

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, June 20, 2019 – 6:30 p.m.

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

Agenda Items

- 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. Highway & Transportation Committee Meeting – Friday, August 2, 2019 @ 9:00 a.m.
County Highway Building Conference Room
- B. County Facilities Committee – Tuesday August 6, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room
- C. Environment & Land Use Committee Meeting – Thursday, August 8, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room

Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance
Tuesday, August 13, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room

County Board:

- A. Study Session – Tuesday, June 25, 2019 @ 6:00 p.m.
- B. Regular Meeting – Thursday, July 18, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room

- VII. Public Participation
- VIII. *Consent Agenda 1-131
- IX. Communications
- X. Approval of Minutes 132-138
 - A. Regular Meeting – May 14, 2019
 - B. Study Session – May 28, 2019
- XI. Standing Committees:
 - A. County Facilities 139

Summary of Action Taken June 4, 2019 Meeting
 - B. Environment & Land Use 140-141

Summary of Action Taken June 6, 2019

Agenda Items

XII. Areas of Responsibility:

*Summary of Action Taken June 11, 2019 at Committee of the Whole Meeting
(Justice & Social Services; Finance; Policy, Personnel, & Appointments)*

A. Finance

- a. Adoption of Resolution No. 2019-159 Adopting and Authorizing Intergovernmental Agreements for Computer Assisted Mass Appraisal Software (CAMA) 142-148
 - i. IGA #1 (\$2,000 Subsidy)
- b. Adoption of Resolution No. 2019-158 Requesting Reimbursement of Travel Expense by County Board Member Christopher Stohr for mileage to attend Lincoln Heritage RC&D in Paris, IL on May 16, 2019 149-152

B. Policy, Personnel, & Appointments

- 1. Adoption of Resolution No. 2019-154 Appointing Joseph Edwards to the Forest Preserve District; Term 7/1/2019-6/30/2024 153-157
- 2. Adoption of Resolution No. 2019-156 Appointing Cathy Emanuel to the Board of Health; Term 7/1/2019-6/30/2022 158-160
- 3. Adoption of Resolution No. 2019-155 Appointing Julie Kumar to the Board of Health; Term 7/1/2019-6/30/2022 161-163
- 4. Adoption of Resolution No. 2019-157 Appointing David Thies to the Board of Health; Term 7/1/2019-6/30/2022 164-166

XIII. New Business

- A. Adoption of Resolution No. 2019-162 Authorizing Purchases Not Following Purchasing Policy 167-168
- B. Adoption of Resolution No. 2019-163 Approving Award of Contract to Barber DeAtley of Urbana, Illinois Pursuant to ITB 2019-003 for Courthouse Column Base Modification Project 169-174

XIV. Other Business

XV. Adjourn

*Roll Call

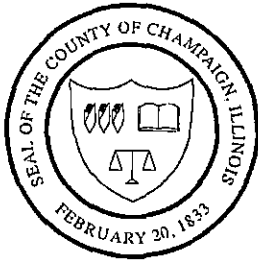
**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 votes

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

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 20, 2019 - 6:30 p.m.

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

Consent Agenda Item

A. Environment & Land Use

1. Adoption of Resolution 2019-142 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property
2. Adoption of Resolution 2019-143 Approving Contract or Sales of County Property Located at 2603 Campbell Drive, Champaign

B. Facilities

1. Adoption of Resolution No. 2019-141 Approving Award of Contract to Advanced Commercial Roofing of Champaign, Illinois Pursuant to ITB 2019-004 for Brookens POD #100 Roof Replacement

C. Finance

1. Adoption of Resolution 2019-160 Authorizing Budget Amendment 19-00004
2. Adoption of Resolution 2019-152 Authorizing the Cancellation of the Appropriate Certificate of Purchase of Real Estate Permanent Parcel No. 20-09-03-229-015
3. Adoption of Resolution 2019-153 Authorizing the Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel No. 30-21-04-328-057
4. Adoption of Resolution 2019-150 Authorizing Addendum to Professional Service Agreement with Joseph E. Meyer & Associates providing for the creation and administration of a Delinquent Tax Liquidation Program
5. Adoption of Resolution 2019-151 Request Approval of Illinois State Board of Elections Voter Registration State Grant 2019 Acceptance Agreement
6. Adoption of Resolution 2019-145 Authorizing an Amendment to an Agreement with DEVNET Inc. for an Integrated Property Tax Assessment, Extension and Collection System
7. Adoption of Resolution 2019-149 Authorizing Budget Amendment 19-00029
8. Adoption of Resolution 2019-146 Authorizing a Contract with DEVNET Inc. for CAMA License, Maintenance and Support for Townships in Champaign County, IL

D. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 2019-148 Appointing Anne Robin to the Developmental Disabilities Board; Term 7/1/2019-6/30/2022
2. Adoption of Resolution No. 2019-147 Appointing Sue Suter to the Developmental Disabilities Board; Term 7/1/2019-6/30/2022
3. Adoption of Resolution 2019-161 To Request Approval of Amended Intergovernmental Agreement Providing for the Creation of the Geographic Information System Consortium

ORDINANCE NO. 2019-142
ORDINANCE AMENDING ZONING ORDINANCE
FOR A ZONING MAP AMENDMENT ON CERTAIN PROPERTY

936-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 936-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 allow a two-family dwelling on the following described real estate:

A 0.69 acre tract in the Northwest Quarter of the Southwest Quarter of Section 16, Township 21 North, Range 9 East of the Third Principal Meridian, more particularly described as follows:

Beginning on the West line of the Southwest Quarter of Section 16, Township 21 North, Range 9 East of the Third Principal Meridian, 424 feet South of the Northwest corner of said Southwest Quarter, running thence South 150 feet on said West line; thence 90 degrees 09 minutes to the left 200 feet; thence North 150 feet parallel with said West line; and thence Westerly 200 feet to the place of beginning, 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 20th day of June, A.D. 2019.

ORDINANCE NO. ____

Page 2

SIGNED:

Giraldo Rosales, Chair
Champaign County Board

Date

Darlene A. Kloeppe, County Executive

Date

Aaron Ammons, County Clerk &
ex officio Clerk of the County Board

Date

RESOLUTION NO. 2019-143

RESOLUTION APPROVING CONTRACT FOR SALE OF COUNTY PROPERTY
LOCATED AT 2603 CAMPBELL DRIVE, CHAMPAIGN

WHEREAS, Champaign County acquired the real estate located at 2603 Campbell Drive, Champaign, as the result of a proceeding to remove a dangerous structure located on the property, and the property is not of any use or benefit to the County; and

WHEREAS, the Champaign County Board, in Resolution 9674 in August 2016, and in Resolution 9954 in May 2017, authorized and directed the Champaign County Zoning Administrator to arrange to sell the property; and

WHEREAS, that property was last appraised on November 16, 2016, at a fair market value of \$7,800; and

WHEREAS, the Zoning Administrator has made efforts to market the property at that price, but has not received any offers meeting or exceeding that amount; and

WHEREAS, the Environment and Land Use Committee has reviewed an offer received by the Zoning Administrator in the amount of \$5,600 and has recommended acceptance of that offer; and

WHEREAS, the State's Attorney's Office has provided a proposed contract for sale of the property at 2603 Campbell Drive, Champaign, which is attached to this Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the attached contract for sale of the real estate located at 2603 Campbell Drive, Champaign, for the sale price of \$5,600 is approved, and the Champaign Executive is authorized to sign that contract as approved by the State's Attorney's Office in substantially the form attached to this Resolution, on or before July 12, 2019, and is authorized thereafter to execute a warranty deed for the property and to sign any other documents required to complete the sale, as approved by the State's Attorney's Office.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June, A.D., 2019.

Giraldo Rosales, Chair
Champaign County Board
Champaign, Illinois

Recorded
& Attest: _____
Aaron Ammons, County Clerk and
Ex Officio Clerk of the
Champaign County Board
Date: _____

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

CONTRACT FOR SALE OF VACANT LAND

THIS CONTRACT is made and entered into as of _____, 2019 by and between the County of Champaign, hereinafter referred to as "Seller," and Mauricio Zenil, hereinafter referred to as "Buyer."

WITNESSETH THAT:

WHEREAS, Seller is the owner of real estate legally described as:

Lot 33 in the Regency West Subdivision, as per plat recorded in book "V" of plats at page 36; Southwest Quarter, Section 35, Township 20 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois; encompassing 0.177 acres more or less

with PIN: 41-14-35-353-017, commonly known as 2603 Campbell Drive, Champaign, Illinois, 61821; and,

WHEREAS, Seller desires to sell said real estate and Buyer desires to purchase the same; and,

WHEREAS, the parties have agreed upon the terms and conditions relating to the sale and purchase of said real estate and wish to reflect their agreement in writing;

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter expressed, and other good and valuable consideration, the receipt of which is acknowledged, the parties do hereby agree as follows:

1. Mutual Covenants. Seller shall sell and Buyer shall purchase the above-described real estate, together with all existing improvements and appurtenances, upon the terms set forth in this Contract.
2. Purchase Price. Buyer shall pay the total sum of \$5,600.00 to Seller as the purchase price for the property described herein.
3. Payment. Payment shall be made in the following manner:
 - a. Buyer has paid \$560.00 as earnest money to be held by Seller until closing.
 - b. Buyer shall pay the balance of the purchase price at closing. The amount of this payment shall be adjusted by prorations and credits allowed the parties by this Contract and shall be paid to Seller in cash, by cashier's check, or by other form of payment acceptable to Seller.

4. Closing. Closing of this transaction shall be held on or before July 12, 2019, at the offices of the Champaign County State's Attorney, 101 East Main Street, Urbana, Illinois, or at such other place as the parties may agree.
5. Possession. Seller shall deliver possession of the real estate and personal property herein described to Buyer at the time of closing of this transaction.
6. Personal Property. All items of personal property now located upon the premises are included in this sale and title thereto shall pass to Buyer upon final payment of the full purchase price as provided herein. Buyer shall accept such property in "as-is" condition.
7. Deed of Conveyance. As soon as practicable, Seller shall execute a recordable Warranty Deed, with waiver of homestead rights, sufficient in form to convey the real estate in fee simple absolute, subject only to the title exceptions permitted herein, to Buyer, or Buyer's nominee. The deed of conveyance shall be delivered to Buyer at closing upon Buyer's compliance with the terms of this Contract, or as otherwise provided herein.
8. Taxes.
 - a. The State of Illinois Real Estate Transfer Tax, if any, shall be Seller's expense and shall be allowed Buyer as a credit against the purchase price.
 - b. Real estate taxes for all prior years shall be Seller's expense. Real estate taxes for the current year apportioned up to, but not including, the date of closing shall be Seller's expense. The amount of prior taxes and the proration of the current tax shall be calculated upon the basis of the most current tax information and shall be allowed to Buyer as a credit against the purchase price herein.
 - c. Buyer's acceptance of such credits shall release Seller from any further liability in connection therewith, unless otherwise agreed between the parties.
9. Assessments.
 - a. All special assessments that are a lien upon the real estate as of the date of this Contract shall be Seller's expense; all special assessments levied and confirmed against the real estate after the date of this Contract shall be Buyer's expense.
 - b. The unpaid balance of special assessments chargeable hereunder to Seller shall be allowed to Buyer as a credit against the purchase price herein. Buyer's acceptance of such credit shall release Seller from any further liability in connection there with, unless otherwise agreed between the parties.

10. Evidence of Title.

- a. Within a reasonable time, Seller shall elect and deliver to Buyer, or to Buyer's attorney, a Commitment for Title Insurance issued by a title insurance company regularly doing business in the county within which the real estate is located, committing the company to issue a policy in a standard American Land Title Association form insuring title to the real estate in Buyer, or Buyer's nominee, for the amount of the purchase price set forth above.
- b. Permissible exceptions to title shall include only the lien of general taxes; zoning and building laws or ordinances; easements apparent or of record; and covenants, conditions, and restrictions of record.
- c. Buyer shall notify Seller, or Seller's attorney, in writing within 4 days after receipt of the evidence of title of any objection which Buyer may have thereto and unless such Notice is given, the evidence of title shall be conclusively presumed to be accepted by Buyer.
- d. Seller shall have a reasonable time to cure any objection actually interfering with or impairing the merchantability of the title to the real estate. Seller or Buyer shall have the right to cure any such objection which may be removed by the payment of money by deducting the amount of such payment from the purchase price at the time of closing.
- e. If Seller is unable to cure such objection and is unable to procure a title policy insuring over such objection, then Buyer shall have the option to terminate this Contract, in which case all monies paid under this Contract by Buyer shall be returned to Buyer.
- f. The evidence of title shall be at the sole expense of Seller except that Buyer shall pay one-half (1/2) of the customary service or search charge in connection with the issuance of title insurance, and Buyer shall also pay for the cost of abstracting any item attributable to Buyer, and the cost of any insurance covering Buyer's lender, if any.
- g. Seller warrants that no contracts for the furnishing of any labor or material to the land or the improvements thereon, nor any security agreements, nor any leases with respect to any goods or chattels that have been or are to become attached to the land or any improvements thereon as fixtures, shall at the time of closing be outstanding and not fully performed or satisfied; and, further, Seller warrants

that at the time of closing there shall not be any unrecorded lease or contract relating to the property, except as theretofore disclosed to Buyer.

11. Condition of Premises. Buyer acknowledges that Buyer has inspected the real estate and any existing improvements and/or appurtenances thereon; that Buyer is acquainted with the condition thereof; and, that Buyer accepts the same in their condition as of the date of this Contract, with absolutely no warranties as to the condition of the premises.

12. Default.

- a. If Buyer fails to make any payment or to perform any obligation imposed upon Buyer by this Contract, then Buyer shall be in default under this Contract and Seller may serve written Notice of Default upon Buyer.
- b. If Buyer fails to remedy such default within a period of ten (10) days after service of such Notice of Default, then Seller may, by written Notice of Termination served upon Buyer, terminate this Contract. In the event of such termination, all monies paid under this contract by Buyer shall be retained by Seller and applied against any actual damages incurred by the Seller for breach of this contract. Seller shall be entitled to recover actual damages incurred by Seller due to a default or breach of the contract by Buyer, if the monies paid by Buyer and applied by Seller against the actual damages are not sufficient to fully compensate the actual damages. Seller shall have a cause of action against Buyer for such unpaid actual damages.
- c. If Seller fails to perform the obligations imposed upon Seller by this Contract, then Buyer may terminate this Contract upon similar Notice of Default and similar Notice of Termination served upon Seller. In the event of such termination, all monies paid under this Contract by Buyer shall be returned to Buyer.
- d. Default by Buyer or Seller shall entitle the non-defaulting party to claim as damages all reasonable costs, attorney's fees, and expenses incurred in connection with the judicial or non-judicial enforcement of this Contract.
- e. No failure by Seller or Buyer to elect to declare a default, or to elect to declare a termination, shall be deemed a waiver of such party's right to make such election.

13. Notices. Any notice required under this Contract to be served upon Seller or Buyer shall be either personally delivered or mailed by Certified Mail to such party at the address shown herein following their signatures, or at such other place as the parties may from

time to time designate in writing. Any notice served upon a party by mail shall be deemed to have been served upon the date that such notice bearing fully prepaid postage is deposited in the United States mail.

14. RESPA. Seller and Buyer hereby agree to make all disclosures and to sign all documents necessary to allow full compliance with the provisions of the Real Estate Settlement Procedures Act of 1974, as amended.
15. Number and Gender. Each pronoun used in this Contract shall be construed to be plural or of feminine gender if required by the number or gender of the parties.
16. Merger. All offers, acceptances, oral representations, agreements and writings between the parties heretofore made are merged herein and shall be of no force or effect unless contained in this Contract.
17. Time of the Essence. The time for performance of the obligations of the parties is of the essence of this Contract. Unless accepted by Seller, this offer expires at noon on June 1, 2018.
18. Succession of Obligations. All terms of this Contract shall be binding upon the heirs, legatees, devisees, personal representatives and assignees of the parties.
19. Construction. The language used in this Contract shall be deemed to be approved by all parties hereto to express their mutual intent, and no rule of strict construction shall be applied against any party.
20. Duplicate Originals. Multiple copies of this Contract may be signed by all parties, and each copy so signed shall be considered an original document.

IN WITNESS WHEREOF, the parties have signed this Contract as of the day and year first above written.

SELLER: County of Champaign

BUYER: Mauricio Zenil

BY: _____

Darlene A. Kloepfel,
Champaign County Executive

Mauricio Zenil

Address:
County of Champaign
c/o Champaign County State's Attorney's Office
Civil Division 101 E. Main St.
Urbana, IL 61801

Address:
1410 Queensway Drive
Champaign IL 61821

RESOLUTION NO. 2019-141

RESOLUTION APPROVING AWARD OF CONTRACT TO ADVANCED COMMERCIAL
ROOFING OF CHAMPAIGN, ILLINOIS PURSUANT TO ITB 2019-004 FOR BROOKENS
POD #100 ROOF REPLACEMENT

WHEREAS, The ITB 2019-004 was released on May 8, 2019; and

WHEREAS, pursuant to the parameters and guidelines established by ITB 2019-004, the Facilities Committee recommends to the County Board on June 20, 2019 the award of contract to Advanced Commercial Roofing of Champaign, Illinois (ACR) in the amount of \$209,400.00; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the award of contract to ACR pursuant to ITB 2019-004 for Brookens POD #100 Roof Replacement for the amount of \$209,400.00 and authorizes the County Executive to execute that Agreement.

PRESENTED, PASSED, APPROVED, AND RECORDED this 20th day of June 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. 2019-160

BUDGET AMENDMENT

June 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 Amendments/Transfers

Budget Transfer 19-00004
Fund 080 General Corporate / Dept. 020 Auditor
Total amount: \$1,200

REASON: Transfer from temporary salary to cover expenses for conferences and training for both CPA's in the office

PRESENTED, ADOPTED, and APPROVED this 20th day of June 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. 19-00004

FUND 080 GENERAL CORPORATE

DEPARTMENT 020 AUDITOR

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
080-020-533.95 CONFERENCES & TRAINING	1,200.	080-020-511.05 TEMP. SALARIES & WAGES

EXPLANATION: TRANSFER FROM TEMPORARY SALARY TO COVER EXPENSES FOR CONFERENCE
S AND TRAINING FOR BOTH CPA'S IN OFFICE

DATE SUBMITTED: 6/6/2019 George Danos
 APPROVED BY PARENT COMMITTEE: DATE: _____ AUTHORIZED SIGNATURE
 * PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE: DATE: _____

RESOLUTION NO. 2019-152

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON REAL ESTATE,
PERMANENT PARCEL NUMBER 20-09-03-229-015

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

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

Permanent Parcel Number: 20-09-03-229-015

As described in certificate(s): 373 sold on October 21, 2016

Commonly known as 119 E. Sangamon Ave.; and

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

WHEREAS, the MTAG Services LLC, Attn: Sandra Carneseccchi, has paid \$12,128.06 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such payment \$8,020.94 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, MTAG Services LLC, Attn: Sandra Carneseccchi shall receive \$102.00 for overpayment and \$4,056.12 shall be the sums due the Tax Agent for his services.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$8,020.94 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of June 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



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

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

RECEIVED
MAY 30 2019
C. C. TREAS. OFF.

PERMANENT PARCEL NUMBER: 20-09-03-229-015

As described in certificate(s): 373 sold on October 21, 2016

Commonly known as: 119 E. SANGAMON AVE.

and it appearing to the Budget & Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, MTAG Services LLC, Attn: Sandra Carnesecchi, has paid \$12,128.06 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Budget & Finance Committee and at the same time it having been determined that the County shall receive \$8,020.94 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. MTAG Services LLC, Attn: Sandra Carnesecchi shall receive \$102.00 for overpayment. The Agent under his contract for services shall receive \$4,056.12.

WHEREAS, your Budget & Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the Chairman of the Board of Champaign County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$8,020.94 to be paid to the Treasurer of Champaign County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____,

ATTEST:

CLERK

COUNTY EXECUTIVE

RESOLUTION NO. 2019-153

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON REAL ESTATE,
PERMANENT PARCEL NUMBER 30-21-04-328-057

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

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

Permanent Parcel Number: 30-21-04-328-057

As described in certificate(s): 535 sold on October 21, 2016

Commonly known as 1804 Oliver Dr.; and

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

WHEREAS, the Keyonn L. Pope has paid \$1,210.73 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such payment \$664.29 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, Keyonn L. Pope shall receive \$102.00 for overpayment and \$495.44 shall be the sums due the Tax Agent for his services.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$664.29 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of June 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



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

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

RECEIVED
MAY 30 2019
C. C. TREAS. OFF.

PERMANENT PARCEL NUMBER: 30-21-04-328-057

As described in certificate(s): 535 sold on October 21, 2016

Commonly known as: 1804 OLIVER DR.

and it appearing to the Budget & Finance Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Keyonn L Pope, has paid \$1,210.73 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Budget & Finance Committee and at the same time it having been determined that the County shall receive \$664.29 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. Keyonn L Pope shall receive \$102.00 for overpayment. The Agent under his contract for services shall receive \$495.44.

WHEREAS, your Budget & Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the Chairman of the Board of Champaign County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$664.29 to be paid to the Treasurer of Champaign County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____,

ATTEST:

CLERK

COUNTY EXECUTIVE

RESOLUTION No. 2019-150

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

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

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

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

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

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

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

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of June 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: _____

ADDENDUM TO PROFESSIONAL SERVICE AGREEMENT

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

WITNESSETH:

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

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

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

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

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

Agreed, entered and signed this ____ day of _____, A.D., 2019.

The County of Champaign, Illinois
A Body Corporate and Politic

Joseph E. Meyer & Associates, Inc.

By _____
County Executive

By _____
Whitney Strohmeyer, President

ATTEST:

County Clerk

RESOLUTION NO. 2019-151

RESOLUTION AUTHORIZING AN ACCEPTANCE AGREEMENT BETWEEN
CHAMPAIGN COUNTY AND THE ILLINOIS STATE BOARD OF ELECTIONS FOR A
VOTER REGISTRATION STATE GRANT 2019

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

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

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June 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: _____



Illinois State Board of Elections
Voter Registration State Grant 2019
Acceptance Agreement



You are receiving a grant from the Illinois State Board of Elections. Generally stated, the purpose of this grant is to assist in the maintenance and other costs associated with your voter registration system in order for it to communicate with the Centralized Statewide Voter Registration System as required by Title III Section 303 of the Help America Vote Act of 2002. Your election jurisdiction received previous information regarding the amount your jurisdiction is entitled to, which will be distributed in a lump sum payment after the Illinois State Board of Elections has received copies of all current documented expenditures. It is important to note that only documented expenditures and/or obligations to expend are eligible for reimbursement. Your election jurisdiction, **Champaign County**, is eligible to receive an amount of **\$100,000.00**, which will be distributed in a lump sum payment. If your expenses exceed this amount and funding is available, you may be able to take advantage of a second reimbursement which may be sent in a second payment.

The State Board of Elections and you, the Election Authority, have responsibilities both as to spending the monies for the intended purposes and tracking expenditures not previously covered or reimbursed by the HAVA funded VR Grant or other grant monies. By accepting this money, you agree to send copies of all future documented expenditures and/or obligations to expend for audit purposes in accordance with generally accepted auditing standards.

Purchases made from this fund shall become the responsibility and property of the Election Authority, not the State Board of Elections. All property control and custody responsibilities will be assumed by the Election Authority. Likewise, the Election Authority agrees that all future costs related to maintenance, repairs, and upgrades to equipment or property purchased with these grant funds shall be the sole responsibility of the Election Authority, not the State Board of Elections. While future maintenance funds have been requested by the State Board of Elections for this purpose, there are no guarantees as to the availability of said funding.

As a condition of receipt of this grant, the Election Authority agrees to comply with the provisions of the Business Enterprise for Minorities, Females, and Persons with Disabilities Act (30 ILCS 575/) and the equal employment practices of the Illinois Human Rights Act (775 ILCS 5/2-105).

THIS GRANT IS SUBJECT TO THE ILLINOIS GRANT FUNDS RECOVERY ACT (30 ILCS 705/1, et seq.). THEREFORE, ANY UNSPENT PORTION OF THE GRANT THAT REMAINS AFTER 30 DAYS MUST BE RETURNED WITH INTEREST TO THE STATE BOARD OF ELECTIONS IMMEDIATELY. ANY MISSPENT OR IMPROPERLY HELD GRANT FUNDS ARE SUBJECT TO RECOVERY BY THE STATE BOARD OF ELECTIONS.

Election authorities that fail to pay their vendors for qualifying expenses within the 30-day time period as specified by the terms of this Agreement and underlying federal rule shall become liable to the State Board of Elections for interest penalties for failing to meet the 30-day interval (unless the applicable grant amount, or any unused portion thereof, is returned to the State before the 30-day period has elapsed). An election authority failing to meet this 30-day requirement will be liable for interest at the rate applicable to the State's payments to its vendors under the terms of the State Prompt Payment Act (30ILCS 540). The interest calculation for this mandatory reimbursement is based on the historical interest rates earned by the State HAVA fund and paid by the State Treasurer during the specific time periods the money was improperly held by the local jurisdiction. The election authority assessed this interest penalty must remit the penalty amount to the State Board of Elections within 30 days of receipt of notice from SBE. Such interest payment shall be identified separately from any grant returns or other refunds.

By signing this document, you certify that you agree to use the grant funds provided for the purposes articulated above and certify that you understand and agree to the record keeping and documentation requirements set forth above. **Further, you certify that you will return to the SBE any of the unspent funds remaining within thirty days after receipt of such funds as noted above.** For purposes of this paragraph, the unspent funds shall be considered timely returned if it is actually received in either of the SBE offices (Chicago or Springfield) within 30 days of receipt or, if received beyond such 30-day period, the envelope containing the unspent funds is postmarked within such 30-day

Voter Registration State Grant 2019
Acceptance Agreement

period. If the postmark on the envelope containing the unspent funds is missing or illegible, the return of the unspent funds will be considered timely if such envelope is received by the SBE no later than 5 business days following the end of such 30-day period.

