

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 20, 2020 – 6:30 p.m.

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

THIS MEETING WILL BE CONDUCTED REMOTELY

Agenda Items

Page #'s

- I. Call To Order
- II. *Roll Call
- III. Prayer & Pledge of Allegiance
- IV. Read Notice of Meeting
- V. Approval of Agenda/Addenda
- VI. Date/Time of Next Regular Meetings
Standing Committees:
 - A. County Facilities Committee Meeting
Tuesday, September 8, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room
 - B. Environment & Land Use Committee
Thursday, September 10, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room
 - C. Highway & Transportation Committee Meeting
Friday, September 11, 2020 @ 9:00 a.m.
1605 E Main Street, Urbana**Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, September 15, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room**County Board:**
 - A. FY2021 Legislative Budget Hearings
August 24 and 25, 2020 @ 6:00 p.m.
Lyle Shields Meeting Room
 - B. Regular Meeting
Thursday, September 24, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room
- VII. Public Participation
 - Being accepted remotely through zoom – for instructions go to:
http://www.co.champaign.il.us/CountyBoard/CB/2020/200820_Meeting/200820_Zoom_Meeting_Instructions.pdf
 - Members of the public will be removed from the Zoom meeting when Public Participation has concluded. Please continue to watch the meeting at <https://video.ibm.com/channel/champco1776> or at <https://www.facebook.com/champaigncountyillinois>
- VIII. *Consent Agenda
- IX. Communications

X.	Approval of Minutes	
	A. Special Meeting – July 17, 2020	113-114
	B. Regular Meeting – July 23, 2020	115-122
	C. Special Meeting – August 11, 2020	123-124
XI.	Standing Committees:	
	A. Facilities	
	<i>Summary of Action Taken August 4, 2020 Meeting</i>	125-126
	B. Environment and Land Use	
	<i>Summary of Action Taken August 6, 2020 Meeting</i>	127-128
	C. Highway & Transportation	
	<i>Summary of Action Taken August 7, 2020 Meeting</i>	129-130
	1. Adoption of Resolution No. 2020-196 Authorizing Amendment to the Intergovernmental Agreement between the County of Champaign and Champaign Urbana Mass Transit District with the addition of the County Board Chair’s signature.	131-143
XII.	Areas of Responsibility	
	<i>Summary of Action Taken August 11, 2020 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	144-148
	A. Policy, Personnel, & Appointments	
	1. Adoption of Resolution No. 2020-231 to establish places of Election for Champaign County amid Covid-19	149-160
	2. Adoption of Resolution No. 2020-232 to establish places of Election for Early Voting in Champaign County	149-160
	B. Labor Committee	
	1. Adoption of Resolution No. 2020-234 approving Agreement Among the Champaign County Board, the Sheriff of Champaign County, and the Fraternal Order of Police Illini Lodge 17 and the Illinois F.O.P. Labor Council, Champaign County Office of the Sheriff Law Enforcement and Law Enforcement Sergeants for 1/1/2020 – 12/31/2022. (To be distributed)	
XIII.	New Business	
	A. Adoption of Resolution 2020-200 Authorizing an Acceptance Agreement between Champaign County and the Illinois State Board of Elections for the FY 2021 HAVA Grant	161-167
XIV.	Other Business	
	A. Auditor	
	1. Adoption of Resolution No. 2020-233 authorizing payment of claims	168
XV.	Adjourn	

*Roll call

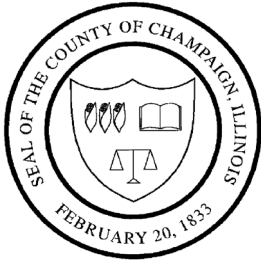
**Roll call and 15 votes

***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, August 20, 2020 - 6:30 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center,
1776 E. Washington Street, Urbana, IL 61802

Consent Agenda Items

Page

A. Environment and Land Use

1. Adoption of Resolution No. 2020-188 approving the Application for, and if Awarded, Acceptance of a Hazard Mitigation Grant Program Grant from Illinois Emergency Management Agency. 4-20
2. Adoption of Resolution No. 2020-189 approving the Application for, and if Awarded, acceptance of an Illinois Criminal Justice Information Authority Restore, Reinvest and Renew (R3) Program Grant. 21-43

B. Highway & Transportation

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2. Authorizing Approval of the C-Carts FY 20 Annual Report 49-53
3. Authorizing Approval of the Vehicle Lease Agreement between the County of Champaign and the Champaign Urbana Mass Transit District. 54-65
4. Adoption of Resolution No.2020-191 Authorizing Approval of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Philo Township, #20-19103-00-BR 66-68
5. Adoption of Resolution No. 2020-192 Authorizing Approval of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Raymond Township, #20-21101-00-BR 69-71
6. Adoption of Resolution No. 2020-193 Authorizing Approval of Petition Requesting and Resolution Approving appropriation of Funds from the County Bridge Fund, Sidney Township, #20-24100-00-BR 72-74
7. Adoption of Resolution No. 2020-194 Authorizing Approval of Resolution Appropriating County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study Section #20-00000-00-ES 75-76
8. Adoption of Resolution No. 2020-195 Authorizing Approval of Resolution Appropriating County Motor Fuel Tax Funds for #12-00432-00-RS 77-78

C. Finance

1. Adoption of Resolution No. 2020-197 Budget Amendment 20-00042 Fund 089 County Public Health Fund / Dept 049 Board of Health 79
Increased appropriations: \$2,302,323
Increased revenue: \$2,302,343
Reason: Appropriate for 100% of CURE Program Grant funding for COVID-19 related public health expenses (grant ends 12/30/20), and 75% of COVID-19 Contact Tracing Grant funding (grant ends 6/30/21).
2. Adoption of Resolution No. 2020-198 Budget Amendment 20-00041 Fund 075 Regional Planning Comm / Dept 889 Emerg Soln Grant – CARES 80-81
Increased Appropriations: \$80,000
Increased Revenue: \$80,000
Reason: Emergency Solutions Grant – CARES Act funding – see attached

3. Adoption of Resolution No. 2020-199 Approving Employee Health Insurance and related benefit plans for FY2021 82

D. Policy, Personnel, & Appointments

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18. Adoption of Resolution No. 2020-218 appointing Jonathan Schroeder to Two Mile Slough Drainage District, term 9/1/20-8/31/20 100
19. Adoption of Resolution No. 2020-219 appointing Lowell “Pete” Johnson to Triple Fork Drainage District, term 9/1/20-8/31/20 101
20. Adoption of Resolution No. 2020-220 appointing Robert Grove to Union Drainage District #1 of Philo & Crittenden, term 9/1/20-8/31/20 102
21. Adoption of Resolution No. 2020-221 appointing Roy C. Douglas to Union Drainage District #1 of Philo & Urbana, term 9/1/20-8/31/20 103
22. Adoption of Resolution No. 2020-222 appointing Dwight Raab to Union Drainage District #2 of St. Joseph & Ogden, term 9/1/20-8/31/20 104
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28. Adoption of Resolution No. 2020-228 appointing Mark Wood to Lower Big Slough Drainage District, unexpired term ending 8/31/22 110
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30. Adoption of Resolution No. 2020-230 appointing Lyndon Goodley to County Board of Health, unexpired term ending 6/30/23 112

RESOLUTION NO. 2020 - 188

RESOLUTION FOR THE APPROVAL OF APPLICATION FOR, AND IF AWARDED, ACCEPTANCE OF A HAZARD MITIGATION GRANT PROGRAM GRANT FROM THE ILLINOIS EMERGENCY MANAGEMENT AGENCY

WHEREAS, Champaign County seeks to apply for a Hazard Mitigation Grant Program grant to encourage the use of National Oceanic and Atmospheric Administration (NOAA) all hazard weather radios to receive broadcasts of official weather service warnings, watches, forecasts and other hazard information 24 hours a day, seven days a week; and

WHEREAS, the proposed grant that Champaign County documents in its HMGP application represents a unique opportunity for the County to leverage dedicated revenues with HMGP grant funds;

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, that it approves the application for, and if awarded, acceptance of the Hazard Mitigation Grant Program grant from the Illinois Emergency Management Agency on behalf of the Champaign County Board.

BE IT FURTHER RESOLVED, by the Champaign County Board that County Executive Darlene Kloepfel is hereby authorized to sign a letter of commitment for the 25 percent local grant match of \$664, and to execute said grant award documents upon receipt from the Illinois Emergency Management Agency.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August A.D. 2020.

Geraldo 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: _____

Cost Share

Activity Cost Estimate	\$ 2,653.04	
Federal Share Percentage	74.97210747%	
Non-Federal Share Percentage	25.02789253%	
	Dollars	Percentage
Proposed Federal Share	\$ 1,989.04	74.97210747%
Proposed Non-Federal Share	\$ 664.00	25.02789253%

Non-Federal Funds

Source Agency	Name of Source Agency	Funding Type	Amount (\$)	Action
Local Agency Funding	Champaign County Sheriff Office	Cash	\$ 500.00	View Details
Local Agency Funding	Champaign County Department of Planning and Zoning	Administration	\$ 164.00	View Details
		Grand Total	\$ 664.00	

If you would like to make any comments, please enter them below.

Attachments

	Name	File Size (KB)
Funding Source	Local Agency Funding	
Name of Funding Source	Champaign County Sheriff Office	
Funding Type	Cash	
Amount	\$ 500.00	
Date of availability	11-01-2020	
Funds commitment letter date	08-14-2020	
Attachment (File Size) (funds commitment letter)		
Funding Source	Local Agency Funding	
Name of Funding Source	Champaign County Department of Planning and Zoning	
Funding Type	Administration	
Amount	\$ 164.00	
Date of availability	11-01-2020	
Funds commitment letter date	08-14-2020	
Attachment (File Size) (funds commitment letter)		

Cost Estimate

106.2 - Other Non Construction

Federal Share: \$ 1,989.04

Item Name	Subgrant Budget Class	Unit Quantity	Unit of Measure	Unit Cost (\$)	Cost Estimate (\$)
NOAA all-hazard weather radio	Supplies	100.00	Each	\$ 24.90	\$ 2,490.00
Champaign County Planner Staff	Personnel	4.50	Hour	\$ 36.23	\$ 163.04
				Total Cost	\$ 2,653.04

Total Project Cost Estimate: \$ 2,653.04

Schedule

Description Of Task	Starting Point	Unit Of Time	Duration	Unit Of Time	Work Complete By
Order NOAA all-weather radios	1	MONTHS	1	MONTHS	John Dwyer, Champaign County Emergency Management Agency Coordinator
Receive shipment of 100 NOAA all-weather radios	1	MONTHS	1	MONTHS	John Dwyer, Champaign County Emergency Management Agency Coordinator
Conduct outreach at various events and meetings during 2021 to share information about provision of a NOAA all weather radio to qualifying public or private facilities	1	MONTHS	11	MONTHS	John Dwyer, Champaign County Emergency Management Agency Coordinator
Distribute the NOAA all-weather radors to qualifying facilities over the course of the project term.	1	MONTHS	11	MONTHS	John Dwyer, Champaign County Emergency Management Agency Coordinator
Estimate the total duration of the proposed activity:			24	MONTHS	

Scope of Work (Page 3 of 3)

Will the project address the hazards identified and what risks will remain from all hazards after project implementation (residual risk)?

The project will address providing a means of advance warning in the event of one of several hazards addressed in the Champaign County Multi-Jurisdictional Hazard Mitigation Plan to public assembly locations or to buildings that house vulnerable or dependent populations.

When will the mitigation activity take place?

The mitigation activity will take place during the 12-month period immediately following the date that the requested HMGP grant is awarded.

Why is this project the best alternative. What alternatives were considered to address the Risk and why was the proposed activity considered the best alternative?

Distributing NOAA weather radios is considered as a preferred alternative in order to provide a basic means of having access to an all-weather warning in advance of the a weather or other hazards. The other alternative explored was that no advance weather warning system is available.

Please identify the entity that will perform any long-term maintenance and provide a maintenance schedule and cost information. The subapplicant or owner of the area to be mitigated is responsible for maintenance (including costs of long-term care) after the project is completed:

The distribution of a NOAA weather radio will not be followed by service agreement or guarantee by the Champaign County Emergency Management Agency office with regard to the functionality of the NOAA weather radio.

If you would like to make any comments, please enter them below:

The Map Attachment provided as an attached file shows the Plan Area of the Champaign County Multi-Jurisdictional Hazard Mitigation Plan Update 2015.

Attachments (File Size):

[Map Attachment_2020.pdf](#) (95 KB)

Scope of Work (Page 1 of 3)

Title of your proposed activity (should include the type of activity and location):

Champaign County Distribution of All-Weather Radios

Hazard(s) Identified to be mitigated:

Earthquake, Flood, Human Cause, Other (Specify in Comments), Severe Ice Storm, Severe Storm(s), Snow, Terrorist, Tornado, Toxic Substances, Windstorms, Biological, Chemical

Proposed types of Mitigation Activity(ies):

Activity Code	Activity Name
106.2	Other Non Construction

If Other or Miscellaneous selected above, please specify:

Distribution of All-Hazard Weather Radios

Provide a clear and detailed description of your proposed activity:

The proposed mitigation activity is to distribute all weather/hazards radios to public assembly buildings, churches/houses of worship, schools, senior/assisted living facilities, and other buildings that house dependent or vulnerable populations. This mitigation activity is consistent with the ongoing, prioritized mitigation action by Champaign County and participating municipalities that adopted the Champaign County Multi-Jurisdictional Hazard Mitigation Plan 2015 Update and the final draft of the Champaign County Multi-Jurisdictional Hazard Mitigation Plan 2020 Update. The all weather radios will be distributed to public assembly facilities (e.g., churches, schools) or facilities that house dependent populations (e.g., senior centers, daycare facilities) primarily at locations that outside of the centrally situated portions of the county. The central portions of the county benefit from the recently upgraded tornado siren service system, whereas more outlying areas do not.

Is there construction in this project?

N

Provide a detailed description of the proposed project's location (e.g. municipality, street address, major intersecting streets and other important landmarks). Supporting documentation such as maps that clearly identify the location and critical features to the project such as topography, waterways, adjacent community boundaries, etc., should be attached:

The all weather/hazards radios will be received by and distributed by the Champaign County Emergency Management Agency Coordinator office, 1905 East Main, in Urbana. The EMA Coordinator will distribute each all-hazard weather radio to public assembly buildings, churches/houses of worship, schools, senior/assisted living facilities, and other buildings that house dependent or vulnerable populations. The attached PDF is a map of the Plan Area of the Champaign County Multi-Jurisdictional Hazard Mitigation Plan Update 2015 that shows all areas of Champaign County that may have an eligible location to receive an all-hazard weather radio from the Champaign County EMA Coordinator under the purview of this project.

Scope of Work (Page 2 of 3)

Latitude:

40.115135

Longitude:

-88.23454

Describe the need for this activity. Why should this mitigation activity be completed?

This activity is needed as means to provide a means of advance warning as needed to occupants of schools and other public areas or facilities that house dependent populations that are situated beyond the central urban concentration of Champaign County's larger urban areas. The central urban concentration of Champaign County's population is largely served by a tornado siren system, and the majority of communities situated in the outlying rural areas of Champaign County are not served by a tornado warning system. The total land area of Champaign County is approximately 999 square miles, consisting of a central urban concentration and widespread outlying rural pattern. Approximately 19 smaller municipalities are located in more outlying rural portions of the County.

Who will the mitigation activity benefit and/or impact?

The mitigation activity (to distribute NOAA weather radios) are likely to primarily benefit occupants of schools and other public areas or facilities that house dependent populations that are situated beyond the central urban concentration of Champaign County's larger urban areas, and out of earshot of siren warning systems that may operate in central portions of the county. As noted, occupants of buildings situated in the central portions of the county are more likely to benefit from the recently upgraded tornado siren service system, whereas occupants of buildings in more outlying areas of the county are more likely to not have access to or hear siren warnings.

How will the mitigation activity be implemented?

The Champaign County Emergency Management Agency Coordinator will be responsible to identify eligible facilities throughout Champaign County that may hold public assemblies or that may house vulnerable or dependent populations, and which do not already have access to a NOAA weather radio. The NOAA weather radios will be distributed to public assembly facilities (e.g., churches, schools) or facilities that house dependent populations (e.g., senior centers, daycare facilities) primarily at locations that outside of the centrally situated portions of the county.

Describe how the project is technically feasible and will be effective in reducing the risk by reducing or eliminating damage to property and/or loss of life in the project area. Please include engineering design parameters and references to the following: preliminary schematic or engineering drawings/design; applicable building codes; engineering practices and/or best practices; level of protection (e.g., life safety, 100-yr floor protection with freeboard, 100-yr wind design, etc.):

The online resource at https://www.alert-works.com/downloads/NOAA_Weather_Radio_All_Hazard_On_Alert_For_All_Emergencies.pdf describes why distribution of an NOAA weather radio will be effective in reducing the risk of personal injury in the event of a sudden or fast-moving hazard condition, by virtue of being warned quickly in advance and being able to take shelter quickly: Saving lives is the focus of NOAA Weather Radio All Hazards by providing immediate broadcasts of severe weather warnings and civil emergency messages and giving those in harm's way critical lead time to respond and remain safe. Broadcasts of tornado warnings, flood warnings, AMBER Alerts for child abductions, chemical spill messages and many other notifications, in addition to routine weather observations and forecasts, make NOAA Weather Radio an essential item for every home, business and public area. NOAA Weather Radio All Hazards, a component of the nation's Emergency Alert System, is comprised of a nationwide network of more than 970 transmitters directly linked with one of the 123 local offices of NOAA's National Weather Service, which issues weather warnings and relays civil emergency messages on behalf of law enforcement agencies. NOAA Weather Radio is provided as a public service by the National Oceanic and Atmospheric Administration, an agency of the U.S. Department of Commerce.

Who will manage and complete the mitigation activity?

The Champaign County Emergency Management Agency Coordinator, located at 1905 E. Main Street, Urbana, IL, will manage and complete the mitigation activity.

Mitigation Plan

Is the entity that will benefit from the proposed activity covered by a current FEMA-approved multi-hazard mitigation plan in compliance with 44 CFR Part 201? Yes

If Yes, please answer the following:

What is the name of the plan? Champaign County Multi-Jurisdictional HMP 2015

What is the type of plan? Local MultiJurisdictional Multihazard Mitigation Plan

When was the current multihazard mitigation plan approved by FEMA? 12-30-2015

Describe how the proposed activity relates to or is consistent with the FEMA-approved mitigation plan. The proposed mitigation activity is to distribute all weather/hazards radios to public assembly buildings, churches/houses of worship, schools, senior/assisted living facilities, and other buildings that house dependent or vulnerable populations. This mitigation activity is consistent with the ongoing, prioritized mitigation action by Champaign County and participating municipalities that adopted the Champaign County Multi-Jurisdictional Hazard Mitigation Plan 2015 Update and the final draft of the Champaign County Multi-Jurisdictional Hazard Mitigation Plan 2020 Update.

If No or Not Known, please answer the following:

Does the entity have any other mitigation plans adopted? No

If Yes, please provide the following information.

Plan Name	Plan Type	Date Adopted	Attachment (File Size)
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Does the State/Tribe in which the entity is located have a current FEMA-approved mitigation plan in compliance with 44 CFR Part 201?

If Yes, please answer the following:

What is the name of the plan?

What is the type of plan?

When was the current multihazard mitigation plan approved by FEMA?

Describe how the proposed activity relates to or is consistent with the State/Tribe's FEMA-approved mitigation plan.

If you would like to make any comments, please enter them below.

To attach documents, click the Attachments button below.

County Code CHAMPAIGN COUNTY
 City Code 170855
FIPS Code 019 [Help](#)
CID Number 170855 [Help](#)
CRS Community N
CRS Rating
 State Legislative District 170855
 US Congressional District 13
FIRM or FHBM available? Yes
Community Status PARTICIPATING [Help](#)
 Community participates in NFIP? Yes
 Date entered in NFIP 03-13-2013
 Date of most recent Community Assistance Visit (CAV)? [Help](#)

State IL
 Community Name TOLONO, VILLAGE OF
 County Name ILLINOIS
 County Code CHAMPAIGN COUNTY
 City Code 170984
FIPS Code 019 [Help](#)
CID Number 170984 [Help](#)
CRS Community N
CRS Rating
 State Legislative District 170984
 US Congressional District 13
FIRM or FHBM available? Yes
Community Status NOT PARTICIPATING [Help](#)
 Community participates in NFIP? No
 Date entered in NFIP
 Date of most recent Community Assistance Visit (CAV)? [Help](#)

State IL
 Community Name LONGVIEW, VILLAGE OF
 County Name ILLINOIS
 County Code CHAMPAIGN COUNTY
 City Code 170918
FIPS Code 019 [Help](#)
CID Number 170918 [Help](#)
CRS Community N
CRS Rating
 State Legislative District 170918
 US Congressional District 15
FIRM or FHBM available? Yes
Community Status NOT PARTICIPATING [Help](#)
 Community participates in NFIP? No
 Date entered in NFIP
 Date of most recent Community Assistance Visit (CAV)? [Help](#)

NOT PARTICIPATING

Community participates in NFIP? No [Help](#)
 Date entered in NFIP
 Date of most recent Community Assistance Visit (CAV)? [Help](#)

State IL
 Community Name HOMER, VILLAGE OF
 County Name ILLINOIS
 County Code CHAMPAIGN COUNTY
 City Code 170854
FIPS Code 019 [Help](#)
CID Number 170854 [Help](#)
CRS Community N
CRS Rating
 State Legislative District 170854
 US Congressional District 15
FIRM or FHBM available? Yes
Community Status NOT PARTICIPATING [Help](#)
 Community participates in NFIP? No
 Date entered in NFIP
 Date of most recent Community Assistance Visit (CAV)? 03-09-1995 [Help](#)

State IL
 Community Name IVESDALE, VILLAGE OF
 County Name ILLINOIS
 County Code CHAMPAIGN COUNTY
 City Code 170907
FIPS Code 019 [Help](#)
CID Number 170907 [Help](#)
CRS Community N
CRS Rating
 State Legislative District 170907
 US Congressional District 13
FIRM or FHBM available? Yes
Community Status PARTICIPATING [Help](#)
 Community participates in NFIP? Yes
 Date entered in NFIP 11-03-2015
 Date of most recent Community Assistance Visit (CAV)? [Help](#)

State IL
 Community Name PESOTUM, VILLAGE OF
 County Name ILLINOIS
 County Code CHAMPAIGN COUNTY
 City Code 170980
FIPS Code 019 [Help](#)
CID Number 170980 [Help](#)
CRS Community N
CRS Rating
 State Legislative District 170980
 US Congressional District 15
FIRM or FHBM available? Yes
Community Status NOT PARTICIPATING [Help](#)
 Community participates in NFIP? No
 Date entered in NFIP
 Date of most recent Community Assistance Visit (CAV)? [Help](#)

State IL
 Community Name SADORUS, VILLAGE OF
 County Name ILLINOIS

[FIPS Code](#) 019 [Help](#)
[CID Number](#) 170032 [Help](#)
[CRS Community](#) N
[CRS Rating](#)
 State Legislative District 170032
 US Congressional District 15
[FIRM or FHBM available?](#) Yes
[Community Status](#) PARTICIPATING [Help](#)
 Community participates in [NFIP?](#) Yes
 Date entered in NFIP 08-01-1975
 Date of most recent [Community Assistance Visit \(CAV\)?](#) 08-26-2004 [Help](#)

State IL
 Community Name OGDEN, VILLAGE OF
 County Name ILLINOIS
 County Code CHAMPAIGN COUNTY
 City Code 170030
[FIPS Code](#) 019 [Help](#)
[CID Number](#) 170030 [Help](#)
[CRS Community](#) N
[CRS Rating](#)
 State Legislative District 170030
 US Congressional District 15
[FIRM or FHBM available?](#) Yes
[Community Status](#) PARTICIPATING [Help](#)
 Community participates in [NFIP?](#) Yes
 Date entered in NFIP 08-02-1994
 Date of most recent [Community Assistance Visit \(CAV\)?](#) [Help](#)

State IL
 Community Name SIDNEY, VILLAGE OF
 County Name ILLINOIS
 County Code CHAMPAIGN COUNTY
 City Code 170033
[FIPS Code](#) 019 [Help](#)
[CID Number](#) 170033 [Help](#)
[CRS Community](#) N
[CRS Rating](#)
 State Legislative District 170033
 US Congressional District 15
[FIRM or FHBM available?](#) Yes
[Community Status](#) PARTICIPATING [Help](#)
 Community participates in [NFIP?](#) Yes
 Date entered in NFIP 07-10-1975
 Date of most recent [Community Assistance Visit \(CAV\)?](#) 09-22-2016 [Help](#)

State IL
 Community Name PHILO, VILLAGE OF
 County Name ILLINOIS
 County Code CHAMPAIGN COUNTY
 City Code 170981
[FIPS Code](#) 019 [Help](#)
[CID Number](#) 170981 [Help](#)
[CRS Community](#) N
[CRS Rating](#)
 State Legislative District 170981
 US Congressional District 13
[FIRM or FHBM available?](#) Yes
[Community Status](#) [Help](#)

Community participates in <u>NFIP</u> ?	Yes	
Date entered in NFIP	07-08-1994	
Date of most recent <u>Community Assistance Visit (CAV)</u> ?		Help
State	IL	
Community Name	GIFFORD, VILLAGE OF	
County Name	ILLINOIS	
County Code	CHAMPAIGN COUNTY	
City Code	170921	
<u>FIPS Code</u>	019	Help
<u>CID Number</u>	170921	Help
<u>CRS Community</u>	N	
<u>CRS Rating</u>		
State Legislative District	170921	
US Congressional District	15	
<u>FIRM</u> or <u>FHBM</u> available?	Yes	
<u>Community Status</u>	NOT PARTICIPATING	Help
Community participates in <u>NFIP</u> ?	No	
Date entered in NFIP		
Date of most recent <u>Community Assistance Visit (CAV)</u> ?		Help
State	IL	
Community Name	THOMASBORO, VILLAGE OF	
County Name	ILLINOIS	
County Code	CHAMPAIGN COUNTY	
City Code	170034	
<u>FIPS Code</u>	019	Help
<u>CID Number</u>	170034	Help
<u>CRS Community</u>	N	
<u>CRS Rating</u>		
State Legislative District	170034	
US Congressional District	15	
<u>FIRM</u> or <u>FHBM</u> available?	Yes	
<u>Community Status</u>	NOT PARTICIPATING	Help
Community participates in <u>NFIP</u> ?	No	
Date entered in NFIP		
Date of most recent <u>Community Assistance Visit (CAV)</u> ?		Help
State	IL	
Community Name	ROYAL, VILLAGE OF	
County Name	ILLINOIS	
County Code	CHAMPAIGN COUNTY	
City Code	170982	
<u>FIPS Code</u>	019	Help
<u>CID Number</u>	170982	Help
<u>CRS Community</u>	N	
<u>CRS Rating</u>		
State Legislative District	170982	
US Congressional District	15	
<u>FIRM</u> or <u>FHBM</u> available?	Yes	
<u>Community Status</u>	PARTICIPATING	Help
Community participates in <u>NFIP</u> ?	Yes	
Date entered in NFIP	10-25-2013	
Date of most recent <u>Community Assistance Visit (CAV)</u> ?		Help
State	IL	
Community Name	ST. JOSEPH, VILLAGE OF	
County Name	ILLINOIS	
County Code	CHAMPAIGN COUNTY	
City Code	170032	

[FIPS Code](#) 019

[CID Number](#) 170029 [Help](#)

[CRS Community](#) N

[CRS Rating](#)

State Legislative District 170029

US Congressional District 15

[FIRM or FHBM available?](#) Yes

[Community Status](#) PARTICIPATING [Help](#)

Community participates in [NFIP?](#) Yes

Date entered in NFIP 04-10-1975

Date of most recent [Community Assistance Visit \(CAV\)?](#) 08-26-2002 [Help](#)

State IL

Community Name FOOSLAND, VILLAGE OF

County Name ILLINOIS

County Code CHAMPAIGN COUNTY

City Code 170028

[FIPS Code](#) 019 [Help](#)

[CID Number](#) 170028 [Help](#)

[CRS Community](#) N

[CRS Rating](#)

State Legislative District 170028

US Congressional District 15

[FIRM or FHBM available?](#) Yes

[Community Status](#) PARTICIPATING [Help](#)

Community participates in [NFIP?](#) Yes

Date entered in NFIP 06-30-1975

Date of most recent [Community Assistance Visit \(CAV\)?](#) [Help](#)

State IL

Community Name LUDLOW, VILLAGE OF

County Name ILLINOIS

County Code CHAMPAIGN COUNTY

City Code 170979

[FIPS Code](#) 019 [Help](#)

[CID Number](#) 170979 [Help](#)

[CRS Community](#) N

[CRS Rating](#)

State Legislative District 170979

US Congressional District 15

[FIRM or FHBM available?](#) Yes

[Community Status](#) PARTICIPATING [Help](#)

Community participates in [NFIP?](#) Yes

Date entered in NFIP 11-28-2012

Date of most recent [Community Assistance Visit \(CAV\)?](#) [Help](#)

State IL

Community Name RANTOUL, VILLAGE OF

County Name ILLINOIS

County Code CHAMPAIGN COUNTY

City Code 170031

[FIPS Code](#) 019 [Help](#)

[CID Number](#) 170031 [Help](#)

[CRS Community](#) N

[CRS Rating](#)

State Legislative District 170031

US Congressional District 15

[FIRM or FHBM available?](#) Yes

[Community Status](#) PARTICIPATING [Help](#)

Date entered in NFIP	02-03-1975	
Date of most recent <u>Community Assistance Visit (CAV)?</u>	09-17-2009	Help
State	IL	
Community Name	CHAMPAIGN COUNTY *	
County Name	ILLINOIS	
County Code	CHAMPAIGN COUNTY	
City Code	170894	
<u>FIPS Code</u>	019	Help
<u>CID Number</u>	170894	Help
<u>CRS Community</u>	N	
<u>CRS Rating</u>		
State Legislative District	170894	
US Congressional District	15	
<u>FIRM</u> or <u>FHBM</u> available?	Yes	
<u>Community Status</u>	PARTICIPATING	Help
Community participates in <u>NFIP</u> ?	Yes	
Date entered in NFIP	01-14-1975	
Date of most recent <u>Community Assistance Visit (CAV)?</u>	12-06-1994	Help
State	IL	
Community Name	BONDVILLE, VILLAGE OF	
County Name	ILLINOIS	
County Code	CHAMPAIGN COUNTY	
City Code	170909	
<u>FIPS Code</u>	019	Help
<u>CID Number</u>	170909	Help
<u>CRS Community</u>	N	
<u>CRS Rating</u>		
State Legislative District	170909	
US Congressional District	13	
<u>FIRM</u> or <u>FHBM</u> available?	Yes	
<u>Community Status</u>	NOT PARTICIPATING	Help
Community participates in <u>NFIP</u> ?	No	
Date entered in NFIP		
Date of most recent <u>Community Assistance Visit (CAV)?</u>		Help
State	IL	
Community Name	SAVOY, VILLAGE OF	
County Name	ILLINOIS	
County Code	CHAMPAIGN COUNTY	
City Code	170983	
<u>FIPS Code</u>	019	Help
<u>CID Number</u>	170983	Help
<u>CRS Community</u>	N	
<u>CRS Rating</u>		
State Legislative District	170983	
US Congressional District	13	
<u>FIRM</u> or <u>FHBM</u> available?	Yes	
<u>Community Status</u>	NOT PARTICIPATING	Help
Community participates in <u>NFIP</u> ?	No	
Date entered in NFIP		
Date of most recent <u>Community Assistance Visit (CAV)?</u>		Help
State	IL	
Community Name	MAHOMET, VILLAGE OF	
County Name	ILLINOIS	
County Code	CHAMPAIGN COUNTY	
City Code	170029	

CID Number 170025
CRS Community N
CRS Rating
 State Legislative District 170025
 US Congressional District 15
FIRM or FHBM available? Yes
Community Status PARTICIPATING [Help](#)
 Community participates in NFIP? Yes
 Date entered in NFIP 04-28-1975
 Date of most recent Community Assistance Visit (CAV)? [Help](#)

State IL
 Community Name CHAMPAIGN, CITY OF
 County Name ILLINOIS
 County Code CHAMPAIGN COUNTY
 City Code 170026
FIPS Code 019 [Help](#)
CID Number 170026 [Help](#)
CRS Community Y
CRS Rating 5
 State Legislative District 170026
 US Congressional District 13
FIRM or FHBM available? Yes
Community Status PARTICIPATING [Help](#)
 Community participates in NFIP? Yes
 Date entered in NFIP 06-06-1975
 Date of most recent Community Assistance Visit (CAV)? 07-06-2017 [Help](#)

State IL
 Community Name FISHER, VILLAGE OF
 County Name ILLINOIS
 County Code CHAMPAIGN COUNTY
 City Code 170027
FIPS Code 019 [Help](#)
CID Number 170027 [Help](#)
CRS Community N
CRS Rating
 State Legislative District 170027
 US Congressional District 15
FIRM or FHBM available? Yes
Community Status PARTICIPATING [Help](#)
 Community participates in NFIP? Yes
 Date entered in NFIP 08-13-1974
 Date of most recent Community Assistance Visit (CAV)? 08-25-2004 [Help](#)

State IL
 Community Name URBANA, CITY OF
 County Name ILLINOIS
 County Code CHAMPAIGN COUNTY
 City Code 170035
FIPS Code 019 [Help](#)
CID Number 170035 [Help](#)
CRS Community N
CRS Rating
 State Legislative District 170035
 US Congressional District 13
FIRM or FHBM available? Yes
Community Status PARTICIPATING [Help](#)
 Community participates in NFIP? Yes

Community Information

Please provide the name of each community that will benefit from this mitigation activity by clicking on the Find Community button. You shall modify Congressional District for each community by directly editing the textbox(es) provided. You should also notify your state NFIP coordinator so that it can be updated in the Community Information System database. When you are finished, click the *Save and Continue* button below.

