

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, February 18, 2021 – 6:30 p.m.

Brookens Administrative Center/Zoom
1776 East Washington Street, Urbana, Illinois

Agenda Items

Page #

- I. Call To Order
- II. *Roll Call
- III. Prayer & Pledge of Allegiance
- IV. Read Notice of Meeting
- V. Approval of Agenda/Addenda
- VI. Adoption of Resolution No. 2021-97 appointing Jennifer Lokshin in District 6 to fill DeShawn Williams' unexpired term ending November 30, 2022 1
- VII. Administration of Oath of Office to Jennifer Lokshin by County Clerk
- VIII. Date/Time of Next Regular Meetings
Standing Committees:
 - A. County Facilities Committee Meeting
Tuesday, March 2, 2021 @ 6:30 p.m.
Lyle Shields Meeting Room
 - B. Environment & Land Use Committee
Thursday, March 4, 2021 @ 6:30 p.m.
Lyle Shields Meeting Room
 - C. Highway & Transportation Committee Meeting
Friday, March 5, 2021 @ 9:00 a.m.
1605 E Main Street, Urbana

Committee of the Whole:

 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, March 9, 2021 @ 6:30 p.m.
Lyle Shields Meeting Room

County Board:

 - A. Regular Meeting
Thursday, March 18, 2021 @ 6:30 p.m.
Lyle Shields Meeting Room
- IX. Public Participation
 - Being accepted remotely through zoom – for instructions go to:
http://www.co.champaign.il.us/CountyBoard/CB/2021/210218_Meeting/210218_Zoom_Instructions.pdf
- X. *Consent Agenda 2-50
- XI. Communications
- XII. Approval of Minutes
 - A. January 14, 2021 – Special Meeting 51-53
 - B. January 21, 2021 – Regular Meeting 54-59

XIII. Standing Committees:

- A. Environment and Land Use
Summary of Action Taken February 4, 2021 Meeting 60-61
1. Adoption of Resolution No. 2021-71 approving contract for sale of County property located at 504 South Dodson Drive, Urbana 62-68
- B. Highway & Transportation
Summary of Action Taken February 5, 2021 Meeting 69-70
- C. County Facilities
Summary of Action Taken February 10, 2021 Meeting 71-72

XIV. Areas of Responsibility

Summary of Action Taken February 9, 2021 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments) 73-77

A. Finance

1. **Adoption of Resolution No. 2021-90 approving Budget Amendment 21-00011 Fund 630 Cir Clk Operation & Admin / Dept 030 Circuit Clerk Increased Appropriations: \$89,000 Increased Revenue: \$0 Reason: The Circuit Clerk's Office has 34 desks in one large room; many side by side. Staff in this area answer 300 to 350 calls a day. Partitions would provide sound dampening, improve COVID-19 social distancing, and still allow visibility across the room. Clerk will absorb cost of labor. 78-82
2. **Adoption of Resolution No. 2021-91 approving Budget Amendment 21-00007 Fund 091 Animal Control / Dept 247 Animal Warden Services Increased Appropriations: \$16,077 Increased Revenue: \$0 Reason: Transfer from fund balance to cover the cost of van conversion. Was originally budgeted for in FY2020 but the conversion was not complete by the end of the year. 83-85
3. Adoption of Resolution No. 2021-92 authorizing the County Executive to assign a mobile home tax sale certificate of purchase permanent parcel number 29-051-0019 86
4. Adoption of Resolution No. 2021-93 abating certain taxes hereto levied to pay the principal of and interest on various outstanding bonds of the County of Champaign, Illinois 87-90
5. Adoption of Resolution No. 2021-94 approving contract with Gallagher Benefit Services, INC. for employee health insurance and related benefits broker consultant services 91-101
6. Adoption of Resolution No. 2021-95 authorizing an acceptance agreement between Champaign County and Illinois State Board of Elections for a Voter Registration State Grant 2021 102-105
7. **Adoption of Resolution No. 2021-96 approving Budget Amendment 21-00008 Fund 080 General Corporate / Dept 022 County Clerk Fund 628 Election Assist/Accessibility / Dept 022 County Clerk Increased Appropriations: \$80,369 Increased Revenue: \$80,369 Reason: Grant funds to offset cost for annual license fees of voter registration system, VBM, staff time for IVRS work, ETC.... 106-107

XV. New Business – Action Items

- A. Adoption of Resolution No. 2021-98 authorizing payment of claims 108
- B. Adoption of Resolution No. 2021-99 authorizing purchases not following purchasing policy 109-110
- C. Adoption of Resolution No. 2021-100 approving application for, and if awarded, acceptance of the Illinois Department of Transportation Distracted Driving Grant 111-115
- D. Adoption of Resolution No. 2021-101 authorizing the County Executive to execute an intergovernmental agreement for employee COVID-19 Testing 116-117
- E. **Adoption of Resolution No. 2021-102 approving budget amendment 21-00012 118-119
Fund 080 General Corporate / Dept 075 General County
Increased Appropriations: \$140,000
Increased Revenue: \$0
Reason: Appropriation for employee COVID testing.

XVI. Discussion/Information Only

XVII. Adjourn

*Roll call

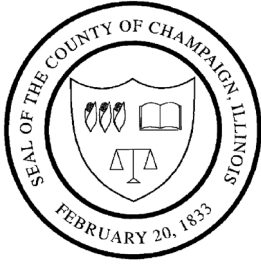
**Roll call and 15 votes

***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, February 18, 2021 - 6:30 p.m.

Brookens Administrative Center/Zoom
1776 E. Washington Street, Urbana, IL 61802

Consent Agenda Items

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A. Environment and Land Use Committee

1. Adoption of Resolution No. 2021-66 approving an agreement between the County of Champaign and Brookfield Properties for an Illinois Environmental Protection Agency-sponsored one-day household hazardous waste collection event to be held on April 10, 2021 2-12
2. Adoption of Resolution No. 2021-67 approving an agreement between the County of Champaign, Parkland College and A-Team recyclers with regard to residential electronics collections to be held in 2021 13
3. Adoption of Resolution No. 2021-68 approving an intergovernmental cost-sharing agreement between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for the residential electronics collections in 2021 and the Illinois Environmental Protection Agency-sponsored household hazardous waste collection in 2021 14-19
4. Adoption of Resolution No. 2021-69 approving Champaign County opt-in to Illinois Environmental Protection Agency to participate in the manufacturer ewaste program in 2022 20
5. Adoption of Resolution No. 2021-70 accepting a grant from the Illinois Housing Authority Strong Communities Program 21-22

B. Highway & Transportation

1. Adoption of Resolution No. 2021-72 approving appropriation of funds from the County Bridge Fund, Harwood Township, #21-11108-00-BR 23-25
2. Adoption of Resolution No. 2021-73 approving appropriation of funds from the County Bridge Fund, Sadorus Township, #20-22106-00-BR 26-28
3. Adoption of Resolution No. 2021-74 approving appropriation of funds from the County Bridge Fund, Sadorus Township, #20-22107-00-BR 29-31

C. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2021-75 appointing Brian Rector to the Champaign County Board of Review, unexpired term ending 05/31/2022 32
2. Adoption of Resolution No. 2021-103 appointing County Board Liaisons 33-34

D. Finance

1. Adoption of Resolution No. 2021-76 approving Budget Amendment 20-00063 35
Fund 080 General Corporate / Dept 042 Coroner
Increased Appropriations: \$15,990
Increased Revenue: \$28,853
Reason: To cover end of FY20 additional autopsy and toxicology related expenses. Budget amendment is revenue and expenditure neutral due to increased FY20 revenue from statutory fees and reimbursement of coroner costs totaling approximately \$28,853 in additional revenue
2. Adoption of Resolution No. 2021-77 approving Budget Amendment 20-00064 36
Fund 679 Child Advocacy Center / Dept 179 Child Advocacy Center
Increased appropriations: \$2,245
Increased revenue: \$0
Reason: Increase in spending authority to pay for end of year expenses. See memo.

3. Adoption of Resolution No. 2021-78 approving Budget Transfer 20-00009 37
Fund 076 Tort Immunity Tax Fund / Dept 075 General County
Amount: \$28,626
Reason: To pay final FY2020 worker's compensation premium billing.
4. Adoption of Resolution No. 2021-79 approving Budget Transfer 20-00008 38
Fund 080 General Corporate / Dept 030 Circuit Clerk
Amount: \$5,202
Reason: \$5,201.53 in publications run between 12/1/19 and 5/14/20 in the News Gazette were unpaid. News Gazette has waived service charges for past due amounts. Requesting personnel funds be transferred to cover past due amounts so 080-030 non-personnel lines can be used for any remaining and en route invoices.
5. Adoption of Resolution No. 2021-80 approving Budget Amendment 21-00009 39-40
Fund 075 Regional Planning Comm / Dept 899 US Dpt of Treas Rntl Asst
Increased Appropriations: \$6,215,623
Increased Revenue: \$6,215,623
Reason: See attached
6. Adoption of Resolution No. 2021-81 approving Budget Amendment 21-00010 41
Fund 105 Capital Asset Replcmt Fnd / Dept 051 Juvenile Detention Center, 059 Facilities Planning
Increased Appropriations: \$85,833
Increased Revenue: \$0
Reason: Re-encumber funds for Courthouse and JDC video security and master control projects started in FY2020; however, not completed until January 2021
- E. Justice & Social Services**
1. Adoption of Resolution No. 2021-82 authorizing memorandum of understanding between the Champaign County Board and the Champaign County Regional Planning Commission for a Moral Reconciliation Therapy Program 42-43
- F. Facilities**
1. Adoption of Resolution No. 2021-83 approving letter of agreement with GHR Engineering pursuant to RFQ 2020-004 for engineering services 44
2. Adoption of Resolution No. 2021-84 approving letter of agreement with Bailey Edward Architecture pursuant to RFQ 2020-005 for architectural services 45
3. Adoption of Resolution No. 2021-85 approving letter of agreement with Reifsteck Reid Architecture pursuant to RFQ 2020-005 for architectural services 46
4. Adoption of Resolution No. 2021-86 approving contract with GHR Engineering pursuant to RFQ 2020-004 for engineering services 47
5. Adoption of Resolution No. 2021-87 approving contract with GHR Engineering pursuant to RFQ 2020-004 for engineering services 48
6. Adoption of Resolution No. 2021-88 approving contract with Bailey Edward Architecture pursuant to RFQ 2020-005 for architectural services 49
7. Adoption of Resolution No. 2021-89 approving contract with Reifsteck Reid Architecture pursuant to RFQ 2020-005 for architectural services 50

RESOLUTION NO. 2021-97

A RESOLUTION APPOINTING JENNIFER LOKSHIN AS A COUNTY BOARD MEMBER
IN DISTRICT 6 TO FILL AN UNEXPIRED TERM FOR DESHAWN WILLIAMS
ENDING NOVEMBER 30, 2022

WHEREAS, Deshawn Williams, a County Board Member in District 6 for Champaign County with a term ending November 30, 2022, submitted his resignation from that office effective January 6, 2021; and

WHEREAS, Pursuant to 55 ILCS 5/2, when a vacancy occurs in any elective county office, the County Executive shall declare that such vacancy exists and notification thereof shall be given to the county central committee of each established political party, and the vacancy shall be filled within 60 days by appointment of the County Executive with the advice and consent of the county board; and

WHEREAS, The Champaign County Executive sent notification of the vacancy to the county central committee of each established political party; and

WHEREAS, Pursuant to a recommendation from the Democratic Central Committee, the County Executive recommends the appointment of Jennifer Lokshin to fill the unexpired term of County Board Member in District 6 ending on November 30, 2022; and

WHEREAS, the County Executive also recommends the appointment of Jennifer Lokshin to serve as a member of the Facilities Committee replacing DeShawn Williams;

NOW, THEREFORE BE IT RESOLVED By the County Board of Champaign County that the appointment of Jennifer Lokshin to fill the unexpired term ending November 30, 2022 of Champaign County Board Member District 6, is hereby approved.

PRESENTED, PASSED, APPROVED, AND RECORDED this 18th day of February A.D. 2021.

Kyle Patterson, 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. 2021 - 66

RESOLUTION APPROVING AN AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND BROOKFIELD PROPERTIES FOR AN ILLINOIS ENVIRONMENTAL PROTECTION AGENCY-SPONSORED ONE-DAY HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT TO BE HELD ON APRIL 10, 2021

WHEREAS, the Illinois Environmental Protection Agency will sponsor a One-Day Household Hazardous Waste Collection event to be held on April 10, 2021 at the Market Place Shopping Center parking lot in Champaign, Illinois; and

WHEREAS, the County of Champaign, as coordinator arranging for use of a local host site for the Illinois Environmental Protection Agency-sponsored One-Day Household Hazardous Waste Collection event, is required by Brookfield Properties, serving as management company for the Market Place Shopping Center, to enter into the attached Brookfield Properties Event Agreement; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board authorizes the County Executive to execute the Agreement between the County of Champaign and Brookfield Properties to allow for the use of Market Place Shopping Center premises for the Illinois Environmental Protection Agency One-Day Household Hazardous Waste Collection to be held on April 10, 2021.

PRESENTED, APPROVED, AND RECORDED this 18th day of February, A. D., 2021.

Kyle Patterson, 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: _____

**EVENT AGREEMENT
(Single Shopping Center)**

This Event Agreement ("Agreement") is made as of this day, Tuesday, January 19, 2021, ("Effective Date") by and between the owner that have executed this Agreement ("Owner") and Champaign County ("Organizer").

WHEREAS, Owner owns the Shopping Center listed on Exhibit A ("Shopping Center"), or pursuant to certain agreements with the Owner, Owner has the right to contract for and provide the services described herein to the Shopping Center, and has engaged affiliate Brookfield Properties Retail Inc. to provide the Services as further set forth herein and in Exhibit A.

WHEREAS, Organizer seeks to conduct an event in a portion of the common area of the Shopping Center as more particularly described herein.

NOW THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties hereto agree as follows:

TERMS AND CONDITIONS

1. **TERM.** The "Term" of this Agreement shall begin on the Effective Date and shall terminate on the "Expiration Date" specified on Exhibit A. The Event (as hereinafter defined) shall be conducted during the "Event Term" specified on Exhibit A.
2. **EVENT.** During the Event Term, Organizer shall conduct the event described on Exhibit A in a portion of the common area of the Shopping Center more particularly described on Exhibit A ("Premises"). Any activities conducted and/or exhibition of any displays, sets, signs, decorations, materials, advertising collateral and/or equipment of Organizer specified on Exhibit A (collectively the "Event Elements") during the Event Term shall be collectively referred to herein as the "Event". If storage of any Event Elements is included in the services and/or benefits provided Owner as more particularly specified on Exhibit A ("Services"), the Premises is deemed to include the area(s) in which such Event Elements are stored.
3. **EVENT FEE.** In consideration for the rights granted by Owner under this Agreement, Organizer agrees to pay the "Event Fee" to "Payee" at the address and pursuant to the payment schedule, all as set forth on Exhibit A.

If the Event Fee, or any portion thereof, is not paid within ten (10) days of when due, the unpaid balance of all, or the then due portion, of the Event Fee will be assessed a service fee of one and one-half percent (1.5%) per month to the extent allowed by law. Owner will have the right to suspend and/or terminate the Services and Organizer's access to the Premises if Organizer fails to timely pay Payee in accordance with the terms of this Agreement. If it becomes necessary for Owner to remove any or all elements of the Event and/or other personal property of Organizer from the Premises as a result of Organizer's default, Organizer shall reimburse Owner for all reasonable costs incurred in connection therewith upon fifteen (15) days' written notice. If Organizer fails to satisfy the obligations required to gain access to the Premises as provided in Sections 4A, 4B and 4C of this Agreement, Organizer shall not be relieved of its obligation to pay the Event Fee.

