not exceed thirty (30) days; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Cynthia E. Cunningham to the Deputy Sheriff Merit Commission for a term beginning December 1, 2018 and ending November 30, 2024; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Cynthia E. Cunningham, 2641 CR 2050N, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, by the County Board this 24th day of January A.D. 2019.

Lorraine Cowart, Vice-Chair
Champaign County Board

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____
Darlene A. Kloepfel, County Executive
Date: _____

RESOLUTION NO. 2019-23

RESOLUTION APPOINTING CURRENT MEMBER RYAN ELWELL
AS CHAIR OF THE ZONING BOARD OF APPEALS

WHEREAS, Darlene Kloepfel, County Executive has submitted to the County Board her appointment of current member Ryan Elwell as Chair of the Zoning Board of Appeals for a term beginning January 1, 2019 and ending November 30, 2022; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of current member Ryan Elwell as Chair of the Zoning Board of Appeals for a term beginning January 1, 2019 and ending November 30, 2022; and

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

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of January A.D. 2019.

Lorraine Cowart, Vice-Chair
Champaign County Board

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____
Darlene A. Kloepfel, County Executive
Date: _____

RESOLUTION NO. 2019-24

RESOLUTION APPOINTING LORI LARSON TO THE
CHAMPAIGN COUNTY RURAL TRANSIT ADVISORY GROUP

WHEREAS, Darlene A. Kloeppe, County Executive, has submitted to the County Board her appointment of Lori Larson to the Champaign County Rural Transit Advisory Group; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Lori Larson to the Champaign County Rural Transit Advisory Group for a term beginning January 1, 2019 and ending December 31, 2020; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Lori Larson, 1001 Forestview Dr., Mahomet, IL 61853.

PRESENTED, ADOPTED, APPROVED, by the County Board this 24th day of January A.D. 2019.

Lorraine Cowart, Vice-Chair
Champaign County Board

Recorded
& Attest:

Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved:

Darlene A. Kloeppe, County Executive
Date: _____

RESOLUTION NO. 2019-25

RESOLUTION APPOINTING MITCHEL SWIM TO THE EASTERN ILLINOIS ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

WHEREAS, Darlene A. Kloepfel, County Executive has submitted to the County Board her appointment of Mitchel Swim to the Eastern Illinois Economic Development Authority Board of Directors; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 506/;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Mitchel Swim to the Eastern Illinois Economic Development Authority Board of Directors for a term beginning January 21, 2019 and ending January 19, 2025; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Mitchel Swim 1204 Vista View Court, Mahomet, IL 61853.

PRESENTED, ADOPTED, APPROVED, by the County Board this 24th day of January A.D. 2019.

Lorraine Cowart, Vice-Chair
Champaign County Board

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____
Darlene A. Kloepfel, County Executive
Date: _____

**RFP 2018-001 Evaluation Review Committee Minutes
Urbana, Illinois
April 23, 2018**

Present: Van Anderson, Lynne Barnes, Cathy Emanuel, Stephanie Fortado, Jim Goss, Robert King, Claudia Lennhoff, Jim McGuire, Al Nudo, Pius Weibel

Absent/Excused: None

Also Present: Patti Petrie

I. Call to Order

Chair Weibel called the meeting to order at 5:18 p.m.

II. Roll Call

Roll was called. A quorum was established.

III. Approval of Agenda

The committee approved the agenda as distributed (motion by Goss, second by Lennhoff, unanimous).

IV. Approval of Minutes

Tammy Asplund noted the agenda contained a typo and the minutes for approval are for April 16, not April 23. The committee approved the minutes of April 16, 2018 (motion by Lennhoff, second by King, unanimous).

V. Public Participation

Kip Pope read an article he wrote that was published in the April 8, 2018 News Gazette.

VI. Communications

Chair Weibel announced the potential buyer has agreed to make a presentation and answer questions from the County Board on Wednesday, May 9, 2018.

VII. Tours of Nursing Homes owned by the Buyer

Cathy Emanuel entered the meeting at 5:20 p.m.

Lynne Barnes entered the meeting at 5:30 p.m.

Van Anderson asked that each committee member who toured the homes to comment. Mr. Weibel, Mr. Goss, Mr. Nudo, Ms. Fortado, Ms. Barnes, Ms. Emanuel, and Mr. McGuire each provided a summary of their opinions from the tour. Ms. Emanuel noted she was only able to visit the second two homes. Mr. King and Ms. Lennhoff were unable to tour the homes with the committee.

VIII. Development of a Recommendation

Mr. Anderson provided a draft memo to the County Board regarding the committee recommendation. Mr. Anderson requested committee members submit specific questions for the buyer to him. He will submit them to the buyer to be discussed at the May 9 meeting.

The committee approved to recommend the proposal from the buyer be forwarded to the County Board for consideration (motion by McGuire, second by Nudo.)

Aye – Goss, King, Lennhoff, McGuire, Nudo, Barnes, Weibel

Nae – Emanuel, Fortado

MOTION passed 7 - 2.

IX. Determination of Next Meeting Date & Time

None.

X. Other Business

None.

XI. Adjournment

Mr. Weibel declared the meeting adjourned 6:34 p.m.

Respectfully submitted:

Tammy Asplund

Recording Secretary

**Board of Directors
Champaign County Nursing Home (CCNH) –Minutes
Urbana, Illinois
October 1, 2018**

Directors Present: Anderson, Hodson, Sutton
Directors Absent/Excused: Banks, Emanuel
Also Present: Asplund, Koenig, Miller, Reznik, Weibel

I. Call to Order

Chair Anderson called the meeting to order at 6:31 p.m.

II. Roll Call

Asplund called the roll of Directors. A quorum was established.

III. Approval of Agenda

The board approved the agenda as distributed (motion by Sutton, second by Hodson, unanimous).

IV. Approval of Minutes

The board approved the minutes from August 13, 2018, as distributed (motion by Sutton, second by Hodson, unanimous).

V. Public Participation

None

VI. Communications

None

VII. Management Update

A. July Financials

Ms. Reznik reported Medicaid published new increased rates for the quarter. Ms. Reznik reviewed the financial reports. She noted higher administrative expenses due to personnel changes. Ms. Reznik noted a Polsinelli invoice that contributed as well. According to Ms. Koenig, there were some staffing challenges, including the termination of the Director of Nursing.

B. August Financials

Ms. Reznik reviewed the financial reports. The average daily census was stable at 143. Mr. Reznik stated the Nursing Home took a short-term loan from the County to cover payroll in August.

VIII. Chair's Report

None

IX. Other Business

Semi-annual CLOSED Session Minute review

Mr. Anderson noted the letter from the State's Attorney recommended no minutes for review at this time.

X. Next Meeting Date & Time

Monday, November 12, 2018 at 6:30 p.m.

XI. Adjournment

Mr. Anderson declared the meeting adjourned at 6:47 p.m.

Respectfully submitted:

Tammy Asplund

Recording Secretary

**RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
December 18, 2018**

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, December 18, 2018, at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with County Executive Darlene Kloepfel presiding and Dan Busey, as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members present: Clifford, Cowart, Eisenmann, Esry, Fortado, Goss, Harper, Ingram, King-Taylor, McGuire, Patterson, Rector, Summers, Taylor, Tinsley, Vachaspati, Wolken, Young, and Clemmons – 19; absent Stohr, Thorsland, and Rosales – 3. Thereupon, the County Executive declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

County Executive Kloepfel read a prayer. The Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on November 29, December 6 and 13, 2018.

APPROVAL OF AGENDA/ADDENDA

Board Member Esry offered the motion to approve the Agenda/Addenda; seconded by Board Member Young. County Executive Kloepfel stated she would like to move Resolution No. 2018-414 and Resolution No. 2018-415 from Agenda Items 19B 4 and 5 to immediately follow the approval of the agenda/addenda. County Executive Kloepfel also stated that there was an addendum that would be placed under section 9 in the appropriate places. Board Member Vachaspati made a motion to approve the amended Agenda/Addenda; seconded By Board Member Patterson. Approved as amended by voice vote.

Board Member Young read Resolution No. 2018-414 Honoring County Employees. Board Member Goss made a motion to adopt Resolution No. 2018-414; seconded by Board Member Summers. Discussion followed. Adopted by voice vote.

Champaign County Board
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Board Member Young read Resolution No. 2018-415 Honoring Retiring County Employees. Board Member Goss made a motion to adopt Resolution No. 2018-415; seconded by Board Member Summers. Discussion followed. Adopted by voice vote.

APPOINTMENT OF CHAIRS FOR EACH AREA OF RESPONSIBILITY

Vice Chair Cowart appointed Board Member Patterson as Chair of Justice and Social Services, Board Member Young as Chair of Policy, Personnel, and Appointments, and Board Member Goss as Chair of Finance. Board Member McGuire made a motion to accept; seconded by Board Member Clifford. Approved by voice vote. Discussion followed.

Board Member McGuire made a motion to accept the rest of the appointments in block; seconded by Board Member Fortado. Approved by voice vote.

APPOINTMENT OF VICE CHAIRS FOR EACH AREA OF RESPONSIBILITY

Vice Chair Cowart appointed Board Member McGuire as Vice Chair of Justice and Social Services, Board Member Rector as Vice Chair of Policy, Personnel and Appointments and Board Member Fortado as Vice Chair of Finance.

APPOINTMENT OF CHAIRS FOR STANDING COMMITTEES

Vice Chair Cowart appointed Board Member Esry as Chair of Environment and Land Use, Board Member Harper as Chair of Facilities and Board Member Cowart as Chair of Highway and Transportation.

APPOINTMENT OF VICE CHAIRS FOR STANDING COMMITTEES

Vice Chair Cowart appointed Board Member Thorsland as Vice Chair of Environment and Land Use, Board Member Summers as Vice Chair of Facilities and Board Member Clemmons as Vice Chair of Highway and Transportation.

Vice Chair Cowart moved to appoint all Chairs and Vice Chairs for each Area of Responsibility and Standing Committees; seconded by Board Member Esry. Approved by voice vote.

APPOINTMENT OF COMMITTEE MEMBERS FOR STANDING COMMITTEES

Pursuant to the listings provided by the Board Chair to the Caucus Chairs, County Board Standing Committee appointments are: Board Members Eisenmann, Goss, Fortado, Patterson, and King-Taylor to serve on the Environment and Land Use Committee; Board Members Ingram, Taylor, Rector, Wolken, Tinsley, and Young to

Champaign County Board
December 18, 2018

serve on the Facilities Committee and Board Members Vachaspati, McGuire, Clifford, Stohr, and Rosales to serve on the Highway and Transportation Committee.

APPOINTMENT OF COMMITTEE MEMBERS TO SPECIAL COUNTY BOARD COMMITTEES

Vice Chair Cowart appointed Board Members Clifford and Summers to serve on the Labor/Management Health Insurance Committee.

APPOINTMENT OF COUNTY BOARD LIAISONS

Vice Chair Cowart appointed Jeff Blue as the CUUATS Policy – Alternate- Liaison.

Board Member Harper made a motion to accept the appointments of Committee Members to Special County Board Committees and the appointment of CUUATS Policy- Alternate Liaison to the County Board; seconded by Board Member Young. Approved by voice vote.

County Executive Kloeppel temporarily allowed Vice Chair Cowart to Chair the meeting in order to make appointments. County Executive Kloeppel appointed Board Members and Stohr to the Community Action Board, Board Member Clemmons to the County Board of Health, Board Member Stohr to Lincoln Heritage, Board Member Thorsland to the Lincoln Legacy Committee, Board Member Taylor to the Head Start Policy Board, Board Member Cowart to the MLK Committee, Board Member Patterson to the Mental Health Board, Board Member McGuire to the Reentry Council, Board Members Goss and Summers to the Regional Planning Commission, Board Member Esry to the Rural Transit Advisory Group, Board Member Ingram to Visit Champaign County, and Board Member Rosales as an alternate to the Workforce Innovation & Opportunity Act. Discussion followed. Board Member Vachaspati made a motion to accept; seconded by Board Member King-Taylor. Approved by voice vote. County Executive Kloeppel resumed her position as presiding officer of the meeting.