State	County Code	Community Name	CID Number	CRS Community	CRS Rating	State Legislative District	US Congressional District
IL	1706602	<u>ALLERTON, VILLAGE OF</u>	170660	N		170660	15
IL	170025_QBM0Z092Y	<u>BROADLANDS, VILLAGE OF</u>	170025	N		170025	15
IL	170026_QBM0Z092Z	<u>CHAMPAIGN, CITY OF</u>	170026	Y	5	170026	13
IL	170027_QBM0Z0930	<u>FISHER, VILLAGE OF</u>	170027	N		170027	15
IL	170035_QBM0Z0938	<u>URBANA, CITY OF</u>	170035	N		170035	13
IL	1708941	<u>CHAMPAIGN COUNTY *</u>	170894	N		170894	15
IL	1709091	<u>BONDVILLE, VILLAGE OF</u>	170909	N		170909	13
IL	1709831	<u>SAVOY, VILLAGE OF</u>	170983	N		170983	13
IL	170029_QBM0Z0932	<u>MAHOMET, VILLAGE OF</u>	170029	N		170029	15
IL	170028_QBM0Z0931	<u>FOOSLAND, VILLAGE OF</u>	170028	N		170028	15
IL	1709791	<u>LUDLOW, VILLAGE OF</u>	170979	N		170979	15
IL	170031_QBM0Z0934	<u>RANTOUL, VILLAGE OF</u>	170031	N		170031	15
IL	1709211	<u>GIFFORD, VILLAGE OF</u>	170921	N		170921	15
IL	170034_QBM0Z0937	<u>THOMASBORO, VILLAGE OF</u>	170034	N		170034	15
IL	1709821	<u>ROYAL, VILLAGE OF</u>	170982	N		170982	15
IL	170032_QBM0Z0935	<u>ST. JOSEPH, VILLAGE OF</u>	170032	N		170032	15
IL	170030_QBM0Z0933	<u>OGDEN, VILLAGE OF</u>	170030	N		170030	15
IL	170033_QBM0Z0936	<u>SIDNEY, VILLAGE OF</u>	170033	N		170033	15
IL	1709811	<u>PHILO, VILLAGE OF</u>	170981	N		170981	13
IL	170854_QBM0Z090M	<u>HOMER, VILLAGE OF</u>	170854	N		170854	15
IL	1709071	<u>IVESDALE, VILLAGE OF</u>	170907	N		170907	13
IL	1709801	<u>PESOTUM, VILLAGE OF</u>	170980	N		170980	15
IL	170855_R5A167WTG	<u>SADORUS, VILLAGE OF</u>	170855	N		170855	13
IL	1709841	<u>TOLONO, VILLAGE OF</u>	170984	N		170984	13
IL	1709181	<u>LONGVIEW, VILLAGE OF</u>	170918	N		170918	15

Comments

Champaign County encompasses two U.S. Congressional Districts: 13 and 15.

Attachments

Name File Size (KB)

State	IL	
Community Name	ALLERTON, VILLAGE OF	
County Name	ILLINOIS	
County Code	CHAMPAIGN COUNTY	
City Code	170660	
<u>FIPS Code</u>	019	Help
<u>CID Number</u>	170660	Help
<u>CRS Community</u>	N	
<u>CRS Rating</u>		
State Legislative District	170660	
US Congressional District	15	
<u>FIRM or FHBM available?</u>	Yes	
<u>Community Status</u>	PARTICIPATING	Help
Community participates in <u>NFIP?</u>	Yes	
Date entered in NFIP	09-08-1975	
Date of most recent <u>Community Assistance Visit (CAV)?</u>		Help

State	IL	
Community Name	BROADLANDS, VILLAGE OF	
County Name	ILLINOIS	
County Code	CHAMPAIGN COUNTY	
City Code	170025	
<u>FIPS Code</u>	019	Help

Contact
Authorized Subgrant Agent

Title	Ms.
First Name	Darlene
Middle Initial	A
Last Name	Kloeppel
Title	County Executive
Agency/Organization	Champaign County, Illinois
Address 1	1776 E. Washington Street
Address 2	
City	Urbana
State	IL
ZIP	61802 - 4516
Phone	217-384-3776 Ext.
Fax	217-384-3896
Email	dkloeppel@co.champaign.il.us

Point of Contact

Title	Ms.
First Name	Susan
Middle Initial	
Last Name	Monte
Title	Planner
Agency/Organization	Champaign County Department of Planning and Zoning
Address 1	1776 E. Washington Street
Address 2	
City	Urbana
State	IL
ZIP	61802 - 4516
Phone	217-819-4127 Ext.
Fax	217-819-4021
Email	smonte@co.champaign.il.us

Subgrant Project Application

Application Title: Champaign County Distribution of All-Weather Radios
Subgrant Applicant: Champaign County, Illinois
Application Number:
Application Year: 2020
Grant Type: Project Application
Address: 1776 E. Washington Street, Urbana, IL 61802-4516

Subapplicant Information

Name of Subapplicant	Champaign County, Illinois
State	IL
Type of Subapplicant	Local Government
Legal status, function, and facilities owned:	
State Tax Number:	
Federal Tax Number:	
Other type name:	
Federal Employer Identification (EIN)	37-6006910
What is your DUNS Number?	961922478 -
Is Subapplication subject to review by Executive Order 12372 Process?	No. Program is not covered by E.O. 12372
Is the Subapplicant delinquent on any Federal debt?	No
Explanation:	

RESOLUTION NO. 2020 - 189

RESOLUTION FOR THE APPROVAL OF APPLICATION FOR, AND IF AWARDED, ACCEPTANCE OF AN ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY RESTORE, REINVEST, AND RENEW (R3) PROGRAM

WHEREAS, Champaign County submitted a grant application for an Illinois Criminal Justice Information Authority Restore, Reinvest, and Renew (R3) Service Delivery funds to operate a Program Collection Site to be open part-time and year-round to receive residential electronics accepted under the Consumer Electronics Recycling Act program; and

WHEREAS, the proposed program that Champaign County documents in its R3 Service Delivery application represents a unique opportunity for the County to leverage dedicated revenues with R3 funds;

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, that it approves the application for, and if awarded, acceptance of the Illinois Criminal Justice Information Authority Restore, Reinvest and Renew (R3) Program on behalf of the Champaign County Board.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August A.D. 2020.

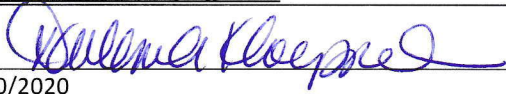
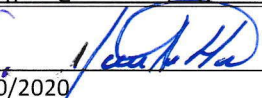

Geraldo Rosales, Chair
Champaign County Board

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

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

Applicant Completed Section		
Implementing Agency Information**		
22.	Legal Name	Champaign, County of
23.	Common Name (DBA)	Champaign County
24.	Employer / Taxpayer ID Number (EIN, TIN)	EIN 37-6006910
25.	Vendor ID, if different than above	
26.	Organizational DUNS number	961922478
27.	SAM expiration date	03/05/2021
28.	SAM Cage Code	5XNA5
29.	Business Address	Street address: 1776 E. Washington Street City: Urbana State: Illinois County: Champaign Zip + 4: 61802-4516
Implementing Agency: Person to be contacted for Program Matters involving this application.		
30.	First Name	Susan
31.	Last Name	Monte
32.	Suffix	
33.	Title	Planner and Recycling Coordinator for Champaign County
34.	Telephone Number	(217) 819-4127
35.	Fax Number	(217) 819-4021
36.	Email address	smonte@co.champaign.il.us
Implementing Agency: Person to be contacted for Business/Administrative Office Matters involving this application.		
37.	First Name	Darlene
38.	Last Name	Kloeppel
39.	Suffix	
40.	Title	County Executive
41.	Telephone Number	(217) 384-3776
42.	Fax Number	(217) 384-3896
43.	Email address	dkloeppel@co.champaign.il.us
Program Agency Information (If different from Implementing Agency.)**		
44.	Legal Name	(Name used for DUNS registration.)
45.	Organizational DUNS number	
46.	SAM expiration date	
47.	SAM Cage Code	
48.	Business Address	Street address: City: State: County: Zip + 4:

Program Agency: Person to be contacted for Program Matters involving this Application.		
49.	First Name	Susan
50.	Last Name	Monte
51.	Suffix	
52.	Title	Planner and Recycling Coordinator for Champaign County
53.	Telephone Number	(217) 819-4127
54.	Fax Number	(217) 819-4021
55.	Email address	smonte@co.champaign.il.us
Areas Affected**		
56.	Areas Affected by the Project (County(ies); City(ies); or State-wide)	Champaign County
57.	Implementing Agency's Legislative District (This must be based on the nine digit zip code registered with SAM.)	Congressional District: 13 State Senate District: 52 State Representative District: 103
58.	Primary Area of Performance	Urbana, IL 61802-6988
59.	Primary Area of Performance's Legislative District (This must be based on the nine digit zip code listed above.)	Congressional District: 13 State Senate District: 52 State Representative District: 103
Applicant's Project**		
60.	Description Title of Applicant's Project	Residential E-Waste Program Collection Site
61.	Proposed Project Term	Start Date: September 21, 2020 End Date: June 30, 2021
62.	Estimated Funding (include all that apply)	<input type="checkbox"/> Designated/Awarded Amount: \$ <input type="checkbox"/> Budgeted Amount: \$ 72,587 (requested) <input type="checkbox"/> Match: \$ <input type="checkbox"/> Overmatch: \$ <input type="checkbox"/> Program Income: \$ <p style="text-align: right;">Total Amount : \$ 72,587</p> Indirect cost rate: 0%
Applicant Certification:		
<p>By signing this application, I certify (1) to the statements contained in the list of certifications* and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances* and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil or administrative penalties. (U.S. Code, Title 218, Section 1001)</p> <p>(*) The list of certification and assurances, or an internet site where you may obtain this list is contained in the Notice of Funding Opportunity.</p> <p style="text-align: center;"><input checked="" type="checkbox"/> I agree</p>		

Implementing Agency Authorized Official (Director, President, Chair, or similar position)		
63.	First Name	Darlene
64.	Last Name	Kloeppel
65.	Title	County Executive
66.	Telephone Number	(217) 384-3776
67.	Fax Number	(217) 384-3896
68.	Email address	dkloeppel@co.champaign.il.us
69.	Signature of Authorized Representative	
70.	Date Signed	7/20/2020
Implementing Agency Financial Officer (Chief Financial Officer, Comptroller, Treasurer, or similar position.)		
71.	First Name	Marisol
72.	Last Name	Hughes
73.	Title	Treasurer
74.	Telephone Number	(217) 384-3743
75.	Fax Number	(217) 384-3777
76.	Email address	mhughes@co.champaign.il.us
77.	Signature of Authorized Representative	
78.	Date Signed	7/20/2020
Program Agency Authorized Official		
79.	First Name	Susan
80.	Last Name	Monte
81.	Title	Planner and Recycling Coordinator for Champaign County
82.	Telephone Number	(217) 819-4127
83.	Fax Number	(217) 819-4021
84.	Email address	smonte@co.champaign.il.us
85.	Signature of Authorized Representative	
86.	Date Signed	7/20/2020

** ICJIA specific modification to GATA form

Restore, Reinvest, and Renew (R3) Program

Service Delivery Program Narrative

Instructions: Program Narrative may not exceed 20 pages, single spaced, with 1-inch margins. It must be written in Times New Roman, size 12 font. Do not delete template questions in your response and do not change the formatting of this document. Answer all questions, including those for which no point values have been assigned. Questions that require a narrative response should be answered in the box that says “Response” underneath the question.

Application Region – Select One. This is REQUIRED for application review.

1. What region will your program serve? Refer to the [map of R3 zones](#) to find the region and select ONE. **Only one application per region may be submitted.** Separate applications must be submitted for each region served by your proposed program. Funding amounts are based on the population that lives in R3 zones within each region.

Note: To make a selection, hover your mouse over the box. Click your mouse’s left button and an “X” will appear in the box.

<input checked="" type="checkbox"/> Central Minimum: \$25,000 – Maximum: \$728,093	<input type="checkbox"/> Northeast Central Min: \$25,000 – Max: \$312,885
<input type="checkbox"/> Collar Min: \$25,000 – Max: \$1,374,297	<input type="checkbox"/> Northern Min: \$25,000 – Max: \$717,818
<input type="checkbox"/> Cook– Chicago Northern Min: \$25,000 – Max: \$809,000	<input type="checkbox"/> Northwest Min: \$20,000 – Max: \$245,577
<input type="checkbox"/> Cook– Chicago Southern Min: \$25,000 – Max: \$4,009,466	<input type="checkbox"/> Northwest Central Min: \$25,000 – Max: \$858,668
<input type="checkbox"/> Cook– Chicago Western Min: \$25,000 – Max: \$1,852,442	<input type="checkbox"/> South Central Min: \$25,000 – Max: \$830,620
<input type="checkbox"/> Cook– Suburban Min: \$25,000 – Max: \$2,166,010	<input type="checkbox"/> Southern Min: \$20,000 – Max: \$270,124

- **Please indicate the amount you are requesting for this program. This amount should be within the range allowable, as shown by your selected region): \$72,587.**

Your program and budget narratives should describe the need for this funding amount.

Restore, Reinvest, and Renew (R3) Program

Service Delivery Program Narrative

Local Preference (13 points)

2. Select ONE box to indicate whether your organization is within an R3 zone. Please refer to this [map of R3 zones](#) and base your answer on your organization’s main address. (7 points)
Note: To make a selection, hover your mouse over the box. Click your mouse’s left button and an “X” will appear in the box.

My organization **IS** located within an R3 zone.

List organization’s address, including ZIP Code: _____.

My organization **IS NOT** located within an R3 zone.

3. Please answer ONLY one of the following questions:

Answer 3(a) if you are applying as a collaborative group of organizations.

Answer 3(b) if you are applying as a single organization.

(Question #3 is worth 6 points.)

3(a). If you are applying for funding **as a collaborative group of organizations**:

- How many organizations are included in your collaborative? _____
- How many of the organizations in your collaborative are located within an R3 zone?

 - Identify and provide the addresses for organizations that are located within an R3 zone in the table below. Please add rows, if necessary, to fit all organizations into the list. Please refer to the [map of R3 zones](#) to confirm the addresses are within an R3 zone.
 - A total of 6 points will be awarded if at least 50% of the collaborative members listed are located within an R3 zone.

Note: To find the 4-digit R3 Zone IDs of eligible, shaded zones, click the color-coded areas of the map or use the search bar at the top right to find an address. Then, zoom out using the “+” button on the upper left side of the map. Using your mouse, hover over the zone covering your address and the R3 Zone ID will appear.

Organization Name	Organization Address (including ZIP)	Located in R3 Zone?	R3 Zone ID (if previous box is “Y”)
		Y: <input type="checkbox"/> N: <input type="checkbox"/>	
		Y: <input type="checkbox"/> N: <input type="checkbox"/>	
		Y: <input type="checkbox"/> N: <input type="checkbox"/>	
		Y: <input type="checkbox"/> N: <input type="checkbox"/>	
		Y: <input type="checkbox"/> N: <input type="checkbox"/>	

Restore, Reinvest, and Renew (R3) Program

Service Delivery Program Narrative

3(b). If you are applying for funding as **a single organization**: Select the box that best describes where the organization’s employees reside. Please refer to the [map of R3 zones](#) to answer this question. *Note: To click on the box, hover your mouse over the box. Click once on the left button and you should see the box change from being blank to having an “X” inside.*

At least 50% of the employees of my organization reside within the R3 zone(s) to be served by the proposed assessment and planning process. Please complete and submit the attached “Certification of Employee Local Residence” form along with this Program Narrative as part of your application.

Fewer than 50% of the employees of my organization reside within the R3 zone(s) to be served by the proposed assessment and planning process.

Geographic Area (7 points)

4. Only organizations proposing to provide services for designated R3 zones are eligible for this funding. Please identify the zone(s) that will be covered by this proposed program of service delivery by listing the 4-digit “R3 Zone IDs” from this [map of R3 zones](#). What counties, neighborhoods, or other geographic units are included in the covered area? (7 points will automatically be added to your score if your service area is considered “high-need.” The same data that identified the R3 zones was also used to determine which of the R3 zones are most heavily impacted by R3 issues of concern. These areas are described as “high need” in the pop-up boxes that can be found by hovering over any zone on the map of R3 zones with your mouse.)

Note: To find the 4-digit R3 Zone IDs of eligible, shaded zones, click the color-coded areas of the map or use the search bar at the top right to find an address. Then, zoom out using the “+” button on the upper left side of the map. Using your mouse, hover over the zone covering your address and the R3 Zone ID will appear.

Response: The service to be provided is residential electronics waste collection, including televisions, which have been banned from Illinois landfills since 2012. This service will be provided and promoted in all seven of the following R3 Zones listed in Champaign County: ID 544, ID 545, ID 546, ID 547, ID 548, ID 549, and ID 550. Additionally, the planned Residential E-Waste Program Collection Site itself will be in an existing warehouse located in one of the R3 Zones listed in Champaign County and operated out of that selected industrial warehouse space in an R3 Zone.

Statement of Need (25 points)

5. What issues are currently being faced by community members in the R3 zone(s) to be served by this project? Describe how health, safety, and/or economic wellbeing are currently threatened. (15 points)

Restore, Reinvest, and Renew (R3) Program

Service Delivery Program Narrative

Response:

The Residential E-Waste Program Collection Site service project will address **Economic Development**—providing that the Program Collection Site selected must be an available and presently unused or vacant existing industrial warehouse space in an R3 Zone, and **Re-Entry**—with a priority being to fill the necessary Program Collection Site part-time positions from the local pool of potential re-entry workers, as may be feasible.

Community need

The community need to be met is to enhance Champaign County capability to collect residential e-waste, including televisions, from households in the R3 zones and from all Champaign County households. The demand for residential e-waste collection continues to be strong in Champaign County (and nearby counties). Electronics have been banned from Illinois landfills since January 2012. Since then, local waste haulers have not accepted the 17 categories of electronic items listed below with regular curbside trash collection. A complete list of electronic items banned from Illinois landfills follows:

- Televisions
- Monitors
- Printers
- Computers (laptops, notebooks, netbooks, tablets)
- Electronic keyboards
- Facsimile (fax) machines
- Videocassette recorders (VCRs)
- Digital video disc players (DVD players)
- Digital video recorders (DVR)
- Video game consoles
- Small scale servers
- Scanners
- Electronic mice
- Digital converter boxes
- Cable receivers
- Satellite receivers
- Portable digital music players

Reasons for the ban on electronics in Illinois landfills:

Many electronic products contain toxic lead, mercury, cadmium, and other materials that pose environmental and health risks that must be managed. Many electronic items contain metals, plastics, or leaded glass that can be recycled into basic commodities or products, and then re-marketed for re-use. The re-use of these components conserves natural resources and energy and contributes to reduced air and water pollution and greenhouse gas emissions.

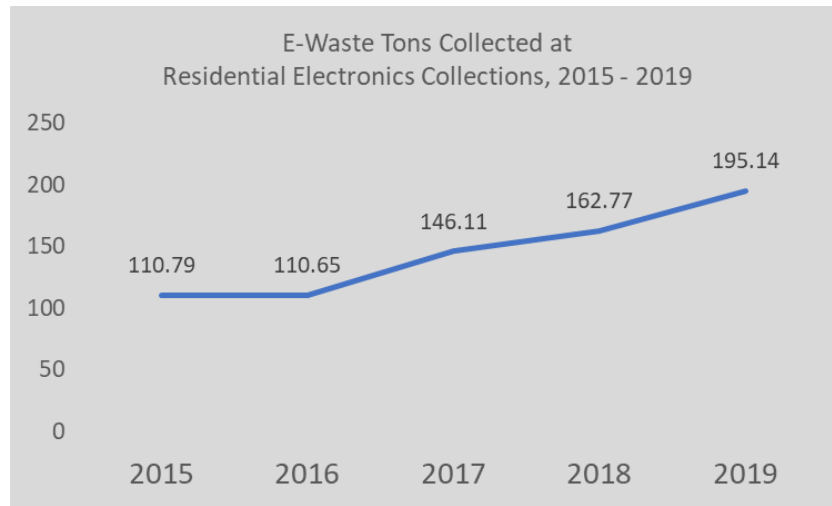
Restore, Reinvest, and Renew (R3) Program

Service Delivery Program Narrative

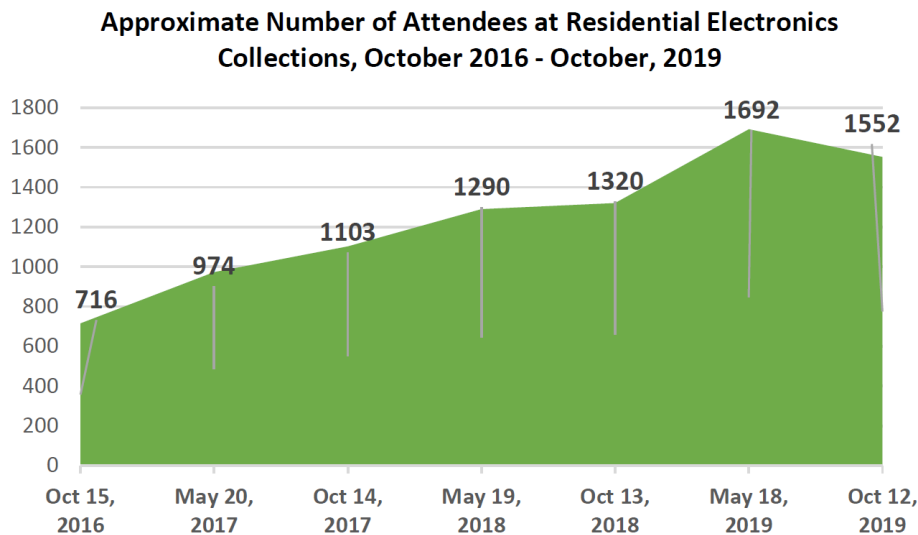
Current residential e-waste collection in Champaign County

At present, Champaign County with key support of co-sponsoring municipalities, coordinates twice-a-year, large, one-day Residential Electronics Collection (REC) events held at a parking lot at Parkland College that are heavily attended, and in high-demand.

The following chart is a graphic to display the increasing number of total e-waste tons collected at the twice-annual Residential Electronics Collection Events held in Champaign County since 2015.



The following chart displays the number of attendees at Residential Electronics Collections events held in Champaign County October 2016 through October 2019.



Restore, Reinvest, and Renew (R3) Program

Service Delivery Program Narrative

Televisions and computer monitors represent the greatest existing need for a reliable e-waste collection option to be provided to Champaign County residents. Certain other categories of unwanted electronics are accepted from residents (in limited amounts of a maximum of three items per day) at Best Buy. Through its current partnership with Dell Computers, Goodwill does accept computer monitors, for the time being. The following chart illustrates the relative percentage of televisions and computer monitors received at each REC event held since October 2016.

REC Event Date	Total Lbs.	TVs & Monitors Lbs.	Percentage of TVs & Monitors
Oct 15, 2016	100,893	67,114	66.5%
May 20, 2017	125,429	85,144	67.9%
Oct 14, 2017	166,797	110,984	66.5%
May 19, 2018	161,796	105,013	64.9%
Oct 13, 2018	163,748	107,834	65.9%
May 18, 2019	208,074	145,400	69.9%
Oct 12, 2019	182,206	121,038	66.4%

Improved residential e-waste collection would be beneficial for households in R3 zones

Persons living in seven R3 zones comprise a significant number of Champaign County residents, with a rough estimate being approximately 40 percent of the current County population, or an estimated 83,000 persons (using as a base the most current available U.S. Census estimate of Champaign County population as of 2019.)

Persons living in R3 zones may have more difficulty arranging to recycle their unwanted televisions. It is likely that more households within R3 zones have limited access to a personal vehicle and, therefore, these households would be at a disadvantage in being able to attend the twice-annual REC events. (Annual REC events require use of a personal vehicle to attend.) Additionally, R3 zones with a higher percentage of persons on fixed or limited incomes and these people may not easily be able to consider the high-cost alternative to bring their unwanted television to Best Buy which only accepts smaller televisions and charges a fee of \$25 minimum per television for recycling. (As a note, at the beginning of the COVID-19 pandemic in March 2020, Best Buy discontinued accepting televisions and has not decided whether the store will again accept smaller sized televisions from residents for the fee of \$25.) Households in the R3 zones that cannot afford to bring their televisions to a recycling event may store televisions outdoors or in crowded living situations, which poses a safety risk. Having a convenient and robust collection option available to R3 zone households will go far to eliminate dumping of televisions and reduce blight conditions where they may exist in R3 zones.

Restore, Reinvest, and Renew (R3) Program

Service Delivery Program Narrative

Prior to the opening of the Residential E-Waste Program Collection Site, the Champaign County Recycling Coordinator would plan to advertise and promote via local and social media, the newly convenient services to be available to R3 zone households and to all Champaign County households. The Champaign County Recycling Coordinator will plan to participate in public awareness events to promote the new convenient Program Collection Site services, as feasible.

6. How did you come to know about the issues the R3 zones are currently facing? Explain in detail any assessment, planning, community meeting, data gathering and analysis, or other processes that led you to recognize these issues. (10 points)

Response:

The Champaign County Recycling Coordinator has coordinated local efforts to collect unwanted electronics items (a.k.a. “e-waste”) from residents in Champaign County since 2009. Small-scale local community residential e-waste collections had started on or about 2006. Beginning in 2008, to improve efficiency of resources, the Champaign County Recycling Coordinator started to serve as coordinator of the community residential e-waste collections and worked closely with key municipal recycling program staff to make the collections more widely available and to share costs equitably.

During 2013-2016, costs to recycle/process electronics waste collected in Illinois (and nationwide) skyrocketed. Over the next 1-1/2 years, a coalition of representatives from the Illinois Environmental Protection Agency, Illinois Manufacturers Association, Illinois Retail Merchants Association, e-waste recyclers in Illinois, and Illinois local government program representatives succeeded in reaching agreement on a redeveloped and improved statewide e-waste collection program, one that would provide improved options for e-waste recycling to residents of each Illinois county—all 102 counties. The group succeeded in providing new legislation for consideration and encouraged passage of new legislation. The new and improved e-waste collection system in Illinois requires the electronics manufacturers who do retail business in Illinois to be responsible to pay costs associated with collected residential e-waste recycling, processing, and transportation. The improved system significantly reduces the burden to local governments, many of which previously had needed to shut down or curtail e-waste collection programs due to high costs. A description of the new legislation passed in Illinois follows.

The Consumer Electronics Recycling Act (CERA) (415 ILCS 151/) was enacted by the Illinois General Assembly in 2017. CERA is a program for the collection and recycling of “Covered Electronics Devices” (CEDs) that are collected from Illinois residents. CEDs are:

- Computers and Small-Scale Servers
- Computer Monitors
- Electronic Keyboards & Mice
- Printers, Fax Machines, and Scanners

Restore, Reinvest, and Renew (R3) Program

Service Delivery Program Narrative

- Televisions
- DVD Players, DVD Recorders, and VCRs
- Digital Converter Boxes, Cable Receivers, and Satellite Receivers
- Portable Digital Music Players and Video Game Consoles

Program Administration

The Illinois Environmental Protection Program administers the CERA program in partnership with the Manufacturers Clearinghouse. The Manufacturers Clearinghouse consists of electronics manufacturers doing retail business in Illinois.

Manufacturers Responsibilities

The Manufacturers Clearinghouse assigns a specific e-waste recycler to receive collected CEDs from each Illinois county that opts-in. The e-waste recycler is responsible to:

- Pay the cost of supplies that are used to collect CEDs, specifically: pallets, Gaylord boxes, and plastic rolls shrink-wrap;
- Arrange for and pay transportation costs of collected CEDs; and
- Arrange for and pay recycling and processing costs of collected CEDs.

County Opt-in

Only County government has authority to opt-in to participate in CERA.

Under the CERA program, a set number of ‘program collection sites’ or ‘collection events’ is allocated to each county that opts in, based on population density. Champaign County is allocated one ‘program collection site’ or up to four ‘collection events’.

The Illinois Manufacturers Clearinghouse assigns a specific e-waste recycler to each County that opts-in, as indicated above.