Any violations of this agreement may be reported to appropriate legal authorities for review and appropriate action.

Chairman of County Board or Board of Election
Commissioners Authorized Agent

Signature _____
Printed Name _____
Date _____

Election Authority Authorized Agent

Signature Angela Patton
Printed Name Angela Patton
Date 5/31/19

Illinois State Board of Elections

Signature _____
Printed Name Steven S. Sandvoss, Executive Director
Date _____

RESOLUTION NO. 2019-145

AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH DEVNET INC. FOR AN INTEGRATED PROPERTY TAX ASSESSMENT, EXTENSION AND COLLECTION SYSTEM

WHEREAS, The County of Champaign has previously entered into an Agreement with DEVNET Inc. for an Integrated Property Tax Assessment, Extension and Collection System; and

WHEREAS, The County of Champaign and DEVNET agree to amend said Agreement to allow for the conversion of existing data to implement the Computer Assisted Mass Appraisal (CAMA) software; and

WHEREAS, The County of Champaign and DEVNET agree to amend the Agreement payment schedule to include the one-time conversion costs in Year 01 (December 1, 2018 – November 30, 2019), and to extend the Agreement to include additional services and payment terms for Year 06 (December 1, 2023 – November 30, 2024) thereby aligning the Property Tax and wEdge Software License Maintenance, and Support contract with the CAMA License, Maintenance and Support Contract.

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board hereby authorizes an Amendment to the Agreement between DEVNET Inc. and Champaign County, IL, incorporated as an attachment to this Resolution.

PRESENTED, ADOPTED, APPROVED AND RECORDED this ____ day of _____ 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: _____



CHAMPAIGN COUNTY ASSESSMENT OFFICE

1776 East Washington Street
Urbana, Illinois 61802-4581
(217) 384-3760 • FAX (217) 384-3762
Monday-Friday 8:00 a.m.-4:30 p.m.
<http://www.co.champaign.il.us/ccao>

To: Jim Goss, Deputy Chair-Finance Committee of the Whole
Stephanie Fortado, Deputy Chair-Finance Committee of the Whole

From: Paula Bates, Supervisor of Assessments
Tami Ogden, Deputy Director of Finance

Re: Amendment to DEVNET Agreement for CAMA conversion and one-year extension and Budget Amendment to pay for 2019 CAMA conversion costs

Date: June 3, 2019

Background:

In order to implement the CAMA software thru DEVNET for 2020 the conversion of existing data needs to be completed in 2019. The County has approximately 23,050 parcels sketched in our existing sketch software to convert in preparation for implementation. This conversion will also include any existing photographs. Sketches are an integral part of valuation of properties. Assessment calculations will be derived directly from the sketches to calculate assessments.

Attached is the amendment to the DEVNET Agreement for Property Tax and wEdge Software License Maintenance and Support (originally approved November 2018). The Amendment includes one-time conversion costs of \$27,000 to be paid in FY2019, which will require a budget amendment from the Capital Asset Replacement Fund; and extends the Agreement for an additional year in order to align with the CAMA License, Maintenance and Support Contract.

Requested Action:

The Finance Committee recommends to the Champaign County Board approval of a Resolution amending the Agreement with DEVNET for an Integrated Property Tax Assessment, Extension and Collection System.

The Finance Committee recommends to the Champaign County Board approval of Budget Amendment #19-00029 for \$27,000 from the Capital Asset Replacement Fund.



Amendment to Agreement

Property Tax and wEdge
Software License Maintenance and Support

in

Champaign County, Illinois

**AMENDMENT TO AGREEMENT
BETWEEN THE
COUNTY OF CHAMPAIGN, IL
AND DEVNET INC.**

THIS AMENDMENT is made and executed this _____ day of _____, 2019, by and between the CHAMPAIGN COUNTY, IL an Illinois unit of local government, having its principal offices at Brookens Administrative Center, 1776 East Washington, Urbana, IL 61802-4581, hereinafter called the "COUNTY" and DEVNET INC., a corporation, with a principal place of business at 1709 Afton Road, Sycamore, Illinois 60178; hereinafter called the "CONTRACTOR".

WITNESSETH

WHEREAS, by Agreement dated the 1st day of December 2018, the parties entered into an Agreement for Property Tax and wEdge License, Maintenance and Support, hereinafter called the "AGREEMENT", and

WHEREAS, the COUNTY and the CONTRACTOR now mutually desire to amend the AGREEMENT as outlined in Exhibit (A) and (B).

NOW, THEREFORE, the parties hereto, in consideration of the mutual covenants and conditions contained herein and in the AGREEMENT, and intending to be legally bound, agree as follows:

1. All provisions of the AGREEMENT shall continue in full force and effect as herein modified and shall be binding upon and inure to the benefit of all parties to this AGREEMENT.
2. The AGREEMENT shall be amended to add a conversion to convert existing County Apex sketches that are currently in version 4, 5 or 6 to version 7 as outlined in Exhibit (A).
3. The AGREEMENT shall also be amended to add year six of the contract and update the price and payment section as outlined in Exhibit (B)
4. Except as expressly modified and amended herein, all other terms and conditions of the AGREEMENT are hereby ratified and reaffirmed, shall remain in full force and effect, and shall be binding upon and inure to the benefit of the parties to this AGREEMENT.

5. This Amendment and any attachments constitute the entire AGREEMENT among the parties with respect to the matters set forth herein and in the AGREEMENT.
6. In the event that any inconsistencies exist between this Amendment and the original AGREEMENT, this Amendment shall prevail.

IN WITNESS WHEREOF, the parties hereto, by and through their duly authorized officers and/or representatives, have hereunto set their hands the day and year first written above.

CHAMPAIGN COUNTY Illinois

By: _____
CHAMPAIGN County, Illinois

DEVNET, INC.

By: _____
Michael J. Gentry, President

EXHIBIT A

DEVNET has recently added support for Apex Sketch version 7 integration with the Edge Assessor application. This integration requires the installation of Apex Sketch version 7 as well as a new DEVNET plug-in called EdgeApex. Champaign County currently maintains various legacy versions Apex files. DEVNET will perform an upgrade of 23,200 Apex sketch files to the version 7 format as well as deliver the new files into the Champaign County property tax database, enable the integration in the Assessor program, and provide training for maintaining sketches using the Apex Sketch version 7 integration.

To accomplish this project the following process will be followed:

1. DEVNET will upgrade Champaign County's Apex area code, which is a .DAT file to the version 7 .XML area code format and verify consistency.
2. DEVNET will use the Apex .NET Integration API to convert legacy versions of Apex files to the current .AX7 format as well as reproduce the corresponding JPEG images.
3. DEVNET will load the new Apex and Jpeg files to the County's image volume and update the Property Tax application settings to reference the new files.
4. DEVNET will provide the EdgeApex plug-in which provides embedded support for creating and editing sketches by opening Apex Sketch version 7 from within the DEVNET Edge Assessor application.
5. DEVNET will provide onsite training of the sketching related CAMA workflow using the Apex version 7 integration.

EXHIBIT B

- 6.1 The payment schedule set forth herein is priced over the following six years, payable quarterly, effective from the date of execution of this Agreement.

Year 01 (December 1, 2018-November 30, 2019): For services received by CHAMPAIGN COUNTY under this Agreement during Year 01, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$127,325.00, payable as follows:

- A. The sum of \$25,925.00 on or before December 1, 2018; and,
- B. The sum of \$24,800.00 on or before March 1, 2019; and,
- C. The sum of \$24,800.00 on or before June 1, 2019; and,
- D. The sum of \$24,800.00 on or before September 1, 2019.
- E. The sum of \$27,000.00 on or before October 30, 2019.

The sums payable for Year 01 services shall be apportioned as follows:

- ☺ \$85,100.00 for Property Tax software license, maintenance and support.
- ☺ \$14,100.00 for wEdge software license, maintenance and support.
- ☺ \$1,125.00 for third-party software and hardware.
- ☺ \$27,000.00 for conversion of Apex sketches per Exhibit A.

- 6.2 Year 02 (December 1, 2019-January 31, 2021): For services received by CHAMPAIGN COUNTY under this Agreement during Year 02, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$81,680.00, payable as follows:

- A. The sum of \$20,420.00 billed on January 1, 2020 and due on or before February 1, 2020; and,
- B. The sum of \$20,420.00 billed on April 1, 2020 and on or before May 1, 2020; and,
- C. The sum of \$20,420.00 billed on July 1, 2020 and due on or before August 1, 2020; and,
- D. The sum of \$20,420.00 billed on October 1, 2020 and due on or before November 1, 2020.

The sums payable for Year 02 services shall be apportioned as follows:

- ☺ \$74,000.00 for Property Tax software license, maintenance and support.
- ☺ \$7,680.00 for wEdge software license, maintenance and support.

6.3 Year 03 (February 1, 2021-January 31, 2022): For services received by CHAMPAIGN COUNTY under this Agreement during Year 03, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$81,680.00, payable as follows:

- A. The sum of \$20,420.00 billed on January 1, 2021 and due on or before February 1, 2021; and,
- B. The sum of \$20,420.00 billed on April 1, 2021 and on or before May 1, 2021; and,
- C. The sum of \$20,420.00 billed on July 1, 2021 and due on or before August 1, 2021; and,
- D. The sum of \$20,420.00 billed on October 1, 2021 and due on or before November 1, 2021.

The sums payable for Year 03 services shall be apportioned as follows:

- ☺ \$74,000.00 for Property Tax software license, maintenance and support.
- ☺ \$7,680.00 for wEdge software license, maintenance and support.

6.4 Year 04 (February 1, 2022-January 31, 2023): For services received by CHAMPAIGN COUNTY under this Agreement during Year 04, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$81,680.00, payable as follows:

- A. The sum of \$20,420.00 billed on January 1, 2022 and due on or before February 1, 2022; and,
- B. The sum of \$20,420.00 billed on April 1, 2022 and on or before May 1, 2022; and,
- C. The sum of \$20,420.00 billed on July 1, 2022 and due on or before August 1, 2022; and,
- D. The sum of \$20,420.00 billed on October 1, 2022 and due on or before November 1, 2022 and.

The sums payable for Year 04 services shall be apportioned as follows:

- ☺ \$74,000.00 for Property Tax software license, maintenance and support.
- ☺ \$7,680.00 for wEdge software license, maintenance and support.

6.5 Year 05 (February 1, 2023-January 31, 2024): For services received by CHAMPAIGN COUNTY under this Agreement during Year 05, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$81,680.00, payable as follows:

- A. The sum of \$20,420.00 billed on January 1, 2023 and due on or before February 1, 2023; and,
- B. The sum of \$20,420.00 billed on April 1, 2023 and on or before May 1, 2023; and,
- C. The sum of \$20,420.00 billed on July 1, 2023 and due on or before August 1, 2023; and,
- D. The sum of \$20,420.00 billed on October 1, 2023 and due on or before November 1, 2023.

The sums payable for Year 05 services shall be apportioned as follows:

- ☺ \$74,000.00 for Property Tax software license, maintenance and support.
- ☺ \$7,680.00 for wEdge software license, maintenance and support.

6.6 Year 06 (February 1, 2024-January 31, 2025): For services received by CHAMPAIGN COUNTY under this Agreement during Year 06, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$81,680.00, payable as follows:

- E. The sum of \$20,420.00 billed on January 1, 2024 and due on or before February 1, 2024; and,
- F. The sum of \$20,420.00 billed on April 1, 2024 and on or before May 1, 2024; and,
- G. The sum of \$20,420.00 billed on July 1, 2024 and due on or before August 1, 2024; and,
- H. The sum of \$20,420.00 billed on October 1, 2024 and due on or before November 1, 2024.

The sums payable for Year 06 services shall be apportioned as follows:

- ☺ \$74,000.00 for Property Tax software license, maintenance and support.
- ☺ \$7,680.00 for wEdge software license, maintenance and support.

RESOLUTION NO. 2019-149

BUDGET AMENDMENT

June 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 #19-00029

Fund: 105 Capital Asset Replacement Fund
Dept. 028 Information Technology

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
105-028-544.33 Office Equip & Furnis	27,000
	Total 27,000
Increased Revenue:	
None: from Fund Balance	0
	Total 0

REASON: Conversion of existing data needs completed in 2019, in order to implement CAMA software through DEVNET for 2020. Conversion includes approximately 23,050 parcels and any existing photographs saved in the system.

PRESENTED, ADOPTED, and APPROVED this 20th day of June 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: _____

FUND 105 CAPITAL ASSET REPLCMT FND DEPARTMENT 028 INFORMATION TECHNOLOGY

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
105-028-544.33 OFFICE EQUIPMENT & FURNIS	18,120	18,120	45,120	27,000
TOTALS	18,120	18,120	45,120	27,000

INCREASED REVENUE BUDGET:

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

EXPLANATION: CONVERSION OF EXSISTING DATA NEEDS COMPLETED IN 2019, IN ORDER TO IMPLEMENT CAMA SOFTWARE THROUGH DEVNET FOR 2020. CONVERSION INCLUDES APPROXIMATELY 23,050 PARCELS AND ANY EXISTING PHOTOGRAPHS SAVED IN THE SYSTEM.

DATE SUBMITTED: <p align="center"><i>6-3-19</i></p>	AUTHORIZED SIGNATURE <p align="center"><i>Zamara J. Golder</i></p>	** PLEASE SIGN IN BLUE INK **
--	---	-------------------------------

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 2019-146

AUTHORIZING A CONTRACT WITH DEVNET INC. FOR CAMA LICENSE, MAINTENANCE AND SUPPORT FOR TOWNSHIPS IN CHAMPAIGN COUNTY, IL

WHEREAS, The County of Champaign has previously entered into an Agreement with DEVNET Inc. for an Integrated Property Tax Assessment, Extension and Collection System; and

WHEREAS, Computer Assisted Mass Appraisal (CAMA) software allows for the automation of property records and the provisions of tools necessary to calculate property assessments in a manner in which the County and Townships deem appropriate and cost-effective; and

WHEREAS, The County of Champaign wishes to enter into a Contract with DEVNET to allow any interested Township to access and use the property tax system.

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board hereby authorizes the award of Contract to DEVNET, Inc. for CAMA License, Maintenance and Support for Townships in Champaign County, IL incorporated as an attachment to this Resolution.

PRESENTED, ADOPTED, APPROVED AND RECORDED this ____ day of _____ 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: _____

DEVNET



CAMA License, Maintenance and Support Contract for:

**Townships in
Champaign County, IL**

1709 AFTON ROAD, SYCAMORE, IL 60178

P : (815) 899-6850 TF : (866) 4-DEVNET F : (815) 899-0020

www.devnetinc.com

Agreement For DEVNET Inc. Services

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This "Agreement," dated February 1, 2020 ("Effective Date") is between DEVNET, INC., (DEVNET), an Illinois Corporation, having its principal offices at 1709 Afton Road, Sycamore, Illinois 60178, and CHAMPAIGN COUNTY, State (CHAMPAIGN COUNTY), an State unit of local government, having its principal offices at Brookens Administrative Center, 1776 East Washington, Urbana, IL 61802-4581.

Recitals

WHEREAS, DEVNET is in the business of providing software development to units of local government and others; and

WHEREAS, CHAMPAIGN COUNTY desires to update and modernize its appraisal software system;

NOW THEREFORE, in consideration of the mutual promises and covenants set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, DEVNET and CHAMPAIGN COUNTY ("the Parties") hereby agree as follows:

ARTICLE 1: Definitions

1.1 Acceptance

The term "acceptance" means the first date and time that the DEVNET Appraisal Software System is delivered to CHAMPAIGN COUNTY, is installed on CHAMPAIGN COUNTY's hardware, and is certified by a representative of each of the parties hereto as being in full compliance with the terms of this Agreement.

1.2 Application Error

The term "application error" means an error in an application program that causes it to fail and terminate abnormally.

1.3 Application Program

The term "Application Program" means the software programs developed and exclusively owned by DEVNET that will allow CHAMPAIGN COUNTY to operate its Appraisal database.

1.4 Customized Changes

The term "customized changes" means a program or system change specific to the needs of CHAMPAIGN COUNTY and that no other current client of DEVNET has requested on or before the date of acceptance.

1.5 Database Error

The term "database error" means an error or corruption in a database that causes an application program to fail or to present inaccurate or corrupted data to the user. These errors can be caused by hardware failure, operating system failure or incorrect configuration of database hardware or software and are not caused by an error in the DEVNET Appraisal Software System.

1.6 Champaign County Databases

The term "CHAMPAIGN COUNTY Databases" means the Appraisal data prepared and managed by CHAMPAIGN COUNTY that are stored in electronic format and which are accessible by CHAMPAIGN COUNTY's computer system and shall include any Champaign County Township which has entered into an Intergovernmental Agreement with Champaign County regarding the appraisal software system.

- 1.7 **Champaign County Equipment**
The term "CHAMPAIGN COUNTY Equipment" means the equipment owned (or leased), operated and maintained by the CHAMPAIGN COUNTY and shall include any Champaign County Township which has entered into an Intergovernmental Agreement with Champaign County regarding the appraisal software system. By way of illustration, but not limitation, CHAMPAIGN COUNTY Equipment includes: access to mainframe, minicomputer, and LAN server platforms where "CHAMPAIGN COUNTY Databases reside, and the communications equipment required to link the CHAMPAIGN COUNTY Databases to any satellite location(s).
- 1.8 **Champaign County Software**
The term "CHAMPAIGN COUNTY Software" means application software, database management software, and operating system software that runs on CHAMPAIGN COUNTY Equipment and CHAMPAIGN COUNTY Databases and/or other software all of which are owned (or licensed from third parties), and maintained by CHAMPAIGN COUNTY including any Champaign County Township which has entered into an Intergovernmental Agreement with Champaign County regarding the appraisal software system. (or CHAMPAIGN COUNTY's third party vendors), not DEVNET.
- 1.9 **Documentation**
The term "Documentation" means User manuals, CHAMPAIGN COUNTY training literature, other written materials that DEVNET normally provides, or will provide with the services set forth herein and verbal representations made at sales demonstrations by authorized DEVNET personnel.
- 1.10 **DEVNET Appraisal Software System**
The term "DEVNET Appraisal Software System" means all of the application programs, source codes, database definitions and documentation necessary for the purpose of processing Appraisals. Such a system includes, but is not limited to, functions for processing Appraisals. •
- 1.11 **Software Maintenance**
The terms "software maintenance" means an ongoing process of modernizing, repairing and enhancing an existing software system.
- 1.12 **Software Support**
The term "software support" means the ongoing process of providing services to the users of a software system that allows them to make proper and efficient use of the system. These services include user training, repair of data corrupted by database errors and answering user questions.

ARTICLE 2: Description of Services

- 2.1 DEVNET shall provide CHAMPAIGN COUNTY the DEVNET Appraisal Software System as described below for the fees set forth herein on the dates listed in Article 6 below.
- 2.2 DEVNET shall develop, maintain and support an Appraisal Software System for use by CHAMPAIGN COUNTY in the ordinary course of its business.
- 2.3 DEVNET shall provide its own development tools for the development of the DEVNET Appraisal Software System. DEVNET will also be responsible for setting up a testing and development Windows Server 2008 R2-2012 R2 network within its own offices for such purposes.
- 2.4 DEVNET shall supply the following module(s) to the Townships listed under Article 6:

Mass Appraisal Module

- Replacement Cost Module
 - Residential
 - Agricultural
 - Commercial
 - Industrial Structures
 - Marshall & Swift for Commercial/Industrial and Agricultural (if needed)
 - 2010 or 2019 Illinois Manual for Residential
 - Cost Table Maintenance
 - Sales Maintenance
 - Sales Ratio / Study Module
 - Land Appraisal Module
 - Multiple Regression Analysis
 - Comparable Property Analysis
 - Integrated with Property Tax Administration
- 2.5 SECURITY. All modules shall contain sufficient levels of security to prevent unauthorized users from modifying data in any way.
 - 2.6 DEVNET shall provide maintenance and support that includes:
 - a. Software maintenance includes all system upgrades of non-customized portions of the DEVNET Appraisal Software System. Maintenance does not include the cost of any upgrades to third party software. CHAMPAIGN COUNTY is not required to upgrade third party software such as operating systems or database software unless failing to perform such an upgrade results in application errors in the DEVNET Inc. Appraisal System. As part of maintenance DEVNET will also provide documentation in an electronic format for the DEVNET Inc. Appraisal System as such documentation becomes available. Maintenance also includes the correction of any DEVNET Inc. Appraisal System software discrepancies that result in application errors. As part of maintenance DEVNET intends to certify the DEVNET Inc. Appraisal System's compatibility with additional operating systems as DEVNET determines these operating systems are acceptable platforms for the use of the DEVNET Inc. Appraisal System.
 - b. Software support includes all training, and retraining of CHAMPAIGN COUNTY Personnel. It includes the diagnosis and correction of errors that may occur in the database due to a hardware or network problem. If any support is required during weekends or after normal business hours, DEVNET requests that a 2-day advance notice be given, so DEVNET can have staff available to help. DEVNET understands that any advance notice may not be possible and as such we will provide the person or persons designated by CHAMPAIGN COUNTY with cell phone numbers of DEVNET staff members. Software support also

includes telephone support for any "how to" questions that any member of the clients staff may have.

- c. Software support shall not include any customized changes to the system, after the system is accepted by CHAMPAIGN COUNTY.
 - d. Undertaking enhancements as mutually agreed upon by Champaign County Supervisor of Assessments and DEVNET at an additional cost to be mutually agreed in writing.
 - e. DEVNET shall reasonably respond to CHAMPAIGN COUNTY'S phone calls by return telephone call. However, there are may be times when the programmer is not immediately available. In these isolated cases DEVNET guarantees a response time of not more than two (2) hours from the time of the initial call. CHAMPAIGN COUNTY shall have the option to contact the project manager or head of DEVNET'S support division to have the problem reassigned.
- 2.7 The design for the DEVNET Appraisal Software System must include all of the basic functionality necessary for following the legal requirements to process Appraisals in the State of Illinois.
- 2.8 DEVNET shall supply the following third party computer software. Included with this software are configuration, on-site setup and installation.