4. **ORGANIZER'S OBLIGATIONS.**

- A. **Submission of Event Elements.** By the "Delivery Date" specified on Exhibit A, Organizer agrees to deliver to Owner all Event Elements specified on Exhibit A, which may include without limitation camera-ready artwork, advertising collateral, display or set designs, signs, copy, electronic files, activity plans and schedules, promotional materials and/or samples to be distributed and/or such other materials, logos, trademarks and designs to be used in connection with the Event, as are necessary for Owner to approve the Event and provide the Services pursuant to this Agreement.
- B. **Permits.** Organizer shall procure and keep in full force and effect, at its sole cost and expense, from governmental authorities having jurisdiction over the Shopping Center, any and all licenses, permits, bonds or other authorizations necessary to conduct the Event as contemplated under this Agreement. Organizer will notify Owner immediately if Organizer fails to obtain the required permits and licenses prior to commencement of the Event. A copy of any required permits or licenses shall be provided to Owner prior to commencement of the Event and the provision of such permits or licenses to Owner is a condition precedent to any access to the Premises
- C. **Insurance.** Organizer shall provide the insurance coverage set forth on Exhibit B attached hereto and deliver to Owner a certificate of insurance described therein prior to commencement of the Event.
- D. **Event Set-up and Operation.** Organizer shall have the sole responsibility of conducting the Event, which may include the erection and installation of any Event Elements authorized by Owner, unless erection and installation are included in the Services. Organizer shall install the Event Elements and promptly repair at its sole cost and expense any damage to the Shopping Center caused by Organizer, any contractors or other providers of Organizer, exhibitors and/or participants in the Event (each a "Contractor" and collectively the "Contractors"), or their respective employees, agents, affiliates or

Brookfield Properties

subcontractors in connection with the set-up of the Event. Organizer shall maintain the Event Elements and conduct the Event solely on the Premises in a clean and orderly manner that exemplifies a first-class shopping center. In no event shall Organizer, any Contractor or any of their employees, agents, affiliates, subcontractors or suppliers (collectively "Organizer Parties") hawk or otherwise create a nuisance in the Shopping Center.

- E. **Removal of Event Elements.** Upon the earlier of the expiration of the Event Term or termination of this Agreement, Organizer shall remove all Event Elements from the Premises, repair damage caused by such removal and peaceably yield up to Owner the Premises in good order, repair and condition. Until such time as all Event Elements are removed, Organizer's obligations shall continue as set forth in this Agreement. In the event Organizer does not remove all Event Elements at the expiration of the Event Term or earlier termination of this Agreement, Owner shall provide Organizer with written notice of Organizer's failure to remove the Event Elements from the Premises. Such written notice shall provide Organizer with one (1) day for the purpose of removing the Event Elements from the Premises ("Notice Period"). In the event Organizer does not remove any or all of the Event Elements within the Notice Period, Owner shall have the right, in its sole and absolute discretion, to either remove and store the Event Elements or dispose of the Event Elements at Organizer's sole cost and expense. Organizer shall have no claim against Owner for such removal, storage and/or disposal.
- F. **Compliance With Law.** Organizer agrees to perform all of its obligations under this Agreement in a professional manner and shall comply with all federal, state and local laws, statutes, ordinances, rules, regulations, codes and other governmental requirements.
- G. **Acknowledgement.** Organizer acknowledges and agrees that Owner's ability to provide access to the Premises and the Services is contingent upon Organizer's timely performance of Organizer's obligations under this Agreement and Organizer's failure to perform any of its obligations shall be a material breach of this Agreement.
5. **OWNER'S OBLIGATIONS.** Owner shall review and approve in writing, in its sole discretion, all Event Elements. Owner reserves the right during the Term to reject any or all Event Elements for any reason or no reason and to curtail or regulate any or all Event Elements including without limitation sound levels thereof and Organizer Parties, at Organizer's expense. Subject to Organizer's obligations set forth in Section 4 of this Agreement and Owner's approval of the Event, Owner shall provide to Organizer and each authorized Contractor access to the Premises during the Event Term in accordance with this Agreement. Organizer and each authorized Contractor shall be allowed access to, and use of, the loading dock and parking lot at reasonable times, as determined by Owner and as needed to perform Organizer's obligations under this Agreement. Owner shall also provide to Organizer the Services.
6. **CONTRACTORS.** Organizer shall be responsible to procure any and all Contractors necessary for the Event. Organizer shall supply Owner with a list of all proposed Contractors at least five (5) business days prior to commencement of the Event. The list shall specify the names, addresses and type of each Contractor. Organizer agrees that only Contractors approved by Owner in writing will be permitted to enter the Premises. Organizer acknowledges and agrees that Owner shall not approve of, or permit, any such Contractor to enter the Premises, until Owner has received from each Contractor (i) a certificate of insurance evidencing insurance coverage set forth on Exhibit B attached hereto satisfactory to Owner and (ii) an original of Exhibit C signed by an authorized representative of each Contractor, without any modification. Any exception or modification to the foregoing requirements shall be in Owner's sole and absolute discretion.
7. **INTELLECTUAL PROPERTY RIGHTS.**
- A. Each party owns and shall retain all right, title and interest in and to its trademarks and service marks (collectively "Marks"). Neither party shall, in any way during the Term or thereafter, directly or indirectly do or cause to be done any act or thing contesting or in any way challenging any part of the other party's right, title and interest in such party's Marks. Without the prior written consent of Owner, Organizer shall not, while this Agreement is in effect or thereafter, use or permit the use of Owner's name or the name of any affiliate of Owner, or the name, address or any picture or likeness of, or reference to, the Shopping Center in any advertising, promotional, or other materials.
- B. Owner may make still, digital, video and/or photographic images or recordings of the Shopping Center which may include the Event Elements, Organizer's Marks and/or other materials of Organizer's displayed at the Shopping Center during the Term. Owner shall have the right to use such images or recordings for purposes of promoting the Shopping Center and marketing activities at the Shopping Center.
8. **REPRESENTATIONS AND WARRANTIES.**
- A. Organizer represents and warrants that (i) the production, operation, broadcasting, advertising and promotion of the Event and the use of the Event Elements as provided in this Agreement will not violate the trademark rights, copyrights, the right of privacy or publicity or constitute a libel or slander, or involve plagiarism or violate any other rights of any person or entity; (ii) it has the full right and legal authority to enter into and fully perform this Agreement in accordance with its terms and there are and shall be no agreements (oral or written) which conflict with Organizer's full performance hereof; and (iii) it has inspected the Premises and acknowledges that such area is safe and suitable for the Event contemplated hereunder.
- B. Owner represents and warrants that it has the full right and legal authority to enter into and fully perform this Agreement in

Brookfield Properties

accordance with its terms and there are and shall be no agreements (oral or written) which conflict with Owner's full performance hereof.

9. INDEMNIFICATION.

- A. Organizer shall indemnify, hold harmless, defend and reimburse Owner, including Owner's parent companies, subsidiaries and affiliates, and their respective employees, officers, members, partners and directors, ("Indemnified Parties") from and for all claims, losses, damages, liabilities, expenses, encumbrances, attorneys' fees and litigation expenses (collectively "Claims") which arise or are alleged to arise wholly or partly out of: (i) any violation of this Agreement by Organizer or any Contractor; or (ii) any negligence or intentional misconduct or other action or omission of any of the Organizer Parties. Without limiting the generality of the foregoing, such Claims include matters involving: (a) bodily or personal injury, sickness or disease or death of any of the Organizer Parties, the Indemnified Parties or third parties who are in or may be in the Shopping Center from time to time; (b) losses of, or damage to, personal, intangible or real property of any of the Organizer Parties, the Indemnified Parties or third parties who are in or may be in the Shopping Center from time to time (including reduction in value and loss of use or income); (c) employer-employee relations of the Organizer Parties; (d) infringement of any intellectual property or proprietary rights; or (e) claims for express or implied indemnity or contribution arising by reason of any Claims.
- B. Owner shall indemnify, hold harmless, defend and reimburse Organizer, including Organizer's parent companies, subsidiaries and affiliates, and their respective employees, officers, members, partners and directors, from and for all Claims which arise or are alleged to arise out of: (i) Owner's breach of any of its representations, warranties or obligations under this Agreement; or (ii) Owner's negligence or intentional misconduct or other action or omission of Owner, its affiliates, subcontractors, employees and agents.
- C. This Section 9 shall survive the expiration or earlier termination of this Agreement, and shall not be construed to provide for any indemnification which would, as a result thereof, make the provisions of this Section 9 void, or to eliminate or reduce any other indemnification or right which any indemnitee has by law.

10. **LIMITATION ON LIABILITY.** Organizer hereby agrees to be solely responsible for any loss or damage to the Event Elements and any other equipment or property of Organizer or the Contractors or injury to any of the Organizer Parties resulting from the use of the Premises, except to the extent such loss or damage is caused by the gross negligence of Owner. Owner shall not be liable to any of the Organizer Parties for any loss or damage to any property of any Organizer Parties, including without limitation for any removal of such property by Owner during the Event Term or upon the earlier of the expiration of the Event Term or termination of this Agreement. Except as specifically provided in this Section 10, Organizer waives any claim against Owner for any damage to any property of the Organizer Parties and will obtain a similar waiver from any Contractor.

No representation, guarantee, assurance or warranty is made or given by Owner that the security procedures used by Owner, if any, will be effective to prevent (i) injury to Organizer, any Contractor, guests, or any other person who is or may be in the Shopping Center from time to time or (ii) damage to, or loss (by theft or otherwise) of any property of the Organizer Parties or of the property of any other person who is or may be in the Shopping Center from time to time.

ORGANIZER EXPRESSLY UNDERSTANDS AND AGREES THAT OWNER SHALL NOT BE LIABLE FOR ANY INDIRECT, INCIDENTAL, SPECIAL, PUNITIVE, CONSEQUENTIAL OR EXEMPLARY DAMAGES ARISING OUT OF OR IN ANY WAY RELATED TO THIS AGREEMENT INCLUDING, WITHOUT LIMITATION, DAMAGES FOR LOSS OF PROFITS, GOODWILL, LOSS OF DATA, LOSS OF AIR TIME, OR OTHER INTANGIBLE LOSSES (EVEN IF OWNER HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES). THE AGGREGATE LIABILITY OF OWNER FOR ANY REASON AND UPON ANY CAUSE OF ACTION (INCLUDING, WITHOUT LIMITATION, NEGLIGENCE, STRICT LIABILITY AND OTHER ACTIONS IN CONTRACT OR TORT) ARISING OUT OF OR IN ANY WAY RELATED TO THIS AGREEMENT SHALL BE LIMITED TO DIRECT DAMAGES ACTUALLY INCURRED UP TO, BUT NOT TO EXCEED, THE AMOUNT ACTUALLY PAID BY ORGANIZER TO PAYEE UNDER THIS AGREEMENT.

11. **RELOCATION; REMOVAL.** Owner has the right in its sole discretion to relocate the Premises within the Shopping Center for any reason, including but not limited to remodeling or construction, whether temporarily or permanently. In the event of such relocation Owner shall provide Organizer with notice of the relocation and shall make reasonable efforts to relocate the Premises at Owner's expense to a location within the Shopping Center that offers comparable exposure to Organizer, as determined by Owner. If it is not feasible to relocate as determined by Owner, Owner shall reimburse to Organizer the unearned portion of the Event Fee paid to Owner based on the remaining portion of the Term. Such reimbursement shall be the sole and exclusive remedy available to Organizer in the event relocation of the Premises is not feasible.

During the Event Term, Owner has the right in its sole discretion to remove any or all Event Elements for any reason, including without limitation default by Organizer, or no reason. Owner shall reimburse to Organizer the unearned portion of the Event Fee paid to Owner based on the remaining portion of the Term for any removal not caused by Organizer's breach of this Agreement. Such reimbursement shall be the sole and exclusive remedy available to Organizer for such removal of any or all elements of the Event.

12. **TERMINATION; FAILURE TO PERFORM.**

Brookfield Properties

- A. **Termination for Cause.** Unless cured within ten (10) business days of the alleged breach (but in no event later than one (1) business day prior to commencement of the Event) either party may terminate this Agreement upon notice if the other party commits a material breach of this Agreement; or at any time upon written notice if the other party ceases its business operations, becomes insolvent or unable to pay its debts as they mature, makes a general assignment for the benefit of its creditors, is the subject of an appointment of a receiver or trustee for its business at the Shopping Center, or files or has filed against it proceedings under any provision of the United States Bankruptcy Code, as codified at 11 U.S.C. Sections 101, *et seq.* or similar law, as such may be amended from time to time. Any such notice of termination shall identify the Shopping Center to which it applies and specify the alleged breach or cause in reasonable detail. In the event of termination of this Agreement by Owner pursuant to this Subsection 12A, in addition to any other remedies available to Owner at law, in equity or otherwise, Organizer shall pay to Owner the Event Fee.
- B. **Termination without Cause.** Owner may terminate this Agreement immediately upon notice to Organizer at such time as Owner may elect without cause. If Owner terminates this Agreement without cause, Owner shall refund to Organizer the unearned portion of the Event Fee paid to Owner based on the remaining portion of the Term.

13. GENERAL PROVISIONS.

- A. **Entire Agreement.** This Agreement, which includes the exhibits referenced herein and attached hereto, sets forth the entire understanding and agreement of the parties with respect to the subject matter of this Agreement and supersedes all prior agreements, representations, warranties, understandings and commitments of the parties, whether oral or written, with respect thereto.
- B. **Assignment.** This Agreement may not be assigned, in whole or in part, by the Organizer without the prior written consent of Owner. Owner may freely assign this Agreement to any affiliate or to any other assignee, provided that any such assignee (other than an affiliate) agrees in writing to fulfill all obligations of Owner under this Agreement.
- C. **Audit.** This Section shall apply if the Event Fee is based on a percentage of Organizer's sales. At any time during the Term and for one (1) year after the Expiration Date, Owner shall have the right, upon reasonable notice to Organizer to inspect and/or audit the records of Organizer directly related to the calculation of the percentage rent to verify the accuracy of any information provided by Organizer to Owner. Such inspection shall occur at Organizer's headquarters during mutually agreed upon dates and times during regular business hours.
- D. **Notices.** All notices, requests and approvals required under this Agreement must be in writing and addressed to the other party's designated contact for notice as set forth on Exhibit A, or to such other address as such party designates in writing. All such notices, requests and approvals will be deemed to have been given either when personally delivered or upon delivery by either registered or certified mail, postage prepaid with return receipt requested, or by a recognized commercial courier service providing proof of delivery or, in the absence of delivery, on the date of mailing. Every notice shall identify the Shopping Center to which it applies. The provisions of this Section 13C shall survive termination of this Agreement.
- E. **Governing Law; Disputes.** This Agreement shall be governed by, construed and enforced in accordance with the laws of the state in which the Shopping Center is located without regard to its choice of law or conflicts of laws provisions. The parties hereby waive trial by jury. If either party shall institute any action or proceeding against the other relating to the provisions of this Agreement, the prevailing party in the action or proceeding shall be entitled to recover all reasonable costs and attorneys' fees from the unsuccessful party.
- F. **Reformation and Severability.** If any provision or term of this Agreement shall, to any extent, be held invalid, illegal or unenforceable by a court of competent jurisdiction, that provision shall, to the extent possible, be modified in such a manner as to be valid, legal and enforceable but so as to most nearly retain the intent of the parties as expressed herein, and if such a modification is not possible, that provision shall be severed from this Agreement, and in either case the validity, legality and enforceability of the remaining provisions of this Agreement shall not in any way be affected or impaired thereby.
- G. **Waivers; Modification; Amendment.** No waiver, modification or amendment of any term or condition of this Agreement shall be valid or of any force or effect unless made in writing, signed by the parties hereto or their duly authorized representatives, and specifying with particularity the nature and extent of such waiver, modification or amendment and the Shopping Center to which it applies. The failure of a party at any time to exercise any of its rights or options under this Agreement shall not be construed to be a waiver of such rights or options or prevent such party from subsequently asserting or exercising such rights or options, nor shall it be construed, deemed or interpreted as a waiver of, or acquiescence in, any such breach or default or of any similar breach or default occurring later.
- H. **Independent Contractor.** The parties are independent contractors with respect to one another and to this Agreement and shall not be construed to be the agent of the other under any circumstances. Neither party shall make any express or implied agreements, warranties, guarantees or representations or incur any debt in the name of, or on behalf of, the other or be obligated by or have any liability under any agreement or representations made by the other that are not expressly authorized in writing.
- I. **Force Majeure.** Neither party shall be liable for any delay or failure to perform its obligations under this Agreement, except

Brookfield Properties

for the obligation to pay, if such delay or failure is caused by a force beyond such party's control.

- J. **Counterparts.** This Agreement may be executed in any number of counterparts and by the parties on separate counterparts, each of which, when executed and delivered, shall be deemed to be an original and all of which, when taken together, shall constitute one and the same Agreement. Delivery of an executed counterpart of this Agreement by electronic mail or facsimile shall be equally as effective as delivery of a manually executed counterpart of this Agreement. Any party delivering an executed counterpart of this Agreement electronically or by facsimile shall also deliver a manually executed counterpart of this Agreement; provided, however, the failure to deliver a manually executed counterpart shall not affect the validity, enforceability and binding effect of this Agreement.