Collector Responsibilities

Each County that opts-in to participate in CERA designates a ‘Collector’. The Collector is responsible to:

- Receive CEDs at the County’s program collection site or collection events;
- Sort CEDS into six required categories;
- Package sorted CEDs using supplies provided (pallets, Gaylord boxes, and plastic shrink-wrap);
- Load packaged CEDs into each trailer;
- Create a manifest to document the packaged CEDs into each trailer; and
- Report collection results to County regularly, and to IEPA annually.

The assigned e-waste recycler communicates with the Collector to coordinate reimbursement of supplies (pallets, Gaylord boxes, and plastic shrink-wrap) and to coordinate timing of trailer delivery to program collection site or collection events.

Restore, Reinvest, and Renew (R3) Program

Service Delivery Program Narrative

Champaign County participation in CERA

Since 2018 (when the CERA program started), Champaign County has chosen to opt in to participate in the CERA program each year to hold two large Residential Electronics Collection (REC) events that are held at Parkland College Parking Lot M-4. The County has entered into a cost-share intergovernmental agreement with the City of Champaign, City of Urbana, and Village of Savoy to share costs of the bi-annual REC events, thereby increasing efficiencies and pooling resources available to plan and coordinate such large-scale collection events. The major cost to Champaign County (and shared with key municipalities) is the cost to hire a Collector to collect, sort, and prepare electronics received for shipment to the electronics recyclers and processors. That cost is budgeted at approximately \$35,000 annually.

The two bi-annual REC events have proven successful, although the ‘convenience factor’ for Champaign County residents is sorely missing. For example, the demand for collection options that allow residents to recycle their electronics, especially their unwanted televisions, continues year-round. Residents frequently seek options for recycling their televisions especially. That is because there are virtually nowhere to bring a television in Champaign County for recycling—with one limited exception: Best Buy will accept unwanted televisions from a household provided that the television is less than 32” screen size diameter if a cathode-ray-tube television or less than 50” if a flat-screen, and provided that a \$25 fee per television is paid. As noted in a previous section above, Best Buy has stopped accepting electronics and televisions from households since the beginning of the COVID-19 pandemic in March 2020. As in the past, there is no requirement that Best Buy accept electronics for recycling, and Best Buy can decide at any time to discontinue accepting electronics, or just televisions, as they have decided in past years. Best Buy has not indicated if or when they will continue to accept electronics including televisions from households.

It should be noted that the two bi-annual REC events are set-up and staged outdoors in a parking lot and are subject to adverse weather conditions. REC events have been held in rain, high winds, and less-than desirable weather conditions. Twice, due to lightening conditions, the REC events have needed to be stopped. Lightening or a tornado warning are the two weather conditions that will cause the REC event to be cancelled. (Typically, REC events are not scheduled during winter ice conditions.)

The CERA legislation allows Champaign County the option to hold up to four REC events or to operate one Program Collection Site each program year. Due to the amount of effort and the cost necessary to organize and coordinate the large REC events held in Champaign County, the county and its municipal co-sponsors have opt to hold only two REC events and not four such events.

The requested R3 funds would be used to establish a Program Collection Site that could be open and available to R3 Zone residents as well as to all Champaign County residents on a part-time and year-round basis. Operation of a Residential Electronics Program Collection Site would represent a vast improvement over the two one-day REC events per year that presently take place if weather conditions permit.

Restore, Reinvest, and Renew (R3) Program

Service Delivery Program Narrative

Program Design (40 points)

7. Describe the proposed program and how the program activities address the issues identified in the “Statement of Need” above. Please identify the population to be served, the services to be provided, and the primary goals of the program. Describe how the program’s services will work together to achieve its goals. (10 points)

Response:

The primary goals of the Residential Electronics Program Collection Site will be to provide enhanced and more convenient e-waste collection service to residents of all R3 zones and to residents of Champaign County. The Program Collection site would be open to receive unwanted residential electronics, including all makes and models of televisions on a part-time basis, year-round.

The Program Collection Site will be open part-time on one day five hours per week, year-round except one week during the winter holiday season. A typical schedule will be to operate the Program Collection Site one week-day afternoon/evening (e.g., 3pm – 8 pm) and alternate to operate the Program Collection Site part-time the following week on a Saturday morning (e.g., 9am – 1pm).

Residents would bring unwanted electronics items that are categorized as “Covered Electronic Devices” (CEDs) to the Program Collection Site during the designated hours of operation only.

Once the Program Collection Site is established and up and running, separately funded supplemental assistance programs could be developed to assist seniors and disabled persons in R3 zones in bringing their unwanted electronic items to the Program Collection Site.

The Champaign County Recycling Coordinator and municipal recycling program staff have discussed introducing a modest fee to be required from residents—only for televisions collected. Such a fee would serve to offset costs of operating the Program Collection Site and is entirely in keeping with CERA provisions. An initial fee schedule under consideration is to assess \$8 or possibly \$10 per television. No fee would be assessed for all other categories of electronics. The following table illustrates the potential income from a modest fee assessed for each television collected.

# of TVs collected	\$8	\$10	\$12
1,200	\$9,600	\$12,000	\$14,400
1,500	\$12,000	\$15,000	\$18,000
2,000	\$16,000	\$20,000	\$24,000
2,500	\$20,000	\$25,000	\$30,000

Costs to be incurred by Champaign County will be the costs to operate the Program Collection Site as a ‘Collector’. Aside from a professionally trained and qualified standard part-time fork-lift operator, the part-time staff contracted to work at the Program Collection Site will receive

Restore, Reinvest, and Renew (R3) Program

Service Delivery Program Narrative

training and instruction provided and available from e-waste collection resources online and provided by the Champaign County Recycling Coordinator who has access to many resources and years of experience having coordinated and participated at all one-day REC events held in Champaign County since 2008 and visited the nearby similar program collection site that has operated in Normal, Illinois over the past couple of years.

Under the CERA program, as noted above, the Manufacturers Clearinghouse will cover the costs of materials for collecting CEDs (cardboard Gaylord boxes, pallets, rolls of plastic shrink-wrap), all transportation costs to ship the collected CEDs to recycling/processing plants, and all recycling/processing costs.

The Manufacturers Clearinghouse will coordinate with the Program Collection Site manager to provide a trailer onsite to be loaded as CEDs are collected, sorted, and prepared for shipment. Once the trailer is full to a minimum standard capacity weight, the Manufacturers Clearinghouse will arrange to pickup the trailer and replace the trailer onsite at the Program Collection Site.

8. Describe how the proposed activities in the R3 service zone(s) match with one or more R3 Program Priorities. You may refer to the R3 Program Priorities Guide (Appendix A of the NOFO) to help make connections between your proposed activities and the R3 Program Priorities. (5 points)

Response:

The Residential E-Waste Program Collection Site service project will address two Program Priorities: Economic Development—providing that the Program Collection Site selected must be an available and presently unused or vacant existing industrial warehouse space in an R3 Zone, and Re-Entry—with a priority being to fill the necessary Program Collection Site part-time positions from the local pool of potential re-entry workers, as may be feasible.

The planned Residential E-Waste Program Collection Site itself will invest in a selected R3 Zone community by locating in an existing industrial warehouse located in one of the R3 Zones listed in Champaign County and operated out of the selected industrial warehouse space in an R3 Zone. This will bring activity and life back to a vacant industrial area—insofar as the Program Collection Site will become a destination point. Development review by the local planning agency will take place and permits obtained to operate a Residential Electronics Program Collection Site as may be necessary.

The Recycling Coordinator for Champaign County will commit to reaching out to existing Re-Entry Program(s) in Champaign County to identify, interview, and possibly contract with qualified part-time workers to fill the Program Collection Site Manager, Forklift Operator, and Laborer positions, as feasible.

Restore, Reinvest, and Renew (R3) Program

Service Delivery Program Narrative

9. Explain how and where your proposed program fits in relation to other programs in the service area that address similar issues. In what ways is it similar or unique? (5 points)

Response:

The need for collection of unwanted residential electronics is expected to continue for the long-term. No retail store aside from Best Buy (which is not obligated to accept televisions from residents, which charges a minimum \$25 fee for only limited sizes and types of televisions, and which has indefinitely suspended their electronics collection program) will accept unwanted televisions from Champaign County residents in Champaign County.

In short, no retail or public service provides the comprehensive type of CEDs collection service to Champaign County residents that the Residential Electronics Program Collection Site is planning to provide.

10. Explain how your program design embraces solutions that value the knowledge and perspectives of local community stakeholders. If this is an application on behalf of a collaborative of organizations, make sure to include information on each member of the collaborative, including each member's role and responsibilities in relation to the overall program. Aside from the partners discussed above, identify any existing or potential local partners. Explain why these partners were chosen and what each partner's role in the project is or will be. (10 points)

Response:

The CERA program provides a fair and equitable solution to collection and end-of-life cycle material management of electronics, in that electronics manufacturers now share in the costs of responsible end-of-life-cycle management.

Stakeholders and partners in the management of unwanted residential electronics items collected under the CERA program now include:

- Electronics manufacturers (who share in the cost of collection supplies, transportation, and recycling/processing of collected electronics items)
- Champaign County that will incur 'Collector' costs to operate the Program Collection Site
- Residents of Champaign County who receive information about why it is important to recycle unwanted electronics items and who are provided with the convenience of a part-time year-round Program Collection Site.

Restore, Reinvest, and Renew (R3) Program

Service Delivery Program Narrative

11. Describe how your organization (or collaborative of organizations) and the proposed program both reflect and promote the value of restorative justice. (10 points)

Response:

Champaign County will endeavor to operate as Collector under the CERA program and will continue to work with municipalities to address equitable cost-share of the Collector costs as may be possible as the Residential Electronics Program Collection Site continues to operate after Year One.

With the operation of a part-time, year-round Program Collection Site, Champaign County will improve its ability to provide responsible e-waste collection option to R3 zone households and to all households throughout Champaign County, thereby contributing to the prevention of dumping and blight where not possible previously.

As a part of the services to be provided at the Residential Electronics Program Collection Site, Champaign County will endeavor to identify an equitable system to offer like-value fee vouchers in place of any minimum fee assessed for collection of a television from a resident.

Program Staffing (5 points)

12. List and describe all staff positions assigned to the proposed program. Include at minimum: name of position; roles and responsibilities; required experience and/or qualifications; reporting and supervision structure. (2 points)

Response:

The following part-time contracted service-providers will be hired with R3 funds to operate the Residential Electronics Program Collection Site:

The **Program Manager** will be contracted to work 10 hours/week. The Program Manager will manage scheduling of three General Laborers and the scheduling of the Forklift Operator. The Program Manager will assist in selecting General Laborers to contract with, and the Program Manager will oversee the receiving and sorting work of the General Laborers. The Program Manager will be responsible to open and close the Program Collection Site, to collect a fee for televisions received, to securely store fees collected onsite, to oversee the collection and sorting procedures, to accurately track and report the quantity of loaded Gaylord boxes and pallets, and to accurately develop a manifest for each trailer load once completely loaded. The Program Manager will report to the Champaign County Recycling Coordinator.

Three **General Laborers** will be contracted to work 10 hours weekly at the Program Collection Site. Their duties will be to assist in unloading and receiving CEDs from residents bringing these to be collected, sort CEDs received into six required CERA categories, and package sorted CEDs using supplies provided (pallets, Gaylord boxes, and plastic shrink-wrap).

Restore, Reinvest, and Renew (R3) Program

Service Delivery Program Narrative

The **Forklift Operator** will be contracted to work 20 hours monthly. The forklift operator will report to the Program Manager. The forklift operator will need to be trained and certified as a forklift operator. The forklift operator will be responsible to move pallets and Gaylord boxes safely and expertly into the onsite trailer once they are each loaded and shrink-wrapped.

The Recycling Coordinator for Champaign County will supervise the Program Manager and review manifest reports as they are submitted to IEPA.

13. Describe how staff positions assigned to the proposed program will draw from local knowledge and experience to deliver appropriate services to the community. (3 points)

Response:

Contracted General Laborers will be trained using all available gained knowledge and resources to understand the best practices used in safely receiving CEDs, to accurately sort CEDs, to safely stack items on pallets, and to correctly shrink-wrap each pallet and loaded Gaylord box.

The contracted Program Manager will receive advice about how to assist training of the General Laborers, and suggestions for how to best schedule the Forklift Operator to smoothly operate the Program Collection Site. The Champaign County Recycling Coordinator will provide an array of informative online training opportunities and best practices for e-waste collection that are available from IEPA and from professional associations and organizations.

Applicant Capacity and Experience (5 points)

Note: Questions #14 and #15 are not scored as part of the merit-based review of your application. No points will be given based on an applicant's current budget or experience in managing grants, and there will be no penalty for organizations that may be new to this work. These questions are asked only to help ICJIA determine the level of technical assistance that may be needed in the event your program is selected for funding.

14. State your organization's current annual operating budget. (0 points)

Response: The Champaign County budget for FY2020 includes its General Fund which is the County's primary operating fund. The FY2020 Budget includes revenue equal to \$40.8 million and expenditure equal to \$40.3 million.

15. Describe your organization's experience managing grants. (0 points)

Response: The Champaign County Planning and Zoning Department has experience in managing Homeland Security grants received to develop, update, and maintain the Champaign County Multi-Jurisdictional Hazard Mitigation Plan on a five-year basis.

Restore, Reinvest, and Renew (R3) Program

Service Delivery Program Narrative

16. Describe your organization's history of providing services in this community. If this is an application on behalf of a collaborative of organizations, please identify the experiences of collaborative members. (5 points)

Response: Champaign County was incorporated on February 20, 1833. Township form of government was adopted in 1859. On November 8, 2016, County voters passed a referendum changing to the County Executive (without home rule) form of government. Champaign County became the second County in Illinois to adopt this form of government.

The County Board currently has 11 Districts, with two members representing each District for a total of 22 Board members. The County Board Chair is elected from the Board members.

Champaign County Board Strategic Plan (adopted in 2019)

VALUES

- Diversity
- Teamwork
- Responsibility to the Public
- Justice
- Quality of Life

VISION

Our vision is to be a recognized leader in local government where every official and employee has a personal devotion to excellence in public service and embraces the highest standards of ethics and integrity to serve the citizens of Champaign County.

MISSION

The Champaign County Board is committed to the citizens of Champaign County by providing services in a cost-effective and responsible manner; which services are required by state and federal mandates, and additional services as prioritized by the County Board in response to local and community priorities.

DEFINING OUR VALUES

DIVERSITY

- Appreciation of the diverse culture within our community
- Strive for a workforce reflective of the community
- Equal and inclusive access to services and programs

TEAMWORK

- Intra-governmental cooperation
- Inter-governmental cooperation
- Legislative advocacy
- Collaboration to achieve goals
- Civility and cooperation among the County Board

RESPONSIBILITY TO THE PUBLIC

- Fiscal solvency
- Transparency

Restore, Reinvest, and Renew (R3) Program

Service Delivery Program Narrative

Efficient and friendly delivery of services

Ethical behavior

Adaptive thinking

Long-term planning

JUSTICE

Equal access to civil and criminal justice services

Place value on public safety and individuals' rights

Encourage effective communication among public safety/criminal justice system providers

Prevention of recidivism

Manage safe and secure detention facilities

QUALITY OF LIFE

Value broad range of quality education

Manage and encourage delivery of quality and effective health care services

Effectively manage real estate tax cycle

Support of local business community

Promote effective economic development

Management of natural resources

Provide transportation options and safe, long-lasting infrastructure

Budget Detail and Narrative (5 points)

Please complete a budget for your proposed program in the provided Excel template, and submit the budget as a part of the application packet.

Goals, Objectives and Performance Measures

Funded programs will be required to submit quarterly progress reports to ICJIA. These reports will minimally include the following information based on the proposed program objectives.

Please list your proposed process and outcome objectives and the performance measures that will be used to meet each one

Process objectives are milestones within the project that help you keep track of your progress. Examples include number of community meetings to be held, number of attendees anticipated at public meetings, number of site visits that will be made to community organizations, etc.

Outcome objectives are results that your program seeks to create that support your overall goal. Examples include successful completion of resource mapping, acceptance of data analysis regarding service gaps, final community plan approved by community representatives, etc.

Performance measures are actual discrete, clear, and quantifiable measures that your program will set in the application to determine whether you are meeting your goals. Examples may include "100 clients provided with youth development services," "80% of workforce development clients gained employment," etc.

Restore, Reinvest, and Renew (R3) Program

Service Delivery Program Narrative

Applicants must fill out each section of the table. Applicants are not required to fill in all rows of each section. Additional rows may be added, if needed.

Overall Goal of your Program:	
Process Objectives	Performance Measures
Serve as a convenient and safe Program Collection Site for Residential E-Waste accepted under the CERA program	<ul style="list-style-type: none"> Numbers of Residents Served Amount of CEDs collected (sorted as to CERA category)
Provide part-time employment opportunities for Re-Entry persons as practical and feasible	<ul style="list-style-type: none"> Number of re-entry persons contracted to work at the Program Collection Site
Outcome Objectives	Performance Measures
Operate as a viable and secure Program Collection Site.	<ul style="list-style-type: none"> Number of days since an on-premises accident
Operate in accordance with established CERA guidelines and Manufacturers Clearinghouse standards	<ul style="list-style-type: none"> Percentage of trailer shipments that meet minimum weight requirements

Implementation Schedule

Complete the table below, defining each task in the implementation and operation of the proposed program, detailing the staff position responsible for each task and a target date for completion. Do not use staff names. Please add additional lines as necessary.

Task	Staff Position Responsible	Date Due
Identify and select an industrial warehouse location in an R3 Zone in Champaign County	Planner and Recycling Coordinator	November 1, 2020
Complete interview and selection of Program Collection Site part-time workers to be contracted	Planner and Recycling Coordinator	November 15 ,2020
Complete training of selected Program Collection Site Program Manager	Planner and Recycling Coordinator	November 30, 2020
Complete leasing arrangements of equipment and utilities	Planner and Recycling Coordinator	November 30, 2020
Complete purchase and acquisition of necessary supplies	Planner and Recycling Coordinator	November 30, 2020

Restore, Reinvest, and Renew (R3) Program

Service Delivery Program Narrative

Promote and conduct outreach regarding opening of Program Collection Site	Planner and Recycling Coordinator	November 30, 2020
Complete permitting as may be needed and contract development and execution.	Planner and Recycling Coordinator	November 30, 2020
Submit quarterly data report and quarterly timekeeping certifications to ICJIA	Planner and Recycling Coordinator	October 15, 2020; January 15, 2021; April 15, 2021; and July 15, 2021
Submit monthly financial status reports to ICJIA	Planner and Recycling Coordinator	15 th of month after the end of the reporting month
Submit closeout financial status report, property inventory, and closeout data report to ICJIA	Planner and Recycling Coordinator	July 30, 2021

Applicant Contact Information: Please complete this table.

Name:	Susan Monte
Title:	Planner and Recycling Coordinator for Champaign County
Address:	Champaign County Department of Planning and Zoning, 1776 E. Washington Street
City:	Urbana
Zip:	61802
Phone:	(217) 819-4127
TTY#:	(217) 819-3521
Fax#:	(217) 819-4021
Email address:	smonte@co.champaign.il.us

Grant #:

Implementing Agency Name: Champaign, County of

Section C - Budget Worksheet & Narrative

Budget Summary--When you have completed the budget worksheet, transfer the totals for each category to the spaces below to the uniform template provided (SECTION A & B). Verify the total costs and the total project costs. Indicate the amount of State requested funds and the amount of non-State funds that will support the project.

<i>Budget Category</i>	<i>Federal/State Amount</i>	<i>Match Amount</i>	<i>Total Amount</i>
<i>1. Personnel</i>	\$ -	\$ -	\$ -
<i>2. Fringe Benefits</i>	\$ -	\$ -	\$ -
<i>3. Travel</i>	\$ -	\$ -	\$ -
<i>4. Equipment</i>	\$ -	\$ -	\$ 3,275.00
<i>5. Supplies</i>	\$ -	\$ -	\$ 283.00
<i>6. Contractual Services</i>	\$ -	\$ -	\$ 69,029.00
<i>16. Indirect Costs</i>	\$ -	\$ -	\$ -
TOTAL PROJECT COSTS	\$ -	\$ -	\$ 72,587.00



CHAMPAIGN COUNTY
REGIONAL PLANNING
COMMISSION

Memorandum

To: Members of the Champaign County Board
From: Rita Morocoima-Black, CCRPC/CUUATS Planning and Community Development Director
Kristen Gisondi, CCRPC/Program Compliance Oversight Monitor for Champaign County Rural
Public Transportation
Date: July 27, 2020
Re: FY2021 Section 5311 CARES Act Grant Agreement – Grant No. CARES-2410-20409, Agreement
No. 5242

Requested Action: Approve Resolution Authorizing Execution of FY2021 Section 5311 Grant
Agreement – Grant No. CARES-2410-20409, Agreement No. 5242

Background: On April 21, 2020, the Champaign County Board authorized the application for \$579,840
in Section 5311 CARES Act (emergency rural public transportation funding) with Resolution #2020-137.
On July 17, 2020, CCRPC staff received the federal Section 5311 CARES Act grant agreement for
Champaign County’s partial execution for the same amount requested and previously approved by
the County Board.

The amount of this grant agreement is \$579,840.



Champaign County Urbanized Area Transportation Study
A program of the Champaign County RPC

1776 E. Washington St. Urbana, IL 61802
P 217.328.3313 F 217.328.2426
TTY 217.384.3862 CCRPC.ORG

Resolution No. 2020-190

AUTHORIZING EXECUTION AND AMENDMENT OF FEDERAL 5311 CARES ACT GRANT AGREEMENT

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

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

WHEREAS, the State of Illinois, acting by and through the Illinois Department of Transportation, is authorized by 30 ILSC 740/2-1 et seq. to provide the Section 5311 grant; and

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

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

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

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

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

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

Section 5. That the County Executive is authorized and directed to execute and file on behalf of Champaign County Section 5311 Grant Agreement ("Agreement") with the Illinois Department of Transportation, and amend such an Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 for fiscal year 2021.

Section 6. That the County Executive is authorized to provide such information and file to such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2021.

PRESENTED and ADOPTED this 20th day of August 2020.

Champaign County Executive

(Date)

Attest

(Date)

INTER-GOVERNMENTAL AGREEMENT



BETWEEN

**THE STATE OF ILLINOIS, ILLINOIS DEPARTMENT OF TRANSPORTATION
AND
CHAMPAIGN COUNTY**

The Illinois Department of Transportation (Grantor) with its principal office 2300 South Dirksen Parkway, Springfield IL. 62764,
and Champaign County (Grantee) with its principal 1776 E. Washington St., Urbana, IL 61802,
and payment address (if different than principal office) at N/A
hereby enter into this Inter-Governmental Grant Agreement (Agreement), pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.* Grantor and Grantee are collectively referred to herein as "Parties" or individually as a "Party."

PART ONE - THE UNIFORM TERMS

RECITALS

WHEREAS, it is the intent of the Parties to perform consistent with all Exhibits and attachments hereto and pursuant to the duties and responsibilities imposed by Grantor under the laws of the state of Illinois and in accordance with the terms, conditions and provisions hereof.

NOW, THEREFORE, in consideration of the foregoing and the mutual agreements contained herein, and for other good and valuable consideration, the value, receipt and sufficiency of which are acknowledged, the Parties hereto agree as follows:

ARTICLE I

AWARD AND GRANTEE SPECIFIC INFORMATION AND CERTIFICATION

1.1 DUNS Number. SAM Registration: Nature of Entity. Under penalties of perjury, Grantee certifies that 961922478 is Grantee's correct DUNS Number, that N/A is Grantee's correct UEI, if applicable, that 376006910 is Grantee's correct FEIN or Social Security Number, and that

Grantee has an active State registration and SAM registration. Grantee is doing business as a (check one):

- | | |
|--|---|
| <input type="checkbox"/> Individual | <input type="checkbox"/> Pharmacy-Non Corporate |
| <input type="checkbox"/> Sole Proprietorship | <input type="checkbox"/> Pharmacy/Funeral Home/Cemetery Corp. |
| <input type="checkbox"/> Partnership | <input type="checkbox"/> Tax Exempt |
| <input type="checkbox"/> Corporation (includes Not for Profit) | <input type="checkbox"/> Limited Liability Company (select applicable tax classification) |
| <input type="checkbox"/> Medical Corporation | <input type="checkbox"/> P = partnership |
| <input checked="" type="checkbox"/> Governmental Unit | <input type="checkbox"/> C = corporation |
| <input type="checkbox"/> Estate or Trust | |

If Grantee has not received a payment from the state of Illinois in the last two years, Grantee must submit a W-9 tax form with this Agreement.

1.2 Amount of Agreement. Grant Funds (check one) shall not exceed or are estimated to be \$579,840.00, of which \$579,840.00 are federal funds. Grantee agrees to accept Grantor's payment as specified in the Exhibits and attachments incorporated herein as part of this agreement.

1.3 Identification Numbers. If applicable, the Federal Award Identification Number (FAIN) is IL-2020-034-00, the federal awarding agency is Federal Transit Administration (FTA), and the federal award date is 06/10/20. If applicable, the Catalog of Federal Domestic Assistance (CFDA) Name is Formula Grants for Rural Areas and the Number is 20.509. The Catalog of State Financial Assistance (CSFA) Number is 494-80-2410. The State Award Identification Number is 2410-20409.

1.4 Term. This Agreement shall be effective 01/20/2020 and shall expire on 06/30/2023 unless terminated pursuant to this Agreement.

1.5 Certification. Grantee certifies under oath that (1) all representations made in this Agreement are true and corrects and (2) all Grant Funds awarded pursuant to this Agreement shall be used only for the purpose(s) described herein. Grantee acknowledges that the Award is made solely upon this certification and that any false statements, misinterpretations, or material omissions shall be the basis for immediate termination of this Agreement and repayment of all Grant Funds.

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State of Illinois
UNIFORM GRANT BUDGET TEMPLATE

Budget Narrative Summary—When you have completed the budget worksheet, transfer the totals for each category to the spaces below to the uniform template provided (SECTION A & B). Verify the total costs and the total project costs. Indicate the amount of State requested funds and the amount of non-State funds that will support the project. (Note: The State, Non-State, and Total cost amounts for each line item below are auto-filled based upon the entries in the preceding budget tables 1-14 and 16. The State and Non-State Total amounts from Table 15 above, Grant Exclusive Line Item(s), must be entered into this table by hand due to the possibility of there being more than one Grant Exclusive Line Item table. Once the Grant Exclusive Line Item(s) amounts are entered into this table, the State Request amount, Non-State Amount and the Total Project Costs will be calculated automatically. It is imperative that the summary tables be completed accurately for the Budget Narrative Summary to be accurate.)

Budget Category	State	Non-State	Total
1. Personnel	\$0.00	\$0.00	\$0.00
2. Fringe Benefits	\$0.00	\$0.00	\$0.00
3. Travel	\$0.00	\$0.00	\$0.00
4. Equipment	\$0.00	\$0.00	\$0.00
5. Supplies	\$0.00	\$0.00	\$0.00
6. Contractual Services	\$551,703.00	\$0.00	\$551,703.00
7. Consultant (Professional Services)	\$0	\$0	\$0
8. Construction	\$0.00	\$0.00	\$0.00
9. Occupancy (Rent and Utilities)	\$3,639.00	\$0.00	\$3,639.00
10. Research and Development (R & D)	\$0.00	\$0.00	\$0.00
11. Telecommunications	\$0.00	\$0.00	\$0.00
12. Training and Education	\$0.00	\$0.00	\$0.00
13. Direct Administrative Costs	\$0.00	\$0.00	\$0.00
14. Other or Miscellaneous Costs	\$10,425.00	\$0.00	\$10,425.00
15. GRANT EXCLUSIVE LINE ITEM(S)	\$14,073.00	\$0.00	\$14,073.00
16. Indirect Costs	\$0	\$0	\$0.00
State Request	\$579,840		
Non-State Amount	\$0		
TOTAL PROJECT COSTS			\$579,840



CHAMPAIGN COUNTY
REGIONAL PLANNING
COMMISSION

Memorandum

To: Members of the Champaign County Board
From: Rita Morocoima-Black, CCRPC/CUUATS Planning and Community Development Director
Kristen Gisondi, CCRPC/Program Compliance Oversight Monitor for Champaign County Rural
Public Transportation
Date: July 27, 2020
Re: Annual Rural Transit Service Report for Fiscal Year 2020

Background: A quarterly service report is prepared and submitted to Champaign County Rural Transit Advisory Group (RTAG), and annually, a compiled service report is presented to the Champaign County Board per the adopted RTAG bylaws. The attached service report was prepared by the Champaign County Program Compliance and Oversight Monitor (PCOM), and will be discussed by the RTAG on August 12th, 2020. The attached annual report details rural public transportation services operated by Champaign-Urbana MTD from July 1st, 2019 through June 30th, 2020. All quarterly reports can be found on the C-CARTS website at <http://c-carts.com/performance/>.

C-CARTS had 3,225 registered riders as of June 30, 2020, an increase of 7% from FY19. Total rides for FY20 were 31,777, a 1% increase from FY19.

Notable Events:

- July 15, 2019: Champaign County purchased the flagstop module for \$1,440 for C-CARTS through the capital grant. The module was added to the ITS, and it helps track ridership by bus stops and routes.
- August 12, 2019: Rural Transit Advisory Group approved the Champaign County Public Transportation Service Plan.
- August 22, 2019: FY2020 DOAP Grant Agreement was fully executed by IDOT, with the 65% reimbursement rate and \$655,995 total funding available.
- August 22, 2019: FY2020 Section 5311 Grant Agreement was fully executed by IDOT, with the 50% reimbursement rate for operating expenses and 80% eligible administrative expenses. The grant funding total is \$153,871.



Champaign County Urbanized Area Transportation Study
A program of the Champaign County RPC

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CHAMPAIGN COUNTY
REGIONAL PLANNING
COMMISSION

- November 22, 2019: IDOT sent notification that Champaign County was one of the recipients of the FY19 5339b competitive bus and bus facility funding. The County had applied for 3 replacement buses and 1 expansion bus. The buses should arrive sometime this year.
- January 13-14, 2020: RLS and IDOT conducted an on-site review of C-CARTS operations and management. All deficiencies have been remediated.
- March 18, 2020: C-CARTS went fare-free as part of an effort to keep drivers and passengers safe during the COVID-19 pandemic.
- June 19, 2020: C-CARTS received 3 buses from Midwest Transit as part of the CY17 Consolidated Vehicle Program.

Requested Action: Review and approve to be placed on file, the Champaign County Rural Transportation Annual Service Report including ridership and statistics for areas served in FY20 ending on June 30th, 2020.



Champaign County Urbanized Area Transportation Study
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Champaign County Area Rural Public Transportation System (C-CARTS) FY2020 Annual Service Report

To Be Presented August 7, 2020



The annual report below covers the last completed IDOT grant year – Fiscal Year 2020 from July 1st, 2019 to June 30th, 2020.

