

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, March 21, 2019 – 6:30 p.m.

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

## Agenda Items

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

### Standing Committees:

- A. County Facilities Committee – Wednesday, April 3, 2019 @ 6:30 p.m.  
Lyle Shields Meeting Room
- B. Environment & Land Use Committee Meeting – Thursday, April 4, 2019 @ 6:30 p.m.  
Lyle Shields Meeting Room
- C. Highway & Transportation Committee Meeting – Friday, April 5, 2019 @ 9:00 a.m.  
County Highway Building Conference Room

### Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance  
Tuesday, April 9, 2019 @ 6:30 p.m.  
Lyle Shields Meeting Room

### County Board:

- A. County Board Study Session – Tuesday, March 26, 2019 @ 6:00 p.m.
- B. Regular Meeting – Thursday, April 18, 2019 @ 6:30 p.m.  
Both in the Lyle Shields Meeting Room

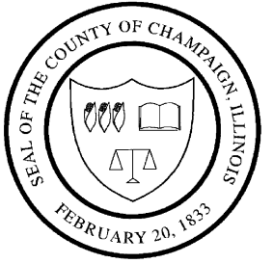
- VII. Public Participation
- VIII. \*Consent Agenda 1-21
- IX. Communications
- X. Approval of Minutes 22-23
  - A. Strategic Planning Committee – August 16, 2017 22-23
  - B. Strategic Planning Committee – September 21, 2017 24-25
  - C. Special Meeting – February 12, 2019 26-27
  - D. Regular Meeting – February 21, 2019 28-35
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- XI. Standing Committees:
  - A. County Facilities 37

*Summary of Action Taken March 5, 2019*
  - B. Environment & Land Use 38-39

*Summary of Action Taken at March 7, 2019 Meeting*

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1. ****Adoption of Ordinance No. 2019-5 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, Case 924-AM-19	40-43
C. Highway & Transportation	
<i>Summary of Action Taken at March 8, 2019 Meeting</i>	44-45
<b>XII. Areas of Responsibility:</b>	
<i>Summary of Action Taken March 12, 2019 at Committee of the Whole Meeting (Justice &amp; Social Services; Finance; Policy, Personnel, &amp; Appointments)</i>	46-49
A. Finance	
1. **Adoption of Resolution No. 2019-64 Authorizing Budget Amendment 19-00015 Fund 081 Nursing Home / Dept. 410 Administrative Increased Appropriations: \$287,052 Increased Revenue: None: from Fund Balance Reason: Appropriation for Payment of Nursing Home Employee Benefit Time and Management Retention Bonuses to be Included on the Last Paycheck from the County Following the Sale of the Home	50
<b>XIII. Old Business</b>	
A. Appointment of Giraldo Rosales as County Board Liaison to Workforce Innovation & Opportunity Act – Elected Officials Board	
<b>XIV. New Business</b>	
A. Adoption of Resolution No. 2019-65 Authorizing Payment of Claims	51
B. Adoption of Resolution No. 2019-66 Authorizing Purchases Not Following Purchasing Policy	52-53
C. **Adoption of Resolution No. 2019-76 Authorizing Budget Transfer 18-00015 Fund 091 Animal Control / Depts. 247 Animal Warden Services & 047 Animal Control Administration Total Amount: \$1,195 Reason: Transfer to Cover Under Budgeted Line	54-55
<b>XV. Other Business</b>	
A. Semi-Annual Review of Closed Session Minutes for County Board & Nursing Home Board of Directors	56-57
B. Approval of February 21, 2019 Closed Session Minutes	
<b>XVI. Adjourn</b>	
*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, March 21, 2019 - 6:30 p.m.

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

## Consent Agenda Item

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### **A. Highway & Transportation**

1. Adoption of Resolution No. 2019-57 Awarding Contract for Reconstruction of County Road 9, Section 18-00449-00-RS 1-2
2. Adoption of Resolution No. 2019-58 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 3-5
3. Adoption of Resolution No. 2019-59 Authorizing Execution and Amendment of Section 5311 Grant Agreement 6
4. Adoption of Ordinance No. 2019-4 to Provide Public Transportation 7
5. Adoption of Resolution No. 2019-60 Acceptance of Special Warranty 8

### **B. Environment & Land Use**

1. Adoption of Resolution No. 2019-61 Approving the Application for, & If Awarded, Acceptance of 2019 ILCSWMA Mini-Grant 9
2. Adoption of Resolution No. 2019-62 Approving the Application for, & If Awarded, Acceptance of 2019 American Water Environmental Grant 10
3. Adoption of Resolution No. 2019-63 Designating a Recycling Coordinator for Champaign County 11

### **C. Finance**

1. \*\*Adoption of Resolution No. 2019-67 Authorizing Budget Transfer 19-00001 12  
Fund 080 General Corporate / Depts. 075 General County & 016 Administrative Services  
Total Amount: \$60,000  
Reason: Transfer Request to Utilize Appropriation for ERP Budgeted in FY2019 in Order to Hire a Project Manager to Assist the County with Needs and Requirements Assessment, RFP Development, and Project Lead Oversight
2. \*\*Adoption of Resolution No. 2019-68 Authorizing Budget Amendment 19-00012 13  
Fund 080 General Corporate / Dept. 036 Public Defender  
Increased Appropriations: \$500  
Increased Revenue: None: from Fund Balance  
Reason: Insurance Reimbursement for a Television Damage in 2018 was Received in January 2019 and Posted to the FY2018 Budget Due to the Date of Damage. Request to Use the Reimbursement received and Posted to the FY18 Budget to Replace the Television in FY19.
3. \*\*Adoption of Resolution No. 2019-69 Authorizing Budget Amendment 19-00013 14  
Fund 080 General Corporate / Dept. 010 County Board  
Increased Appropriations: \$150  
Increased Revenue: \$150  
Reason: Receipt of UCCI Reimbursement for Hotel Stay by County Board Members to Attend Training in Springfield, IL on 1/28/2019
4. \*\*Adoption of Resolution No. 2019-70 Authorizing Budget Amendment 19-00016 15  
Fund 080 General Corporate / Dept. 036 Public Defender

**Consent Agenda Item**

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Increased Appropriations: \$35,423  
Increased Revenue: None: from Fund Balance  
Reason: Increase Public Defender Attorney Salaries to be Equitable with Attorneys in the State's Attorney's Office, Based on Comparable Workloads, Time Admitted to the Bar, and Time in Service

5. \*\*Adoption of Resolution No. 2019-71 Authorizing Budget Amendment 18-00087 16  
Fund 101 MHB/DDB CILA Facilities / Dept. 054 CILA Project  
Increased Appropriations: \$22,960  
Increased Revenue: \$4,974  
Reason: to Cover FY18 Budget Shortages and Unanticipated Roof Repair
6. Adoption of Resolution No. 2019-72 Authorizing Disbursement of Funds on Defaulted Contract for 17  
Mobile Home Tax Sale, Permanent Parcel 30-054-0054
7. \*\*Adoption of Resolution No. 2019-73 Authorizing Reimbursement of Travel Expense to County 18  
Board Member Pursuant to Champaign County Travel Policy

**D. Policy, Personnel, & Appointments**

1. Adoption of Resolution No. 2019-74 Appointing Colton Allen to the Union #3 Drainage District 19  
Board for South Homer & Sidney, Unexpired Term Ending 8/31/2021

**E. Justice & Social Services**

1. Adoption of Resolution No. 2019-75 Documenting County Board Intent to Extend Contract with 20-21  
Rosecrance for Re-Entry Programming for the County of Champaign

RESOLUTION NO. 2019-57

RESOLUTION AWARDING OF CONTRACT FOR  
RECONSTRUCTION OF COUNTY ROAD 9  
SECTION #18-00449-00-RS

WHEREAS, The following low bid was received at a Public Letting held on March 5, 2019 in Urbana, Illinois, for the reconstruction of County Road 9 from U.S. Route 45 to County Road 32 in Champaign County, Section #18-00449-00-RS:

Cross Construction-\$3,183,184.72

WHEREAS, The County Engineer recommends to the County Board that the low bid be awarded; and

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

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby award the above listed bid to Cross Construction.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21<sup>st</sup> day of March A.D., 2019.

\_\_\_\_\_  
Giraldo Rosales, Chair  
Champaign County Board

Approved: \_\_\_\_\_  
Darlene A. Kloeppel, County Executive

Date: \_\_\_\_\_

Recorded  
& Attest: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-Officio Clerk of the  
Champaign County Board

Date: \_\_\_\_\_

Prepared by: Jeff Blue  
County Engineer



County: Champaign  
 Local Agency: CCHD  
 Section: 18-00449-00-RS  
 Estimate: \$3,258,076.93

Date: 3/5/2019  
 Time: 10:00 AM  
 Appropriation:

Name of Bidder: Address of Bidder:	Cross Construction	Open Road Paving
	3615 N Countryview Rd Urbana, IL 61802	1414 W Anthony Drive Urbana, IL 61802

Proposal Guarantee:  
Terms:

Approved Engineer's Estimate

Attended By:

Item No.	Item	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total
20800150	Trench Backfill		CU YD	206.00	51.00	\$ 10,506.00	80.00	\$ 12,380.00	48.00	\$ 9,888.00
26000400	Perimeter Erosion Barrier		Foot	1,000.00	3.00	\$ 3,000.00	5.00	\$ 5,000.00	4.50	\$ 4,500.00
28000500	Inlet and Pipe Protection		Each	23.00	140.00	\$ 3,220.00	300.00	\$ 6,900.00	55.00	\$ 1,265.00
30201700	Portland Cement		Ton	352.00	150.00	\$ 52,800.00	155.00	\$ 54,580.00	104.50	\$ 36,784.00
35101400	Aggregate Bases Course, Type B		Ton	29.00	55.00	\$ 1,595.00	78.00	\$ 2,262.00	130.03	\$ 3,770.87
40200800	Aggregate Surface Course, Type B		Ton	198.00	25.00	\$ 4,950.00	82.00	\$ 16,236.00	55.35	\$ 10,959.30
40600290	Bituminous Material (Tact Coat)		Pound	45138.00	0.70	\$ 31,596.60	0.87	\$ 39,270.06	0.95	\$ 42,881.10
40600982	Hot Mix Asphalt Surface Removal- Butt Joint		SQ YD	59.00	10.00	\$ 590.00	95.00	\$ 5,605.00	14.25	\$ 840.75
40603080	Hot Mix Asphalt Binder Course, IL -19.0, N50		Ton	9,362.00	90.00	\$ 842,580.00	79.00	\$ 739,598.00	96.50	\$ 903,433.00
40603310	Hot Mix Asphalt Binder Course, Mix "C", N50		Ton	5618.00	90.00	\$ 505,620.00	84.00	\$ 471,912.00	101.25	\$ 568,822.50
40800029	Bituminous Material (Tact Coat)		Pound	1259.00	0.70	\$ 881.30	3.40	\$ 4,280.60	5.00	\$ 6,295.00
40800050	Incidental HMA Surfacing		Ton	470.00	180.00	\$ 84,600.00	285.00	\$ 124,550.00	255.00	\$ 119,850.00
44000155	Hot Mix Asphalt Surface Removal, 1 1/2"		SQ YD	52884.00	2.50	\$ 132,210.00	1.75	\$ 92,547.00	1.68	\$ 88,845.12
48102100	Aggregate Wedge Shoulders, Type B		Ton	5394.00	23.00	\$ 124,062.00	30.00	\$ 161,820.00	28.50	\$ 153,729.00
50105220	Pipe Culvert Removal		Foot	567.00	15.00	\$ 8,505.00	30.00	\$ 17,010.00	8.35	\$ 4,734.45
54010302	Precast Concrete Box Culvert- 3'X2'		Foot	44.00	400.00	\$ 17,600.00	525.00	\$ 23,100.00	480.50	\$ 21,142.00
54010402	Precast Concrete Box Culvert- 4'X2'		Foot	40.00	450.00	\$ 18,000.00	515.00	\$ 20,600.00	601.20	\$ 24,048.00
54010902	Precast Concrete Box Culvert- 9'X2'		Foot	40.00	850.00	\$ 26,000.00	698.00	\$ 27,920.00	750.00	\$ 30,000.00
54213883	Precast Reinforced Concrete Flared End Section, 18"		Each	4.00	900.00	\$ 3,600.00	1,110.00	\$ 4,440.00	795.00	\$ 3,180.00
54262715	Metal Flared Ends Sections, 15"		Each	18.00	400.00	\$ 7,200.00	397.46	\$ 7,154.28	300.00	\$ 5,400.00
54262718	Metal Flared Ends Sections, 18"		Each	4.00	500.00	\$ 2,000.00	408.46	\$ 1,633.84	350.00	\$ 1,400.00
542A0223	Pipe Culverts, Class A, Type 1, "18		Foot	122.00	65.00	\$ 7,930.00	83.69	\$ 10,210.18	82.55	\$ 10,071.10
542D0223	Pipe Culverts, Class D, Type 1, "15		Foot	376.00	37.00	\$ 13,912.00	58.95	\$ 22,165.20	35.15	\$ 13,216.40
67100100	Pipe Culverts, Class D, Type 1, "18		Foot	80.00	38.00	\$ 3,040.00	65.62	\$ 5,249.60	73.85	\$ 5,908.00
70300100	Mobilization		L Sum	1.00	60,000.00	\$ 60,000.00	35,000.00	\$ 35,000.00	177,705.00	\$ 177,705.00
70300150	Short Term Paving Marking		Foot	2070.00	0.75	\$ 1,552.50	0.80	\$ 1,656.00	1.50	\$ 3,105.00
72500300	Short Term Pavement Marking Removal		SQ YD	230.00	2.00	\$ 460.00	5.00	\$ 1,150.00	5.00	\$ 1,150.00
78001110	Object Marker- Type 3		Each	10.00	200.00	\$ 2,000.00	308.08	\$ 3,080.80	225.00	\$ 2,250.00
78001180	Paint Pavement Marking Line 4"		Foot	85314.00	0.12	\$ 7,837.68	0.11	\$ 7,184.54	0.10	\$ 6,531.40
LR400005	Paint Pavement Marking Line, 24"		Foot	44.00	8.00	\$ 352.00	2.75	\$ 121.00	2.50	\$ 110.00
LR400899	CIR-FDR- Emulsified Asphalt		Gallon	227359.00	2.25	\$ 511,557.75	2.40	\$ 545,661.60	2.20	\$ 500,189.80
LR403300	Full Depth Reclamation, 10"		SQ YD	66871.00	6.00	\$ 401,226.00	3.25	\$ 217,330.75	2.95	\$ 197,269.45
X0327578	Surface Profile Milling		SQ YD	66871.00	0.50	\$ 33,435.50	0.38	\$ 25,410.98	0.45	\$ 30,091.95
X4400196	Temporary Patching		SQ YD	239.00	40.00	\$ 9,560.00	58.27	\$ 13,926.53	85.00	\$ 20,315.00
X4401198	Hot Mix Asphalt Surface Removal- Special		SQ YD	1585.00	10.00	\$ 15,850.00	19.00	\$ 29,735.00	10.25	\$ 16,041.25
X4404400	Hot Mix Asphalt Surface Removal- Variable Depth		SQ YD	13988.00	3.00	\$ 41,964.00	4.07	\$ 56,931.16	2.95	\$ 41,264.60
X7010216	Pavement Removal (Special)		SQ YD	13988.00	14.20	\$ 198,629.60	19.34	\$ 270,527.92	8.75	\$ 122,395.00
X7010218	Traffic Control and Protection, (Special)		L Sum	1.00	30,000.00	\$ 30,000.00	47,509.55	\$ 47,509.55	27,600.00	\$ 27,600.00
Z0013798	Construction Layout		L Sum	1.00	10,000.00	\$ 10,000.00	18,865.13	\$ 18,865.13	5,100.00	\$ 5,100.00
Z0034105	Material Transfer Device		Ton	5618.00	3.00	\$ 16,854.00	5.00	\$ 28,090.00	1.00	\$ 5,618.00
Z0084505	Section Corner Markers		Each	11.00	1,000.00	\$ 11,000.00	600.00	\$ 6,600.00	300.00	\$ 3,300.00
						\$ 3,258,076.93				

Total Bid:	As Read:		
	As Calculated:	\$3,183,184.72	\$ 3,231,000.04

RESOLUTION NO. 2019-58

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

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of March 2019.

\_\_\_\_\_  
Giraldo Rosales, Chair  
Champaign County Board

Approved: \_\_\_\_\_  
Darlene A. Kloepfel, County Executive

Date: \_\_\_\_\_

Recorded  
& Attest: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-Officio Clerk of the  
Champaign County Board


Date: \_\_\_\_\_

PETITION

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

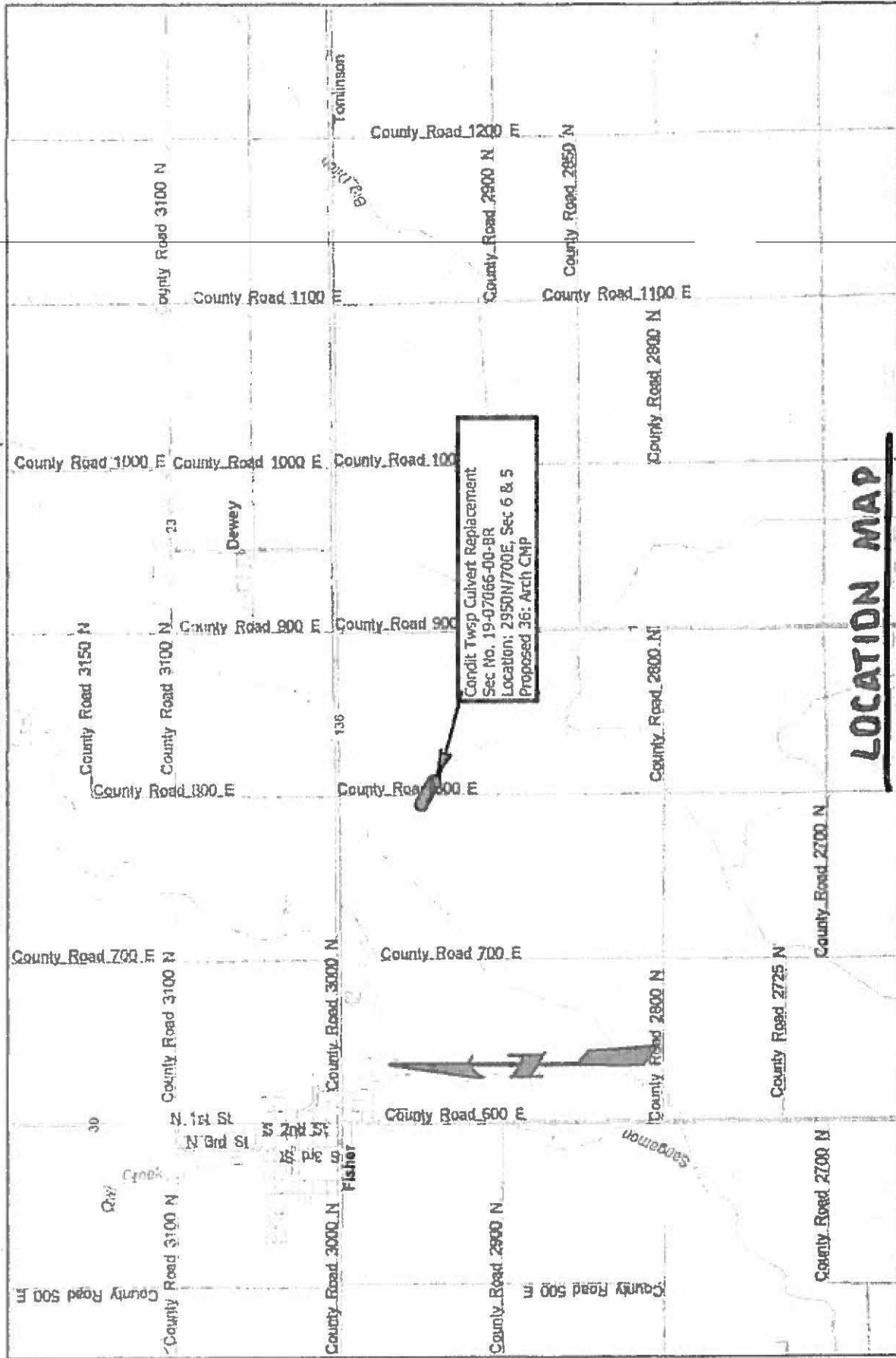
1. Petitioner is the duly elected Highway Commissioner for the Condit Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 5 & 6, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$4,500.00, which will be more than .02% of the value of all the taxable property in the Condit Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Condit Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Condit Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

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



Sec No 19-07066-00-BR Condit Township



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**Resolution No. 2019-59**

**AUTHORIZING EXECUTION AND AMENDMENT OF SECTION 5311 GRANT AGREEMENT**

WHEREAS, the provision of public transit service is essential to the people of Illinois; and

WHEREAS, 49 U.S.C. § 5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the State of Illinois, acting by and through the Illinois Department of Transportation, is authorized by 30 ILCS 740/3-1 *et seq.* to provide the Section 5311 grant; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 or the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF CHAMPAIGN COUNTY:

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 and the Act for fiscal year 2020, for the purpose of off-setting a portion of the Public Transportation Program operating expenses and deficits of Champaign County.