IN WITNESS WHEREOF, the parties hereto have duly executed and delivered this Agreement as of the day and year first above written.

ORGANIZER:

Champaign County

By:

Its:

OWNER:

**CHAMPAIGN MARKET PLACE L.L.C., a Delaware
limited liability company**

By: _____

Authorized Signatory

Brookfield Properties

EXHIBIT A

1. SHOPPING CENTER; EVENT TERM.

Owner Entity: CHAMPAIGN MARKET PLACE L.L.C.

Property Name: Market Place Shopping Center
2000 NORTH NEIL STREET
CHAMPAIGN, Illinois 61820

Attn: Cynthia Morton-Petry
p: +1 (217) 9032283
e: cmpetry@brookfieldpropertiesretail.com

<u>Date / Time</u>	<u>Location(s) /Event Elements</u>
04/10/2021 - 04/10/2021	Market Place Shopping Center (2246) - Creativity 6 / Creativity
04/10/2021 - 04/10/2021	Market Place Shopping Center (2246) - NorthEast parking lot / Event - Parking Lot Event

2. EXPIRATION DATE. 4/10/2021

3. EVENT.

Market Place will be the location for the Illinois EPA One-Day Household Hazardous Waste Collection.

4. EVENT FEE; PAYMENT SCHEDULE.

Total Fees: \$1,000.00

	<u>Invoice Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Sales Tax</u>	<u>Total Amount</u>
Pymt 1:	4/10/2021	4/10/2021	\$1,000.00	\$0.00	\$1,000.00

Revenue Account Code: 42505 Events, Sampling & Tours
42575 Creativity

5. PAYEE(S); ADDRESS(ES) OF PAYEE(S).

CHAMPAIGN MARKET PLACE L.L.C.
MARKET PLACE SHOPPING CENTER
SDS-12-1461
PO BOX 86
MINNEAPOLIS, Minnesota 55486-1461

6. DELIVERY DATE. April 10, 2021

7. EVENT ELEMENTS.

Market Place will be the location for the Illinois EPA One-Day Household Hazardous Waste Collection.

8. SERVICES.

Obligations of Owner:

- Will provide parking lot space to hold event.

Owner will be responsible for providing the following services and/or benefits to Organizer:

Owner Production/Construction of Materials Responsibilities:

N/A

Owner Installation of Materials Responsibilities:

N/A

Owner Maintenance of Materials Responsibilities:

N/A

Owner Removal of Materials Responsibilities:

N/A

Owner Return of Materials Responsibilities:

Brookfield Properties

N/A

Number of Electrical Outlets Required:	0	Descriptions of Electrical Outlets Required: N/A
Number of Tables Required:	0	Description of Tables Required: N/A
Number of Chairs Required:	0	Description of Chairs Required: N/A
Number of Security Guards Required:	0	Description of Security Guards Required: N/A
Number of Platforms/Stages Required:	0	Description of Platforms/Stages Required: N/A
Table Skirting Required:	n/a	

Obligations of Organizer:

- Organizer shall not cause or allow the release, disposal of, or abandonment of any hazardous wastes or substances on or into the surfaces, ambient air, drains, sewers, wetlands, ditches, soils, retention or detention ponds or ground water on or under the Shopping Center.

Organizer will be responsible for providing the following services and/or benefits to Owner:

Organizer Production/Construction of Materials Responsibilities:

N/A

Organizer Installation of Materials Responsibilities:

Client will handle.

Organizer Maintenance of Materials Responsibilities:

Client will handle.

Organizer Removal of Materials Responsibilities:

Client will handle.

Organizer Return of Materials Responsibilities:

N/A

9. NOTICE ADDRESSES.

(a) Owner:
c/o Brookfield Properties Retail Inc.
350 N. Orleans St. Suite 300
Chicago, IL 60654-1607
Attn: VP, Strategic Partnership

(b) Organizer:
Champaign County
1776 E. WASHINGTON STREET
URBANA, Illinois 61802
FEIN: 376006910
Phone: (217) 384-3776

With copy to:
BPR REIT Services LLC
350 N. Orleans St. Suite 300
Chicago, IL 60654-1607
Attn: Legal Department - Corporate Contracts and
Securities

EXHIBIT B
INSURANCE REQUIREMENTS

REQUIRED INSURANCE.

Organizer and Contractor shall furnish and maintain in effect during the Term of the Agreement the insurance coverage described below:

General Liability	\$1,000,000 Occurrence/\$1,000,000 Aggregate except the Events set forth below which shall be as follows	
	Type of event	Standard GL Occurrence / Aggregate Requirement
	Dances	\$1,000,000 / \$3,000,000
	Petting Zoos	\$1,000,000 / \$3,000,000
	Vehicle Display Events	\$1,000,000 / \$3,000,000
	Vehicle Driven Events	\$2,000,000 / \$5,000,000
	Food Truck Events	\$2,000,000 / \$5,000,000
	Specialty Markets	\$2,000,000 / \$5,000,000
	Walks/Races	\$2,000,000 / \$5,000,000
	Carnivals	\$5,000,000 / \$5,000,000
	Circuses	\$5,000,000 / \$5,000,000
	Concerts (> 1500 attendees)	\$5,000,000 / \$5,000,000
	Dunk Tank	\$5,000,000 / \$5,000,000
	Rock Climbing	\$5,000,000 / \$5,000,000
	E-cycling	\$2,000,000 / \$2,000,000
	Medical Testing/Consultation	\$1,000,000 / \$2,000,000
	Health Screenings	\$1,000,000 / \$2,000,000
	Shots**(i.e. flu, etc.)	\$1,000,000 / \$3,000,000

Any Deductible or Self Insured Retention associated with this insurance in excess of \$5,000 requires Owner's written consent.

Professional Liability (Medical Malpractice)	Medical Testing/Consultation	\$1,000,000 / \$3,000,000
	Health Screenings	\$1,000,000 / \$3,000,000
	Shots**(i.e. flu, etc.)	\$1,000,000 / \$3,000,000

** Organizer shall ensure that all shots are administered by a registered health professional (e.g. LPN, RN, Physician's Assistant, etc.).

Automobile Liability \$1,000,000 Combined Single Limit

Workers' Compensation Employers' Liability Statutory

OR

\$500,000 Each Accident
\$500,000 Disease, Policy Limit
\$500,000 Disease, Each Employee

(for Monopolistic States)
Workers' Compensation
Stop Gap Employers' Liability

Evidence of Monopolistic State Coverage
\$500,000 Occurrence/Aggregate

Liquor Liability, or a combination of Liquor Liability and Follow Form Umbrella Liability or Follow Form Not Less Than \$5,000,000 Per Occurrence

Excess Liability:
(if alcohol is served)

This insurance shall include, but not be limited to, coverage for liability arising from premises, operations, independent contractors, and liability assumed under an insured contract.

Any Deductible or Self Insured Retention associated with this insurance in excess of \$5,000 requires Owner's written consent.

Brookfield

Properties

POLICY REQUIREMENTS.

The insurance required of Organizer and Contractor shall be issued by an insurer or insurers lawfully authorized to do business in the jurisdiction in which the Event(s) is located, and maintaining an AM Best rating of at least A- VII.

The General Liability Insurance, Automobile Liability Insurance, Liquor Liability insurance, and the Follow Form Umbrella Liability Insurance or Follow Form Excess Liability Insurance shall name, as "Additional Insureds", Brookfield Property REIT Inc., BPR REIT Services LLC, Brookfield Properties Retail Inc. and Shopping Center Owner Entity (exactly as identified on Exhibit A). All Insurance policies required by this Agreement shall contain waivers of any and all rights of subrogation against the Additional Insureds, and the Liability Insurance policies required by this agreement shall contain either a cross-liability endorsement or separation of insureds provision, which provision shall permit the limits of liability under Organizer's policies to apply separately to each Additional Insured.

All Insurance policies required by this Agreement shall state that they are primary and not additional to, or contributing with, any other insurance carried by, or for the benefit of the Additional Insureds with respect to the negligence of Organizer, its employees, agents, contractors and/or subcontractors.

Organizer and Contractor, for both themselves and on behalf of the "Additional Insureds", shall be fully and solely responsible for any costs or expenses as a result of a coverage deductible or self-insured retention, including any loss not covered because of the operation of such deductible or self-insured retention.

Before any Event, the Shopping Center shall be furnished valid and original certificate(s) of insurance evidencing that all required insurance coverages are in force. All insurance policies required in the Agreement shall not be allowed to be cancelled, allowed to lapse or substantially modified without thirty (30) days' prior written notice to Owner, except for non-payment of premium for which ten (10) days notice shall be provided.

Compliance with the insurance requirements of this Agreement shall not be relieved by Owner's, or any Shopping Center's, receipt or review of any insurance certificates.

EXHIBIT C
CONTRACTOR HOLD HARMLESS AGREEMENT

The undersigned, _____
("Contractor"), in connection with the _____
("Event") to be conducted at _____ (the "Shopping Center") during the Event Term
specified in that certain Event Agreement dated _____ by and between the Owner that has executed this Agreement ("Owner")
and Champaign County ("Organizer") will indemnify, protect, defend and hold harmless Owner, Owner's parent companies, subsidiaries
and affiliates, and their respective employees, officers, members, partners and directors, ("Indemnified Parties") from and against any and
all claims, damages, actions, liabilities and expenses, including, without limitation, reasonable attorneys' fees and court costs arising from
or in connection with the acts or omissions of the undersigned, its officers, agents, partners, affiliates, contractors, or employees
(collectively "Contractor Parties") in connection with the Event and/or the presence of Contractor Parties at the Shopping Center. Contractor
waives any claim against any and all of the Indemnified Parties for any damage to Contractor's property while at the Shopping Center.

Contractor: _____
Name: _____
Date: _____
If a corporation
By: _____

RESOLUTION NO. 2021 - 67

RESOLUTION APPROVING AN AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN, PARKLAND COLLEGE, AND A-TEAM RECYCLERS WITH REGARD TO RESIDENTIAL ELECTRONICS COLLECTIONS TO BE HELD IN 2021

WHEREAS, the County of Champaign is serving as coordinator for the Residential Electronics Collections scheduled to be held on May 21-22, 2021 and October 15-16, 2021; and

WHEREAS, the Champaign County Board was informed that the Residential Electronics Collections planned to occur in 2021 are the only options available in Champaign County to residents of participating communities in Champaign County to bring their unwanted cathode-ray-tube televisions, wood console televisions of any size, or projection televisions for recycling at no cost to the resident; and

WHEREAS, Champaign County opted-in to participate in the manufacturers e-waste program for the Illinois Environmental Protection Agency Program Year 2021 under the Consumer Electronics Recycling Act (415 ILCS 151/); and

WHEREAS, an agreement has been prepared between the County of Champaign, Parkland College (as host site), and A-Team Recyclers, LLC (as collector) documenting the responsibilities of each of the parties with regard to the Residential Electronics Collection events to be held in 2021.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board authorizes the County Executive to execute the Agreement between the County of Champaign, Parkland College, and A-Team Recyclers, LLC regarding the planned 2021 Residential Electronics Collection events.

PRESENTED, APPROVED, AND RECORDED this 18th day of February, A.D., 2021.

Kyle Patterson, 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. 2021 - 68

RESOLUTION APPROVING AN INTERGOVERNMENTAL COST-SHARING AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN, THE CITY OF CHAMPAIGN, THE CITY OF URBANA, AND THE VILLAGE OF SAVOY FOR THE RESIDENTIAL ELECTRONICS COLLECTIONS IN 2021 AND THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY-SPONSORED HOUSEHOLD HAZARDOUS WASTE COLLECTION IN 2021

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

WHEREAS, the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy find it to be most cost effective to mutually combine efforts and to share in the costs associated with two Residential Electronics Collection events to be held in 2021 and one Illinois Environmental Protection Agency-sponsored One-Day Household Hazardous Waste Collection event to be held in 2021; and

WHEREAS, the attached intergovernmental agreement has been prepared documenting the costs and responsibilities of each of the parties and will become effective as of the date the last party signs the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board authorizes the County Executive to enter into the Intergovernmental Cost-Sharing Agreement between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for two Residential Electronic Collection events in 2021 and one Illinois Environmental Protection Agency-Sponsored One-Day Household Hazardous Waste Collection event in 2021, as attached to this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of February, A.D., 2021.

Kyle Patterson, 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: _____

AN INTERGOVERNMENTAL AGREEMENT

RESIDENTIAL ELECTRONICS COLLECTIONS IN 2021 AND ILLINOIS ENVIRONMENTAL PROTECTION AGENCY-SPONSORED ONE-DAY HOUSEHOLD HAZARDOUS WASTE COLLECTION IN 2021
COST-SHARING AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN, THE CITY OF CHAMPAIGN, THE CITY OF URBANA, AND THE VILLAGE OF SAVOY

THIS AGREEMENT is made and entered into by and between the County of Champaign and the following Illinois municipal corporations: the City of Champaign, the City of Urbana, and the Village of Savoy, effective on the last date signed by a party hereto. The foregoing entities will hereafter be noted as “the parties.”

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970, and 5 ILCS 220/1, *et seq.* enable the parties to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, the parties find it to be most cost effective to mutually combine efforts and to share in the costs associated with Residential Electronics Collections to be held on May 21-22, 2021 and October 15-16, 2021 at Parkland College campus in Champaign, Illinois and costs associated with the Illinois Environmental Protection Agency (IEPA)-Sponsored One-Day Household Hazardous Waste Collection to be held on April 10, 2021 at Market Place Shopping Center in Champaign, Illinois (hereinafter referred to as “events”). These costs include:

For the Residential Electronics Collection events:

- a) One-time flat-rate collection fee payment of up to \$23,000 per event to A-Team Recyclers due by the end of the day on the start date of each event;
- b) A potential shortfall charge prorated and not to exceed \$600 per shipment from each event, to be assessed if the net weight of a semitrailer arranged for by A-Team Recyclers and loaded at the event by A-Team Recyclers, is below 18,000 pounds. This agreement estimates that two potential shortfall incidents take place per event.
- c) The cost of traffic patrol services to be provided by one City of Champaign traffic patrol officer at each event, with the total cost for traffic patrol services not expected to exceed \$375 per day per event.
- d) The cost of two golf carts at \$175 per two-days at each event.
- e) The cost of \$285 at each event for onsite amenities for workers: two porta-potties and a portable hand-wash station.
- f) Additional 10 percent contingency amount of total fees paid pursuant to ii., iii., iv., and v. above, to be included in the maximum total amount per event.

For the Illinois Environmental Protection Agency-Sponsored One-Day Household Hazardous Waste Collection event:

- g) The event fee of \$1,000 for use of the Market Place Shopping Center parking lot.
- h) The cost of traffic patrol services to be provided by one City of Champaign traffic patrol officer, not expected to exceed \$800 for the event.
- i) The cost of two golf carts at \$175 per day at the event.
- j) Additional 10 percent contingency amount of total fees paid pursuant to vii. and viii. above, to be included in the maximum total amount per event.

WHEREAS, the cost contribution required of each party is provided in this Agreement;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

Section 1. Purpose

- 1-1. This Agreement outlines a cost-sharing arrangement between the parties for the purpose of administering the events in 2021. Costs will include:

For the Residential Electronics Collection events:

- a. Payment of a one-time flat-rate collection fee payment of up to \$23,000 per event to A-Team Recyclers due by the end of the day on the start date of each event;
- b. Payment of potential shortfall charges prorated and not to exceed \$600 per shipment from each event, to be assessed if the net weight of a semitrailer arranged for by A-Team Recyclers and loaded at the event by A-Team Recyclers, is below 18,000 pounds. This agreement estimates that two potential shortfall incidents take place per event;
- c. Payment for traffic patrol services to be provided by one City of Champaign traffic patrol officer at each event, with the total cost for traffic patrol services not expected to exceed \$375 per day per event;
- d. Payment for rental of two golf carts at \$175 per two-days at each event;
- e. Payment of \$285 for onsite amenities for workers consisting of two porta-potties and a portable hand-wash station at each event;
- f. Allowing for an additional 10 percent contingency amount of fees paid pursuant to c., d., and e., above, to be included in the maximum total amount per event.