Grantee: Champaign County

Subcommittee & Oversight: Rural Transit Advisory Group (RTAG) & Champaign County Regional Planning Commission (CCRPC)

Operator: Champaign Urbana Mass Transit District (MTD)

Transit Service – *The table below reflects C-CARTS trips per quarter for FY20*.*

Trip type indicates the purpose of each trip. Note: Trips to return home are classified by the trip’s purpose preceding it. For example, if a rider goes to a doctor, then afterwards to a grocery store before returning home; the first trip would be medical and the return trip would be shopping.

Trips are one-way rides, counted each time an individual rider enters and exits a vehicle. A round-trip would count as two trips.

Days are the number of business days (normally M-F, except on Federal holidays and closures due to inclement weather) operated during the month.

Average Trips is the total trips divided by total number of operating days.

Accessible services include the number of trips requiring ADA Lift equipment to be used, and trips provided to older adults 60+ years of age.

Denials are counted when a rider requests a trip that could not be accommodated.

*These numbers only reflect demand-response service, as these details are not tracked on the deviated-fixed route.

Quarter	Trip Type Breakouts*				Trips	Days	Daily Average	Accessibility*		Denials
	Medical	Personal	Shopping	Social				Employment	Education	
July – Sept	743	206	376	922	1,140	6	6	663	1,809	601
Oct – Dec	598	163	316	857	954	2	2	687	1,713	404
Jan – Mar	693	189	279	582	1,038	0	0	660	1,472	245
April – June	616	141	176	0	319	0	0	269	406	98
Total	2,650	699	1,147	2,361	3,451	8	8	1,957	7,166	1,120
Deviated-Fixed Route Totals (Trip Type Not Tracked)					21,219	253	84	Not Tracked		n/a

System Capacity – The table below reflects rural vehicle system services per quarter for FY20:

FY 2020	6-passenger	14-passenger	Miles	Vehicle Hours
July – Sept	1	11	80,405	3,947
Oct – Dec	1	11	71,611	3,249
Jan – March	1	11	71,458	3,673
April - June	1	11	64,767	3,292
Total	1	12	288,241	14,161

FY2020 Fiscal Report

FY2020 Quarterly Project Revenue

Quarter	Project Income / Fares	Service Contract Revenue	Total Revenue
Quarter 1	\$17,082.73	\$27,775.02	\$44,857.75
Quarter 2	\$14,578.56	\$27,958.34	\$42,537.90
Quarter 3	\$13,010.25	\$28,050.00	\$41,060.25
Quarter 4	\$0.00	\$28,050.00	\$28,050.00
Total	\$44,671.54	\$111,833.36	\$156,505.90

Fare Structure: 5311 trips that begin or end in the rural general public service area are \$5 each way. Riders age 60+ are eligible for a \$2 one-way fare. Personal Care Assistants ride for free, and children age 12 and under ride for \$1 each way. Trips that begin and end in Rantoul are \$2 each way, regardless of passenger's age.

Grant Funding

Total FY 2020 Federal Award: \$153,871

Total FY 2020 State Award: \$655,995

Combined Federal and State Grant Awards: \$809,866

CARES Act funding (not bound to fiscal year): \$579,840

Combined Federal and State Grant Awards (including CARES Act funding): \$1,389,666

Fiscal Year 2020	Total Eligible Expenses	Project Income	Service Contract Revenue	Total Revenue	Expended Federal	Remaining Federal	Expended State	Remaining State	Total Expended Grant Funds	Total Remaining Grant Funds
Quarter 1	\$165,851	\$17,083	\$27,775	\$44,858	\$79,738	\$74,133	\$69,031	\$586,964	\$148,769	\$661,097
Quarter 2	\$185,932	\$13,846	\$27,958	\$42,537	\$74,133	\$0	\$97,220	\$489,744	\$320,122	\$489,744
Quarter 3	\$43,073	\$13,101	\$28,050	\$41,060	\$0	\$0	\$29,948	\$459,796	\$350,070	\$459,796
Quarter 4	\$12,714	\$4,450	\$28,050	\$32,500	\$0	\$0	\$8,264	\$451,532	\$358,334	\$451,532

*Note: Numbers in this table are rounded to the nearest dollar.

FY20 Total New C-CARTS Riders = 226

Figures in the table below are the number of new registered riders over the last completed fiscal year, based on their provided home address.

Rural Demand Zone Communities		FY20 Start	1 st Quarter	2 nd Quarter	3 rd Quarter	4 th Quarter	FY20 New Riders	Total Riders End FY20
DRZ1	Dewey	14						14
	Fisher	26	1	1			2	28
	Foosland	2						2
	Gifford	23						23
	Ludlow	28	2		2	1	5	33
	Penfield	14						14
	Rantoul	1,887	36	38	59	19	152	2,039
	Thomasboro	37			1		1	38
DRZ2	Allerton	2						2
	Broadlands	1						1
	Homer	21			2		2	23
	Longview	5						5
	Ogden	4						4
	Philo	9						9
	Royal	0						0
	Saint Joseph	59			1		1	60
	Sidney	16			1		1	17
DRZ3	Ivesdale	1						1
	Pesotum	8						8
	Sadorus	3	1				1	4
	Tolono	58	1				1	59
DRZ4	Mahomet	120			2		2	122
	Seymour	6						6
	Bondville	1						1
MTD District	Champaign	271	6	2	1	4	30	301
	Savoy	9						9
	Urbana	353	3	5	7	5	20	373
Outside County Riders		45			1		1	46
Registered Riders		2,999	50	66	81	29	226	3,225

Notes on Residency of Riders:

- Residency is based on the zip code of the home address provided by the rider.
- Outside County Registered Riders – These registered riders' home addresses are outside of the county, but at some point they traveled within Champaign County.



TO: Champaign County Board
FROM: Rita Morocoima-Black, CCRPC/CUUATS Planning and Community Development Director
Kristen Gisondi, Champaign County Program Compliance and Oversight Monitor (PCOM)
DATE: July 10th, 2020
RE: Vehicle Lease Agreement between Champaign County and Champaign Urbana Mass Transit District for FY2021-FY2023.

REQUESTED ACTION: To approve the attached Vehicle Lease Agreement between Champaign County and the Champaign Urbana Mass Transit District, revised to reflect the current fleet and corresponding grant agreements.

BACKGROUND: The purpose of the attached Vehicle Lease Agreement is to ensure continued transportation services of the Champaign County Area Rural Transit System (C-CARTS) for the next three fiscal years.

The current Vehicle Lease Agreement between Champaign County and the Champaign Urbana Mass Transit District was approved for FY2017 through FY2020 in June 2017, and the attached agreement is overall identical, except for the following changes:

- 1) SECTION 1 Vehicles Leased:
 - a. C54, C56, C57, and C59 are no longer part of the fleet;
 - b. C71, C72, and C73 were delivered on June 19th and will be added into service in August 2020;
 - c. Grant agreements are now listed individually with corresponding vehicles (contract numbers for C71, C72, and C73 will be added upon receipt of contract).
- 2) Champaign-Urbana Mass Transit District ("CUMTD") is now "MTD."
- 3) Section 22 Default – Added "Lessee not abiding by U.S. DOT 2 CFR § 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, which requires that recipients to ensure that all subrecipients and contractors clearly understand all Federal requirements."

**VEHICLE LEASE AGREEMENT
BETWEEN
COUNTY OF CHAMPAIGN, ILLINOIS
AND
CHAMPAIGN URBANA MASS TRANSIT DISTRICT**

This Agreement is made and entered into, by and between the County of Champaign, Illinois, hereinafter referred to as "Lessor", and the Champaign Urbana Mass Transit District ('MTD'), hereinafter referred to as "Lessee." Lessor and Lessee, for the considerations set forth below, hereby agree as follows:

SECTION 1
Vehicles Leased

Lessor hereby leases to Lessee, on the terms and conditions herein contained the following motor vehicles:

- 1) 2012 Dodge Caravan/Gran, 6 passenger mini-van, VIN 2C4RDGCG9CR139812, commonly known as "C58"
- 2) 2014 Ford Starcraft Bus, 14 Passenger medium duty, VIN 1FDEE4FL9EDA86288, commonly known as "C59"
- 3) 2014 Ford Starcraft Bus, 14 passenger medium duty, VIN 1FDEE4FL0EDA86292, commonly known as "C60"
- 4) 2014 Ford Starcraft Bus, 14 passenger medium duty, VIN 1FDEE4FL3EDA86321, commonly known as "C61"
- 5) 2016 Ford Starcraft Bus, 14 Passenger medium duty, VIN 1FD4E4FS5GDC04206, commonly known as "C62"
- 6) 2016 Ford Starcraft Bus, 14 Passenger medium duty, VIN 1FD4E4FS8GDC04247, commonly known as "C63"
- 7) 2016 Ford Starcraft Bus, 14 Passenger medium duty, VIN 1FD4E4FS6GDC06479, commonly known as "C64"
- 8) 2016 Ford Starcraft Bus, 14 Passenger medium duty, VIN 1FD4E4FSXGDC04251, commonly known as "C65"
- 9) 2016 Ford Starcraft Bus, 14 Passenger medium duty, VIN 1FD4E4FS1GDC04252, commonly known as "C66"
- 10) 2016 Ford Starcraft Bus, 14 Passenger medium duty, VIN 1FD4E4FS8GDC04202, commonly known as "C67"
- 11) 2016 Ford Starcraft Bus, 14 Passenger medium duty, VIN 1FD4E4FSXGDC04248, commonly known as "C68"
- 12) 2017 Ford Starcraft Bus, 14 Passenger medium duty, VIN 1FD4E4FS2HDC70973, commonly known as "C70"
- 13) 2019 Ford Elkhart Coach, 14 passenger medium duty, VIN 1FD4E4FS7KDC65405, commonly known as "C71"
- 14) 2019 Ford Elkhart Coach, 14 passenger medium duty, VIN 1FD4E4FS5KDC65404, commonly known as "C72"
- 15) 2019 Ford Elkhart Coach, 14 passenger medium duty, VIN 1FD4E4FS9KDC65406, commonly known as "C73"

Purchased with funds from the Illinois Department of Transportation (IDOT) and the Federal Transit Administration (FTA) through the following grant agreements between IDOT and the Lessor:

- 1) Contract No. 1089CVP State Grant No. CAP-04-879-CVP; Federal Grant No. IL-18-X026 (C58)
- 2) Contract No. 1170CVP State Grant No. CAP-13-1020-CVP, IJN; Federal Grant No. IL-18-X028 (C59, C60, and C61)
- 3) Contract No. 1385CVP State Grant No. CAP-13-1022-CVP; Federal Grant No. IL-18-X030 (C62)
- 4) Contract No. 4490-CVP State Grant No. CAP-13-1021-CVP (C63, C64, C65, C66, C67, and C68)
- 5) Contract No. CY16PP004-CVP, State Grant No. CAP-13-1021-CVP; Federal Grant No. IL-2017-008 (C70)
- 6) Contract No. TBD State Grant No. CVP-20-1103-CAP; Federal Grant No. IL-2019-017 (C71, C72, C73)

Vehicles shall have lettering, identifying it with the "Champaign-County Area Rural Transit System" logo, telephone number, and website address, and other information as directed by Lessor. Said lettering shall be provided at the cost of Lessor; Lessee shall be responsible for having the vehicle lettering completed within fifteen (15) days of Lessor's request.

SECTION 2

Use and Scope of Service Limits

Lessee agrees that it will not use or permit the use of the leased vehicles in any negligent or improper manner, or in violation of any statute, law, or ordinance, or so as to void any warranty or insurance covering the vehicles, or permit any vehicle to become subject to any lien, charge, or encumbrance which may affect Lessor's title to said vehicle.

SECTION 3

Term

The term of the lease shall be for three operating years of rural public transit system within Champaign County beginning July 1st, 2020, and ending June 30th, 2023, which is contingent upon receiving grant funding from the Illinois Department of Transportation – Office of Intermodal Project Implementation, hereinafter referred to as "IDOT", which entails the Lessor concurring that CUMTD is still the selected operator for the Champaign County rural public transit system. Subject to the terms of the Federal Section 5311 Operating Assistance Program, State of Illinois Downstate Operating Assistance Program (DOAP) and the Intergovernmental Agreement between the Lessor and CUMTD, the Lessee shall notify Lessor in writing, no later than ninety (90) days prior to the termination date specified in writing.

SECTION 4

Additional Conditions of IDOT

The State of Illinois, Department of Transportation, Office of Intermodal Project Implementation (hereinafter referred to as IDOT) is lien holder on the vehicles to be leased, previously operated by Lessor pursuant to the above-mentioned capital grant agreements listed in Section 1. IDOT acknowledges that the making of these Agreements between Lessor and Lessee neither violates the terms of the above mentioned Grant Contracts nor causes any default or forfeiture thereunder.

Lessee shall use the vehicles for the purposes as described in the above-mentioned capital grant agreements listed in Section 1, and in the Federal Section 5311 Operating Assistance Program, State of Illinois Downstate Operating Assistance Program (DOAP) and the Transportation System Provider Agreement between the Lessor and CUMTD to provide general rural public transportation.

Lessee represents and warrants that it will comply with said terms, conditions and obligations of IDOT, so as not to jeopardize Lessor's relationship with IDOT, nor cause Lessor to be in default of any agreement with IDOT. Any breach of the above-mentioned contracts shall be considered a default by Lessee under the terms hereof.

SECTION 5

Lessee's Representations and Warranties

In consideration of Lessor entering into this Agreement, the Lessee hereby represents and warrants:

- (a) Lessee is an Illinois corporation, duly organized, validly existing, and in good standing under the laws of the State of Illinois, and has the power and authority to carry on its business, as now conducted, to own and operate its property and assets, to execute this Agreement and any other agreements and instruments referred to in this Agreement that it is executing and delivering, and to carry out the transactions contemplated hereby and thereby.
- (b) Neither the execution, delivery nor performance of this Agreement or any other agreement or instrument referred to in this Agreement that is executed and delivered by or on behalf of Lessee in conjunction herewith, nor the consummation of the transactions herein or therein contemplated, nor compliance with the terms and provisions hereof or thereof, contravenes the Certificate of Incorporation, Articles of Incorporation, or Bylaws of Lessee or any provision of law, statute, rule, regulation, or order of any court or governmental authority to which Lessee is subject, or any judgment, decree, franchise, order or permit applicable to Lessee, or conflicts or is inconsistent with, or will result in any breach of or constitute a default under, any contract, commitment, agreement, understanding, arrangement, or instrument, or result in the creation of or imposition of, or the obligation to create or impose, any lien, encumbrance or liability on any of the property or assets of Lessee, or will increase any such lien, encumbrance, or liability.
- (c) Lessee now has and will continue to have during the term of this Agreement, all necessary licenses, certification, or other documents required by any governmental agency, federal, state or local, which authorize or empower the services to be performed hereunder by Lessee.

SECTION 6

Rent and Terms of Payment

Lessee agrees to pay as rent for the vehicles leased herein the sum of one dollar (\$1) per year, paid annually in advance by the fifteenth (15th) of June of each year for the remaining duration of this lease agreement.

SECTION 7

Insurance

Lessee shall, at its sole cost, provide and maintain during the term of this Agreement, a policy or policies of vehicle liability insurance containing the coverage, exceptions, and exclusions which are ordinarily contained in vehicle liability insurance policies written for the locality where the vehicle is stored. Such policy shall insure Lessor and Lessee, and their respective agent and employees, with respect to liability as a result of the ownership, maintenance, use or operation of vehicle furnished by Lessor to Lessee pursuant to this Agreement. Furthermore, Lessee shall, at its sole cost, provide and maintain during the term of the Agreement, insurance coverage for collision and comprehensive damages as is customary for such vehicle, naming Lessor as an additional insured.

The insurance shall be primary, and not excessive or contributory, with respect to any accident involving such vehicle(s), and shall, at minimum afford the following coverage:

Combined single limit:	\$1 million
Medical Payments:	\$5,000
Hired and Non-Owned:	\$1 million

Such insurance shall include destruction and/or loss of use or property as a result of an accident. Lessor shall not be liable for damage to property owned by, rented to, or in charge of Lessee.

All such insurance shall be in a form acceptable to Lessor. Lessee shall cause the insurer to furnish to Lessor a certificate of insurance, and a certificate of any renewal or replacement of insurance, evidencing coverage as outlined herein. The certificate shall provide that the insurance shall not be cancelled or materially modified except upon ten (10) days advance written notice to Lessor.

SECTION 8
License Plates and Registration

The vehicles subject to this Agreement shall bear the proper license plate. The title to such vehicle is registered in the name of the Lessor, subject to the lien rights of IDOT. The annual registration, license fees, safety inspection costs, etc. shall be paid by Lessee.

SECTION 9
Delivery of Vehicle

Lessor shall use all reasonable diligence to transfer the vehicles leased hereunder to the Lessee on the execution of this Agreement and any supplement thereto, but shall not be liable to Lessee for any failure or delay if Lessor shall have exercised reasonable diligence herein.

SECTION 10
Reporting and Audit

- (a) Lessee shall be responsible for providing any and all data pertaining to the scope of services as requested upon reasonable notice by Lessor. Data required may include, but not be limited to, vehicle maintenance records and trip logs.
- (b) Lessor or representatives from IDOT and the Federal Transit Administration (hereinafter referred to as "FTA") or any designees may perform, at any time,

one or more audits and/or inspection of the records with regard to compliance with the provisions of the Agreement. Lessee agrees to comply with all requests to have equipment available as requested by Lessor for completion of audits.

- (c) Lessee agrees to preserve for a period of five years after the termination of this Agreement, any and all reports, insurance policies, trip sheets, and other data pertaining to compliance with any and all terms of the Agreement.

SECTION 11
Maintenance

All vehicles need to be maintained according to the Lessee's vehicle maintenance policy and plan, which should include a schedule for preventative maintenance service and vehicle replacement as reviewed and approved by IDOT staff during their annual compliance review. Lessee shall prepare and maintain accurate records relating to all vehicle maintenance performed herein and shall provide Lessor with any such information when requested in writing.

SECTION 12
Acceptance by Lessee

Upon taking possession of vehicle, it shall be conclusively presumed to be in neat and proper appearance, good repair, mechanical condition and running order when accepted by Lessee.

NEITHER LESSOR NOR LESSEE IS THE MANUFACTURER OF THE VEHICLES SUBJECT TO THIS AGREEMENT, NOR THE MANUFACTURER'S AGENT, AND NEITHER MAKES ANY EXPRESS OR IMPLIED WARRANTY OF ANY NATURE REGARDING THE VEHICLE SUBJECT TO THIS AGREEMENT, INCLUDING BUT NOT LIMITED TO: ITS MERCHANTABILITY OR FITNESS FOR ANY PARTICULAR PURPOSE; ITS DESIGN OR CONDITION; ITS WORKMANSHIP; ITS FREEDOM FROM LATENT DEFECTS; ITS COMPLIANCE WITH THE REQUIREMENTS OF ANY LAW, RULE, SPECIFICATION OR CONTRACT; OR ITS NONINFRINGEMENT OF ANY PATENT, TRADEMARK OR LICENSE.

This Agreement shall not operate to release or waive any rights of Lessor or Lessee against any person not a party hereto, including the manufacturer of the vehicle subject to this Agreement.

Lessor shall assign or otherwise make available, as legally permitted, any manufacturer's warranties covering the vehicle subject to this Agreement.

SECTION 13
Risk of Loss

Lessee shall bear all risks of damage or loss of the leased vehicle, or any portion of damage or loss not covered by insurance. All replacements, repairs, or substitution of parts or equipment of respective vehicle shall be at the cost and expense of the Lessee and shall be accessions to the vehicle. The Lessee shall at all times, and at Lessee's expense, keep the vehicle in good working order, condition, and repair, reasonable wear and tear excepted.

SECTION 14
Indemnity

Lessee agrees to save Lessor and the State of Illinois, including IDOT, harmless from any and all claims, losses, causes of action, and expenses, for whatever reason, including legal expenses and reasonable attorney's fees, arising from the use, maintenance, and operation of the vehicle leased under this Agreement or the provision of services hereunder.

SECTION 15
Additional Charges

Lessee agrees to pay any and all storage charges, parking charges, and fines which are levied against Lessee as a result of the improper acts of Lessee or its employees. Lessee will pay any fees (including vehicle registration and inspection fees) or taxes which may be imposed with respect to such vehicle by any duly constituted governmental authority as the result of Lessee's use or intended use of the vehicle.

SECTION 16
Drivers of Vehicle

The leased vehicles under this Agreement shall be operated only by safe, careful, and legally qualified drivers having a proper license. Such drivers shall be selected, employed, controlled, and paid by Lessee. Lessee shall cause the vehicle to be used and operated with reasonable care and precaution to prevent loss and damage to said vehicle because of negligent or reckless use, abuse, fire, theft, collision, or injury to persons or property.

Lessee's drivers shall comply with all applicable state and federal regulations governing transportation services.

SECTION 17
Termination

This Agreement shall terminate in any event upon default as provided in Section 3.

Right of Each Party to Terminate: Upon written notice to the other parties, each party (IDOT, Lessor and Lessee) reserve the right to terminate this Agreement:

- a) when a party is, or has been, in violation of the terms of this Agreement;
- b) for each parties' convenience;
- c) in the event that the Operating Grant Agreement between Lessor and IDOT is not renewed or is terminated;
- d) in the event that Lessor decides to remove the vehicle from service (i.e., replace it because it is beyond its useful life);
- e) in the event that Lessor decides to reassign the vehicle to another Lessee; or
- f) In the event that the Lessor and/or IDOT determine, in their sole discretion, that the purpose of the Acts authorizing the Grant would not be best served by the continuation of said Agreement.

Termination of the Agreement will not invalidate obligations properly incurred by the Lessee and concurred in by the Lessor and IDOT prior to the termination date; to the extent they are non-cancelable.

SECTION 18
Surrender of Vehicle

Upon termination, at the sole option of Lessor, Lessee shall surrender the respective vehicles leased hereunder, in the same condition as when received, less reasonable wear and tear, free from collision or upset damage, to the Lessor at the address listed in Section 26, or at any other location mutually agreed on by the parties to the Agreement.

SECTION 19
Warranties

THERE ARE NO WARRANTIES, EXPRESSED OR IMPLIED, BY THE LESSOR TO THE LESSEE AND LESSOR SHALL NOT BE LIABLE FOR ANY LOSS OR DAMAGE TO LESSEE, NOR TO ANYONE ELSE, OF ANY KIND AND HOWSOEVER CAUSED, WHETHER BY THE LEASED VEHICLES, OR BY THE FAILURE OF THE VEHICLES, OR INTERRUPTION OF SERVICE OR USE OF THE LEASED VEHICLES.

SECTION 20
Compliance with Laws

The vehicles leased under this Agreement will not, while in the possession, custody, or control of Lessee, be operated in excess of rated maximum weights or capacity. If a vehicle is damaged in any manner due to overloading, Lessee shall immediately pay to Lessor the amount of any and all damages and losses it may sustain thereby.

The leased vehicles shall not be used in violation of any federal, state or municipal statutes, laws, ordinances, rules or regulations applicable to the operation of such vehicles. Lessee will hold Lessor harmless from any and/or all fines, forfeitures, penalties for traffic violations or for the violation of any statute, law, ordinance, rule, or regulation of any duly constituted public authority.

Lessee shall not use nor allow any vehicle(s) to be used for any unlawful purpose or for the transportation of any property or material deemed hazardous by reason of being explosive, inflammable, or fissionable.

SECTION 21
Assignment

Lessee agrees not to assign, transfer, sublet, pledge, or encumber any of its rights under this Agreement, or the Agreement itself, or the subject vehicles, without the prior written consent of Lessor and IDOT. Lessee hereby consents to and authorizes Lessor's assignment of all rentals, charges, and any other amounts payable by Lessee to Lessor, or to become payable. This Agreement and the rights and interests of Lessee under this Agreement are subordinate to any security agreement executed by Lessor and any such assignee, covering the vehicles leased hereunder.

SECTION 22
Default

Time is of the essence of this Agreement. Lessor, at its option, may declare this Agreement in default on the happening of any of the following:

- (a) Default by Lessee in payment or performance of any of its obligations under this Agreement.

- (b) Voluntary assignment of Lessee's interests herein.
- (c) Involuntary transfer of Lessee's interest herein, whether or not by operation of law, bankruptcy, or any assignment of Lessee's property for the benefit of creditors, or if a receiver or trustee is appointed for Lessee's property or business.
- (d) Expiration or cancellation of any policy of insurance agreed to be paid for by Lessee, or the cessation in force according to its original terms of such insurance, or of any extension or renewal of such insurance, during the entire term of this Agreement.
- (e) Lessee not abiding by the terms set forth in CAP-10-942-CVP Contract No. 1089CVP between IDOT and Lessor.
- (f) Lessee not abiding by the terms set forth in CAP-04-879-CVP Contract No. 1089CVP between IDOT and Lessor.
- (g) Lessee not abiding by the terms set forth in CAP-13-1020-CVP, IJN Contract No. 1170CVP between IDOT and Lessor.
- (h) Lessee not abiding by the terms set forth in CAP-13-1022 Contract No. 1385CVP between IDOT and Lessor.
- (i) Lessee not abiding by the terms set forth in CAP-13-1021-CVP Contract No. 4490CVP between IDOT and Lessor.
- (j) Lessee not abiding by the terms set forth in CAP-13-1021-CVP Contract No. CY16PP004-CVP between IDOT and Lessor.
- (k) Lessee not abiding by the terms set forth in CVP-20-1103-CAP Contract No. TBD between IDOT and Lessor.
- (l) Lessee not abiding by the terms and conditions of the Federal Section 5311 Operating Assistance Program.
- (m) Lessee not abiding by U.S. DOT 2 CFR § 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, which requires that recipients to ensure that all subrecipients and contractors clearly understand all Federal requirements.
- (n) Lessee not abiding by the terms and conditions of the Illinois Downstate Operating Assistance Program.
- (o) Lessee not abiding by the terms and conditions of the Transportation System Provider Agreement between Lessor and Lessee.

Lessor shall provide Lessee with written notice of default. Lessee shall have ten (10) days from the date Lessor's notice is given as required by Section 26 of this Agreement to cure the default. If upon the expiration of said ten (10) days time frame Lessee has not cured the default, then Lessor may seek to enforce any rights and or remedies it may have against Lessee hereunder.

On declaration by Lessor that the Agreement is in default, and after expiration of the cure period set forth above, the vehicles subject to this Agreement shall be surrendered and delivered to Lessor, and Lessor may take possession of the vehicles wherever they may be found, and for that purpose may enter on the premises of Lessee provided there is no breach of peace. If allowed by applicable law or upon abandonment of the vehicles by Lessee, the Lessor's right to take possession of the vehicles may be without process of law. On default, Lessee and Lessee's successor in interest, whether by operation of law or otherwise, shall have no right, title, or interest in the vehicles subject to this Agreement, or the possession or use of such vehicles, and Lessor shall retain all rents and other sums paid by Lessee under this Agreement with respect to said vehicles. The rights and remedies of Lessor under this Agreement are not exclusive, but cumulative and in addition to all other rights and remedies provided by law. Lessor shall be entitled to collect from Lessee the costs and expenses, including reasonable attorneys fees, in connection with any matters concerning the default of Lessee and the repossession of the vehicles.

SECTION 23
AUXILIARY

THIS SECTION INTENTIONALLY LEFT BLANK

SECTION 24
Waiver

Failure of Lessor in any one or more instances to insist on the performance of any of the terms of this Agreement, or to exercise any right or privilege conferred herein, or the waiver of any breach of any terms of this Agreement shall not thereafter be construed as a waiver of such terms, which shall continue in force as if no such waiver had occurred.

SECTION 25
Lease Only

This Agreement is one of leasing only and Lessee shall not acquire hereby any right, title, or interest to vehicles leased hereunder other than that of Lessee. Lessee acknowledges that Lessor owns (subject to IDOT lien) the vehicles subject to the Agreement. Nothing herein shall affect Lessor's absolute ownership of any title to said vehicles.

SECTION 26
Notices

Notices provided for under this Agreement shall be deemed given when mailed certified mail to the addresses of the Lessor and Lessee, as set forth below:

IF TO LESSOR: Champaign County Board
(c/o RTAG/ Regional Planning Commission)
1776 E. Washington Street
Urbana, IL 61802

IF TO LESSEE: Managing Director
Champaign Urbana Mass Transit District

1101 E University Ave
Urbana, IL 61802

SECTION 27
Right to Repossess

Upon failure of Lessee to return or deliver the vehicles subject to the terms hereof as directed by Lessor, or if Lessee fails to use, repair, or maintain the vehicles as required herein, Lessee shall permit Lessor, without demand, legal process, or a breach of the peace, to enter any premises where the vehicles are or may be located to take possession of and remove the vehicles. Lessee shall not prosecute or assist in the prosecution of any claim, suit, action or other proceeding arising out of any such repossession by Lessor. Lessee shall reimburse Lessor for any and all costs including reasonable attorneys' fees, incurred by Lessor in connection with actions taken by Lessor pursuant to this section.

SECTION 28
Inspection of Vehicle

Lessor and/or representatives of IDOT and the FTA or its representatives, and all designees, shall have the right to inspect the respective vehicles during reasonable business hours, or cause the vehicles to be inspected at any time, with or without prior notice to Lessee. Lessor shall also have the right to demand from time to time a written statement from Lessee setting forth the condition of the vehicles or any parts thereof. Lessee shall furnish such a statement to Lessor within ten (10) days after receipt of Lessor's demand therefore. Should Lessor or its designee determine, in its sole discretion that the vehicles have not been maintained in accordance with this Agreement, Lessor or its designee shall report all deficiencies to Lessee in writing. Except for safety related deficiencies, which shall be corrected as soon as reasonably possible and prior to placing the vehicles in service, Lessee shall have thirty (30) days to correct the reported deficiencies.

SECTION 29
Return of Vehicle

Immediately following termination of this Agreement, whether by completion of the term or any reason, Lessee shall surrender and deliver to Lessor the vehicles and related records, unless the right is waived at Lessor's sole discretion.

SECTION 30
Succession

This Agreement shall be binding on and inure to the benefit of the heirs, executors, administrators, successors, and assigns of the parties to this Agreement.

SECTION 31
Amendment

This Agreement may not be amended or altered in any manner unless such amendment or alteration is in writing and signed on behalf of the parties.

SECTION 32
Liability for Contents

Lessor shall not be liable for loss of or damage to any property left, stored, loaded, or transported in or upon the vehicles furnished by Lessor to Lessee pursuant to this Agreement, whether or not due to the negligence of Lessor, its agents or employees.

Lessee shall hold Lessor, its agents and employees, harmless from and indemnify them from and against all claims based on or arising out of such loss or damage.

No right of Lessor under this section may be waived except by agreement in writing signed by an executive officer of Lessor.

SECTION 33
Attorneys Fees

Except as provided for in Section 22, concerning default of Lessee, the prevailing party shall be entitled to reimbursement from the losing party for costs and expenses including reasonable attorneys fees incurred in enforcing the terms and provisions of this Agreement and in the defending and proceeding to which Lessor or Lessee is made a party to any legal proceedings as a result of acts or omissions of the other party.

SECTION 34
Governing Law

This Agreement shall be governed by the laws of the State of Illinois and constitutes the entire Agreement between Lessor and Lessee.