Section 2. That while participating in said operating assistance program, Champaign County will provide all required local match funds.

Section 3. That the Champaign County Executive is authorized to execute and file on behalf of Champaign County such application.

Section 4. That the Champaign County Executive is authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the Champaign County Executive is authorized to execute and file on behalf of Champaign County a Section 5311-Downstate Operating Assistance Grant Agreement ("Agreement") with the Illinois Department of Transportation and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 and the Act for fiscal year 2020.

Section 6. That the Champaign County Executive is authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2020.

PRESENTED and ADOPTED this 21<sup>st</sup> day of March 2019.

\_\_\_\_\_  
*Chair, Champaign County Board*

\_\_\_\_\_  
*(Date)*

\_\_\_\_\_  
*Attest*

\_\_\_\_\_  
*(Date)*

\_\_\_\_\_  
*Champaign County Executive*

\_\_\_\_\_  
*(Date)*

**Public Transportation Applicant Ordinance**

**ORDINANCE NUMBER: 2019-4**

**AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION IN CHAMPAIGN COUNTY, ILLINOIS**

Whereby, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, Champaign County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the (county or counties) limits:

NOW, THEREFORE, BE IT ORDAINED that:

Section 1. Champaign County shall hereby provide public transportation within the (county or counties) limits.

Section 2. The clerk/secretary of the governing board of Champaign County shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the Champaign County Executive is authorized to execute and file on behalf of Champaign County a Grant Application to the Illinois Department of Transportation.

Section 5. That the Champaign County Executive is authorized to execute and file on behalf of Champaign County all required Grant Agreements with the Illinois Department of Transportation.

PASSED by the Champaign County Board on the 21st day of March 2019, and deposited and filed in the office of the clerk/secretary on that date.

Elected Board Members \_\_\_\_\_

PRESENT \_\_\_\_\_

AYE \_\_\_\_\_

NAY \_\_\_\_\_

\_\_\_\_\_  
County Board Chair signature

\_\_\_\_\_  
Attest signature

\_\_\_\_\_  
Champaign County Executive signature

RESOLUTION NO. 2019-60

**Acceptance of the Special Warranty**

**WHEREAS**, Section 5311 of the Federal Transit Act of 1964, as amended, makes funds available to help offset certain operating deficits of a system providing public transit service in non-urbanized areas; and

**WHEREAS**, 49 U.S.C. § 5333(b) requires that fair and equitable arrangements must be made to protect the interests of employees affected by such assistance as a condition of receipt of funds under Section 5311; and

**WHEREAS**, A simplified process for assuring employee protections that accommodates the needs of participants in the Section 5311 program has been agreed upon by the U.S. Department of Labor and the U.S. Department of Transportation by allowing execution of a Special Section 5333(b) Warranty for Section 5311 projects (Special Warranty), which the Secretary of Labor certified on May 31, 1979;

**NOW, THEREFORE, BE IT RESOLVED BY THE CHAMPAIGN COUNTY BOARD:**

**Section 1.** That an application be made to the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1964, as amended.

**Section 2.** As a condition of the receipt of Section 5311 funds, County Board of Champaign County, IL hereby agrees in writing to the terms and conditions of the Special Warranty (attached) regarding fair and equitable arrangements to protect the interests of employees affected by such assistance.

**PRESENTED and ADOPTED this 21<sup>st</sup> day of March, 2019**

\_\_\_\_\_ Date: \_\_\_\_\_  
Giraldo Rosales  
Chair, Champaign County Board

\_\_\_\_\_ Date: \_\_\_\_\_  
Attest: Aaron Ammons  
Champaign County Clerk

\_\_\_\_\_ Date: \_\_\_\_\_  
Darlene Kloeppel  
Champaign County Executive

RESOLUTION NO. 2019-61

A RESOLUTION APPROVING THE APPLICATION FOR, AND IF AWARDED,  
ACCEPTANCE OF A 2019 ILCSWMA MINI-GRANT

WHEREAS, pursuant to 415 ILCS 15/, the Solid Waste Planning and Recycling Act, the Champaign County Board has responsibility for maintaining a solid waste management plan.

WHEREAS, the Champaign County Solid Waste Management Plan 2017 Update contains the following Recommendation: "Champaign County will, as resources permit, encourage recycling initiated by municipalities or by private or non-profit groups and encourage education efforts made by such groups."

WHEREAS, Champaign County, as a full member of the Illinois Counties Solid Waste Management Association, is eligible to apply for the 2019 ILCSWMA Mini-Grant, and will submit a grant application to ILCSWMA this March to request the amount of \$1,250 to be used for local digital billboard advertising and media announcements to promote the upcoming local DEA National Drug Take Back event.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board authorizes the application and, if awarded, the acceptance of the Illinois Counties Solid Waste Management Association 2019 Mini-Grant to be used to promote the upcoming local DEA Drug Take-Back event to collect pharmaceuticals.

PRESENTED, PASSED, APPROVED and RECORDED this 21<sup>st</sup> day of March, A.D., 2019.

\_\_\_\_\_  
Giraldo Rosales, 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. 2019-62

A RESOLUTION APPROVING THE APPLICATION FOR, AND IF AWARDED, ACCEPTANCE OF A 2019 AMERICAN WATER ENVIRONMENTAL GRANT

WHEREAS, the American Water 2019 Environmental Grant Program is intended to support innovative, community-based environmental projects that improve, restore and/or protect watersheds and community water supplies through partnerships.

WHEREAS, the Champaign County Stormwater Partnership is a collaborative effort of Champaign County, the City of Champaign, the City of Urbana, the University of Illinois at Urbana-Champaign, and the Village of Savoy, and these partners share common resources and efforts to develop a regional consistency in fulfilling the requirements of their Municipal Separate Storm Sewer System (MS4) permits, under the NPDES Phase II program for MS4s.

WHEREAS, the Champaign County Stormwater Partnership partners, as operators of regulated small MS4s, are required to design their programs to: reduce the discharge of pollutants to the maximum extent practicable; protect water quality; and satisfy the appropriate water quality requirements of the Clean Water Act.

WHEREAS, Champaign County would utilize \$3,500 of American Water Environmental Grant funds toward developing social media graphics or short videos to share key messages regarding: the benefits of green infrastructure and green housekeeping in minimizing the volume of storm water runoff and pollutants from existing privately owned developed property, and water quality impacts of overuse of fertilizers and pesticides in non-agricultural uses.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board authorizes the application and, if awarded, the acceptance of the American Water Environmental Grant in 2019 to contract with a local production team to create one or more short-form, web-based, videos to convey key messages via social media and on the Champaign County Stormwater Partnership website.

PRESENTED, PASSED, APPROVED and RECORDED this 21<sup>st</sup> day of March, A.D., 2019.

\_\_\_\_\_  
Giraldo Rosales, 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. 2019-63

A RESOLUTION DESIGNATING A RECYCLING COORDINATOR FOR CHAMPAIGN COUNTY

WHEREAS, pursuant to 415 ILCS 15/, the Solid Waste Planning and Recycling Act, the Champaign County Board has responsibility for maintaining a waste management plan; and

WHEREAS, pursuant to Section 5(e) of the Solid Waste Planning and Recycling Act, the Champaign County Board adopted the Champaign County Solid Waste Management Plan in 1991, and, as required, adopted subsequent five-year updates to the Plan, in 1996, 2001, 2006, 2012, and 2017; and

WHEREAS, pursuant to Section 6 of the Solid Waste Planning and Recycling Act, the Champaign County Solid Waste Management Plan includes a recycling program, and the recycling program shall provide for the designation of a recycling coordinator to administer the program; and

WHEREAS, the Champaign County Job Description for the Planner position at the Champaign County Department of Planning and Zoning includes the following duties and responsibilities as essential:

“Responsible for the day-to-day coordination and management of matters related to the Champaign County Solid Waste Management Plan, including serving as County Recycling Coordinator, as designated by the County Board.”

NOW, THEREFORE BE IT RESOLVED by the County Board of Champaign County designates the Champaign County Department of Planning and Zoning Planner to be responsible for the day-to-day coordination and management of matters related to the Champaign County Solid Waste Management Plan, including serving as County Recycling Coordinator.

PRESENTED, PASSED, APPROVED and RECORDED this 21<sup>st</sup> day of March, A.D., 2019.

\_\_\_\_\_  
Giraldo Rosales, 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. 2019-67

TRANSFER OF FUNDS

March 2019

FY 2019

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 FY2019 budget; and

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

Budget Transfer #19-00001

Fund 080 General Corporate  
Dept. 075 General County, 016 Administrative Services

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
016-511.05 Temporary Salaries & Wages	60,000	075-571.14 Capital Improvements Fund 105

REASON: Transfer Request to Utilize Appropriation for ERP Budgeted in FY2019 in Order to Hire a Project Manager to Assist the County with Needs and Requirements Assessment, RFP Development, and Project Lead and Oversight

PRESENTED, ADOPTED, APPROVED by the County Board this 21<sup>st</sup> day of March A.D. 2019.

\_\_\_\_\_  
Giraldo Rosales, 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. 2019-68

BUDGET AMENDMENT

March 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 #19-00012

Fund: 080 General Corporate  
Dept. 036 Public Defender

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

522.44 Equipment Less Than \$5,000

Total 500  
500

Increased Revenue:

None: from Fund Balance

Total 0  
0

REASON: Insurance Reimbursement for a Television Damaged in 2018 was Received in January 2019 and Posted to the FY2018 Budget Due to the Date of Damage. Request to Use the Reimbursement Received and Posted to the FY18 Budget to Replace the Television in FY19.

PRESENTED, ADOPTED, APPROVED by the County Board this 21<sup>st</sup> day of March A.D. 2019.

\_\_\_\_\_  
Giraldo Rosales, 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. 2019-69

BUDGET AMENDMENT

March 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 #19-00013

Fund: 080 General Corporate  
Dept. 010 County Board

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:  
533.95 Conferences & Training

Total 150  
150

Increased Revenue:  
369.90 Other Misc. Revenue

Total 150  
150

REASON: Receipt of UCCI Reimbursement for Hotel Stay by County Board Members to Attend Training in Springfield, Illinois on 1/28/2019

PRESENTED, ADOPTED, APPROVED by the County Board this 21<sup>st</sup> day of March A.D. 2019.

\_\_\_\_\_  
Giraldo Rosales, 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. 2019-70

BUDGET AMENDMENT

March 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 #19-00016

Fund: 080 General Corporate  
Dept. 036 Public Defender

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.03 Regular Full-time Employees

Total 45,000  
45,000

Increased Revenue:

None: from Fund Balance

Total 0  
0

REASON: Increase Public Defender Attorney Salaries to be Equitable with Attorneys in the State's Attorney's Office, Based on Comparable Workloads, Time Admitted to the Bar, and Time in Service.