Ayres, Raymond and South Homer Multi-Township					
Third Party Licenses					
	Year 1	Year 2	Year 3	Year 4	Year 5
(1) Apex Sketch License	\$595.00	\$235.00	\$235.00	\$235.00	\$235.00
(1) Lead Tools-View Image License	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00
2019 Cost Schedule	Included	Included	Included	Included	Included
Total	\$670.00	\$235.00	\$235.00	\$235.00	\$235.00

Brown Township					
Third Party Licenses					
	Year 1	Year 2	Year 3	Year 4	Year 5
(1) Apex Sketch License	\$595.00	\$235.00	\$235.00	\$235.00	\$235.00
(1) Lead Tools-View Image License	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00
2019 Cost Schedule	Included	Included	Included	Included	Included
Total	\$670.00	\$235.00	\$235.00	\$235.00	\$235.00

Champaign Township					
Third Party Licenses					
	Year 1	Year 2	Year 3	Year 4	Year 5
(1) Apex Sketch License	\$595.00	\$235.00	\$235.00	\$235.00	\$235.00
(1) Lead Tools-View Image Licenses	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00
2019 Cost Schedule	Included	Included	Included	Included	Included
Total	\$670.00	\$235.00	\$235.00	\$235.00	\$235.00

City of Champaign Township					
Third Party Licenses					
	Year 1	Year 2	Year 3	Year 4	Year 5
(1) Apex Sketch License	\$595.00	\$235.00	\$235.00	\$235.00	\$235.00
(4) Lead Tools-View Image Licenses	\$300.00	\$0.00	\$0.00	\$0.00	\$0.00
2019 Cost Schedule	Included	Included	Included	Included	Included
Total	\$895.00	\$235.00	\$235.00	\$235.00	\$235.00

Colfax and Sadorus Multi-Township					
Third Party Licenses					
	Year 1	Year 2	Year 3	Year 4	Year 5
2019 Cost Schedule	Included	Included	Included	Included	Included
Total	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Compromise, Harwood and Kerr Multi-Township					
Third Party Licenses					
	Year 1	Year 2	Year 3	Year 4	Year 5
(1) Apex Sketch License	\$595.00	\$235.00	\$235.00	\$235.00	\$235.00
(1) Lead Tools-View Image License	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00
2019 Cost Schedule	Included	Included	Included	Included	Included
Total	\$670.00	\$235.00	\$235.00	\$235.00	\$235.00

Condit, East Bend, Hensley and Newcomb Multi-Township					
Third Party Licenses					
	Year 1	Year 2	Year 3	Year 4	Year 5
(1) Lead Tools-View Image License	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00
2019 Cost Schedule	Included	Included	Included	Included	Included
Total	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00

Crittenden and Pesotum Multi-Township					
Third Party Licenses					
	Year 1	Year 2	Year 3	Year 4	Year 5
(1) Apex Sketch License	\$595.00	\$235.00	\$235.00	\$235.00	\$235.00
(1) Lead Tools-View Image License	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00
2019 Cost Schedule	Included	Included	Included	Included	Included
Total	\$670.00	\$235.00	\$235.00	\$235.00	\$235.00

Ludlow and Rantoul Multi-Township					
Third Party Licenses					
	Year 1	Year 2	Year 3	Year 4	Year 5
(1) Apex Sketch License	\$595.00	\$235.00	\$235.00	\$235.00	\$235.00
(1) Lead Tools-View Image License	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00
2019 Cost Schedule	Included	Included	Included	Included	Included
Total	\$670.00	\$235.00	\$235.00	\$235.00	\$235.00

Mahomet Township					
Third Party Licenses					
	Year 1	Year 2	Year 3	Year 4	Year 5
(1) Apex Sketch License	\$595.00	\$235.00	\$235.00	\$235.00	\$235.00
(1) Lead Tools-View Image License	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00
2019 Cost Schedule	Included	Included	Included	Included	Included
Total	\$670.00	\$235.00	\$235.00	\$235.00	\$235.00

Ogden and Stanton Multi-Township					
Third Party Licenses					
	Year 1	Year 2	Year 3	Year 4	Year 5
(1) Apex Sketch License	\$595.00	\$235.00	\$235.00	\$235.00	\$235.00
(1) Lead Tools-View Image License	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00
2019 Cost Schedule	Included	Included	Included	Included	Included
Total	\$670.00	\$235.00	\$235.00	\$235.00	\$235.00

Philo Township					
Third Party Licenses					
	Year 1	Year 2	Year 3	Year 4	Year 5
(1) Apex Sketch License	\$595.00	\$235.00	\$235.00	\$235.00	\$235.00
(1) Lead Tools-View Image License	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00
2019 Cost Schedule	Included	Included	Included	Included	Included
Total	\$670.00	\$235.00	\$235.00	\$235.00	\$235.00

Scott Township					
Third Party Licenses					
	Year 1	Year 2	Year 3	Year 4	Year 5
(1) Apex Sketch License	\$595.00	\$235.00	\$235.00	\$235.00	\$235.00
(1) Lead Tools-View Image License	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00
2019 Cost Schedule	Included	Included	Included	Included	Included
Total	\$670.00	\$235.00	\$235.00	\$235.00	\$235.00

Sidney Township					
Third Party Licenses					
	Year 1	Year 2	Year 3	Year 4	Year 5
(1) Apex Sketch License	\$595.00	\$235.00	\$235.00	\$235.00	\$235.00
(1) Lead Tools-View Image License	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00
2019 Cost Schedule	Included	Included	Included	Included	Included
Total	\$670.00	\$235.00	\$235.00	\$235.00	\$235.00

Somer Township					
Third Party Licenses					
	Year 1	Year 2	Year 3	Year 4	Year 5
(1) Apex Sketch License	\$595.00	\$235.00	\$235.00	\$235.00	\$235.00
(1) Lead Tools-View Image License	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00
2019 Cost Schedule	Included	Included	Included	Included	Included
Total	\$670.00	\$235.00	\$235.00	\$235.00	\$235.00

St. Joseph Township					
Third Party Licenses					
	Year 1	Year 2	Year 3	Year 4	Year 5
(1) Apex Sketch License	\$595.00	\$235.00	\$235.00	\$235.00	\$235.00
(1) Lead Tools-View Image License	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00
2019 Cost Schedule	Included	Included	Included	Included	Included
Total	\$670.00	\$235.00	\$235.00	\$235.00	\$235.00

Tolono Township					
Third Party Licenses					
	Year 1	Year 2	Year 3	Year 4	Year 5
(1) Apex Sketch License	\$595.00	\$235.00	\$235.00	\$235.00	\$235.00
(1) Lead Tools-View Image License	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00
2019 Cost Schedule	Included	Included	Included	Included	Included
Total	\$670.00	\$235.00	\$235.00	\$235.00	\$235.00

Urbana Township					
Third Party Licenses					
	Year 1	Year 2	Year 3	Year 4	Year 5
(1) Apex Sketch License	\$595.00	\$235.00	\$235.00	\$235.00	\$235.00
(1) Lead Tools-View Image License	\$75.00	\$0.00	\$0.00	\$0.00	\$0.00
2019 Cost Schedule	Included	Included	Included	Included	Included
Total	\$670.00	\$235.00	\$235.00	\$235.00	\$235.00

ARTICLE 3: Joint Responsibilities

- 3.1 Product design, to ensure consistency of interface and operation of CHAMPAIGN COUNTY Databases.
- 3.2 Technology planning, to ensure adequate infrastructure necessary to deliver any expanded services.
- 3.3 Change control planning, to ensure orderly maintenance and enhancement of CHAMPAIGN COUNTY Databases.
- 3.4 The Champaign County Supervisor of Assessments and DEVNET Inc. shall co-develop a CHAMPAIGN COUNTY training program to instruct CHAMPAGIN COUNTY personnel in the use of the DEVNET Property Tax System. The Champaign County Supervisor of Assessments shall instruct any Champaign County Township which has entered into an Intergovernmental Agreement with Champaign County regarding the appraisal software system.

ARTICLE 4: CHAMPAIGN COUNTY Responsibilities

- 4.1 CHAMPAIGN COUNTY shall take the steps necessary, including the activities set forth in the following provisions, to enable DEVNET, in accordance with a mutually agreed upon schedule, to develop, install, test and maintain the DEVNET Appraisal Software System in CHAMPAIGN COUNTY's Databases.
- 4.2 CHAMPAIGN COUNTY shall allow DEVNET scheduled access to CHAMPAIGN COUNTY Equipment and CHAMPAIGN COUNTY Software relevant to the DEVNET Appraisal Software System to obtain the needed access to its software and equipment, in order to allow DEVNET to develop, install, test and maintain the DEVNET Appraisal Software System in CHAMPAIGN COUNTY's Databases. Any delay by CHAMPAIGN COUNTY in their performance of its obligations under this paragraph shall extend all due dates and maintenance obligations of DEVNET herein by a like amount of time.
- 4.3 CHAMPAIGN COUNTY shall take all necessary actions in order to allow DEVNET scheduled access to the CHAMPAIGN Software and CHAMPAIGN Equipment seven days a week, 24 hours a day, if possible, when DEVNET determines that such access is required by DEVNET and it is mutually agreed by CHAMPAIGN COUNTY. Any delay by CHAMPAIGN COUNTY in their performance of its obligations under this paragraph shall extend all due dates and maintenance obligations of DEVNET herein by a like amount of time. DEVNET also requires scheduled access seven days a week, 24 hours a day to CHAMPAIGN COUNTY Appraisal databases and Appraisal servers via modem or Internet connection.
- 4.4 CHAMPAIGN COUNTY shall provide guidelines to DEVNET regarding use of information contained in the CHAMPAIGN Databases and such other information as DEVNET may require to perform its work as described in this Agreement. Any delay by CHAMPAIGN COUNTY in their performance of its obligations under this paragraph shall extend all due dates and maintenance obligations of DEVNET herein by a like amount of time.
- 4.5 CHAMPAIGN COUNTY shall allow DEVNET to use CHAMPAIGN COUNTY'S name in promoting DEVNET to potential users and other customers and will allow DEVNET to use, copies obtained at DEVNET'S expense at a time convenient to CHAMPAIGN COUNTY, the CHAMPAIGN Databases for demonstration of the DEVNET Appraisal Software System to potential users and other customers. Notice of this paragraph shall follow the provisions of Paragraph 15.1 herein.
- 4.6 If CHAMPAIGN COUNTY makes modifications to its hardware and/or software (including operating systems) that are incompatible with the DEVNET Appraisal Software System, efforts by DEVNET to make necessary revisions due to such change(s) will be billable to CHAMPAIGN COUNTY at DEVNET's then-current rates for time and materials. Any delay by CHAMPAIGN COUNTY in their performance of its obligations under this paragraph shall extend all due dates and maintenance obligations of DEVNET herein by a like amount of time.
- 4.7 On or before the commencement of work to be performed by DEVNET pursuant to this Agreement, CHAMPAIGN COUNTY shall obtain and have in full operation the following hardware for installation and operation of the DEVNET Appraisal Software System:

Hardware Requirements for DEVNET Products

Hardware may be purchased from any third-party vendor of the County's choice. Note that the county or third-party vendor is responsible for setting up the file server and all required third-party software, including the Active Directory/domain and SQL Server.

The following specifications assume a single SQL and File server environment. In an environment in which the DEVNET applications do not reside on the SQL server, these specifications apply to the SQL server.

If the Application, Image/Document, Sketch files are stored on a separate server or NAS, the file I/O performance of this alternative must be equivalent to the server specifications described in this section.

These specifications are for a physical server to support the DEVNET solution.

Server Specifications

Minimum (less than 15,000 parcels and less than 16 users)
2.00 GHz Quad core Processor
16 GB RAM
100+ GB hard drive space in a RAID-1 (mirroring) or RAID-5 array using 10K 6G SAS drives for Windows OS, SQL Server Application, and Virtual Memory file ²
300+ GB available hard drive space in a RAID-1 (mirroring) or RAID-5 array using 10K 6G SAS drives for SQL Data, Application, Image/Document & Sketch files ^{1,2}
Video adapter capable of 1280 x 1024 resolution
Monitor capable of 1280 x 1024 resolution
Tape/disk or other backup solution
High Speed Internet Access
VPN remote access
1 Gb Ethernet Adapter
N+1 redundant cooling ³
N+1 redundant power ³
Uninterruptible Power Supply ⁴
Windows Server 2012-2016 Standard Edition ⁵
Microsoft SQL Server 2012-2016 Standard Edition ⁵
MS SQL Native Client
.NET Framework 4.5

Minimum less than 30,000 parcels and less than 20 users
2.00+ GHz Quad-Core Processor
16-32 GB RAM
150+ GB hard drive space in a RAID-1 (mirroring) or RAID-5 array using 10K 6G SAS drives for Windows OS, SQL Server Application, and Virtual Memory file ^{1,2}
600+ GB available hard drive space in a RAID-1 (mirroring) or RAID-5 array using 10K 6G SAS drives for SQL Data, Application, Image/Document & Sketch files ^{1,2}
Video adapter capable of 1280 x 1024 resolution
Monitor capable of 1280 x 1024 resolution
Tape/disk or other backup solution
High Speed Internet Access
VPN remote access
1 Gb Ethernet Adapter
N+1 redundant cooling ³
N+1 redundant power ³
Uninterruptible Power Supply ⁴
Windows Server 2012-2016 Standard Edition ⁵
Microsoft SQL Server 2012-2016 Standard Edition ⁵
MS SQL Native Client
.NET Framework 4.5

¹ The storage space required may vary depending on the number of parcels, images, sketches, and documents. Additionally the amount of historical information added will impact the storage requirements.

² Clients may substitute the recommended RAID levels for alternative RAID levels or storage methods such as a SAN as long as they provide the comparable redundancy and performance. The lowest server specifications provided above will provide sustained disk I/O of 250MB/s based on Windows file read write testing. The highest specifications will provide sustained disk I/O of 450MB/s based on Windows file read write testing.

³ The client can substitute an alternative as long as they provide the same level of redundancy.

⁴ The client does not need a UPS specific to this server as long as the solution utilized can provide sufficient runtime and graceful shutdown of the server.

⁵ While older Windows and SQL server versions are supported, we recommend using the Windows Server 2016 standard edition and SQL server 2016 standard edition

Server Virtualization

DEVNET does not recommend a virtual Microsoft SQL server.

If a virtual environment is utilized, the virtual server must provide the same sustained performance as the recommended physical hardware.

The most critical performance component is disk I/O. The virtual SQL server must provide sustained performance equivalent to the recommended physical server while other guest virtual servers on the same physical server are under load. Note that unlike other applications, SQL is not very tolerant of latency.

The lowest server specifications provided in this section provide sustained disk I/O of 250MB/s based on Windows file read write testing. The highest specifications provide sustained disk I/O of 450MB/s based on Windows file read write testing.

Workstation Specifications

Minimum
2.0+ GHz single core Processor
4 GB RAM
20GB+ hard drive
Video adapter capable of 1280 x 1024 resolution
19" standard width or 22" widescreen monitor capable of 1280 x 1024 resolution
Windows p7-10 (ver. 1511+) Pro/Ent
100/1000 Mb Ethernet Adapter
Mouse
MS SQL Native Client
.NET Framework 4.5

Recommended
2.0+ GHz dual core Processor
8 GB RAM
40GB+ hard drive
Video adapter capable of 1280 x 1024 resolution
19" standard width or 22" widescreen monitor capable of 1280 x 1024 resolution
Windows 7-10 (ver. 1511+) Pro-Ent
100/1000 Mb Ethernet Adapter

Mouse
MS SQL Native Client
.NET Framework 4.5

Printers

DEVNET applications are compatible with most laser printers.

Receipt/Slip Printer

DEVNET applications can print receipts to either a laser printer or receipt printer. Receipt/slip printers compatible with the DEVNET applications must have a Windows driver that supports the printer's functions and paper type. If slip/check endorsement printing and/or cash drawers will be used, receipt/slip printer driver will need to support slip wait and cash drawer open via settings in the driver. The DEVNET applications are compatible with Epson TM-U675 Receipt/Slip/Validation Printer. DEVNET has successfully worked with other Epson printers that use the EPSON Advanced Print Driver.

Bar Code Reader

Barcode reader must read Code 39 and have the ability to add a prefix and suffix character (depending on your barcode configuration). Additionally, the barcode reader must be configured to omit carriage return and line feed. DEVNET recommends the Honeywell Voyager Series bar code reader.

Document Scanning

The DEVNET application can interface with scanners that provide a fully TWAIN compliant driver.

DEVNET recommends Fujitsu scanners for use with its imaging applications. When imaging is used within DEVNET applications, one or more licenses of Lead Tools imaging toolkit are required. The Lead Tools software can be provided with the installation of DEVNET software applications.

Check Scanning

The DEVNET application can interface with scanners that provide a fully TWAIN compliant driver. DEVNET recommends the Epson Capture One and Epson TM-S2000 scanners.

ARTICLE 5: Term

- 5.1 The initial term of this agreement shall be five (5) years from the effective date hereof subject to Article 13.

ARTICLE 6: Price and Payment

Ayres, Raymond and South Homer Multi-Township

- 6.1 The payment schedule set forth herein is priced over the following five years, payable yearly, effective from the date of execution of this Agreement.

Year 01 (February 1, 2020-January 31, 2021): For services received by CHAMPAIGN COUNTY for Ayres, Raymond and South Homer Multi-Township under this Agreement during Year 01, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,772.50, payable as follows:

- A. The sum of \$1,772.50 billed on January 1, 2020 and due on or before February 1, 2020.

The sums payable for Year 01 services shall be apportioned as follows:

- ⊖ \$1,102.50 for CAMA software license, maintenance and support.
- ⊖ \$670.00 for third-party software and hardware.

- 6.2 Year 02 (February 1, 2021- January 31, 2022): For services received by CHAMPAIGN COUNTY for Ayres, Raymond and South Homer Multi-Township under this Agreement during Year 02, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,337.50, payable as follows:

- A. The sum of \$1,337.50 billed on January 1, 2021 and due on or before February 1, 2021.

The sums payable for Year 02 services shall be apportioned as follows:

- ⊖ \$1,102.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

- 6.3 Year 03 (February 1, 2022- January 31, 2023): For services received by CHAMPAIGN COUNTY for Ayres, Raymond and South Homer Multi-Township under this Agreement during Year 03, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,337.50, payable as follows:

- A. The sum of \$1,337.50 billed on January 1, 2022 and due on or before February 1, 2022.

The sums payable for Year 03 services shall be apportioned as follows:

- ⊖ \$1,102.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

6.4 Year 04 (February 1, 2023- January 31, 2024): For services received by CHAMPAIGN COUNTY for Ayres, Raymond and South Homer Multi-Township under this Agreement during Year 04, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,337.50, payable as follows:

A. The sum of \$1,337.50 billed on January 1, 2023 and due on or before February 1, 2023.

The sums payable for Year 04 services shall be apportioned as follows:

- ⊕ \$1,102.50 for CAMA software license, maintenance and support.
- ⊕ \$235.00 for third-party software and hardware.

6.5 Year 05 (February 1, 2024- January 31, 2024): For services received by CHAMPAIGN COUNTY for Ayres, Raymond and South Homer Multi-Township under this Agreement during Year 05, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,337.50, payable as follows:

A. The sum of \$1,337.50 billed on January 1, 2024 and due on or before February 1, 2024.

The sums payable for Year 05 services shall be apportioned as follows:

- ⊕ \$1,102.50 for CAMA software license, maintenance and support.
- ⊕ \$235.00 for third-party software and hardware.

Brown Township

- 6.6 The payment schedule set forth herein is priced over the following five years, payable yearly, effective from the date of execution of this Agreement.

Year 01 (February 1, 2020- January 31, 2021): For services received by CHAMPAIGN COUNTY for Brown Township under this Agreement during Year 01, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,298.50, payable as follows:

- A. The sum of \$1,298.50 billed on January 1, 2020 and due on or before February 1, 2020.

The sums payable for Year 01 services shall be apportioned as follows:

- ⊖ \$628.50 for CAMA software license, maintenance and support.
- ⊖ \$670.00 for third-party software and hardware.

- 6.7 Year 02 (February 1, 2021- January 31, 2022): For services received by CHAMPAIGN COUNTY for Brown Township under this Agreement during Year 02, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$863.50, payable as follows:

- A. The sum of \$863.50 billed on January 1, 2021 and due on or before February 1, 2021.

The sums payable for Year 02 services shall be apportioned as follows:

- ⊖ \$628.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

- 6.8 Year 03 (February 1, 2022- January 31, 2023): For services received by CHAMPAIGN COUNTY for Brown Township under this Agreement during Year 03, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$863.50, payable as follows:

- A. The sum of \$863.50 billed on January 1, 2022 and due on or before February 1, 2022.

The sums payable for Year 03 services shall be apportioned as follows:

- ⊖ \$628.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

- 6.9 Year 04 (February 1, 2023- January 31, 2024): For services received by CHAMPAIGN COUNTY for Brown Township under this Agreement during Year 04, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$863.50, payable as follows:

- A. The sum of \$863.50 billed on January 1, 2023 and due on or before February 1, 2023.

The sums payable for Year 04 services shall be apportioned as follows:

- ⊖ \$628.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

6.10 Year 05 (February 1, 2024- January 31, 2025): For services received by CHAMPAIGN COUNTY for Brown Township under this Agreement during Year 05, CHAMPAIGN COUNTY shall pay to EVNET the sum of \$863.50, payable as follows:

A. The sum of \$863.50 billed on January 1, 2024 and due on or before February 1, 2024.

The sums payable for Year 05 services shall be apportioned as follows:

- ⊖ \$628.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

Champaign Township

- 6.11 The payment schedule set forth herein is priced over the following five years, payable yearly, effective from the date of execution of this Agreement.

Year 01 (February 1, 2020- January 31, 2021): For services received by CHAMPAIGN COUNTY for Champaign Township under this Agreement during Year 01, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$3,185.50, payable as follows:

- A. The sum of \$3,185.50 billed on January 1, 2020 and due on or before February 1, 2020.

The sums payable for Year 01 services shall be apportioned as follows:

- ⊖ \$2,515.50 for CAMA software license, maintenance and support.
- ⊖ \$670.00 for third-party software and hardware.

- 6.12 Year 02 (February 1, 2021- January 31, 2022): For services received by CHAMPAIGN COUNTY for Champaign Township under this Agreement during Year 02, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$2,750.50, payable as follows:

- A. The sum of \$2,750.50 billed on January 1, 2021 and due on or before February 1, 2021.

The sums payable for Year 02 services shall be apportioned as follows:

- ⊖ \$2,515.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

- 6.13 Year 03 (February 1, 2022- January 31, 2023): For services received by CHAMPAIGN COUNTY for Champaign Township under this Agreement during Year 03, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$2,750.50, payable as follows:

- A. The sum of \$2,750.50 billed on January 1, 2022 and due on or before February 1, 2022.

The sums payable for Year 03 services shall be apportioned as follows:

- ⊖ \$2,515.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

- 6.14 Year 04 (February 1, 2023- January 31, 2024): For services received by CHAMPAIGN COUNTY for Champaign Township under this Agreement during Year 04, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$2,750.50, payable as follows:

- A. The sum of \$2,750.50 billed on January 1, 2023 and due on or before February 1, 2023.

The sums payable for Year 04 services shall be apportioned as follows:

- ⊖ \$2,515.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

6.15 Year 05 (February 1, 2024- January 31, 2025): For services received by CHAMPAIGN COUNTY for Champaign Township under this Agreement during Year 05, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$2,750.50, payable as follows:

A. The sum of \$2,750.50 billed on January 1, 2024 and due on or before February 1, 2024.

The sums payable for Year 05 services shall be apportioned as follows:

⊖ \$2,515.50 for CAMA software license, maintenance and support.

⊖ \$235.00 for third-party software and hardware.

City of Champaign Township

- 6.16 The payment schedule set forth herein is priced over the following five years, payable yearly, effective from the date of execution of this Agreement.

Year 01 (February 1, 2020- January 31, 2021): For services received by CHAMPAIGN COUNTY for the City of Champaign Township under this Agreement during Year 01, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$12,214.00, payable as follows:

- A. The sum of \$12,214.00 billed on January 1, 2020 and due on or before February 1, 2020.

The sums payable for Year 01 services shall be apportioned as follows:

- ⊖ \$11,319.00 for CAMA software license, maintenance and support.
- ⊖ \$895.00 for third-party software and hardware.

- 6.17 Year 02 (February 1, 2021- January 31, 2022): For services received by CHAMPAIGN COUNTY for the City of Champaign Township under this Agreement during Year 02, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$11,554.00, payable as follows:

- A. The sum of \$11,554.00 billed on January 1, 2021 and due on or before February 1, 2021.

The sums payable for Year 02 services shall be apportioned as follows:

- ⊖ \$11,319.00 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

- 6.18 Year 03 (February 1, 2022- January 31, 2023): For services received by CHAMPAIGN COUNTY for the City of Champaign Township under this Agreement during Year 03, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$11,554.00, payable as follows:

- A. The sum of \$11,554.00 billed on January 1, 2022 and due on or before February 1, 2022.

The sums payable for Year 03 services shall be apportioned as follows:

- ⊖ \$11,319.00 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

- 6.19 Year 04 (February 1, 2023- January 31, 2024): For services received by CHAMPAIGN COUNTY for the City of Champaign Township under this Agreement during Year 04, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$11,554.00, payable as follows:

- A. The sum of \$11,554.00 billed on January 1, 2023 and due on or before February 1, 2023.

The sums payable for Year 04 services shall be apportioned as follows:

- ⊖ \$11,319.00 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

6.20 Year 05 (February 1, 2024- January 31, 2025): For services received by CHAMPAIGN COUNTY for the City of Champaign Township under this Agreement during Year 05, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$11,554.00, payable as follows:

A. The sum of \$11,554.00 billed on January 1, 2024 and due on or before February 1, 2024.

The sums payable for Year 05 services shall be apportioned as follows:

- ⊖ \$11,319.00 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

Colfax and Sadorus Multi-Township

6.21 The payment schedule set forth herein is priced over the following five years, payable yearly, effective from the date of execution of this Agreement.

Year 01 (February 1, 2020- January 31, 2021): For services received by CHAMPAIGN COUNTY for Colfax and Sadorus Multi-Township under this Agreement during Year 01, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$813.00, payable as follows:

A. The sum of \$813.00 billed on January 1, 2020 and due on or before February 1, 2020.

The sums payable for Year 01 services shall be apportioned as follows:

- ⊖ \$738.00 for CAMA software license, maintenance and support.
- ⊖ \$75.00.00 for third-party software and hardware.

6.22 Year 02 (February 1, 2021- January 31, 2022): For services received by CHAMPAIGN COUNTY for Colfax and Sadorus Multi-Township under this Agreement during Year 02, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$738.00, payable as follows:

A. The sum of \$738.00 billed on January 1, 2021 and due on or before February 1, 2021.

The sums payable for Year 02 services shall be apportioned as follows:

- ⊖ \$738.00 for CAMA software license, maintenance and support.

6.23 Year 03 (February 1, 2022- January 31, 2023): For services received by CHAMPAIGN COUNTY for Colfax and Sadorus Multi-Township under this Agreement during Year 03, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$738.00, payable as follows:

A. The sum of \$738.00 billed on January 1, 2022 and due on or before February 1, 2022.

The sums payable for Year 03 services shall be apportioned as follows:

- ⊖ \$738.00 for CAMA software license, maintenance and support.

6.24 Year 04 (February 1, 2023- January 31, 2024): For services received by CHAMPAIGN COUNTY for Colfax and Sadorus Multi-Township under this Agreement during Year 04, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$738.00, payable as follows:

A. The sum of \$738.00 billed on January 1, 2023 and due on or before February 1, 2023.

The sums payable for Year 04 services shall be apportioned as follows:

- ⊖ \$738.00 for CAMA software license, maintenance and support.

6.25 Year 05 (February 1, 2024- January 31, 2025): For services received by CHAMPAIGN COUNTY for Colfax and Sadorus Multi-Township under this Agreement during Year 05, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$738.00, payable as follows:

A. The sum of \$738.00 billed on January 1, 2024 and due on or before February 1, 2024.

The sums payable for Year 05 services shall be apportioned as follows:

⊖ \$738.00 for CAMA software license, maintenance and support.

Compromise, Harwood and Kerr Multi-Township

- 6.26 The payment schedule set forth herein is priced over the following five years, payable yearly, effective from the date of execution of this Agreement.

Year 01 (February 1, 2020- January 31, 2021): For services received by CHAMPAIGN COUNTY for Compromise, Harwood and Kerr Multi-Township under this Agreement during Year 01, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,650.50, payable as follows:

- A. The sum of \$1,650.50 billed on January 1, 2020 and due on or before February 1, 2020.

The sums payable for Year 01 services shall be apportioned as follows:

- ⊖ \$980.50 for CAMA software license, maintenance and support.
- ⊖ \$670.00 for third-party software and hardware.

- 6.27 Year 02 (February 1, 2021- January 31, 2022): For services received by CHAMPAIGN COUNTY for Compromise, Harwood and Kerr Multi-Township under this Agreement during Year 02, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,215.50, payable as follows:

- A. The sum of \$1,215.50 billed on January 1, 2021 and due on or before February 1, 2021.

The sums payable for Year 02 services shall be apportioned as follows:

- ⊖ \$980.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

- 6.28 Year 03 (February 1, 2022- January 31, 2023): For services received by CHAMPAIGN COUNTY for Compromise, Harwood and Kerr Multi-Township under this Agreement during Year 03, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,215.50, payable as follows:

- A. The sum of \$1,215.50 billed on January 1, 2022 and due on or before February 1, 2022.