IN WITNESS THEREOF, the parties have executed this Agreement as of the day and year first-above written.

LESSOR:

County of Champaign, Illinois (C/O Regional Planning Commission)

By: _____ Date: _____
Darlene Kloeppel
Champaign County Executive

Attest: _____ Date: _____

LESSEE:

Champaign Urbana Mass Transit District

By: _____ Date: _____
Karl Gnadt, Managing Director
MTD

Attest: _____ Date: _____

RESOLUTION NO. 2020-191

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of August 2020.

Giraldo Rosales, Chair
Champaign County Board

Approved:

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

Darlene A. Kloeppel, County Executive

Date: _____

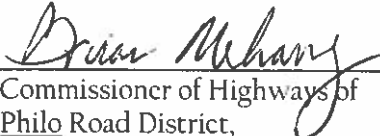
PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

PETITION

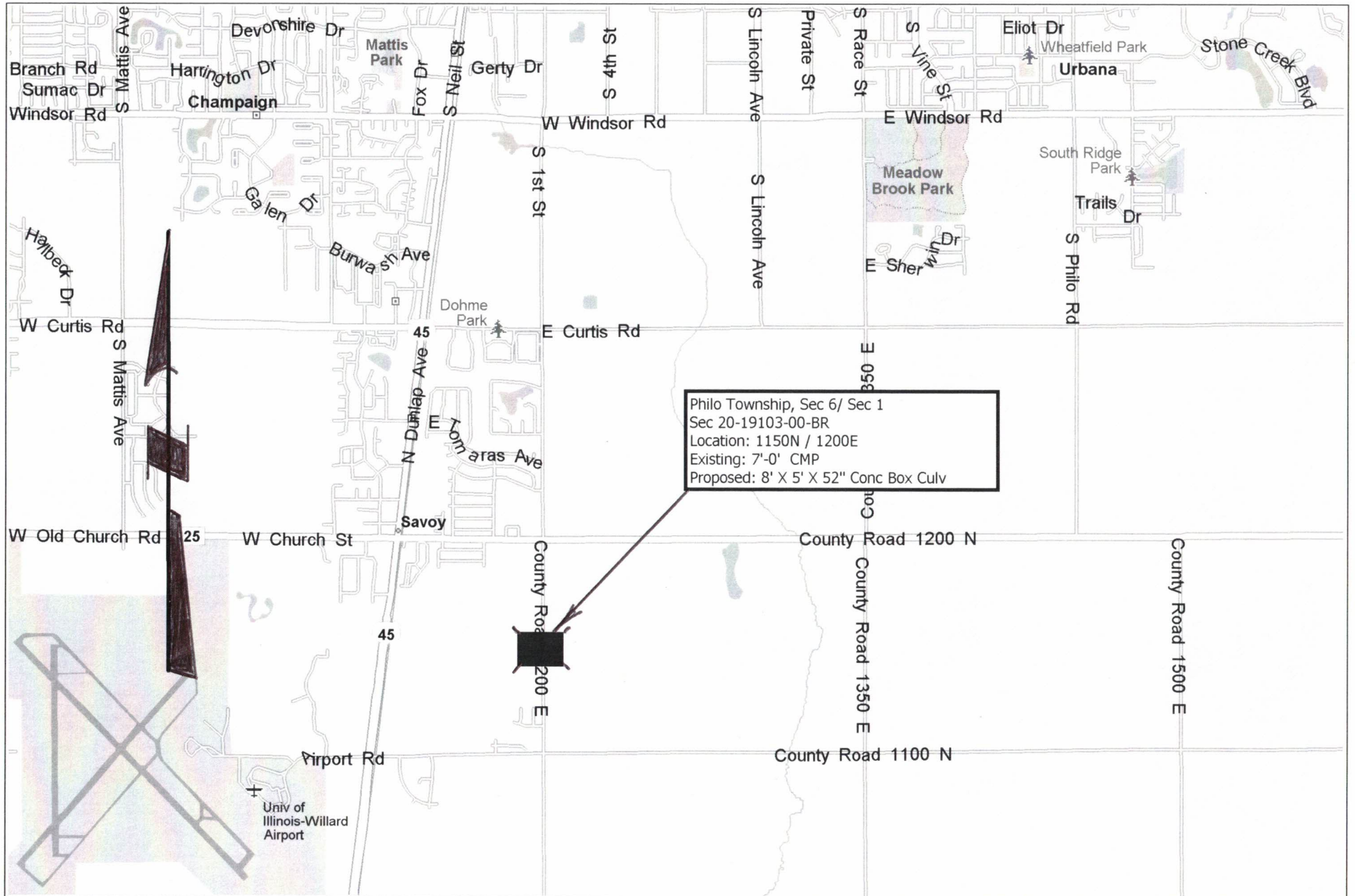
Petitioner, Brian Mcharry hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Philo Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 6 & 1, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$31,200.00, which will be more than .02% of the value of all the taxable property in the Philo Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Philo Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Philo Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,


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

PHILO TOWNSHIP CULVERT REPLACEMENT - SEC 20-19103-00-BR



Philo Township, Sec 6/ Sec 1
 Sec 20-19103-00-BR
 Location: 1150N / 1200E
 Existing: 7'-0' CMP
 Proposed: 8' X 5' X 52" Conc Box Culv



RESOLUTION NO. 2020-192

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of August 2020.

Giraldo Rosales, Chair
Champaign County Board

Approved:

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

Darlene A. Kloeppel, County Executive

Date: _____


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

PETITION

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

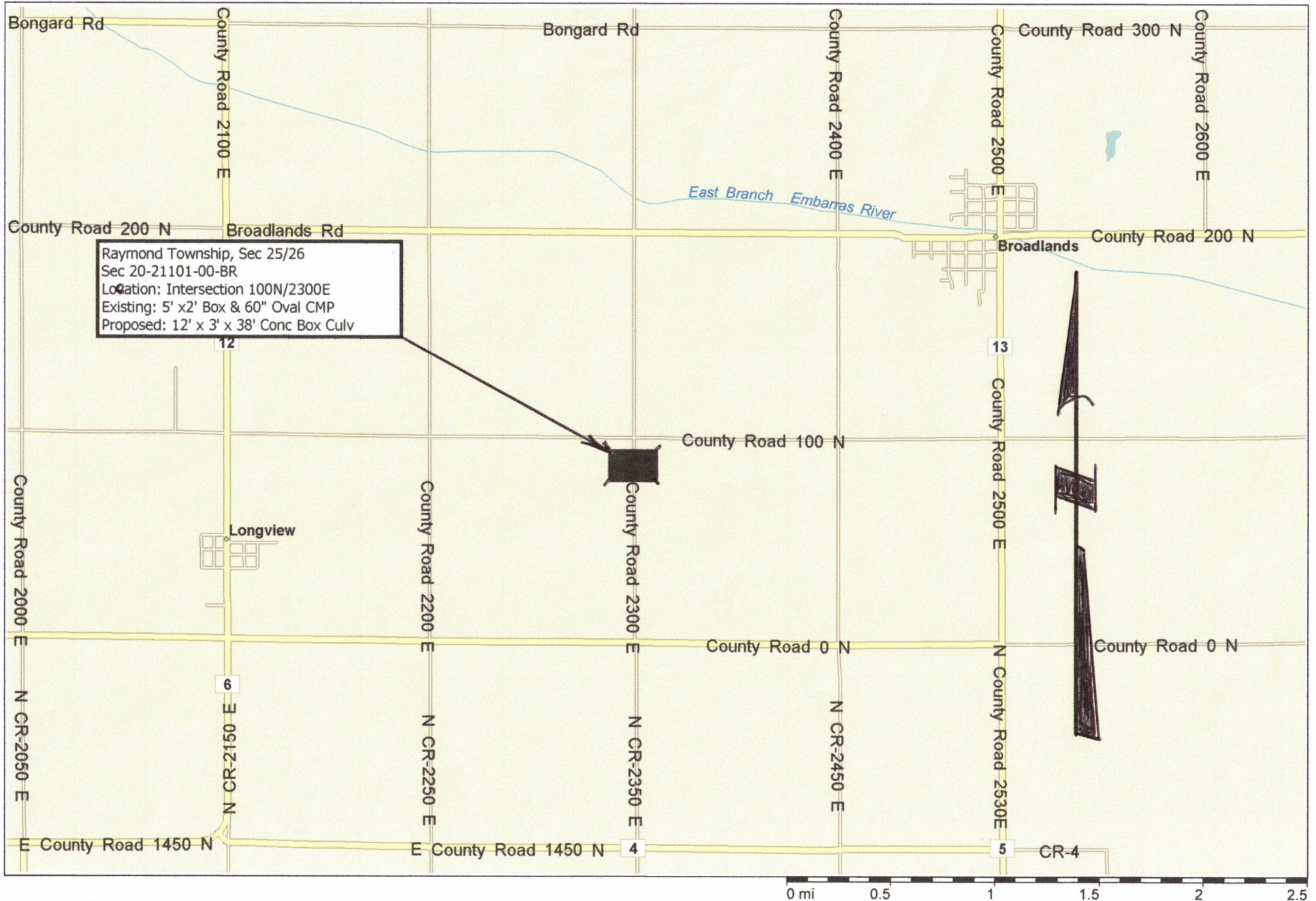
1. Petitioner is the duly elected Highway Commissioner for the Raymond Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 25 & 26, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$25,850.00, which will be more than .02% of the value of all the taxable property in the Raymond Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Raymond Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Raymond Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,



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

RAYMOND TOWNSHIP CULVERT REPLACEMENT - SEC 20-21101-00-BR



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LOCATION MAP

RESOLUTION NO. 2020-193

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of August 2020.

Giraldo Rosales, Chair
Champaign County Board

Approved:

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

Darlene A. Kloeppel, County Executive

Date: _____


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

PETITION

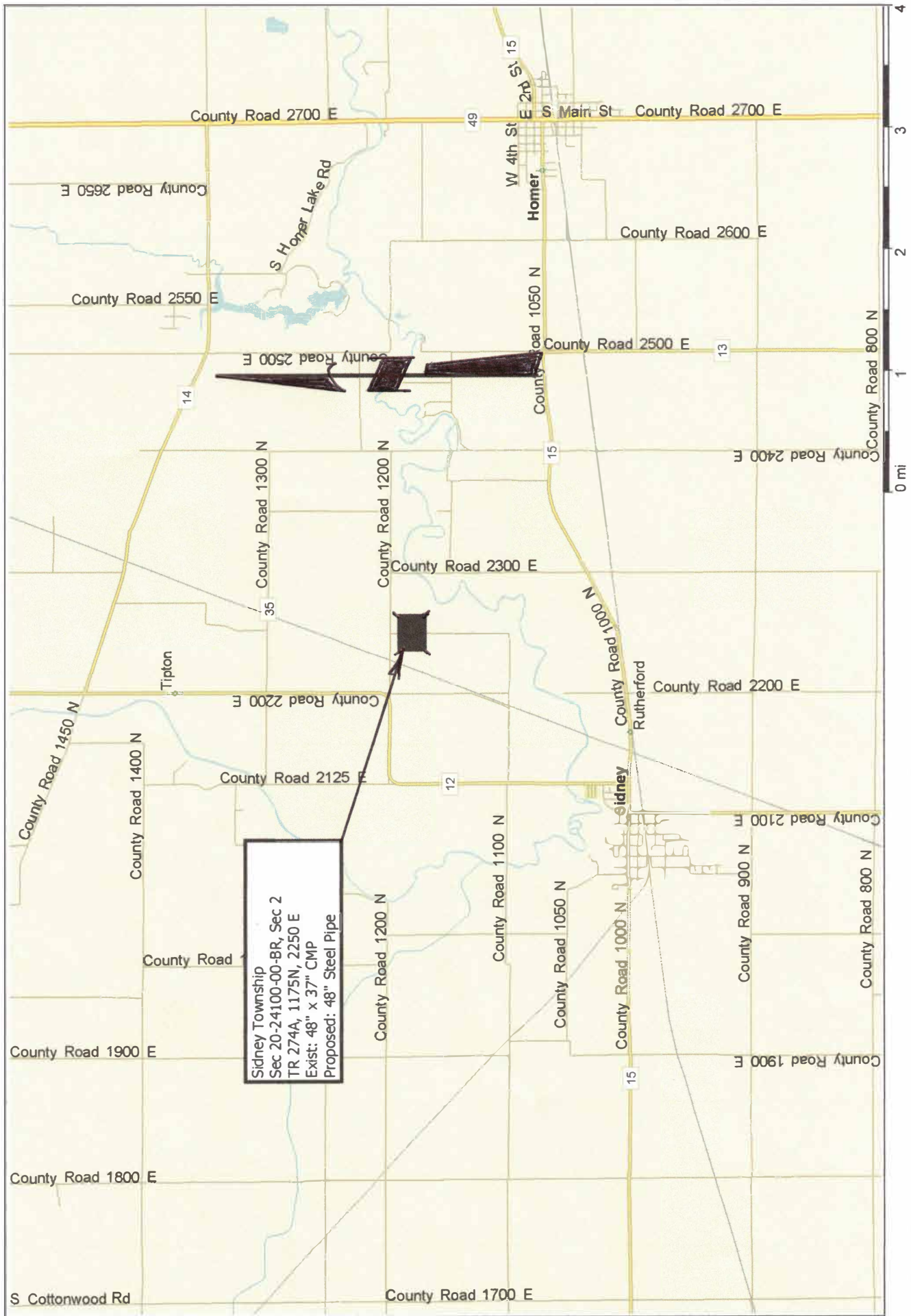
Petitioner, John Chesnut hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Sidney Road District, Champaign County, Illinois; and
2. There is a culvert located in Section 2, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$11,016.00, which will be more than .02% of the value of all the taxable property in the Sidney Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Sidney Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Sidney Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,


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

SIDNEY TOWNSHIP, SEC. 20-24100-00-BR, CULVERT REPLACEMENT



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LOCATION MAP

RESOLUTION NO. 2020-194

RESOLUTION APPROPRIATING \$33,545.40 FROM
COUNTY MOTOR FUEL TAX FUNDS FOR
CHAMPAIGN COUNTY'S SHARE OF THE
CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION STUDY
SECTION #20-00000-00-ES

WHEREAS, The County Board of Champaign County is desirous of entering into a contract to have the following study performed under the Illinois Highway Code, designated at Section #20-00000-00-ES:

CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION STUDY; and

WHEREAS, the proposed study consists of the County of Champaign's annual contribution to the Champaign County Regional Planning Commission and its share of funding the above mentioned study.

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Thirty-three Thousand Five Hundred Forty-five Dollars and Forty Cents (\$33,545.40) from County Motor Fuel Tax Funds for the County's share; and

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to Mr. Kensil Garnett, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of August 2020.

Giraldo Rosales, Chair
Champaign County Board

Approved: _____
Darlene A. Kloepfel, County Executive

Date: _____

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

Date: _____

I, Aaron Ammons, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign county, at its County Board meeting held at Urbana, Illinois on August 20, 2020.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this ____ day of _____ A.D. 2020.

(SEAL)

County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 2020-195

RESOLUTION APPROPRIATING \$113,993.61 FROM
COUNTY MOTOR FUEL TAX FUNDS
FOR THE CONSTRUCTION OF
COUNTY HIGHWAY 1
SECTION #12-00432-00-RS

BE IT RESOLVED, By the County Board of Champaign County, Illinois, that County Highway 1 (Dewey-Fisher Road) from the North City limits of the City of Champaign northerly to U.S. Route 136, a distance of 11 miles, in Champaign County has been improved; and

BE IT FURTHER RESOLVED, That the type of improvement consisted of widening and resurfacing, and was designated as Section #12-00432-00-RS; and

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

BE IT FURTHER RESOLVED, That the bid was over the estimate which caused a shortfall in the County MFT Appropriation for the project; and

BE IT FURTHER RESOLVED, Now that the project is complete and final the county needs to appropriate additional funds to match the funds expended on the project as per the Illinois Department of Transportation requirements for proper accounting procedures.

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of One Hundred Thirteen Thousand Nine Hundred Ninety-Three dollars and Sixty-One cents (\$113,993.61) from the County's Motor Fuel Tax Funds for the construction of this project, and

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to the Illinois Department of Transportation, District Engineer, in Paris, Illinois

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of August A.D., 2020.

Giraldo Rosales, Chair
Champaign County Board

Approved:

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

Darlene A. Kloepfel
County Executive

Date: _____

Prepared by: Jeff Blue
County Engineer

Resolution No. 2020-195

I, Aaron Ammons, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its county Board Meeting held at Urbana, Illinois, on August 20, 2020.

IN TESTIMONY, WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D., 2020.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

Regional Engineer

RESOLUTION NO. 2020-197

BUDGET AMENDMENT 20-00042

August 2020

FY 2020

WHEREAS, The County Board has approved the following amendment to the FY2020 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2020 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2020 budget.

Budget Amendment #20-00042

Fund: 089 County Public Health Fund Department
Dept. 049 Board of Health

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
533.07 Professional Services

2,302,323
Total \$2,302,323

Increased Revenue:
332.38 CURE Program
334.38 IDPH CV-19 Crisis Grant

156,039
2,146,284
Total \$2,302,323

REASON: Appropriate for 100% of CURE Program Grant Funding for Covid-19 related public health expenses (grant ends 12/30/20) and 75% of Covid-19 contact tracing grant funding (grant ends 6/30/21).

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of August A.D. 2020.

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. 2020-198

BUDGET AMENDMENT 20-00041

August 2020

FY 2020

WHEREAS, The County Board has approved the following amendment to the FY2020 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2020 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2020 budget.

Budget Amendment #20-00041

Fund: 075 Regional Planning Comm
Dept. 889 Emerg Soln Grnt - CARES

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Reg. Full-Time Employees	15,000
511.05 Temp Salaries & Wages	5,000
522.02 Office Supplies	1,000
522.06 Postage, UPS, Fed Express	500
522.15 Gasoline & Oil	500
522.44 Equipment Less than \$5000	2,500
533.12 Job-Required Travel Exp	500
533.29 Computer/Inf Tch Services	2,500
533.33 Telephone Service	500
533.85 Photocopy Services	500
533.95 Conferences & Training	1,500
534.38 Emrgncy Shelter/Utilities	<u>50,000</u>
Total	80,000
Increased Revenue:	
331.36 HUD-Emergency Shelter Grant	<u>80,000</u>
Total	80,000

REASON: See Attached

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of August A.D.
2020.

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. 2020-199

RESOLUTION APPROVING EMPLOYEE HEALTH INSURANCE AND RELATED BENEFIT PLANS FOR FY2021

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

WHEREAS, the Champaign County Labor Management Health Insurance Committee has forwarded a recommendation to the Finance Committee of the Whole for the following health insurance and related benefit plans to be offered in FY2021;

1. Blue Cross Blue Shield PPO Plan for health insurance coverage for all county employees for FY2021;
2. Agreement with Benefit Planning Consultants as the administrator of the County’s Flexible Spending Account Plan for FY2021;

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the following health insurance and related benefit plans will be offered to Champaign County Employees in FY2021:

1. Blue Cross Blue Shield PPO Plan for health insurance coverage for all county employees for FY2021;
2. Agreement with Benefit Planning Consultants as the administrator of the County’s Flexible Spending Account Plan for FY2021.

PRESENTED, ADOPTED APPROVED and RECORDED this 20th day of August, A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

Recorded
& Attest:

Approved:

Aaron Ammons, Champaign County Clerk
and *Ex-Officio* Clerk of the County Board
Date: _____

Darlene A. Kloeppel, County Executive
Date: _____

RESOLUTION NO. 2020-201

RESOLUTION APPOINTING STEVE HAMMEL TO THE
BEAVER LAKE DRAINAGE DISTRICT

WHEREAS, Darlene Kloepfel has submitted to the County Board her reappointment of Steve Hammel to the Beaver Lake Drainage District; and

WHEREAS, Such reappointment 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 reappointment of Steve Hammel to the Beaver Lake Drainage District for a term commencing September 1, 2020 and ending August 31, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Steve Hammel, 5314 N. Martin Rd., Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of August A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2020-202

RESOLUTION APPOINTING LAVERN ZEHR TO THE
BLACKFORD SLOUGH DRAINAGE DISTRICT

WHEREAS, Darlene Kloepfel has submitted to the County Board her reappointment of LaVern Zehr to the Blackford Slough Drainage District; and

WHEREAS, Such reappointment 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 reappointment of LaVern Zehr to the Blackford Slough Drainage District for a term commencing September 1, 2020 and ending August 31, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: LaVern Zehr, 309 E. Franklin, P.O. Box 626, Fisher, IL 61843.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of August A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2020-203

RESOLUTION APPOINTING HARLAN TROTTER TO THE
CONRAD AND FISHER DRAINAGE DISTRICT

WHEREAS, Darlene Kloepfel has submitted to the County Board her reappointment of Harlan Trotter to the Conrad and Fisher Drainage District; and

WHEREAS, Such reappointment 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 reappointment of Harlan Trotter to the Conrad and Fisher Drainage District for a term commencing September 1, 2020 and ending August 31, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Harlan Trotter, 776 County Road 2800 N, Dewey, IL 61840.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of August A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2020-204

RESOLUTION APPOINTING ROBERT BARKER TO THE
FOUNTAIN HEAD DRAINAGE DISTRICT

WHEREAS, Darlene Kloeppe has submitted to the County Board her reappointment of Robert Barker to the Fountain Head Drainage District; and

WHEREAS, Such reappointment 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 reappointment of Robert Barker to the Fountain Head Drainage District for a term commencing September 1, 2020 and ending August 31, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Robert Barker, 5512 W. Windsor Rd., Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of August A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2020-205

RESOLUTION APPOINTING PATRICK FEENEY TO THE
KANKAKEE DRAINAGE DISTRICT

WHEREAS, Darlene Kloepfel has submitted to the County Board her reappointment of Patrick Feeney to the Kankakee Drainage District; and

WHEREAS, Such reappointment 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 reappointment of Patrick Feeney to the Kankakee Drainage District for a term commencing September 1, 2020 and ending August 31, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Patrick Feeney, 1474 E. 1500 N Road, Monticello, IL 61856.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of August A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2020-206

RESOLUTION APPOINTING WAYNE EMKES TO THE
KERR AND COMPROMISE DRAINAGE DISTRICT

WHEREAS, Darlene Kloeppe has submitted to the County Board her reappointment of Wayne Emkes to the Kerr and Compromise Drainage District; and

WHEREAS, Such reappointment 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 reappointment of Wayne Emkes to the Kerr and Compromise Drainage District for a term commencing September 1, 2020 and ending August 31, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Wayne Emkes, 102 S. Church, Thomasboro, IL 61878.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of August A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2020-207

RESOLUTION APPOINTING NORMAN UKEN TO THE
LONGBRANCH MUTUAL DRAINAGE DISTRICT

WHEREAS, Darlene Kloepfel has submitted to the County Board her reappointment of Norman Uken to the Longbranch Mutual Drainage District; and

WHEREAS, Such reappointment 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 reappointment of Norman Uken to the Longbranch Mutual Drainage District for a term commencing September 1, 2020 and ending August 31, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Norman Uken, 2419 CR 1800 E, Urbana, IL 61801.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of August A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2020-208

RESOLUTION APPOINTING LARRY DALLAS TO THE
OKAW DRAINAGE DISTRICT

WHEREAS, Darlene Kloepfel has submitted to the County Board her reappointment of Larry Dallas to the Okaw Drainage District; and

WHEREAS, Such reappointment 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 reappointment of Larry Dallas to the Okaw Drainage District for a term commencing September 1, 2020 and ending August 31, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Larry Dallas, 650 E County Rd 1450 N, Tuscola, IL 61953.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of August A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2020-209

RESOLUTION APPOINTING LEONARD DELANEY TO THE
OWL CREEK DRAINAGE DISTRICT

WHEREAS, Darlene Kloepfel has submitted to the County Board her reappointment of Leonard Delaney to the Owl Creek Drainage District; and

WHEREAS, Such reappointment 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 reappointment of Leonard Delaney to the Owl Creek Drainage District for a term commencing September 1, 2020 and ending August 31, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Leonard Delaney, 58 County Rd 3000 N, Fisher, IL 61843.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of August A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2020-210

RESOLUTION APPOINTING CHRIS HAUSMAN TO THE PESOTUM CONSOLIDATED DRAINAGE DISTRICT

WHEREAS, Darlene Kloepfel has submitted to the County Board her reappointment of Chris Hausman to the Pesotum Consolidated Drainage District; and

WHEREAS, Such reappointment 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 reappointment of Chris Hausman to the Pesotum Consolidated Drainage District for a term commencing September 1, 2020 and ending August 31, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Chris Hausman, 948 County Rd. 100 N, Pesotum, IL 61863.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of August A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2020-211

RESOLUTION APPOINTING STEPHEN OSTERBUR TO THE
RAUP DRAINAGE DISTRICT

WHEREAS, Darlene Kloepfel has submitted to the County Board her appointment of Stephen Osterbur to the Raup Drainage District; 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 Stephen Osterbur to the Raup Drainage District for a term commencing September 1, 2020 and ending August 31, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Stephen Osterbur, 1767 County Rd 2400 N, Thomasboro, IL 61878.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of August A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2020-212

RESOLUTION APPOINTING CHARLES DALY TO THE
ST. JOSEPH #3 DRAINAGE DISTRICT

WHEREAS, Darlene Kloepfel has submitted to the County Board her reappointment of Charles Daly to the St. Joseph #3 Drainage District; and

WHEREAS, Such reappointment 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 reappointment of Charles Daly to the St. Joseph #3 Drainage District for a term commencing September 1, 2020 and ending August 31, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Charles Daly, 1701 County Rd 1400 N, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of August A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2020-213

RESOLUTION APPOINTING BRUCE STIKKERS TO THE
ST. JOSEPH #6 DRAINAGE DISTRICT

WHEREAS, Darlene Kloeppe has submitted to the County Board her reappointment of Bruce Stickers to the St. Joseph #6 Drainage District; and

WHEREAS, Such reappointment 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 reappointment of Bruce Stickers to the St. Joseph #6 Drainage District for a term commencing September 1, 2020 and ending August 31, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Bruce Stickers, 115 E. Evergreen Dr., St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of August A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2020-214

RESOLUTION APPOINTING DENNIS BERGMAN TO THE
SALT FORK DRAINAGE DISTRICT

WHEREAS, Darlene Kloepfel has submitted to the County Board her reappointment of Dennis Bergman to the Salt Fork Drainage District; and

WHEREAS, Such reappointment 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 reappointment of Dennis Bergman to the Salt Fork Drainage District for a term commencing September 1, 2020 and ending August 31, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Dennis Bergman, 1997 County Rd 3000 N, Rantoul, IL 61866.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of August A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2020-215

RESOLUTION APPOINTING JOHN LEONARD TO THE
SANGAMON AND DRUMMER DRAINAGE DISTRICT

WHEREAS, Darlene Kloeppe has submitted to the County Board her reappointment of John Leonard to the Sangamon and Drummer Drainage District; and

WHEREAS, Such reappointment 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 reappointment of John Leonard to the Sangamon and Drummer Drainage District for a term commencing September 1, 2020 and ending August 31, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: John Leonard, 254 E 300 N Rd, Gibson City, IL 60936.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of August A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2020-216

RESOLUTION APPOINTING CECIL HUDSON TO THE
SILVER CREEK DRAINAGE DISTRICT

WHEREAS, Darlene Kloepfel has submitted to the County Board her reappointment of Cecil Hudson to the Silver Creek Drainage District; and

WHEREAS, Such reappointment 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 reappointment of Cecil Hudson to the Silver Creek Drainage District for a term commencing September 1, 2020 and ending August 31, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Cecil Hudson, 1341 County Rd 1800 E, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of August A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2020-217

RESOLUTION APPOINTING CHRIS CONERTY TO THE
SOMER #1 DRAINAGE DISTRICT

WHEREAS, Darlene Kloepfel has submitted to the County Board her reappointment of Chris Conerty to the Somer #1 Drainage District; and

WHEREAS, Such reappointment 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 reappointment of Chris Conerty to the Somer #1 Drainage District for a term commencing September 1, 2020 and ending August 31, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Chris Conerty, 1916 County Rd 1800 E, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of August A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2020-218

RESOLUTION APPOINTING JONATHAN SCHROEDER TO THE
TWO MILE SLOUGH DRAINAGE DISTRICT

WHEREAS, Darlene Kloeppe has submitted to the County Board her reappointment of Jonathan Schroeder to the Two Mile Slough Drainage District; and

WHEREAS, Such reappointment 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 reappointment of Jonathan Schroeder to the Two Mile Slough Drainage District for a term commencing September 1, 2020 and ending August 31, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jonathan Schroeder, 684 County Rd 400 N, Sadorus, IL 61872.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of August A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2020-219

RESOLUTION APPOINTING LOWELL "PETE" JOHNSON TO THE
TRIPLE FORK DRAINAGE DISTRICT

WHEREAS, Darlene Kloepfel has submitted to the County Board her reappointment of Lowell "Pete" Johnson to the Triple Fork Drainage District; and

WHEREAS, Such reappointment 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 reappointment of Lowell "Pete" Johnson to the Triple Fork Drainage District for a term commencing September 1, 2020 and ending August 31, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Lowell "Pete" Johnson, 3215 County Rd 1700 E, Rantoul, IL 61866.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of August A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2020-220

RESOLUTION APPOINTING ROBERT GROVE TO THE
UNION D.D. #1 PHILO AND CRITTENDEN

WHEREAS, Darlene Kloeppe has submitted to the County Board her reappointment of Robert Grove to the Union D.D. #1 Philo and Crittenden; and

WHEREAS, Such reappointment 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 reappointment of Robert Grove to the Union D.D. #1 Philo and Crittenden for a term commencing September 1, 2020 and ending August 31, 2023; and

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

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of August A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2020-221

RESOLUTION APPOINTING ROY DOUGLAS TO THE
UNION D.D. #1 PHILO AND URBANA

WHEREAS, Darlene Kloepfel has submitted to the County Board her reappointment of Roy Douglas to the Union D.D. #1 Philo and Urbana; and

WHEREAS, Such reappointment 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 reappointment of Roy Douglas to the Union D.D. #1 Philo and Urbana for a term commencing September 1, 2020 and ending August 31, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Roy Douglas, 4512 S Philo Road, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of August A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2020-222

RESOLUTION APPOINTING DWIGHT RAAB TO THE
UNION D.D. #2 ST. JOSEPH AND OGDEN

WHEREAS, Darlene Kloepfel has submitted to the County Board her reappointment of Dwight Raab to the Union D.D. #2 St. Joseph and Ogden; and

WHEREAS, Such reappointment 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 reappointment of Dwight Raab to the Union D.D. #2 St. Joseph and Ogden for a term commencing September 1, 2020 and ending August 31, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Dwight Raab, 1502 County Rd 2350 E, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of August A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2020-223

RESOLUTION APPOINTING LINDA LEEDROZT TO THE
UNION D.D. #3 SOUTH HOMER AND SIDNEY

WHEREAS, Darlene Kloepfel has submitted to the County Board her reappointment of Linda LeeDrozt to the Union D.D. #3 South Homer and Sidney; and

WHEREAS, Such reappointment 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 reappointment of Linda LeeDrozt to the Union D.D. #3 South Homer and Sidney for a term commencing September 1, 2020 and ending August 31, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Linda LeeDrozt, 508 S. Lincoln, Philo, IL 61864.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of August A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2020-224

RESOLUTION APPOINTING LES OLSON TO THE
UNION D.D. OF STANTON AND OGDEN TOWNSHIPS

WHEREAS, Darlene Kloepfel has submitted to the County Board her reappointment of Les Olson to the Union D.D. of Stanton and Ogden Townships; and

WHEREAS, Such reappointment 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 reappointment of Les Olson to the Union D.D. of Stanton and Ogden Townships for a term commencing September 1, 2020 and ending August 31, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Les Olson, 2316 County Rd 1950 N, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of August A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2020-225

RESOLUTION APPOINTING ANDREW EDWARDS TO THE
UPPER EMBARRAS RIVER BASIN DRAINAGE DISTRICT

WHEREAS, Darlene Kloepfel has submitted to the County Board her reappointment of Andrew Edwards to the Upper Embarras River Basin Drainage District; and

WHEREAS, Such reappointment 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 reappointment of Andrew Edwards to the Upper Embarras River Basin Drainage District for a term commencing September 1, 2020 and ending August 31, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Andrew Edwards, 990 A CR 1350 E, Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of August A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2020-226

RESOLUTION APPOINTING STEVEN MADDOCK TO THE
WILLOW BRANCH DRAINAGE DISTRICT

WHEREAS, Darlene Kloepfel has submitted to the County Board her reappointment of Steven Maddock to the Willow Branch Drainage District; and

WHEREAS, Such reappointment 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 reappointment of Steven Maddock to the Willow Branch Drainage District for a term commencing September 1, 2020 and ending August 31, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Steven Maddock, 1945 N County Road 2200 E, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of August A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2020-227

RESOLUTION APPOINTING STEVEN HERRIOTT TO THE
WRISK DRAINAGE DISTRICT

WHEREAS, Darlene Kloepfel has submitted to the County Board her reappointment of Steven Herriott to the Wrisk Drainage District; and

WHEREAS, Such reappointment 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 reappointment of Steven Herriott to the Wrisk Drainage District for a term commencing September 1, 2020 and ending August 31, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Steven Herriott, 1926 County Rd 800 N, Sidney, IL 61877.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of August A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2020-228

RESOLUTION APPOINTING MARK WOOD TO THE
LOWER BIG SLOUGH DRAINAGE DISTRICT

WHEREAS, Darlene Kloepfel has submitted to the County Board her appointment of Mark Wood to the Lower Big Slough Drainage District; 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 Mark Wood to the Lower Big Slough Drainage District for a term commencing September 1, 2020 and ending August 31, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Mark Wood, 2636 County Rd 2300 N, Gifford, IL 61847.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of August A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2020-229

RESOLUTION APPOINTING BJ HACKLER TO THE
ST. JOSEPH #6 DRAINAGE DISTRICT

WHEREAS, Darlene Kloeppe has submitted to the County Board her appointment of BJ Hackler to the St. Joseph #6 Drainage District; 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 BJ Hackler to the St. Joseph #6 Drainage District for a term commencing September 1, 2020 and ending August 31, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: BJ Hackler, 401 S. Third, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of August A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

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

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

RESOLUTION NO. 2020-230

RESOLUTION APPOINTING LYNDON GOODLY TO THE
CHAMPAIGN COUNTY BOARD OF HEALTH

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board the appointment of Lyndon Goodly 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 Lyndon Goodly to the Champaign County Board of Health for an unexpired term ending June 30, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Lyndon Goodly, 2103 Wiggins St., Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

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

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

RESUME OF MINUTES OF A SPECIAL MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
July 17, 2020

The County Board of Champaign County, Illinois met through web conference at a Special Meeting, Thursday, July 17, 2020, via Zoom at 7:01 P.M. with County Board Chair Giraldo Rosales presiding and Angie Patton as Clerk of the meeting.