PRESENTED, ADOPTED, APPROVED by the County Board this 21<sup>st</sup> day of March A.D. 2019.

\_\_\_\_\_  
Giraldo Rosales, 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. 2019-71

BUDGET AMENDMENT

March 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 #18-00087

Fund: 101 MHB/DDB CILA Facilities  
Dept. 054 CILA Project

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.28 Utilities	323
534.36 CILA Project Building Repair/Maintenance	10,592
544.22 Building Improvements	<u>12,045</u>
Total	22,960
Increased Revenue:	
362.15 Rent	4,441
369.90 Other Misc. Revenue	<u>133</u>
Total	4,574

REASON: to Cover FY18 Budget Shortages and Unanticipated Roof Repair

PRESENTED, ADOPTED, APPROVED by the County Board this 21<sup>st</sup> day of March A.D. 2019.

\_\_\_\_\_  
Giraldo Rosales, 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. 2019-72

RESOLUTION AUTHORIZING DISBURSEMENT OF FUNDS ON DEFAULTED CONTRACT FOR MOBILE HOME TAX SALE, PERMANENT PARCEL NUMBER 30-054-0054

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

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

MH Park: Chief Illini Village  
Commonly Known As: 54 Potawatomi Trail  
VIN: OIL23261  
YR/SQ FT: 1984 Liberty/1260  
Permanent Parcel Number: 30-054-0054 Sold October 23, 2015; and

WHEREAS, Pursuant to public auction sale, Laura Evans, Purchaser, has defaulted a time payment contract. Of the total due of \$1,379.58, the purchasing party has only paid \$350.00. And, after several attempts to collect the balance, the Finance Committee of the Whole feels that the above mentioned party has defaulted on the contract and it is in the best interest of the County of Champaign that the funds collected should be disbursed as follows:

\$0.00 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$209.71 is to be paid the Agent for his services under his contract and the balance, and \$140.29 shall be paid to the Treasurer of Champaign County, Illinois, to be disbursed according to law.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the purchasing party has defaulted a time payment contract and it is in the best interest of the County of Champaign that the funds collected should be disbursed as follows:

\$0.00 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$209.71 is to be paid the Agent for his services under his contract and the balance, and \$140.29 shall be paid to the Treasurer of Champaign County, Illinois, to be disbursed according to law. This resolution shall be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, by the County Board this 21<sup>st</sup> day of March A.D. 2019.

\_\_\_\_\_  
Giraldo Rosales, 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. 2019-73

RESOLUTION AUTHORIZING REIMBURSEMENT OF TRAVEL EXPENSE  
TO COUNTY BOARD MEMBER PURSUANT TO CHAMPAIGN COUNTY TRAVEL POLICY

WHEREAS, Ordinance No. 2018-5, adopted October 18, 2018, establishes the Travel Regulations for Champaign County, Illinois which applies to all Elected Officials, Appointed Officials and Employees of the County of Champaign, regardless of source of funds; and

WHEREAS, Article VII.-A. of Ordinance 2018-5 specifies that "Approval of Travel Expenses for Members of the County Board; Approval of expenses. Expenses for travel, meals, and lodging of any member of the County Board may only be approved by roll call vote at an open meeting of the County Board" and

WHEREAS, County Board Member Lorraine Cowart has submitted the attached request for mileage reimbursement of travel expense to attend UCCI training for new county board members held in Springfield, Illinois on January 28, 2019, for the amount of \$96.28; and

WHEREAS, reimbursement of funds would come from the County Board Conferences & Training line item, which was budgeted for \$2000 for FY19 and has a current balance of \$1,798.86.

BE IT THEREFORE RESOLVED that the County Board approves said travel reimbursement to Lorraine Cowart in the amount of \$96.28 from the County Board Conferences & Training account 080-010-533.95.

PRESENTED, ADOPTED, APPROVED by the County Board this 21<sup>th</sup> day of March A.D. 2019.

\_\_\_\_\_  
Giraldo Rosales, 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. 2019-74

RESOLUTION APPOINTING COLTON ALLEN  
TO THE UNION DRAINAGE DISTRICT #3 of SOUTH HOMER & SIDNEY

WHEREAS, Darlene A. Kloepfel, County Executive has submitted to the County Board the appointment of Colton Allen to the Union Drainage District #3 of South Homer & Sidney; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Colton Allen give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Colton Allen to the Union Drainage District #3 of South Homer & Sidney for an unexpired term ending August 31, 2021; and

BE IT FURTHER RESOLVED that Colton Allen shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Colton Allen 1376 CR 2540 E., Ogden IL 61859.

PRESENTED, ADOPTED, APPROVED, by the County Board this 21<sup>st</sup> day of March A.D. 2019.

\_\_\_\_\_  
Giraldo Rosales, 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. 2019-75**

**RESOLUTION DOCUMENTING COUNTY BOARD INTENT TO EXTEND CONTRACT  
WITH ROSECRANCE FOR RE-ENTRY PROGRAMMING FOR  
THE COUNTY of CHAMPAIGN**

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

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

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

WHEREAS, The County Board approved Resolution No. 2018-182 extending the contract for an additional one year term for the period from July 1, 2018 through June 30 2019; and

WHEREAS, the Contract for Re-Entry Programming with Rosecrance requires the County Board's decision to renew said Contract to be provided to Rosecrance at least ninety (90) days prior to the termination of the then current term, to allow the parties the opportunity to negotiate the financial terms for the renewal; and

WHEREAS, the Justice and Social Services Committee of the Whole recommends to the County Board that the County Board document and advise Rosecrance of its intent to extend the Contract with Rosecrance for Re-Entry Programming for the County of Champaign for an additional one-year term to commence on July 1, 2019 and ending June 30, 2020;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the recommendation of the Justice and Social Services Committee of the Whole to document and advise Rosecrance of its intent to extend the Contract with Rosecrance for Re-Entry Programming for the County of Champaign for an additional renewal year to commence on July 1, 2019 and ending on June 30, 2020; and

BE IT FURTHER RESOLVED by the Champaign County Board that the County Executive is directed to send documentation to Rosecrance acknowledging the County Board's intent to extend the Contract with Rosecrance for Re-Entry Programming for the County of Champaign for an additional year to commence on July 1, 2019 and ending on June 30, 2020.

PRESENTED, ADOPTED, APPROVED, by the County Board this 21<sup>st</sup> day of March, A.D. 2019.



\_\_\_\_\_  
Giraldo Rosales, Chair  
Champaign County Board

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

Approved: \_\_\_\_\_  
Darlene A. Kloeppel, County  
Date: \_\_\_\_\_

1 CHAMPAIGN COUNTY BOARD  
2 COMMITTEE MINUTES

---

3  
4 **STRATEGIC PLANNING COMMITTEE**

5 Wednesday, August 16, 2017

6 Brookens Administrative Center, Jennifer K. Putman Meeting Room

7 1776 E. Washington St., Urbana  
8  
9

10 **MEMBERS PRESENT:** Jim Goss, Robert A. King, Pattsy Petrie, Jon Rector, C. Pius Weibel (Chair)

11  
12 **MEMBERS ABSENT:** None

13  
14 **OTHERS PRESENT:** Tami Ogden (Deputy County Administrator), Kay Rhodes (Administrative  
15 Assistant), Rick Snider (County Administrator)  
16  
17

18 **CALL TO ORDER**

19  
20 Weibel called the meeting to order at 5:08 p.m.  
21

22 **ROLL CALL**

23  
24 Goss, Petrie, Rector, and Weibel were present at the time of roll call, establishing the presence of  
25 a quorum.  
26

27 **APPROVAL OF AGENDA/ADDENDUM**

28  
29 **MOTION** by Rector to approve the agenda; seconded by Goss. **Motion carried with unanimous  
30 support.**  
31

32 **APPROVAL OF MINUTES**

33  
34 **MOTION** by Petrie to approve the Strategic Planning Committee minutes of July 27, 2017;  
35 seconded by Rector. **Motion carried with unanimous support.**  
36

37 **PUBLIC PARTICIPATION**

38  
39 There was no public participation.  
40

41 **REPORT TO COMMITTEE FROM COUNTY ADMINISTRATOR**

42  
43 Snider discussed the challenges that Champaign County government currently faces and possible  
44 strategies, which now also included the five immediate objectives identified by the committee at the last  
45 meeting. Those objectives are to resolve the nursing home issues; develop a facilities plan for the  
46 downtown Sheriff's office and jail; plan for modification of County Board's rules and policies due to the  
47 impending County Executive form of government; implement the ERP System replacement; support the  
48 crisis center facilities; and form a behavioral health coordinating council.  
49

50 King entered the meeting at 5:13 p.m.

51  
52 Snider said it was important to build up the area of human resources. He felt that this position was  
53 important in order to update the County's policies. Snider also discussed the issue of succession planning  
54 because of the potential for retirement eligible employees to leave the employment of the County.

55  
56 **REVIEW OF STRATEGIC PLANNING GOALS**

57  
58 Snider asked if the committee had decided to work with the current strategic plan or begin again.  
59 Weibel directed the committee to review the strategic plan goals and read the SB0003, now PA100-0107  
60 - Local Government Consolidation, effective date January 1, 2018 and HB0607, now PA100-0106,  
61 promoting consolidation of redundant layers of government for government efficiency, effective January  
62 1, 2018.

63  
64 **NEXT MEETING DATE**

65  
66 Rhodes would contact members to determine the best date and time for the next meeting.

67  
68 **OTHER BUSINESS**

69  
70 There was no other business.

71  
72 **ADJOURNMENT**

73  
74 The meeting adjourned at 6:09 p.m.

75  
76 Respectfully submitted,

77  
78 Kay Rhodes,  
79 Administrative Assistant

1 CHAMPAIGN COUNTY BOARD  
2 COMMITTEE MINUTES

---

3  
4 **STRATEGIC PLANNING COMMITTEE**

5 **Thursday, September 21, 2017**

6 **Brookens Administrative Center, Jennifer K. Putman Meeting Room**  
7 **1776 E. Washington St., Urbana**

8  
9  
10 **MEMBERS PRESENT:** Jim Goss, Robert A. King, Patti Petrie, C. Pius Weibel (Chair)

11  
12 **MEMBERS ABSENT:** Jon Rector

13  
14 **OTHERS PRESENT:** Tami Ogden (Deputy County Administrator), Kay Rhodes (Administrative  
15 Assistant), Rick Snider (County Administrator)

16  
17 **CALL TO ORDER**

18  
19 Weibel called the meeting to order at 4:08 p.m.

20  
21 **ROLL CALL**

22  
23 Goss, Petrie, and Weibel were present at the time of roll call, establishing the presence of a quorum.

24  
25 **APPROVAL OF AGENDA/ADDENDUM**

26  
27 **MOTION** by Petrie to approve the agenda; seconded by Goss. **Motion carried with unanimous**  
28 **support.** King entered the meeting at 4:14 p.m.