The sums payable for Year 03 services shall be apportioned as follows:

- ⊖ \$980.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

- 6.29 Year 04 (February 1, 2023- January 31, 2024): For services received by CHAMPAIGN COUNTY for Compromise, Harwood and Kerr Multi-Township under this Agreement during Year 04, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,215.50, payable as follows:

- A. The sum of \$1,215.50 billed on January 1, 2023 and due on or before February 1, 2023.

The sums payable for Year 04 services shall be apportioned as follows:

- ⊖ \$980.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

6.30 Year 05 (February 1, 2024- January 31, 2025): For services received by CHAMPAIGN COUNTY for Compromise, Harwood and Kerr Multi-Township under this Agreement during Year 05, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,215.50, payable as follows:

A. The sum of \$1,215.50 billed on January 1, 2024 and due on or before February 1, 2024.

The sums payable for Year 05 services shall be apportioned as follows:

- ⊖ \$980.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

Condit, East Bend, Hensley and Newcomb Multi-Township

- 6.31 The payment schedule set forth herein is priced over the following five years, payable yearly, effective from the date of execution of this Agreement.

Year 01 (February 1, 2020- January 31, 2021): For services received by CHAMPAIGN COUNTY for Condit, East Bend, Hensley and Newcomb Multi-Township under this Agreement during Year 01, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,504.00, payable as follows:

- A. The sum of \$1,504.00 billed on January 1, 2020 and due on or before February 1, 2020.

The sums payable for Year 01 services shall be apportioned as follows:

- ⊖ \$1,429.00 for CAMA software license, maintenance and support.
- ⊖ \$75.00 for third-party software and hardware.

- 6.32 Year 02 (February 1, 2021- January 31, 2022): For services received by CHAMPAIGN COUNTY for Condit, East Bend, Hensley and Newcomb Multi-Township under this Agreement during Year 02, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,429.00, payable as follows:

- A. The sum of \$1,429.00 billed on January 1, 2021 and due on or before February 1, 2021.

The sums payable for Year 02 services shall be apportioned as follows:

- ⊖ \$1,429.00 for CAMA software license, maintenance and support.

- 6.33 Year 03 (February 1, 2022- January 31, 2023): For services received by CHAMPAIGN COUNTY for Condit, East Bend, Hensley and Newcomb Multi-Township under this Agreement during Year 03, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,429.00, payable as follows:

- A. The sum of \$1,429.00 billed on January 1, 2022 and due on or before February 1, 2022.

The sums payable for Year 03 services shall be apportioned as follows:

- ⊖ \$1,429.00 for CAMA software license, maintenance and support.

- 6.34 Year 04 (February 1, 2023- January 31, 2024): For services received by CHAMPAIGN COUNTY for Condit, East Bend, Hensley and Newcomb Multi-Township under this Agreement during Year 04, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,429.00, payable as follows:

- A. The sum of \$1,429.00 billed on January 1, 2023 and due on or before February 1, 2023.

The sums payable for Year 04 services shall be apportioned as follows:

- ⊖ \$1,429.00 for CAMA software license, maintenance and support.

6.35 Year 05 (February 1, 2024- January 31, 2025): For services received by CHAMPAIGN COUNTY for Condit, East Bend, Hensley and Newcomb Multi-Township under this Agreement during Year 05, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,429.00, payable as follows:

A. The sum of \$1,429.00 billed on January 1, 2024 and due on or before February 1, 2024.

The sums payable for Year 05 services shall be apportioned as follows:

☺ \$1,429.00 for CAMA software license, maintenance and support.

Crittenden and Pesotum Multi-Township

6.36 The payment schedule set forth herein is priced over the following five years, payable yearly, effective from the date of execution of this Agreement.

Year 01 (February 1, 2020- January 31, 2021): For services received by CHAMPAIGN COUNTY for Crittenden and Pesotum Multi-Township under this Agreement during Year 01, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,309.50, payable as follows:

A. The sum of \$1,309.50 billed on January 1, 2020 and due on or before February 1, 2020.

The sums payable for Year 01 services shall be apportioned as follows:

- ⊖ \$639.50 for CAMA software license, maintenance and support.
- ⊖ \$670.00 for third-party software and hardware.

6.37 Year 02 (February 1, 2021- January 31, 2022): For services received by CHAMPAIGN COUNTY for Crittenden and Pesotum Multi-Township under this Agreement during Year 02, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$874.50 , payable as follows:

A. The sum of \$874.50 billed on January 1, 2021 and due on or before February 1, 2021.

The sums payable for Year 02 services shall be apportioned as follows:

- ⊖ \$639.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

6.38 Year 03 (February 1, 2022- January 31, 2023): For services received by CHAMPAIGN COUNTY for Crittenden and Pesotum Multi-Township under this Agreement during Year 03, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$874.50, payable as follows:

A. The sum of \$874.50 billed on January 1, 2022 and due on or before February 1, 2022.

The sums payable for Year 03 services shall be apportioned as follows:

- ⊖ \$639.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

6.39 Year 04 (February 1, 2023- January 31, 2024): For services received by CHAMPAIGN COUNTY for Crittenden and Pesotum Multi-Township under this Agreement during Year 04, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$874.50, payable as follows:

A. The sum of \$874.50 billed on January 1, 2023 and due on or before February 1, 2023.

The sums payable for Year 04 services shall be apportioned as follows:

- ⊖ \$639.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

6.40 Year 05 (February 1, 2024- January 31, 2025): For services received by CHAMPAIGN COUNTY for Crittenden and Pesotum Multi-Township under this Agreement during Year 05, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$874.50, payable as follows:

A. The sum of \$874.50 billed on January 1, 2024 and due on or before February 1, 2024.

The sums payable for Year 05 services shall be apportioned as follows:

- ⊕ \$639.50 for CAMA software license, maintenance and support.
- ⊕ \$235.00 for third-party software and hardware.

Ludlow and Rantoul Multi-Township

- 6.41 The payment schedule set forth herein is priced over the following five years, payable yearly, effective from the date of execution of this Agreement.

Year 01 (February 1, 2020- January 31, 2021): For services received by CHAMPAIGN COUNTY for Ludlow and Rantoul Multi-Township under this Agreement during Year 01, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$3,579.50, payable as follows:

- A. The sum of \$3,579.50 billed on January 1, 2020 and due on or before February 1, 2020.

The sums payable for Year 01 services shall be apportioned as follows:

- ⊖ \$2,909.50 for CAMA software license, maintenance and support.
- ⊖ \$670.00 for third-party software and hardware.

- 6.42 Year 02 (February 1, 2021- January 31, 2022): For services received by CHAMPAIGN COUNTY for Ludlow and Rantoul Multi-Township under this Agreement during Year 02, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$3,144.50, payable as follows:

- A. The sum of \$3,144.50 billed on January 1, 2021 and due on or before February 1, 2021.

The sums payable for Year 02 services shall be apportioned as follows:

- ⊖ \$2,909.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

- 6.43 Year 03 (February 1, 2022- January 31, 2023): For services received by CHAMPAIGN COUNTY for Ludlow and Rantoul Multi-Township under this Agreement during Year 03, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$3,144.50, payable as follows:

- A. The sum of \$3,144.50 billed on January 1, 2022 and due on or before February 1, 2022.

The sums payable for Year 03 services shall be apportioned as follows:

- ⊖ \$2,909.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

- 6.44 Year 04 (February 1, 2023- January 31, 2024): For services received by CHAMPAIGN COUNTY for Ludlow and Rantoul Multi-Township under this Agreement during Year 04, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$3,144.50, payable as follows:

- A. The sum of \$3,144.50 billed on January 1, 2023 and due on or before February 1, 2023.

The sums payable for Year 04 services shall be apportioned as follows:

- ⊖ \$2,909.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

6.45 Year 05 (February 1, 2024- January 31, 2025): For services received by CHAMPAIGN COUNTY for Ludlow and Rantoul Multi-Township under this Agreement during Year 05, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$3,144.50, payable as follows:

A. The sum of \$3,144.50 billed on January 1, 2024 and due on or before February 1, 2024.

The sums payable for Year 05 services shall be apportioned as follows:

- ⊖ \$2,909.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

Mahomet Township

- 6.46 The payment schedule set forth herein is priced over the following five years, payable yearly, effective from the date of execution of this Agreement.

Year 01 (February 1, 2020- January 31, 2021): For services received by CHAMPAIGN COUNTY for Mohomet Township under this Agreement during Year 01, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$3,109.50, payable as follows:

- A. The sum of \$3,109.50 billed on January 1, 2020 and due on or before February 1, 2020.

The sums payable for Year 01 services shall be apportioned as follows:

- ⊖ \$2,439.50 for CAMA software license, maintenance and support.
- ⊖ \$670.00 for third-party software and hardware.

- 6.47 Year 02 (February 1, 2021- January 31, 2022): For services received by CHAMPAIGN COUNTY for Mohomet Township under this Agreement during Year 02, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$2,674.50, payable as follows:

- A. The sum of \$2,674.50 billed on January 1, 2021 and due on or before February 1, 2021.

The sums payable for Year 02 services shall be apportioned as follows:

- ⊖ \$2,439.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

- 6.48 Year 03 (February 1, 2022- January 31, 2023): For services received by CHAMPAIGN COUNTY for Mohomet Township under this Agreement during Year 03, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$2,674.50, payable as follows:

- A. The sum of \$2,674.50 billed on January 1, 2022 and due on or before February 1, 2022.

The sums payable for Year 03 services shall be apportioned as follows:

- ⊖ \$2,439.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

- 6.49 Year 04 (February 1, 2023- January 31, 2024): For services received by CHAMPAIGN COUNTY for Mohomet Township under this Agreement during Year 04, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$2,674.50, payable as follows:

- A. The sum of \$2,674.50 billed on January 1, 2023 and due on or before February 1, 2023.

The sums payable for Year 04 services shall be apportioned as follows:

- ⊖ \$2,439.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

6.50 Year 05 (February 1, 2024- January 31, 2025): For services received by CHAMPAIGN COUNTY for Mohomet Township under this Agreement during Year 05, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$2,674.50, payable as follows:

A. The sum of \$2,674.50 billed on January 1, 2024 and due on or before February 1, 2024.

The sums payable for Year 05 services shall be apportioned as follows:

- ⊕ \$2,439.50 for CAMA software license, maintenance and support.
- ⊕ \$235.00 for third-party software and hardware.

Ogden and Stanton Multi-Township

6.51 The payment schedule set forth herein is priced over the following five years, payable yearly, effective from the date of execution of this Agreement.

Year 01 (February 1, 2020- January 31, 2021): For services received by CHAMPAIGN COUNTY for Ogden and Stanton Multi-Township under this Agreement during Year 01, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,569.50, payable as follows:

A. The sum of \$1,569.50 billed on January 1, 2020 and due on or before February 1, 2020.

The sums payable for Year 01 services shall be apportioned as follows:

- ⊖ \$899.50 for CAMA software license, maintenance and support.
- ⊖ \$670.00 for third-party software and hardware.

6.52 Year 02 (February 1, 2021- January 31, 2022): For services received by CHAMPAIGN COUNTY for Ogden and Stanton Multi-Township under this Agreement during Year 02, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,134.50, payable as follows:

A. The sum of \$1,134.50 billed on January 1, 2021 and due on or before February 1, 2021.

The sums payable for Year 02 services shall be apportioned as follows:

- ⊖ \$899.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

6.53 Year 03 (February 1, 2022- January 31, 2023): For services received by CHAMPAIGN COUNTY for Ogden and Stanton Multi-Township under this Agreement during Year 03, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,134.50, payable as follows:

A. The sum of \$1,134.50 billed on January 1, 2022 and due on or before February 1, 2022.

The sums payable for Year 03 services shall be apportioned as follows:

- ⊖ \$899.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

6.54 Year 04 (February 1, 2023- January 31, 2024): For services received by CHAMPAIGN COUNTY for Ogden and Stanton Multi-Township under this Agreement during Year 04, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,134.50, payable as follows:

A. The sum of \$1,134.50 billed on January 1, 2023 and due on or before February 1, 2023.

The sums payable for Year 04 services shall be apportioned as follows:

- ⊖ \$899.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

6.55 Year 05 (February 1, 2024- January 31, 2025): For services received by CHAMPAIGN COUNTY for Ogden and Stanton Multi-Township under this Agreement during Year 05, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,134.50, payable as follows:

A. The sum of \$1,134.50 billed on January 1, 2024 and due on or before February 1, 2024.

The sums payable for Year 05 services shall be apportioned as follows:

- ⊕ \$899.50 for CAMA software license, maintenance and support.
- ⊕ \$235.00 for third-party software and hardware.

Philo Township

6.56 The payment schedule set forth herein is priced over the following five years, payable yearly, effective from the date of execution of this Agreement.

Year 01 (February 1, 2020- January 31, 2021): For services received by CHAMPAIGN COUNTY for Philo Township under this Agreement during Year 01, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,245.50, payable as follows:

A. The sum of \$1,245.50 billed on January 1, 2020 and due on or before February 1, 2020.

The sums payable for Year 01 services shall be apportioned as follows:

- ⊖ \$575.50 for CAMA software license, maintenance and support.
- ⊖ \$670.00 for third-party software and hardware.

6.57 Year 02 (February 1, 2021- January 31, 2022): For services received by CHAMPAIGN COUNTY for Philo Township under this Agreement during Year 02, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$810.50, payable as follows:

B. The sum of \$810.50 billed on January 1, 2021 and due on or before February 1, 2021.

The sums payable for Year 02 services shall be apportioned as follows:

- ⊖ \$575.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

6.58 Year 03 (February 1, 2022- January 31, 2023): For services received by CHAMPAIGN COUNTY for Philo Township under this Agreement during Year 03, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$810.50, payable as follows:

A. The sum of \$810.50 billed on January 1, 2022 and due on or before February 1, 2022.

The sums payable for Year 03 services shall be apportioned as follows:

- ⊖ \$575.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

6.59 Year 04 (February 1, 2023- January 31, 2024): For services received by CHAMPAIGN COUNTY for Philo Township under this Agreement during Year 04, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$810.50, payable as follows:

A. The sum of \$810.50 billed on January 1, 2023 and due on or before February 1, 2023.

The sums payable for Year 04 services shall be apportioned as follows:

- ⊖ \$575.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

6.60 Year 05 (February 1, 2024- January 31, 2025): For services received by CHAMPAIGN COUNTY for Philo Township under this Agreement during Year 05, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$810.50, payable as follows:

A. The sum of \$810.50 billed on January 1, 2024 and due on or before February 1, 2024.

The sums payable for Year 05 services shall be apportioned as follows:

- ☺ \$575.50 for CAMA software license, maintenance and support.
- ☺ \$235.00 for third-party software and hardware.

Scott Township

6.61 The payment schedule set forth herein is priced over the following five years, payable yearly, effective from the date of execution of this Agreement.

Year 01 (February 1, 2020- January 31, 2021): For services received by CHAMPAIGN COUNTY for Scott Township under this Agreement during Year 01, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,064.00, payable as follows:

A. The sum of \$1,064.00 billed on January 1, 2020 and due on or before February 1, 2020.

The sums payable for Year 01 services shall be apportioned as follows:

- ⊖ \$394.00 for CAMA software license, maintenance and support.
- ⊖ \$670.00 for third-party software and hardware.

6.62 Year 02 (February 1, 2021- January 31, 2022): For services received by CHAMPAIGN COUNTY for Scott Township under this Agreement during Year 02, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$629.00, payable as follows:

A. The sum of \$629.00 billed on January 1, 2021 and due on or before February 1, 2021.

The sums payable for Year 02 services shall be apportioned as follows:

- ⊖ \$394.00 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

6.63 Year 03 (February 1, 2022- January 31, 2023): For services received by CHAMPAIGN COUNTY for Scott Township under this Agreement during Year 03, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$629.00, payable as follows:

A. The sum of \$629.00 billed on January 1, 2022 and due on or before February 1, 2022.

The sums payable for Year 03 services shall be apportioned as follows:

- ⊖ \$394.00 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

6.64 Year 04 (February 1, 2023- January 31, 2024): For services received by CHAMPAIGN COUNTY for Scott Township under this Agreement during Year 04, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$629.00, payable as follows:

A. The sum of \$629.00 billed on January 1, 2023 and due on or before February 1, 2023.

The sums payable for Year 04 services shall be apportioned as follows:

- ⊖ \$394.00 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

6.65 Year 05 (February 1, 2024- January 31, 2025): For services received by CHAMPAIGN COUNTY for Scott Township under this Agreement during Year 05, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$629.00, payable as follows:

A. The sum of \$629.00 billed on January 1, 2024 and due on or before February 1, 2024.

The sums payable for Year 05 services shall be apportioned as follows:

- ⊖ \$394.00 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

Sidney Township

6.66 The payment schedule set forth herein is priced over the following five years, payable yearly, effective from the date of execution of this Agreement.

Year 01 (February 1, 2020- January 31, 2021): For services received by CHAMPAIGN COUNTY for Sidney Township under this Agreement during Year 01, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,266.00, payable as follows:

A. The sum of \$1,266.00 billed on January 1, 2020 and due on or before February 1, 2020.

The sums payable for Year 01 services shall be apportioned as follows:

- ⊖ \$596.00 for CAMA software license, maintenance and support.
- ⊖ \$670.00 for third-party software and hardware.

6.67 Year 02 (February 1, 2021- January 31, 2022): For services received by CHAMPAIGN COUNTY for Sidney Township under this Agreement during Year 02, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$831.00, payable as follows:

A. The sum of \$831.00 billed on January 1, 2021 and due on or before February 1, 2021.

The sums payable for Year 02 services shall be apportioned as follows:

- ⊖ \$596.00 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

6.68 Year 03 (February 1, 2022- January 31, 2023): For services received by CHAMPAIGN COUNTY for Sidney Township under this Agreement during Year 03, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$831.00, payable as follows:

A. The sum of \$831.00 billed on January 1, 2022 and due on or before February 1, 2022.

The sums payable for Year 03 services shall be apportioned as follows:

- ⊖ \$596.00 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

6.69 Year 04 (February 1, 2023- January 31, 2024): For services received by CHAMPAIGN COUNTY for Sidney Township under this Agreement during Year 04, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$831.00, payable as follows:

A. The sum of \$831.00 billed on January 1, 2023 and due on or before February 1, 2023.

The sums payable for Year 04 services shall be apportioned as follows:

- ⊖ \$596.00 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

6.70 Year 05 (February 1, 2024- January 31, 2025): For services received by CHAMPAIGN COUNTY for Sidney Township under this Agreement during Year 05, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$831.00, payable as follows:

A. The sum of \$831.00 billed on January 1, 2024 and due on or before February 1, 2024.

The sums payable for Year 05 services shall be apportioned as follows:

- ☺ \$596.00 for CAMA software license, maintenance and support.
- ☺ \$235.00 for third-party software and hardware.

Somer Township

- 6.71 The payment schedule set forth herein is priced over the following five years, payable yearly, effective from the date of execution of this Agreement.

Year 01 (February 1, 2020- January 31, 2021): For services received by CHAMPAIGN COUNTY for Somer Township under this Agreement during Year 01, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$653.00, payable as follows:

A. The sum of \$653.00 billed on January 1, 2020 and due on or before February 1, 2020.

The sums payable for Year 01 services shall be apportioned as follows:

⊕ \$653.00 for CAMA software license, maintenance and support.

- 6.72 Year 02 (February 1, 2021- January 31, 2022): For services received by CHAMPAIGN COUNTY for Somer Township under this Agreement during Year 02, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$653.00, payable as follows:

A. The sum of \$653.00 billed on January 1, 2021 and due on or before February 1, 2021.

The sums payable for Year 02 services shall be apportioned as follows:

⊕ \$653.00 for CAMA software license, maintenance and support.

- 6.73 Year 03 (February 1, 2022- January 31, 2023): For services received by CHAMPAIGN COUNTY for Somer Township under this Agreement during Year 03, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$653.00, payable as follows:

A. The sum of \$653.00 billed on January 1, 2022 and due on or before February 1, 2022.

The sums payable for Year 03 services shall be apportioned as follows:

⊕ \$653.00 for CAMA software license, maintenance and support.

- 6.74 Year 04 (February 1, 2023- January 31, 2024): For services received by CHAMPAIGN COUNTY for Somer Township under this Agreement during Year 04, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$653.00, payable as follows:

A. The sum of \$653.00 billed on January 1, 2023 and due on or before February 1, 2023.

The sums payable for Year 04 services shall be apportioned as follows:

⊕ \$653.00 for CAMA software license, maintenance and support.

6.75 Year 05 (February 1, 2024- January 31, 2025): For services received by CHAMPAIGN COUNTY for Somer Township under this Agreement during Year 05, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$653.00, payable as follows:

A. The sum of \$653.00 billed on January 1, 2024 and due on or before February 1, 2024.

The sums payable for Year 05 services shall be apportioned as follows:

⊕ \$653.00 for CAMA software license, maintenance and support.

St. Joseph Township

6.76 The payment schedule set forth herein is priced over the following five years, payable yearly, effective from the date of execution of this Agreement.

Year 01 (February 1, 2020- January 31, 2021): For services received by CHAMPAIGN COUNTY for St. Joseph Township under this Agreement during Year 01, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$2,028.50, payable as follows:

A. The sum of \$2,028.50 billed on January 1, 2020 and due on or before February 1, 2020.

The sums payable for Year 01 services shall be apportioned as follows:

- ⊖ \$1,358.50 for CAMA software license, maintenance and support.
- ⊖ \$670.00 for third-party software and hardware.

6.77 Year 02 (February 1, 2021- January 31, 2022): For services received by CHAMPAIGN COUNTY for St. Joseph Township under this Agreement during Year 02, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,593.50, payable as follows:

A. The sum of \$1,593.50 billed on January 1, 2021 and due on or before February 1, 2021.

The sums payable for Year 02 services shall be apportioned as follows:

- ⊖ \$1,358.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

6.78 Year 03 (February 1, 2022- January 31, 2023): For services received by CHAMPAIGN COUNTY for St. Joseph Township under this Agreement during Year 03, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,593.50, payable as follows:

A. The sum of \$1,593.50 billed on January 1, 2022 and due on or before February 1, 2022.

The sums payable for Year 03 services shall be apportioned as follows:

- ⊖ \$1,358.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

6.79 Year 04 (February 1, 2023- January 31, 2024): For services received by CHAMPAIGN COUNTY for St. Joseph Township under this Agreement during Year 04, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,593.50, payable as follows:

A. The sum of \$1,593.50 billed on January 1, 2023 and due on or before February 1, 2023.

The sums payable for Year 04 services shall be apportioned as follows:

- ⊖ \$1,358.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

6.80 Year 05 (February 1, 2024- January 31, 2025): For services received by CHAMPAIGN COUNTY for St. Joseph Township under this Agreement during Year 05, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,593.50, payable as follows:

A. The sum of \$1,593.50 billed on January 1, 2024 and due on or before February 1, 2024.

The sums payable for Year 05 services shall be apportioned as follows:

- ⊖ \$1,358.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

Tolono Township

6.81 The payment schedule set forth herein is priced over the following five years, payable yearly, effective from the date of execution of this Agreement.

Year 01 (February 1, 2020- January 31, 2021): For services received by CHAMPAIGN COUNTY for Tolono Township under this Agreement during Year 01, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,891.50, payable as follows:

A. The sum of \$1,891.50 billed on January 1, 2020 and due on or before February 1, 2020.

The sums payable for Year 01 services shall be apportioned as follows:

- ⊖ \$1,221.50 for CAMA software license, maintenance and support.
- ⊖ \$670.00 for third-party software and hardware.

6.82 Year 02 (February 1, 2021- January 31, 2022): For services received by CHAMPAIGN COUNTY for Tolono Township under this Agreement during Year 02, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,456.50, payable as follows:

A. The sum of \$1,456.50 billed on January 1, 2021 and due on or before February 1, 2021.

The sums payable for Year 02 services shall be apportioned as follows:

- ⊖ \$1,221.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

6.83 Year 03 (February 1, 2022- January 31, 2023): For services received by CHAMPAIGN COUNTY for Tolono Township under this Agreement during Year 03, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,456.50, payable as follows:

A. The sum of \$1,456.50 billed on January 1, 2022 and due on or before February 1, 2022.

The sums payable for Year 03 services shall be apportioned as follows:

- ⊖ \$1,221.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

6.84 Year 04 (February 1, 2023- January 31, 2024): For services received by CHAMPAIGN COUNTY for Tolono Township under this Agreement during Year 04, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,456.50, payable as follows:

A. The sum of \$1,456.50 billed on January 1, 2023 and due on or before February 1, 2023.

The sums payable for Year 04 services shall be apportioned as follows:

- ⊖ \$1,221.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

6.85 Year 05 (February 1, 2024- January 31, 2025): For services received by CHAMPAIGN COUNTY for Tolono Township under this Agreement during Year 05, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,456.50, payable as follows:

A. The sum of \$1,456.50 billed on January 1, 2024 and due on or before February 1, 2024.

The sums payable for Year 05 services shall be apportioned as follows:

- ⊖ \$1,221.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

Urbana Township

6.86 The payment schedule set forth herein is priced over the following five years, payable yearly, effective from the date of execution of this Agreement.

Year 01 (February 1, 2020- January 31, 2020): For services received by CHAMPAIGN COUNTY for Urbana Township under this Agreement during Year 01, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,973.50, payable as follows:

A. The sum of \$1,973.50 billed on January 1, 2020 and due on or before February 1, 2020.

The sums payable for Year 01 services shall be apportioned as follows:

- ⊖ \$1,303.50 for CAMA software license, maintenance and support.
- ⊖ \$670.00 for third-party software and hardware.