DATE/TIME OF NEXT REGULAR MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, January 8, 2019 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, January 10, 2019 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Highway and Transportation Committee Meeting will begin on Friday, January 4, 2019 at 9:00 A.M. in the Highway Building Conference Room.

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Committee of the Whole

The next Committee of the Whole for Finance; Justice & Social Services; Policy, Personnel, & Appointments will be held Tuesday, January 15, 2019 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

County Board

The next Regular meeting of the Champaign County Board will be held on Thursday, January 24, 2019 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

PUBLIC PARTICIPATION

There was no Public Participation.

COMMUNICATIONS

County Executive Kloeppele reminded Board Members to complete their SEI through the County Clerk's Office.

APPROVAL OF MINUTES

Board Member Harper offered the omnibus motion to approve the minutes of the Regular County Board Meeting for November 27, 2018 and Organizational Meeting for December 3, 2018; seconded by Board Member Vachaspati. Board Member Goss made a correction to the December 3, 2018 minutes, adding James Goss to the newly elected officials being sworn in at said meeting. Approved as amended by voice vote.

FY2017 Comprehensive Annual Financial Report

Jason Coyle from Baker Tilly presented highlights of this report. Discussion followed.

AREAS OF RESPONSIBILITY

Finance

Board Member Goss read Resolution No. 2018-381 Authorizing Payment of Claims. Board Member Rector made a motion to adopt Resolution No. 2018-381; seconded by Board Member Clifford. Discussion followed. Adopted by voice vote.

Board Member Goss read Resolution No. 2018-416 Authorizing Purchases Not Following Purchasing Policy. Board Member Fortado made a motion to adopt Resolution No. 2018-416; seconded by Board Member Esry. Adopted by voice vote.

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NEW BUSINESS

Finance

Board Member Goss read Resolution No. 2018-417 Authorizing Budget Transfer 18-00006.

Fund 619 Tax Sale Automation / 026 County Treasurer

Total Amount: \$154

Reason: to Cover Shortage for Temporary Help Social Security, Unemployment, & Work Comp Insurance

Board Member McGuire made a motion to adopt Resolution No. 2018-417; seconded by Board Member Cowart.

Adopted by 15 vote required roll call vote.

Yeas: Clifford, Cowart, Eisenmann, Esry, Fortado, Goss, Harper, Ingram, King-Taylor, McGuire, Patterson, Rector, Summers, Taylor, Tinsley, Vachaspati, Wolken, Young, and Clemmons – 19

Nays: None.

Board Member Goss read Resolution No. 2018-418 Authorizing Budget Transfer 18-00007

Fund 613 Court's Automation

Dept. 030 Circuit Clerk

Total Amount: \$10,000

Reason: Transfer Will Cover Final Computer Purchase for the Office and File Viewing Room

Board Member McGuire made a motion to adopt Resolution No. 2018-418; seconded by Board Member Ingram. Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: Clifford, Cowart, Eisenmann, Esry, Fortado, Goss, Harper, Ingram, King-Taylor, McGuire, Patterson, Rector, Summers, Taylor, Tinsley, Vachaspati, Wolken, Young, and Clemmons – 19;

Nays: None.

Board Member Goss read Resolution 2018-419 Authorizing Budget Amendment 18-00070

Fund 092 Law Library / Dept. 074 Law Library

Increased Appropriations: \$12,000

Increased Revenue: None: from Fund Balance

Reason: Law Library Fund Balance Sufficient to Cover Increased Appropriations for Self-Representation Help Desk Printer and Supplies and Additional Print Subscription Updates.

Board Member Cowart made a motion to adopt Resolution 2018-419; seconded by Board Member Young.

Adopted by 15 vote required roll call vote.

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December 18, 2018

Yeas: Clifford, Cowart, Eisenmann, Esry, Fortado, Goss, Harper, Ingram, King-Taylor, McGuire, Patterson, Rector, Summers, Taylor, Tinsley, Vachaspati, Wolken, Young, and Clemmons – 19;
Nays: None.

Board Member Goss read Resolution No. 2018-429 Authorizing Budget Amendment 18-00071
Fund 080 General Corporate / Dept. 022 County Clerk
Increased Appropriations: \$11,709
Increased Revenue: \$11,711
Reason: to Cover Expenses Related to Voter Registration System Support and Maintenance Reimbursed from Grant Funds Received.

Board Member McGuire made a motion to adopt Resolution No. 2018-429; seconded by Board Member Esry.

Adopted by 15 vote required roll call vote.

Yeas: Clifford, Cowart, Eisenmann, Esry, Fortado, Goss, Harper, Ingram, King-Taylor, McGuire, Patterson, Rector, Summers, Taylor, Tinsley, Vachaspati, Wolken, Young, and Clemmons – 19;
Nays: None.

Board Member Goss read Resolution No. 2018-430 Authorizing Budget Amendment 18-00072

Fund 080 General Corporate / 022 County Clerk
Increased Appropriations: \$14,062
Increased Revenue: None: from Fund Balance
Reason: to Cover Salary and Final Payout to Staff and Exited Employees to the End of 2018 Budget Year.

Board Member Fortado made a motion to adopt Resolution No. 2018-430; seconded by Board Member Clifford.

Adopted by 15 vote required roll call vote.

Yeas: Clifford, Cowart, Eisenmann, Esry, Fortado, Goss, Harper, Ingram, King-Taylor, McGuire, Patterson, Rector, Summers, Taylor, Tinsley, Vachaspati, Wolken, Young, and Clemmons – 19;
Nays: None.

Board Member Goss read Resolution No. 2018-435 Authorizing Budget Amendment 18-00074

Fund 080 General Corporate / Dept. 023
Increased Appropriations: \$140,000
Increased Revenue: \$210,000
Reason: To Cover Increase in Revenue Stamps Due to Increase in Sales of Property. This Reflects a Net Positive to the County Budget
Memo Re: FY2019 Budget Amendments for Nursing Home Fund 081.

Board Member Ingram made a motion to adopt Resolution No. 2018-435; seconded by Board Member Harper. Discussion followed. Board Member

Champaign County Board
December 18, 2018

Vachaspati made a motion to suspend the rules to allow for the chairs of the subcommittees to preside over the relevant subsections of those meetings for this session; seconded by Board Member King-Taylor. Approved by voice vote.

Adopted by 15 vote required roll call vote.

Yeas: Clifford, Cowart, Eisenmann, Esry, Fortado, Goss, Harper, Ingram, King-Taylor, McGuire, Patterson, Rector, Summers, Taylor, Tinsley, Vachaspati, Wolken, Young, and Clemmons – 19;

Nays: None.

Board Member Goss Read Resolution No. 2018-420 Adoption of Resolution No. 2018-420 Authorizing Budget Amendment 19-00001

Fund 081 Nursing Home / Dept. 405 Nursing Home Transition

Increased Appropriations: \$10,395,000

Increased Revenue: \$10,395,000

Reason: Budget for Receipt of Sale Proceeds, Redemption of the 2015 Bonds (571.80) and Defeasance of 2011 Bonds (Line 571.74), Payment to Outside Vendors for Accounts Payable Obligations, and Transfers to County Funds Outstanding Balances Owed by the Home.

Board Member Esry made a motion to adopt Resolution No. 2018-420; seconded by Board Member Fortado. Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: Cowart, Eisenmann, Esry, Fortado, Goss, Harper, Ingram, King-Taylor, McGuire, Patterson, Summers, Taylor, Tinsley, Vachaspati, Wolken, Young, and Clemmons – 17;

Nays: Clifford - 1.

Gone: Rector - 1.

Board Member Goss read Resolution No. 2018-421 Authorizing Budget Amendment 19-00004

Fund 081 Nursing Home / Dept. 410

Increased Appropriations: \$2,766,650

Increased Revenue: \$2,766,650

Reason: Budget for the Continued Operation of the Home in FY2019 Until Sale is Completed.

Board Member Cowart made a motion to adopt Resolution No. 2018-421; seconded by Board Member Tinsley. Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: Cowart, Eisenmann, Esry, Fortado, Goss, Ingram, King-Taylor, McGuire, Patterson, Summers, Taylor, Tinsley, Vachaspati, Young, and Clemmons – 15;

Nays: Clifford, Harper, Rector, and Wolken – 4.

Board Member Goss read Resolution No. 2018-422 Authorizing the Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-03-35-354-001. Board Member Esry made a motion to

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adopt Resolution No. 2018-422; seconded by Board Member Clifford.
Discussion followed. Adopted by voice vote.

Board Member Goss read Resolution No. 2018-431 Amending the Schedule of Authorized Positions for the Champaign County Office of the County Executive. Board Member Rector made a motion to adopt Resolution No. 2018-431; seconded by Board Member Fortado. Discussion followed. Adopted by voice vote.

Board Member Goss read Resolution No. 2018-432 Amending the Schedule of Authorized Positions for the Champaign County Highway Department – Assistant County Engineer. Board Member Cowart made a motion to adopt Resolution No. 2018-432; seconded by Board Member Ingram. Adopted by voice vote.

Board Member Goss read Resolution No. 2018-433 Amending the Schedule of Authorized Positions for the Champaign County Highway Department – Highway Foreman. Board Member Cowart made a motion to adopt Resolution No. 2018-433; seconded by Board Member Summers. Board Member Rector moved to put the resolution to a roll call vote; seconded by Board Member Esry.

Adopted by roll call vote.

Yeas: Cowart, Ingram, King-Taylor, McGuire, Patterson, Summers, Tinsley, Vachaspati, Young, and Clemmons – 11;

Nays: Clifford, Eisenmann, Esry, Fortado, Goss, Harper, Rector, and Vachaspati – 8.

Board Member Goss read Resolution No. 2018-434 Amending the Schedule of Authorized Positions for the Champaign County State's Attorney. Board Member Fortado made a motion to adopt Resolution No. 2018-434; seconded by Board Member King-Taylor. Discussion followed. Adopted by voice vote.

Board Member Goss informed the Board that the Nursing Home Financial Reports- October 2018 are in the County Board Members Packets (information only).

Board Member Goss read Resolution No. 2018-436 Authorizing Budget Amendment 18-00075 1-2 Fund 080 General Corporate / Dept. 031 Circuit Court Increased Appropriations: \$20,980 Increased Revenue: None: from Fund Balance Reason: Unforeseen Expenditures Due to Special Juries for 2018 and ASL Interpreter Needs. Board Member Esry made a motion to adopt Resolution No. 2018-436; seconded by Board Member Clifford.
Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: Clifford, Cowart, Eisenmann, Esry, Fortado, Goss, Harper, Ingram, King-Taylor, McGuire, Patterson, Rector, Summers, Taylor, Tinsley, Vachaspati, Wolken, Young, and Clemmons – 19;

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Nays: None.

POLICY, PERSONNEL, & APPOINTMENTS

Board Member Young read Resolution No. 2018-423 Appointing Judith O'Connor to the Mental Health Board. Board Member Rector made a motion to adopt Resolution No. 2018-423; seconded by Board Member Tinsley. Discussion followed. Adopted by voice vote.

Board Member Young read Resolution No. 2018-424 Appointing Jane Sprandel to the Mental Health Board. Board Member Ingram made a motion to adopt Resolution No. 2018-424; seconded by Board Member King-Taylor. Adopted by voice vote.

Board Member Young read Resolution No. 2018-425 appointing Bradley Diel to the Champaign-Urbana Mass Transit District Board. Board Member Ingram made a motion to adopt Resolution No. 2018-425; seconded by Board Member Fortado. Discussion followed. Adopted by voice vote.

Board Member Young read Resolution No. 2018-426 Appointing Margaret Chaplan to the Champaign-Urbana Mass Transit District Board. Board Member Goss made a motion to adopt Resolution No. 2018-426; seconded by Board Member King-Taylor. Adopted by voice vote.

Board Member Young read Resolution No. 2018-427 Designating the 2019 Champaign County Board Calendar of Meetings. Board Member Rector made a motion to adopt Resolution No. 2018-427; seconded by Board Member Tinsley. Discussion followed. Approved by voice vote.

Board Member Young Read Request Review & Evaluation of Circuit Clerk Positions of Financial Manager and Account Clerk by the Job Content Evaluation Committee. Board Member Patterson made a motion to approve the request; seconded by Board Member Ingram. Discussion followed. Champaign County Circuit Clerk Katie Blakeman answered questions from the board. Adopted by voice vote.