29  
30 **PUBLIC PARTICIPATION**

31  
32 There was no public participation.

33  
34 **REVIEW OF STRATEGIC PLANNING GOALS**

35  
36 Snider distributed copies of the current set of strategic plan goals and an updated copy based on recent  
37 discussions by this committee. The updates are listed below.

38  
39 **Goal 1**

40 Initiative 2- Fund and initiate the replacement of the County's financial/HR software system.

41 Initiative 5- Develop strategies for retention and continuity in county leadership roles and  
42 specifically the County Executive

43 **Goal 2**

44 Initiative 3- Address the immediate facility issues of the Sheriff's Office, and old county nursing home.

45  
46 **Goal 3**

47 Initiative 1- Determine a final plan for future of the Champaign County Nursing Home.

48 Initiative 2- Support CRPC Crisis Response facilities needs and support the establishment of a  
49 countywide Behavioral Health Coordinating Council.

50 The committee determined that the following items should be listed as short-term initiatives and adjusted  
51 some of the language. All other initiatives were considered long-term.

52

53 **Goal 1 – Short Term Initiatives**

- 54 2. Fund and initiate the replacement of the County's financial/HR software system.  
55 3. Move commodity information technology systems to cloud services to allow IT staff to focus on  
56 County systems, buying services when appropriate.  
57 4. Develop a list of core, mandated services provided by the County.  
58 6. Develop procedures and rules for a transition into the county executive style of government.  
59 (added)

60

61 **Goal 2 – Short Term Initiatives**

- 62 1. Address the immediate facility needs of the Sheriff's Office/Jail, ADA requirements, and old  
63 county nursing home.

64

65 **Goal 3 – Short Term Initiatives**

- 66 1. Determine a final plan for the Champaign County Nursing Home.  
67 2. Support the establishment of a countywide, multi-entity Behavioral Health Coordinating  
68 Council through an intergovernmental agreement.  
69 4. Establish a system of review for County financial, technology, facility, and asset plans.

70

71 Snider will update the list and email it to the committee members.

72

73 **NEXT MEETING DATE**

74

75 Rhodes will contact members to determine the best date and time for the next meeting.

76

77 **OTHER BUSINESS**

78

79 There was no other business.

80

81 **ADJOURNMENT**

82

83 The meeting adjourned at 4:49 p.m.

84

85 Respectfully submitted,

86

87 Kay Rhodes,

88 Administrative Assistant

**RESUME OF MINUTES OF A SPECIAL MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
February 12, 2019**

The County Board of Champaign County, Illinois met at a Special Meeting, Tuesday, February 12, 2019, at 6:15 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: Esry, Fortado, Goss, Harper, Ingram, King-Taylor, McGuire, Patterson, Rector, Taylor, Tinsley, Wolken, Young, Clemmons, Clifford, and Rosales – 16; absent: Eisenmann – 1. Thereupon, the County Executive declared a quorum present and the Board competent to conduct business. Board Member Stohr, Summers, Thorsland, Vachaspati, and Cowart 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 February 9, 2019.

**PUBLIC PARTICIPATION**

Michael Butler, of TRC Environmental, discussed the next phases to come regarding the Champaign Sinclair Solar Farm, pending the passing of Ordinance 2019-3. Mr. Butler answered questions from the Board.

**APPROVAL OF AGENDA/ADDENDA**

Board Member Vachaspati offered the motion to approve the Agenda/Addenda; seconded by Board Member King-Taylor. Approved by voice vote.

**STANDING COMMITTEE**

**Environment & Land Use**

Board Member Esry, Chair, recommended the Adoption of **Ordinance No. 2019-3** Granting a Special Use Permit Zoning Case 922-S-18 "Champaign Sinclair" Community PV Solar Farm; seconded by Board Member Goss. Discussion followed.

Adopted by roll call vote.

Yeas: Esry, Fortado, Goss, Harper, Ingram, King-Taylor, McGuire,  
Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley,  
Vachaspati, Wolken, Young, Clemmons, Clifford, Cowart, and  
Rosales – 21;

Nays: None.

**ADJOURN**

County Executive Kloeppel adjourned the Meeting at 6:23 P.M



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

**RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
February 21, 2019**

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, February 21, 2019, at 6:31 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Darlene Kloepfel presiding and Dan Busey as Clerk of the Meeting.

**ROLL CALL**

Roll call showed the following members present: Fortado, Goss, Harper, Ingram, King-Taylor, McGuire, Patterson, Rector, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Young, Clemmons, Clifford, Cowart, Eisenmann, Esry, and Rosales – 21; and the following members absent: Stohr - 1. Thereupon, the County Executive declared a quorum present and the Board competent to conduct business. Board Member Stohr arrived after roll call.

**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 January 30, February 7, and 14, 2019.

**APPROVAL OF AGENDA/ADDENDA**

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

**DATE/TIME OF NEXT MEETINGS**

**Standing Committees**

The next County Facilities Committee Meeting will be held on Tuesday, March 5, 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, March 7, 2019 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Highway and Transportation Committee Meeting will be held on Friday, March 8, 2019 at 9:00 A.M. in the Fleet Maintenance Facility.

**Committee of the Whole**

The next Committee of the Whole for Finance; Justice & Social Services; Policy, Personnel, & Appointments will be held Tuesday, March 12, 2019 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.



County Board

The next County Board Study Session will be held Tuesday, February 26, 2019 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center. The next Regular meeting of the Champaign County Board will be held on Thursday, March 21, 2019 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

**PUBLIC PARTICIPATION**

There was no public participation.

**CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE**

Highway & Transportation

Adoption of Resolution No. 2019-28 Authorizing the Execution of a Transfer of Legal Representation Agreement and Engagement Letter with Klein, Thorpe & Jenkins, LTD.

County Facilities

Adoption of Resolution No. 2019-27 Approving Award of Contract to Bailey Edward Architecture for Professional Services Regarding the JDC Roof Replacement Project.

Environment & Land Use

Adoption of Resolution No. 2019-29 Approving an Agreement Between the County of Champaign, Parkland College, and A-Team Recyclers with Regard to 2019 Residential Electronics Collection Event.

Adoption of Resolution No. 2019-30 Approving an Intergovernmental Cost-Sharing Agreement Between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for Two Residential Electronics Collection Events in 2019.

Adoption of Resolution No. 2019-31 Approving a Letter of Understanding Between the County of Champaign and MRM.

Adoption of Resolution No. 2019-32 to Opt-in to Participate in the Manufacturer E-Waste Program in 2020 Under the Illinois Consumer Electronics Recycling Act.

Finance

Adoption of Resolution No. 2019-39 Authorizing Budget Transfer 18-00010  
Fund 080 General Corporate / Dept. 023 Recorder  
Total Amount: \$10  
Reason: to cover Payroll Shortage.

Adoption of **Resolution No. 2019-40** Authorizing Budget Transfer 18-00012  
Fund 091 Animal Control / Depts. 247 Animal Warden Services; 047  
Animal Control Administration  
Total Amount: \$8,200

Reason: to Cover Cost of Insurance Line shortage, Shortage in Gas and Electric Services, and to Cover U of I Surgery Line Costs. FY2018 Under Budgeted in these 4 Lines.

Adoption of **Resolution No. 2019-41** Authorizing Budget Amendment 19-00011  
Fund 110 Workforce Development / Dept. 849 Workforce Innovation  
Program  
Increased Appropriations: \$209,064  
Increased Revenue: \$209,064

Reason: Receipt of Federal Pass-through Workforce Innovation and Opportunity Act Funding for an Innovative Pilot and Research Project. Funding will Support the Transition and Implementation of U.S. Department of Labor Directive for the Re-alignment of the Local Workforce Area of Champaign, Piatt, Iroquois, and Ford Counties, to include Douglas County.

Adoption of **Resolution No. 2019-42** for Authorization of Signatures for the Champaign County Treasurer's Accounts, Champaign County Collector's Accounts, and Investment Instruments or Investment Accounts

Adoption of **Resolution No. 2019-43** for Authorization of Facsimile Signatures for the Champaign County Treasurer's Accounts and Champaign County Collector's Accounts.

Adoption of **Resolution No. 2019-44** Authorizing Reimbursement of Travel Expense to County Board Member Pursuant to Champaign County Travel Policy.

Adoption of **Resolution No. 2019-45** Authorizing Reimbursement of Travel Expense to County Board Member Pursuant to Champaign County Travel Policy.

Adoption of **Resolution No. 2019-46** Abating Certain Taxes Hereto Levied to Pay the Principal of and Interest on Various Outstanding Bonds of the County.

Adoption of **Resolution No. 2019-47** for Authorization of Loan to the General Corporate Fund from the Public Safety Sales Tax Fund.

**Policy, Personnel, & Appointments**

Adoption of **Resolution No. 2019-48** Appointing Thomas Anderson to the Zoning Board of Appeals, Term 12/1/2018-11/30/2023.

Adoption of **Resolution No. 2019-49** Appointing Breaden Belcher to the Lincoln Legacy Committee, Term 3/1/2019-2/28/2022.

Adoption of **Resolution No. 2019-50** Appointing Nancy Greenwalt to the Champaign County Rural Transit Advisory Group, Term 1/1/2019-12/31/2020

Adoption of **Resolution No. 2019-51** Appointing Tawanna Nickens to the Champaign County Rural Transit Advisory Group, Term 1/1/2019-12/31/2020.

Adoption of **Resolution No. 2019-52** Appointing Nathan Montgomery to the Champaign County Rural Transit Advisory Group, Term 1/1/2019-12/31/2020.

Adoption of **Resolution No. 2019-53** Appointing Mary Sleeth to the Champaign County Rural Transit Advisory Group, Term 1/1/2019-12/31/2020.

**Justice & Social Services**

Adoption of **Resolution No. 2019-54** Supporting the Nomination of the Champaign County Regional Planning Commission's Independent Service Coordination Unit for a National Association of Counties 2019 Achievement Award.

Board Member Esry offered the motion to approve the Consent Agenda; seconded by Board Chair Rosales. County Executive Kloeppel asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Fortado, Goss, Harper, Ingram, King-Taylor, McGuire, Patterson, Rector, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Young, Clemmons, Clifford, Cowart, Eisenmann, Esry, Rosales – 21;

Nays: None.

**COMMUNICATIONS**

Board Member Clemmons informed the Board over phone calls that he has received from Elected Officials over discrepancies on their Levy Confirmation Sheets. Board Member Clemmons urged Local Municipalities to take a close look at that information and also stressed the importance of getting Tax Bills out on time. Board Member Ingram stated up until February 28<sup>th</sup> that the Park District is awaiting nominations for the Marten Center, a newly updated wing that was recently built, will be named after a local African American Educator.