ROLL CALL

Roll call showed the following members present: Ingram, McGuire, Michaels, Summers, Taylor, Thorsland, Clemmons, Cowart, Eisenmann, Esry, Fortado, Goss, and Board Chair Rosales – 14; late: Patterson, Stohr, Young, and Tinsley -- 4 absent: Rector, Wolken, Fears, and Harper – 4. Thereupon, County Board Chair Rosales declared a quorum present and the Board competent to conduct business. IT Director Andy Rhodes and Chief of Civil Division—State’s Attorney Barb Mann also joined the meeting.

PRAYER & PLEDGE OF ALLEGIANCE

No prayer or Pledge of Allegiance were recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on July 14, 15.

APPROVAL OF AGENDA/ADDENDA

Board Member Summers offered a motion to move into Closed Session Pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is pending against or on behalf of Champaign County, and litigation that is probable or imminent again Champaign County. Motion seconded by Board Member Fortado. Motion carried unanimously by roll call vote.

Yeas: Ingram, McGuire, Michaels, Patterson, Stohr, Summers, Taylor, Thorsland, Young, Clemmons, Cowart, Dillard-Myers, Eisenmann, Esry, Fortado, Goss, and Board Chair Rosales – 17

Nays: None.

The County Board entered into Closed Session at 7:08 P.M.

The County Board returned to Open Session at 8:05 P.M. Roll called showed the following Board Members present: Ingram, McGuire, Michaels, Patterson, Stohr, Summers, Taylor, Thorsland, Tinsley, Young, Clemmons, Cowart, Dillard-Myers, Eisenmann, Esry, Fortado, Goss, and Board Chair Rosales – 18; absent: Rector, Wolken, Fears, and Harper -- 4.

PUBLIC PARTICIPATION

Champaign County Board
July 17, 2020

None

NEW BUSINESS

Board Member Goss offered a motion for the County Board to move forward to hire Ancel Glink, P.C. to represent them in the lawsuit with County Executive Diane Kloeppel Vs. Champaign County Board. Furthermore, a committee be formed to interact with Ancel and Glink, P.C. that is made up of Board Chair Giraldo Rosales, Democratic Caucus Chair Steve Summers, and Republican Caucus Chair Jim Goss.

Board Member Ingram offered a second to the motion, and an amendment for correction. Stating that it is County Executive Darlene, not Diane, Kloeppel. Board Chair Rosales seconded the motion for correction and the original motion. Original motion carried unanimously by roll call vote.

Yeas: Ingram, McGuire, Michaels, Patterson, Stohr, Summers, Taylor, Thorland, Tinsley, Young, Clemmons, Cowart, Dillard-Myers, Eisenmann, Esry, Fortado, Goss, and Board Chair Rosales – 18
Nays: None.

OTHER BUSINESS

Board Chair Rosales thanked Board Member Summers, County IT Director Andy Rhodes, Chief Deputy Clerk Angie Patton, Chief of Civil Division—State's Attorney Barb Mann, and all the County Board Members for their work and participation to make the meeting happen.

Board Member Patterson acknowledged County staff and County Board Members for working late on a Friday night.

ADJOURN

Board Chair Rosales adjourned the meeting at 8:10 PM.



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

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
July 23, 2020

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, July 23, 2020, at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois and remote participation via Zoom due to social distancing necessitated by the Coronavirus, with County Executive Darlene Kloeppel presiding, Angie Patton as Clerk of the meeting.

ROLL CALL

Roll call showed the following members present: Michaels, Patterson, Rector, Summers, Taylor, Thorsland, Wolken, Clemmons, Cowart, Dillard-Myers, Esry, Fortado, Goss, Harper, Ingram, Rosales – 16; late: McGuire, Stohr, Fears, and Young -- 4 absent: Eisenmann --1. Thereupon, County Executive Kloeppel declared a quorum present and the Board competent to conduct business. Board Members Harper, Young, Goss, and Clemmons departed before meeting was adjourned.

PRAYER & PLEDGE OF ALLEGIANCE

County Executive Kloeppel read a quote from a speech from John F. Kennedy. 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 July 9, July 16, and July 21, 2020.

APPROVAL OF AGENDA/ADDENDA

Board Member Fortado offered a motion to approve the Agenda/Addenda; Board Chair Rosales seconded. Motion carried by unanimous roll-call vote.

Yeas: Ingram, McGuire, Michaels, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Wolken, Young, Clemmons, Cowart, Dillard-Myers, Esry, Fortado, Goss, Harper, and Rosales – 21

Nays: None

DATE/TIME OF NEXT MEETINGS

Standing Committees:

- A. County Facilities Committee Meeting
Tuesday, August 4, 2020 at 6:30 PM

Champaign County Board
July 23, 2020

- Lyle Shields Meeting Room
- B. Environment & Land Use Committee Meeting
Thursday, August 6, 2020 at 6:30 PM
Lyle Shields Meeting Room
- C. Highway & Transportation Committee Meeting
Friday, August 7, 2020 at 9:00 AM
Lyle Shields Meeting Room

Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance
Tuesday, August 11, 2020 at 6:30 PM
Lyle Shields Meeting Room

County Board:

- A. Regular Meeting
Thursday, August 20, 2020 at 6:30 PM
Lyle Shields Meeting Room
- B. FY2021 Legislative Budget Hearings
Monday, August 24, 2020 @ 6:00 PM
Tuesday, August 25, 2020 @ 6:00 PM
Lyle Shields Meeting Room

PUBLIC PARTICIPATION

All public participation was remote via Zoom.

Benjamin Beaupre spoke about coronavirus and public safety. Encouraged Board Members to read hand-outs from business owners.

PRESENTATION

Carly McCrory-McKay, Executive Director from the Champaign County Economic Development presented about their fiscal year activities, recent work since pandemic, and new strategic plan. Board Member Stohr inquired about resources for businesses. Board Member Ingram and County Executive thanked Executive Director, McCrory-McKay for the presentation.

COMMUNICATIONS

Board Member Harper informed the Board about the WWII plaque in honor of James Kelly who worked for the Public Works department. Board Member Harper will be working with facilities to finish the project.

Champaign County Board
July 23, 2020

Board Member Ingram mentioned listing reports on the County website.

Board Member Summers thanked Board Member Harper for his work on the WWII plaque.

APPROVAL OF MINUTES

Board Member Ingram offered a motion to approve the minutes of the Regular Meeting of the County Board of June 18, 2020; seconded by Board Member Goss. Motion carried by unanimous roll-call vote.

Yeas: Ingram, McGuire, Michaels, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Wolken, Clemmons, Cowart, Dillard-Myers, Esry, Fortado, Goss, Harper, Ingram, and Rosales – 20
Nays: None

NEW BUSINESS

Board Member Esry offered a motion to adopt Resolution No. 2020-173 Accepting an Extension of the Illinois Housing Development Authority Abandoned Properties Program Grant and Authorizing the County Executive to Execute the Grant; seconded by Board Member Rector. Motion carried by unanimous roll call vote.

Yeas: Ingram, McGuire, Michaels, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Wolken, Clemmons, Cowart, Dillard-Myers, Esry, and Fortado – 20
Nays: None

Board Member Goss offered a motion to adopt Resolution No. 2020-174 Authorizing Award of Contract to Tyler Technologies, Inc., for the Munis ERP (Enterprise Resource Planning) System, Implementation Services and Vendor Support pursuant to RFP2019-006; seconded by Board Member Fortado. County Executive Kloeppel clarified this resolution was a formality because they weren't under County Executive form of government when it was approved. Board Member Fortado commented on the detailed memo that was provided and all the work that went into ERP. Motion carried by unanimous roll call vote.

Yeas: Ingram, McGuire, Michaels, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Young, Wolken, Clemmons, Cowart, Dillard-Myers, Fears, Goss, Esry, Harper, Rosales, and Fortado – 21
Nays: None

Champaign County Board
July 23, 2020

Board Member Cowart offered a motion to adopt Resolution No. 2020-172 to adopt the 6-year Workforce Plan. Motion was seconded by Board Member Young. Board Member Young expressed concern that the Board was never consulted. Board Member Stohr liked the idea of moving employees to a living wage but had questions about monthly trainings and the impact that would have on services. Board Member Stohr cited the recent issue with County Clerk having monthly meetings. Board Member Stohr asked Chief Deputy Executive Griffiths to explain what restorative leadership was. Chief Deputy Griffiths explained it was a big bracket and the effort is focused on modernizing County leadership and the way we manage staff. Chief Deputy Griffiths expressed this is the first step to try to make these changes before engaging stakeholders. Board Member Summers expressed consulting the Board should have come before the plan was drafted. Motion failed by unanimous roll call vote.

Yeas: None

Nays: Ingram, McGuire, Michaels, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Young, Wolken, Clemmons, Cowart, Dillard-Myers, Fears, Goss, Esry, Harper, Rosales, and Fortado – 21

Board Member Rector offered a motion to adopt Resolution No. 2020-175 Appointing Debra Ruesch to the Developmental Disabilities Board, term 7/1/20 – 6/30/23. Motion was seconded by Board Member Ingram. Motion carried by unanimous roll call vote.

Yeas: Ingram, McGuire, Michaels, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Young, Wolken, Clemmons, Cowart, Dillard-Myers, Fears, Goss, Esry, Harper, Rosales, and Fortado – 21

Nays: None

Board Member Ingram offered a motion to adopt Resolution 2020-176 Approving the Appointment of Election Judges for the 2020-2022 Term. Motion was seconded by Board Member Thorsland. Board Member Michaels asked about a voluntary list. Director of Training, Michelle Jett clarified the difference between commissioned and appointed Election Judges. Board Member Michaels expressed concern about personal information like DOB being released. Board Member Dillard-Myers also expressed concern over addresses being released as well. Motion carried by roll call vote.

Yeas: Ingram, McGuire, Michaels, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Young, Wolken, Cowart, Goss, Esry, Harper, and Fortado – 17

Nays: Dillard-Myers, Fears, and Rosales – 3

Board Member Fortado offered an omnibus motion to adopt Resolution No. 2020-177 Authorizing an Acceptance of the CARES Act Grant between

Champaign County Board
July 23, 2020

Champaign County and the Illinois State Board of Elections and Resolution No. 2020-178 Authorizing an Acceptance of the FY2021 Postage Grant Award between Champaign County and the Illinois State Board of Elections. Motion seconded by Board Member Stohr. Board Member Harper began to talk about previous County Board meeting. Board Member Patterson sited Point of Order. County Executive Kloepfel stated the discussion should pertain to the resolution. Motion carried by roll call vote.

Yeas: Ingram, McGuire, Michaels, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Wolken, Young, Cowart, Dillard-Myers, Esry, Fears, Fortado, and Rosales – 18

Nays: Goss and Harper – 2

Board Member Thorsland offered a motion to adopt Resolution No. 2020-179 authorizing budget amendment 20-00036 Fund 628 Election Assist/Accessibility Dept / Dept 022 County Clerk Increased appropriations: \$398,869 Increased revenue: \$0 Reason: Grant funds from the CARES Act and Postage Grant to help offset cost to increased vote by mail expenses during the 2020 General Election. Motion seconded by Board Member Stohr. County Executive Kloepfel noted there was a correction to revenue line 511 temp salaries. Board Member Rector inquired about would there be a need for increase to budget. Director of Training Michelle Jett said the goal would be to not need more budget appropriation to handle vote by mail increase. Motion carried by roll call vote.

Yeas: Ingram, McGuire, Michaels, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Wolken, Young, Cowart, Dillard-Myers, Esry, Fears, Fortado, and Rosales – 18

Nays: Goss– 1

Board Member McGuire offered a motion to adopt Resolution No. 2020-180 authorizing budget amendment 20-00035 Fund 075 Regional Planning Commission / Dept 857 LIHEAP CARES Increased appropriations: \$500,000 Increased revenue: \$500,000 Reason: Grant funds from the CARES Act to help prevent, prepare for or respond to home energy needs surrounding the national emergency. Motion seconded by Board Member Patterson. Board Member Stohr commented on the importance of these grants. Board Member Patterson remarked on what a good job RPC had done with grants. Motion carried by unanimous roll call vote.

Yeas: Ingram, McGuire, Michaels, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Wolken, Young, Cowart, Dillard-Myers, Esry, Fears, Goss, Fortado, and Rosales – 19

Nays: None

Board Member Goss offered an omnibus motion to adopt Resolution No. 2020-181 authorizing budget amendment 20-00038 Fund 075 Regional Planning Commission / Dept 878 Land Use Inventory Increased appropriations: \$190,000 Increased revenue: \$190,000; Resolution No. 2020-182 authorizing budget

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amendment 20-00039 Fund 075 Regional Planning Commission / Dept 879 Systemic Safety Eval Tool Increased appropriations: \$195,000 Increased revenue: \$195,000 Reason: System Safety Evaluation Tool (SSET) will be a web application that allows state, county and municipal engineers to evaluate systemic crash risks, explore potential countermeasures and estimate the benefits and costs of safety improvement projects, using the Champaign County Highway Department roadway network as a demonstration project; Resolution No. 2020-183 authorizing budget amendment 20-00040 Fund 075 Regional Planning Commission / Dept 877 FL Ave Corridor Study Increased appropriations: \$90,500 Increased Revenue: \$90,500 Reason: Evaluate 1.12 miles of Florida Avenue in the City of Urbana in Central Illinois. The goal of this study is to identify and coordinate multimodal infrastructure improvements to increase safety and mobility in this high-priority, high traffic location situated between the City of Urbana and the University of Illinois flagship campus in Urbana-Champaign. Motion seconded by Summers. Motion carried by unanimous roll call vote.

Yeas: Ingram, McGuire, Michaels, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Wolken, Young, Cowart, Dillard-Myers, Esry, Fears, Goss, Fortado, and Rosales – 19

Nays: None

Board Member Thorsland offered an omnibus motion to adopt Ordinance No. 2020-11 authorizing participation in the Douglas County Enterprise Zone; Resolution 2020-186 authorizing an Intergovernmental Agreement with the Douglas County Enterprise Zone. Motion seconded by Fortado. Board Member Stohr inquired about the coverage of acres of panels. Brian Moody indicated the engineering wasn't complete and couldn't answer. John Hall echoed Brian Moody's statement when asked if he had any info. Board Member Esry asked about if the County would receive income on goods used on project or would we lose revenue. Deputy Director of Finance, Tami Ogden indicated there would be very minimal sales tax loss with an estimation of approximately 6k of revenue loss. Motion carried by roll call vote.

Yeas: Ingram, Michaels, Patterson, Stohr, Summers, Taylor, Thorsland, Tinsley, Wolken, Cowart, Dillard-Myers, Esry, Fears, Fortado, and Rosales – 15

Nays: McGuire, Rector, and Goss – 3

OTHER BUSINESS

AUDITOR

Board Member Cowart offered an omnibus motion to adopt Resolution No. 2020-184 authorizing purchases not following purchasing policy;

Champaign County Board
July 23, 2020

Resolution No. 2020-185 authorizing payment of claims. Board Member Rosales seconded. Motion carried by roll call vote.

Yeas: McGuire, Ingram, Michaels, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Wolken, Cowart, Dillard-Myers, Esry, Fears, Fortado, and Rosales – 17

Nays: Goss – 1

County Executive's July Board Update (for information only)

EMA Report on Recent Hailstorm (for information only)

Board Member Fortado offered a motion to move into Closed Session pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is pending against or on behalf of Champaign County, and litigation that is probable or imminent against Champaign County. Board Member Fortado asked for the following individuals to enter into closed session along with the County Board: County Executive Kloeppel; Chief Deputy of Finance, Tami Ogden; Asst. State's Attorney, Joel Fletcher; State's Attorney Chief of Civil Division, Barb Mann; County Treasurer, Marisol Hughes; Chief Deputy Treasurer, Alejandra Aguero; Recording Secretary, Angie Patton; and County IT Director Andy Rhodes. The motion was seconded by Board Member Thorsland. Motion carried by unanimous roll call vote. Board Member McGuire asked about the Auditor reports and was the audit complete. County Executive Kloeppel clarified the reports are presented at COW. Auditor George Danos informed the board the audit and reports are on the County website. The Board moved into closed session at 8:36PM.

Yeas: McGuire, Ingram, Michaels, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Goss, Wolken, Cowart, Dillard-Myers, Esry, Fears, Fortado, and Rosales – 18
Nays: None

County Executive Kloeppel returned the County Board meeting to open session with a roll call vote showing the following Board Members present: Michaels, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Wolken, Cowart, Fortado, Ingram, and Rosales – 13; absent: McGuire, Young, Clemmons, Dillard-Myers, Esry, Fears, Goss, Eisenmann, and Harper – 9.

ADJOURN

County Executive Kloeppel adjourned the meeting at 9:38 PM.

Champaign County Board
July 23, 2020

Handwritten signature of Aaron Ammons in black ink.

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

RESUME OF MINUTES OF A SPECIAL MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
August 11, 2020

The County Board of Champaign County, Illinois met at a Special Meeting, Tuesday, August 11, 2020, at 6:15 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois and remote participation via Zoom due to social distancing necessitated by the coronavirus, with County Executive Darlene Kloeppel presiding and Matthew Cross as Clerk of the meeting.

ROLL CALL

Roll call showed the following members present: Michaels, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Clemmons, Cowart, Dillard-Myers, Esry, Fortado, Goss, Harper, Ingram, McGuire, and Rosales – 17; absent: Tinsley, Wolken, Young, Eisenmann, and Fears – 5. Thereupon, County Executive Kloeppel declared a quorum present and the Board competent to conduct business.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on August 8 and 9, 2020.

APPROVAL OF AGENDA/ADDENDA

Board Member Esry offered to approve the Agenda/Addenda; Board Chair Rosales seconded. Board Member Michaels enquired about the necessity of the Special Meeting. Motion carried by unanimous roll-call vote.

Yeas: Michaels, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Clemmons, Cowart, Dillard-Myers, Esry, Fortado, Goss, Harper, Ingram, McGuire, and Rosales – 17

Nays: None

PUBLIC PARTICIPATION

No members of the public offered to participate.

NEW BUSINESS

Board Member Fortado offered an omnibus motion to approve Resolutions 2020-172 for authorization of signatures for the Champaign County Treasurer's accounts, Champaign County Collector's accounts, and investment instruments or investment accounts *and* Resolution 2020-187 for authorization of facsimile signatures for the Champaign County Treasurer's accounts and the Champaign County Collector's accounts; Board Member Patterson seconded. Board Michaels asked if prior transactions under the new Treasurer are valid. County Treasurer Hughes was invited to join the discussion; she

Champaign County Board
August 11, 2020

explained that the 26 collector banks the county uses require a resolution to certify the signatures and the other banks have only required a signature certificate. County Executive Kloeppel noted that the resolutions are a normal process whenever there is a new County Treasurer and it was overlooked when County Treasurer Hughes was appointed in March 2020. Motion carried by unanimous roll-call vote.

Yeas: Michaels, Patterson, Rector, Stohr, Summers, Taylor, Thorsland,
Clemmons, Cowart, Dillard-Myers, Esry, Fortado, Goss, Harper,
Ingram, McGuire, and Rosales – 17

Nays: None

OTHER BUSINESS

No other business was raised by the Board.

ADJOURN

County Executive Kloeppel adjourned the meeting at 6:29 PM.



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



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA
County of Champaign, Urbana, Illinois**

Tuesday, August 4, 2020 at 6:30 via ZOOM
Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Committee Members:

Stan Harper – Chair	Leah Taylor
Steve Summers – Vice Chair	James Tinsley
Mike Ingram	Jodi Wolken
Jon Rector	Charles Young

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – June 2, 2020
- IV. Public Participation
 - Being accepted remotely through zoom – for instructions go to:
<https://us02web.zoom.us/j/88537086225>
- V. Communications

- VI. New Business
 - A. Final update on ITB#2020-001 METCAD HVAC Replacement Project (attached)
 - B. Update on ITB #2020 002 Courthouse & JDC Video Security Replacement Project (attached)
 - C. Update on July 11, 2020 Hailstorm damage to County Buildings and HVAC equipment (attached)
 - D. Update on security glass/screens for County Buildings (attached)
 - E. Update on Covid-19 Sanitization Efforts in County Buildings (attached – 2 docs)
 - F. Discussion of Hosting Urbana Honor Roll World War II Plaque (photo attached)
- VII. Other Business

Action Taken

6:38 P.M. (Seven Members Present)
Approved

Approved as distributed

None

Chair Rosales noted his presence. Mr. Young let the committee know it was Barack Obama's birthday.

Discussion
Discussion
Discussion
Discussion
Discussion
Discussion
Discussion
None

- VIII. Presiding Officer’s Report
 - A. Future Meeting – Tuesday, September 8, 2020 @ 6:30pm None

- IX. Designation of Items to be Placed on the Consent Agenda None

- X. Adjournment 7:18 P.M.

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue.

Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.



CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE Action Plan
Summary of Action Taken at the August 6, 2020 Meeting

Members Present: Aaron Esry, Connie Dillard-Myers, Jodi Eisenmann, Stephanie Fortado, Jim Goss, Kyle Patterson and Eric Thorsland
Members Absent: None

Agenda – This meeting was conducted remotely	Action
I. Call to Order	6:34 p.m.
II. Roll Call	6 members present
III. Approval of Agenda/Addendum	Approved
IV. Approval of Minutes A. June 4, 2020	Approved
V. Public Participation Accepted remotely through Zoom	None
VI. Communications	Ms. Dillard-Myers had concerns from a constituent regarding Covid-19 numbers increasing
VII. <u>New Business: For Information Only</u>	
A. Update regarding Residential Electronics Collection on October 10, 2020	Discussion only
B. Zoning Board of Appeals meetings in Zoom	Discussion only
C. Recent employee retirement in Department and preparation of minutes for Zoning Board of Appeals Meetings	Discussion only
VIII. <u>New Business: Items to be Recommended to the County Board</u>	
A. Resolution Approving the Application for, and if Awarded, Acceptance of a Hazard Mitigation Grant Program Grant from Illinois Emergency Management Agency	*Recommend County Board Approval
B. Resolution Approving the Application for, and if Awarded, Acceptance of Illinois Criminal Justice Information Authority Restore, Reinvest and Renew (R3) Program Grant	*Recommend County Board Approval

**CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
August 6, 2020 Action Plan**

- | | | |
|------|---|--|
| C. | CLOSED Session pursuant to 5 ILCS 120/2(c)(6) to consider the setting of a price for lease or sale of property owned by Champaign County. | Further action needed prior to taking to full County Board |
| IX. | Other Business | None |
| X. | Chair's Report | None |
| XI. | Designation of Items to be Placed on the Consent Agenda | VIII. A and B |
| XII. | Adjournment | 7:10 p.m. |

****Denotes inclusion on Consent Agenda***



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the August 7, 2020 Meeting**

MEMBERS PRESENT: Lorraine Cowart (Chair), Jim McGuire, Diane Michaels, Giraldo Rosales, Chris Stohr

MEMBERS ABSENT: Brad Clemmons, Cynthia Fears

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:05 AM
II. Roll Call	5 Committee members present/ 2 members absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – June 5, 2020	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- June & July 2020	Received and placed on file
VIII. Regional Planning Commission Handouts	Information Only
IX. Approval of the FY 2021 Section 5311 CARES Act Grant Agreement	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Execution and Amendment of Federal 5311 CARES Act Grant Agreement</i>
X. Approval of the C-CARTS FY 20 Annual Report	<i>*RECOMMEND COUNTY BOARD APPROVAL</i>
XI. Approval of the Vehicle Lease Agreement Between the County of Champaign and the Champaign Urbana Mass Transit District	<i>*RECOMMEND COUNTY BOARD APPROVAL</i>
XII. Resolution Authorizing Amendment to Intergovernmental Agreement Between the County of Champaign and Champaign Urbana Mass Transit District	<i>RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Amendment to Intergovernmental Agreement Between the County of Champaign and Champaign Urbana Mass Transit District with the addition of the County Board Chair's signature.</i>
XIII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Philo Township, #20-19103-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Philo Township, #20-19103-00-BR</i>
XIV. Petition Requesting and Resolution Approving Appropriation of Funds from	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving</i>

the County Bridge Fund, Raymond Township, #20-21101-00-BR	<i>Appropriation of Funds from the County Bridge Fund, Raymond Township, #20-21101-00-BR</i>
XV. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Sidney Township, #20-24100-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Sidney Township, #20-24100-00-BR</i>
XVI. Resolution Appropriating County Motor Fuel Tax Funds for Champaign County’s Share of the Champaign-Urbana Urbanized Area Transportation Study Section #20-00000-00-ES	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for Champaign County’s Share of the Champaign-Urbana Urbanized Area Transportation Study Section #20-00000-00-ES</i>
XVII. Resolution Appropriating County Motor Fuel Tax Funds for #12-00432-00-RS	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for #12-00432-00-RS</i>
XVIII. Resolution Awarding County Bridge Funds for #20-00087-00-BR	Not recommended for approval.
XIX. Budget Discussion	Information Only
XX. Other Business	None
XXI. Chair’s Report	None
XXII. Designation of Items to be Placed on the Consent Agenda	IX-XI, XIII-XVII
XXIII. Adjournment	10:10 AM

***Denotes Inclusion on the Consent Agenda**

RESOLUTION NO. 2020-196

RESOLUTION AUTHORIZING AMENDEDMENT TO INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND CHAMPAIGN URBANA MASS TRANSIT DISTRICT

WHEREAS, THE COUNTY OF CHAMPAIGN ("County") and the CHAMPAIGN URBANA MASS TRANSIT DISTRICT ("MTD") support the access to, and availability of, public transportation in rural Champaign County through grant funding allocated by the Illinois Department of Transportation-Office of Intermodal Project Implementation ("IDOT-OIPI") Non-Metro Area Transportation Operating, Operating Capital and Administrative Assistance (Federal Program: "Section 5311") and Downstate Public Transportation Operating Assistance (State Program: "Downstate") Grant Agreements;

WHEREAS, the County and MTD understand the advantages of governmental cooperation to promote improved access to and availability of public transportation;

WHEREAS, the County has certain assets which may be used by MTD in its provision of public transportation in the County of Champaign;

WHEREAS, the County as legal recipient for Section 5311 and Downstate Operating Assistance funds, designates oversight responsibilities of rural public transportation funding within Champaign County to its Regional Planning Commission ("RPC"); and

WHEREAS, MTD and the County are empowered to enter into intergovernmental agreements pursuant to the provisions of Article VII, Section 10 of the 1970 Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1, et. seq.

WHEREAS, the County and MTD are currently operating under an Intergovernmental Agreement approved April 23rd, 2020;

WHEREAS, the current Intergovernmental Agreement has been revised to change the allocated cost per hour and total monthly rent agreement between the County and MTD for office space and vehicle storage;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorized the County Executive to enter into the revised intergovernmental agreement with MTD.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of August, 2020.