HIGHWAY & TRANSPORTATION

Board Member Cowart read Resolution No. 2018-428 Awarding of Contracts for Furnish for the Furnish & Delivery of Aggregate Materials for 2019 Maintenance of Various Road Districts in Champaign County. Board Member Clifford made a motion to adopt Resolution No. 2018-428; seconded by Board Member Summers. Adopted by voice vote.

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COUNTY FACILITIES

County Executive Kloeppel addressed the proposal for the ITB 2019-001 for Art Bartell Sidewalk Project (Information only) (Engineering Plans-Separate Attachment).

JUSTICE & SOCIAL SERVICES

Board Member Patterson read Resolution No. 2018-437 Approving Application for, & If Awarded, 3-8 Acceptance of the United States Department of Justice NCS-X Implementation Assistance Grant. Board Member King-Taylor made a motion to adopt Resolution No. 2018-437; seconded by Board Member Summers. Discussion followed. Sheriff Heuerman answered questions from the board. Adopted by voice vote.

Board Member Patterson read Resolution No. 2018-438 Approving Application for, & If Awarded, 9-15 Acceptance of the Illinois Department of Transportation Distracted Driving Grant. Board Member Ingram made a motion to adopt Resolution No. 2018-438; seconded by Board Member King-Taylor. Discussion followed. Sheriff Heuerman answered questions from the board. Adopted by voice vote.

OTHER BUSINESS

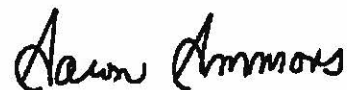
There was no other business brought before the board.

VETO ANNOUNCEMENTS

There were no Veto Announcements.

ADJOURN

County Executive Kloeppel adjourned the Meeting at 7:58 P.M.



Aaron Ammons, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois

RESUME OF MINUTES OF A SPECIAL MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
January 15, 2019

The County Board of Champaign County, Illinois met at a Special Meeting, Tuesday, January 15, 2019, at 6:03 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Darlene Kloeppel presiding and Dan Busey as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members present: Cowart, Esry, Fortado, Goss, Harper, Ingram, King-Taylor, McGuire, Patterson, Rector, Stohr, Summers, Thorsland, Tinsley, Vachaspati, Wolken, Young, Clemmons, and Clifford – 19; absent: Eisenmann and Rosales – 2, Thereupon, the County Executive declared a quorum present and the Board competent to conduct business. Board Member Taylor arrived after roll call.

Prayer & Pledge of Allegiance

County Executive Kloeppel lead the Board in prayer. The Pledge of Allegiance to the flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on January 11, 2019.

PUBLIC PARTICIPATION

There was no Public Participation.

OLD BUSINESS

Vice Chair Cowart read the Appointment of Committee Members for Standing Committees. Facilities Committee Members: Ingram, Taylor, Rector, Wolken, Tinsley, and Young; Environment & Land Use Committee Members: Eisenmann, Goss, Fortado, Patterson, and King-Taylor; Highway & Transportation Committee Members: Vachaspati, McGuire, Clifford, Stohr, and Rosales. Board Member Clifford made a motion to accept the Appointment of Committee Members for Standing Committees; seconded by Board Member Summers. Approved by voice vote.

Vice Chair Cowart read the Appointment of Committee Members to Labor Committee. Labor Committee Chair: Summers; Labor Committee Vice Chair: Harper; Labor Committee Members: Fortado, McGuire, and Vachaspati. Board Member Esry

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made a motion to accept the Appointment of Committee Members to Labor Committee; seconded by Board Member Tinsley. Approved by voice vote.

NEW BUSINESS

Finance

Board Member Goss, Chair, recommended the Adoption of Resolution No. 2019- 1 Authorizing Budget Amendment 18-00079

Fund 080 General Corporate / Dept. 075 General County

Increased Appropriations: \$1,980,400

Increased Revenue: None: from Fund Balance

Reason: Appropriation for a Transfer to the Nursing Home Fund to Allow Payment of All Outstanding Accounts Payable Through December 31, 2018 from the FY2018 Budget to Ensure Accounting is up to date and Accurate in Preparation for the Real Estate Closing; seconded by Board Member Fortado.

Adopted by 15 vote required roll call vote.

Yeas: Cowart, Fortado, Goss, Ingram, King-Taylor, McGuire, Patterson, Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Young, and Clifford – 16;

Nays: Esry, Harper, Rector, and Clemmons – 4.

Board Member Goss recommended Adoption of Resolution No. 2019-2 Authorizing Budget Amendment 18-00080

Fund 081 Nursing Home / Dept. 405 Nursing Home Transition

Increased Appropriations: \$4,192,062

Increased Revenue: None: from Fund Balance

Reason: Appropriation for Writing Off the Uncollectable Outstanding Accounts Receivable Amount that is Over 210 Days Old; seconded by Board Member Esry. Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: Cowart, Esry, Fortado, Goss, Harper, Ingram, King-Taylor, McGuire, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Young, Clemmons, and Clifford – 20;

Nays: None.

ADJOURN

County Executive Kloepfel adjourned the Meeting at 6:14 P.M



Aaron Ammons, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the January 4, 2019 Meeting**

MEMBERS PRESENT: Lorraine Cowart (Chair), Brad Clemmons, John Clifford, Jim McGuire, Chris Stohr,
Pranjal Vachaspati
MEMBERS ABSENT: Giraldo Rosales

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:08 AM
II. Roll Call	6 Committee members present, 1 member absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – November 9, 2018	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims–November & December 2018	Approved
VIII. Review of Champaign County Road & Bridge Projects and Funding	<i>Information Only</i>
IX. Review of the Champaign County Pavement Management Report	<i>Information Only</i>
X. Resolution Appropriating \$3,100,000.00 from County Motor Fuel Tax Funds for the Improvement of County Highway 9, Section #18-00449-00-RS.	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$3,100,000.00 from County Motor Fuel Tax Funds for the Improvement of County Highway 9, Section #18-00449-00-RS.</i>
XI. Resolution Appropriating \$55,000.00 from County Bridge Funds for the Repair of the Taylor Bridge on County Highway 9, Section #18-00065-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$55,000.00 from County Bridge Funds for the Repair of the Taylor Bridge on County Highway 9, Section #18-00065-00-BR.</i>
XII. Other Business	None
XIII. Chair's Report	None
XIV. Designation of Items to be Placed on the Consent Agenda	X, XI

<u>Agenda Item</u>	<u>Action Taken</u>
XV. Adjournment	9:55 AM

*Denotes Inclusion on the Consent Agenda



**CHAMPAIGN COUNTY BOARD
ENVIRONMENT AND LAND USE COMMITTEE
Summary of Action Taken at the January 10, 2019 Meeting**

MEMBERS PRESENT: Aaron Esry, Stephanie Fortado, Jim Goss, Tanisha King-Taylor, Kyle Patterson, Eric Thorsland
MEMBERS ABSENT: Jodi Eisenmann

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:29 p.m.
II. Roll Call	6 committee members present
III. Approval of Agenda	Approved as distributed
IV. Approval of Minutes – November 8, 2018	Approved as distributed
V. Public Participation	Jeff Revell, Jerrett Clem, Andy Robinson, Patrick Fitzgerald
VI. Communications	None
VII. New Business: For Information Only	
A. Letter dated 11/05/18 from the Village of St. Joseph Mayor, the Village of Savoy President, and the Village of Mahomet President requesting re-evaluation of Zoning Ordinance requirements for “solar farm”	None
B. Miscellaneous emails and information from Ted Hartke regarding noise from solar farms and wind farms	None
C. IEPA Notification of RCRA Hazardous Waste Renewal Application for Safety-Kleen Systems, Inc., located at 500 West Anthony Drive, Urbana	None
VIII. Items to be Approved by ELUC	
A. Annual Renewal of Recreation & Entertainment License	Approved
i. Alto Vineyards, 4210 North Duncan Road, Champaign. 01/01/19 – 12/31/19	
ii. Champaign County Fair Association Annual License for Champaign County Fairgrounds, 1302 North Coler Avenue, Urbana, including the Champaign County fair July 19 – July 27, 2019. 01/01/19 – 12/31/19	
iii. Generations Music Booking, NFP for Christian Music Festival, Champaign County Fairgrounds, 1302 North Coler Avenue, Urbana. July 3 – July 6, 2019	
iv. Gordyville LLC, 2205 CR3000N, Gifford. 01/01/19 – 12/31/19	
v. Tincup RV Park, Inc., 1715 East Tincup Road, Mahomet. 01/01/19 – 12/31/19	
vi. Hudson Farm Wedding & Events, LLC., 1341 CR1800E, Urbana. 01/01/19 – 12/31/19	
B. Annual Hotel/Motel License for Urbana Motel Inc., at 1906 North Cunningham Avenue, Urbana. 01/01-19 – 12/31/19	Approved
IX. New Business: Items to be Recommended to the County Board	

- | | |
|--|--|
| <p>A. Resolution Approving the Application for, and if Awarded, Acceptance of Department of Homeland Security, Federal Emergency Management Agency FY 2019 Pre-Disaster Mitigation Grant</p> | <p>*RECOMMEND County Board approval for application and acceptance of Grant</p> |
| <p>B. Zoning Case 898-S-18 (BayWa r.e.). A request by Prairie Solar 1, LLC, wholly owned by BayWa r.e. Development, LLC, with Chief Executive Officer, Jam Attari; Chief Financial Officer, William Gulley; and Chief Operating Officer, David Sanders, all with offices at 17901 Von Karman Avenue, Suite 1050, Irvine, CA 92614, via agent Patrick Brown, Director of Development for BayWa r.e. Solar Projects LLC, 17901 Von Karman Avenue, Suite 1050, Irvine, CA 92614, and the participating landowners listed in Attachment A, to authorize a PV Solar Farm with a total nameplate capacity of 150 megawatts (MW), including access road and wiring, in the AG-1 and AG-2 Agriculture Zoning Districts, with a fenced solar farm area of approximately 1,191 acres on a total of approximately 1,609 acres in Sidney Township in Sections 11, 12, 13, 1, 15, 22 and 23 of Township 18 North, Range 10 East of the 3rd Principal Meridian, with land exceptions as described in Attachment A, including the following waivers of standard conditions:
 Part A: A waiver for a distance of 1,175 feet between a PV Solar Farm and the CR Conservation Recreation Zoning District in lieu of the minimum required on-half mile per Section 6.1.5 B.(2)b. of the Zoning Ordinance.
 Part B: A waiver for not providing a Decommissioning and Site Reclamation Plan that includes cost estimates prepared by an Illinois Licensed Professional Engineer prior to consideration of the Special Use Permit by the Board, per Section 6.1.1 A.3. of the Zoning Ordinance.
 Part C: A waiver for not entering into a Roadway Upgrade and Maintenance Agreement with the relevant local highway authority prior to consideration of the Special Use Permit by the Board, per Section 6.1.5 G. of the Zoning Ordinance</p> | <p>RECOMMEND County Board approval</p> |
| <p>X. Other Business</p> | |
| <p> A. Monthly Report</p> | |
| <p> i. October 2018</p> | <p>Accepted and placed on file (2 reports)</p> |
| <p> ii. November 2018</p> | |
| <p>XI. Presiding Officer's Report</p> | <p>None</p> |
| <p>XII. Designation of Items to be placed on the Consent Agenda</p> | <p>IX A</p> |
| <p>XIII. Adjournment</p> | <p>7:29 p.m.</p> |

***Denotes Inclusion on the Consent Agenda**

ORDINANCE NO. 2019-1

**ORDINANCE GRANTING A SPECIAL USE PERMIT
IN ZONING CASE 898-S-18
“PRAIRIE SOLAR 1” UTILITY-SCALE PV SOLAR FARM**

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case Number 898-S-18;

WHEREAS, the Champaign County Board finds that the Zoning Board of Appeals followed proper procedures and its Finding of Fact is supported by the manifest weight of evidence cited in the Summary of Evidence; and

WHEREAS, the Finding of Fact forwarded by the Zoning Board of Appeals demonstrates compliance of the petition in Zoning Case 898-S-18 with the criteria contained in Section 9.1.11 B. of the *Champaign County Zoning Ordinance*.