**APPROVAL OF MINUTES**

Board Member Goss offered a motion to approve the minutes seconded by Board Chair Rosales the minutes of the Regular County Board Meeting from January 24, 2019; seconded by Board Member Taylor. Adopted by voice vote.

## **STANDING COMMITTEES**

### **County Facilities**

Summary of Action Taken from the County Facilities Meeting February 5, 2019 was placed on file.

Board Member Harper read **Resolution No. 2019-26** Approving Award of Contract to Scanlon Excavating and Concrete, Inc. Pursuant to ITB 2019-001 for Construction of the Art Bartell Sidewalk Project. Board Member Summers recommended the adoption of **Resolution No. 2019-26**; seconded by Board Member Rector. Discussion followed. Adopted by voice vote.

### **Environment & Land Use**

Summary of Action Taken from the Environment & Land Use Meeting February 7, 2019 was placed on file.

### **Highway & Transportation**

Summary of Action Taken from the Highway & Transportation Use Meeting February 8, 2019 was placed on file.

## **AREAS OF RESPONSIBILITY**

Summary of Action Taken from the Committee of the Whole Meeting Use Meeting February 12, 2019 was placed on file.

### **Finance**

Board Member Goss recommended Adoption of **Resolution No. 2019-33** Amending the Schedule of Authorized Positions for the Office of the Champaign County Sheriff; seconded by Board Member Clemmons. Board Member Fortado made a motion to defer back to the Policy & Personnel Committee; seconded by Board Member Patterson. Discussion followed. The motion to defer was approved by voice vote.

## **OLD BUSINESS**

### **Policy, Personnel, & Appointments**

Board Member Young read Appointment of Committee Members to Litigation Committee; Chair Rosales, Vice Chair Clifford, Members Eisenmann, Stohr, and Thorsland. Board Member King-Taylor made a motion to adopt the Appointment of Committee Members to the Litigation Committee; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Young made a motion for the Appointments of Remaining County Board Liaisons; Board Member Wolken (alternate for Labor/Management Health Insurance Committee), Board Members Rector and Young to the Community Coalition, Board Member Goss (Extension Services Council), Board Member Clifford (Regional Office of Education), Board Member Rector (Veterans Assistance Commission), Board Chair Rosales (Regional Service Transportation Plan HSTP Policy), Board Member Stohr as alternate for (Workforce Innovation and Opportunity Act); seconded by Board Member McGuire. Adopted by voice vote.

## **NEW BUSINESS**

### **Policy, Personnel, & Appointments**

Board Member Young read **Resolution No. 2019-37** to Establish Place of Election for Mahomet 3 and 4. Board Member Goss made a motion to adopt **Resolution No. 2019-37**; seconded by Board Member Clemmons. Adopted by voice vote.

Board Member Young recommended the **Adoption of Resolution No. 2019-38** to Establish Place of Election for Cunningham 17; seconded by Board Member Ingram. Discussion followed. Adopted by voice vote.

### **Finance**

County Executive Kloeppel read **Resolution No. 2019-34** Authorizing Payment of Claims. Board Member Goss, Chair, made a motion to adopt **Resolution No. 2019-34**; seconded by Board Member McGuire. Adopted by voice vote.

Board Member Goss, read **Resolution No. 2019-35** Authorizing Purchases Not Following Purchasing Policy. Board Chair Rosales made a motion to adopt **Resolution No. 2019-35**; seconded by Board Member Thorsland. Discussion followed. Adopted by voice vote.

Board Member Goss read Adoption of **Resolution No. 2019-36** Authorizing Budget Transfer 18-00014

Fund 076 Tort Immunity Tax / Dept. 075 General County

Total Amount: \$15,230

Reason: Work Comp Rate Increase January 1, 2019. January Payroll Charged to FY2018 (Pay Period Dates: 12-16 to 12/31/2018). Board Member Harper recommended the adoption of **Resolution No. 2019-36**; seconded by Board Member Esry.

Adopted by 15 vote required roll call vote.

Yeas: Fortado, Goss, Harper, Ingram, King-Taylor, McGuire, Patterson, Rector, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Young, Clemmons, Clifford, Cowart, Eisenmann, Esry, and Rosales  
-21;

Nays: None.

### OTHER BUSINESS

Board Member Goss made a motion that the County Board enter into a Closed Session pursuant to 5 ILCS 120/2(c)6 to discuss the setting of a price for sale or lease of property owned by Champaign County; seconded by Board Member Esry.

Approved by roll call vote.

Yeas: Fortado, Goss, Harper, Ingram, King-Taylor, McGuire, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Young, Clemmons, Clifford, Cowart, Eisenmann, Esry, and Rosales -22;

Nays: None.

The County Board entered into Closed Session at 7:01 P.M.

The County Board returned from closed session at 8:07 P.M. At which point County Executive Kloeppel asked the Clerk to call the roll. A quorum was deemed present.

Present: Fortado, Goss, Harper, Ingram, King-Taylor, McGuire, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Young, Clemmons, Clifford, Cowart, Eisenmann, Esry, and Rosales – 21;

Gone: Patterson – 1.

### NEW BUSINESS

#### Finance

Board Member Goss read Resolution No. 2019-55 Authorization for Accounts Payable Loan Authority to the Nursing Home Fund from the General Corporate Fund. Board Member Rosales made a motion to adopt Resolution No. 2019-55; seconded by Board Member Fortado. Board Member McGuire made a motion to defer Resolution No. 2019-55 and Resolution No. 2019-56 to be brought before a Special Meeting to be held on February 26<sup>th</sup>; seconded by Board Member Rector. Discussion followed. Board Member McGuire made a motion to put the deferral of Resolution No. 2019-55 and Resolution No. 2019-56 to a roll call vote; seconded by Board Member Clemmons.

The Motion to defer failed by roll call vote.

Yeas: Goss, Harper, McGuire, Rector, Wolken, Clemmons, Clifford, Eisenmann, and Esry – 9;

Nays: Fortado, Ingram, King-Taylor, Patterson, Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Young, Cowart, and Rosales – 13.

Discussion followed. Board Member Goss moved to determine the adoption of Resolution No. 2019-55 by a roll call vote; seconded by Board Member Esry.

Resolution No. 2019-55 was adopted by roll call vote.

Yeas: Fortado, Ingram, King-Taylor, Patterson, Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Young, and Cowart – 12;  
Nays: Goss, Harper, McGuire, Rector, Wolken, Clemmons, Clifford, Eisenmann, Esry, and Rosales – 10.

Board Member Goss read **Resolution No. 2019-56** Authorization for Payroll Loan Authority to the Nursing Home Fund from the General Corporate Fund. Board Member Vachaspati made a motion to adopt **Resolution No. 2019-56**; seconded by Board Member Thorsland. The voice vote showed division. County Executive Kloeppel asked the clerk to call the roll.

**Resolution No. 2019-56** was adopted by roll call vote.

Yeas: Fortado, Ingram, King-Taylor, Patterson, Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Young, and Cowart – 13;  
Nays: Goss, Harper, McGuire, Rector, Clemmons, Clifford, Eisenmann, Esry, and Rosales – 9.

**Nursing Home Reports**

Cash Flow Report – January 2019 (distributed for information only).

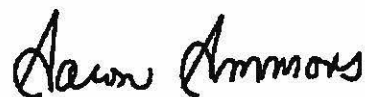
Nursing Home Financial Report – SAK Management (distributed for information only).

**OTHER BUSINESS**

Board Member Esry asked for elaboration on the upcoming Study Session. County Executive Kloeppel gave an explanation of the format. Board Member Fortado made a request for the Labor Committee to meet in the near future. Board Member Fortado also requested for the County Executive to create a memo regarding Parliamentary Procedure for first and seconds for various committees and meetings.

**ADJOURN**

County Executive Kloeppel adjourned the Meeting at 8:51 P.M.



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

RESUME OF MINUTES OF A STUDY SESSION OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
February 26, 2019

The County Board of Champaign County, Illinois met at a Study Session, Tuesday, February 26, 2019 at 6:02 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: Harper, Stohr, Thorsland, Wolken, Young, Clifford, and Rosales – 7; Absent: Goss, Ingram, Rector, Taylor, Tinsley, Clemmons, Eisenmann, and Esry. Board Members King-Taylor, McGuire, Patterson, Summers, Vachaspati, Cowart, and Fortado arrived after roll call.

**NOTICE OF MEETING**

The Clerk read the Notice of the Meeting, said Notice having been published in The News Gazette on February 22, 2019.

**APPROVAL OF AGENDA**

Board Chair Rosales offered the motion to approve the Agenda; seconded by Board Member Harper. Approved by voice vote.

**PUBLIC PARTICIPATION**


There was no Public Participation.

**DISCUSSION – STRATEGIC PLAN**

County Executive Kloeppel went over the Ground Rules for this Study Session and others moving forward. County Executive Kloeppel deemed the overall purpose of the said Study Sessions is for the County Board to create a six year Strategic Plan. Transition Administrator Deb Busey gave an overview of Champaign County Government and answered questions from Board Members.

**ADJOURNMENT**

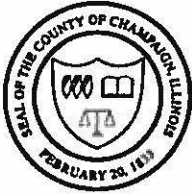
County Executive Kloeppel adjourned the meeting at 7:37 P.M.



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





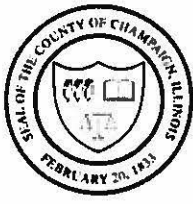
**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE  
Summary of Action Taken at the March 5, 2019 Meeting**

**MEMBERS PRESENT:** Stan Harper, Steve Summers, Mike Ingram, Jon Rector, Leah Taylor, James Tinsley, Jodi Wolken, Charles Young

**MEMBERS ABSENT:**

<b><u>Agenda Item</u></b>	<b><u>Action Taken</u></b>
I. Call to Order and Roll Call	6:31 pm, 8 committee members present
II. Approval of Agenda/Addenda	Approved
III. Approval of Minutes-February 5, 2019	Approved
IV. Public Participation	John Burge
V. Communications	None
VI. New Business	
A. Update on ITB#2019-001 Art Bartell Sidewalk Project	Project for sidewalk is moving forward. Project to begin in late April or early May.
B. Update on ITB2019-002 JDC Roof Replacement Project Proposed Schedule	Reviewed attachment for schedule of the roof Replacement.
C. Update on Courthouse Colum Base Supports	Handed out documents and discussed the repairs needed for courthouse supports
D. Update on Brookens Pod #100 Roof Replacement Project	Updated on the current condition of the roof at Brookens
E. Downton Jail Door Control Panel Issues	Reviewed handout and discussed repairing the door panel at the downtown jail
VII. Other Business	
A. Semi-annual Review of CLOSED Session Minutes	Will follow States Attorney's recommendation
VIII. Presiding Officers Report	Future Meeting-April 2, 2019
XII. Designation of Items to be Placed in the Consent Agenda	None
XIII. Adjournment	7:14 p.m.