For the IEPA-Sponsored One-Day Household Hazardous Waste Collection event:

- g. Payment of an event fee of \$1,000 to Brookfield Properties, management company for the Market Place Mall property;
- h. Payment for traffic patrol services to be provided by one City of Champaign traffic patrol officer, not expected to exceed \$800 for the event;
- i. Payment for two golf carts at \$175 per day at the event; and
- j. Allowing for an additional 10 percent contingency amount of total fees paid pursuant to h. and g. above, to be included in the maximum total amount per event.

Section 2. Terms

- 2-1. The terms of this Agreement shall be from the date last signed by the parties until 60 days following the final event, unless amended by agreement of the parties.

Section 3. Responsibilities

- 3-1. The parties understand and agree that of the parties to this Agreement, only the County of Champaign shall enter into a contract with the A-Team Recyclers and with Parkland College for the Residential Electronics Collections and with the IEPA and with Brookfield Properties for the IEPA-Sponsored One-Day Household Hazardous Waste Collection event. However, the County of Champaign shall be entering into said contract on behalf of the other parties as well, and Champaign County agrees that it shall not enter into said contract unless it specifically names the other parties to this agreement as third party beneficiaries of that contract. Champaign County shall obtain approval of the form of said contract with the contact from each of the parties to this Agreement prior to executing said contract.
- 3-2. Each party is responsible for contributing its share of the total costs for the events under this Agreement, according to the percentages and up to the maximums specified in Section 4 (Cost-Sharing) of this Agreement.
- 3-3. Each party is also responsible for coordinating information requests from the other parties in a timely manner.

Section 4. Cost Sharing

- 4.1 The parties agree to share, according to the percentages shown in Table 4.1, total costs not to exceed the Maximum Total Cost shown for each event:

Table 4.1

Event Date(s)	Champaign County Maximum Share (% of total)	City of Champaign Maximum Share (% of total)	City of Urbana Maximum Share (% of total)	Village of Savoy Maximum Share (% of total)	Maximum Total Cost
April 10, 2021	\$643 (31)	\$892 (43)	\$456 (22)	\$83 (4)	\$2,073
May 21-22, 2021	\$7,915 (31)	\$10,978 (43)	\$5,617 (22)	\$1,021 (4)	\$25,531
October 15-16 2021	\$7,915 (31)	\$10,978 (43)	\$5,617 (22)	\$1,021 (4)	\$25,531

Section 5. Invoices and Payments

5.1 To facilitate payment for services described in Section 1.1 of this Agreement, following each event held and within 30 days of receipt of an invoice from the Champaign County Recycling Coordinator, each party agrees to provide its share of funds as shown in Table 4.1, payable to ‘Champaign County’ to the attention of Susan Monte, Champaign County Department of Planning and Zoning, 1776 E. Washington Street, Urbana, IL 61802.

Section 6. Amendments.

This agreement may be amended only in writing signed by all parties.

Section 7. Survival of Provisions.

Any terms of this Agreement that by their nature extend after the end of the Agreement, whether by way of expiration or termination, will remain in effect until fulfilled.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the date and year indicated herein.

CHAMPAIGN COUNTY
An Illinois Municipal Corporation

By: _____

Date: _____

ATTEST: _____

APPROVED AS TO FORM:

State's Attorney's Office

CITY OF CHAMPAIGN

By: _____

Date: _____

ATTEST: _____

APPROVED AS TO FORM:

City Attorney

CITY OF URBANA
An Illinois Municipal Corporation

By: _____

Date: _____

ATTEST: _____

APPROVED AS TO FORM:

City Attorney

VILLAGE OF SAVOY
An Illinois Municipal Corporation

By: _____

Date: _____

ATTEST: _____

APPROVED AS TO FORM:

Village Attorney

RESOLUTION NO. 2021 - 69

RESOLUTION APPROVING CHAMPAIGN COUNTY OPT-IN TO ILLINOIS ENVIRONMENTAL PROTECTION AGENCY TO PARTICIPATE IN THE MANUFACTURER EWASTE PROGRAM IN 2022

WHEREAS, the Illinois General Assembly and Governor enacted the Consumer Electronics Recycling Act (Public Act 100-433) on August 25, 2017; and

WHEREAS, the Consumer Electronics Recycling Act includes a convenience standard for permanent collection sites and/or one-day collection events that provides every county in the State of Illinois the opportunity to have a program for collecting Covered Electronic Devices (CEDs) from its residents; and

WHEREAS, a county, a municipal joint action agency, or a municipality with more than 1,000,000 residents may elect to participate in a manufacturer sponsored electronics collection program during program year 2022 if opting-in to participate prior to March 1, 2021; and

WHEREAS, the County of Champaign understands that it has specific duties and requirements pursuant to the Consumer Electronics Recycling Act to help coordinate the collection of CEDs and compliance with the sorting and loading requirements for CEDs.

NOW, THEREFORE, BE IT RESOLVED, that the County of Champaign has elected to participate in the Manufacturer Electronics Program in Illinois Environmental Protection Agency Program Year 2022 and has instructed County staff to complete and submit the necessary documentation by the deadline of March 1, 2021.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 18th day of February A.D., 2021.

Kyle Patterson, 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. 2021-70
RESOLUTION OF THE CHAMPAIGN COUNTY BOARD
ACCEPTING A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT
AUTHORITY STRONG COMMUNITIES PROGRAM

WHEREAS, the County Board of Champaign County, an Illinois unit of local government met on February 18, 2021 and adopted the following Resolutions, all of which are in accordance with the laws of the State of Illinois:

WHEREAS, the Illinois Housing Development Authority (the “Authority”) has issued to Champaign County a certain Conditional Commitment Letter (together with any amendments thereto, the “Commitment”), pursuant to which the Authority has agreed to issue a grant from the Strong Communities Program (the “Program”) in an amount not to exceed 69,300 and 00/100 Dollars (\$69,300.00) (the “Grant”) and Champaign County will use the Grant funds solely and exclusively for eligible activities in connection with the Program and for no other purpose; and

WHEREAS, the Champaign County Board deems it to be in the best interest of Champaign County to accept the Grant;

THEREFORE, BE IT RESOLVED, the Champaign County Board hereby authorizes the acceptance of the Grant; and

FURTHER RESOLVED, that the Champaign County Board is authorized to accept the Commitment and enter into a Program Funding Agreement for the Program (the “Agreement”) with the Authority wherein Champaign County agrees to perform Program services in return for the Grant; and

FURTHER RESOLVED, that the Champaign County Board hereby accepts the Grant, agrees to deliver and/or execute the Commitment and the Agreement and any and all other instruments, certifications and agreements as may be necessary or desirable for Champaign County to perform all of its obligations and duties under the Program (including any amendments, other agreements or supplements); and

FURTHER RESOLVED, that the County Executive of the County of Champaign, without the necessity or requirement for the signature of another person, is hereby authorized, empowered, and directed to execute on behalf of Champaign County, the Commitment, the Agreement and all other documents and instruments relating to the Grant to be delivered to the Authority in connection with the closing of the Grant and take such further action on behalf of Champaign County as they deem necessary to effectuate the foregoing Resolutions; and

FURTHER RESOLVED, that the Champaign County Board hereby ratifies, authorizes, confirms and approves any prior action of Champaign County taken in furtherance of the foregoing Resolutions and any and all documents and instruments previously executed on behalf of the Champaign County Board in connection with the Grant.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of February, A.D., 2021.

Kyle Patterson, Chair
Champaign County Board

ATTEST:

Approved:

Aaron Ammons, County Clerk and
Ex-Officio Clerk of the County Board

Darlene A. Kloepfel, County Executive

Date:

RESOLUTION NO. 2021-72

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 improvements.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, by receiving quotes for the improvements.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvements and shall show the division of cost between the County and the Harwood Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Harwood Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of February 2021.

Kyle Patterson, Chair
Champaign County Board

Approved: _____
Darlene A. Kloeppel, County Executive

Date: _____

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

Date: _____

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

PETITION

Petitioner, Aaron Tuller, 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:

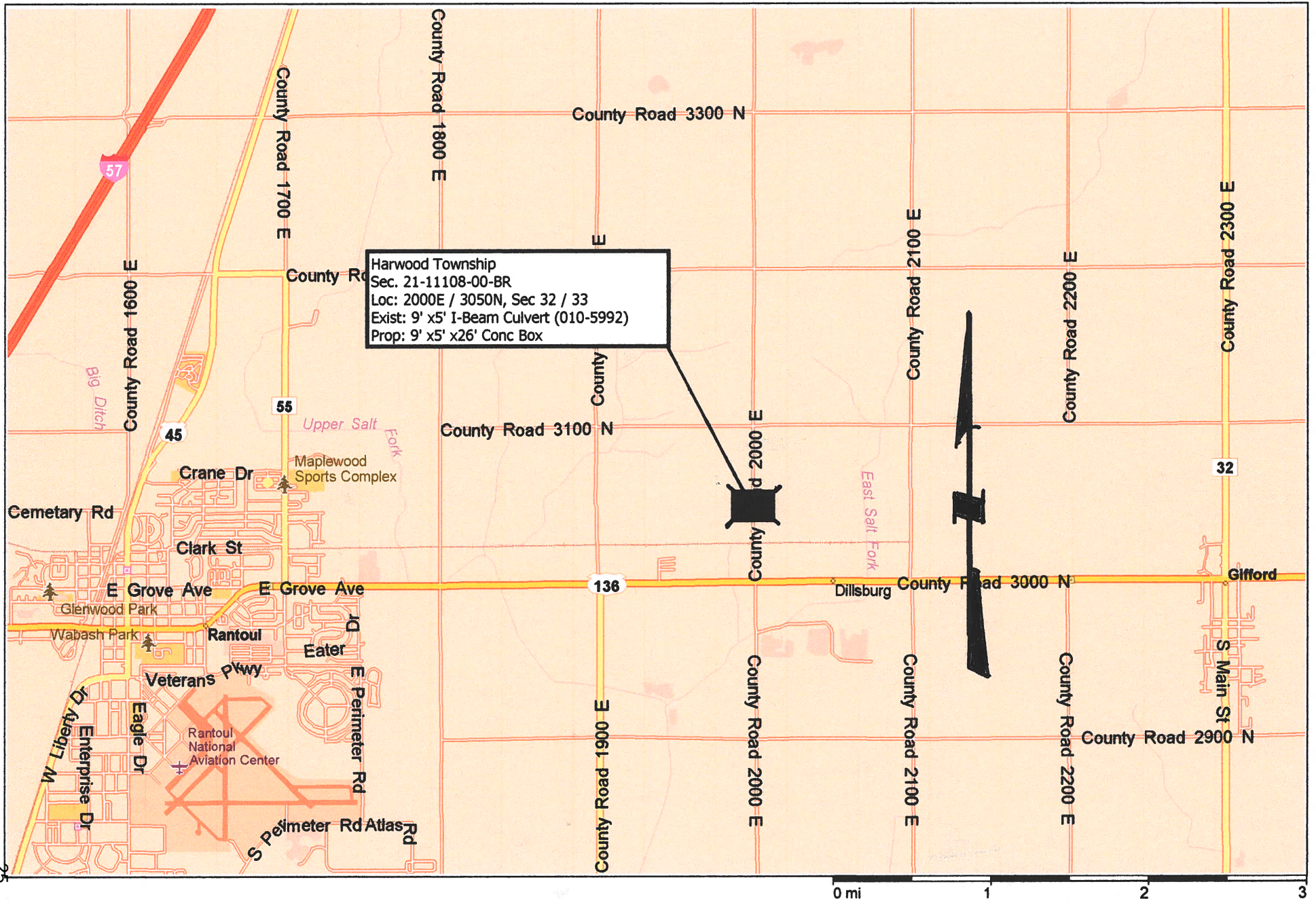
1. Petitioner is the duly elected Highway Commissioner for the Harwood Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 32 & 33, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said 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 \$20,000.00, which will be more than .02% of the value of all the taxable property in the Harwood Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Harwood 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 Harwood Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

Aaron Tuller

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

HARWOOD TWPSP - SEC 21-11108-00-BR



Harwood Township
 Sec. 21-11108-00-BR
 Loc: 2000E / 3050N, Sec 32 / 33
 Exist: 9' x5' I-Beam Culvert (010-5992)
 Prop: 9' x5' x26' Conc Box

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LOCATION MAP

RESOLUTION NO. 2021-73

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of February 2021.

Kyle Patterson, 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, Jeremie Anderson, 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:

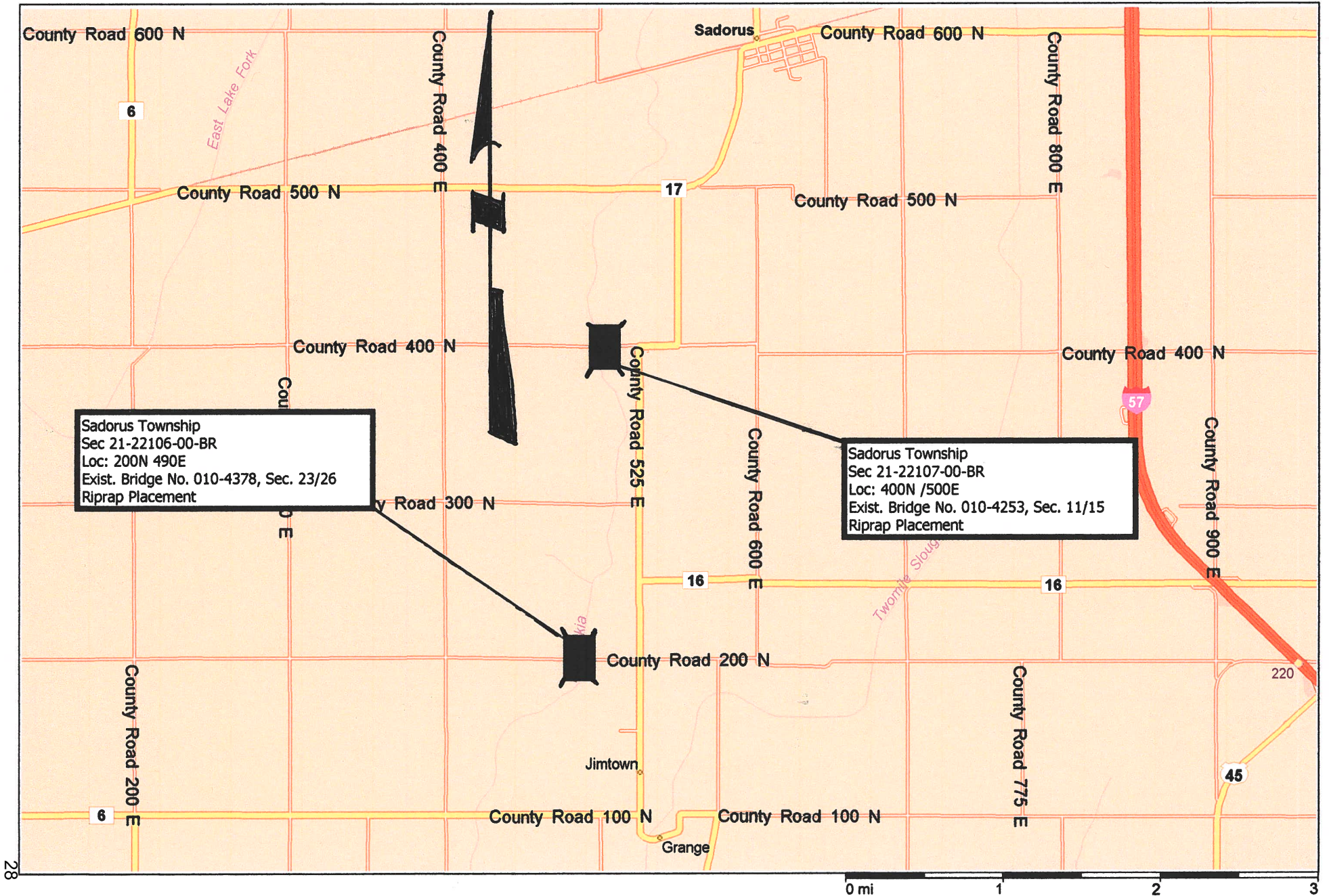
1. Petitioner is the duly elected Highway Commissioner for the Sadorus Road District, Champaign County, Illinois; and
2. There is a bridge located between Section 23 & 26, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be repaired; and
4. The cost of repairing the aforesaid structure is estimated to be \$18,000.00, which will be more than .02% of the value of all the taxable property in the Sadorus Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Sadorus 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 Sadorus Road District is prepared to pay one-half of the cost of the repair of said structure.