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

1. That the Summary of Evidence, Documents of Record, Finding of Fact, and Final Determination forwarded by the Champaign County Zoning Board of Appeals in Zoning Case 898-S-18 are hereby endorsed and adopted, and incorporated herein by reference.
2. That a Special Use Permit is hereby granted to BayWa r.e. Development LLC and the participating landowners listed in Attachment A for a utility-scale PV Solar Farm with a total nameplate capacity of 150 megawatts (MW), including access roads and wiring, in the AG-1 and AG-2 Agriculture Zoning Districts, with a fenced solar farm area of approximately 1,191 acres on a total of approximately 1,609 acres in Sidney Township in Sections 11, 12, 13, 14, 15, 22 and 23 of Township 18 North, Range 10 East of the 3rd Principal Meridian, with land exceptions as described in Attachment A and including specific waivers of standard conditions and special conditions of approval as listed in this Ordinance.
3. That the granting of the Special Use Permit in Zoning Case 898-S-18 include the following waivers of standard conditions:

Part A: A waiver for a distance of 1,175 feet between a PV Solar Farm and the CR Conservation Recreation Zoning District in lieu of the minimum required one-half mile (2,640 feet), per Section 6.1.5 B.(2)b.

Part B: A waiver for not providing a Decommissioning and Site Reclamation Plan that includes cost estimates prepared by an Illinois Licensed Professional Engineer prior to consideration of the Special Use Permit by the Board, per Section 6.1.1 A.3.

Part C: A waiver for not entering into a Roadway Upgrade and Maintenance Agreement with the relevant local highway authority prior to consideration of the Special Use Permit by the Board, per Section 6.1.5 G.

4. That the granting of the Special Use Permit in Zoning Case 898-S-18 include the following special conditions of approval:

A. **The approved site plan consists of the following documents:**

- **Sheets 1 through 9 of the Site Plan received November 13, 2018.**
- **Sheets 10 through 12 of the Site Plan received October 24, 2018.**
- **Sheet L1 Landscape Plan received November 15, 2018.**

B. **The Zoning Administrator shall not authorize a Zoning Use Permit Application or issue a Zoning Compliance Certificate on the subject property until the lighting specifications in Paragraph 6.1.2.A. of the Zoning Ordinance have been met.**

C. **The Zoning Administrator shall not issue a Zoning Compliance Certificate for the proposed PV SOLAR FARM until the petitioner has demonstrated that the proposed Special Use complies with the Illinois Accessibility Code, if necessary.**

D. **The Zoning Administrator shall not authorize a Zoning Use Permit until the petitioner submits a copy of an executed Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture per the requirements established in Paragraph 6.1.5 R. of the Zoning Ordinance.**

E. **A signed Decommissioning and Site Reclamation Plan that has been approved by ELUC is required at the time of application for a Zoning Use Permit that complies with Section 6.1.1 A. and Section 6.1.5 Q. of the Zoning Ordinance, including a decommissioning cost estimate prepared by an Illinois Professional Engineer.**

F. **Roadway Upgrade and Maintenance Agreements signed by the County Highway Engineer, Sidney Township Highway Commissioner, and approved by the Environment and Land Use Committee, shall be submitted at the time of application for a Zoning Use Permit.**

G. **The following submittals are required prior to the approval of any Zoning Use Permit for a PV SOLAR FARM:**

1. **Documentation of the solar module's unlimited 10-year warranty and the 25-year limited power warranty.**

2. **A Storm Water Management Plan which conforms to the Champaign County Storm Water Management and Erosion Control Ordinance.**
 3. **Certification by an Illinois Professional Engineer that any relocation of drainage district tile conforms to the Champaign County Storm Water Management and Erosion Control Ordinance.**
 4. **A Crossing Agreement with the relevant Drainage District(s) for any solar farm construction that intrudes on any easement or right of way for drainage district ditch or tile, per 6.1.5 E.(5).**
 5. **An irrevocable letter of credit to be drawn upon a federally insured financial institution with a minimum acceptable long term corporate debt (credit) rating of the proposed financial institution shall be a rating of "A" by S&P or a rating of "A2" by Moody's within 200 miles of Urbana or reasonable anticipated travel costs shall be added to the amount of the letter of credit.**
 6. **A permanent soil erosion and sedimentation plan for the PV SOLAR FARM including any access road that conforms to the relevant Natural Resources Conservation Service guidelines and that is prepared by an Illinois Licensed Professional Engineer.**
 7. **Documentation regarding the seed to be used for the vegetative ground cover planting, per 6.1.5 F.(9).**
 8. **A Transportation Impact Analysis provided by the applicant that is mutually acceptable to the Applicant and the County Engineer and State's Attorney; or Township Highway Commissioner; or municipality where relevant, as required by 6.1.5 G. 2.**
 9. **The telephone number for the complaint hotline required by 6.1.5 S.**
 10. **Any updates to the approved Site Plan from Case 898-S-18 per the Site Plan requirements provided in Section 6.1.5 U.1.c.**
- H. **The petitioner shall install sound reduction kits from the inverter manufacturer to each of the inverters in the solar farm so that operational sound levels for the duration of the solar farm will be less than 39 dBA at all existing residential lots within 1,500 feet of the project site and 39 dBA shall be the sound level that shall be enforced by Champaign County subject to the relevant standards of the Illinois Pollution Control Board and Illinois Environmental Protection Agency.**
- I. **A Zoning Compliance Certificate shall be required for the PV SOLAR FARM prior to going into commercial production of energy. Approval of a Zoning Compliance Certificate shall require the following:**
1. **An as-built site plan of the PV SOLAR FARM including structures,**

property lines (including identification of adjoining properties), as-built separations, public access road and turnout locations, substation(s), electrical cabling from the PV SOLAR FARM to the substations(s), and layout of all structures within the geographical boundaries of any applicable setback.

2. **As-built documentation of all permanent soil erosion and sedimentation improvements for all PV SOLAR FARM including any access road prepared by an Illinois Licensed Professional Engineer.**
 3. **A noise study to verify that the required sound reduction kits for all inverters result in less than 39 dBA noise level at all existing residential lots within 1500 feet of the project site.**
 4. **An executed interconnection agreement with the appropriate electric utility as required by Section 6.1.5 B.(3)b.**
- J. **The Applicant or Owner or Operator of the PV SOLAR FARM shall comply with the following specific requirements that apply even after the PV SOLAR FARM goes into commercial operation:**
1. **Maintain the required visual screening for the perpetuity of the Special Use Permit.**
 2. **Cooperate with local Fire Protection District to develop the District's emergency response plan as required by 6.1.5 H.(2).**
 3. **Cooperate fully with Champaign County and in resolving any noise complaints including reimbursing Champaign County any costs for the services of a qualified noise consultant pursuant to any proven violation of the I.P.C.B. noise regulations as required by 6.1.5 I.(4).**
 4. **Maintain a current general liability policy as required by 6.1.5 O.**
 5. **Submit annual summary of operation and maintenance reports to the Environment and Land Use Committee as required by 6.1.5 P.(1)a.**
 6. **Maintain compliance with the approved Decommissioning and Site Reclamation Plan including financial assurances.**
 7. **Submit to the Zoning Administrator copies of all complaints to the telephone hotline on a monthly basis and take all necessary actions to resolve all legitimate complaints as required by 6.1.5 S.**
- K. **The petitioner will consult with all land owners and residents (both participating and non-participating in the solar farm project) whose residences**

are within 1,000 feet of the solar farm regarding the types of plantings to be used in the required vegetative screening to be planted along the nearest solar farm fence line to the residence to minimize harm to existing residential landscaping and the Environment and Land Use Committee shall approve the proposed screening prior to the approval of the Zoning Use Permit.

- L. Within the boundary of the solar farm, the petitioner shall replace the main tile for the Drainage District Number 1 of the Town of Sidney and no Zoning Compliance Certificate shall be authorized by the Zoning Administrator until written acceptance of the replaced main tile has been received from the Drainage District Number 1 of the Town of Sidney and all required “as-built” drawings showing the location of the main drainage tile within the boundary of the solar farm have been filed with the Illinois Department of Agriculture and the Champaign County Soil and Water Conservation District.
- M. Within the boundary of the solar farm, the petitioner shall replace all privately owned underground drainage tile that are identified and encountered, consistent with the “like kind” replacement proposed in the cover letter from Huddleston McBride Land Drainage of Rochelle, Illinois, that was received October 24, 2018, and with the petitioner’s testimony regarding pattern tiling and consistent with both the Champaign County Storm Water Management and Erosion Control Ordinance and with the Agriculture Impact Mitigation Agreement and no Zoning Compliance Certificate shall be authorized by the Zoning Administrator until all required “as-built” drawings showing the location of all drainage tile within the boundary of the solar farm have been filed with the Illinois Department of Agriculture and the Champaign County Soil and Water Conservation District.
- N. The petitioner shall maintain the privately owned underground drainage tiles within the boundary of the solar farm for the lifetime of the special use permit including any repairs that may be necessary for up to one year after decommissioning and site reclamation.

PRESENTED, ADOPTED, APPROVED, by the County Board this 24th day of January 2019.

Lorraine Cowart, Vice-Chair
Champaign County Board

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____
Darlene A. Kloeppel, County Executive
Date: _____

Attachment A: Zoning Case 898-S-18 Subject Properties and Participating Landowners

Section 11, T18N, R10E of the 3rd P.M., Sidney Township. The Special Use Permit includes that part of Section 11 that lies south of County Highway 15 and includes the following properties owned by the following participating landowners:

- 7.11 acres owned by Frances Marguerite Winston, 3325 Stoneybrook Drive, Champaign IL 61822-5231.
- 9.18 acres owned by O’Neill Farms Inc., 3449 Lincoln Trail Road, Fithian IL 61844-0000.
- 41.00 acres owned by Carole L. Nussmeyer, 101 West Windsor Road, Apt. 3304, Urbana IL 61802-6663.

Section 12, T18N, R10E of the 3rd P.M., Sidney Township. The Special Use Permit includes that part of the Southwest Quarter of Section 12 that lies south of County Highway 15 and includes the following properties owned by the following participating landowners:

- 34.54 acres owned by Rink Agricultural & Investment Partnership LP, 24332 Stripmine Road, Wilmington IL 60481-9342.
- 32.5 acres owned by Willis Winston, 3325 Stoneybrook Drive, Champaign IL 61822-5231.

Section 13, T18N, R10E of the 3rd P.M., Sidney Township. The Special Use Permit includes the West Half of Section 13 and includes the following properties owned by the following participating landowners:

- 160 acres owned by Willis Winston, 3325 Stoneybrook Drive, Champaign IL 61822-5231.
- 160 acres owned by Rink Agricultural & Investment Partnership LP, 24332 Stripmine Road, Wilmington IL 60481-9342.

Section 14, T18N, R10E of the 3rd P.M., Sidney Township. The Special Use Permit includes the North 520 acres of Section 14 and includes the following properties owned by the following participating landowners:

- 120.00 acres owned by Frances Marguerite Winston, 3325 Stoneybrook Drive, Champaign IL 61822-5231.
- 80.00 acres owned by Eugene O’Neill, 3449 Lincoln Trail Road, Fithian IL 61844-0000.
- 160 acres owned by the United Commercial Bank Scully Trust c/o Farmland Solutions LLC, POB 169, Sherman IL 62684-0169.
- 65.00 acres owned by James Kent Krukewitt & Linda L. Krukewitt, 911 CR 2400E, Homer IL 61849-9734.
- 60.00 acres owned by the Shirley A. Esch Trustee, 2110 East Oakland Avenue, Bloomington IL 61701-5759.
- 98.00 acres owned by Jane Owens, POB 35, LeRoy IL 61752-0035.

Section 15, T18N, R10E of the 3rd P.M., Sidney Township. The Special Use Permit includes the following properties owned by the following participating landowners in the Southeast Quarter of Section 15:

- 43.00 acres owned by Shawn A. & Kara F. Walker, 407 West Diller Street, Broadlands IL 61816-9752.
- 42.50 acres owned by John Grobe c/o Busey Ag Services, 3002 West Windsor Road, Champaign IL 61822-6106.

Attachment A: Zoning Case 898-S-18 Subject Properties and Participating Landowners

Section 15, T18N, R10E of the 3rd P.M., Sidney Township (continued).