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



**CHAMPAIGN COUNTY BOARD  
ENVIRONMENT AND LAND USE COMMITTEE  
Summary of Action Taken at the March 7, 2019 Meeting**

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

**MEMBERS ABSENT:** None

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:30 p.m.
II. Roll Call	7 committee members present
III. Approval of Agenda	Approved as amended
IV. Approval of Minutes – February 7, 2019	Approved as distributed
V. Public Participation	Arik Miller
VI. Communications	Monte announced hazardous waste recycling event
VII. New Business: For Information Only	
A. Selected Legislative Bills of Potential Interest	None
B. Illinois Environmental Protection Agency Notice of Application and Public Hearing for 401 Water Quality Certification, Dynegy Midwest Generation, LLC, Middle Fork Vermillion River Bank Stabilization, Vermillion County	None
C. Update on Dangerous Structures Enforcement Cases	None
D. Update on Champaign County Land Bank	None
E. Ted Hartke Email	None
VIII. New Business: Items to Receive and Place on File by ELUC to Allow a 60-Day Review Period	
A. Direction Regarding Proposed Zoning Ordinance Text Amendment for PV Solar Farm Requirements in Response to Municipal Concerns	Approved
B. Direction Regarding Proposed Zoning Ordinance Text Amendment for PV Solar Farm Requirements Other Than in Response to Municipal Concerns	Approved
IX. New Business: Items to be Recommended to the County Board	
A. Resolution Approving the Application for, and If Awarded, Acceptance of a 2019 ILCSWMA Mini-Grant	<i>*RECOMMEND County Board approval for application for, and if awarded, acceptance of grant</i>
B. Resolutions Approving the Application for, and If Awarded, Acceptance of a 2019 American Water Environmental Grant	<i>*RECOMMEND County Board approval for application for, and if awarded, acceptance of grant</i>
C. Zoning Case 924-AM-19. A request by Arik and Kylie Miller d.b.a. Miller Farms Barn, to amend the Zoning Map to change the zoning district designation from AG-1 Agriculture to AG-2 Agriculture in order to establish and operate a Rural Event Center as a combination "Private Indoor recreational Development" and "Outdoor Commercial Recreational Enterprise" as a Special use Permit in related Zoning case 925-S-19, on a 10.2 acre tract	RECOMMEND County Board approval of amendment to the Zoning Map

of land in the east Half of the Northeast Quarter of Section 28 of Township 21 North, Range 10 East of the Third Principal Meridian in Compromise Township and commonly known as the farmstead at 2079 CR2600N, Gifford.

X. Old Business

- A. Resolution Appointing Recycling Coordinator for Champaign County – REVISIT – not taken to Feb CB meeting

***\*RECOMMEND County Board approval designating Planner as Champaign County Recycling Coordinator***

XI. Other Business

- A. Semi-annual Review of CLOSED Session Minutes
- B. Monthly Report – January 2019

Approval of State's Attorney's Recommendation Accepted and Placed on File

XII. Presiding Officer's Report

None

XIII. Designation of Items to be placed on the Consent Agenda

IX A, IX B, X A

XIV. Adjournment

7:36 p.m.

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

**ORDINANCE NO. 2019-5  
ORDINANCE AMENDING ZONING ORDINANCE  
FOR A ZONING MAP AMENDMENT ON CERTAIN PROPERTY**

**924-AM-19**

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 924-AM-19;

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare to amend the Champaign County Zoning Ordinance in a manner hereinafter provided;

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

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by reclassifying from AG-1 Agriculture Zoning District to the AG-2 Agriculture Zoning District in order to establish and operate an event center on the following described real estate:

Part of the East Half of the Northeast Quarter of Section 28, Township 21 North, Range 10 East of the Third Principal Meridian, Champaign, Illinois, more particularly described as follows:

Commencing at a "mag" nail found at the Northeast corner of said Section 28, as shown on the Monument Tie Sheet recorded as Document Number 91R25567, in Book 1771, at Page 443 in the Office of the Champaign County Recorder; running thence South 89 degrees 36 minutes 02 seconds West, on a bearing referenced to the Illinois State Plane Coordinate System, East Zone, on and along the North line of said Section 28, a distance of 426.73 feet to the intersection of said North line with the centerline of the Flatville Special Drainage Ditch and the true Point of Beginning; thence southwesterly along said drainage ditch centerline 1631 feet to a point on the East line of an adjoining property as shown on a Plat of Survey by Robert Moore for John Duitsman dated July 14, 2012; thence South 89 degrees 37 minutes 27 seconds West on and along said East line, a distance of 109.00 feet; thence North 0 degrees 44 minutes 29 seconds West on and along said East line, a distance of 778.96 feet; thence South 89 degrees 20 minutes 54 seconds West on and along said East line, a distance of 21.00 feet; thence North 0 degrees 22 minutes 33 seconds West on and along said East line, a distance of 363.00 feet to a point on the North line of said Section 28; thence North 89 degrees 36 minutes 02 seconds East on and along said North line of Section 28, a distance of 788.27 feet to the Point of Beginning, containing 10.447 acres, more or less, and being situated in Champaign county, Illinois.

2. That the reclassification of the above described real estate be subject to the following condition:
  - A. The owners of the subject property hereby recognize and provide for the right of agricultural activities to continue on adjacent land consistent with the Right to Farm Resolution 3425 (see attached).

3. That the boundary lines of the Zoning Map be changed in accordance with the provisions hereof

PRESENTED, PASSED, APPROVED AND RECORDED this 21st day of March, A.D. 2019.

SIGNED:

\_\_\_\_\_  
Giraldo Rosales, Chair  
Champaign County Board

\_\_\_\_\_  
Date

\_\_\_\_\_  
Darlene A. Kloepfel, County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Aaron Ammons, County Clerk &  
*ex officio* Clerk of the County Board

\_\_\_\_\_  
Date

**RESOLUTION NO. 3425**

**A RESOLUTION PERTAINING TO THE  
RIGHT TO FARM IN CHAMPAIGN COUNTY**

**WHEREAS, the Chairman and the Board of Champaign County have determined that it is in the best interest of the residents of Champaign County to enact a Right to Farm Resolution which reflects the essence of the Farm Nuisance Suit Act as provided for in the Illinois Compiled Statutes, 740 ILCS 70 (1992); and**

**WHEREAS, the County wishes to conserve, protect, and encourage development and improvement of its agricultural land for the production of food and other agricultural products; and**

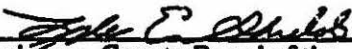
**WHEREAS, when nonagricultural land uses extend into agricultural areas, farms often become the subject of nuisance suits. As a result, farms are sometimes forced to cease operations. Others are discouraged from making investments in farm improvements.**

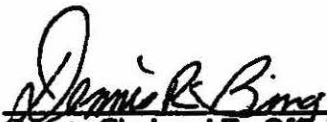
**NOW, THEREFORE, BE IT HEREBY RESOLVED by the Chairman and the Board of Champaign County as follows:**

- 1. That the purpose of this resolution is to reduce the loss to the county of its agricultural resources by limiting the circumstances under which farming operations are deemed a nuisance.**
- 2. That the term "farm" as used in this resolution means that part of any parcel of land used for the growing and harvesting of crops, for the feeding, breeding, and management of livestock; for dairying or other agricultural or horticultural use or combination thereof.**
- 3. That no farm or any of its appurtenances should be or become a private or public nuisance because of any changed conditions in the surrounding area occurring after the farm has been in operation for more than one year, when such farm was not a nuisance at the time it began operation.**

4. That these provisions shall not apply whenever a nuisance results from the negligent or improper operation of any farm or its appurtenances.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24th day of May, A.D., 1994.

  
Chairman, County Board of the  
County of Champaign, Illinois

ATTEST:   
County Clerk and Ex-Officio  
Clerk of the County Board



**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at the March 8, 2019 Meeting**

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

**MEMBERS ABSENT:** None

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:04 AM
II. Roll Call	7 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – February 8, 2019	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims–February 2019	Approved
VIII. Resolution Awarding of Contract for Reconstruction of County Road 9, Section #18-00449-00-RS	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for Reconstruction of County Road 9, Section #18-00449-00-RS</i></b>
IX. Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund, Condit Township, Section #19-07066-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting &amp; Resolution Approving Appropriation of Funds from the County Bridge Fund, Condit Township, Section #19-07066-00-BR</i></b>
X. Other Business	
A. Semi Annual Review of Closed Session Minutes	A. Remain Closed
B. Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement	B. <b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement</i></b>
C. Public Transportation Applicant Ordinance	C. <b><i>*RECOMMEND COUNTY BOARD APPROVAL of an Ordinance to Provide Public Transportation in Champaign County, Illinois</i></b>
D. Acceptance of Special Warranty	D. <b><i>*RECOMMEND COUNTY BOARD APPROVAL of Acceptance of the Special Warranty</i></b>
E. Exhibit B	E. Information Only
XI. Chair's Report	None
XII. Designation of Items to be Placed on the Consent Agenda	VIII, IX, X-B, X-C, X-D



**Agenda Item**

**Action Taken**

XIII. Adjournment

9:59 AM

\*Denotes Inclusion on the Consent Agenda

**COMMITTEE OF THE WHOLE**  
**Finance/ Policy, Personnel, & Appointments/Justice & Social Services**  
**Summary of Action Taken Tuesday, March 12, 2019**

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<u>Agenda Items</u>	<u>Action</u>
I. <u>Call To Order</u>	6:33 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. February 12, 2019	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	None
VII. <u>Justice &amp; Social Services</u>	
A. New Business	
1. Regional Planning Commission Presentation on Youth Reentry Program (Information Only)	No Action
2. Rosecrance Central Illinois'(RCI) Reentry Program Mid-Annual Report	Received and placed on file
3. Approval of Intent to Renew Re-Entry Program Contract with Rosecrance for the Term July 1, 2019 - June 30, 2020	<b>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution for Intent to Renew Re-Entry Program Contract with Rosecrance for the Term July 1, 2019 - June 30, 2020</b>
4. Monthly Reports –	Received and placed on file
• Animal Control – January 2019	
• Emergency Management Agency – February 2019	
• Head Start – February 2019	
• Public Defender – January 2019	
• Probation & Court Services – January 2019	
B. Other Business	
1. Semi-Annual Review of Closed Session Minutes	Closed Session Minutes dated 6/6/2005 Shall be Placed in the Open Minutes and all other Closed Session Minutes of the Justice & Social Services Committee Shall Remain Closed Pursuant to Resolution No. 7969 Establishing Procedures for Semi-annual Review of Closed Session Minutes
C. Chair's Report	None
D. Designation of Items to be Placed on the Consent Agenda	A3
VIII. <u>Policy, Personnel, &amp; Appointments</u>	
A. <u>New Business</u>	
1. Appointments/Reappointments <i>(italicized name indicates incumbent)</i>	
<u>County Executive's Appointment:</u>	
a. Union #3 Drainage District of South Homer & Sidney – 1 Unexpired Term Ending 8/31/2021	<b>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Colton Allen to the Union #3 Drainage District of South Homer &amp; Sidney – 1 Unexpired Term Ending 8/31/2021</b>
• Colton Allen	