Respectfully submitted,

Jeremie Anderson

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

SADORUS TWSP - SEC 21-11106-00-BR & SEC 21107-00-BR



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LOCATION MAP

RESOLUTION NO. 2021-74

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of February 2021.

Kyle Patterson, 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, Jeremie Anderson, 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:

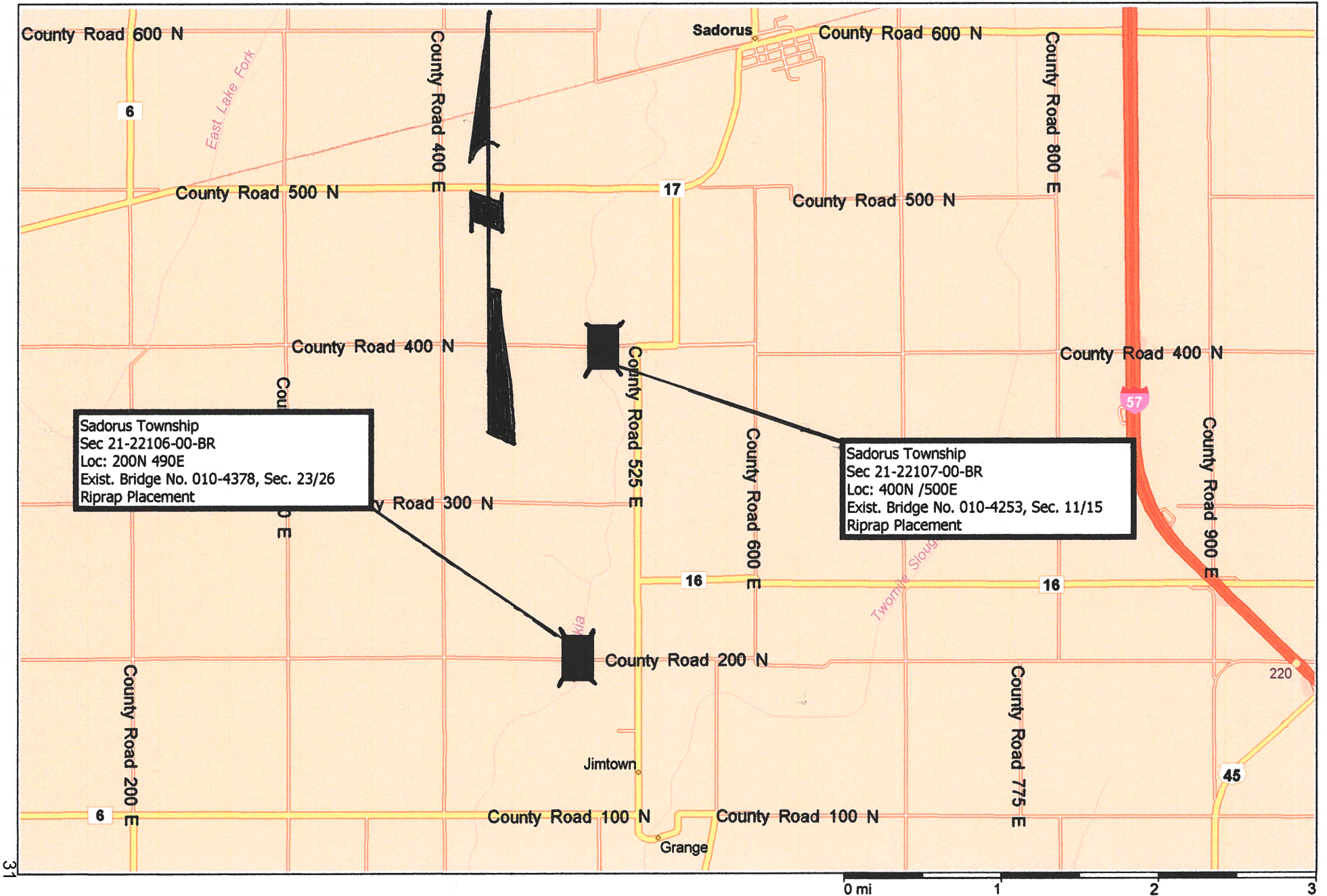
1. Petitioner is the duly elected Highway Commissioner for the Sadorus Road District, Champaign County, Illinois; and
2. There is a bridge located between Section 11 & 15, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be repaired; and
4. The cost of repairing the aforesaid structure is estimated to be \$18,000.00, which will be more than .02% of the value of all the taxable property in the Sadorus Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Sadorus 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 Sadorus Road District is prepared to pay one-half of the cost of the repair of said structure.

Respectfully submitted,

Jeremie Anderson

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

SADORUS TWSP - SEC 21-11106-00-BR & SEC 21107-00-BR



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LOCATION MAP

RESOLUTION NO. 2021-75

RESOLUTION APPOINTING BRIAN RECTOR TO THE
CHAMPAIGN COUNTY BOARD OF REVIEW

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Brian Rector to the Champaign County Board of Review; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Brian Rector to the Champaign County Board of Review for an unexpired term ending May 31, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Brian Rector, 1609 W. John St., Champaign, IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of February, A.D. 2021.

Kyle Patterson, 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. 2021-103

RESOLUTION APPOINTING COUNTY BOARD LIAISONS

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of County Board Liaisons to various boards, committees and commissions; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

WHEREAS, the list of all appointed liaison's is attached hereto;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of County Board Liaisons.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of February A.D. 2021.

Kyle Patterson, 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: _____

2020-2022 Champaign County Board Member Liaison Assignments

<u>Appointed by County Executive:</u>		
Board/Committee/Council	Appointment Requirements	Appointee(s)
Community Coalition	As desired – nonvoting	
Champaign-Urbana Urbanized Area Transportation Study (CUUATS) Policy	1 + 1 alt w/proxy voting ability	Jim McGuire; alternate-Jeff Blue, County Engineer
Developmental Disabilities Board	As desired – nonvoting	
Extension Services Council	As desired – nonvoting	Stan Harper
Regional Office of Education	As desired – nonvoting	Diane Michaels
Veterans’ Assistance Commission	As desired – nonvoting	Diane Michaels
Labor/Management Health Insurance Committee	1 R & 1 D 1 Alternate	Steve Summers; Diane Michaels
Community Action Board	1 D & 1 R	Emily Rodriguez
County Board of Health	1	Jacob Paul
Lincoln Heritage RC&D	1	Chris Stohr
Lincoln Legacy Committee	1	Eric Thorsland
Head Start Policy Board	1	Jennifer Straub
Martin Luther King Jr. Celebration Committee	1	Chris Stohr
Mental Health Board	1	Kyle Patterson
Re-Entry Council	1	Jim McGuire
Region 8 Human Service Transportation Plan (HSTP) Policy Committee	1	
Regional Planning Commission	1 D & 1 R	Kyle Patterson; Jim Goss
Rural Transit Advisory Group	1	Aaron Esry
Visit Champaign County	1	Jacob Paul
Workforce Innovation and Opportunity Act – Elected Officials	1 Alt	

RESOLUTION NO. 2021-76

BUDGET AMENDMENT

February 2021

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 #20-00063

Fund: 080 General Corporate
Dept. 042 Coroner

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.06 Medical/Dental/Mntl Hlth	14,240
533.22 Laboratory Fees	<u>1,750</u>
Total	15,990
Increased Revenue:	
341.41 Coroner Statutory Fees	12,397
341.42 Reimb of Coroner Costs	<u>16,456</u>
Total	28,853

REASON: To cover end of FY20 additional autopsy and toxicology related expenses. Budget amendment is revenue and expenditure neutral due to increased FY20 revenue from statutory fees and reimbursement of coroner costs totaling approximately \$28,853 in additional revenue.

PRESENTED, ADOPTED, APPROVED by the County Board this 18th day of February, A.D. 2021.

Kyle Patterson, 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. 2021-77

BUDGET AMENDMENT

February 2021

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 #20-00064

Fund: 679 Child Advocacy Center
Dept. 179 Child Advocacy Center

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
513.01 Social Security -Employer	74
522.44 Equipment Less Than \$5000	<u>2,185</u>
Total	2,259
Increased Revenue:	
Non: from Fund Balance	<u>0</u>
Total	0

REASON: Increase in spending authority to pay for end of year expenses. See memo.

PRESENTED, ADOPTED, APPROVED by the County Board this 18th day of February, A.D. 2021.

Kyle Patterson, 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. 2021-78

TRANSFER OF FUNDS

February 2021

FY 2020

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

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

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

Budget Transfer #20-00009

Fund 076 Tort Immunity Tax Fund
Dept 075 General County

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
075-513.04 Workers' Compensation Ins	\$28,626	075-533.20 Insurance

REASON: To pay final FY2020 Worker's Compensation premium billing

PRESENTED, ADOPTED, APPROVED by the County Board this 19th day of February A.D. 2021.

Kyle Patterson, 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. 2021-79

TRANSFER OF FUNDS

February 2021

FY 2020

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

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

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

Budget Transfer #20-00008

Fund 080 General Corporate
Dept 030 Circuit Clerk

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
030-533.70 Legal Notices, Advertising	\$5,202	030-511.03 Reg. Full-Time Employees

REASON: To pay final FY2020 Worker's Compensation premium billing

PRESENTED, ADOPTED, APPROVED by the County Board this 19th day of February A.D. 2021.

Kyle Patterson, 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. 2021-80

BUDGET AMENDMENT

February 2021

FY 2021

WHEREAS, The County Board has approved the following amendment to the FY2021 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2021 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2021 budget.

Budget Amendment #21-00009

Fund: 075 Regional Planning Comm
Dept. 899 US Dpt of Treas Rntal Asst

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Reg. Full-Time Employees	5,000,000
522.02 Office Supplies	5,000
522.06 Postage, UPS, Fed Express	3,000
522.15 Gasoline & Oil	1,500
522.44 Equipment Less Than \$5000	20,000
533.07 Professional Services	10,000
533.12 Job-Required Travel Exp	7,663
533.29 Computer/Inf Tch Services	30,000
533.33 Telephone Service	7,500
533.40 Automobile Maintenance	2,500
533.42 Equipment Maintenance	1,500
533.70 Legal Notices, Advertising	15,000
533.84 Business Meals/Expenses	5,000
533.85 Photocopy Services	5,500
533.95 Conferences & Training	5,000
534.38 Emrgncy Shelter/Utilities	5,594,060
534.44 Stipend	<u>2,400</u>
	Total 6,215,623
Increased Revenue:	
332.40 US Dpt of Treas Rntal Asst	<u>6,215,623</u>
	Total 6,215,623

REASON: See Attached

PRESENTED, ADOPTED, APPROVED by the County Board this 18th day of February, A.D. 2021.

Kyle Patterson, 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. 2021-81

BUDGET AMENDMENT

February 2021

FY 2021

WHEREAS, The County Board has approved the following amendment to the FY2021 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2021 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2021 budget.

Budget Amendment #21-00010

Fund: 105 Capital Asset Replcmt Fnd
Dept. 051 Juvenile Detention Center
059 Facilities Planning

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
051-544.23 Juv Det Ctr Const/Improve	22,569
059-544.16 Courts Facility Const/Imp	<u>63,264</u>
Total	85,833
Increased Revenue:	
None: from Fund Balance	<u>0</u>
Total	0

REASON: Re-encumber funds for Courthouse and JDC video security and master control projects started in FY2020; however, not completed until January 2021.

PRESENTED, ADOPTED, APPROVED by the County Board this 18th day of February, A.D. 2021.

Kyle Patterson, 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. 2021-82

RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE CHAMPAIGN COUNTY BOARD AND THE CHAMPAIGN COUNTY REGIONAL PLANNING COMMISSION FOR A MORAL RECONATION THERAPY PROGRAM

WHEREAS, the Juvenile Court Act in 705 ILCS 405/5-105 defines the juvenile justice continuum as a set of delinquency prevention programs and services designed for the purpose of preventing or reducing delinquent acts through prevention, intervention, rehabilitation services targeted at minors who have committed delinquent acts and

WHEREAS, Moral Reconciliation Therapy (MRT) is an evidence-based treatment modality that began to be offered in 1987 and has now been implemented in all 50 states and in 9 countries covering a vast range of treatment issues and venues; and

WHEREAS, Moral Reconciliation Therapy (MRT) is designed to reduce recidivism rates of those who are involved in, or at-risk of involvement, with the justice system; and

WHEREAS, the County Board is committed to supporting efforts to prevent or reduce delinquency; and

WHEREAS, the Regional Planning Commission has a mission to promote, plan and facilitate improvements to the health, safety, welfare, education, economic conditions, environment and development within the Champaign County Region; and

WHEREAS, the County Board has set aside a portion of funds to support juvenile crime prevention and detention recidivism programming, and

WHEREAS, the Regional Planning Commission has successfully administered juvenile justice programs on behalf of the County Board for over a decade and remains committed to delivering necessary juvenile justice programs for the foreseeable future; and

WHEREAS, the County Board has the power to enter into a Memorandum of Understanding with the Regional Planning Commission and the document has been prepared; and

WHEREAS, it is the agreement of the parties that the Memorandum of Understanding is entered into in order to assure an efficient, ongoing, cooperative effort that will benefit delinquent youth and youth at-risk for delinquency in Champaign County as documented in "Exhibit A", attached to this Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Champaign County hereby authorizes the County Executive to execute the Memorandum of Understanding between Champaign County and the Regional Planning Commission for a Moral Reconciliation Therapy Program.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of February, A.D. 2021.

Kyle Patterson, 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. 2021-83

RESOLUTION APPROVING LETTER OF AGREEMENT WITH GHR ENGINEERING
PURSUANT TO RFQ 2020-004 FOR ENGINEERING SERVICES

WHEREAS, RFQ 2020-004 was approved and released by the Champaign County Facilities Committee on November 4, 2020; and

WHEREAS, the GHR Engineering was selected by the Champaign County Facilities Committee thorough evaluation and interview, and

WHEREAS, the Champaign County Board approved and adopted Resolution No. 2020-326 authorizing an agreement with GHR Engineering for Engineering Services from January 1, 2021 through December 31, 2023, and

WHEREAS, pursuant to the parameters and guidelines established by RFQ 2020-004, the Facilities Committee recommended to the County Board on February 18, 2021 the approval of the Letter of Agreement with GHR Engineering; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the Letter of Agreement with GHR Engineering to provide Engineering Services to the County over the next three years, pricing to be negotiated on each future project, pursuant to RFQ 2020-004 and the Champaign County Board authorizes the County Executive to execute this Letter of Agreement.

PRESENTED, PASSED, APPROVED, AND RECORDED this 18th day of February A.D. 2021.

Kyle Patterson, 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. 2021-84

RESOLUTION APPROVING LETTER OF UNDERSTANDING WITH BAILEY EDWARD ARCHITECTURE PURSUANT TO RFQ 2020-005 FOR ARCHITECTURAL SERVICES

WHEREAS, RFQ 2020-005 was approved and released by the Champaign County Facilities Committee on November 4, 2020; and

WHEREAS, the Bailey Edward Architecture was selected by the Champaign County Facilities Committee thorough evaluation and interview, and

WHEREAS, the Champaign County Board approved and adopted Resolution No. 2020-327 authorizing an agreement with Bailey Edward Architecture for Architectural Services from January 1, 2021 through December 31, 2023, and

WHEREAS, pursuant to the parameters and guidelines established by RFQ 2020-005, the Facilities Committee recommended to the County Board on February 18, 2021 the approval of the Letter of Agreement with Bailey Edward Architecture; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the Letter of Agreement with Bailey Edward Architecture to provide Architectural Services to the County over the next three years, pricing to be negotiated on each future project, pursuant to RFQ 2020-005 and the Champaign County Board authorizes the County Executive to execute this Letter of Agreement.

PRESENTED, PASSED, APPROVED, AND RECORDED this 18th day of February A.D. 2021.

Kyle Patterson, 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. 2021-85

RESOLUTION APPROVING LETTER OF AGREEMENT WITH REIFSTECK REID ARCHITECTURE PURSUANT TO RFQ 2020-005 FOR ARCHITECTURAL SERVICES

WHEREAS, RFQ 2020-005 was approved and released by the Champaign County Facilities Committee on November 4, 2020; and

WHEREAS, the Reifsteck Reid Architecture was selected by the Champaign County Facilities Committee thorough evaluation and interview, and

WHEREAS, the Champaign County Board approved and adopted Resolution No. 2020-327 authorizing an agreement with Reifsteck Reid Architecture for Architectural Services from January 1, 2021 through December 31, 2023, and

WHEREAS, pursuant to the parameters and guidelines established by RFQ 2020-005, the Facilities Committee recommended to the County Board on February 18, 2021 the approval of the Letter of Agreement with Bailey Edward Architecture; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the Letter of Agreement with Reifsteck Reid Architecture to provide Architectural Services to the County over the next three years, pricing to be negotiated on each future project, pursuant to RFQ 2020-005 and the Champaign County Board authorizes the County Executive to execute this Letter of Agreement.