- Part of another 42.50 acres owned by John Grobe c/o Busey Ag Services, 3002 West Windsor Road, Champaign IL 61822-6106.

Section 22, T18N, R10E of the 3rd P.M., Sidney Township. The Special Use Permit includes the following properties owned by the following participating landowners in the North Half of Section 22:

- 86.67 acres owned by the Michael L. Hastings and Vicky L. Hastings Trust, 2083 CR 1325N, St. Joseph IL 61873-9778.
- 85.19 acres owned by the Terry L. Wolf Trustee, 2761 CR 1100N, Homer IL 61849-9763.
- 84.67 acres owned by David L. Hastings, 24 Meridian Terrace, Paxton IL 60957-1849.
- 18.00 acres owned by Julian Stipp, 877 CR 2200E, Sidney IL 61877-9643.

Section 23, T18N, R10E of the 3rd P.M., Sidney Township. The Special Use Permit includes the following properties owned by the following participating landowners in the Northeast Quarter of Section 23:

- 80.00 acres owned by Jane Owens, POB 35, LeRoy IL 61752-0035.
- 76.85 acres owned by Rink Agricultural & Investment Partnership LP, 24332 Stripmine Road, Wilmington IL 60481-9342.

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
 County of Champaign, Urbana, Illinois
 Summary of Action Taken Tuesday, January 15, 2019

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

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call To Order</u>	6:32 p.m.
II. <u>Roll Call</u>	20 members present
III. <u>Approval of Agenda/Addenda</u>	Approved as Amended
IV. <u>Approval of Minutes</u>	
A. Committee of the Whole – November 13, 2018	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	Young, Rector, and Ingram had communications.
VII. <u>Justice & Social Services</u>	
A. <u>New Business:</u>	
1. Drug Court Presentation	Presented by Judge Ford – Information Only
2. Monthly Reports –	
• Animal Control – October & November 2018	All reports were received and placed on file.
• Emergency Management Agency – November 2018	
• Head Start – October thru December 2018	
• Public Defender – November 2018	
• Probation & Court Services – October & November 2018	
• Veterans' Assistance Commission – October & November 2018	
B. <u>Other Business</u>	None
C. <u>Chair's Report</u>	None
VIII. <u>Policy, Personnel, & Appointments</u>	
A. <u>New Business</u>	
1. <u>Appointments/Reappointments</u> <i>(italicized name indicates incumbent)</i>	
a. List of Appointments Expiring in 2019	Information Only
<u>Sheriff's Appointment:</u>	
b. Sheriff's Merit Commission – Term 12/1/2018-11/30/2024	<i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Cynthia E. Cunningham to the Sheriff's Merit Commission, Term 12/1/2018-11/30/2024</i>
• Cynthia E. Cunningham (D)	
<u>County Executive's Appointments:</u>	
c. Zoning Board of Appeals Chair – Term 1/1/2019-11/30/2022	<i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Ryan Elwell as the Zoning Board of Appeals Chair, Term Ending 11/30/2022</i>
• Ryan Elwell (Current ZBA Member)	

Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken January 15, 2019
Page 2

- | | |
|---|--|
| d. Rural Transit Advisory Group –
Term 1/1/2019-12/31/2020 | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Lori Larson to the Rural Transit Advisory Group, Term 1/1/2019-12/31/2020 |
| • Lori Larson | |
| e. Eastern Illinois Economic Development Authority Board – Term 1/21/2019-1/19/2025 | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Mitchel Swim to the Eastern Illinois Economic Development Authority Board, Term 1/21/2019-1/19/2025 |
| • Mitchel Swim | |
| 2. County Clerk | |
| a. December 2018 & Semi-Annual Reports | Reports received and placed on file |
| 3. County Executive | |
| a. Monthly HR Reports –
November & December 2018 | Received and placed on file |
| b. Job Content Evaluation Committee
Recommendation for Circuit Clerk Positions: | Recommend to Finance Committee approval of re-classification of the Circuit Clerk Financial Manager position assigned to Grade Range I to Grade Range K |
| • Financial Manager | |
| • Account Clerk | |
| B. <u>Other Business</u> | None |
| C. <u>Chair's Report</u> | |
| 1. Appointment Expiring February 28, 2019: | Information Only |
| • Lincoln Legacy Committee –
1 Vacancy, Term 3/1/2019-2/28/2022 | |
| D. <u>Designation of Items to be Placed on the Consent Agenda</u> | A b,c,d,e |

IX. Finance

A. New Business

- | | |
|--|---|
| 1. Budget Amendments/Transfers | |
| a. Budget Amendment 18-00076
Fund 080 General Corporate / Dept. 042
Coroner
Increased Appropriations: \$16,375
Increased Revenue: \$7,478
Reason: to Cover End of Year Former Employee Benefit Payout and Part-time Staff Additional Coverage. Reimburse Autopsy Line Item for Fees Collected for Lab Expenses of Other Counties and Additional Champaign County Autopsy Expenses through End of December | *RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Amendments 18-00076, 18-00077, 18-00081, 18-00082, Budget Transfer 18-00008, Budget Amendments 18-00086, 19-00006, 19-00007, 19-00008 |
| b. Budget Amendment 18-00077
Fund 685 Specialty Courts / Dept. 031 Circuit Court
Increased Appropriations: \$2,000
Increased Revenue: \$2,000
Reason: Increased Revenue was Received and will be Used to Cover Increased Drug Court Expenditures | RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment 19-00005 |

Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken January 15, 2019
Page 3

- c. Budget Amendment 18-00081
Fund 621 State's Attorney Drug Forfeitures /
Dept. 041 State's Attorney
Increased Appropriations: \$10,000
Increased Revenue: None: from Fund Balance
Reason: An Increase in Appropriations for End
of Year Expenses. Increase will come from
Fund Balance

- d. Budget Amendment 18-00082
Fund 080 General Corporate / Dept. 041 State's
Attorney
Increased Appropriations: \$1,831
Increased Revenue: \$1,831
Reason: Increase in Appropriations to Match
State Approved and Funded Increase to State's
Attorney Salary

- e. Budget Transfer 18-00008
Fund 080 General Corporate / Dept. 041 State's
Attorney
Total Amount: \$23,918
Reason: Transfer of Personnel Appropriations
to Pay for Personnel Expenses in Fund 675 Due
to Loss of Grant Funding

- f. Budget Amendment 18-00086
Fund 610 Working Cash / Dept. 026 County
Treasurer
Increased Appropriations: \$3,787
Increased Revenue: \$3,787
Reason: Earned More Interest Than Anticipated

- g. Budget Amendment 19-00005
Fund 075 Regional Planning Commission /
Dept. 870 Weatherization – NICOR
Increased Appropriations: \$85,000
Increased Revenue: \$85,000
Reason: to Accommodate a New Contract with
NICOR that Supplements the Illinois Home
Weatherization Assistance Program. This
Contract will Provide Enhanced Weatherization
Services in Northern Champaign County,
Including Insulation, Air Sealing, and Health &
Safety Measures for an Additional 10 Income-
Eligible Households.

- h. Budget Amendment 19-00006
Fund 075 Regional Planning Commission /
Dept. 847 Permanent Supportive Housing-
Physical Disabilities-Even
Increased Appropriations: \$26,000
Increased Revenue: \$26,000

*Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken January 15, 2019
Page 4*

Reason: to Accommodate Alternating Program Years to Provide Subsidized Rental Assistance for Low-Income Disabled Adults

- i. Budget Amendment 19-00007
Fund 075 Regional Planning Commission / Dept. 848 Champaign County Safety Forecasting Tool
Increased Appropriations: \$184,200
Increased Revenue: \$184,200
Reason: Provides for the Development of a Safety Forecasting Tool for Estimating Future Crashes and Projections of Average Daily Traffic Using the Travel Demand Model. This Tool will Provide a Platform to Select and Prioritize Projects on Safety, Guide Corridor and Intersection Safety Enhancements, and Support Cost-Benefit Analyses of Future Projects. It will be a Data-Driven Tool Which will Require Geometric Information of Intersections and Corridor Segments.

 - j. Budget Amendment 19-00008
Fund 850 Geographic Information System Joint Venture / Dept. 111 Operations & Administration
Increased Appropriations: \$42,000
Increased Revenue: \$27,000
Reason: for Acquisition of LIDAR through USGS 3D Elevation Program. The Majority of the Expenditure to be Paid with Pass through Funds from the Member Agencies as Reflected in the Requested Revenue Increases. Funds from the CCGISC Fund Balance will be Used for the Remainder of the Expenditure
2. Treasurer
- a. Monthly Reports – November-December 2018 No Action – Reports Unavailable
3. Auditor
- a. Monthly Report – November - December 2018 Reports received and placed on file
4. Animal Control
- a. Request Approval of Shelter Medicine Agreement Between the Board of Trustees of the University of Illinois and Champaign County Animal Control ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Shelter Medicine Agreement Between the Board of Trustees of the University of Illinois and Champaign County Animal Control***
5. Sheriff
- a. Request Approval of an Intergovernmental Agreement for Cost Sharing of Extended Warrantly for National Ballistic Information Network Equipment, Technical Support, and Training ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Approving an Intergovernmental Agreement for Cost Sharing of Extended Warrantly for National Ballistic Information Network Equipment, Technical Support, and Training***

*Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken January 15, 2019
Page 5*

- 6. County Executive
 - a. FY2018 General Corporate Fund Budget Projection & Budget Change Reports Reports received and placed on file
 - b. Job Content Evaluation Committee Recommendation for Reclassification of Circuit Clerk Financial Manager Position ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Re-Classification of Circuit Clerk Financial Manager Position Assigned to Grade Range I to Grade Range K***

- 7. Planning & Zoning
 - a. Request Approval of Application, & If Awarded, the Acceptance of the Pre-Disaster Hazard Mitigation Planning Grant ****RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Application, & If Awarded, the Acceptance of the Pre-Disaster Hazard Mitigation Planning Grant***

- B. Other Business None

- C. Chair's Report Vice Chair Fortado reported on the City of Champaign's Program to Certify Minority and Women Based Businesses

- D. Designation of Items to be Placed on the Consent Agenda A 1a-f; A1h-j; A4a; A5a; A6b; A7a

- X. **Other Business**
 - A. Approval of Closed Session Minutes-November 13, 2018 Approved

- XI. **Adjournment** 8:17 p.m.

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

RESOLUTION NO. 2019-8

BUDGET AMENDMENT

January 2019

FY 2019

WHEREAS, The County Board has approved the following amendment to the FY2019 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2019 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2019 budget.

Budget Amendment #19-00005

Fund: 075 Regional Planning Commission
Dept. 870 Weatherization-NICOR

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	18,000
522.15 Gasoline & Oil	1,000
522.16 Tools	2,500
522.93 Operational Supplies	2,500
533.29 Computer/Information Technology Services	1,500
533.40 Automobile Maintenance	500
533.55 Weatherization Health/Safety	5,000
534.30 Weatherization Labor	27,000
534.94 Weatherization Materials	<u>27,000</u>
	Total 85,000
Increased Revenue:	
341.40 Technical Service Contract	<u>85,000</u>
	Total 85,000

REASON: to Accommodate a New Contract with NICOR that Supplements the Illinois Home Weatherization Assistance Program. This Contract will Provide Enhanced Weatherization Services in Northern Champaign County, Including Insulation, Air Sealing, and Health & Safety Measures for an Additional 10 Income-Eligible Households.

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of January A.D. 2019.

Lorraine Cowart, Vice-Chair
Champaign County Board

Recorded
& Attest: _____

Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____

Darlene A. Kloeppel, County Executive
Date: _____

RESOLUTION NO. 2019-6

PAYMENT OF CLAIMS AUTHORIZATION

January, 2019

FY 2018/2019

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$8,694,273.13 including warrants 585329 through 586501 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 \$8,694,273.13 including warrants 585329 through 586501 is approved.

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of January A.D. 2019.

Lorraine Cowart, Vice-Chair
Champaign County Board

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____
Darlene A. Kloepfel, County Executive
Date: _____

RESOLUTION NO. 2019-7

PURCHASES NOT FOLLOWING PURCHASING POLICY

January 2019

FY2018

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on January 24, 2019 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of January A.D. 2019.