6.87 Year 02 (February 1, 2021- January 31, 2021): For services received by CHAMPAIGN COUNTY for Urbana Township under this Agreement during Year 02, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,538.50, payable as follows:

A. The sum of \$1,538.50 billed on January 1, 2021 and due on or before February 1, 2021.

The sums payable for Year 02 services shall be apportioned as follows:

- ⊖ \$1,303.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

6.88 Year 03 (February 1, 2022- January 31, 2022): For services received by CHAMPAIGN COUNTY for Urbana Township under this Agreement during Year 03, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,538.50, payable as follows:

A. The sum of \$1,538.50 billed on January 1, 2022 and due on or before February 1, 2022.

The sums payable for Year 03 services shall be apportioned as follows:

- ⊖ \$1,303.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

6.89 Year 04 (February 1, 2023- January 31, 2023): For services received by CHAMPAIGN COUNTY for Urbana Township under this Agreement during Year 04, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,538.50, payable as follows:

A. The sum of \$1,538.50 billed on January 1, 2023 and due on or before February 1, 2023.

The sums payable for Year 04 services shall be apportioned as follows:

- ⊖ \$1,303.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

6.90 Year 05 (February 1, 2024- January 31, 2024): For services received by CHAMPAIGN COUNTY for Urbana Township under this Agreement during Year 05, CHAMPAIGN COUNTY shall pay to DEVNET the sum of \$1,538.50, payable as follows:

A. The sum of \$1,538.50 billed on January 1, 2024 and due on or before February 1, 2024.

The sums payable for Year 05 services shall be apportioned as follows:

- ⊖ \$1,303.50 for CAMA software license, maintenance and support.
- ⊖ \$235.00 for third-party software and hardware.

ARTICLE 7: Ownership; Limited License Granted

- 7.1 Except as provided in Article 7.2 below, no licenses are granted hereunder. In no event shall title to any software, equipment, or asset pass from DEVNET to CHAMPAIGN COUNTY, nor shall title to any CHAMPAIGN Equipment or CHAMPAIGN Software or asset pass from CHAMPAIGN COUNTY to DEVNET. DEVNET, shall have exclusive ownership and property rights in the DEVNET Appraisal Software System, Documentation, Demonstration Program, DEVNET's CHAMPAIGN Training Program, Data Screens, Interfaces and Marketing Literature.
- 7.2 DEVNET hereby grants CHAMPAIGN COUNTY a revocable, non-transferable, license to install, on the CHAMPAIGN COUNTY Equipment, and use solely for CHAMPAIGN COUNTY's internal business purposes, the compiled application programs of the DEVNET Appraisal Software System. Except as set forth herein, CHAMPAIGN COUNTY may not use, sublicense, distribute or dispose the licensed portion of the DEVNET Appraisal Software System, or any modified forms thereof, in any manner whatsoever. The license granted hereunder is subject further to the following additional conditions: (i) the licensed software may not be installed on any equipment other than the CHAMPAIGN COUNTY Equipment; (ii) the CHAMPAIGN COUNTY Equipment shall be located at all times at the CHAMPAIGN COUNTY site; and (iii) authorized users of the licensed software may only access and use the licensed software while onsite at the CHAMPAIGN COUNTY Site, and may not access and use the licensed software from a remote location. CHAMPAIGN COUNTY will protect against the disclosure of the DEVNET Appraisal Software System in accordance with Article 8 below. The license granted under this Article 7.2 will be immediately revoked in the event the CHAMPAIGN COUNTY breaches any of these provisions. CHAMPAIGN COUNTY shall be allowed to make one or more copies of this software for the sole purpose of routine system backup and archival.
- 7.3 DEVNET shall own the copyright and have free and clear title to all Appraisal software developed pursuant to this Agreement, including all extensions thereof.

ARTICLE 8: Confidentiality and Nondisclosure

- 8.1 DEVNET and CHAMPAIGN COUNTY intend to disclose to each other information, which may include confidential information in connection with this Agreement. The term "Confidential Information" shall mean any information or data which is divulged by a Party to the other Party under or in contemplation of this Agreement and which (a) if in tangible form or other media that can be converted to readable form, is marked as proprietary, confidential or private when disclosed, or (b) if oral or visual, is identified as proprietary, confidential, or private on disclosure and is summarized in a writing so marked and delivered within ten (10) days following such disclosure. Confidential Information may be either the property of the disclosing Party or information provided to the disclosing Party by a "corporate affiliate" of the disclosing Party or by a third party. For CHAMPAIGN COUNTY, "corporate affiliates" means governmental employees, agencies and bodies, and all persons or entities employed or otherwise engaged thereby, provided that persons or entities that are not governmental employees or officials shall be required to execute appropriate nondisclosure agreements before obtaining access to DEVNET's Confidential Information.
- 8.2 The confidentiality and nondisclosure provisions set forth herein are intended to encompass the corporate affiliates of the Parties. Consequently, affiliates of either Party may disclose Confidential Information to the other Party or its affiliates, and affiliates of either Party may receive Confidential Information from the other Party or its affiliates. The terms "disclosing Party" and Receiving Party shall include affiliates of the Parties hereto with respect to Confidential Information disclosed or received by the affiliates. The rights and obligations of the Parties shall inure to the benefit of their respective corporate affiliates and may be directly enforced by such affiliates.
- 8.3 The receiving Party acknowledges value to the disclosing Party of all Confidential Information. With respect to Confidential information, the recipient shall:
- A. Use the Confidential Information only as required for this Agreement
 - B. Restrict disclosure of the Confidential Information solely to those employees of such Party and its affiliates with a need to know and not dispose it to any other person or entity without the prior written consent of the disposing Party;
 - C. Advise those employees who gain access to Confidential Information of their obligations with respect to the Confidential Information; and
 - D. Make only the number of copies of the Confidential information necessary to disseminate the Information to those employees who are entitled to have access to it, and ensure that all confidentiality notices set forth on the Confidential Information are reproduced in full on such copies.
- 8.4 Any legal obligations of CHAMPAIGN COUNTY pursuant to the Freedom of Information Act, 5 ILCS 140/1 et. Seq. shall be excluded from this Article 8.

For the purposes of this Article 8 only, "employees" includes third parties retained for temporary administrative, Clerical or programming support. A need to know means that the employee requires the Confidential Information in order to perform his or her responsibilities in connection with this Agreement.

- 8.4 The obligations of Article 8.3 above shall not apply to any Confidential Information that the recipient can demonstrate:
- A. Is or becomes available to the public through no breach of this Agreement;
 - B. Was previously known by the recipient without any obligation to hold in confidence;
 - C. Is received from a third party free to disclose such information without restriction;
 - D. Is independently developed by the recipient without the use of Confidential Information of the disclosing Party;
 - E. Is approved for release by written authorization of the disposing Party, but only to the extent of and subject to such conditions as may be imposed in such written authorization;
 - F. Is required by law or regulation to be disclosed, but only to the extent and for the purposes of such required disclosure; or
 - G. Is disclosed in response to a valid order of a court and other governmental body of the United States or any political subdivisions thereof, but only to the extent of and for the purposes of such order; provided, however, that the recipient shall first notify divulging Party of the order and permit the disclosing Party to seek an appropriate protective order.
- 8.5 Except where otherwise required by law or court order, Confidential information, including permitted copies, shall be deemed the property of the disclosing Party. The recipient shall, within twenty (20) days of a written request by the disclosing Party, return all Confidential information, including all copies thereof, to the disposing Party or, if so directed by the disclosing Party, destroy all such Confidential information.
- 8.6 Both Parties agree that an impending or existing violation of any provision of this Agreement would cause the disclosing Party irreparable injury for which it would have no adequate remedy at law, and that the disclosing Party shall be entitled to seek immediate injunctive relief prohibiting such violation, in addition to any other rights and remedies available to it.
- 8.7 All obligations undertaken respecting Confidential information provided hereunder shall survive any expiration or termination of this Agreement.

ARTICLE 9: Warranty

- 9.1 DEVNET warrants that the DEVNET Appraisal Software System, for the term of this agreement, when used under normal operating conditions, will function in material conformance with the Documentation. CHAMPAIGN COUNTY's initial remedy for any failure of the DEVNET Appraisal Software System to so function shall be to contact DEVNET and to have it remedy the failure to function. If DEVNET cannot so remedy that failure within a reasonable time, CHAMPAIGN COUNTY shall be permitted to secure its own reasonable remedy for that failure.
- 9.2 The warranties provided in this Agreement do not cover malfunctions or failure caused by:
- A. CHAMPAIGN COUNTY's modification or relocation of the CHAMPAIGN equipment or software, unless mutually agreed upon in writing prior to each such modification or relocation.
 - B. CHAMPAIGN COUNTY's or any third party's abuse, misuse or negligence;
 - C. Power failure or surges, lightning, fire, flood, accident, and other events outside DEVNET's reasonable control;
 - D. CHAMPAIGN COUNTY's failure to fulfill its contractual obligations set forth in this Agreement; and
 - E. Hardware, network or operating system failure.
- 9.3 Except for the warranties expressly set forth above in this Article 9, DEVNET makes no other warranties of any kind, express or implied, regarding the DEVNET Appraisal Software System, any component thereof, any work to be performed by DEVNET hereunder, or otherwise with respect to this Agreement, and all other warranties (including, but not limited to, any warranties of merchantability or fitness for a particular purpose) are expressly disclaimed and excluded, to the maximum extent permissible by applicable law.
- 9.4 Client expressly acknowledges that systems made available or accessible on or through the internet or other public networks cannot be guaranteed to be totally secure and that no security measures are impenetrable. If, pursuant to this Agreement, client is licensing or otherwise being provided by DEVNET with any program, product, or component that will be made available or accessible on or through the internet or any other public network (e.g., DEVNET'S "wEdge" product), client acknowledges that, as between the parties, client (and not DEVNET) is solely and exclusively responsible for deploying, monitoring, and maintaining appropriate security measures, systems, and infrastructure (e.g., firewalls) that reasonably and appropriately protect, and prevent unauthorized access to, client's systems, data, and other resources. Without limiting the provisions of Article 9.3, DEVNET expressly does not represent, warrant, or covenant that any such DEVNET-provided program, product, or component shall be available or accessible on a completely uninterrupted or error-free basis. DEVNET shall not have any obligation or liability with respect to: (I) inaccuracies, errors, or omissions in data or information provided by third parties or that arise in the transmission of any data or information over the internet or other public networks; or (II) security breaches or incidents that result from causes not under the control of DEVNET.

ARTICLE 10: Indemnification

- 10.1 CHAMPAIGN COUNTY shall defend, indemnify and hold harmless DEVNET, its employees, directors, and shareholders against all claims by third parties (including legal fees and expenses) to the extent that such claims arise out of CHAMPAIGN COUNTY's negligent acts or omissions under this Agreement or failure to perform its obligations hereunder. CHAMPAIGN COUNTY shall promptly notify DEVNET of any claim. CHAMPAIGN COUNTY shall fully cooperate with DEVNET in the defense of said claim. This obligation to indemnify shall survive termination or expiration of this Agreement.
- 10.2 DEVNET shall defend, indemnify and hold harmless CHAMPAIGN COUNTY, its employees and agents against all claims by third parties (including legal fees and expenses) to the extent that such claims arise out of DEVNET'S negligent acts or omissions under this Agreement or failure to perform its obligations hereunder. DEVNET shall promptly notify CHAMPAIGN COUNTY of any claim. DEVNET shall cooperate fully with CHAMPAIGN COUNTY in the defense of said claim. This obligation to indemnify shall survive termination or expiration of this Agreement.
- 10.3 To the degree that CHAMPAIGN COUNTY provides software to DEVNET under this Agreement or otherwise, CHAMPAIGN COUNTY warrants that it either owns or has the right to grant DEVNET the usage rights to such software set forth in this Agreement. CHAMPAIGN COUNTY shall indemnify and hold harmless DEVNET against and from all claims, demands, suits, actions, judgments, losses, damages and expenses (including reasonable attorneys fees) made against or incurred by DEVNET for infringement of any United States patent, copyright, or trade secret of any third party arising from or relating to the use of software supplied by CHAMPAIGN COUNTY pursuant to this Agreement. This indemnity and hold harmless obligation shall not apply, however, to the degree that the alleged infringement arises from or relates to modification of the software by DEVNET or by a third party retained by or under the control of DEVNET.
- 10.4 CHAMPAIGN COUNTY shall be solely responsible for insuring that the software development parameters provided to DEVNET by CHAMPAIGN COUNTY comply with all applicable laws, statutes and ordinances. CHAMPAIGN hereby agrees to indemnify and hold DEVNET, its employees, officers, directors and shareholders, harmless from any and all suits, claims, actions, causes of action, losses, damages or other matters that in any way arise from, in whole or in part, the failure or alleged failure of the DEVNET Appraisal Software System to conform to all applicable laws, statutes and ordinances.

ARTICLE 11: Changes

- 11.1 DEVNET shall not perform any service or provide any deliverables not specified herein or act upon any request for additions, deletions and/or changes (hereinafter "Changes") not specified in this Agreement or amendment thereto without the prior written consent of CHAMPAIGN COUNTY. Such written consent will be in the form of a Change Control Document. The costs for said services shall be mutually agreed upon prior to the commencement of any such work or provision of any such deliverables. This paragraph is subject to Paragraph 15.1: Notices.

ARTICLE 12: Force Majeure

- 12.1 DEVNET shall not be liable in any way for any delay, failure, losses, damages or expenses due to any of the following: any cause beyond DEVNET's reasonable control, including but not limited to, fires, floods, epidemics, quarantine restrictions, unusually severe weather, manufacturer's delays, strikes, embargoes, explosions, power blackouts, wars, labor disputes, acts of civil disobedience, acts of Civil or military authorities, acts of nature, acts of public enemies, acts or omissions of carriers or any court order connected with the Modification of Final Judgment, which may delay, hinder, or prevent performance under this Agreement; provided that DEVNET has exercised reasonable measures, if feasible, to mitigate such delay or failure.

ARTICLE 13: Termination

- 13.1 If either Party (hereinafter "Defaulting Party") at any time neglects, fails, or refuses to perform under any of the material provisions of this Agreement, then the other Party may serve upon the Defaulting Party a Notice to Cure said neglect, failure or refusal to perform. The notice to cure shall specify the alleged neglect, failure, or refusal and shall be served as provided for service of notices in paragraph 15.1 herein. If, within thirty (30) days of the date of service of such notice, the Defaulting Party has not fully cured all the items indicated therein, or presented a plan acceptable to the other Party to cure such items, then upon expiration of said thirty (30) days, the other Party may, at its option, elect to serve a Notice of Termination as provided in paragraph 13.2 herein below.
- 13.2 In addition to termination pursuant to Article 5, if either Party (hereinafter "Defaulting Party") at any time neglects, fails, or refuses to perform under any of the material provisions of this Agreement within thirty (30) days of service of the Notice to Cure provided in paragraph 13.1 hereinabove, then the other Party may serve upon the Defaulting Party notice of its intention to terminate this Agreement. The notice of termination shall specify the alleged neglect, failure, or refusal and shall be served by registered mail. If, within thirty (30) days of the date of service of such notice, the Defaulting Party has not fully cured all the Defaults indicated therein, or presented a plan acceptable to the other Party to cure such Defaults, then upon expiration of said thirty (30) days, the other Party may, at its option, elect to terminate this Agreement by providing the Defaulting Party a second written notice. This paragraph is subject to Paragraph 15.1: Notices.
- 13.3 The right of either Party to terminate this Agreement shall not be affected by its failure to take action with respect to any previous Default.

ARTICLE 14: Assignment

- 14.1 This Agreement is not assignable by either Party without the written consent of the other, which consent shall not be unreasonably withheld.

ARTICLE 15: Miscellaneous

15.1 Notices

Except as otherwise provided for herein, any notice, communication or demand which under the terms of this Agreement or under any statute must or may be given or made by either Party to the other shall be in writing and shall reference this Agreement. Such notice shall be conveyed by personal delivery, facsimile during business hours with hard copy to follow within 24 hours, or certified, express, overnight or other mail service which provides proof of receipt, addressed to the respective Parties at the following addresses:

To DEVNET:

DEVNET, Inc.
1709 Afton Road
Sycamore, Illinois 60178
Facsimile: (815) 899-0020

To CHAMPAIGN COUNTY:

Brookens Administrative Center
Attn: Paula Bates, Supervisor of Assessments
1776 East Washington
Urbana, IL 61802-4581

To Ayers, Raymond and South Homer Multi-Township:

Lisa Woodmansee
207 E. Mary Street
Homer, IL 61849

To Brown Township:

Ronald Hoffman
205 E. Front Street
Fisher, IL 61843

To Champaign Township:

James G. Weisiger
P.O. Box 6645
Champaign, IL 61826-6645

To City of Champaign Township:

Paul Faraci
51 E. Logan Street
Champaign, IL 61820

To Colfax and Sadorus Multi-Township:

Denise Dees
504 E. Walnut
Tolono, IL 61880

To Compromise, Harwood and Kerr Multi-Township:

Earl Smith
P.O. Box 186
Gifford, IL 61847

To Condit, East Bend, Hensley and Newcomb Multi-Township:

Barbara A. Corbly
3045 County Road 1200E
Rantoul, IL 61866

To Crittenden and Pesotum Multi-Township:

Angela Shumaker
315 N. Elm
Pesotum, IL 61863

To Ludlow and Rantoul Multi-Township:

Gary M. Crane
121 N. Garrard Street, Ste. 100
Rantoul, IL 61866

To Mahomet Township:

Lindsey Brotherton
902 S. Marrietta
Mahomet, IL 61853

To Ogden and Stanton Multi-Township:

Robert Vilven
P.O. Box 9
Royal, IL 617871

To Philo Township:

David A. Happ
510 Roosevelt Road
Philo, IL 61864

To Scott Township:

Molly Black
P.O. Box 253
Bondville, IL 61815

To Sidney Township:

Jamie Willard
P.O. Box 259
Sidney, IL 61877

To Somer Township:

LaDonna Kaiser
North Division Consulting
207 N. Division
Mahomet, IL 61853

To St. Joseph Township:

Todd Hitt
P.O. Box 774
St. Joseph, IL 61873

To Tolono Township:

Denise Dees
504 E. Walnut
Tolono, IL 61880

To Urbana Township:

Kathy Pew
2312 Perkins Road
Urbana, IL 61802

The date upon which such notice is so personally delivered, or, if the notice is given by said mail service or facsimile the date which it is received by the addressee, shall be deemed to be the date of such notice, irrespective of the date appearing thereon.

15.2 Independent Contractor

DEVNET and CHAMPAIGN COUNTY are acting hereunder as independent contractors and under no circumstances shall any of the employees of one Party be deemed the employees of the other for any purpose. This Agreement shall not be construed so as to constitute DEVNET and CHAMPAIGN COUNTY as partners or joint venturers, or as authority for either Party to act for the other Party in any agency or other capacity, or to make commitments of any kind for the account of or on behalf of the other except to the extent and for the purposes provided for herein. DEVNET certifies that it has purchased standard business insurance.

15.3 Governing Law

This Agreement shall be construed in accordance with, and governed by, the laws of the State of Illinois.

15.4 Insurance

Champaign County will be named as an additional insured, on a primary and noncontributory basis, and the address for the certificate holder will read exactly as: County of Champaign, a body politic 1776 East Washington Street, Urbana, IL 61802.

15.5 Order of Precedence

In the event of a conflict between the terms and conditions contained in the body of this Agreement and those contained in an attachment to this Agreement, the terms and conditions set forth in the body of this Agreement shall take precedence.

15.6 Severability

If any provision of this Agreement is determined by a court of competent jurisdiction to be invalid or unenforceable, such determination shall not affect the validity or enforceability of any other part or provision of this Agreement.

15.7 Non-Waiver

Failure of either Party to insist in any instance upon strict performance by the other Party of any of the provisions of this Agreement shall not be construed or deemed to be a waiver of such provision, or any other provision hereof.

15.8 Exclusive Remedies

The remedies set forth in this Agreement shall be the Parties' sole and exclusive remedies, both in contract and in tort, for each other's breach of this Agreement.

15.9 Compliance with Laws

Each Party shall comply with all applicable laws and regulations that pertain to its performance of its obligations and exercise of its rights under this Agreement. Both parties shall conduct their respective actions under this Agreement in such manner as to comply in all respects with the laws of the United States of America, the State of Illinois, and any other State, Federal or Local

agency or unit of government that may legally control or direct the actions of either party. In the event any provision of this Agreement shall now or at any time in the future be in conflict with any such law, rule, ordinance, decision or other writing of any such governmental agency or unit of government, then said provision shall be null and void and of no force and effect, and the remainder of this Agreement shall continue in full force and effect as if said provision had not been included herein.

15.10 Binding Effect

This Agreement shall be binding on each Party's successors and assigns, upon signature.

15.11 Approvals

This Agreement shall not be binding upon DEVNET until it is approved and signed by the DEVNET official authorized to sign this Agreement and all county officials and officers required by statute or ordinance to execute it.

15.12 Survival

The provisions of paragraphs 7.2, 7.3, 8.1, 8.2, 8.3, 8.4, 8.5, 8.6, 8.7, 10.1 and 10.2 shall survive the term of this Agreement, whether said termination is for cause or by expiration of time.

ARTICLE 16: Entire Agreement

- 16.1 This Agreement, including the Amendments attached hereto, if any, constitutes the entire agreement between the Parties with respect to the subject matter hereof and supersedes all previous proposals, negotiations, representations, commitments, documents and all other communications between the Parties, both oral and written. It may not be released, discharged or modified except by an instrument in writing signed by a duly authorized representative of each of the Parties. The terms of this Agreement shall prevail notwithstanding any variance with the terms and conditions of any form document, such as a purchase order, submitted by either Party to the other Party.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their duly authorized representatives as of the Effective Date first set forth above.

CHAMPAIGN COUNTY

By: _____
CHAMPAIGN COUNTY

DEVNET, INC.

By: _____
Michael J. Gentry, President

RESOLUTION NO. 2019-148

RESOLUTION APPOINTING ANNE ROBIN TO THE
CHAMPAIGN COUNTY DEVELOPMENTAL DISABILITIES BOARD

WHEREAS, Darlene Kloepfel has submitted to the County Board his appointment of Anne Robin to the Champaign County Developmental Disabilities Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Anne Robin to the Champaign County Developmental Disabilities Board for a term commencing July 1, 2019 and ending June 30, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Anne Robin, 1110 S. Pine St., Champaign, IL 61820.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of June 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: _____

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Anne Robin
ADDRESS: 1110 S. Pine St Champaign IL 61820
Street City State Zip Code
EMAIL: - **PHONE:** 217-493-3779

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Developmental Disabilities Board

BEGINNING DATE OF TERM: 07/01/2019 **ENDING DATE:** 06/30/2023

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. **IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.**

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?
I am a local Family Physician. I have lived in Champaign-Urbana since 1980. I have an adult son, Miles Robin, who is developmentally disabled. We have lived and worked with the system here since 1980.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?
The role of the DD Board is to oversee County funds for developmental services programs. The Board reviews programs and funding requests and makes allocations to programs. The Board should be educated and aware about what services and programs exist and how to match them to the needs of the DD community.

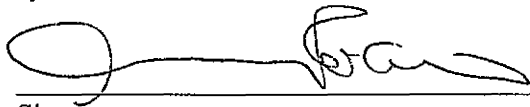
3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?
The DD Board works with the professional staff of the Mental Health/DDBoard. The Board members are all volunteers.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.



Signature

04/25/2019

Date

RESOLUTION NO. 2019-147

RESOLUTION APPOINTING SUSAN SUTER TO THE
CHAMPAIGN COUNTY DEVELOPMENTAL DISABILITIES BOARD

WHEREAS, Darlene Kloepfel has submitted to the County Board his appointment of Susan Suter to the Champaign County Developmental Disabilities Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Susan Suter to the Champaign County Developmental Disabilities Board for a term commencing July 1, 2019 and ending June 30, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Susan Suter 2313 Stone Creek Blvd. Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of June 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: _____

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: SUSAN SUTER

ADDRESS: PL see attached
Street City State Zip Code

EMAIL: _____ PHONE: _____

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: _____

BEGINNING DATE OF TERM: _____ ENDING DATE: _____

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

PL see attached

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

PL see attached

3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

PL see attached

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

Susan Butler
Signature
May 7, 2019
Date

Susan Suter
2313 Stone Creek Blvd
Urbana, IL 61802
217328-2117
suesuter@yahoo.com

BOARD: Champaign County Developmental Disabilities Board

Beginning of Term: July 1, 2019. Ending Date:
June 30, 2022

1. WHAT EXPERIENCE AND BACKGROUND DO YOU HAVE WHICH YOU BELIEVE QUALIFIES YOU FOR THIS APPOINTMENT?

I have worked in the disability/human services field my entire career. I served as Director of the Illinois Departments of Rehabilitation Services, Public Aid, and Children and Family Services. I retired as Assoc. Commissioner of Disability Employment Services at the Social Security Administration.

I served on the CCDD Board from July 2013-July 2016.

2. WHAT DO YOU BELIEVE IS THE ROLE OF A TRUSTEE/COMMISSIONER/BOARD MEMBER AND HOW DO YOU ENVISION CARRYING OUT THE RESPONSIBILITIES OF THAT ROLE?

The role of a CCDD Board member is to set Developmental Disabilities' Policies for Champaign County. This includes partnerships with the public, advocacy organizations, the CCMH Board, Board funded organizations, and the business community.

The Board establishes funding for the local DD agencies according to the 377 Tax Levy. The Board holds funded agencies accountable for the funds, and develops a three year DD Plan with its partners, for services and supports in Champaign County.

3. WHAT IS YOUR KNOWLEDGE OF THE APPOINTED BODY'S OPERATIONS, SPECIFICALLY PROPERTY HOLDINGS AND MANAGEMENT?

Since I have served on the DD Board in the past, I am familiar with Board staff and operations. I am familiar with the DD tax levy, and the importance of working together with the County Executive, the County Board, the DD funded agencies, and local employers.