PRESENTED, PASSED, APPROVED, AND RECORDED this 18th day of February A.D. 2021.

Kyle Patterson, 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. 2021-86

RESOLUTION APPROVING CONTRACT WITH GHR ENGINEERING PURSUANT TO RFQ 2020-004 FOR ENGINEERING SERVICES

WHEREAS, RFQ 2020-004 was approved and released by the Champaign County Facilities Committee on November 4, 2020; and

WHEREAS, the GHR Engineering was selected by the Champaign County Facilities Committee thorough evaluation and interview, and

WHEREAS, the Champaign County Board approved and adopted Resolution No. 2020-326 authorizing an agreement with GHR Engineering for Engineering Services from January 1, 2021 through December 31, 2023, and

WHEREAS, pursuant to the parameters and guidelines established by RFQ 2020-004, the Facilities Committee recommended to the County Board on February 18, 2021 the approval of the Contract with GHR Engineering; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the contract with GHR Engineering for replacement/repair of hail damaged HVAC equipment. Project estimated at \$800,000.00 and funded by insurance reimbursement., pursuant to RFQ 2020-004 and the Champaign County Board authorizes the County Executive to execute this Contract.

PRESENTED, PASSED, APPROVED, AND RECORDED this 18th day of February A.D. 2021.

Kyle Patterson, 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. 2021-87

RESOLUTION APPROVING CONTRACT WITH GHR ENGINEERING PURSUANT TO RFQ 2020-004 FOR ENGINEERING SERVICES

WHEREAS, RFQ 2020-004 was approved and released by the Champaign County Facilities Committee on November 4, 2020; and

WHEREAS, the GHR Engineering was selected by the Champaign County Facilities Committee thorough evaluation and interview, and

WHEREAS, the Champaign County Board approved and adopted Resolution No. 2020-326 authorizing an agreement with GHR Engineering for Engineering Services from January 1, 2021 through December 31, 2023, and

WHEREAS, pursuant to the parameters and guidelines established by RFQ 2020-004, the Facilities Committee recommended to the County Board on February 18, 2021 the approval of the Contract with GHR Engineering; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the contract with GHR Engineering for the Satellite Jail HVAC replacement project as approved in the Fy2021 Capital Asset Plan. Project is estimated at \$1,500,000.00 and funded by approved FY2021 Capital Asset Funds, pursuant to RFQ 2020-04 and the Champaign County Board authorizes the County Executive to execute this Contract.

PRESENTED, PASSED, APPROVED, AND RECORDED this 18th day of February A.D. 2021.

Kyle Patterson, 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. 2021-88

RESOLUTION APPROVING CONTRACT WITH BAILEY EDWARD ARCHITECTURE
PURSUANT TO RFQ 2020-005 FOR ARCHITECTURAL SERVICES

WHEREAS, RFQ 2020-005 was approved and released by the Champaign County Facilities Committee on November 4, 2020; and

WHEREAS, the Bailey Edward Architecture was selected by the Champaign County Facilities Committee thorough evaluation and interview, and

WHEREAS, the Champaign County Board approved and adopted Resolution No. 2020-327 authorizing an agreement with Bailey Edward Architecture for Architectural Services from January 1, 2021 through December 31, 2023, and

WHEREAS, pursuant to the parameters and guidelines established by RFQ 2020-005, the Facilities Committee recommended to the County Board on February 18, 2021 the approval of the Contract with Bailey Edward Architecture; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the contract with Bailey Edward Architecture for replacement/repair of hail damaged County roofs. Project estimated at \$1,500,000.00 and funded by insurance reimbursement, pursuant to RFQ 2020-05 and the Champaign County Board authorizes the County Executive to execute this Contract.

PRESENTED, PASSED, APPROVED, AND RECORDED this 18th day of February A.D. 2021.

Kyle Patterson, 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. 2021-89

RESOLUTION APPROVING CONTRACT WITH REIFSTECK REID ARCHITECTURE
PURSUANT TO RFQ 2020-005 FOR ARCHITECTURAL SERVICES

WHEREAS, RFQ 2020-005 was approved and released by the Champaign County Facilities Committee on November 4, 2020; and

WHEREAS, the Reifsteck Reid Architecture was selected by the Champaign County Facilities Committee thorough evaluation and interview, and

WHEREAS, the Champaign County Board approved and adopted Resolution No. 2020-327 authorizing an agreement with Reifsteck Reid Architecture for Architectural Services from January 1, 2021 through December 31, 2023, and

WHEREAS, pursuant to the parameters and guidelines established by RFQ 2020-005, the Facilities Committee recommended to the County Board on February 18, 2021 the approval of the Contract with Bailey Edward Architecture; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves The contract with Reifsteck Reid Architecture for replacement/repair of hail damaged County roofs. Project estimated at \$1,250,000.00 and funded by insurance reimbursement, pursuant to RFQ 2020-005 and the Champaign County Board authorizes the County Executive to execute this Contract.

PRESENTED, PASSED, APPROVED, AND RECORDED this 18th day of February A.D. 2021.

Kyle Patterson, 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: _____

RESUME OF MINUTES OF A SPECIAL MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
January 14, 2021

The County Board of Champaign County, Illinois met at a Special Meeting, Thursday, December 17, 2020, at 5:30 PM at the 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. No board members were physically present; all were remote participants via Zoom.

ROLL CALL

Roll call showed the following members present: Esry, Fortado, Goss, Harper, Humphrey, King, McGuire, Michaels, Passalacqua, Raab, Rodriguez, Stohr, Straub, Summers, Taylor, Wolken, Ammons, and Patterson – 19; absent: none; late Cowart arrived at 5:53 PM and missed the Agenda vote, and Paul arriving sometime before 6:20 and missed the Agenda vote – 2. 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 January 14 and January 20, 2021.

APPROVAL OF AGENDA/ADDENDA

Board Member Goss offered a motion to approve the Agenda; Board Member Taylor seconded. Motion carried by unanimous roll-call vote.

Yeas: Esry, Fortado, Goss, Harper, Humphrey, King, McGuire, Michaels, Passalacqua, Raab, Rodriguez, Stohr, Straub, Summers, Taylor, Wolken, Ammons, and Patterson – 19

Nays: None

PUBLIC PARTICIPATION

Allen Axelrod gave an update on the Covid-19 pandemic and urged the suspension of evictions and utility shutoffs.

Wayne Williams, Cunningham Township Assessor spoke about the salary of the County Recorder.

Benjamin Beaupre gave an update on the Covid-19 in the nation and the county, focusing especially on the infection rates on the incarcerated population, and expressed displeasure with those in the community flaunting Covid-19 safety measures. He also expressed displeasure with the attempted coup at the United States Capitol.

ADOPTION OF RESOLUTION

Board Member Thorsland offered a motion to adopt the resolution requesting the submission of a binding question of public policy to the electors of Champaign County regarding eliminating the Office of the Recorder of Champaign County; Board Member King seconded. Board Member Rodriguez expressed concern about proposed merger's effect on the Recorder's Special Projects and asked about the transition. Recorder Ingram was invited to join the conversation and stated that he will prioritize planning for a smooth transition and will explore hiring a paid University of Illinois intern to work on the Special Projects. Clerk Ammons was invited to join the conversation and noted that this early in the process, while a merger is still hypothetical, he does not yet have a concrete plan formalized, but will prioritize a smooth transition and continued operation of the Recorder's Office tasks. Board Member Rodriguez questioned the Clerk about research in "Racial Covenants" or real estate redlining through the Recorder's Office, and Clerk Ammons responded that he has long had an interest in real estate redlining, both past and present, in the County.

Board Member Wolken moved to amend the referendum to change the proposed transition date from April 1, 2022 to December 31, 2021; Board Chair Patterson seconded. Board Members Humphrey and Taylor expressed apprehension to that accelerated timetable but ultimately would agree. Recorder Ingram stated that he would prefer having the extra four months to ensure a smooth and orderly transition and has concerns that some board members may be disingenuous in their support of the merger. Board Member Thorsland expressed similar fears about disingenuous support and asked the County to offer its full support to the Clerk's Office during the proposed transition. Board Member Fortado noted the amended date would work well with the County financial calendar; she went on to explain the proposed transition's effect on the County finances and budgeting. Board Chair noted that the amendment to the resolution appeared to have broad, bipartisan support and asked that the amendment be adopted as a friendly amendment sans vote; original offering Board Member Thorsland and seconding Board Member King agreed to apply the friendly amendment to change the proposed transition date from April 1, 2022 to December 31, 2021. The resolution as amended carried by roll-call vote.

Yeas: Esry, Fortado, Goss, Harper, Humphrey, King, Michaels,
Passalacqua, Paul, Raab, Stohr, Straub, Summers, Taylor,
Thorsland, Wolken, Ammons, and Patterson – 18

Nays: McGuire, Rodriguez, and Cowart– 3

ADJOURNMENT

No other business was raised. County Executive Kloeppel adjourned the meeting at 6:21 PM.

Champaign County Board
January 14, 2021

A handwritten signature in black ink that reads "Aaron Ammons". The signature is written in a cursive style with a large initial 'A'.

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
January 21, 2020

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, January 21, 2021, at 6:30 PM with remote participation via Zoom in the Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with County Executive Darlene Kloeppel presiding, Matthew Cross as Clerk of the meeting.

ROLL CALL

Roll call showed the following members present: Goss, Harper, Humphrey, King, McGuire, Michaels, Passalacqua, Paul, Raab, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Wolken, Ammons, Cowart, Esry, Fortado, and Patterson – 21; absent: none. No members were physically present in the Lyle Shields Meeting Room; all participated via Zoom; County Executive Kleoppel and Parliamentarian Deb Busey were physically present at the Brookens Administrative Center. Thereupon, County Executive Kloeppel declared a quorum present and the Board competent to conduct business. Due to the remote attendance situation all voting must be by roll call, per Illinois Public Act 101-0640, approved by Governor Pritzker June 12, 2020.

PRAYER & PLEDGE OF ALLEGIANCE

County Executive Kloeppel read a quote from C. S. Lewis and the Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on January 7, January 14, and January 20, 2021.

APPROVAL OF AGENDA/ADDENDA

Board Member Goss offered a motion to approve the Agenda; Board Member Taylor seconded. Board Member Stohr offered an amendment to the Agenda: strike items XIIA3–Resolution No. 2021-59 and XVI–closed session, and to move item XIIA–appointment of Cameron Raab to the County Board to item VI immediately following approval of the agenda. Board Chair Patterson inquired about striking Resolution No. 2021-59; County Executive Kloeppel replied that there was a question about the appointment in relation to local ordinances and not in anyway a reflection of Colleen Shultz qualifications. The motion to approve the amended Agenda carried by unanimous roll-call vote.

Yeas: Goss, Harper, Humphrey, King, McGuire, Michaels, Passalacqua, Paul, Raab, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Wolken, Ammons, Cowart, Esry, Fortado, and Patterson – 21

Champaign County Board
January 21, 2020

Nays: None

OTHER BUSINESS

Board Member King offered a motion to adopt Resolution No. 2020-65 a resolution appointing Cameron Raab as a County Board Member in District 6 to replace Mike Ingram for an unexpired term ending November 30, 2022; Board Member Thorsland seconded. County Executive Kloepfel noted that she had dropped her opposition to and subsequent veto of the Raab Appointment of December 17, 2020. The carried by unanimous roll-call vote.

Yeas: Goss, Harper, Humphrey, King, McGuire, Michaels, Passalacqua, Paul, Raab, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Wolken, Ammons, Cowart, Esry, Fortado, and Patterson – 21

Nays: None

DATE/TIME OF NEXT MEETINGS

Standing Committees:

- A. County Facilities Committee Meeting
Tuesday, February 2, 2021 at 6:30 PM
Lyle Shields Meeting Room
- B. Environment and Land Use Committee
Thursday, February 4, 2021 at 6:30 PM
Lyle Shields Meeting Room
- C. Highway and Transportation Committee Meeting
Friday, February 5, 2021 at 9:00 AM
1605 E Main Street, Urbana

Committee of the Whole:

- A. Justice and Social Services; Policy, Personnel and Appointments; Finance
Tuesday, February 9, 2021 at 6:30 PM
Lyle Shields Meeting Room

County Board:

- A. Regular Meeting
Thursday, February 18, 2021 at 6:30 PM
Lyle Shields Meeting Room

PUBLIC PARTICIPATION

All public participation was remote via Zoom.

Champaign County Board
January 21, 2020

Benjamin Beaupre spoke about the state Covid-19 in the nation, region, and county and urged the public to remain vigilant in their safety precautions. He then spoke on the need to be united in upholding democracy and to reject fascism and sedition.

Amanda Dixon was called upon to speak but could not be heard due to audio issues.

CONSENT AGENDA

Board Member Esry offered a motion to approve the Consent Agenda in its entirety, comprising 57 resolutions; Board Member Thorsland seconded. The motion carried by unanimous roll-call vote.

Yeas: Goss, Harper, Humphrey, King, McGuire, Michaels, Passalacqua, Paul, Raab, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Wolken, Ammons, Cowart, Esry, Fortado, and Patterson – 21

Nays: None

COMMUNICATIONS

Board Member McGuire spoke generally about Covid-19 vaccine distribution and asked to receive data on the specifics on the distribution within the county.

APPROVAL OF MINUTES

Board Member Harper offered an omnibus motion to approve the minutes of Organizational Meeting of December 7, 2020, the Special Meeting of December 17, 2020, and the Regular Meeting of the County Board of December 17, 2020; Board Member Michaels seconded. Board Member Goss asked that two typographical errors of the minutes of the Organizational Meeting be corrected. The omnibus motion, pending corrections, carried by unanimous roll-call vote.

Yeas: Goss, Harper, Humphrey, King, McGuire, Michaels, Passalacqua, Paul, Raab, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Wolken, Ammons, Cowart, Esry, Fortado, and Patterson – 21

Nays: None

STANDING COMMITTEES

COUNTY FACILITIES

County Executive Kloeppel noted the Summary of Action Taken for Facilities on January 5, 2021 was received and placed on file.

ENVIRONMENT AND LAND USE

County Executive Kloeppel noted the Summary of Action Taken for Environment and Land Use on January 7, 2021 was received and placed on file.

HIGHWAY & TRANSPORTATION

County Executive Kloeppel noted the Summary of Action Taken for Highway and Transportation on January 8, 2021 was received and placed on file.

AREAS OF RESPONSIBILITY

County Executive Kloeppel noted the Summary of Action taken for the Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appointments) of January 12, 2021 was received and placed on file.

POLICY, PERSONNEL, & APPOINTMENTS

Board Member Stohr offered a motion to adopt Resolution No. 2021-57 appointing Matt Hausman to the Mental Health Board, term 1/1/2021-12/31/2024; Board Member Goss seconded. Board Member Goss noted that he supports the Hausman nomination and finds Hausman's background in the aero/astrospace industry to be beneficial. Board Member Humphrey noted that he does not support the Hausman nomination as he did not find Hausman to be the most qualified candidate. Thorsland asked if either the Policy, Personnel, & Appointments Chair Stohr or Vice-Chair Passalacqua were present for the candidates' interviews; Board Member Stohr confirmed that neither he nor Board Member Passalacqua were present. Board Member Michaels asked about the other candidates; County Executive Kloeppel explained the various terms to the County Mental Health Board seats up for appointment and noted that the candidates' information was available to County Board Members in the Committee of the Whole agenda packet. The motion failed to carry by roll-call vote:

Yeas: Goss, Harper, McGuire, Michaels, Passalacqua, Paul, Wolken, and Esry – 8

Nays: Humphrey, King, Raab, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Ammons, Cowart, Fortado, and Patterson – 13

Board Member Stohr offered a motion to adopt Resolution No. 2021-58 appointing Julian Rappaport to the Mental Health Board, term ending 12/31/2021; Board Member Taylor seconded. The motion carried by roll-call vote.