Lorraine Cowart, Vice-Chair
Champaign County Board

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____
Darlene A. Kloepfel, County Executive
Date: _____

FOR COUNTY BOARD APPROVAL
1/24/19

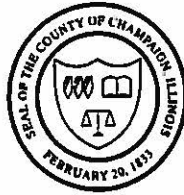
PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
NO PURCHASE ORDER ISSUED						
** Court's Automation Fund	613-030-522.44	VR#613-010	12/5/2018	Computers 10/19	Dell Marketing LP	\$ 50,188.00
** Sheriff	080-040-522.19	VR#040-523	12/26/2018	Honor guard raincoats 12/29	Uniform Den east, Inc	\$ 6,461.75
EMERGENCY PURCHASE						
Capital Asset Replacemnt	105-059-533.44	VR#105-088	12/03/2018	Sky light repair at jail	Advanced Commercial Roofing	\$ 7,450.00
FY2017 PAYMENTS MADE IN FY2018						
** Nursing Home	081-410-533.07	VR#044-369	03/12/2018	Consult service 5/1/17	Stricklin & Associates	\$ 666.66
** Nursing Home	081-var-533.07	VR#044-372	03/12/2018	Therapy services 4/30/17	CCT-NH Advance-Healthpro	\$ 23,088.93
** Nursing Home	081-410-533.07	VR#044-395	03/12/2018	Customer satisfaction 6/2/17	Pinnacle Consulting	\$ 324.00
** Nursing Home	081-410-533.07	VR#044-396	03/12/2018	Consult services 6/1/17	Stricklin & Associates	\$ 666.66
** Nursing Home	081-430-534.83	VR#044-433	03/12/2018	Medical service 3/15/17	Christie Clinic	\$ 2,262.23
** Nursing Home	081-430-533.06	VR#044-441	03/12/2018	Medical service August 2017	Christie Clinic	\$ 1,800.00
** Nursing Home	081-various	VR#044-457	03/12/2018	Nursing supplies, dishes 9/26/17	McKesson Medical Surgical	\$ 1,105.02
** Nursing Home	081-430-522.93	VR#044-458	03/12/2018	Operational supplies 9/27/17	McKesson Medical Surgical	\$ 1,294.40
** Nursing Home	081-410-533.07	VR#044-465	03/12/2018	Customer satisfaction 7/2/17	Pinnacle Consulting	\$ 324.00
** Nursing Home	081-410-533.07	VR#044-466	03/12/2018	Customer satisfaction 8/2/17	Pinnacle Consulting	\$ 324.00
** Nursing Home	081-410-533.07	VR#044-467	03/12/2018	Customer satisfaction 9/2/17	Pinnacle Consulting	\$ 324.00
** Nursing Home	081-410-533.07	VR#044-468	03/12/2018	Customer satisfaction 10/2/17	Pinnacle Consulting	\$ 324.00
** Nursing Home	081-430-533.06	VR#044-487	03/12/2018	Medical service October 2017	Christie Clinic	\$ 1,800.00
** Nursing Home	081-430-533.06	VR#044-667	03/12/2018	Medical service September 2017	Christie Clinic	\$ 1,800.00
** Nursing Home	081-430-533.06	VR#044-669	03/12/2018	Medical service November 2017	Christie Clinic	\$ 1,800.00
** Nursing Home	081-430-533.06	VR#044-686	03/12/2018	Medical service December 2017	Christie Clinic	\$ 1,000.00
** Nursing Home	081-various	VR#044-2090	10/23/2018	Drug supplies 1/31/2017	CCT-NH Advance- Uvanta	\$ 18,310.76
** Nursing Home	081-425-533.86	VR#044-2389	12/09/2018	Service 12/22/17	Geyer Fire Protection LLC	\$ 1,042.44
** Animal Control	091-247-522.19	VR#091-271	10/25/2018	Shirt embroidery 12/15/17	Yong's Embroidery Inc	\$ 157.50
** Workforce Development	110-764-535.07	VR#10-1824	12/13/2018	Spring 2016 tuition	Parkland College	\$ 314.09
**						\$

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

GEORGE DANOS
COUNTY AUDITOR



1776 EAST WASHINGTON
URBANA, ILLINOIS 61802
TELEPHONE (217) 384-3763
FAX (217) 384-1285

OFFICE OF THE AUDITOR
CHAMPAIGN COUNTY, ILLINOIS

MEMORANDUM

TO: Tami Ogden
CC: George Danos, County Auditor; Darlene Kloeppel, County Executive;
FROM: Barbara Ramsay, Chief Deputy County Auditor / Accounting Manager
DATE: January 17, 2019
RE: Promissory Note to Safeguard General Corporate Fund Balance

To properly record the revenues and expenditures related to the proposed Promissory Note for safeguarding the General Corporate's Fund Balance and based on our discussions, the following budget amendments will be needed:

		080-013 General Corporate Fund, Debt Service <u>2019 Promissory Note</u>
Increased Appropriations:		
581.08	Promissory Note Prin Pmts	\$ 1,980,400
582.08	Interest-Promissory Note	\$ 99,350
Increased Revenue:		
383.16	Proceeds - Promissory Note	\$ 1,980,400

Please feel free to contact me with any questions.

EXTRACT OF MINUTES of a regular public meeting of the County Board of The County of Champaign, Illinois, held in the Lyle Shields Meeting Room, Brookens Administration Center, 1776 East Washington Street, Urbana, Illinois, in said County at 6:30 o'clock P.M., on the 24th day of January, 2019.

* * *

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

Upon roll call, Darlene Kloeppe, the County Executive, and the following County Board Members answered present at said location: _____

and the following were absent: _____.

The following County Board Members were absent and did not participate in the meeting in any manner or to any extent whatsoever: _____.

The County Executive announced that a proposal had been received from _____, _____, _____, for the purchase of a \$1,980,400 Taxable General Obligation Promissory Note, Series 2019, of the County, for the purpose of financing certain outstanding operating expenses relating to the County's nursing home, and that the County Board would consider the adoption of an ordinance providing for the issue of said note. The County Executive also summarized the pertinent terms of said proposal and said note, including the length of maturity, rate of interest and purchase price for said note.

WHEREUPON, the County Executive presented, and the County Clerk made available to the County Board Members and interested members of the public, complete copies of an ordinance entitled:

AN ORDINANCE providing for the issuance of a \$1,980,400 Taxable General Obligation Promissory Note, Series 2019, of The County of Champaign, Illinois, for the purpose of financing certain outstanding operating expenses relating to said County's nursing home, providing for the security for and payment of said note, and authorizing the sale of said note to _____.

(the "Note Ordinance").

County Board Member _____ moved and County Board Member _____ seconded the motion that the Note Ordinance as presented be adopted.

After a full discussion thereof, the County Executive directed that the roll be called for a vote upon the motion to adopt the Note Ordinance.

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

and the following County Board Members voted NAY: _____.

WHEREUPON, the County Executive declared the motion carried and the Note Ordinance adopted and directed the County Clerk to record the same in full in the records of the County Board of The County of Champaign, Illinois.

Other business was duly transacted at said meeting.

Upon motion duly made and carried, the meeting adjourned.

County Clerk

ORDINANCE NUMBER _____

AN ORDINANCE providing for the issuance of a \$1,980,400 Taxable General Obligation Promissory Note, Series 2019, of The County of Champaign, Illinois, for the purpose of financing certain outstanding operating expenses relating to said County's nursing home, providing for the security for and payment of said note, and authorizing the sale of said note to _____.

WHEREAS, The County of Champaign, Illinois (the "*County*"), is a duly organized and existing unit of local government created and existing under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Counties Code of the State of Illinois, as amended (the "*Counties Code*"); and

WHEREAS, the County, pursuant to Section 5-1135 of the Counties Code, may borrow money for any corporate purpose from any bank or other financial institution provided such money shall be repaid within 2 years from the time the money is borrowed; and

WHEREAS, the County Board of the County (the "*County Board*") has considered the needs of the County and has determined and does hereby determine that it is advisable, necessary, and in the best interests of the County to finance certain outstanding operating expenses relating to the County's nursing home (the "*Financing*"), the payment of said expenses being a lawful corporate purpose of the County; and

WHEREAS, the estimated cost to the County of the Financing to be payable out of the original proceeds of the Note as provided in this Ordinance is the aggregate sum of not less than \$1,980,400; and

WHEREAS, while there are sufficient reserve funds on deposit, there are insufficient funds on hand and available to pay the costs of the Financing, and it is necessary for that purpose that a sum to pay such costs be borrowed at this time; and, in evidence of such indebtedness, a general

obligation promissory note of the County be issued in the principal amount of \$1,980,400 (the "Note") and that such indebtedness be incurred and the Note be issued as described below:

NOW THEREFORE Be It Ordained by the County Board of The County of Champaign, Illinois, as follows:

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

Section 2. Determination to Issue Note. It is necessary and in the best interests of the County and for the public health, safety, welfare, and convenience to provide for the Financing, to pay all related costs and expenses incidental thereto, and to borrow money and issue the Note for such purpose. It is hereby found and determined that such borrowing of money is for a proper public purpose or purposes and is in the public interest, and is authorized by Section 5-1135 of the Counties Code.

Section 3. Note Details. There shall be issued and sold the Note in the aggregate principal amount of \$1,980,400. The Note shall be designated "*Taxable General Obligation Promissory Note, Series 2019,*" be dated the date of issuance thereof (the "*Dated Date*"), and shall also bear the date of authentication thereof. The Note shall be in fully registered form and shall become due and payable (subject to prepayment as hereinafter described) not later than twenty-four (24) months from the Dated Date with \$ _____ in aggregate principal due not later than twelve (12) months from the Dated Date, all as set forth in the Note.

The outstanding principal amount of the Note shall bear interest from time to time from the later of its Dated Date as herein provided or from the most recent interest payment date to which interest has been paid or duly provided for, until the full principal amount of such Note is paid or duly provided for, such interest (computed upon the basis of a 360-day year of twelve

30-day months) being payable annually as set forth in the Note, at the rate of ____% per annum. The installments of principal of and interest on the Note are payable in lawful money of the United States of America at the designated office of _____ (the "Note Registrar"); *provided* that payment of interest on the Note shall be made to the owner thereof by check or draft mailed by the Note Registrar to such owner at the address of such owner as it appears on the Note Register or at such other address as is furnished to the Note Registrar in writing by such owner. At the option of the owner of the Note, the installments of principal of and interest on the Note may be transferred by electronic transfer of immediately available funds to such owner pursuant to a written agreement between the owner and the Note Registrar.

Section 4. Execution; Authentication. The Note shall be executed on behalf of the County by manual or facsimile signature of the County Executive of the County (the "County Executive") and attested by the manual or facsimile signature its County Clerk (the "County Clerk") and shall have impressed or imprinted thereon the corporate seal or facsimile thereof of the County. In case any such officer whose signature shall appear on the Note shall cease to be such officer before the delivery of the Note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. The Note shall have thereon a certificate of authentication, substantially in the form hereinafter set forth, duly executed by the Note Registrar as authenticating agent of the County for the Note and showing the date of authentication. The Note shall not be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Note Registrar by manual signature, and such certificate of authentication upon the Note shall be conclusive evidence that the Note has been authenticated and delivered under this Ordinance.

Section 5. Optional Redemption and Prepayment. The Note is subject to redemption and prepayment prior to maturity at the option of the County on and after ninety (90) days from the Dated Date, from any available funds, in part or in whole on any date, at the prepayment price of par plus accrued interest to the date fixed for redemption.

Section 6. Redemption Procedure. The County shall, at least 5 days prior to a redemption and prepayment date (unless a shorter time period shall be satisfactory to the Note Registrar), notify the Note Registrar of such redemption date and of the principal amount of the Note to be redeemed. Unless waived by the owner of the Note, official notice of any such redemption and prepayment shall be given by the Note Registrar on behalf of the County by mailing the redemption notice by regular mail not less than 5 days and not more than 30 days prior to the date fixed for redemption to the registered owner of the Note at the address shown on the Note Register or at such other address for notice as is furnished in writing by the registered owner to the Note Registrar. Notices of redemption and prepayment shall include at least the following information: the date of redemption and prepayment; the redemption and prepayment price; a statement that the Note or portion thereof, shall become due and payable on the redemption date and shall thereupon cease to bear interest; and the place where the Note or portion thereof shall be surrendered for redemption and prepayment (the designated office of the Note Registrar).