RESOLUTION NO. 2019-161

RESOLUTION AUTHORIZING AMENDMENT to the INTERGOVERNMENTAL AGREEMENT PROVIDING FOR THE CREATION OF THE CHAMPAIGN COUNTY GEOGRAPHIC INFORMATION SYSTEM CONSORTIUM

WHEREAS, The Champaign County Geographic Information System (GIS) Consortium was first created in 2002 by Intergovernmental Agreement of the County of Champaign, City of Urbana, City of Champaign, University of Illinois, Village of Rantoul, Village of Mahomet, and the Village of Savoy; and

WHEREAS, The Policy Committee of the GIS Consortium has approved amendment to the Intergovernmental Agreement Providing for the Creation of the Champaign County Geographic Information System Consortium to provide payment flexibility and encourage membership for non-member municipalities within Champaign County while protecting the investment made by existing members, stated within the Intergovernmental Agreement, and recommends approval of the Amended Intergovernmental Agreement Providing for the Creation of the Champaign County Geographic Information System Consortium to the governing bodies of the Champaign County GIS Consortium; and

WHEREAS, The Policy, Personnel & Appointments Committee of the Whole recommends to the County Board approval of the Amended Intergovernmental Agreement Providing for the Creation of the Champaign County Geographic Information System Consortium, as amended by the GIS Consortium Policy Committee in January 2019;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the Amended Intergovernmental Agreement Providing for the Creation of the Champaign County Geographic Information System Consortium, as amended by the GIS Consortium Policy Committee in January 2019 and authorizes the County Executive to execute that Agreement on behalf of the County Board.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of June, 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: _____



Champaign County
City of Champaign
City of Urbana
University of Illinois
Village of Rantoul
Village of Mahomet
Village of Savoy

To: CCGISC Policy Committee
From: Leanne Brehob-Riley, GIS Director
Date: January 18, 2019
Re: Proposed CCGISC Intergovernmental Agreement (IGA) Revisions and Review

CCGIS INTERGOVERNMENTAL AGREEMENT (IGA) REVISIONS

The proposed revisions to the CCGISC Intergovernmental Agreement (IGA) are based on discussions held at the January and April (2018) CCGISC Policy Committee meetings. These revisions provide payment flexibility and encourage membership for non-member municipalities within Champaign County while protecting the investment made by existing members.

Two sections of the IGA are impacted by the revisions, Section 15 - *Disposition of Consortium Assets Upon Dissolution* and Section 19 - *Additional Members*. Barb Mann, Chief of the Civil Division for the Champaign County State's Attorney's Office, reviewed the provided revisions.

The proposed language changes are found below:

Strikethrough = Deleted Language, Grey Highlight = Added Language (Prior to April 20, 2018), Red Font = Added Language (After April 20, 2018)

Section 15 - *Disposition of Consortium Assets Upon Dissolution*

Upon dissolution of Consortium, all assets held in trust by the Lead Agency on behalf of the Parties of this Agreement will be sold and the proceeds, after deducting all costs of sales and any unpaid obligations relating to such assets or operating expenses of Consortium, shall be divided among all Parties to this Agreement in accordance with the proportion that the amount of funding of that party bears to the total during the period of time from the ~~effective date of this Agreement~~ date of membership until the date that Consortium is dissolved. Any one (1) or more of the Parties shall have the right to purchase such assets at their fair market value prior to any public sale. Such fair market value shall be determined by unanimous vote of the Policy Committee. If more than one (1) party wishes to purchase such assets or a particular asset for the fair market value, the matter will be decided by lot.

Section 19 - *Additional Members*

New members may only be added to the Consortium by a unanimous vote of the Policy Committee. New members shall pay an initial buy-in ~~capital and data development~~ fee of 3 times the first year's membership fee payable as a one-time upfront payment or in annual ~~equal~~ installments over ~~within the first 5-years of membership.~~ The new member is obligated to pay the full buy-in fee even if the new member terminates membership prior to the end of the 5-years. ~~equivalent to a pro-rata share of the capital/data development costs incurred by Consortium for providing existing service.~~ New members shall agree to pay monthly fees in accordance with the funding formula.

New members shall agree in writing to all the terms of this Agreement before membership becomes effective.

CCGIS INTERGOVERNMENTAL AGREEMENT (IGA) REVIEW

In addition to reviewing the provided revisions, Ms. Mann was asked to perform a comprehensive review the IGA. Of specific interest were whether 1) changes to the IGA are necessary due to the adoption of the County Executive style of government and 2) the IGA provides the CCGISC Policy Committee with the necessary authority to approve hourly cost rates for the CCGISC staff and fees for other supplied services. At this time, Ms. Mann does not foresee any changes to the IGA because of the government style change. She also believes **Section 10 – Consortium Data Policies**, provides the necessary authority to the CCGISC Policy Committee to approve hourly cost rates for CCGISC staff and set fees for other supplied services. No other edit suggestions were made.

AMENDED
INTERGOVERNMENTAL AGREEMENT
PROVIDING FOR THE CREATION OF THE
CHAMPAIGN COUNTY
GEOGRAPHIC INFORMATION SYSTEM CONSORTIUM

Revised 2019

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**INTERGOVERNMENTAL AGREEMENT PROVIDING FOR THE CREATION OF THE
CHAMPAIGN COUNTY GEOGRAPHIC INFORMATION SYSTEM CONSORTIUM**

THIS AGREEMENT is made and entered by and between Champaign County, the City of Champaign, the City of Urbana, the Board of Trustees of the University of Illinois, the Village of Rantoul, the Village of Savoy, and the Village of Mahomet, all with offices in Champaign County, Illinois, and collectively referred to as "Parties".

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

WHEREAS, the Parties find it to be in the best interest of Champaign County, the City of Champaign, the City of Urbana, the University of Illinois, the Village of Rantoul, the Village of Savoy, and the Village of Mahomet to develop and operate a coordinated countywide geographic information system; and,

WHEREAS, the Parties are committed to the principles of intergovernmental cooperation; and,

WHEREAS, the Parties desire to operate such a system in the most cost effective and efficient manner; and,

WHEREAS, in order to develop and operate a coordinated countywide geographic information system, it is necessary to establish a geographic information system consortium; and,

WHEREAS, the mission of such a consortium is to develop, provide, and operate a coordinated countywide geographic information system for the purpose of providing geographic information at a reasonable cost in the best interest of all the constituents and citizens of the respective entities; and,

WHEREAS, it is necessary to provide for operations and joint funding of a geographic information system consortium; and,

WHEREAS, the Parties desire that the system be operated and managed with clear lines of authority for implementing policies to achieve the mission and goals of a geographic information consortium as set forth and as articulated from time to time by the Parties; and,

WHEREAS, the Parties have recently supported, and continue to support, the fee authorized by 55 ILCS 5/3-5018 P.A. 91-0791, in order to defray the cost of implementing and maintaining a geographic information system.

NOW, THEREFORE, the Parties agree as follows:

SECTION 1. DEFINITIONS

- a) "Consortium" means the Champaign County Geographic Information System Consortium, consisting of the members, equipment, personnel, and data established by and operating pursuant to this Agreement and created to perform the tasks necessary to establish and maintain the countywide Geographic Information System.

- b) "Consortium Director" is an employee of the Lead Agency charged by the Lead Agency with the responsibility of administering, supervising, managing and directing the activities and employees assigned to the Consortium in order to successfully operate the GIS.
- c) "Consortium Staff" means staff of the Lead Agency who are assigned work on Consortium activities under the direction of the Consortium Director.
- d) "Data" means information in a form suitable for storing and processing by a computer or computer system.
- e) "GIS" means geographic information system. A GIS is a system of hardware, software, and data used for storage, retrieval, mapping, and analysis of geographic data.
- f) "Good standing" means the member is not delinquent on any financial obligations to the Consortium.
- g) "Lead Agency" means the party designated by the members, pursuant to this Agreement as the party having overall responsibility for Consortium operations on an ongoing basis in accordance with the policies established by the Policy Committee and this Agreement.
- h) "Members" mean County of Champaign, Illinois; the City of Champaign, Illinois; the City of Urbana, Illinois; the University of Illinois at Urbana-Champaign; the Village of Rantoul, Illinois; the Village of Savoy, Illinois; and the Village of Mahomet, Illinois; and such other members who become signatories to the Agreement.
- i) "Party (or Member) in Good Standing" means a member that has not delivered a notice of its intent to withdraw from this Agreement or for which the Policy Committee has not issued a notice of payment default.
- j) "Policy Committee" means the body created by this Agreement to approve the budget for the Consortium, to develop cooperative approaches regarding countywide GIS and the concerns of each party, and to perform such other functions as are set forth in this Agreement.

SECTION 2. CONSORTIUM CREATED

- a) The Parties hereby create the Champaign County Geographic Information System Consortium, an undertaking to operate a countywide geographic information system. The Consortium is created to develop and operate a coordinated countywide geographic information system. Service from Consortium and access to Consortium services shall be in accordance with this Agreement.
- b) The Consortium shall be a unit of the Lead Agency, subject to the Lead Agency's policies and procedures, except as otherwise specified in the Agreement. The Parties hereby authorize and direct the Lead Agency to operate pursuant to this Agreement, and the Lead Agency hereby agrees to operate pursuant to this Agreement.

SECTION 3. CONSORTIUM MISSION

The mission of the Consortium and its Members is to:

- a) Lead development effort for acquisition of data;
- b) Act as a data repository/custodian;
- c) Establish standards for content, quality, and structure of repository data;
- d) Host data on server accessible to all Members;
- e) Provide all Members access to data;
- f) Establish and maintain metadata for data held in the repository;
- g) Provide computer system administration and ongoing system support, upgrades, and maintenance for Consortium-controlled assets;
- h) Provide services to Members in accord with a work plan approved by the Policy Committee;
- i) Promote use of the GIS county wide by contributing data and utilizing the GIS;
- j) Establish operational, administrative, and procedural policy as related to the GIS system operations, data standards, and data distribution.

SECTION 4. POLICY COMMITTEE CREATED

The Policy Committee is hereby created in accordance with the following provisions:

- a) Membership. The Policy Committee shall be comprised of one (1) representative to be designated by the Chancellor of the University and by the Chief Administrative Officer of other Members. The designation shall be made in writing and sent to the Chancellor and the Chief Administrative Officer of the other Members. These shall be voting representatives.
- b) Voting. In those matters required by this Agreement to be decided by the Policy Committee, unless otherwise specified in this Agreement, the proposition voted upon shall not be considered approved unless it receives an affirmative vote from at least a majority or such greater percentage vote specified of all representatives of the Policy Committee Members in good standing.
- c) Quorum. A quorum shall consist of a majority of voting representatives of the Policy Committee Members in good standing.
- d) Unanimous Vote. In those matters required by this Agreement to be decided by a unanimous vote of the Policy Committee, a proposition shall not be considered adopted unless *it* receives an affirmative vote from the voting representative of each and every Member that is in good standing at the time of the vote.
- e) Representative's Substitute. A Member's designated representative to the Policy Committee may select a designated voting representative to serve in the designated representative's absence.

- f) Regularity of Meetings. The Policy Committee shall meet at least quarterly. Other meetings may be called at the request of the Policy Committee Chair or any two (2) of the voting Members' representatives on the Policy Committee.

SECTION 5. POLICY COMMITTEE FUNCTIONS AND RESPONSIBILITIES

The Policy Committee shall have the following functions and responsibilities:

- a) Mission/By-Laws/Committees. The Policy Committee shall have the authority to adopt a mission statement, to enact procedural by-laws governing or directing the activities of the Consortium, provided such mission statement and by-laws do not conflict with the terms of this Agreement, and to create such committees as it deems advisable.
- b) Officers. The Policy Committee shall elect a Chair and such officers as it deems advisable from among the voting representatives of the Members, said election to occur every two (2) years in June, or whenever a vacancy in office occurs.
- c) General Responsibilities. The Policy Committee is responsible for approving: policy, priorities, budget, work plan, and technical standards.
- d) Budget.
- i. The Policy Committee shall, by 3/4 affirmative vote including the vote of the County:
 - 1) annually approve Consortium's budget; and
 - 2) approve amendments to said budget and expenditures as from time to time deemed necessary by the Parties.
 - ii. The tentative budget for each year shall be submitted by the lead agency to the Policy Committee during July of each year.
 - iii. Unless a new budget is approved by January 1st of any year, the last previously approved budget shall continue from year to year.
 - iv. The format of the budget shall conform to the format of the Lead Agency's budget unless otherwise directed by 3/4 vote, including the vote of the County, vote of the Policy Committee.
- e) Funding Formula. The Policy Committee shall annually on or before July 1 of each year, by a unanimous vote, approve the funding formula to determine the Parties' share of expenses for Consortium operations, provided, however, that the most recently approved cost-sharing formula shall continue unless amended by the unanimous vote of the Parties.
- f) Intergovernmental Agreement. The Policy Committee may approve contracts with other governmental entities to provide some or all of Consortium services on a contractual basis.

- g) Purchases. The Policy Committee may approve contracts for the purchase of goods or services with units of federal, state and local units of government, private corporations, not-for-profit organizations, partners and individuals. All such purchases shall be made in accordance with the purchasing policies of the Lead Agency.
- h) Gifts. The Policy Committee may approve the receipt by the Consortium of grants, loans, gifts, bequests, funding, in-kind services from federal, state and local units of government, and from public and private sources.
- i) Lead Agency. The Policy Committee may redesignate the Lead Agency by at least a three fourths (3/4) affirmative vote of all Members, provided that no Members shall be designated Lead Agency without its consent, and provided further that, unless the Parties agree otherwise, no change in the Lead Agency shall take place without at least one hundred and eighty (180) days' prior notice prior to the beginning of the next fiscal year of the current Lead Agency.
- j) Role of the Consortium Director. The Consortium Director, with input from such member agency representatives as the Director may elect to utilize, shall make recommendations to the Policy Committee concerning:
 - 1) Hardware requirements;
 - 2) Software requirements;
 - 3) Networking;
 - 4) Data Standards;
 - 5) Development/Prioritization of the Work Plan;
 - 6) Other aspects of the GIS as requested by the Policy Committee.
- k) Data Fee Policies. The Policy Committee shall have the authority to adopt data policies referred to in Section 10 and a fee schedule by a unanimous vote.

SECTION 6. LEAD AGENCY DESIGNATED

The Lead Agency shall be Champaign County.

SECTION 7. LEAD AGENCY DUTIES

The Lead Agency shall be responsible for, and is hereby empowered to take, all actions to support the overall operation of Consortium and its affairs in accordance with this Agreement and the mission, goals and objectives approved by the Policy Committee. These duties include, but are not limited to:

- a) Employing and supervising all personnel assigned to the Consortium in accordance with the Lead Agency's policies and procedures, including, but not limited to, hiring, firing, disciplining, establishing incentives, benefits, negotiations with unions, and all other employment decisions.
- b) Directing the management and supervision of all employees assigned to Consortium duties in accordance with the policies and procedures of the Lead Agency.
- c) Incurring and paying, on the behalf of the Members and in accordance with this Agreement and Consortium's approved budget, all Consortium expenses.
- d) Entering into all contracts, lease and procurement agreements in accordance with this Agreement, the approved budget, and the policies and procedures of the Lead Agency.

- e) Expending funds in accordance with the Consortium's approved budget. Purchasing shall be conducted in accordance with the Consortium approved budget and the purchasing policies and procedures of the Lead Agency.
- f) Providing all personnel administration, financial support staff, insurance, legal advice and management support and services in accordance with this Agreement and the approved Consortium budget and the policies and procedures of the Lead Agency.
- g) Billing and collecting from each member its share of the cost of Consortium's operations as provided in this Agreement and the approved annual budget and work plan of Consortium.
- h) Overseeing the establishment and implementation of policies and procedures at the Consortium staff level to implement the mission, goals, and work plan of the Consortium.
- i) Developing a proposed annual budget and work plan and administering the approved budget, expenditures, and work plan in accordance with this Agreement.
- j) Providing staff support, including the recording and distribution of minutes for the Consortium Policy Committee.
- k) Providing necessary office space, furnishings, equipment, hardware, software, and technical support for the Consortium to operate.
- l) Providing generally for the audit, accounting for, receipt, and custody of consortium funds.

The Lead Agency shall be entitled to reimbursement for the costs it incurs in performing these functions, which costs shall be included in Consortium's budget, as amended from time to time in accordance with this Agreement. The formula for cost reimbursement shall be established as part of the funding formula.

SECTION 8. MEMBER RESPONSIBILITIES

Each Member shall:

- a) Utilize the Consortium GIS only in accordance with Consortium policies;
- b) Designate (1) person to serve as an active voting representative on the Policy Committee;
- c) Provide original data and data updates on a regular or as needed basis to Consortium in order to maintain the master GIS dataset as required by Consortium policy;
- d) Distribute Consortium data to non-members only in accordance with the adopted Consortium data distribution policy.
- e) Retain legal responsibility and liability, if any, for the quality of the data that it provides.
- f) Retain ownership of the data that it provides.
- g) Be responsible for providing and maintaining its own GIS equipment, software, and GIS-related items.

- h) Be responsible for contributing to the Consortium budget and expenses based on a cost-sharing formula established from time to time by the Members.

SECTION 9. FINANCES

- a) Contributions. Each party shall be responsible for contributing to the Consortium budget and expenses based on a cost-sharing formula established from time to time by the Members. Any change in the formula may be made by a unanimous vote of the Policy Committee. The initial approved cost-sharing formula is attached in Appendix A. The most recently approved cost-sharing formula shall continue unless amended by unanimous vote of the Parties.
- b) Records. The Lead Agency shall maintain financial records regarding Consortium operations and finances in accordance with generally accepted governmental accounting standards, which records shall be available at the Lead Agency's finance offices for inspection by any of the Parties during regular business hours.
- c) Invoices. The Lead Agency shall invoice each Member on the first day of each quarter for the next quarter's service for its share of Consortium costs based on the approved cost sharing formula
- d) Payment. Members shall pay said bills within thirty (30) days of receipt of an invoice for the same.
- e) Audit. Consortium financial records shall be audited on an annual basis by the outside accountant used by the Lead Agency for its other audits and the cost of such audit shall be considered an operating expense of Consortium.
- f) University. All commitments by the University are subject to constitutional and statutory restrictions and limitations binding upon the University and to the availability of funds which may be lawfully applied thereto.
- g) Fiscal Year. Consortium's fiscal year shall follow the fiscal year of the Lead Agency.

SECTION 10. CONSORTIUM DATA POLICIES

- a) Policies and Procedure.
1. The Policy Committee shall develop and approve policies and procedures on the following topics:
 - Data distribution or disclosure to Consortium Members
 - Data distribution or disclosure to non-members, including policies to protect the privacy of individuals
 - Data sales
 - Data licensing
 - Freedom of Information requests
 - Data security
 - Public Internet data distribution
 2. The policies and procedures shall be consistent with this Agreement.
 3. Individual Consortium Members shall release or sell GIS data only consistent with the policies and procedures developed under this Agreement.

b) Ownership.

1. Data supplied by individual Members shall continue to be owned by the individual Member, but may be utilized by the Consortium for Consortium purposes consistent with this Agreement and the policies and procedures developed under the authority of the Agreement.
2. The Consortium shall own GIS data which the Consortium develops through processing or altering of the original configuration of the data by the Consortium software.
3. Any Member has the right to refuse to provide data to GIS if required by federal or state statute, court order, or local ordinance or contract predating this Agreement, and to the limited extent necessary to preserve or recognize any statutory or common law privilege.

c) Freedom of Information Act (FOIA).

In the event that the Consortium receives a FOIA request which seeks data owned by a Member, the Consortium shall respond to the said FOIA in accordance with FOIA, and notify the appropriate Policy Committee representatives of FOIA request and response.

d) Other Disclosures to Non-Members.

1. Information protocols will allow disclosure of data in GIS to third Parties required by federal or state statute (such as the Freedom of Information Act), local ordinance or contract predating the agreement, or court order (including a judicial subpoena). The Consortium shall notify the appropriate Policy Committee representatives of the disclosure.
2. Information protocols will allow disclosure of data in GIS to third Parties to the extent necessary to maintain GIS and related systems, and to perform law enforcement and investigatory functions, prosecution, and defense of criminal cases, defense of civil claims, and coordination with other government agencies (such as DCFS and the Attorney General).
3. Additional guidelines are documented in the Champaign County GIS Consortium Digital Data Policy.

SECTION 11. TERMINATION BY PARTIES

- a) **Withdrawal.** A party may terminate its participation in this Agreement as of July 1 of any year by giving written notice to each of the other Parties. Such notice shall be given prior to December 31 of the year before the desired termination date.
- b) **Failure to Budget.** Notwithstanding any provision of this Agreement to the contrary, a Member may withdraw by giving prior written notice thirty (30) days in advance to each of the other Parties indicating its intent to terminate its participation in this Agreement as of the end of the month following the expiration of such thirty (30) days, provided, however, withdrawal under this section can only be invoked if the corporate authorities of such Member, or the legislature in the case of the University, have failed or refused to authorize, appropriate or budget the funds necessary to pay such Member's share of the costs, as such costs are determined by the Policy Committee pursuant to this Agreement. Each party will utilize its best efforts to appropriate and budget sufficient funds to meet its obligations under this Agreement in full.
- c) **Default.** If a party to this Agreement is in default of its payment obligations, the Policy Committee may so declare and terminate GIS services to that Member thirty (30) days after the date of mailing of notice of default and termination of services to the defaulting party, unless the defaulting party cures the default in full prior to the expiration of the thirty (30) days set forth in the notice. The notice of the default declared by the Policy Committee shall be issued by the Lead Agency. The defaulting party shall continue to be responsible to pay its assigned share of the cost of Consortium as determined in accordance with this Agreement for the ensuing nine (9) months following the termination of GIS services. If the defaulting party, within the nine (9) month period, pays all amounts due and the costs incurred by the Consortium in updating the information in relevant databases, GIS services to the party shall be reinstated.
- d) **Data Developed Prior to Withdrawal.** A party terminating its participation in this Agreement shall have the right to one (1) electronic copy of the data developed prior to the first occurring of these dates: the date of Member termination or date of Member default.

SECTION 12. DISSOLUTION

It is the intent of the Parties to maintain Consortium as a continuing operation. However, should any of the Parties elect to withdraw its participation in and support of Consortium, then Consortium may continue in operation for the benefit of the remaining Parties if a minimum of two (2) of the Parties elect to continue their participation.

SECTION 13. EQUIPMENT; USE AND OWNERSHIP; LOAN EQUIPMENT

All equipment purchased for Consortium shall be purchased, utilized and disposed of by the Lead Agency and held in trust for Consortium use. It shall be recorded and identified by the Lead Agency as Consortium Agreement property, separate from other Lead Agency property. Prior to dissolution of Consortium, all proceeds from the sale of any Consortium Agreement property or data shall be devoted solely to the operation of Consortium. In the case of a change in Lead Agency, Consortium property shall be transferred with the Lead Agency function to the new Lead Agency.

Any Member agency may, with approval of the Policy Committee, loan property or equipment to the Lead Agency for the use of Consortium. Such property shall continue to be owned by the member agency, and the Lead Agency shall keep written records of such loaned equipment. If the party owning

the loaned equipment wishes to withdraw it from Consortium service, that party may do so provided that, if in the opinion of the Consortium Director, the property is essential to Consortium and requires replacement to ensure consistency and proper functioning of Consortium, then such loaned equipment shall be withdrawn only after providing a reasonable notice of withdrawal to the other Parties.

SECTION 14. RIGHTS OF TERMINATING PARTY TO CONSORTIUM ASSETS

A party terminating its participation in this Agreement shall continue to maintain its financial interest in all equipment purchased for the Consortium operation prior to the date of that member's termination. Such equipment or proceeds derived from the disposition of the equipment shall continue to be used for the continued operation of Consortium until Consortium is dissolved.

SECTION 15. DISPOSITION OF CONSORTIUM ASSETS UPON DISSOLUTION

Upon dissolution of Consortium, all assets held in trust by the Lead Agency on behalf of the Parties of this Agreement will be sold and the proceeds, after deducting all costs of sales and any unpaid obligations relating to such assets or operating expenses of Consortium, shall be divided among all Parties to this Agreement in accordance with the proportion that the amount of funding of that party bears to the total during the period of time from the date of membership until the date that Consortium is dissolved. Any one (1) or more of the Parties shall have the right to purchase such assets at their fair market value prior to any public sale. Such fair market value shall be determined by unanimous vote of the Policy Committee. If more than one (1) party wishes to purchase such assets or a particular asset for the fair market value, the matter will be decided by lot.

SECTION 16. INSURANCE

The Lead Agency shall procure and maintain, during the term of this Agreement or any extension thereof, sufficient property insurance to cover the replacement value of the Consortium equipment and all equipment loaned to Consortium, against all direct loss or damage. The cost of any such insurance shall be a cost of operating Consortium, to be borne by the Parties hereto in the same manner as other costs in accordance with this Agreement. The Lead Agency shall procure and maintain liability and worker's compensation insurance for Consortium operations in accordance with insurance purchase standards for its other operating departments. The insurance shall name each member agency as additional insured under the liability policy procured.

SECTION 17. LIMITATIONS OF PERSONNEL

No employee shall have authority to commit, obligate or bind any party hereto to any contract or obligation unless specifically authorized by said party, except as provided for in this Agreement.

SECTION 18. AMENDMENTS

This Agreement may be amended in writing at any time by mutual agreement of all of the Parties to the Agreement. Amendments shall refer back to this Agreement and to subsequent amendments, if any, on the same subject and shall specify the language to be changed or to be added. The execution of any amendment shall be authorized by passage of an appropriate ordinance or other proper and lawful corporate action by the corporate authorities of each party.

SECTION 19. ADDITIONAL MEMBERS

New members may only be added to the Consortium by a unanimous vote of the Policy Committee. New members shall pay an initial buy-in fee of 3 times the first year's membership fee payable as a one-time upfront payment or in annual installments within the first 5-years of membership. The new member is obligated to pay the full buy-in fee even if the new member terminates membership prior to the end of the 5-years.

New members shall agree in writing to all the terms of this Agreement before membership becomes effective.

SECTION 20. EFFECTIVE DATE

This Agreement shall be effective as to each member on the date such member executed the Agreement.