Giraldo Rosales, Chair
Champaign County Board

Recorded
& Attest

Approved

Aaron Ammons, Champaign County Clerk
and Ex-Officio Clerk of the County Board
Date: _____

Darlene A. Kloeppel, County Executive
Date: _____

INTERGOVERNMENTAL AGREEMENT
BETWEEN
THE COUNTY OF CHAMPAIGN
AND
CHAMPAIGN URBANA MASS TRANSIT DISTRICT

PREAMBLE

WHEREAS, the County of Champaign ("County") and the Champaign-Urbana Mass Transit District ("MTD") support the access to, and availability of, public transportation in rural Champaign County through grant funding allocated by the Illinois Department of Transportation – Office of Intermodal Project Implementation ("IDOT-OIPI") Non-Metro Area Transportation Operating, Operating Capital and Administrative Assistance ("Section 5311") (49 USC § 5311), and Downstate Public Transportation Operating Assistance ("Downstate") Grant Agreement;

WHEREAS, the County and MTD understand the advantages of governmental cooperation to promote improved access to and availability of public transportation;

WHEREAS, the County has certain assets which may be used by MTD in its provision of public transportation in the County of Champaign;

WHEREAS, the County as legal recipient for Section 5311 and Downstate Operating Assistance funds, designates oversight responsibilities of rural public transportation funding within Champaign County to its Regional Planning Commission ("RPC"), specifically the Program Compliance and Oversight Monitor (PCOM);

WHEREAS, Champaign County Area Rural Transit System (C-CARTS) is the program name under which rural public transportation is provided within Champaign County; and

WHEREAS, MTD and the County are empowered to enter into intergovernmental agreements pursuant to the provisions of Article VII, Section 10 of the 1970 Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1, et. seq.

NOW, THEREFORE, in consideration of the mutual agreements contained herein, it is agreed between the County and MTD as follows:

- I. **Incorporation of Recitals.** The Preamble Recitals of this Intergovernmental Agreement ("Agreement") are hereby adopted and incorporated as if fully set forth herein.
- II. **Limitations.** This Agreement shall not limit or supersede any specified Grant Agreement funding requirements executed between the County and IDOT-OIPI.
- III. **Representations and Compliance with the Intergovernmental Cooperation Act.**
The County and MTD hereby represent on their behalf as follows:
 - A. Each is a public agency as defined in 5 ILCS 220/2 (Intergovernmental Cooperation Act).

- B. The scope of this Agreement relates to the performance of governmental services, activities or undertakings, which the agencies entering into this Agreement are authorized by law to perform.
- C. The respective governing bodies of each party named here have approved and authorized this Agreement as well as performance activities set forth herein. Each party acknowledges and represents that it has the legal power, right, and authority to enter into this Agreement and to perform the duties and obligations contemplated hereby.
- D. This Agreement fully sets forth the purposes, powers, rights, objectives, and responsibilities of the contracting parties with respect to the subject matter hereof.

IV. Powers, Rights, and Responsibilities of the County.

- A. The County shall lease to MTD vehicles awarded to Champaign County for rural public transportation purposes, which are specified within the IDOT-OIPI Grant Agreement, pursuant to Applications made by the County under Section(s) 5310 and 5311 of the Urban Mass Transportation Act of 1964, as amended.
- B. After other transportation related assets are procured through IDOT-OIPI or other agencies for Champaign County rural public transportation services, the County shall have the option to lease those items to MTD through a leasing agreement.

V. Powers, Rights, and Responsibilities of RPC. The RPC shall provide transportation services oversight on behalf of the County by:

- A. Facilitating the Champaign County Rural Transit Advisory Group ("RTAG"), a subcommittee of the County's Board as described in the adopted bylaws. In doing so, will ensure that the subcommittee is in compliance with the Illinois Open Meetings Act (5 ILCS 1201 et seq.);
- B. Maintaining Champaign County copies of current MTD service operation and vehicle maintenance policies;
- C. Collecting MTD transportation service reports that include all data such as trip denials, public complaints, and fiscal information and periodically verifying accuracy of reports along with associated service policies and practices; and
- D. Preparing quarterly and annually transportation service reports to be presented to the RTAG and the Champaign County Board.
- E. Developing and updating a Public Transportation Service Plan.
- F. Attending local coordination meetings and statewide training sessions.
- G. Providing fiscal administration oversight on behalf of the County by:
 - i. Quarterly reviewing and approving state and federal requests for payment (from here forth referred to as "requisitions") to IDOT-OIPI;

- ii. Reviewing and keeping files on any grant related fiscal reports and records; and
 - iii. Reviewing and approving any grant application materials prepared on behalf of Champaign County.
- H. Preparing the following sections of the Section 5311 grant application for each fiscal year:
 - i. Section I: Introduction
 - ii. Section II: Section 5311 Grant Application Checklist
 - iii. Section III: Uniform Application for State Assistance
 - iv. Section IV: Description of the Project
 - v. Section V: Grantee Information and Service Operators
 - vi. Section VI: Other Transportation Services
 - vii. Section VII: Public Transit Employee Protections
 - viii. Section VIII: Local Planning Efforts
 - ix. Section XI: Forms, Certifications and Assurances
 - x. Exhibit A: Title VI Questionnaire
 - xi. Exhibit C: Standard Certifications and Assurances
 - xii. Exhibit D: Board Resolution
 - xiii. Exhibit E: Special Section 5333(B) Warranty for Application to the Small Urban and Rural Program
 - xiv. Exhibit G: Applicant's Certification of Intent
 - xv. Exhibit H: Ordinance
 - xvi. Table 1: 5311 Proposed System Service Level
 - xvii. Attachment I: Map of Service Area
 - xviii. Attachment II: Documentation of Applicant's Effort to Involve the Private Sector
 - xix. Attachment VI: Certified Copy of Public Notice for Public Hearing
 - xx. Attachment VII: Copy of Minutes of Public Hearing in Support of the Application
- I. Preparing the following sections of the Downstate Operating Assistance Program (DOAP) grant application for each fiscal year:
 - i. Uniform Application for State Assistance
 - ii. Form OP-1: Cover Letter
 - iii. Form OP-2: Description of Applicant's Organization
 - iv. Form OP-3: Summary of Totals for Revenues and Expenses

- v. Form OP-6A Route Information
 - vi. Form OP-6b & OP-6c: Vehicle Use & Passengers
 - vii. Form OP-7: Purchase of Service and Subaward Contracts
- J. Preparing the following reports and documents for each fiscal quarter:
- i. Disadvantaged Business Enterprise (DBE) Letter
 - ii. Charter Letter
 - iii. PCOM Quarterly Report
 - iv. Grant Funds Recovery Act (GFRA) Reports for Operating and Capital Grants
- K. Preparing the following year-end documents:
- i. National Transit Database (NTD) Report (due August 1st)
 - ii. Non-DOAP Local Match Survey (due August 1st) Programmatic Risk Assessment
- L. Providing compliance and liability oversight on behalf of the County by:
- i. Participating throughout the IDOT-OIPI's program review of MTD;
 - ii. Maintaining vehicle titles and tracking all corresponding liability insurances purchased by MTD for vehicles owned by Champaign County; and
 - iii. Annually verifying compliance and vehicle maintenance practices are being followed by reviewing fiscal, service, and maintenance records. Additionally, RPC will communicate with IDOT-OIPI to ensure all compliance requirements are up to date and currently being met for any executed Grant Agreement.

For the above described oversight activities, the RPC will track oversight hours and related Champaign County administrative expenses and submit these to MTD on a monthly basis for inclusion in requisitions. Such expenses shall not exceed amounts provided for in the Grants for such expenses.

The RPC will retain the portion of funding submitted for oversight activities and will pass through all remaining administration as well as operating reimbursement to MTD within two weeks upon receipt of said grant funds.

VI. MTD Responsibilities.

- A. To the extent it has the legal authority; MTD shall provide rural public transportation in the County of Champaign, Illinois.
- B. MTD shall prepare on behalf of the County the following sections of the Section 5311 grant application for each fiscal year and submit application materials for RPC review and approval:

- i. Section IX: Project Cost and Revenue Proposal
 - ii. Exhibit B: Proposed GATA and Exhibit B Budget for the fiscal year
 - iii. Exhibit I: Non-Vehicle Capital Asset Inventory
 - iv. Exhibit J: Vehicle Asset Inventory
 - v. Attachment III: Organizational Chart for the Operator
 - vi. Attachment V: Copy of Most Recent Audit & 5311 Annual Financial Report
- C. MTD shall prepare on behalf of the County the following sections of the DOAP grant application for each fiscal year and submit application materials for RPC review and approval:
- i. Form 501: Operating Labor Summary
 - ii. Rural DOAP GATA Budget
- D. MTD shall prepare on behalf of the County the following documents and reports for each fiscal quarter and submit materials to RPC for review and approval:
- i. Section 5311 Request for Payment
 - ii. Form OP-4: Itemization of Operating Revenues and Expenses
 - iii. DOAP Request for Payment
 - iv. Public Transit Account (PTA) Reconciliation
 - v. Periodic Financial Report (BOBS 2832)
- E. MTD shall prepare on behalf of the County the following year-end documents and reports for each fiscal year and submit materials to RPC for review and approval:
- i. OP-9 Report: Labor & Operating Data (due August 1st)
 - ii. Final OP-10D (due August 1st)
 - iii. Section 5311 Audited Schedule of Revenue and Expenses (ASRE) (due December 31st)
 - iv. DOAP Audited Schedule of Revenue and Expenses (ASRE) (due December 31st)
- F. In order to operate rural public transportation services for the County of Champaign, Illinois, by entering into this Agreement, MTD shall be responsible for all current and future applicable state, federal, and/or funding program rules, requirements, and regulations listed below in **Section VIII. Identification of Applicable Transportation Service Regulations**, except as undertaken by the County and RPC in sections IV and V.
- G. When procuring goods and/or services with a combined value in excess of \$250,000, MTD shall make a genuine good faith effort to explore

Disadvantaged Business Enterprises (“DBE”) contracting opportunities to the greatest extent possible. In the event combined procured goods and/or services exceed \$250,000, MTD shall establish a DBE plan as federally required and amend this Agreement accordingly.

- H. MTD, as Champaign County’s designated rural operator, shall ensure financial accountability by utilizing a third party independent auditor to conduct its annual fiscal and compliance audit. Audit schedules as required by IDOT shall support the operating and administrative costs claimed for reimbursement under the Section 5311 grant award. Audit documents will be forwarded to IDOT-OIPI upon completion according to a minimum federal contract and program requirements.
- I. It is the goal of Champaign County that all employee hiring, pay actions and advancements are made on the basis of merit.
 - i. MTD will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, sexual orientation or disability. MTD in all solicitations or advertisements for employees placed by or on behalf of Champaign County; shall state that all qualified applicants will receive consideration for employment without regard for age, race, creed, color, national origin, ancestry, marital status, sexual orientation or disability.
 - ii. MTD will employ, promote and demote persons based on performance, qualifications and merit and will not discriminate in favor of the employment of relatives or family members. Relative or family member is defined as one of the following: spouse, parent, child, sibling, in-law, aunt, uncle, niece, grandparent, grandchild, or members of the same household. Should MTD employ, promote or demote a family member of an existing MTD employee, MTD will notify Champaign County’s PCOM before the hire or promotion.
- J. MTD shall operate Champaign County rural public transportation services in compliance with any Grant Applications made on behalf of the County and/or Agreements between the County and IDOT-OIPI.
 - i. Between July 1st, 2020 and June 30th, 2022 Champaign County rural transportation services are subject to the requirements contained in Non-Metro Area Transportation Operating, Operating Capital and Administrative Assistance (49 USC § 5311) and Downstate Public Transportation Operating Assistance Grant Agreement;
 - ii. Therefore, the following *Champaign County Rural Public Transportation Service Parameters* **hereto are set forth below** unless amended.

VII. Champaign County Rural Public Transportation Service Parameters.

- A. Minimum Service Days & Hours.** Barring natural disasters, unsafe weather conditions, mutually agreed upon holidays (New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, and Christmas Day), and unforeseen reduction of available fleet size; MTD will operate Champaign County rural public transportation services with a minimum of five (5) vehicles Monday to Friday from 6:00 AM to 6:00 PM continuously between July 1st, 2020 and June 30th, 2022.
- B. Service Reporting & Approval.** MTD shall provide RTAG quarterly and annually service reports as well as any grant applications for rural service made on behalf of the County or other agreements for rural service within Champaign County for review and approval. Quarterly, MTD shall provide all service data to RPC for performance evaluation. In the case of a temporary suspension of rural transportation services caused by emergency or unforeseen circumstances, RPC will be informed immediately. Except in case of an emergency or exigent circumstance, both MTD and RPC will agree in writing about the changes to rural transportation services before MTD implements such changes to the services.
- C. Grant Funding & Local Match.**
- i.** Service contracts operating at the end of each fiscal year shall continue as a source of local match for the next fiscal year. However, to make a good faith effort to be a sustainable rural transit system with diverse local match sources and in an effort to obtain the maximum federal and state funding, RPC staff and MTD staff will work together to seek a diverse mix of local match funding sources. RPC staff will twice a year identify potential sources of local match revenue currently not being sought by MTD, and work with MTD to develop a strategy to access these other local funds. MTD will be responsible for providing all cost estimates associated with the development of any service contracts.
 - ii.** MTD is expected to monitor the grant funding spend down on a monthly basis and to provide a quarterly status report to RTAG and RPC on how fiscal operations are progressing. If at any time the Downstate funding is unexpectedly discontinued or if the expenses of the system far outpace the availability of federal, state, and local match funding, MTD shall submit a 90-day notice of service reductions or termination of transportation services, in order to operate within the funding limitations as budgeted in the grant application.
- D. Quarterly Expenditures and Requisitions.** In accordance with Grant Agreements between IDOT-OIPI and Champaign County for rural public transportation services, for each quarter MTD transportation expenditures shall not exceed 25% of all awarded grant funds for rural public transportation (i.e. Section 5311 and IL Downstate Operating Assistance Program). In the event unanticipated expenditures result in a quarterly requisition going over said ceiling amount, MTD shall notify RPC in writing, no

later than two weeks after charges have been incurred, to explain the overages, how the remaining year operations will be covered, and request an approved exception for the particular quarter. RPC shall monthly provide MTD a copy of all oversight administrative services performed as well as all documentation required by MTD Auditor. MTD shall quarterly prepare and submit to RPC the requisitions along with any other IDOT-OIPI and/or County required documentation. MTD shall ensure the eligibility of all expenditures within the prepared requisition. MTD shall make available to RPC staff any applicable fiscal documentation necessary to review accuracy of the requisitions to be submitted. RPC will review the submitted requisitions for accuracy and the County's Authorized representative will approve and sign said requisitions to be sent to IDOT-OIPI for payment. RPC will submit the requisitions and other documentation to IDOT-OIPI and will maintain a copy of each requisition for the County's records. Such submittal shall be made by RPC within seven (7) days after MTD has provided RPC with any documents requested by RPC.

- E. **Rolling Stock Lease Agreement.** MTD will lease rolling stock from Champaign County to operate the rural public transportation services in Champaign County for \$1 per year per vehicle as available. Refer to ***Vehicle Lease Agreement between County of Champaign, Illinois and Champaign Urbana Mass Transit District*** for additional terms and conditions.
- F. **Office and Vehicle Storage Lease Agreement.** Champaign County will lease office space and indoor/outdoor vehicle storage from MTD as set forth in the ***Lease Agreement between County of Champaign, IL and Champaign Urbana Mass Transit District***, included in this IGA as an addendum.
- G. **Vehicle Maintenance.** MTD shall provide for leased vehicle preventative and comprehensive maintenance in compliance with all federal, state, and/or funding program requirements by following IDOT-OIPI compliant vehicle maintenance plan and policies. MTD shall track maintenance costs of vehicles used for Champaign County rural transportation services separately. Maintenance costs tracked separately for the appropriate Champaign County rural public transportation services are eligible expenditures under requisitions for Champaign County FY2021 – FY2023 Downstate Operating Assistance Program Grant Agreements and are reimbursed to MTD upon receipt of DOAP funds. MTD shall ensure compliance of vehicle maintenance as required under federal regulations and funding program requirements. MTD shall keep comprehensive maintenance records and have these records annually available for RPC oversight. Cost parameters for vehicle maintenance include:
 - i. MTD will perform all preventative maintenance, mechanical repair work, body shop work, and road calls requested at the actual hourly rate needed for the work. The FY2021 hourly rate for all services is \$44.12 and \$44.98 in FY2022.
 - ii. MTD will charge the cost of any required parts at current pricing.

- iii. The hourly rate for service will increase to \$44.12 in FY2021 and \$44.98 in FY2022. MTD will reconcile these rates to the audited actual rates each year, and increase or decrease the rate for the following fiscal year.
- iv. MTD will fuel C-CARTS vehicles as requested. The cost per gallon will be calculated as a monthly average based on overall MTD fuel purchases.
- v. MTD will wash, sweep, and empty the trash of each C-CARTS vehicle during the weekend. Each wash will be charged at \$3 a wash.

H. Vehicle Liability Insurance. MTD shall maintain adequate liability insurance to operate the public services as specified by IDOT to be primary, and not excessive or contributory, and at minimum afford the following coverage levels:

Combined single limit	\$1 million
Medical Payments	\$5,000
Hired and Non-Owned	\$1 million

VIII. Identification of All Applicable Transportation Service Regulations. The provision of rural public transportation services within the County of Champaign, Illinois is subject to the rules and regulations found in the following documents:

- A. The United States Department of Transportation (USDOT) Federal Transit Administration (FTA) Master Agreement as published on FTA's website and authorized by the Federal Ledger;
- B. The USDOT and FTA requirements' 2 CFR § 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, which requires that recipients to ensure that all subrecipients and contractors clearly understand all Federal requirements.
- C. Any Grant Agreement between IDOT-OIPI and the County executed and filed with IDOT-OIPI officers and copy retained in the County's records; and
- D. Any Grant Application(s) made to IDOT-OIPI on behalf of the County, which includes resolutions made by the Champaign County Board: 1) Illinois Department of Transportation ("IDOT") and FTA Assistance Programs Joint Certifications and Assurances, and 2) 5333b Special Warranty.

IX. Terms.

- A. The term of this Agreement shall be from July 1st, 2020 to June 30th, 2022. Upon written notice:
 - i. MTD may suspend or terminate all or part of this agreement when the County is, or has been, in material violation of the terms of this Agreement, or at MTD's convenience,
 - ii. The County may terminate all or part of this agreement when it determines, in its sole discretion, that the purpose of the Champaign County rural public transportation services would

not be adequately served by continuation of the IDOT-OIPI Grant Agreement or at the County's convenience.

B. Termination of any part of this Agreement will not invalidate obligations properly incurred by MTD prior to the date of termination; to the extent they are non-cancelable. Neither the acceptance of a remittance by the County of any or all Champaign County rural transportation services from the IDOT-OIPI Grant Agreement nor the closing out of MTD expenditures for Champaign County rural transportation service shall constitute a waiver of any claim which the IDOT-OIPI Grant Agreement may otherwise have arising out of this Agreement.

X. Notices. All notices or other communications required or permitted hereunder shall be in writing and personally delivered or registered or certified mail, postage pre-paid, return receipt requested and addressed to the parties hereto at their respective addresses set forth below. Such notice or other communications shall be deemed given upon receipt or one (1) business day after tendering to an overnight air-express service.

Notices to the County shall be sent to:

PCOM
Champaign County Regional Planning Commission
1776 E. Washington Street
Urbana, IL 61802
Fax: 217-384-3896

Notice to MTD shall be sent to:

Managing Director
Champaign Urbana Mass Transit District
1101 E. University Avenue
Urbana, IL 61802

XI. Governing Law and Venue. This Agreement shall be governed, construed, and enforced in accordance with the laws of the State of Illinois. The parties agree that the venue for any action pertaining hereto shall be in Champaign County, Illinois.

XII. Entire Agreement. This Agreement represents the entire agreement between the parties with respect to the subject matter and may not be modified except by writing.

XIII. Compliance with Law. The County and MTD shall comply with all the applicable provisions of local, state, and federal laws relating to the performance of the terms of this Agreement.

IN WITNESS WHERE OF, the County has caused this Agreement to be executed by the Champaign County Executive pursuant to authority given by the Champaign County

Board, and MTD has caused this Agreement to be executed by its Managing Director pursuant to authority given by its Board of Directors this **29rd of July, 2020**.

COUNTY OF CHAMPAIGN

CHAMPAIGN-URBANA MASS TRANSIT DISTRICT

By: _____
 Darlene A. Kloepfel,
 Champaign County Executive

By: _____
 Karl P. Gnadl
 Managing Director

Exhibit A

It is recognized by the parties that the amounts set forth in this work order are premised on the current level of support by the State of Illinois as set forth in the Downstate Public Transportation Act (30 ILCS 740/1-1 et. Seq.) ("the Act").

If at any time after the execution of this agreement by the parties, state reimbursement is reduced from its current 65% level contained in the Act, the amount contained in the work order shall be adjusted to automatically reflect the amount of any such decrease. The increase in cost to the customer shall be in the same percentage of the decrease in state support.

The following table shows examples of how customer cost will be determined for maintenance:

Fiscal Year	Fully Allocated Cost per Hour	Level of State Reimbursement	Local Share (Cost to Customer)	Hourly Rate Charged to Customer
2021	\$126.06	65%	35%	\$44.12
2022	\$128.51	65%	35%	\$44.98

Exhibit B

C-CARTS agrees to pay to MTD as rent for the initial term of the Agreement, by the following schedule:

\$15.00/sf July 1, 2020 through June 30, 2022 or \$1034.38/month for office space; and

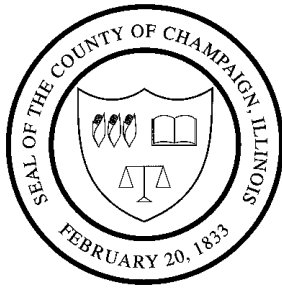
\$5.00/sf July 1, 2020 through June 30, 2022 or \$666.67/month for interior parking for 8 service vehicles; and

\$3.00/sf July 1, 2020 through June 30, 2022 or \$300.00/month for exterior parking for 6 service vehicles.

Monthly rent total for July 1, 2020 through June 30, 2022 totals \$24,012.60 or \$2,001.05/month.

ALL RENT PAYMENTS SHALL BE MADE PAYABLE TO MTD AT:

**MTD
1101 E. University Avenue
Urbana, Illinois 61802-2009**



CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

Finance/ Policy, Personnel, & Appointments/Justice & Social Services Action Plan

County of Champaign, Urbana, Illinois

Tuesday, August 11, 2020 at 6:30 p.m.

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

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call to Order</u>	6:30 p.m.
II. <u>Roll Call</u>	17 members present + 1 joined later
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u> A. June 9, 2020	Approved
V. <u>Public Participation</u>	Ricardo Diaz, New American Welcome Center – spoke on the Census
VI. <u>Presentations</u> A. Veteran’s Assistance Commission – Brad Gould	Information only
VII. <u>Communications</u>	None
VIII. <u>Justice and Social Services</u> A. Monthly Reports <ul style="list-style-type: none">• Probation & Court Services – May & June 2020 and 2nd Quarter Report• Public Defender – June & July 2020• Emergency Management Agency – March, April, May & June 2020• Animal Control – April & May 2020	Received and placed on file
B. Rosecrance Re-Entry Financial Report – May & June 2020 (information only)	Information only
C. Update on the 2020 Census (information only)	Information only
D. <u>Other Business</u>	None
E. <u>Chair’s Report</u>	None
F. <u>Designation of Items to be Placed on the Consent Agenda</u>	None

IX. Finance

A. Budget Amendments/Transfers

1. Budget Amendment 20-00042
Fund 089 County Public Health Fund / Dept 049
Board of Health
Increased appropriations: \$2,302,323
Increased revenue: \$2,302,343
Reason: Appropriate for 100% of CURE
Program Grant funding for COVID-19 related
public health expenses (grant ends 12/30/20),
and 75% of COVID-19 Contact Tracing Grant
funding (grant ends 6/30/21).

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 20-00042.***

2. Budget Amendment 20-00041
Fund 075 Regional Planning Comm / Dept 889
Emerg Soln Grant – CARES
Increased Appropriations: \$80,000
Increased Revenue: \$80,000
Reason: Emergency Solutions Grant – CARES
Act funding

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 20-00041.***

B. Treasurer

1. Monthly Report – 2nd Distribution Settlement
Report and Comparison of Collections Versus
Delinquencies

Received and placed on file.

C. Auditor

1. Monthly Report – June & July 2020

Received and placed on file.

D. County Executive

1. Labor/Management Health Insurance Committee
recommendation for employee health insurance
& related benefits for FY2021

****RECOMMEND COUNTY
BOARD APPROVAL of a
resolution for the recommendation
for employee health insurance and
related benefits.***

2. CURE Program Grant Funding (for information
only)

Received and placed on file.

E. Other Business

None

F. Chair's Report

None

**G. Designation of Items to be Placed on the Consent
Agenda**

Items IX. A. 1 & 2 and IX. D. 1

X. Policy, Personnel, & Appointments

A. County Executive

1. Request for Authorization to send the Director of IT Job Description to the Job Evaluation Committee for Re-evaluation and Review ***RECOMMEND COUNTY BOARD APPROVAL**

2. Request for Authorization to send the Circuit Court Secretary Job Description to the Job Evaluation Committee for Re-Evaluation and Review ***RECOMMEND COUNTY BOARD APPROVAL**

3. Monthly HR Report – June 2020 Received and placed on file.

4. Appointments/Reappointments (persons to be appointed distributed at the meeting)
Applicants (*italics indicates incumbent*):
 - a. Drainage District Commissions – 1 Term Each, 9/1/2020 – 8/31/2023 ***RECOMMEND COUNTY BOARD APPROVAL of resolutions approving these Drainage District Commissioners:**
 - Beaver Lake Drainage District – *Steven Hammel* **Beaver Lake Drainage District – Steven Hammel**
 - Blackford Slough Drainage District – *LaVern Zehr* **Blackford Slough Drainage District – LaVern Zehr**
 - Conrad & Fisher Drainage District – *Harlan Trotter* **Conrad & Fisher Drainage District – Harlan Trotter**
 - Fountain Head Drainage District – *Robert Barker* **Fountain Head Drainage District – Robert Barker**
 - Kankakee Drainage District – *Patrick Feeney* **Kankakee Drainage District – Patrick Feeney**
 - Kerr & Compromise Drainage District – *Wayne Emkes* **Kerr & Compromise Drainage District – Wayne Emkes**
 - Longbranch Mutual Drainage District – *Norman Uken* **Longbranch Mutual Drainage District – Norman Uken**
 - Okaw Drainage District – *Larry Dallas* **Okaw Drainage District – Larry Dallas**
 - Owl Creek Drainage District – *Leonard Delaney* **Owl Creek Drainage District – Leonard Delaney**
 - Pesotum Consolidated Drainage District – *Chris Hausman* **Pesotum Consolidated Drainage District – Chris Hausman**
 - Raup Drainage District – *Stephen Osterbur* **Raup Drainage District – Stephen Osterbur**
 - St. Joseph #3 Drainage District – *Charles Daly* **St. Joseph #3 Drainage District – Charles Daly**
 - St. Joseph #6 Drainage District – *Bruce Stickers* **St. Joseph #6 Drainage District – Bruce Stickers**
 - Salt Fork Drainage District – *Dennis Bergman* **Salt Fork Drainage District – Dennis Bergman**

- | | |
|--|---|
| <ul style="list-style-type: none"> • Sangamon & Drummer Drainage District – <i>John Leonard</i> • Silver Creek Drainage District – <i>Cecil Hudson</i> • Somer #1 Drainage District – <i>Chris Conerty</i> • Two Mile Slough Drainage District – <i>Jonathan Schroeder</i> • Triple Fork Drainage District – <i>Lowell “Pete” Johnson</i> • Union D.D. #1 of Philo & Crittenden – <i>Robert Grove</i> • Union D.D. #1 of Philo & Urbana – <i>Roy C. Douglas</i> • Union D.D. #2 of St. Joseph & Ogden – <i>Dwight Raab</i> • Union D.D. #3 of South Homer & Sidney – <i>Linda LeeDrotz</i> • Union D.D. of Stanton & Ogden Townships – <i>Les Olson</i> • Upper Embarras River Basin Drainage District – <i>J. Andrew Edwards</i> • Willow Branch Drainage District – <i>Steve Maddock</i> • Wrisk Drainage District – <i>Steven Herriott</i> | <ul style="list-style-type: none"> <i>Sangamon & Drummer Drainage District – John Leonard</i> <i>Silver Creek Drainage District – Cecil Hudson</i> <i>Sommer #1 Drainage District – Chris Conerty</i> <i>Two Mile Slough Drainage District – Jonathan Schroeder</i> <i>Triple Fork Drainage District – Lowell “Pete” Johnson</i> <i>Union Drainage District #1 of Phil & Crittenden – Robert Grove</i> <i>Union D.D. #1 of Philo & Urbana – Roy C. Douglas</i> <i>Union D.D. #2 of St. Joseph & Ogden – Dwight Raab</i> <i>Union D.D. #3 of South Homer & Sidney – Linda LeeDrotz</i> <i>Union D.D. of Stanton & Ogden Townships – Les Olson</i> <i>Upper Embarras River Basin Drainage District – J. Andrew Edwards</i> <i>Willow Branch Drainage District – Steve Maddock</i> <i>Wrisk Drainage District – Steven Herriott</i> |
| <ul style="list-style-type: none"> • St. Joseph #4 Drainage District – <i>Travis Fruhling</i> | <p>Not Recommended for Approval</p> |
| <p>b. Drainage District Commission – 1 Unexpired Term, 9/1/20 – 8/31/2021</p> | |
| <ul style="list-style-type: none"> • Union D.D. #2 of St. Joseph & Ogden – <i>Travis Fruhling</i> | <p>Not Recommended for Approval</p> |
| <p>c. Drainage District Commission – 1 Unexpired Term, 9/1/20 – 8/31/2022</p> | |
| <ul style="list-style-type: none"> • Lower Big Slough Drainage District – <i>Mark Wood</i> • St. Joseph #6 Drainage District – <i>BJ Hackler</i> | <p>*RECOMMEND COUNTY BOARD APPROVAL of resolutions approving:
 <i>Lower Big Slough Drainage District – Mark Wood</i>
 <i>St. Joseph #6 Drainage District – BJ Hackler</i></p> |
| <p>d. County Board of Health – 1 Unexpired Term, ending 6/30/23</p> | |
| <ul style="list-style-type: none"> • <i>Lyndon Goodly</i> | <p>*RECOMMEND COUNTY BOARD APPROVAL of resolutions approving
 <i>Lyndon Goodly to the County Board of Health</i></p> |
| <p>B. County Clerk</p> | |
| <ol style="list-style-type: none"> 1. June & July 2020 Report and Semi-Annual Report 2. Update on Website (discussion only) | <p>Received and placed on file.
 Information only</p> |

C. <u>Other Business</u>	None
D. <u>Chair's Report</u>	
1. County Executive appointments expiring September 2020 (information only)	Information Only
a. None	
2. Currently vacant appointments made by the County Executive	Information only
E. <u>Designation of Items to be Placed on the Consent Agenda</u>	Items X. 1, 2, 4a, (with the exception of St. Joseph #4 Drainage District) 4c, 4d
XI. <u>Other Business</u>	None
XII. <u>Adjournment</u>	8:42 p.m.