Notice of redemption and prepayment having been given as aforesaid, the Note or portion thereof shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such redemption date (unless the County shall default in the payment of the redemption price) the Note or portion thereof shall cease to bear interest. Notice having been properly given, failure of the registered owner of the Note to receive such notice shall not be deemed to invalidate, limit or delay the effect of the notice or action described in the notice. Such

notice may be waived in writing by the registered owner of the Note, either before or after the event, and such waiver shall be the equivalent of such notice.

Upon surrender of such Note or portion thereof for redemption and prepayment in accordance with notice, the Note or portion thereof shall be paid and redeemed by the Note Registrar at the redemption price. If the Note or portion thereof shall not be so paid upon surrender, the principal amount thereof due shall, until paid or duly provided for, continue to bear interest from the redemption date at the rate borne by the Note or portion thereof.

Section 7. Registration of the Note; Person Treated as Owner. The County shall cause a book (the "Note Register") for the registration and for the transfer of the Note as provided in this Ordinance to be kept at the designated office of the Note Registrar, which shall be the registrar of the County for the Note. The Note may be transferred, but only in the manner, subject to the limitations, and upon payment of the charges as set forth in this Ordinance. Upon surrender for transfer of the Note at the designated office of the Note Registrar, duly endorsed by or accompanied by a written instrument or instruments of transfer in form satisfactory to the Note Registrar and duly executed by the registered owner or an attorney for such owner duly authorized in writing, the County shall execute and the Note Registrar shall authenticate, date, and deliver in the name of the transferee, a new fully registered Note of like tenor. The execution by the County of any fully registered Note shall constitute full and due authorization of such Note, and the Note Registrar shall thereby be authorized to authenticate, date, and deliver such Note. The person in whose name the Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on the Note shall be made only to or upon the order of the registered owner thereof or his or her legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon the Note to the extent of the sum or sums so paid. No service charge shall be made to any registered owner of the

Note for any transfer of the Note, but the County or the Note Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any such transfer.

Section 8. Form of Note. The Note shall be in substantially the form set forth as *Exhibit A*, attached hereto and made a part hereof.

Section 9. Security; Payment. The obligation to make the payments due under the Note shall be a lawful direct general obligation of the County payable from the general funds of the County and such other sources of payment as are otherwise lawfully available. THERE IS NO STATUTORY AUTHORITY FOR THE LEVY OF A SEPARATE TAX IN ADDITION TO OTHER TAXES OF THE COUNTY OR THE LEVY OF A SPECIAL TAX UNLIMITED AS TO RATE OR AMOUNT TO PAY ANY OF THE AMOUNTS DUE HEREUNDER.

Section 10. Sale of the Note. The Note hereby authorized shall be sold and executed as in this Ordinance provided as soon after passage hereof as may be, and thereupon be deposited with the Treasurer of the County, and be by said Treasurer delivered to _____, Illinois (the "*Purchaser*"), upon payment of the purchase price agreed upon, the same being the par amount of the Note. The offer for the sale of the Note to the Purchaser is hereby ratified, approved and confirmed (the "*Purchase Contract*"), it being hereby found and determined that the Note has been sold at such price and bears interest at such rate that neither the true interest cost (yield) nor the net interest rate received upon such sale exceed the maximum rate otherwise authorized by Illinois law and that the Purchase Contract is in the best interests of the County and that no person holding any office of the County, either by election or appointment, is in any manner financially interested directly in his or her own name or indirectly in the name of any other person, association, trust or corporation, in the Purchase Contract.

Section 11. Creation of Funds and Appropriations. Funds are established and Note proceeds and other funds of the County are hereby appropriated as follows:

A. Any amounts designated from time to time to pay the Note are hereby ordered to be deposited into the "General Corporate Fund Debt Service" of the County (the "*Debt Service Fund*"). The County shall segregate such amounts within a dedicated subaccount of the Debt Service Fund.

B. The principal proceeds of the Note shall be deposited into the general corporate fund of the County.

C. Funds on deposit in the Note Fund may be invested at the direction of the Treasurer of the County in any lawful manner.

Section 12. Pertaining to the Note Registrar. If requested by the Note Registrar, either the County Executive or the Treasurer of the County is authorized to execute the Note Registrar's standard form of agreement with respect to the obligations and duties of such parties hereunder. Subject to modification by the express terms of any such agreement, the Note Registrar agrees as follows:

A. to act as registrar, authenticating agent, paying agent, and transfer agent as provided herein;

B. to maintain a list of the Note owners as set forth herein and to furnish such list to the County upon request, but otherwise to keep such list confidential to the fullest extent permitted by law;

C. to give notice of prepayment of the Note or portion thereof as provided herein;

D. to cancel and/or destroy any Note which has been prepaid, paid at maturity or submitted for transfer; and

E. to furnish the County at least annually an audit confirmation of amounts paid, amounts outstanding, and payments made with respect to the Notes.

The County Clerk is hereby directed to file a copy of this Ordinance with the Note Registrar.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

Section 13. Superseder and Effective Date. All ordinances, resolutions, and orders, or parts thereof, in conflict herewith, are to the extent of such conflict hereby superseded; and this Ordinance shall be in full force and effect immediately upon its passage and approval.

AYES: _____

NAYS: _____

ABSENT: _____

ADOPTED: January 24, 2019

Lorraine Coward, Vice-Chair
Champaign County Board

APPROVED:

Darlene A. Kloepfel, County Executive
Date: _____, 2019

RECORDED & ATTEST:

Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____, 2019

EXHIBIT A
FORM OF NOTE

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

CERTIFICATION OF ORDINANCE AND MINUTES

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

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the County Board held on the 24th day of January, 2019, insofar as same relates to the adoption of Ordinance No. _____ entitled:

AN ORDINANCE providing for the issuance of a \$1,980,400 Taxable General Obligation Promissory Note, Series 2019, of The County of Champaign, Illinois, for the purpose of financing certain outstanding operating expenses relating to said County's nursing home, providing for the security for and payment of said note, and authorizing the sale of said note to _____.

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

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

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the County, this 24th day of January, 2019.

County Clerk

[SEAL]

Date of Authentication: February __, 2019

CERTIFICATE
OF
AUTHENTICATION

Note Registrar and Paying Agent:

_____, Illinois

This Note is described in the within-mentioned Ordinance and is the Taxable General Obligation Promissory Note, Series 2019, of The County of Champaign, Illinois.

_____, as Note Registrar

By: _____

ASSIGNMENT

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

[Here insert identifying number such as TID, SSN, or other]

(Name and Address of Assignee)

the within Note and does hereby irrevocably constitute and appoint

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

Dated: _____

Signature guaranteed: _____

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

RESOLUTION NO. 2019-9

BUDGET AMENDMENT

January 2019

FY 2019

WHEREAS, The County Board has approved the following amendment to the FY2019 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2019 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2019 budget.

Budget Amendment #19-00010

Fund: 080 General Corporate
Dept. 013 Debt Service

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
581.08 Promissory Note Principal Payments	1,980,400
582.08 Interest-Promissory Note	<u>99,350</u>
Total	2,079,750
Increased Revenue:	
383.16 Proceeds-Promissory Note	<u>1,980,400</u>
Total	1,980,400

REASON: Budget Amendment to Receive Revenue from Issuance of a Taxable General Obligation Promissory Note Issued for the Purpose of Managing General Fund Cash Flow after Transferring Funds to the Nursing Home for Payment of Outstanding Accounts Payable; and Appropriation to Repay the Principal Amount of the Note, Plus Related Interest and Issuance Costs.

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of January A.D. 2019.

Lorraine Cowart, Vice-Chair
Champaign County Board

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____
Darlene A. Kloepfel, County Executive
Date: _____

FUND 080 GENERAL CORPORATE

DEPARTMENT 013 DEBT SERVICE

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-013-581.08 PROMISSORY NOTE PRIN PMTS	0	0	1,980,400	1,980,400
080-013-582.08 INTEREST-PROMISSORY NOTE	0	0	99,350	99,350
TOTALS	0	0	2,079,750	2,079,750

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-013-383.16 PROCEEDS-PROMISSORY NOTE	0	0	1,980,400	1,980,400
TOTALS	0	0	1,980,400	1,980,400

EXPLANATION: BUDGET AMENDMENT TO RECEIVE REVENUE FROM ISSUANCE OF A TAXABLE GENERAL OBLIGATION PROMISSORY NOTE ISSUED FOR THE PURPOSE OF MANAGING GENERAL FUND CASH FLOW AFTER TRANSFERRING FUNDS TO THE NURSING HOME FOR PAYMENT OF OUTSTANDING ACCOUNTS PAYABLE; AND APPROPRIATION TO REPAY THE PRINCIPAL AMOUNT OF THE NOTE, PLUS RELATED INTEREST AND ISSUANCE COSTS.

DATE SUBMITTED: <u>1/18/19</u>	AUTHORIZED SIGNATURE 	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

**NURSING HOME CASH FLOW REPORT
December 2018**

REVENUE	Current Month Receipts as of 12/31/2018	Current Month Projected on 12/1/2018	Current Month Balance as of 12/31/2018	Aging Receipts as of 12/31/2018	Aging Outstanding on 12/1/2018	Aging Balance as of 12/31/2018	Total Revenue Received for month	Total Revenue Outstanding as of 12/31/2018
Private Pay	\$189,300.70	\$215,678.01	\$26,377.31	\$36,778.76	\$3,000,225.08	\$2,963,446.32	\$226,079.46	\$2,989,823.63
Medicare A	\$65,631.89	\$76,697.26	\$11,065.37	\$3,833.66	\$117,294.38	\$113,460.72	\$69,465.55	\$124,526.09
Medicare B	\$13,620.68	\$25,242.84	\$11,622.16	\$1,339.18	\$97,125.74	\$95,786.56	\$14,959.86	\$107,408.72
Medicaid	\$194,332.62	\$302,077.24	\$107,744.62	\$2,460.20	\$943,274.38	\$940,814.18	\$196,792.82	\$1,048,558.80
Hospice	\$13,815.76	\$25,857.18	\$12,041.42	\$0.00	\$142,312.91	\$142,312.91	\$13,815.76	\$154,354.33
VA	\$0.00	\$0.00	\$0.00	\$0.00	\$178,351.73	\$178,351.73	\$0.00	\$178,351.73
Private Insurance	\$51,993.21	\$55,324.70	\$3,331.49	\$7,139.30	\$1,153,725.56	\$1,146,586.26	\$59,132.51	\$1,149,917.75
TOTAL	\$528,694.86	\$700,877.23	\$172,182.37	\$51,551.10	\$5,632,309.78	\$5,580,758.68	\$580,245.96	\$5,752,941.05

EXPENDITURE	Current Month Paid by 12/31/2018	Current Month Due from 12/1-12/31	Current Month Balance as of 12/31/2018	Aging AP Paid from 12/1-12/31	Aging AP Due on 12/1/2018	Current Month Balance as of 12/31/2018	Total Expenditure for month	Total Expenditure Outstanding as of 12/31/2018
Payroll	\$529,768.67	\$529,768.67	\$0.00	\$0.00	\$0.00	\$0.00	\$529,768.67	\$0.00
AP								
Payroll Taxes & Benefits	\$0.00	\$136,903.40	\$136,903.40		\$1,644,554.04	\$1,644,554.04	\$0.00	\$1,781,457.44
Outside Vendor AP	\$46,396.45	\$277,641.56	\$231,245.11	\$366,679.03	\$2,115,832.49	\$1,749,153.46	\$413,075.48	\$1,980,398.57
Outstanding County AP & Loans	\$0.00	\$842,262.45	\$842,262.45	\$0.00	\$2,698,039.28	\$2,698,039.28	\$0.00	\$3,540,301.73
AP Total	\$46,396.45	\$1,256,807.41	\$1,210,410.96	\$366,679.03	\$6,458,425.81	\$6,091,746.78	\$413,075.48	\$7,302,157.74
TOTAL	\$576,165.12	\$1,786,576.08	\$1,210,410.96	\$366,679.03	\$6,458,425.81	\$6,091,746.78	\$942,844.15	\$7,302,157.74