SECTION 21. NOTICES

Notices hereunder shall be provided personally or by first class mail to the Chancellor of the University and to the Chief Administrative Officer of each party and to the attorney representing each party. The date of the notice shall be the third day after the date of mailing of notice is provided by mail. If the notice is provided by personal delivery, the date of personal delivery is the date of the notice.

SECTION 22. COUNTERPARTS

This Agreement may be signed in several counterparts, each of which shall be considered an originally executed agreement for all purposes.

IN WITNESS WHEREOF, the Parties have hereunto set their hands and seals to this Agreement as of the dates below indicated.

CITY OF CHAMPAIGN

By: _____
City Manager

Date: _____

ATTEST: _____
City Clerk

APPROVED AS TO FORM:

City Attorney

THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ILLINOIS

By: _____
Comptroller

Chancellor

Executive Director, Facilities and Services

APPROVED AS TO FORM:

Campus Legal Counsel

VILLAGE OF MAHOMET

By: _____
Village President

Date: _____

ATTEST: _____
Village Clerk

APPROVED AS TO FORM:

Village Attorney

VILLAGE OF RANTOUL

By: _____
Village President

Date: _____

ATTEST: _____
Village Clerk

APPROVED AS TO FORM:

Village Attorney

VILLAGE OF SAVOY

By: _____
Village President

Date: _____

ATTEST: _____
Village Clerk

APPROVED AS TO FORM:

Village Attorney

ACKNOWLEDGED BY:
CHAMPAIGN COUNTY RECORDER

By: _____

Date: _____

ACKNOWLEDGED BY:
CHAMPAIGN COUNTY

By: _____

Date: _____

APPENDIX A

CHAMPAIGN COUNTY GIS CONSORTIUM AGREEMENT PROPOSED ATTACHMENT A

GIS Consortium Member	Population 2000 Census	<i>Fiscal Year 2003</i> 7/1/02 - 6/30/03				<i>Fiscal Year 2004</i> 7/1/03 - 6/30/04			
		Base	Per Capita Rate	Per Capita	Total	Base	Per Capita Rate	Per Capita	Total
Champaign County	37,072	\$200,000.00			\$200,000.00	\$200,000.00			\$200,000.00
Champaign	67,518	\$5,000.00	\$0.27	\$18,229.86	\$23,229.86	\$5,000.00	\$0.56	\$37,810.08	\$42,810.08
Urbana	36,395	\$5,000.00	\$0.27	\$9,826.65	\$14,826.65	\$5,000.00	\$0.56	\$20,381.20	\$25,381.20
Rantoul	12,857	\$5,000.00	\$0.27	\$3,471.39	\$8,471.39	\$5,000.00	\$0.56	\$7,199.92	\$12,199.92
Mahomet	4,877	\$5,000.00	\$0.27	\$1,316.79	\$6,316.79	\$5,000.00	\$0.56	\$2,731.12	\$7,731.12
Savoy	4,476	\$5,000.00	\$0.27	\$1,208.52	\$6,208.52	\$5,000.00	\$0.56	\$2,506.56	\$7,506.56
University of Illinois		\$25,000.00			\$25,000.00	\$25,000.00			\$25,000.00
Total		\$250,000.00		\$34,053.21	\$284,053.21	\$250,000.00		\$70,628.88	\$320,628.88

The first two year's budget reflects phased costs of bringing the system online. Future budgets are expected to remain near the \$300,000 level, plus annual inflation.

Initial Projections have the per capita rate reducing to \$.48 in the third year.

The per capita would be set each year based upon the budget and expected contributors. For instance, if additional entities join the consortium, the per capita amount would be reduced by the added base amounts received.

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
May 23, 2019

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, May 23, 2019, at 6:31 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 19 present; Patterson, Stohr, Summers, Taylor, Thorland, Tinsley, Vachaspati, Wolken, Young, Clemmons, Clifford, Cowart, Esry, Fortado, Goss, Harper, Ingram, McGuire, and Rosales – 3; absent: Rector, King-Taylor and Eisenmann. Thereupon, the County Executive declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

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

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on May 2, 9, 16.

APPROVAL OF AGENDA/ADDENDA

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

DATE/TIME OF NEXT MEETINGS

Standing Committees:

A. County Facilities Committee – Tuesday June 4, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room

B. Environment & Land Use Committee Meeting – Thursday, June 6,
2019 @ 6:30 p.m. Lyle Shields Meeting Room

C. Highway & Transportation Committee Meeting – Friday, June 7,
2019 @ 9:00 a.m. County Highway Building Conference Room

Committee of the Whole:

A. Justice & Social Services; Policy, Personnel, & Appointments;
Finance Tuesday, June 11, 2019 @ 6:30 p.m. Lyle Shields Meeting
Room

County Board:

A. Study Session – Tuesday, May 28, 2019 @ 6:00 p.m.
B. Regular Meeting – Thursday, June 20, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room

County Board

The next County Board Study Session will be held Tuesday, June 25, 2019 at 6:00 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, June 20, 2019 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

PUBLIC PARTICIPATION

Jenny Putnam spoke regarding continued service as Trustee of Sanitary District.

CONSENT AGENDA

Board Member Esry offered the motion to approve and was seconded by Board Member Thorsland. Roll call vote; passed 19/3 in favor.

COMMUNICATIONS

Board Member Patterson informed the Board that the Ask-A-Lawyer desk will begin offering free legal advice in Urbana this month. He had flyers for anyone in attendance to take. Board member Stohr informed the Board about a Beginner Chainsaw Safety and Timber Stand Improvement Workshop happening in Mattoon June 22 hosted by Lincoln Heritage Resource Conservation and Development.

APPROVAL OF MINUTES

Board Chair Rosales offered an omnibus motion to approve the minutes of the Special Meeting from April 9, 2019; Regular Meeting April 18, 2019; Study Session April 23, 2019, and was seconded by Board Member Clifford. Adopted by voice vote.

COUNTY EXECUTIVES ANNUAL REPORT- PRESENTATION

Board Members Stohr, Young, and Rosales asked questions.

STANDING COMMITTEES

County Facilities

Summary of Action Taken from the County Facilities Meeting May 7, 2019 was placed on file.

Environment & Land Use

Summary of Action Taken from the Environment & Land Use Meeting May 9, 2019 was placed on file.

Highway & Transportation

Summary of Action Taken from the Environment & Land Use Meeting May 10, 2019 was placed on file.

AREAS OF RESPONSIBILITY

Summary of Action Taken May 14, 2019 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

Finance

Board Member Goss, Chair, recommended the Adoption of [Resolution No. 2019- 131](#) Establishing the Budget Process for Champaign County for FY2020.

Board Member Fortado seconded. Discussion followed with Goss, Fortado, and McGuire made statements. Board Member Goss asked for a roll call vote.
Adopted by roll call vote.

Yeas: Patterson, Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Cowart, Fortado, Ingram, Rosales--11
Nays: Wolken, Young, Clemmons, Clifford, Esry, Goss, Harper, McGuire--8.

Policy, Personnel, & Appointments

Board Member Young motioned and read [Resolution No. 2019-132](#) Appointing Paul Sailor to the Board of Review, Term 6/1/2019-5/31/2022. Board Member Goss seconded. Discussion followed with Board Members Summers, Young, Wolken, Stohr, Goss, Thorsland, made statements about the appointment process. Board Member Ingram asked County Executive Kloeppele a question and Board Member Vachaspati moved to suspend the rules of the meeting to allow County Executive Kloeppele to respond to the question. Motion was seconded by Board Member Thorsland. The motion carried with voice vote approval. County Executive Kloeppele responded to the question by stating she takes a lot of things into consideration when making appointments and is willing to consider Board Member issues that are brought forward. Board Member McGuire made a statement and Board Member Esry asked a question about what happens if the appointment goes unfilled. County Executive Kloeppele clarified that it would depend on bylaws. Board Member Vachaspati offered further clarification. Board Member Young made comments about the approval process and requested a roll call for all the appointments, seconded by Board Member McGuire. Resolution failed by roll call vote.

Yeas: Wolken, Clemmons, Esry, Goss, Harper, and McGuire--6
Nays: Patterson, Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati,
Young, Clifford, Cowart, Fortado, Ingram, and Rosales—13

Board Member Young motioned and read [Resolution No. 2019-133](#) appointing David Hudson to the Dewey Community Public Water District Board, Term 6/1/2019-5/31/2024. Seconded by Board Member Cowart. There was no discussion. Resolution approved by roll call vote.

Yeas: Patterson, Stohr, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Clifford, Cowart, Esry, Goss, Harper, Ingram, McGuire, Clemmons, Rosales--16
Nays: Summers, Young, Fortado—3

Board Member Young motioned and read [Resolution No. 2019-134](#) Appointing Elizabeth Cooper to the Penfield Water District Board, Term 6/1/2019-5/31/2024. Board Member Stohr seconded. There was no discussion. Resolution approved by roll call vote.

Yeas: Patterson, Stohr, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Clemmons, Clifford, Cowart, Goss, Harper, Ingram, McGuire, Rosales—16
Nays: Summers, Young, Fortado—3

Board Member Young motioned and read the [Resolution No. 2019-135](#) Appointing Dick Willfong to the Penfield Water District, Term 6/1/2019-5/31/2024. Board Member Esry seconded. There was no discussion. Resolution approved by roll call vote.

Yeas: Patterson, Stohr, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Clemmons, Clifford, Cowart, Esry, Goss, Harper, Ingram, McGuire, Rosales—16
Nays: Summers, Young, Fortado—3

OLD BUSINESS

There was no old business.

NEW BUSINESS

County Executive Kloeppel read [Resolution No. 2019-136](#) Authorizing Payment of Claims. Board President Rosales motioned; Board Member Fotado seconded. Discussion followed with Board Member Goss questioning the high amount of claim. Board member McGuire called for a roll call vote. Resolution approved by roll call vote.
Yeas: Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Cowart, Young, Fortado, Ingram, Rosales—12
Nays: Clemmons, Clifford, Esry, Goss, Harper, McGuire—6

County Executive Kloeppel recommended the adoption of [Resolution No. 2019-137](#) Authorizing Purchases Not Following Purchasing Policy; Board Member Ingram

motioned and was seconded by Board Member Tinsley. There was no discussion. Adopted by voice vote.

County Executive Kloeppel read [Resolution No. 2019-118](#) Approving Award of Contract to Advanced Commercial Roofing of Champaign, Illinois pursuant to ITB 2019-002 for JDC Roof Replacement. Board Member Tinsley motioned and Board Member Harper seconded. Discussion followed with Board Member Esry acknowledging Mr. Brenner's presence at the meeting. Mr. Summers pointed out the bid did come in under the estimate. Resolution approved, adopted by voice vote.

County Executive Kloeppel read [Ordinance No. 2019-7](#) Establishing Civil Fees & Criminal & Traffic Assessments to be Charged by the Champaign County Clerk of the Circuit Court (to be distributed). Motion by Board Member Patterson, seconded by Board Member Goss. Discussion followed, Board Member Vachaspati proposed an amendment to the Ordinance: Six months following the effective date of this Ordinance, the Circuit Clerk shall provide to the County Board a report on distributions to the funds effected by this ordinance; Board Member Tinsley seconded. Motion carried by voice vote. Original motion carried by voice vote.

OTHER BUSINESS

County Clerk Ammons gave short presentation on tax cycle.

County Executive Kloeppel read [Resolution 2019-140](#) Intergovernmental agreement between Illinois Department of Health Care and Family Services and Champaign County State's Attorney, motioned by Board Member Summers and seconded by Board President Rosales. No discussion and was approved by voice vote.

ADJOURN

County Executive Kloeppel adjourned the Meeting at 8:36 P.M.



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
May 28, 2019

The County Board of Champaign County, Illinois met at a Study Session, Tuesday, May 28, 2019 at 6:01 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Darlene Kloeppel presiding and Angie Patton, as Clerk of the meeting.

ROLL CALL

Roll call showed the following members 8; present Patterson, Stohr, Wolken, Thorsland, Summers, Young, Esry, and Rosales 12; Absent: Rector, Taylor, Tinsley, Clemmons, Clifford, Eisenmann, Goss, Harper, Fortado, Ingram, and McGuire 2; late Vachaspati and Cowart.

NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in The News Gazette on May 23, 2019.

APPROVAL OF AGENDA

There was no approval of Agenda.

PUBLIC PARTICIPATION

There was no Public Participation.

DISCUSSION – revenue issues with Laurel Prussing, County Treasurer

Discussion was led by Susan Petry. Petry read off list of revenues: property tax, fees and fines, sales tax, grants, interest, income, motor fuel tax. Prussing stated there was a need for more sustainable funding for METCAD. County Board members Rosales, Thorsland, Vachaspati, and Stohr asked questions.

PRESENTATION – cost/benefit analysis deferring maintenance by Ben Trouvais

County Board members Vachaspati, Rosales, Thorsland, Stohr, and Wolken asked questions.

DISCUSSION – facilities issues with Dana Brenner, Facilities Director

County Board Members Patterson and Stohr asked questions.

DISCUSSION – information technology issue with Andy Rhodes IT Director

County Board Members Vachaspati, Rosales, Stohr asked questions.

PRESENTATION – cost/benefit analysis of staffing practices by Eduardo Moreno

County Board Members Young and Thorsland asked questions.

PRESENTATION – project labor agreements by Kevin Sage

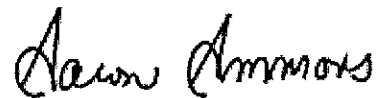
RESUME OF MINUTES OF A STUDY SESSION OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
May 28, 2019

County Board Members Summers, Vachaspati, and Rosales asked questions.

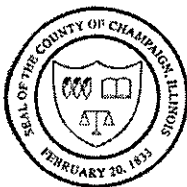
DISCUSSION – workforce recruitment and retention issues with Isak Griffiths

ADJOURNMENT

County Executive Kloeppel adjourned the meeting at 7:55 P.M.



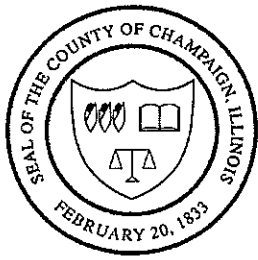
Aaron Ammons, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE**
Summary of Action Taken at the June 4, 2019 Meeting

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order and Roll Call	6:30 p.m.
II. Approval of Agenda/Addenda	Approved
III. Approval of Minutes – May 7, 2019	Approved as Distributed
IV. Public Participation	Lynn Braham Rohn Koester Allan Axelrod Martel Miller Niloofer Shambayati John Bergee
V. Communications	None
VI. New Business	
A. County Jail Consolidation Discussion with Sheriff Dustin Heuerman and Staff	Discussion
B. Update on ITB #2019-003 Courthouse Column Base Modification Project	Discussion
C. Approval of Contract Award for ITB#2019-004 Brookens POD #100 Roof Replacement Project	Approved
i. Bid Tabulation (handout)	Discussion
ii. IGW Architecture Recommendation Letter for Contract Award (handout)	Discussion
D. Update on ITB#2019-001 Art Bartell Road Sidewalk Project	Discussion/Update Progress
E. Update on Courthouse Chiller Condenser Replacement	Discussion
F. Update on Courthouse Locker Installation	Discussion
VII. Other Business	None
VIII. Presiding Officer's Report	Future Meeting Tuesday August 6, 2019
IX. Designation of Items to be Placed on Consent Agenda	VI. C. Contract Award for ITB#2019-004
X. Adjournment	7:45 p.m.



CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE AGENDA
Summary of Action Taken at the June 6, 2019 Meeting

Members Present: Aaron Esry, Stephanie Fortado, Eric Thorsland, Kyle Patterson

Members Absent: Jim Goss, Tanisha King-Taylor, Jodi Eisenmann

Agenda Item

- | | | |
|-------|--|---|
| I. | Call to Order | 6:34pm |
| II. | Roll Call | 4 committee members present |
| III. | Approval of Agenda/Addendum | Approved as distributed |
| IV. | Approval of Minutes | Approved |
| | A. May 9, 2019 | |
| V. | Public Participation | Charles Smyth, Ken Turner,
Scott Eisenhauer,
Tammy Fruhling-Voges |
| VI. | Communications | None |
| VII. | New Business: For Information Only | |
| | A. Vermillion County Land Bank | None |
| | B. Land Resource Management Conditions Relevant
to Champaign County: 2019 Annual Update | None |
| | B. May 2019 Residential Electronics Collection Results | None |
| | C. IEPA Application for One-Day HHW Collection Update
(verbal presentation) | None |
| | D. Illinois Senate Bill 0009 | |
| | E. Dynegy Redesigning Middle Fork Riverbank
Stabilization Project | None |
| | F. IEPA Notice RCRA Permit Renewal at
2006 Griffiths Drive, Urbana | None |
| VIII. | County Executive Discussion Regarding Proposed Land Bank | None |
| IX. | New Business: Items to be Approved by ELUC | |
| | A. Recreation & Entertainment License: Fisher
Community Fair, 226 E. Sangamon Avenue,
Fisher for July 10 – July 14, 2019 | Approved |
| | B. Direction Regarding Proposed Zoning Ordinance
Text Amendment for PV Solar Farm Requirements
in Response to Municipal Concerns | Attachments B & C approved
to go to ZBA for public
hearing |
| | C. County Removal of Garbage & Debris at
2712 E. Main Street, Urbana | Approved |

- | | |
|---|---|
| <p>X. New Business: Items to Receive & Place On File
by ELUC Committee to Allow a Review Period
Until August 8, 2019</p> <p>A. Proposed Minor Amendments to the Land
Resource Management Plan (to be distributed)</p> | <p>Received and placed on file</p> |
| <p>XI. New Business: Items to be Recommended to the County Board</p> <p>A. Case 936-AM-19. A request by Jeff and Jolene Gensler to amend the Zoning Map to change the Zoning District designation from the current AG-1 Agriculture Zoning District to the proposed AG-2 Agriculture Zoning District in order to allow a two-family dwelling as a proposed Special Use in related Zoning Case 937-S-19, and subject to the requested variance in related zoning case 938-V-19, on a 0.69 acre tract in the Northwest Quarter of the Southwest Quarter of Section 16, Township 21 North, Range 9 East of the Third Principal Meridian in Rantoul Township and commonly known as the farmstead with an address of 2740 CR 1400E, Rantoul.</p> <p>B. CLOSED Session pursuant to 5ILCS 120/2(c) (6) to Consider the setting of a price for lease or sale Of property owned by Champaign County</p> | <p>*Recommend County Board approval</p> <p>*Recommend County Board approval</p> |
| <p>XII. Other Business</p> <p>A. March 2019 Monthly Report</p> <p>B. Cancellation of July 4, 2019 ELUC Meeting</p> | |
| <p>XIII. Chair's Report</p> | <p>None</p> |
| <p>XIV. Designation of Items to be Placed on the Consent Agenda</p> | <p>XI. A & B</p> |
| <p>XV. Adjournment</p> | <p>7:58pm</p> |

RESOLUTION NO. 2019-159

A RESOLUTION ADOPTING AND AUTHORIZING INTERGOVERNMENTAL AGREEMENTS FOR COMPUTER ASSISTED MASS APPRAISAL SOFTWARE (CAMA)

WHEREAS, pursuant to Article VII, Section 10 of the Illinois Constitution of 1970 and 5 ILCS 220/1, *et seq.* the Parties can enter into agreements which provide for joint cooperation by and among the Parties; and

WHEREAS, pursuant to 35 ILCS 200/9-30, township assessors may spend funds for the preparation, establishment and maintenance of a detailed property record system which would provide information useful to assessment officials; and

WHEREAS, Champaign County has entered into a contract with DEVNET to provide an integrated property tax system; and

WHEREAS, DEVNET has contracted with Champaign County to allow any interested Township to access and use the property tax system for an agreed upon cost pursuant to the Champaign County contract; and

WHEREAS, Champaign County wishes to enter into this IGA with any interested township situated within the County to assist in the automation of property records and the provisions of tools necessary to calculate property assessments in a manner in which the County and the Township deem appropriate and cost-effective.

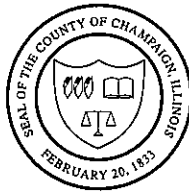
NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the Intergovernmental Agreement For Computer Assisted Mass Appraisal Software (CAMA) that is attached hereto be approved and adopted and that the Champaign County Executive is authorized to enter into this Intergovernmental Agreement with any interested Township.

PRESENTED, PASSED, APPROVED, AND RECORDED this ____ day of June 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: _____



CHAMPAIGN COUNTY ASSESSMENT OFFICE

1776 East Washington Street
Urbana, Illinois 61802-4581
(217) 384-3760 • FAX (217) 384-3762
Monday-Friday 8:00 a.m.-4:30 p.m.
<http://www.co.champaign.il.us/ccao>

To: Jim Goss, Deputy Chair-Finance Committee of the Whole
Stephanie Fortado, Deputy Vice Chair-Finance Committee of the Whole

From: Paula Bates, Supervisor of Assessments

Re: Contract with DEVNET for Computer Assisted Mass Appraisal System (CAMA) and Intergovernmental Agreements for CAMA software

Date: June 3, 2019

Background:

In 2018, the County approved the RFP for the real estate tax cycle software and CAMA software with DEVNET. CAMA is software required to assess properties in the County (Computer Assisted Mass Appraisal System). This system is used to create property record cards and calculate assessed values. The tax cycle software is being implemented in 2019 and the CAMA software in 2020.

Champaign County has used the ICAAS system since the late 1980's. This is a free CAMA software product that is provided to us by the Illinois Department of Revenue. The Illinois Department of Revenue is sunsetting this system at the end of 2019. DEVNET has provided a contract for the CAMA software which will integrate with the tax system. Each township assessor will need access to the system to value properties in their jurisdictions.

This will enable the County to digitize property record cards with a sketching and valuation system providing assessment uniformity. Our property record cards are in paper format at this time and are not available on our website. CAMA will enable the assessors and the County to move in the direction of digitization of records.

Options:

Provided in the attached spreadsheets are Options #1 and #2 for funding CAMA software. Cunningham Township has opted to purchase a different CAMA system, therefore are excluded in both options.

1. The 1st option is the full price for the entire county, paid by the county for 2020 thru 2024. The cost to the County for the 1st year is \$42,053 and \$35,228 for the remaining years.
2. The 2nd option is for the County to pay for the software in full with reimbursement from each township, less a subsidy of up to \$2,000 per year, per township. The City of Champaign will pay their full cost each year. Each Township or Multi-Township will pay for Apex licenses in the 2nd year and thereafter.

The cost to the County for the 1st year is \$42,053 less township reimbursement of \$14,537.50 for a total cost to the County of \$27,515. DEVNET costs will decrease by \$17,600 in 2020, which will offset part of the cost. The remaining years \$35,228 less township reimbursement of \$15,799 for a total cost to the County of \$19,429.

3. The third option is not purchasing software for valuation of assessments. If we have no software, property assessments will be calculated by hand from cost manuals on paper record cards. This will create a significant amount of burden on our office requiring additional staffing and the Township Assessors.

I respectfully recommend Option #2. This will encourage all Assessors to assist in the automation of property records and provide the tools to calculate property assessments from one system. It will alleviate time-consuming procedures and ensure equitable assessments within each township.

Recommended Action:

The Finance Committee recommends to the Champaign County Board approval of a Resolution Authorizing a Contract with DEVNET Inc. for CAMA License, Maintenance and Support for Townships in Champaign County, IL.

The Finance Committee recommends to the Champaign County Board approval of a Resolution Adopting and Authorizing Intergovernmental Agreements for Computer Assisted Mass Appraisal Software (CAMA), IGA #1 (\$2,000 Subsidy).

Thank you for your time and consideration. If you have any questions or concerns, please feel free to contact me at 384-3760 or pbates@co.champaign.il.us.

1st Option

1st Year Fully Subsidized

1st Year County

CAMA Software County (Includes Cost Tables for Residential Commercial & Farm)
Apex Sketch 1st Yr & 3rd Party Tools
Total

\$31,703.00
\$10,350.00
\$42,053.00

2nd Year Fully Subsidized

CAMA Software County (Includes Cost Tables for Residential Commercial & Farm)
Apex Sketch
Total

\$31,702.50
\$3,525.00
\$35,227.50

**INTERGOVERNMENTAL AGREEMENT FOR COMPUTER ASSISTED MASS
APPRAISAL SOFTWARE (CAMA)**

THIS INTERGOVERNMENTAL AGREEMENT (hereinafter “the Agreement”) is entered into by and between the Township of _____ (hereinafter “Township”) and Champaign County (collectively “the Parties”).

WHEREAS, pursuant to Article VII, Section 10 of the Illinois Constitution of 1970 and 5 ILCS 220/1, *et seq.* the Parties can enter into agreements which provide for joint cooperation by and among the Parties; and

WHEREAS, pursuant to 35 ILCS 200/9-30, township assessors may spend funds for the preparation, establishment and maintenance of a detailed property record system which would provide information useful to assessment officials; and

WHEREAS, Champaign County has entered into a contract with DEVNET to provide an integrated property tax system; and

WHEREAS, DEVNET has arranged with Champaign County to allow the Township to access and use the property tax system for an agreed upon cost pursuant to the Champaign County contract; and

WHEREAS, Champaign County wishes to enter into this IGA with the Township to assist in the automation of property records and the provisions of tools necessary to calculate property assessments in a manner in which the County and the Township deem appropriate and cost-effective.

NOW, THEREFORE, in consideration of the terms, conditions and covenants contained herein, the Parties agree as follows:

Section 1. Champaign County Obligations.

- A. Champaign County, specifically through the Champaign County Supervisor of Assessments, agrees to cooperate with the Township and DEVNET (the “vendor”) to implement the integrated property tax system for the term of this Agreement.
- B. Champaign County agrees to pay up to \$2,000.00 all of the CAMA related software, tools, conversion costs, and fees for the Township (excluding the City of Champaign and Cunningham Townships) for each year for the term of this Agreement.

- C. Champaign County agrees to pay the APEX sketch license costs for the Township (excluding the City of Champaign and Cunningham Township) for the single year beginning January 1, 2020, the first year of this Agreement.