AARON AMMONS
CHAMPAIGN COUNTY CLERK

Champaign County, Illinois

1776 East Washington Street
Urbana, IL 61802
Email: mail@champaigncountyclerk.com
Website: www.champaigncountyclerk.com

Vital Records: 217-384-3720
Elections: 217-384-3724
Fax: 217-384-1241
TTY: 217-384-8601

MEMO

TO: County Executive Kloeppe, Board Chair Rosales, and County Board Members
FROM: Aaron Ammons, Champaign County Clerk
DATE: July 15, 2020
SUBJECT: Polling Places for the 2020 General Election

There are many factors impacting polling places for the General Election this year, including COVID-19, election judge availability, and the biggest factor: not knowing what will be happening in November in relation to quarantines and subsequent outbreaks. To that end, the Clerk's Office has drafted a scalable election day plan to be able to adjust to a variety of conditions.

Here is how the plan impacts polling locations.

EARLY VOTING SITES

There will be two additional sites added to bring the total of early voting sites in the county to 12. The goal is to spread out the time and locations utilized by the voters and reduce the volume of people voting on Election Day.

The Clerk's Office will open on September 24th for early voting from 8:30AM-4:30PM. The additional sites will open October 19th and be open from 8:00AM-7:00PM Monday-Friday and 9:00AM-5:00PM Saturday and Sunday. The Clerk's Office will also transition to the extended hours on the 19th.

Here are the sites, including the two new sites.

Campus

Activities and Recreation Center
Illini Union



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University YMCA

Urbana

Champaign County Clerk's Office or Brookens Gymnasium

Champaign

Church Of The Living God
Leonhard Recreation Center
Meadowbrook Community Church
Parkland College in the Student Union

Mahomet

Lake of the Woods, Elks Pavilion

Rantoul

Gathering Place (First United Methodist Church)

St Joseph

Prince of Peace Lutheran Church

Tolono

Tolono Public Library

ELECTION DAY POLLING LOCATIONS

Nursing Homes

The Clerk's Office has taken the preemptive steps of permanently removing polling locations from nursing homes and assisted living facilities. These changes included the following:

Clark-Lindsey Village was moved to St. Matthews
Glenwood Assisted Living Facility was moved to Point of Change Church in Mahomet
Eagle View Retirement Home was moved to The Gathering Place



AARON AMMONS
CHAMPAIGN COUNTY CLERK

Champaign County, Illinois

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Steer Place was moved to Sunny Crest Mall

To ensure moving these locations does not create hardship on these residents, the Clerk's Office is working on comprehensive vote by mail campaigns with the facilities to allow residents to vote comfortably and safely from their homes. There is also the nursing home voting program that allows the Clerk's Office to send election judges into the nursing homes specifically to help the residents vote the weekend before Election Day. It is our hope that the residents will choose to vote by mail as it may not be safe to send individuals into the nursing homes at that time.

Rantoul & Ludlow

When identifying where Eagle View Retirement could be moved to in Rantoul, it was noted that Rantoul has 2 polling locations a block away from each other and one precinct of voters who have to drive past 2 polling locations to get to theirs. After reviewing all the polling locations in Rantoul, these changes were made:

Rantoul 2

Was voting at: Eagle View Retirement
Starting in November will vote at: The Gathering Place

Rantoul 5

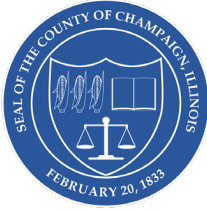
Was voting at: The Gathering Place
Starting in November will vote at: Rantoul Youth Center Gymnasium

Ludlow 2

Was voting at: St Christopher Church
Starting in November will vote at: American Lutheran Church, closer to the actual precinct

Mahomet 2

Mahomet 2 & 5 will be consolidated at Point of Change Church. This is the addition of The Glenwood to the Mahomet 5 polling location.
Was voting at: The Glenwood



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Starting in November will vote at: Point of Change Church

Champaign CC18, 26, 30

CC18 was voting at: the Farm Bureau

Starting in November will be voting at: Parkland Student Union

CC26 and CC30 was voting at: St John's Lutheran Church on Mattis (they are no longer willing to serve as a polling location)

Starting in November CC26 will vote at: St. Peter's United Church of Christ

Starting in November CC30 will vote at: Leonhard Recreation Center

Campus

Illinois Student Residence, Lincoln Avenue Residence Hall, and SDRP were closed in the Primary because of construction and/or spring break. Due to the uncertainty of students returning to the campus and the uptick in COVID-19 cases, they will not be utilized for the 2020 General Election. All voters will vote at the sites they used for the Primary Election or preferably choose to vote by mail.

SB1863

In addition to vote by mail expansion, the bill also approved the option for County Clerk's to utilize 3 election judges, instead of 5, at polling locations at their discretion. To best utilize our pool of election judges and responsibly spend taxpayer money, we will be doing this. The polling location list attached indicates how many judges we intend to use at the location.

A complete list of polling locations and number of judges is attached.

In Service,

Aaron Ammons
Champaign County Clerk

RESOLUTION NO. 2020-231

**A RESOLUTION TO ESTABLISH PLACES OF ELECTION
FOR CHAMPAIGN COUNTY AMID COVID-19**

WHEREAS, Pursuant to 10 ILCS 5/11-2, the County Board shall fix and establish the places for holding elections in its respective county and all elections shall be held at the places so fixed; and

WHEREAS, The County Board of Champaign County acknowledges due to COVID-19 some previous polling locations were unable to serve for the 2020 General Election.

WHEREAS, The County Board of Champaign County seeks to minimize the impact of the COVID-19 pandemic on the 2020 General Election and the location of established polling places;

WHEREAS, The County Board of Champaign County seeks to ensure that voters can easily identify the location of established polling places;

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the place for holding elections in Champaign County is approved for the 2020 General Election.

PRESENTED, PASSED, APPROVED, AND RECORDED this 20th day of August, A.D. 2020.

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. Kloepffel, County Executive
Date: _____

RESOLUTION NO. 2020-232
RESOLUTION TO ESTABLISH PLACES OF ELECTION FOR EARLY VOTING IN
CHAMPAIGN COUNTY

WHEREAS, pursuant to 10 ILCS 5/11-1, the County Board shall fix and establish that places for holding elections in its respective county and all elections shall be held at the places so fixed; and

WHEREAS, the County Board of Champaign County seeks to ensure that voters can easily identify the location of established polling places; and

WHEREAS, the County Board of Champaign County established polling places for all Champaign County precincts for the 2020 General Primary and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board, Champaign County, Illinois that the place for holding elections in Champaign County: Early Voting locations Champaign County Clerk/Brookens Gymnasium, Illini Union, Activities and Recreation Center (ARC), University of YMCA, Meadowbrook Community Church, Church of the Living God, Leonard Recreation Center, Lake of the Woods--Elks Pavilion, Tolono Library, Prince of Peace Lutheran Church, Parkland College Student Union, First United Methodist Church--The Gathering Place.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August 2020

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: _____

ELECTION DAY POLLING LOCATIONS	# of Judges	EARLY VOTING AND ELECTION DAY POLLING LOCATIONS
Activities and Recreation Center (ARC) MP Room 7	3	Activities and Recreation Center (ARC) MP Room 7
Alan G. Ryle Companies	5	
American Lutheran Church	5	
Ayers-Broadlands Fire Station	3	
Bethany Park Christian Church	3	
Bible Baptist Church	5	
Bondville Village Hall	3	
Bresnan Meeting Center	5	
Carpenters' Local No. 243	5	
Carroll Fire Protection Dist. Bldg.	5	
Champaign Church of Christ	5	
Champaign County Clerk's Office	5	Champaign County Clerk's Office
Champaign-Urbana Mass Transit District (CDL Training Facility)	5	
Church of Christ	5	
Church Of The Living God	3	Church Of The Living God
Cohen Hillel Center at UIUC	5	
Curtis Road Church of God	5	
Dewey Community Building	3	
Douglass Center Annex	5	
E.H. Mellon Adm. Ctr.	5	
Edge-Scott Fire Department	5	
Faith Methodist Church	5	
First Baptist Church at Savoy	5	
First Christian Church	5	
First Presbyterian Church	5	
Fisher Community Building	5	
Free Methodist Church	5	
Gathering Place (First United Methodist Ch)	3	Gathering Place (First United Methodist Ch)
Gifford Community Bldg	5	
Good Shepherd Lutheran Church	5	
Grace Lutheran Church	5	
Hays Center	3	
Hensley Town Hall	3	
Hessel Pk. Christian Reformed Church	3	
Holy Cross Parish Center	5	
Homer City Building	5	
I & I Antique Tractor Club	3	
IL Employment and Training Ctr.	5	

Illini Union	5	Illini Union	5
Ivesdale Fire Station	3		
Lake of the Woods, Elks Pavilion	5	Lake of the Woods, Elks Pavilion	5
Leonhard Recreation Center	5	Leonhard Recreation Center	5
Living Word Fellowship Church	5		
Longview Fire Station	3		
Ludlow Community Center	3		
Mahomet Area Community Ctr.	5		
Meadowbrook Community Church	5	Meadowbrook Community Church	5
Mt Calvary Baptist Church	5		
Mt Olive Baptist Church	5		
Newcomb Town Hall	5		
Ogden Rose Library	3		
Parkland College - Ag Center	5	Parkland College - Student Union	5
Pennsylvania & Florida Ave Residence Hall	5		
Pennsylvania Ave. Baptist Church	5		
Pesotum Community Building	3		
Philo Town Hall	5		
Point of Change Church	5		
Prince of Peace Lutheran Church	5	Prince of Peace Lutheran Church	5
Quest United Methodist Church	5		
Rantoul Youth Center	5		
River Valley Church of Christ	3		
Royal Community Building	3		
Sadorus Village Hall	3		
Salvation Army Corps	5		
Savoy Municipal Building	5		
Savoy Recreation Center	5		
Seymour Meeting Center	3		
Sidney United Church	5		
Somer Township Building	3		
St. Joseph Township Bldg.	5		
St. Matthew's Lutheran Church	5		
St. Peter's United Church of Christ	5		
Stratford Park Bible Chapel	5		
Sunnycrest Center	5		
Thomasboro Fire Station	5		
Tolono Public Library	5	Tolono Public Library	5
Tolono West Fire Station	5		

Twin City Bible Church	5		
Tolono Public Library	5	Tolono Public Library	5
Urbana City Building	5		
Urbana Free Library	3		
Vineyard Church	5		
Westminster Presbyterian Church	3		
Windsor Rd. Christian Church	5		
Total	374	Total	54

Name	Polling Location	Address	City	Zip Code
Ayers	Ayers-Broadlands Fire Station	102 State Street	Broadlands	61816
Brown Fisher	Fisher Community Building	100 E School St.	Fisher	61843
Brown Foolsland	Fisher Community Building	100 E School St.	Fisher	61843
Champaign 1	Mt Calvary Baptist Church	1601 Bloomington Rd	Champaign	61821
Champaign 2	Alan G. Ryle Companies	4102 Belmont Point	Champaign	61822
Champaign 3	Bible Baptist Church	4001 W Kirby Ave	Champaign	61822
Champaign 4	Savoy Recreation Center	402 W Graham	Savoy	61874
Champaign 5	Curtis Road Church of God	2604 Curtis Rd	Champaign	61822
Champaign 6	First Baptist Church at Savoy	1602 S. Prospect Avenue	Savoy	61874
City of Champaign 1	Douglass Center Annex	804 N Fifth St	Champaign	61820
City of Champaign 10	Church Of The Living God	312 E Bradley	Champaign	61820
City of Champaign 11	Holy Cross Parish Center	405 W Clark	Champaign	61820
City of Champaign 12	Holy Cross Parish Center	405 W Clark	Champaign	61820
City of Champaign 13	E.H. Mellon Adm. Ctr.	703 S New	Champaign	61820
City of Champaign 14	E.H. Mellon Adm. Ctr.	703 S New	Champaign	61820
City of Champaign 15	Faith Methodist Church	1719 S Prospect Ave	Champaign	61820
City of Champaign 16	Good Shepherd Lutheran Church	2101 S Prospect Ave	Champaign	61821
City of Champaign 17	Mt Calvary Baptist Church	1601 Bloomington Rd	Champaign	61821
City of Champaign 18	Parkland College - Student Union	2400 W Bradley Ave	Champaign	61821
City of Champaign 19	Salvation Army Corps	502 N Prospect	Champaign	61820
City of Champaign 2	Cohen Hillel Center at UIUC	503 E John	Champaign	61820
City of Champaign 20	Grace Lutheran Church	313 S Prospect Ave	Champaign	61821
City of Champaign 21	St. Peter's United Church of Christ	905 S Russell	Champaign	61821
City of Champaign 22	Hessel Pk. Christian Reformed Church	700 W Kirby	Champaign	61820
City of Champaign 23	Faith Methodist Church	1719 S Prospect Ave	Champaign	61820
City of Champaign 24	Good Shepherd Lutheran Church	2101 S Prospect Ave	Champaign	61821
City of Champaign 25	Hays Center	1311 W Church	Champaign	61821
City of Champaign 26	St. Peter's United Church of Christ	905 S Russell	Champaign	61821
City of Champaign 27	Champaign Church of Christ	1509 W John	Champaign	61820
City of Champaign 28	Champaign Church of Christ	1509 W John	Champaign	61820
City of Champaign 29	Westminster Presbyterian Church	1700 Crescent Dr	Champaign	61820
City of Champaign 3	University YMCA	1001 S Wright St	Champaign	61820
City of Champaign 30	Leonhard Recreation Center	2307 W Sangamon	Champaign	61821
City of Champaign 31	Leonhard Recreation Center	2307 W Sangamon	Champaign	61821
City of Champaign 32	Free Methodist Church	1913 S Mattis Ave	Champaign	61821
City of Champaign 33	Meadowbrook Community Church	1902 S Duncan Rd	Champaign	61821
City of Champaign 34	Parkland College - Ag Center	2400 W Bradley Ave	Champaign	61821
City of Champaign 35	Bresnan Meeting Center	706 Kenwood Rd	Champaign	61821
City of Champaign 36	Stratford Park Bible Chapel	2801 W Kirby	Champaign	61821
City of Champaign 37	Carpenters' Local No. 243	402 S Duncan Rd	Champaign	61821
City of Champaign 38	Windsor Rd. Christian Church	2501 W Windsor Rd	Champaign	61822
City of Champaign 39	First Christian Church	3601 S Staley Rd	Champaign	61822
City of Champaign 4	University YMCA	1001 S Wright St	Champaign	61820
City of Champaign 5	Activities and Recreation Center (ARC)	201 E Peabody Dr	Champaign	61820
City of Champaign 6	Church Of The Living God	312 E Bradley	Champaign	61820
City of Champaign 7	Cohen Hillel Center at UIUC	503 E John	Champaign	61820
City of Champaign 8	Activities and Recreation Center (ARC)	201 E Peabody Dr	Champaign	61820
City of Champaign 9	IL Employment and Training Ctr.	1307 N Mattis	Champaign	61821
Colfax	Ivesdale Fire Station	406 Third	Ivesdale	61851

Compromise Gifford	Gifford Community Bldg	101 S Main	Gifford	61847
Compromise Penfield	I & I Antique Tractor Club	401 Busey	Penfield	61862
Condit	River Valley Church of Christ	17 Owlcreek Ln	Fisher	61843
Crittenden	Pesotum Community Building	103 E Lincoln	Pesotum	61863
Cunningham 1	Mt Olive Baptist Church	808 E BRadley	Champaign	61820
Cunningham 10	Urbana Free Library	210 W Green St	Urbana	61801
Cunningham 11	Urbana City Building	400 S Vine	Urbana	61801
Cunningham 12	Urbana City Building	400 S Vine	Urbana	61801
Cunningham 13	Pennsylvania Ave. Baptist Church	600 E Pennsylvania Ave	Urbana	61801
Cunningham 14	St. Matthew's Lutheran Church	2200 Philo Rd	Urbana	61802
Cunningham 15	Church of Christ	2601 S Philo Rd	Urbana	61802
Cunningham 16	Pennsylvania Ave. Baptist Church	600 E Pennsylvania Ave	Urbana	61801
Cunningham 17	Champaign-Urbana Mass Transit District	1207 E University Ave	Urbana	61802
Cunningham 18	Champaign County Clerk's Office	1776 E Washington	Urbana	61802
Cunningham 19	Champaign County Clerk's Office	1776 E Washington	Urbana	61802
Cunningham 2	Illini Union	1401 W Green	Urbana	61801
Cunningham 20	Sunnycrest Center	1717 Philo Rd	Urbana	61801
Cunningham 21	Sunnycrest Center	1717 Philo Rd	Urbana	61801
Cunningham 22	Quest United Methodist Church	2004 Philo Rd Urbana 61802	Urbana	61802
Cunningham 23	St. Matthew's Lutheran Church	2200 Philo Rd	Urbana	61802
Cunningham 3	Illini Union	1401 W Green	Urbana	61801
Cunningham 4	Twin City Bible Church	806 W Michigan	Urbana	61801
Cunningham 5	Pennsylvania & Florida Ave Residence H	1001 W College Ct	Urbana	61801
Cunningham 6	Vineyard Church	1500 N Lincoln Ave	Urbana	61801
Cunningham 7	First Presbyterian Church	602 W Green St	Urbana	61801
Cunningham 8	First Presbyterian Church	602 W Green St	Urbana	61801
Cunningham 9	Twin City Bible Church	806 W Michigan	Urbana	61801
East Bend	Dewey Community Building	9 Main	Dewey	61840
Harwood	Gifford Community Bldg	101 S Main	Gifford	61847
Hensley	Hensley Town Hall	SW Corner of Hensley Rd & 900E	Champaign	61822
Kerr	I & I Antique Tractor Club	401 Busey	Penfield	61862
Ludlow 1	Ludlow Community Center	133 W Thomas	Ludlow	60949
Ludlow 2	American Lutheran Church	500 Church Dr, Rantoul, IL 61866	Rantoul	61866
Ludlow 3	Bethany Park Christian Church	1401 E Grove	Rantoul	61866
Mahomet 1	Mahomet Area Community Ctr.	510 E Main Street	Mahomet	61853
Mahomet 2	Point of Change Church	702 Turkey Farm Rd	Mahomet	61853
Mahomet 3	Lake of the Woods, Elks Pavilion	301 Senna Dr.	Mahomet	61853
Mahomet 4	Lake of the Woods, Elks Pavilion	301 Senna Dr.	Mahomet	61853
Mahomet 5	Point of Change Church	702 Turkey Farm Rd	Mahomet	61853
Newcomb	Newcomb Town Hall	355 Co Rd 2700N	Mahomet	61853
Ogden 1	Ogden Rose Library	103 W Main St	Ogden	61859
Ogden 2	Royal Community Building	103 S Park	Royal	61871
Pesotum	Pesotum Community Building	103 E Lincoln	Pesotum	61863
Philo	Philo Town Hall	104 Harrison	Philo	61864
Rantoul 1	Gathering Place (First United Methodist C	200 S Century Blvd	Rantoul	61866
Rantoul 2	Gathering Place (First United Methodist C	200 S Century Blvd	Rantoul	61866
Rantoul 3	American Lutheran Church	500 Church Dr, Rantoul, IL 61866	Rantoul	61866
Rantoul 4	Thomasboro Fire Station	101 N Church St	Thomasbor	61878
Rantoul 5	Rantoul Youth Center	1306 Country Club Lane	Rantoul	61866
Rantoul 6	Rantoul Youth Center	1306 Country Club Lane	Rantoul	61866

Raymond	Longview Fire Station	112 E Logan	Longview	61852
Sadorus Ivesdale	Ivesdale Fire Station	406 Third	Ivesdale	61851
Sadorus Sadorus	Sadorus Village Hall	115 E Market	Sadorus	61872
Scott Bondville	Bondville Village Hall	102 S Walnut	Bondville	61815
Scott Seymour	Seymour Meeting Center	112 N Main	Seymour	61875
Sidney	Sidney United Church	501 E Main	Sidney	61877
Somer	Somer Township Building	5406 NW Arrowhead Drive	Urbana	61802
South Homer	Homer City Building	500 E 2nd St	Homer	61849
St. Joseph 1	St. Joseph Township Bldg.	400 W Sherman	St. Joseph	61873
St. Joseph 2	Living Word Fellowship Church	1000 Park Ave	St. Joseph	61873
St. Joseph 3	Prince of Peace Lutheran Church	802 E Douglas	St. Joseph	61873
Stanton	Stanton Township Building & Town Hall	NW Corner of Rds 2100N & 2100E	St. Joseph	61873
Tolono 1	Tolono Public Library	111 E Main St	Tolono	61880
Tolono 2	Savoy Municipal Building	611 N. Dunlap	Tolono	61874
Tolono 3	Tolono West Fire Station	202 W Linden	Tolono	61880
Urbana 1	Church of Christ	2601 S Philo Rd	Urbana	61802
Urbana 2	Carroll Fire Protection Dist. Bldg.	1811 Brownfield Rd	Urbana	61802
Urbana 3	Vineyard Church	1500 N Lincoln Ave	Urbana	61801
Urbana 4	Edge-Scott Fire Department	201 Smith Rd	Urbana	61802



AARON AMMONS
CHAMPAIGN COUNTY CLERK

Champaign County, Illinois

1776 East Washington Street
Urbana, IL 61802
Email: mail@champaigncountyclerk.com
Website: www.champaigncountyclerk.com

Vital Records: 217-384-3720
Elections: 217-384-3724
Fax: 217-384-1241
TTY: 217-384-8601

MEMO

TO: County Executive Kloeppe, Board Chair Rosales, and County Board Members
FROM: Aaron Ammons, Champaign County Clerk
DATE: July 29, 2020
SUBJECT: FY 2021 HAVA GRANT ACCEPTANCE

The Champaign County Clerk's office has been notified by the Illinois State Board of Elections about the FY 2021 HAVA grant award eligibility for \$33,712. This grant is available to jurisdictions to improve cyber security posture for the 2020 election cycle. The grant period is from July 1, 2020 – June 30, 2020. Only jurisdictions that participate in the Cyber Navigator Program are eligible to apply for grant funds. The previous HAVA grant was a two-year grant for 2018-2020 for \$43,000. This time HAVA is a one-year grant.

So far, the Clerk's office has used HAVA funds to upgrade Election/Brookens building security, and upgraded election laptop security/Wi-Fi as well. The Champaign County Clerk's office will continue to make election security a priority and work collaboratively with Illinois State Board of Elections/Cyber Navigator Program. We are extremely proud we are leveraging these grants to help offset expenses related to election security.

In Service,

Aaron Ammons
Champaign County Clerk

RESOLUTION NO. 2020-200

RESOLUTION AUTHORIZING AN ACCEPTANCE AGREEMENT BETWEEN CHAMPAIGN COUNTY AND THE ILLINOIS STATE BOARD OF ELECTIONS FOR THE FY 2021 HAVA GRANT

WHEREAS, the Champaign County Clerk’s Office is receiving a (HELP AMERICA VOTE ACT) HAVA (election security) Grant and has been notified it is eligible to receive an amount of \$33,712 (THIRTY-THREE THOUSAND AND SEVEN HUNDRED AND TWELVE HUNDRED DOLLARS 00/100 DOLLARS) to assist in the security and other associated costs involved for Champaign County to ensure safe elections; and

WHEREAS, the Illinois State Board of Elections and Champaign both has responsibilities under Help America Vote Act as to spending the grant for its intended purposed 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 authorized the County Board Chair to enter into the HAVA Grant Acceptance Agreement with the Illinois State Board of Elections.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of August, 2020.

Giraldo Rosales, Chair
Champaign County Board

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

Darlene A. Kloeppel,
County Executive
Date: _____



Illinois State Board of Elections

CFDA 90.404

2020 HAVA Election Security Grant

Overview

Public Act 100-0587 effective June 4, 2018 which requires the SBE to implement a Cyber Navigator Program for local election authorities.

Public Act 100-0587 (10 ILCS 5/1A-55 new)

Sec. 1A-55. Cyber security efforts. The State Board of Elections shall provide by rule, after at least t 2 public hearings of the Board and in consultation with the election authorities, a Cyber Navigator Program to support the efforts of election authorities to defend against cyber breaches and detect and recover from cyber-attacks. The rules shall include the Board's plan to allocate any resources received in accordance with the Help America Vote Act and provide that no less than half of any such funds received shall be allocated to the Cyber Navigator Program. The Cyber Navigator Program should be designed to provide equal support to all election authorities, with allowable modifications based on need. The remaining half of the Help America Vote Act funds shall be distributed as the State Board of Elections may determine, but no grants may be made to election authorities that do not participate in the Cyber Navigator Program.

2020 Available Funds

In total, \$2.5 million is available to jurisdictions for grants to improve cyber security posture for the 2020 election cycle. Only jurisdictions that participate in the Cyber Navigator Program are eligible to apply for grant funds. The formula used to calculate allocation is based on a minimum of \$10,000 for all participating jurisdictions and the additional allocation is based on voting age population from the 2010 US Census Data.

Requirements of the Cyber Navigator Program

1. Utilize the Illinois Century Network for connectivity to State Board of Elections systems or have entered into an agreement to do so as soon as practical
2. Participate in the Cybersecurity Information Sharing Program by:
 - a. Registering with the Elections Infrastructure Information Sharing & Analysis Center (EI-ISAC)
 - b. Work with the Cyber Security Information Sharing Program Manager to establish two-way data sharing
 - c. Have at least one representative from the election authority complete security awareness training as offered by the Cyber Security Information Sharing Program Manager
3. Allow Cyber Navigators to complete an on-site risk assessment

2020 HAVA Election Security Grant Agreement

The 2020 HAVA Election Security Grant Agreement must be completed (signed by the election authority and chair of county board of election commission) no later than October 1, 2020.

This is a new requirement.

Please thoroughly complete the applicable pages and the expenditure list along with the signed certification statement. Copies of vendor invoices for all expenses listed must be submitted with your completed expenditure form and certification statement.



ILLINOIS STATE BOARD OF ELECTIONS
2020 ELECTION SECURITY GRANT
Expenditure List
CERTIFICATION STATEMENT

I, _____, _____, of _____
(Print Name of Election Authority) (Title) (Jurisdiction)

certify that the Election Security grant funds this election authority receives will only be used as authorized by the terms of the Illinois State Board of Elections and/or other grantor. Such terms may be found in, but are not limited to, the Election Security Grant Acceptance Agreement this election authority enters into with the State Board of Elections. I agree to provide, upon the request of the Illinois State Board of Elections and/or other grantor, any and all receipts and records of expenditures for the Election Security grant funds.

Signature of Election Authority

Date



Illinois State Board of Elections Acceptance Agreement



HAVA Election Security Grant

You are receiving this Election Security Grant pursuant to Section 101 of the Help America Vote Act of 2002, ("HAVA") (P.L. 107-252) (CFDA 90.404). Generally stated, the purpose of this grant is to upgrade election-related computer systems to address cyber vulnerabilities identified through scans or assessments of existing election systems and implementing established cybersecurity best practices for election systems and other activities that will improve the security of elections for federal office. Your election jurisdiction, **Champaign County** ("Election Authority"), will receive the amount of **\$33,712.00**, which will be distributed in a lump sum payment unless you request to receive funds in smaller portions. This funding and any additional funding received from the 2020 HAVA Election Security Grant funds is contingent upon meeting all requirements as set forth by the Cyber Navigator Program outlined in the Certification of Participation.

Specifically, this grant is to be used to:

- Upgrade election related computer systems to address cyber vulnerabilities identified through scans or assessments of existing election systems
- Implement cyber security best practices for election systems and other activities that will improve the security of elections for federal office

The State Board of Elections and you, the Election Authority, have responsibilities under HAVA both as to spending the grant for its intended purposes and tracking grant expenditures in accordance with applicable State and Federal laws and regulations. By accepting this grant, you agree to document all expenditures for audit purposes in accordance with generally accepted auditing standards, Federal Single Audit requirements, and any specific additional provisions contained in HAVA (42 U.S.C. § 15542). You must keep all expenditure documentation and receipts in your records until you are notified by the State Board of Elections to dispose of them. Furthermore, you agree to provide all documentation (i.e., receipts, invoices, copies of checks) applicable to activity under this grant program to the State Board of Elections or other auditing entity upon request.

Under no circumstances is this grant money to be supplanted into the county's election budget by the County Board or the Board of Election Commissioners. These grant funds must be kept separate and segregated. These funds may not be used in any way in a private residence. For example, they may not be used to make permanent improvements to the building(s) or property of a private residence. These grant funds may be used only to make improvements to publicly owned buildings and/or property. Furthermore, purchases made with this grant shall become the responsibility and property of the Election Authority, or to whom the assignment of any permanent property is made by the Election Authority, not the State Board of Elections. All property control and custody responsibilities will be assumed by the Election Authority. The Election Authority must follow the federal equipment management requirements included in 41 CFR 105-71.132 and maintain adequate records of equipment purchased with HAVA funds. 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.

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). There are certain

federal financial controls applicable to this grant. According to the regulations of the U.S. Treasury, recipients of Federal monies (State governments) that pass the funds on to sub-recipients in advance (Local governments) must ensure that only those monies determined necessary for immediate cash needs are advanced (34 CFR 80.20). The State Auditor General has interpreted 'immediate cash needs' as receiving advance funds **30 days or less from the expected date of paying the sub-recipient's vendors. Please submit only when you are ready to pay your vendors for qualifying expenses under this Program within the timelines given above.** Therefore, the grant may be applied toward any purchase or lease meeting the above criteria made between July 1, 2020 and June 30, 2021. The Election Authority agrees to indemnify and hold the State Board of Elections harmless against any claims brought against it by the Comptroller General or other agency of the federal government, for reimbursement of the grant funds in the event that the Election Authority is found liable for misapplication, misuse, or misappropriation of funds.

The Election Authority agrees that it will not purchase goods/services with HAVA funds with any party which is debarred or suspended or is otherwise excluded from or ineligible for participation in Federal assistance programs under Executive Order 12549. These can be found on the Excluded Parties List System located at www.gsa.gov (http://www.gsa.gov/Portal/gsa/ep/contentView.do?contentType=GSA_BASIC&contentId=19944&noc=T)

The Election Authority will follow the Lobbying certification as required by Section 1352, Title 31 of the U.S. Code. The recipient certifies that: (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement; and (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form – LLL, "Disclosure of Lobbying Activities."

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 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.

In addition, you understand and accept that no additional HAVA related funds will be forthcoming, or in the alternative, that additional grant funds may be reduced by the amount of any outstanding funds owed to the State Board of Elections, until the terms of those agreements are satisfied and any unspent or unaccounted for funds are returned with interest as indicated above.

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

*Chair of County Board or Board of Election
Commissioners Authorized Agent*

*Election Authority Authorized Agent (County Clerk or
Director of Election Commission)*

Signature _____

Signature _____

Printed Name _____

Printed Name _____

Date _____

Date _____

Illinois State Board of Elections

Signature _____

Printed Name Steven S. Sandvoss, Executive
Director

Date _____

RESOLUTION NO. 2020-233

PAYMENT OF CLAIMS AUTHORIZATION

August 2020

FY 2020

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$8,344,265.03 including warrants 609416 through 610266 and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$8,344,265.03 including warrants 609416 through 610266 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of August, A.D. 2020.

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: _____