Notes:

Current Month Due AP Total + Aging AP Due AP Total = \$7,715,233.22 - ties to Nursing Home AP Summary for December

Total Expenditure Outstanding as of 2/28/2018 - \$3,758,692
Total Expenditure Outstanding as of 3/31/2018 - \$3,971,441.99
Total Expenditure Outstanding as of 4/30/2018 - \$4,156,909.86
Total Expenditure Outstanding as of 5/31/2018 - \$4,132,280.69
Total Expenditure Outstanding as of 6/30/2018 - \$4,015,693.02
Total Expenditure Outstanding as of 7/31/2018 - \$4,216,027.69
Total Expenditure Outstanding as of 8/31/2018 - \$4,993,822.38
Total Expenditure Outstanding as of 9/30/2018 - \$4,866,026.13

**CHAMPAIGN COUNTY NURSING HOME VENDOR AGING REPORT
AS OF 12/31/2018**

GRAND TOTAL	\$ 7,715,233.22				
	Sept - 18 & Older	Oct-18	Nov-18	Dec-18	Total
OTHER VENDORS	\$ 1,518,543.99	\$ 364,921.26	\$ 232,367.24	\$ 277,641.56	\$ 2,393,474.05
ABILITY NETWORK INC	\$ -	\$ -	\$ -	\$ 460.95	\$ 460.95
ACCELERATED CARE PLUS LEASING INC	\$ -	\$ -	\$ -	\$ -	\$ -
ACCURATE BIOMETRICS	\$ -	\$ -	\$ -	\$ 641.50	\$ 641.50
ALLIANCE REHAB, INC	\$ -	\$ -	\$ 3,894.03	\$ -	\$ 3,894.03
AMEREN ILLINOIS	\$ -	\$ -	\$ -	\$ 16,800.14	\$ 16,800.14
BRUCKER COMPANY	\$ -	\$ -	\$ -	\$ 1,470.00	\$ 1,470.00
CARLE FOUNDATION EMP PHYSICALS	\$ 3,400.00	\$ -	\$ -	\$ -	\$ 3,400.00
CARLE FOUNDATION LAB CHARGES	\$ 5,183.59	\$ -	\$ 614.18	\$ 605.98	\$ 6,403.75
CARLE FOUNDATION PATIENT PMTS	\$ 77,882.91	\$ 2,253.09	\$ 7,160.54	\$ 4,506.39	\$ 91,802.93
CARLE PHYSICIAN GROUP- Patients	\$ 2,024.80	\$ 546.00	\$ -	\$ 248.50	\$ 2,819.30
CHAMPAIGN SURGICENTER	\$ 3,602.27	\$ -	\$ -	\$ -	\$ 3,602.27
CHRISTIE CLINIC-DOCTORS	\$ 16,575.00	\$ 1,800.00	\$ 1,800.00	\$ -	\$ 20,175.00
CONSTELLATION ENERGY SERVICES	\$ -	\$ -	\$ 6,770.98	\$ -	\$ 6,770.98
CONSTELLATION NEWENERGY, INC	\$ -	\$ -	\$ -	\$ 9,816.35	\$ 9,816.35
CU Hardware Company	\$ -	\$ -	\$ -	\$ 4.51	\$ 4.51
D&S SEWER SERVICE, INC.	\$ -	\$ -	\$ 125.00	\$ -	\$ 125.00
DAVE & HARRY LOCKSMITHS, INC.	\$ -	\$ -	\$ 24.00	\$ 95.00	\$ 119.00
DAVIS-HOUK MECHANICAL INC.	\$ -	\$ -	\$ -	\$ -	\$ -
DEAN ILLINOIS DAIRIES, LLC	\$ -	\$ -	\$ -	\$ -	\$ -
DEAN'S SUPERIOR BLUEPRINT, INC.	\$ -	\$ -	\$ 22.50	\$ -	\$ 22.50
DIAMOND RENTALS, INC.	\$ -	\$ -	\$ -	\$ -	\$ -
DIMOND BROS. AGENCY, INC CHA	\$ -	\$ -	\$ -	\$ -	\$ -
EASTLAND SUITES - URBANA	\$ -	\$ -	\$ -	\$ 1,185.00	\$ 1,185.00
FARMER BROTHERS CO	\$ -	\$ -	\$ -	\$ 1,326.32	\$ 1,326.32
FAVORITE HEALTHCARE STAFFING, INC.	\$ -	\$ -	\$ 12,085.20	\$ -	\$ 12,085.20
FITZSIMMONS	\$ -	\$ -	\$ -	\$ 1,441.50	\$ 1,441.50
GEYER FIRE PROTECTION, LLC	\$ -	\$ -	\$ -	\$ 675.00	\$ 675.00
GrapeTree Medical Staffing, Inc.	\$ -	\$ -	\$ -	\$ 3,842.55	\$ 3,842.55
GREENSTEIN HELEN	\$ -	\$ -	\$ -	\$ 7,266.00	\$ 7,266.00
HEALTHDIRECT	\$ 134,676.08	\$ 16,627.42	\$ 7,614.92	\$ -	\$ 158,918.42
HEALTHPRO	\$ 149,594.71	\$ -	\$ 35,644.99	\$ 47,905.58	\$ 233,145.28
HENNELLY, JACOB, QUINLAN & ASSOC.	\$ 15,500.00	\$ -	\$ -	\$ -	\$ 15,500.00
HENRY SCHEIN INC	\$ -	\$ -	\$ -	\$ 39.03	\$ 39.03
HFS/BUREAU OF FISCAL OPERATIONS	\$ 207,518.00	\$ 49,385.00	\$ -	\$ 25,215.00	\$ 282,118.00
HOGAN, MICHELLE	\$ -	\$ -	\$ -	\$ -	\$ -
ILLINOIS AMERICAN WATER COMPANY	\$ -	\$ -	\$ -	\$ 2,926.18	\$ 2,926.18
ILLINOIS COUNTIES RISK MANAGEMENT TRUST	\$ -	\$ -	\$ -	\$ -	\$ -
ILLINOIS DEPARTMENT OF PUBIC HEALTH	\$ -	\$ -	\$ -	\$ -	\$ -
ILLINOIS SECRETARY OF STATE	\$ -	\$ -	\$ -	\$ -	\$ -
LEADINGAGE ILLINOIS	\$ 16,664.35	\$ -	\$ -	\$ -	\$ 16,664.35
M3 MECHANICAL	\$ -	\$ 1,212.17	\$ -	\$ 117.50	\$ 1,329.67
MCKESSON MEDICAL-SURGICAL	\$ 3,500.90	\$ 90.89	\$ -	\$ -	\$ 3,591.79
MEDICAL STAFFING NETWORK, INC.	\$ -	\$ -	\$ 20,559.00	\$ 7,562.01	\$ 28,121.01
MEDLINE INDUSTRIES INC	\$ 34,943.49	\$ 19,296.10	\$ 19,176.62	\$ 17,807.71	\$ 91,223.92
MIDWEST FIBER, INC.	\$ -	\$ -	\$ -	\$ 486.00	\$ 486.00
MILLER, GINA	\$ -	\$ -	\$ -	\$ 1,288.38	\$ 1,288.38
ONESTAFF MEDICAL	\$ -	\$ -	\$ -	\$ 63,360.00	\$ 63,360.00
PEL/VIP MEDICAL STAFFING	\$ 260.00	\$ -	\$ -	\$ 438.70	\$ 698.70
PERSONAL MOBILITY	\$ -	\$ -	\$ -	\$ 130.00	\$ 130.00
PLANTE & MORAN, PLLC	\$ 8,600.00	\$ -	\$ -	\$ -	\$ 8,600.00
POLSINELLI PC	\$ 76,634.30	\$ 26,732.00	\$ 32,120.00	\$ 22,373.07	\$ 157,859.37
PRAIRIE FARMS DAIRY, INC.	\$ -	\$ -	\$ -	\$ 727.20	\$ 727.20
PRESENCE COVENANT MEDICAL CENTER	\$ 14,272.84	\$ -	\$ -	\$ -	\$ 14,272.84
QUALITY HEALTHCARE RESOURCES	\$ 28.57	\$ -	\$ -	\$ -	\$ 28.57
RSM US LLP	\$ 90,804.55	\$ -	\$ -	\$ -	\$ 90,804.55
SAK MANAGEMENT	\$ 22,513.65	\$ 99,541.72	\$ 52,945.54	\$ 2,919.10	\$ 177,920.01
SPECIALIZED MEDICAL SERVICES	\$ -	\$ 987.20	\$ 2,182.20	\$ 2,168.52	\$ 5,337.92
STRICKLIN & ASSOCIATES	\$ 666.66	\$ -	\$ -	\$ -	\$ 666.66
STUARD AND ASSOCIATES INC.	\$ -	\$ 190.00	\$ -	\$ -	\$ 190.00
SUPPLYWORKS	\$ -	\$ -	\$ 2,084.04	\$ 2,081.58	\$ 4,165.62
SYSCO CENTRAL ILLINOIS	\$ 2,019.44	\$ 17,117.18	\$ 27,521.94	\$ 29,688.43	\$ 76,346.99

**CHAMPAIGN COUNTY NURSING HOME VENDOR AGING REPORT
AS OF 12/31/2018**

TEPPER ELECTRIC SUPPLY COMPANY	\$ -	\$ -	\$ -	\$ -	\$ -
TOBIN & ASSOCIATES, INC	\$ 1,416.00	\$ 21.24	\$ 21.56	\$ 21.88	\$ 1,480.68
URBANA & CHAMPAIGN SANITARY DISTRICT	\$ 2,932.98	\$ -	\$ -	\$ -	\$ 2,932.98
UVANTA PHARMACY OF CENTRAL ILLINOIS	\$ 92,823.42	\$ 129,121.25	\$ -	\$ -	\$ 221,944.67
WAL-MART COMMUNITY -NURSING HOME ACCOUNT	\$ 9.87	\$ -	\$ -	\$ -	\$ 9.87

CHAMPAIGN COUNTY GROUP	\$ 3,263,125.10	\$ 640,930.42	\$ 438,537.80	\$ 979,165.85	\$ 5,321,759.17
CHAMPAIGN COUNTY TREASURER	\$ 54,840.83			\$ 18,744.86	\$ 73,585.69
CHAMPAIGN COUNTY TREASURER - HWY	\$ 2,637.04			\$ 30.00	\$ 2,667.04
CHAMPAIGN COUNTY TREASURER - 080-071-341.39	\$ 13,771.54				\$ 13,771.54
CHAMPAIGN COUNTY TREASURER - Gen Corp	\$ 1,200,620.65	\$ 500,000.00	\$ 89,950.00	\$ 280,197.95	\$ 2,070,768.60
CHAMPAIGN COUNTY TREASURER - Health	\$ 441,950.39	\$ 54,692.08	\$ 53,161.28	\$ 43,256.56	\$ 593,060.31
CHAMPAIGN COUNTY TREASURER - IMRF	\$ 350,066.88	\$ 36,777.82	\$ 37,187.95	\$ 41,280.94	\$ 465,313.59
CHAMPAIGN COUNTY TREASURER - MAINTENANCE	\$ 95,883.90		\$ 9,212.57	\$ 8,017.25	\$ 113,113.72
CHAMPAIGN COUNTY TREASURER - NH	\$ 35.99				\$ 35.99
CHAMPAIGN COUNTY TREASURER - Post	\$ 5,239.27	\$ 228.41	\$ 206.73	\$ 173.04	\$ 5,847.45
CHAMPAIGN COUNTY TREASURER - SELF FUNDED INS	\$ 525,412.35			\$ 335,099.35	\$ 860,511.70
CHAMPAIGN COUNTY TREASURER - SS Fund	\$ 304,561.11	\$ 36,407.48	\$ 36,355.61	\$ 39,868.86	\$ 417,193.06
CHAMPAIGN COUNTY TREASURER - Workers Comp	\$ 268,105.15	\$ 12,824.63	\$ 12,463.66	\$ 12,497.04	\$ 305,890.48
CHAMPAIGN COUNTY TREASURER - Gen Corp Loans			\$ 200,000.00	\$ 200,000.00	\$ 400,000.00