*Committee of the Whole*  
*Finance; Policy, Personnel, & Appointments; Justice & Social Services*  
*Summary of Action Taken March 12, 2019*  
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2. County Clerk  
a. February 2019 Report

Received and placed on file

3. County Executive  
a. Monthly HR Report – February 2019

Received and placed on file

B. Other Business  
1. Semi-Annual Review of Closed Session Minutes

Minutes Shall Remain Closed Pursuant to Resolution No. 7969 Establishing Procedures for Semi-annual Review of Closed Session Minutes

C. Chair's Report  
1. Appointments Expiring April 30, 2019:  
Various Fire Protection Districts

Information Only

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

A1a

**IX. Finance**

**A. New Business**

1. Budget Amendments/Transfers  
a. Budget Transfer 19-00001  
Fund 080 General Corporate / Depts. 075 General County & 016 Administrative Services  
Total Amount: \$60,000  
Reason: Transfer Request to Utilize Appropriation for ERP Budgeted in FY2019 in Order to Hire a Project Manager to Assist the County with Needs and Requirements Assessment, RFP Development, and Project Lead Oversight

**\*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Transfer 19-00001; Budget Amendments 19-00012, 19-00013, 19-00016, & 18-00087**

**RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment 19-00015**

b. Budget Amendment 19-00012  
Fund 080 General Corporate / Dept. 036 Public Defender  
Increased Appropriations: \$500  
Increased Revenue: None: from Fund Balance  
Reason: Insurance Reimbursement for a Television Damage in 2018 was Received in January 2019 and Posted to the FY2018 Budget Due to the Date of Damage. Request to Use the Reimbursement received and Posted to the FY18 Budget to Replace the Television in FY19.

c. Budget Amendment 19-00013  
Fund 080 General Corporate / Dept. 010 County Board  
Increased Appropriations: \$150  
Increased Revenue: \$150  
Reason: Receipt of UCCI Reimbursement for Hotel Stay by County Board Members to Attend Training in Springfield, IL on 1/28/2019

*Committee of the Whole*  
*Finance; Policy, Personnel, & Appointments; Justice & Social Services*  
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- d. Budget Amendment 19-00015  
 Fund 081 Nursing Home / Dept. 410 Administrative  
 Increased Appropriations: \$287,052  
 Increased Revenue: None: from Fund Balance  
 Reason: Appropriation for Payment of Nursing Home Employee Benefit Time and Management Retention Bonuses to be Included on the Last Paycheck from the County Following the Sale of the Home
  
- e. Budget Amendment 19-00016  
 Fund 080 General Corporate / Dept. 036 Public Defender  
 Increased Appropriations: \$35,423  
 Increased Revenue: None: from Fund Balance  
 Reason: Increase Public Defender Attorney Salaries to be Equitable with Attorneys in the State's Attorney's Office, Based on Comparable Workloads, Time Admitted to the Bar, and Time in Service
  
- f. Budget Amendment 18-00087  
 Fund 101 MHB/DDB CILA Facilities / Dept. 054 CILA Project  
 Increased Appropriations: \$22,960  
 Increased Revenue: \$4,974  
 Reason: to Cover FY18 Budget Shortages and Unanticipated Roof Repair
  
- 1. Treasurer
  - a. Monthly Reports – December 2018 & January 2019      Received and placed on file
  
  - b. Resolution Authorizing Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel 30-054-0054      ***\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, Permanent Parcel 30-054-0054***
  
- 2. Auditor
  - a. Monthly Report – February 2019      Receive and place on file
  
- 4. County Executive
  - a. Request for Reimbursement of Travel Expense by County Board Member Lorraine Cowart for Mileage to Attend UCCI Training in Springfield, IL on January 28, 2019      ***\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing County Board Member Reimbursement for Travel Expense***
  
  - b. FY2018 General Corporate Fund Budget Projection & Budget Change Report      Information Only
  
- B. Other Business
  - 1. Semi-Annual Review of Closed Session Minutes      Minutes Shall Remain Closed Pursuant to Resolution No. 7969 Establishing Procedures for Semi-annual Review of Closed Session Minutes
  
- C. Chair's Report      None
  
- D. Designation of Items to be Placed on the Consent Agenda      A 1a-c; A 1e-f; A2b; A4a

*Committee of the Whole  
Finance; Policy, Personnel, & Appointments; Justice & Social Services  
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|-----|-----------------------|-----------|
| X.  | <u>Other Business</u> | None      |
| XI. | <u>Adjournment</u>    | 8:00 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. 2019-64

BUDGET AMENDMENT

March 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 #19-00015

Fund: 081 Nursing Home  
Dept. 410 Administrative

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	287,052
	Total 287,052
Increased Revenue:	
None: from Fund Balance	
	Total 0

REASON: Appropriation for Payment of Nursing Home Employee Benefit Time and Management Retention Bonuses to be Included on the Last Paycheck from the County Following the Sale of the Home.

PRESENTED, ADOPTED, APPROVED by the County Board this 21<sup>st</sup> day of March A.D. 2019.

\_\_\_\_\_  
Giraldo Rosales, 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. 2019-65

PAYMENT OF CLAIMS AUTHORIZATION

March 2019

FY 2019

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,975,895.52 including warrants 588201 through 589487 and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$7,975,895.52 including warrants 588201 through 589487 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of March, A.D. 2019.

\_\_\_\_\_  
Giraldo Rosales, 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. 2019-66

PURCHASES NOT FOLLOWING PURCHASING POLICY

March 2019

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 March 21, 2019 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED by the County Board this 21<sup>st</sup> day of March A.D. 2019.

\_\_\_\_\_  
Giraldo Rosales, 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  
3/21/19**

**PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES**

<b>DEPARTMENT</b>	<b>APPROPRIATION</b>	<b>VR#/PO#</b>	<b>R/PO DATE</b>	<b>DESCRIPTION</b>	<b>VENDOR</b>	<b>AMOUNT</b>
<b>CREDIT CARD PAYMENT PAID WITH TAX</b>						
** Early Childhood Fund	104-612-522.96	VR#104-326	02/21/19	Wal-Mart purchase 1/24	Visa Cardmember Service	\$ 6.29
<b>FY2018 PAYMENTS MADE IN FY2019</b>						
** Public Defender	080-036-522.15	VR#036-030	03/05/19	Fuel Dec'18	Wex Bank	\$ 25.14
** Nursing Home	081-430-534.83	VR#044-249	03/04/19	X-ray services 11/30-12/31/18	Biotech X-Ray Inc	\$ 160.00
** Nursing Home	081-430-534.83	VR#044-251	03/04/19	Medical services 11/5-26/18	Christie Clinic	\$ 42.56
** Nursing Home	081-430-533.07	VR#044-252	03/04/19	Medical records 10/21/18	Greenburg & Associates	\$ 832.84
** Nursing Home	081-various	VR#044-264	03/06/19	Medical services 8/31/18	HealthDirect	\$ 9,213.34
** Workforce Development	110-756-535.16	VR#110-196	02/25/19	CNA textbooks fall'18	Urbana Adult Education	\$ 174.78
** Workforce Development	110-756-535.23	VR#110-245	02/28/19	On job training 10/22-12/31/18	Carle Foundation Hospital	\$ 2,213.98

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

\*\* Paid-For information only

RESOLUTION NO. 2019-76

TRANSFER OF FUNDS

March 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 #18-00015

Fund 091 Animal Control  
Depts. 247 Animal Warden Services,  
047 Animal Control Administration

TRANSFER TO ACCOUNT

AMOUNT

TRANSFER FROM ACCOUNT

047-533.29 Computer/Information Technology  
Services

1,195

247-511.03 Regular Full-time Employees

REASON: Transfer to Cover Under Budgeted Line

PRESENTED, ADOPTED, APPROVED by the County Board this 21<sup>st</sup> day of March A.D. 2019.

\_\_\_\_\_  
Giraldo Rosales, 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: \_\_\_\_\_

REQUEST FOR BUDGET TRANSFER  
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 18-00015

FUND 091 ANIMAL CONTROL  
 091 ANIMAL CONTROL

DEPARTMENT 247 ANIMAL WARDEN SERVICES  
 047 ANIMAL CONTROL ADMIN

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
091-047-533.29 COMPUTER/INF TCH SERVICES	1,195.	091-247-511.03 REG. FULL-TIME EMPLOYEES

EXPLANATION: TRANSFER TO COVER UNDER BUDGETED LINE

DATE SUBMITTED: 3/15/19



AUTHORIZED SIGNATURE

\* PLEASE SIGN IN BLUE INK \*

APPROVED BY PARENT COMMITTEE:

DATE: \_\_\_\_\_

APPROVED BY BUDGET AND FINANCE COMMITTEE:

DATE: \_\_\_\_\_

**Julia R. Rietz**  
State's Attorney

**Barbara Mann**  
Chief of the Civil Division  
email: [bmenn@co.champaign.il.us](mailto:bmenn@co.champaign.il.us)

**Donna M. Davis**  
Assistant State's Attorney  
email: [ddavis@co.champaign.il.us](mailto:ddavis@co.champaign.il.us)



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

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

March 5, 2019

[Via Email: [tasplund@co.champaign.il.us](mailto:tasplund@co.champaign.il.us)]

Mr. Giraldo Rosales  
Champaign County Board Chair

*Re: Closed Session Minutes Review for Champaign County Board*

Dear Board Chair Rosales:

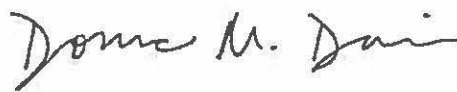
Pursuant to the Open Meetings Act, a public body such as the Champaign County Board must review its closed session minutes at least semi-annually. The Board must then determine whether the need for confidentiality exists as to all or part of those minutes, or that the minutes or portions thereof no longer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

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

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

Finally, the Nursing Home Board of Directors sub-committee is no longer active, and has not been active in the past six-months. Our office recommends that the full Board include the previously closed minutes of the Nursing Home Board of Directors in its semi-annual review. Under the parameters established by the full board in Resolution 7969, none of the minutes which were reviewed in previous semi-annual reviews by the NH BOD are currently ripe for further review or opening.

Sincerely,

A handwritten signature in cursive script that reads "Donna M. Davis". The letters are fluid and connected, with a prominent loop at the end of the word "Davis".

Donna M. Davis

cc: Kay Rhodes