Section 2. Township Obligations.

- A. Township agrees to utilize the DEVNET integrated property tax system for the term of this Agreement.
- B. Township agrees to participate in any training provided by the County Supervisor of Assessments.
- C. Township agrees to abide by the terms and conditions of the contract between Champaign County and DEVNET, which is attached hereto as Exhibit A.
- D. (Except for City of Champaign and Cunningham Township) Township agrees to any remaining portion of the CAMA related software, tools, conversion costs, and fees for the Township after the County's \$2,000.00 obligation for each year for the term of this Agreement.
- E. Township specifically agrees to pay the APEX sketch license costs and fees for any term of this agreement except the single year beginning January 1, 2020 (except for City of Champaign and Cunningham Township).

Section 3. Term. This Agreement shall be effective from the date of execution for the period of time beginning January 1, 2020 through December 31, 2024.

Section 4. Renewal. This Agreement shall not be renewed beyond the Term in Section 3, above, without the specific approval of the Champaign County Board.

Section 5. Notices. All notices, requests and communications which are required or may be given under this Agreement shall be in writing and shall be sent to the following:

Paula Bates
Champaign County Supervisor of Assessments
1776 E. Washington
Urbana, IL 61801

Township Assessor for the Township of _____

(Office Address)

(City, State, ZIP)

Section 6. Applicable Law and Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois. Venue for any action arising from the interpretation or performance of this Agreement shall be within Champaign County, Illinois.

Section 7. Counterparts. This Agreement may be executed in counterparts, each of which shall be deemed an original and all of which shall be deemed one and the same instrument. Signatures sent via facsimile or e-mail transmission shall be deemed original signatures for purposes of creating a binding agreement.

IN WITNESS WHEREOF, the Champaign County Executive and the Township of _____ have caused this Agreement to be executed and attested in its name by its duly authorized officers as of the date shown below, and this Agreement shall be effective as set forth in Section 3 of this Agreement.

CHAMPAIGN COUNTY

Darlene A. Kloepfel
Champaign County Executive
Date: _____

TOWNSHIP OF _____

(Printed Name)
Date: _____

Township Board Supervisor

ATTEST:

(Printed Name)
Date: _____

Township Clerk

RESOLUTION NO. 2019-158

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 Christopher Stohr has submitted the attached invoice for reimbursement of travel expense to attend Lincoln Heritage RC&D held in Paris, Illinois on May 16, 2019, for the amount of \$72.62; and

WHEREAS, reimbursement of funds would come from the County Board Conferences & Training line item, which is presently budgeted for \$2,150 for FY19 and has an unencumbered balance of \$1,852.

BE IT THEREFORE RESOLVED that the County Board approves said travel reimbursement to Christopher Stohr in the amount of \$72.62 from the County Board Conferences & Training account 080-010-533.95.

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of June A.D. 2019.

Giraldo Rosales, Chair
Champaign County Board

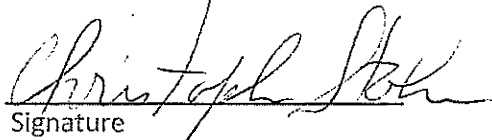
Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

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

CHAMPAIGN COUNTY TRAVEL LOG

DATE	FROM	TO	MILEAGE	LODGING	MEALS			MISC.	PURPOSE
					BREAKFAST	LUNCH	DINNER		
May 16, 2019	Urbana	Paris, IL	125.2					Quarterly meeting	Lincoln Heritage.RC&D meeting
TOTALS			\$72.62						

I affirm that the above travel was performed for official business.


 Signature

May 20, 2019
 Date

LINCOLN HERITAGE RC&D

May 16th, 2019
10:00 a.m.

USDA Building
11757 IL. Hwy 1
Paris, IL. 61944

Lunch Following at:
Tuscany's Steak & Pasta
1218 N Main St.
Paris, IL. 61944

CALL TO ORDER

WELCOME AND RECOGNITION OF GUESTS

APPROVAL OF MINUTES

TREASURER'S REPORT

- Current bi-monthly status
- Submit bills to pay

PRESIDENT'S REPORT

- Executive meeting

OLD BUSINESS

- Membership
- Correspondence
- Prescribed Burns
- Pollinator Project
- Forestry
- Other old business

NEW BUSINESS

- Location of July 18th meeting- will be Vermilion County
- Upcoming Workshops- June Chainsaw workshop
- Other New Business
- Grants
- Form Committees

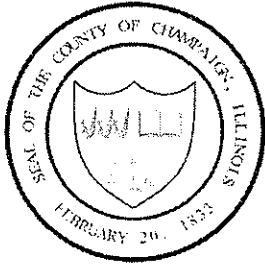
COMMITTEE REPORTS

- Outlook Committee
- Stewardship Committee
- Outreach Committee
- Task Force Committee
- Ad Hoc Committee

OPEN DISCUSSION

ADJOURN

Lunch



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Darlene A. Kloeppel, County Executive

MEMORANDUM

TO: COUNTY BOARD MEMBERS

FROM: Darlene Kloeppel, County Executive

DATE: June 11, 2019

RE: COUNTY EXECUTIVE APPOINTMENT PROCESS

The County Executive form of government provides for checks and balances in the IL Counties Code for decisions regarding appointments needed for other boards, commissions and committees providing services in the county:

(55 ILCS 5/2-5010) (from Ch. 34, par. 2-5009)

Sec. 2-5009. Duties and powers of county executive. Any county executive elected under this Division shall:

....

(d) appoint, with the advice and consent of the board, persons to serve on the various boards and commissions to which appointments are provided by law to be made by the board;

(e) appoint, with the advice and consent of the board, persons to serve on various special districts within the county except where appointment to serve on such districts is otherwise provided by law.

In order to be as transparent as possible regarding the responsibilities of the Executive's Office and provide clarity about the appointment process, this memo outlines the process used for making appointments. This process follows precedent of past County Board Chairs in making appointments.

County Board Member Appointments

By statute or by-laws, certain boards and commissions in the county require a County Board Member to serve as a voting member. Some of them specify further that the appointed positions be held by the County Board Chair or by a Board Member from each political party. At the organizational meeting at the beginning of each Board Session, for vacancies requiring Executive appointment, each partisan caucus is requested to provide names of interested volunteers and active recruiting takes place to fill all vacancies. Final Executive recommendations are forwarded to the Board for approval.

Community Appointments

Executive appointments for expiring terms of other public districts and community boards and committees are staggered throughout the year. Approximately 2 months in advance of term expirations, the Executive's Office advertises upcoming vacancies to notify interested applicants and to offer Board Members the opportunity to recruit applicants or provide input to the Executive regarding any concerns or recommendations. Methods used to publicize upcoming vacancies include:

- Post on the county's website on the County Executive's page
- Post on the "vacancies" bulletin board located in Administrative Services
- E-mail notice to County Board Members and the news media
- Notice in the County Board's Committee of the Whole agenda under the Policy, Personnel and Appointments area of responsibility
- Word-of-mouth and inquiries from interested members of the public
- Announcements at public speaking events
- Coming soon – post on County Executive's Facebook page and Twitter account

Applications are reviewed and applicants interviewed. Considerations for making appointments include:

- Qualifications required by the board/commission statute or by-laws, including residence in the district, specific professional representation, required partisan balance, certifications and bonding requirements
- Constituent representation in terms of demographic characteristics, including gender, race, age
- Constituent representation in terms of geography of the district, including rural/urban or areas of the county
- Representation of consumers of the board's activities
- Difficulties or gaps in skills the board is experiencing
- Balance of experienced and newer members
- Balance of resources, interests and skills appointees can contribute to the board
- Input from County Board members; County officials; board members; staff and partners of the board with the vacancy, and interested members of the public

Prior to appointments being named, Board Members have an opportunity for input regarding specific applicants upon receipt of the agenda packet for the Committee of the Whole, which includes all applications submitted. Executive appointments will be distributed at the COW meeting.

RESOLUTION NO. 2019-154

RESOLUTION APPOINTING JOSEPH EDWARDS TO THE
CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT BOARD

WHEREAS, Darlene Kloepfel has submitted to the County Board her appointment of Joseph Edwards to the Champaign County Forest Preserve District Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Joseph Edwards to the Champaign County Forest Preserve District Board for a term commencing July 1, 2019 and ending June 30, 2024; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Joseph Edwards, 2104 S. Orchard St., Apt. 202, Urbana, IL 61801.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of June, 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: _____

Received 5/16/11

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Joseph Edwards
ADDRESS: 2104 S Orchard St. Apt 202 Urbana IL 61801
EMAIL: PHONE: 4075697680

[X] Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Forest Preserve District Board of Commissioners

BEGINNING DATE OF TERM: 05/15/2010 July 1, 2019 ENDING DATE: 05/15/2018 June 30, 2020

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

As a graduate student researching ecology at the University of Illinois, I study how forests work. I focus on the way stressors, like invasive species or climate change, affect how nutrients cycle in soils and the role these interactions play in maintaining or diminishing forest health and longevity. These experiences have not only given me an empirical understanding of how to promote healthy forests, but also a deep intrinsic value for forest ecosystems and the services they provide for our society and culture. I have also served extensively to promote the institutional sustainability of UIUC, including advising the Chancellor on sustainable policies through the University Senate and as Chair of the Student Sustainability Committee, a funding board with a budget of roughly \$1.1 million. Serving in these roles has taught me about setting sustainability goals and overcoming the obstacles associated with achieving them, as well as how to successfully work within institutional frameworks to promote policy, and how to manage large budgets to best serve community needs.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

The role of a commissioner is to be a steward, both of the land and of the community, to manage our resources to in a way that meets the needs of those currently interacting with the Forest Preserve District without compromising the ability of future generations to do the same. The responsibilities that come with this position are to navigate the difficult situation of taking the long view regarding resource usage and management without losing sight of the present needs and desires of those around today. Carrying out this tack requires a responsible, informed, inclusive, and compassionate prospective in making decisions regarding the forest preserve and its future.

3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

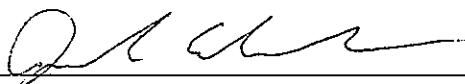
I have some knowledge of property holding and regulations regarding use of the forest preserve district from previous experience working with managers from a research perspective. I have read through the by-laws and pervious meeting minutes from the commission available online, which has allowed me good insight on the regular operation of the commission. I have little institutional knowledge of fiscal aspects of this work, but from my previous experiences with funding boards like the Student Suitability Committee I should be able to learn these details quickly.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.



Signature

5/15/2019

Date

RESOLUTION NO. 2019-156

RESOLUTION APPOINTING CATHY EMANUEL TO THE
CHAMPAIGN COUNTY BOARD OF HEALTH

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Cathy Emanuel to the Champaign County Board of Health; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Cathy Emanuel to the Champaign County Board of Health for an unexpired term ending June 30, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Cathy Emanuel, 2407 Branch Road, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of July 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: _____

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Cathy Emanuel

ADDRESS: 2407 Branch Rd. Champaign IL 61822

Street City State Zip Code

EMAIL: cathyeman@gmail.com PHONE: 309 222-3170

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Champaign County Board of Health

BEGINNING DATE OF TERM: 03/31/2019 7/1/19 ENDING DATE: 06/30/2022

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

I have more than 35 years of health care administration focused on strategy and planning for local health care organizations -- Carle Foundation and what is now known as OSF in Urbana and Danville. During my time at Carle I launched a rural health initiative and established the Center for Rural Health and Farm Safety which led me to become involved in rural health needs. As part of annual planning efforts I led, I included an assessment of the health needs of the community. For much of this we worked with CUPHD and/or depended on their reports providing me with familiarity with community needs and CUPHD activities. In addition, I have served on boards associated with community health needs including Promise Healthcare, Developmental Services Center and the Advisory Board of Champaign County Nursing Home as well as United Way. My MBA and project management role for the hospitals gave me fiscal accountability experience. Leading strategic planning gave me a broad perspective on community health issues.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

I believe the board's role is protection, prevention and promotion of health for all citizens of the county. It has responsibility for disease control and the physical and environmental health of the community. I view the role of a board member as providing oversight, setting direction, monitoring results of existing efforts aimed at accomplishing these responsibilities as well as assessing the need for additional efforts or the opportunity for divesting of programs which are no longer needed. I envision carrying out the responsibilities of that role by working with other health care entities locally, the other Health Board members, the CC Board and CUPHD staff in review of reports, staying informed of the issues locally and industry-wide and providing direction to the management.

3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?


My understanding is that the funding for the areas of responsibility for the Board of Health comes from the property tax levy, federal state and local grants as well as fees. It is my understanding the current tax level is \$.0298/\$100 assessed valuation and the maximum rate is \$.10/100 assessed valuation. Based on the budget, tax revenue provides slightly more than 50% of the nearly \$950,000 revenue projected for 2019. The next largest fundings come from IDPH grants and food permits. Management is primarily contracted through CUPHD. I am not aware of any property holdings.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.


Signature

03/31/2019

Date

RESOLUTION NO. 2019-155

RESOLUTION APPOINTING JULIE KUMAR TO THE
CHAMPAIGN COUNTY BOARD OF HEALTH

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Julie Kumar to the Champaign County Board of Health; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Julie Kumar to the Champaign County Board of Health for an unexpired term ending June 30, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Julie Kumar, 3303 Pebblecreek Place, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of July 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: _____

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Julie Kumar

ADDRESS: 3303 Pebblecreek Pl Champaign IL 61822
Street City State Zip Code

EMAIL: jakumar@illinois.edu PHONE: 515-210-7461

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Board of Health

BEGINNING DATE OF TERM: July 7th 2019 ENDING DATE: June 30th 2022

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

I have served on the board for 3 years, so I have specific knowledge of its operations & responsibilities. Additionally, I have worked in healthcare for more than a decade holding multiple licenses. I will complete my Master's of Science in Healthcare Administration in Dec. 19, through UIUC, while finishing my doctoral work in the Community Health department shortly after

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

The biggest responsibility is to act in the best interest of the people you represent. In health care that means acting toward the benefit of the long-term interests of the community rather than the individual. My role would be to maintain an informed position and execute decisions based on facts.

3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

My knowledge is substantial, gained over my most recent appointment. I'm well aware funding comes from taxes, which needs to be spent with some return on investment.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

Julie Kuman
Signature

5/10/19
Date

RESOLUTION NO. 2019-157

RESOLUTION APPOINTING DAVID THIES TO THE
CHAMPAIGN COUNTY BOARD OF HEALTH

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of David Thies to the Champaign County Board of Health; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of David Thies to the Champaign County Board of Health for an unexpired term ending June 30, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: David Thies, 3218 Lakeshore Drive, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of July 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: _____

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: David C. Thies
ADDRESS: 3218 Lakeshore Dr. Champaign IL 61822
EMAIL: dthies@webberthies.com PHONE: 217-649-2284

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Champaign County Board of Health

BEGINNING DATE OF TERM: 07/01/2019 ENDING DATE: 06/30/2022

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment? Served 3 terms on County Board of Health.

Practicing Attorney

Served 1 term on Champaign County Board, representing what was then District 6.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

Ours is a policy making and oversight responsibility. Often positions taken by this board are in the nature of recommendations to the County Board. My service as a board member has and will include my study of current issues in preparation for discussion of the various issues that come before the board, as well as attempting to have a general familiarity of the needs of the county community in the area of public health in order to help to provide leadership as we seek to address those needs.

3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

As a board member for the last 6 years I have become familiar with the interaction between this board and the staff of the Champaign-Urbana Public Health District. Further, my participation in the budget and ongoing operational oversight process of the board has allowed for greater familiarity with all financial aspects of the county health district.

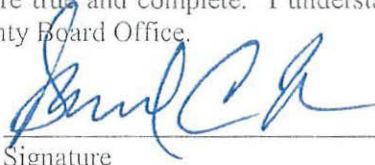
4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

As a practicing attorney I represent the interests of the clients who engage with a variety of governmental bodies in and around the Champaign County Health District. In each such matter I analyze the potential for conflicts of interest created by my role as a member of the district board and take appropriate action to either disclose or avoid the conflict as necessary.

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.



Signature

05/09/2019

Date

RESOLUTION NO. 2019-162

PURCHASES NOT FOLLOWING PURCHASING POLICY

June 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 June 20, 2019 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of June 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: _____

PURCHASES NOT FOLLOWING THE PURCHASING POLICY AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
EMERGENCY PURCHASE						
** Nursing Home	081-425-853.53	VR#44-561	5/22/2019	NH Kitchen Repairs & Painting (required to pass inspection for sale)	Midwest Commercial Coatings, I \$	16,979.23

NO PURCHASE ORDER ISSUED

None

CREDIT CARD PAYMENT PAID WITH TAX

None

CREDIT CARD PAID WITH NO RECEIPT

None

***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. 2019-163

RESOLUTION APPROVING AWARD OF CONTRACT TO BARBER DeATLEY OF
URBANA, ILLINOIS PURUSANT TO ITB 2019-003 FOR COURTHOUSE COLUMN
BASE MODIFICATION PROJECT

WHEREAS, The ITB 2019-003 was released on May 7, 2019; and

WHEREAS, pursuant to the parameters and guidelines established by ITB 2019-003, the Facilities Director and IGW Architecture recommends to the County Board on June 20, 2019 the award of contract to Barber DeAtley or Urbana, Illinois in the amount of \$48,750.00; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the award of contract to Barber DeAtley pursuant to ITB 2019-003 for the Courthouse Column Base Modification Project for the amount of \$48,750.00 and authorizes the County Executive to execute that Agreement.

PRESENTED, PASSED, APPROVED, AND RECORDED this 20th day of June 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: _____

BID TABULATION

PROJECT: Champaign County Courthouse
Column Base Modifications

FILE NO: 1923
 DIVISION: General

BID DATE: July 11, 2019
 TIME: 2:00 PM

BIDDER'S NAME	ACKNOWLEDGED ADDENDUM #S	BID SECURITY TYPE / \$	SIGNED SEALED	BASE BID				REMARKS
BARBER & DEATLEY, INC. 611 N. Goodwin Ave. Urbana, IL 61801	1&2	10% Bid Bond	X	\$48,750				
COMMERCIAL BUILDERS, INC. 2710 Hundman Dr. Champaign, IL 61822	1&2	10% Bid Bond	X	\$49,800				
ROESSLER CONSTRUC& CONT. 5208 N High Cross Road Urbana, IL 61802	1&2	10% Bid Bond	X	\$87,800				

I hereby certify that the bids submitted by the bidders whose names are recorded above _____ Owner's representative
 were opened, read and recorded at the place and time specified in the bid information. _____ Architect's representative
 _____ Cashier



ISAKSEN GLERUM WACHTER . LLC

114 WEST MAIN STREET
URBANA, ILLINOIS 61801

T / 217 328 1391
F / 217 328 1401

File 1923

11 June 2019

Mr. Dana Brenner
Champaign County
1776 E Washington
Urbana, Illinois 61801

Re: Champaign County Courthouse Column Base Modifications

Dear Dana:

Bids were opened on June 11, 2019 at 2:00 pm for the referenced project. 3 Contractor bids were received for the project which included a base bid. The apparent low bidder for the base bid is Barber & DeAtley Inc out of Urbana, Illinois with a base bid of \$48,750. This compares to a construction budget of \$70,000 to \$80,000 for the base bid.

We talked to Barber & DeAtley and they are comfortable with their bid. The bid results are attached. Based on our review of the CC Courthouse Column Base Modifications bids, we recommend that the County Board award a contract to Barber & DeAtley Inc for the base bid of \$48,750. We also recommend the County budget at least 10% for a construction contingency or \$4,875 to cover unforeseen items during construction.

If you have any questions, please feel free to contact me.

Sincerely,

ISASKEN GLERUM WACHTER . LLC

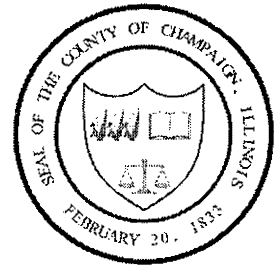
Scot Wachter
Principal/President

CHAMPAIGN COUNTY PHYSICAL PLANT

1776 EAST WASHINGTON STREET, URBANA, ILLINOIS 61802-4581

FACILITIES & GROUNDS MANAGEMENT SERVICES

DANA BRENNER, FACILITIES DIRECTOR



Memorandum

To: Chair Giraldo Rosales and Members of the County Board

CC: Darlene Kloeppe, County Executive
Tami Ogden, Deputy Director of Finance
Isak Griffiths, Deputy Director of Administration

Date: June 12, 2019

Re: ITB #2019-003 Courthouse Column Base Modification Project

Project

This necessary project will modify the column bases on all existing interior columns of the Courthouse to reduce a tripping hazard from the column bases. The modification project includes 16 columns on the first floor, 12 columns on the second floor and 12 columns on the third floor. Work on these columns bases includes a combination of full (4-corner) or partial (2-corner) modification with a total of 122 corners on the square bases to these columns.

This project will saw-cut or wheel-cut some of corners of each fiberglass reinforced plaster column base, to be cut at a 45-degree angle and the plaster patched to provide an octagonal base to the column. The existing terrazzo floor base would be removed, cut and reinstalled to follow the lines of the new octagonal shaped column base. Based on our initial investigation of one Courthouse column base, each column will probably require floor tile to be cut to infill a small to medium triangle gap between the existing terrazzo floor tile and the column base after the column bases are modified. Contractor will have access to the County's terrazzo floor tile attic stock.

Due to the nature and timing of daily (Monday through Friday) business at the Courthouse, all column base modification work will have to be performed outside the normal 8:30am to 4:30pm Monday through Friday work day.

IGW Architecture of Urbana

IGW Architecture has been retained by the Physical Plant to provide professional architecture services for the Courthouse Column Base Modification Project. IGW Architecture created the bid documentation and drawings and will provide construction oversight. Their fees are set at \$4,800.00, plus any reimbursable expenses.

Invitation-To-Bid

The County's Facilities Committee, at the May 7, 2019 meeting, authorized the Facilities Director to proceed with posting and advertising the Invitation-To-Bid #2019-003 Courthouse Column Base Modification Project. The bid documents and drawings were made available at Dean's Blue Printing Company in Champaign, on the County's Website, and advertised in the News Gazette.

Additionally, IGW contacted contractors in Champaign County, to make them aware of the County's project and where they could find the project documents for bidding.

Pre-Bid Meeting

On Tuesday, May 21, 2019, a vender pre-bid meeting was held to provide potential respondents with an overview of the project. IGW Architecture presented the project to two contractors, who attended the meeting. Contractors were given an opportunity to ask any questions of IGW Architecture and the Facilities Director and tour the Courthouse. At the conclusion of the Pre-Bid Meeting, IGW and the Facilities Director discussed options to get more contractors involved in bidding, including possibly extending the bid opening.

Addenda

Any bid addenda shall become part of the bidding and contract documents, and modifies the original bid documentation, dated May 8, 2019. All addenda shall be posted on the County's website. Bidders shall acknowledge receipt of any addendum in the space provided on the bid form. Failure to do so may subject the bidder to disqualification.

Addendum #1 was issued on May 30, 2019 and e-mailed to three contractors who had expressed interest in bidding our Courthouse Column Base Modification project. This addendum was also posted on the County's website. Addendum #1 changed the original bid opening date from May 31, 2019 to June 11, 2019 at 2:00pm in the Lyle Shields Meeting Room of Brookens.

In addition, Addendum #1 deleted paragraph 1.5, A, 4. This project is sales tax exempt. Further, addenda modified Paragraph 1.9, B, 1 – Owner to furnish Terrazzo tile and cove base from attic stock at courthouse and Paragraph 1.12, B to read "Limit work in the building to times other than normal working hours of 9:am to 5:00PM Monday through Friday".

Addendum #2 was issued on June 10, 2019 and e-mailed to the three contractors who have continued to claim they are submitting pricing for consideration. Addendum #2 changed the bid form and substantial completion date to October 30, 2019.

The original Bid Opening Date was scheduled for May 31, 2019 at 11:00am. On May 29, 2019, the Facilities Director and IGW Architecture met to review IGW's notes after contacting the three potential bidders, who had acquired plans who had expressed interest in bidding. All contractors expressed sincere interest in extending the bid opening date to allow them more time to put their bids together. Further, each of the contractors expressed the difficulty in planning for the work hours necessary for this project.

The extension of the Bid opening, by 12-days, necessitates asking for award approval by the full County Board at their June 20, 2019 meeting, instead of the initial award approval at the Facilities Committee meeting to be held on June 4, 2019 in order to keep this project on schedule.

Bid Opening

At 2:00pm on June 20, 2019, the County Facilities Director and Scot Wachter gathered in Lyle Shields of Brookens Administrative Center to open, read, and record the bid proposals that had been received. Only one representative from the three bidding companies were present for bid opening. The bid summary is as follows:

BID TABULATION CHAMPAIGN COURTHOUSE COLUMN BASE MODIFICATION 2:00pm June 11, 2019

Architect: Bailey Edward
BID TABULATION SHEET

<u>CONTRACTOR</u>	<u>BID BOND</u>	<u>ADD. 1</u>	<u>ADD. 2</u>	<u>BASE BID</u>
Barber & DeAtley	YES	X	X	<i>\$48,750.00</i>
Commercial Builders	YES	X	X	<i>\$49,800.00</i>
Roessler Construction	YES	X	X	<i>\$87,800.00</i>

Examining the three bids submitted, we see two base bids extremely close together and third contractor was very high. The price differential between to two low bidders is only \$1,050.00; they were extremely close.

After opening, recording and evaluating the three bids received, we determined that all three bidders were viable and all attached the required information and documentation. Further, IGW Architecture reviewed the low bidder's (Barber & DeAtley) submission, with them in-person. Further, IGW determined Barber & DeAtley submission of materials and price to be valid and acceptable.

Recommendation

Based on the review of the submitted bids, in response to ITB #2019-003, it is recommended that the County Board award ITB #2019-003 to Barber & DeAtley for the Courthouse Column Base Modification Project.