Yeas: Humphrey, King, Raab, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Ammons, Cowart, Fortado, and Patterson – 13

Champaign County Board
January 21, 2020

Nays: Goss, Harper, McGuire, Michaels, Passalacqua, Paul, Wolken, and Esry – 8

NEW BUSINESS

Board Member Fortado offered an omnibus motion to approve Resolutions No. 2021-62 authorizing December amended payment of claims, No. 2021-63 authorizing payment of claims, and No. 2021-64 authorizing purchases not following purchasing policy; Board Member Thorsland seconded. Board Member Fortado noted the discrepancy in check numbering is related to a typographical error. The omnibus motion carried by roll-call vote.

Yeas: Humphrey, King, Michaels, Raab, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Wolken, Ammons, Cowart, Fortado, and Patterson – 15

Nays: Goss, Harper, McGuire, Passalacqua, Paul, and Esry – 6

DISCUSSION/INFORMATION ONLY

County Auditor Danos gave an update on the Baker Tilly report, providing an update on financial reconciliations, the fiscal year 2020 finalization, and timetables for the further. Board Member Stohr thanked Auditor Danos for the implementation of the Enterprise Resource Planning software and the plan to move the county beyond the AS400.

OTHER BUSINESS

Board Chair Patterson offered a motion to allow Amanda Dixon to speak now due to the audio issues that prevented her from speaking during the Public Participation section; Board Member Stohr seconded. County Executive Kloepfel noted that a change to the agenda would require a two-thirds majority approval. The motion carried by roll-call voter, exceeding the two-thirds majority requirement.

Yeas: Humphrey, King, Paul, Raab, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Wolken, Ammons, Cowart, Fortado, and Patterson – 15

Nays: Goss, Harper, McGuire, Michaels, Passalacqua, and Esry – 6

Amanda Dixon spoke about Animal Control's handling of a recent animal hording case in Champaign.

Board Chair thanked Deb Busey for her assistance as the parliamentarian.

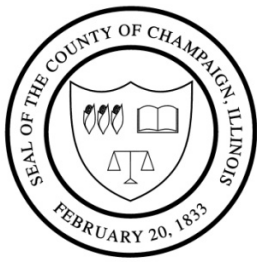
ADJOURN

County Executive Kloepfel adjourned the meeting at 7:28 PM.

Champaign County Board
January 21, 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



CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE Action Plan
Summary of Action Taken at the February 4, 2021 Meeting

Members Present: Aaron Esry, Stephanie Fortado, Mary King, Kyle Patterson, Jacob Paul, Chris Stohr and Eric Thorsland
 Members Absent: None

Agenda – This meeting was conducted remotely	Action
I. Call to Order	6:30 p.m.
II. Roll Call	7 members present
III. Approval of Agenda/Addendum	Approved
IV. Approval of Minutes	
A. January 7, 2021	Approved
B. Closed Session Minutes of August 6, 2020	Approved
V. Public Participation Accepted remotely through Zoom	None
VI. Communications	None
VII. <u>New Business: For Information Only</u>	
A. Champaign County Solid Waste Management – Information Series (Part 2 of 5)	Discussion only
B. Online Registration Opens March 8, 2021 for IEPA One-Day Household Hazardous Waste Collection	Discussion only
C. Public Review and Comment for Proposed Federally Enforceable State Operating Permit from the Illinois Environmental Protection Agency to Regulate Air Emissions for Beauty Quest Group Facility at 205 Shellhouse Drive, Rantoul	Discussion only
VIII. <u>New Business: Items to be Recommended to the County Board</u>	
A. Resolution Authorizing Brookfield Properties and Champaign County Event Agreement for IEPA One-Day Household Hazardous Waste Collection on April 10, 2021	<i>*Recommend County Board Approval</i>
B. Resolution Approving an Agreement between the County of Champaign, Parkland College and A-Team Recyclers with regard to the Residential Electronics Collections on May 21-22, 2021 and October 15-16, 2021.	<i>*Recommend County Board Approval</i>

**CHAMPAIGN COUNTY BOARD
 ENVIRONMENT and LAND USE COMMITTEE (ELUC)
 February 4, 2021 Action Plan**

- | | |
|---|--|
| <ul style="list-style-type: none"> C. Resolution Approving an Intergovernmental Cost-Sharing Agreement between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for the Residential Electronics Collection events and IEPA-Sponsored Household Hazardous Waste Collection Event in 2021 D. Resolution Approving Champaign County Opt-in Form to Illinois EPA to Participate in Manufacturer E-Waste Program in 2022 E. Resolution Accepting a Grant from the Illinois Housing Development Authority Strong Communities Program F. Resolution Approving Contract for Sale of County Property Located at 504 South Dodson Dr., Urbana | <p><i>*Recommend County Board Approval</i></p> <p><i>*Recommend County Board Approval</i></p> <p><i>*Recommend County Board Approval</i></p> <p>Recommend County Board Approval</p> |
| <ul style="list-style-type: none"> IX. Other Business <ul style="list-style-type: none"> A. Monthly Reports <ul style="list-style-type: none"> i. November ii. December | <p>Received and Placed on File</p> |
| <ul style="list-style-type: none"> X. Chair’s Report | <p>None</p> |
| <ul style="list-style-type: none"> XI. Designation of Items to be Placed on the Consent Agenda | <p>VIII. A, B, C, D and E</p> |
| <ul style="list-style-type: none"> XII. Adjournment | <p>7:27 p.m.</p> |

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

RESOLUTION NO. 2021-71

**RESOLUTION APPROVING CONTRACT FOR SALE OF COUNTY PROPERTY
LOCATED AT 504 SOUTH DODSON DRIVE, URBANA**

WHEREAS, Champaign County acquired the real estate located at 504 South Dodson Drive, Urbana, as the result of a proceeding to remove a dangerous structure located on the property, and the property is not of any use or benefit to the County; and

WHEREAS, that property was last appraised on June 11, 2018, at a fair market value of \$7,000; and

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

WHEREAS, the Environment and Land Use Committee has reviewed an offer received by the Zoning Administrator in the amount of \$1,375 and has recommended acceptance of that offer; and

WHEREAS, the State's Attorney's Office has provided a revised proposed contract for sale of the property at 504 South Dodson Drive, Urbana, which is attached to this Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the attached contract for sale of the real estate located at 504 South Dodson Drive, Urbana, for the sale price of \$1,375 is approved, and the Champaign County Executive is authorized to sign that contract as approved by the State's Attorney's Office in substantially the form attached to this Resolution, on or before June 1, 2021, and is authorized thereafter to execute a quitclaim deed for the property and to sign any other documents required to complete the sale, as approved by the State's Attorney's Office.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of February, A.D., 2021.

Kyle Patterson, Chair
Champaign County Board
Champaign, Illinois

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

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

CONTRACT FOR SALE OF VACANT LAND

THIS CONTRACT is made and entered into as of _____, 2021 by and between the County of Champaign, hereinafter referred to as “Seller,” and Dennisha Mercer, hereinafter referred to as “Buyer.”

WITNESSETH THAT:

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

Lot 250 of the Scottswood Fifth Subdivision, Section 15, Township 19 North, Range 9 East of the Third Principal Meridian, Urbana Township, Champaign County, Illinois encompassing approximately 6,250 square feet.

with PIN: 30-21-15-178-011, commonly known as 504 South Dodson Drive, Urbana, Illinois, 61802; and,

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

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

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

1. Mutual Covenants. Seller shall sell and Buyer shall purchase the above-described real estate, together with all existing improvements and appurtenances, upon the terms set forth in this Contract.
2. Purchase Price. Buyer shall pay the total sum of \$1,000.00 to Seller as the purchase price for the property described herein plus closing costs as detailed below.
3. Payment. Payment shall be made in the following manner:
 - a. Buyer has paid \$100.00 as earnest money to be held by Seller until closing.
 - b. Buyer shall pay the balance of the purchase price at closing. The amount of this payment shall be adjusted by prorations and credits allowed the parties by this Contract and shall be paid to Seller in cash, by cashier’s check, or by other form of payment acceptable to Seller.
4. Closing. Closing of this transaction shall be held on or before June 1, 2021, at the offices of the Champaign County State’s Attorney, 101 East Main Street, Urbana, Illinois, or at such other place as the parties may agree.

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

10. Closing costs. The total Purchase Price shall include closing costs of \$375 for appraisal and zero for recording. No financing costs are part of these Closing Costs.
11. Condition of Premises. Buyer acknowledges that Buyer has inspected the real estate and any existing improvements and/or appurtenances thereon; that Buyer is acquainted with the condition thereof; and, that Buyer accepts the same in their condition as of the date of this Contract, with absolutely no warranties as to the condition of the premises.
12. Default.
 - a. If Buyer fails to make any payment or to perform any obligation imposed upon Buyer by this Contract, then Buyer shall be in default under this Contract and Seller may serve written Notice of Default upon Buyer.
 - b. If Buyer fails to remedy such default within a period of ten (10) days after service of such Notice of Default, then Seller may, by written Notice of Termination served upon Buyer, terminate this Contract. In the event of such termination, all monies paid under this contract by Buyer shall be retained by Seller and applied against any actual damages incurred by the Seller for breach of this contract. Seller shall be entitled to recover actual damages incurred by Seller due to a default or breach of the contract by Buyer, if the monies paid by Buyer and applied by Seller against the actual damages are not sufficient to fully compensate the actual damages. Seller shall have a cause of action against Buyer for such unpaid actual damages.
 - c. If Seller fails to perform the obligations imposed upon Seller by this Contract, then Buyer may terminate this Contract upon similar Notice of Default and similar Notice of Termination served upon Seller. In the event of such termination, all monies paid under this Contract by Buyer shall be returned to Buyer.
 - d. Default by Buyer or Seller shall entitle the non-defaulting party to claim as damages all reasonable costs, attorney's fees, and expenses incurred in connection with the judicial or non-judicial enforcement of this Contract.
 - e. No failure by Seller or Buyer to elect to declare a default, or to elect to declare a termination, shall be deemed a waiver of such party's right to make such election.
13. Notices. Any notice required under this Contract to be served upon Seller or Buyer shall be either personally delivered or mailed by Certified Mail to such party at the address shown herein following their signatures, or at such other place as the parties may from time to time designate in writing. Any notice served upon a party by mail shall be deemed to have

been served upon the date that such notice bearing fully prepaid postage is deposited in the United States mail.


14. RESPA. Seller and Buyer hereby agree to make all disclosures and to sign all documents necessary to allow full compliance with the provisions of the Real Estate Settlement Procedures Act of 1974, as amended.
15. Number and Gender. Each pronoun used in this Contract shall be construed to be plural or of feminine gender if required by the number or gender of the parties.
16. Merger. All offers, acceptances, oral representations, agreements and writings between the parties heretofore made are merged herein and shall be of no force or effect unless contained in this Contract.
17. Time of the Essence. The time for performance of the obligations of the parties is of the essence of this Contract. Unless accepted by Seller, this offer expires at noon on June 1, 2021.
18. Succession of Obligations. All terms of this Contract shall be binding upon the heirs, legatees, devisees, personal representatives and assignees of the parties.
19. Construction. The language used in this Contract shall be deemed to be approved by all parties hereto to express their mutual intent, and no rule of strict construction shall be applied against any party.
20. Duplicate Originals. Multiple copies of this Contract may be signed by all parties, and each copy so signed shall be considered an original document.

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

SELLER: County of Champaign

BUYER: Dennisha Mercer

BY: _____
Darlene A. Kloeppe,
Champaign County Executive


Dennisha Mercer

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

Address:
1117 Saint Andrews Circle
Rantoul IL 61866



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the February 5, 2021 Meeting**

MEMBERS PRESENT: Lorraine Cowart (Chair), Titianna Ammons, Jim McGuire, Diane Michaels, Brad Passalacqua, Cameron Raab, Jennifer Straub

MEMBERS ABSENT:

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:02 AM
II. Roll Call	7 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – January 8, 2021	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- January 2021	Received and placed on file
VIII. FY 20 Bridge Report	<i>Information Only</i>
IX. CH 13, Section #19-00077-00-BR Bridge Letting Results	<i>Information Only</i>
X. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Harwood Township, #21-11108-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Harwood Township, #21-11108-00-BR</i>
XI. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Sadorus Township, #20-22106-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Sadorus Township, #20-22106-00-BR</i>
XII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Sadorus Township, #20-22107-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Sadorus Township, #20-22107-00-BR</i>

- XIII. Other Business
 - A. Semi Annual Review of Closed Session Minutes *Scheduled for the March 2021 Agenda*
 - COVID Testing *Discussion Only*
- XIV. Chair’s Report *None*
- XV. Designation of Items to be Placed on the Consent Agenda *X-XII*
**Denotes Inclusion on the Consent Agenda*



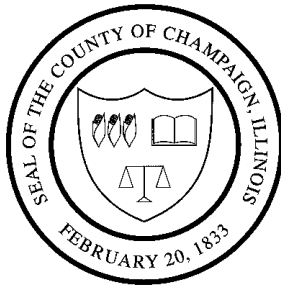
**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA**
County of Champaign, Urbana, Illinois
Tuesday, February 10, 2021 at 6:30
Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Agenda

- | | |
|---|--|
| I. Call to Order and Roll Call | <u>Action Taken</u>
6:30 P.M. (Seven Members Present) |
| II. Approval of Agenda/Addenda | Approved |
| III. Approval of Minutes – January 5, 2021 | Approved as distributed |
| IV. Public Participation <ul style="list-style-type: none">• Being accepted remotely through zoom – for instructions go to:
https://us02web.zoom.us/j/87211730575?pwd=YzdsTnRlVjhoUjJYMOV5SzZpNTRhQT09 | None |
| V. Communications | None |
| VI. New Business | None |
| A. Update on Courthouse/JDC Video Security and Master Control Projects. (Facilities Director Memo to Tami Ogden attached) | Discussion |
| B. Discussion and approval of “Letter of Understanding” with GHR Engineering regarding RFQ-FY2020-004. (to be e-mailed on 2/9/2021) | *RECOMMEND COUNTY BOARD APPROVAL “Letter of Understanding” with GHR Engineering (Unanimous) |
| C. Discussion and approval of “Letter of Understanding” with Bailey Edward Architecture regarding RFQ-FY2020-005. (to be e-mailed on 2/9/2021) | *RECOMMEND COUNTY BOARD APPROVAL “Letter of Understanding” with Bailey Edward Architecture Engineering (Unanimous) |
| D. Discussion and approval of “Letter of Understanding” with Reifsteck Reid Architecture regarding RFQ-FY2020-005. (to be e-mailed on 2/9/2021) | *RECOMMEND COUNTY BOARD APPROVAL “Letter of Understanding” with Reifsteck Reid Architecture Engineering (Unanimous) |

- | | | |
|-------|---|--|
| E. | Discussion and approval of contract with GHR Engineering for replacement/repair of hail damaged HVAC equipment. Project estimated at \$800,000.00 and funded by insurance reimbursement. | <i>*RECOMMEND COUNTY BOARD APPROVAL Contract with GHR Engineering (Unanimous)</i> |
| F. | Discussion and approval of contract with GHR Engineering for replacement of HVAC equipment at Satellite Jail. Project estimated at \$1,500,000.00 and funded by approved Capital Asset Replacement Funds. | <i>*RECOMMEND COUNTY BOARD APPROVAL Contract with GHR Engineering (Unanimous)</i> |
| G. | Discussion and approval of contract with Bailey Edward Architecture for replacement/repair of hail damaged County roofs. Project estimated at \$1,500,000.00 and funded by insurance reimbursement. | <i>*RECOMMEND COUNTY BOARD APPROVAL Contract with Bailey Edward Architecture (Unanimous)</i> |
| H. | Discussion and approval of contract with Reifsteck Reid Architecture for replacement/repair of hail damaged County roofs. Project estimated at \$1,250,000.00 and funded by insurance reimbursement. | <i>*RECOMMEND COUNTY BOARD APPROVAL Contract with Reifsteck Reid Architecture (Unanimous)</i> |
| VII. | Other Business | Discussion |
| VIII. | Presiding Officer's Report | |
| A. | Future Meeting – Tuesday, March 2, 2021 @ 6:30pm | None |
| IX. | Designation of Items to be Placed on the Consent Agenda | *VI: B, C, D, E, F, G, and H |
| X. | Adjournment | 7:07 P.M. |

***Denotes inclusion on the consent agenda**



CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services Action Plan
 County of Champaign, Urbana, Illinois
 Tuesday, February 9, 2021 at 6:30 p.m.
 Brookens Administrative Center/Zoom
 1776 East Washington Street, Urbana, Illinois

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call to Order</u>	6:32 p.m.
II. <u>Roll Call</u>	22 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u> A. January 12, 2021 – Regular Meeting	Approved
V. <u>Public Participation</u>	None
VI. <u>Closed Session</u> A. Closed session pursuant to 5 ILCS 120/2(c)11	Approved
VII. <u>Communications</u>	Ms. Straub
VIII. <u>Policy, Personnel, & Appointments</u> A. County Executive	
1. Monthly HR Report – January 2021	Received and placed on file
2. Appointments/Reappointments (<i>italics indicates incumbent</i>)	
a. Resolution appointing Brian Rector to the Champaign County Board of Review, unexpired term ending 5/31/2022	*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Brian Rector to the Board of Review
b. County Board Liaison Appointments	*RECOMMEND COUNTY BOARD APPROVAL of the County Board Liaison Appointments
c. Currently vacant appointments – full list and information is available on the County’s website	Information only
d. Applications for open appointments	Information only
i. Locust Grove Cemetery Association – 1 position – unexpired term ending 6/30/2026	
• <i>Marcia Fisher</i>	
3. Requirements for Reapportionment of County Board Districts	The Policy Chair and Vice-Chair will work with the County Executive on this item

- | | |
|---|-----------------------------|
| 4. COVID-19 testing option for County employees | Discussion only |
| B. County Clerk | |
| 1. Monthly Report – January 2021 | Received and placed on file |
| C. <u>Other Business</u> | None |
| D. <u>Chair’s Report</u> | None |
| F. <u>Designation of Items to be Placed on the Consent Agenda</u> | VIII. A. 2a, b |

IX. Finance

- | | |
|---|--|
| A. Budget Amendments/Transfers | |
| 1. Budget Amendment 20-00063
Fund 080 General Corporate / Dept 042 Coroner
Increased Appropriations: \$15,990
Increased Revenue: \$28,853
Reason: To cover end of FY20 additional autopsy and toxicology related expenses. Budget amendment is revenue and expenditure neutral due to increased FY20 revenue from statutory fees and reimbursement of coroner costs totaling approximately \$28,853 in additional revenue | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 20-00063</i> |
| 2. Budget Amendment 20-00064
Fund 679 Child Advocacy Center / Dept 179
Child Advocacy Center
Increased appropriations: \$2,245
Increased revenue: \$0
Reason: Increase in spending authority to pay for end of year expenses. See memo. | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 20-00064</i> |
| 3. Budget Transfer 20-00009
Fund 076 Tort Immunity Tax Fund / Dept 075
General County
Amount: \$28,626
Reason: To pay final FY2020 worker’s compensation premium billing. | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget transfer 20-00009</i> |
| 4. Budget Transfer 20-00008
Fund 080 General Corporate / Dept 030 Circuit Clerk
Amount: \$5,202
Reason: \$5,201.53 in publications run between 12/1/19 and 5/14/20 in the News Gazette were unpaid. News Gazette has waived service charges for past due amounts. Requesting personnel funds be transferred to cover past due amounts so 080-030 non-personnel lines can be used for any remaining and en route invoices. | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget transfer 20-00008</i> |

5. Budget Amendment 21-00011
Fund 630 Cir Clk Operation & Admin / Dept
030 Circuit Clerk
Increased Appropriations: \$89,000
Increased Revenue: \$0
Reason: The Circuit Clerk’s Office has 34 desks
in one large room; many side by side. Staff in
this area answer 300 to 350 calls a day.
Partitions would provide sound dampening,
improve COVID-19 social distancing, and still
allow visibility across the room. Clerk will
absorb cost of labor.

**RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 21-00011**

6. Budget Amendment 21-00007
Fund 091 Animal Control / Dept 247 Animal
Warden Services
Increased Appropriations: \$16,077
Increased Revenue: \$0
Reason: Transfer from fund balance to cover the
cost of van conversion. Was originally budgeted
for in FY2020 but the conversion was not
complete by the end of the year.

**RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 21-00007**

7. Budget Amendment 21-00009
Fund 075 Regional Planning Comm / Dept 899
US Dpt of Treas Rntl Asst
Increased Appropriations: \$6,215,623
Increased Revenue: \$6,215,623
Reason: See attached

***RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 21-00009**

8. Budget Amendment 21-00010
Fund 105 Capital Asset Replcmt Fnd / Dept 051
Juvenile Detention Center, 059 Facilities
Planning
Increased Appropriations: \$85,833
Increased Revenue: \$0
Reason: Re-encumber funds for Courthouse and
JDC video security and master control projects
started in FY2020; however, not completed until
January 2021

***RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 21-00010**

- B. Treasurer

 1. Monthly Report – January 2021 – Reports are
available on the Treasurer’s webpage

Received and placed on file

 2. Resolution authorizing the County Executive to
assign mobile home tax sale certificate of
purchase

**RECOMMEND COUNTY BOARD
APPROVAL of a resolution authorizing
the County Executive to assign mobile
home tax sale certificate of purchase**

- C. Auditor
1. Monthly Report – January 2021 - Reports are available on the Auditor’s webpage Received and placed on file
- D. County Executive
1. Resolution abating certain taxes hereto levied to pay the principal of and interest on various outstanding bonds of the County of Champaign, Illinois **RECOMMEND COUNTY BOARD APPROVAL of a resolution abating certain taxes hereto levied to pay the principal of an interest on various outstanding bonds of the County of Champaign**
 2. RFQ2020-006 – Employee Health Insurance & Related Benefits Broker Consultant Services **RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to enter into a contract for Employee Health Insurance and Related Benefits Broker/Consultant Services to Gallagher Benefit Services**
 3. COVID-19 testing option for County employees No action taken
- E. County Clerk
1. Resolution authorizing an acceptance agreement between Champaign County and the Illinois State Board of Elections for a Voter Registration State Grant 2021 **RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing an acceptance agreement between Champaign County and the Illinois State Board of Elections for a Voter Registration State Grant 2021**
 2. Budget Amendment 21-00008
Fund 080 General Corporate / Dept 022 County Clerk
Fund 628 Election Assist/Accessibility / Dept 022 County Clerk
Increased Appropriations: \$80,369
Increased Revenue: \$80,369
Reason: Grant funds to offset cost for annual license fees of voter registration system, VBM, staff time for IVRS work, ETC.... **RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00008**
- F. Other Business None
- G. Chair’s Report None
- H. Designation of Items to be Placed on the Consent Agenda IX. A. 1, 2, 3, 4, 7, 8

- | | |
|--|---|
| X. <u>Justice and Social Services</u> | |
| A. Monthly Reports – All reports are available on each department’s webpage through the department reports page | Received and placed on file |
| • Animal Control – November & December 2020 | |
| • Probation & Court Services – December 2020 and 4 th Quarter Report | |
| B. Rosecrance Re-Entry Financial Report – December 2020 | Information only |
| C. Memorandum of Understanding for implementation of the Moral Reconciliation Therapy for youth ages 11-18 in Champaign County | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to sign a memorandum of Understanding with the Champaign County Regional Planning Commission for a Moral Reconciliation Therapy program</i> |
| D. <u>Other Business</u> | None |
| E. <u>Chair’s Report</u> | Animal Control Taskforce and Racial Justice Taskforce updates |
| F. <u>Designation of Items to be Placed on the Consent Agenda</u> | X. C |
| XI. <u>Other Business</u> | Chair Patterson recognized Cassandra Johnson for being the first woman of color in an elected position in Champaign County |
| XII. <u>Adjournment</u> | 9:14 p.m. |

**Denotes inclusion on the Consent Agenda*

RESOLUTION NO. 2021-90

BUDGET AMENDMENT

February 2021

FY 2021

WHEREAS, The County Board has approved the following amendment to the FY2021 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2021 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2021 budget.

Budget Amendment #21-00011

Fund: 630 Cir Clk Operation & Admin
Dept. 030 Circuit Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
544.33 Office Equipment & Furnis	<u>89,000</u>
	Total 89,000
Increased Revenue:	
None: from Fund Balance	<u>0</u>
	Total 0

REASON: The Circuit Clerk’s Office has 34 desks in one large room; many side by side. Staff in this area answer 300 to 350 calls a day. Partitions would provide sound dampening, improve COVID-19 social distancing, and still allow visibility across the room. Clerk will absorb cost of labor.

PRESENTED, ADOPTED, APPROVED by the County Board this 18th day of February, A.D. 2021.

Kyle Patterson, 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: _____

Susan W. McGrath
Clerk of the Circuit Court



Champaign County Courthouse
101 East Main Street
Urbana, IL 61801
Phone (217) 384-3725
Fax (217) 384-3879

CHAMPAIGN COUNTY
OFFICE OF THE CIRCUIT CLERK

TO: Kyle Patterson, County Board Chair
Stephanie Fortado, Chair, Finance Committee
Jim Goss, Vice-Chair, Finance Committee
Darlene Kloeppe, County Executive

FROM: Susan W. McGrath, Circuit Clerk

DATE: February 2, 2021

RE: Budget Transfer 20-00008 and Budget Amendment 21-00011

Thank you for allowing me the opportunity to give you some information about these requests.

Shortly after I became Circuit Clerk on December 1, I discovered that there were unpaid bills from 2019 and 2020. Much of December and January has been spent on identifying available monies to pay those outstanding invoices. Part of the challenge for 2021 will be that the previous administration did not place routine orders in October and November to be received and paid in December. As a result, there are items that were budgeted for 2020 that will be applied to 2021. The Automation fund will finish 2020 with almost \$40,000 that should have been spent on JANO expenses in 2020; the Document Storage fund will finish 2020 with almost \$10,000 of budgeted but unspent dollars. For example, the specialty case folders for 2021 should have been purchased and received before the first of the year; instead, we will be paying for 2021 and 2022 files in the current fiscal year.

However, there is one item that needs to be addressed immediately. One of those unpaid bills was to the News Gazette for the various legal notices that we are required by law or court order to run, mostly in DCFS cases, but also in some family law cases. These notices are historically paid from our Legal Notices/Advertising line in the general corporate fund. The unpaid invoices are for the period 12/1/2019–5/14/2020. We have already paid \$1,870.70 against what was due. The News Gazette waived services fees of \$74.36 for having invoices in arrears, leaving a balance due of \$5,202.00.

There is an attachment to this budget transfer request that lists the invoices which were unpaid for the period. I am asking for the authority to pay this remaining balance with a transfer from approximately \$119,000 that was unexpended in the general corporation fund employee wages budget line.

My other request is for a budget amendment from the fund balance to pay for much-needed partitions between desks in the Circuit Clerk office. The pictures attached to the amendment show you what the partitions will look like, but they don't show you everything about how crowded the floor of the office is and how close all of the desks are located to each other. Though they are primarily to protect my employees from potential COVID contagion, they also have the additional benefit of helping dampen the noise in these close quarters when staff is answering or making calls; our office gets about 300-350 calls per day.

I wish we had been able to do this in December 2020 in order to leverage budgeted but unspent dollars in the amount of \$119,000 from my personnel lines in the general corporate fund. It took some weeks to determine what partitions were the best for our need, get everything measured for the proper partitions, and to get a preliminary quote for the partitions and their installation. I spent several hours working with the Auditor's office going through my budget and reviewing the rules to see if there was any way I could make this happen according to County policy. Unfortunately, despite our collaboration, we couldn't make it work. Therefore, those funds were returned to the general corporate fund.

The partitions are needed for employee safety and for office productivity. However, I don't have enough money in my 2021 budget from any fund to pay the partitions I am requesting for my office. We obtained a discounted price for the partitions because Stocks participates in the state purchasing consortium which allows items like this to be purchased both by the state, and by local governments, at prices well below retail. The partitions when ordered will take about 5-6 weeks to arrive, and the installation will then occur shortly thereafter delivery. I do have enough money to pay for the installation of the partitions, and therefore am not requesting additional funds for installation.

During my short tenure in office I have been working hard to identify expenses which I can eliminate and save money.

I will continue to work on other ways throughout the year in which we can save monies where available. And I ask your support in helping provide a better and safer environment for staff who have been and will continue to be exposed to COVID-19 on a regular basis for many months to come.

I appreciate your consideration of this vital request.

From: Maggie McGuire <maggie@stocks-inc.com>
Sent: Friday, January 29, 2021 2:54 PM
To: Susan McGrath <smcgrath@co.champaign.il.us>
Subject: Revised Quote

CAUTION: External email, be careful when opening.

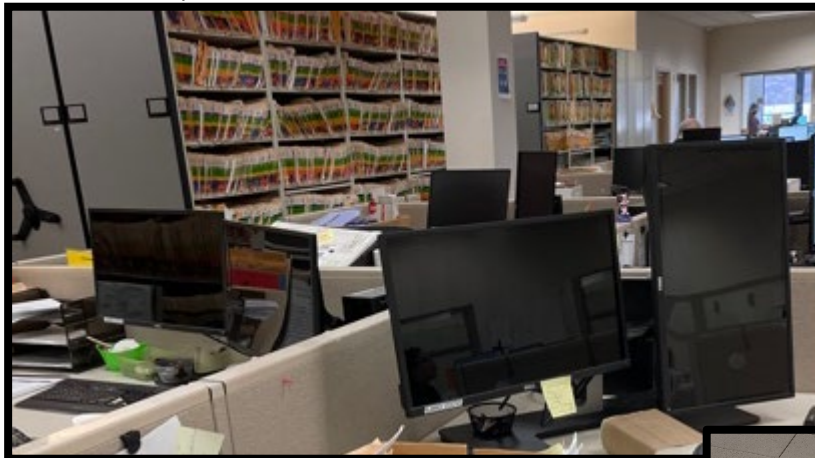
Good Afternoon-

Please see the revised pricing

-- all of the partitions as discussed throughout the Circuit Clerk office
Sale price for glass stacking panels added to existing panels = **\$89,000.00**
Labor for installation of glass panels = **\$4,500.00**

Thanks
Maggie McGuire

Desks without partitions



Desks with partitions

REQUEST FOR BUDGET AMENDMENT

BA NO. 21-00011

FUND 630 CIR CLK OPERATION & ADMIN DEPARTMENT 030 CIRCUIT CLERK

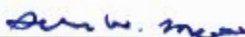
INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
630-030-544.33 OFFICE EQUIPMENT & FURNIS	0	0	89,000	89,000
TOTALS	0	0	89,000	89,000

INCREASED REVENUE BUDGET:

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

EXPLANATION: THE CIRCUIT CLERK'S OFFICE HAS 34 DESKS IN ONE LARGE ROOM; MANY SIDE BY SIDE. STAFF IN THIS AREA ANSWER 300 TO 350 CALLS A DAY. PARTITIONS WOULD PROVIDE SOUND DAMPENING, IMPROVE COVID-19 SOCIAL DISTANCING, AND STILL ALLOW VISIBILITY ACROSS THE ROOM. CLERK WILL ABSORB COST OF LABOR.

DATE SUBMITTED: <u>2/1/21</u>	AUTHORIZED SIGNATURE 	** PLEASE SIGN IN BLUE INK **
----------------------------------	---	-------------------------------

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 2021-91

BUDGET AMENDMENT

February 2021

FY 2021

WHEREAS, The County Board has approved the following amendment to the FY2021 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2021 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2021 budget.

Budget Amendment #21-00007

Fund: 091 Animal Control
Dept. 247 Animal Warden Services

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
544.30 Automobiles, Vehicles	<u>16,077</u>
	Total 16,077
Increased Revenue:	
None: from Fund Balance	<u>0</u>
	Total 0

REASON: Transfer from fund balance to cover the cost of van conversion. Was originally budgeted for in FY2020 but the conversion was not complete by the end of the year.

PRESENTED, ADOPTED, APPROVED by the County Board this 18th day of February, A.D. 2021.

Kyle Patterson, 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: _____

MEMO

To: Committee of the Whole

From: Stephanie Joos

CC:

Date: January 6, 2021

Re: Budget Amendment

Please accept for your consideration the attached budget amendment for FY2021. In FY2020, we purchased a new animal control van. The van arrived in July of 2020 and was sent to Mavron for conversion in October of 2020. Due to Covid-19, Mavron's production is delayed and the van was not finished before the end of FY2020. The amount requested is the same amount as previously budgeted in FY2020.

FUND 091 ANIMAL CONTROL

DEPARTMENT 247 ANIMAL WARDEN SERVICES

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
091-247-544.30 AUTOMOBILES, VEHICLES	0	0	16,077	16,077
TOTALS	0	0	16,077	16,077

INCREASED REVENUE BUDGET:

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

EXPLANATION: TRANSFER FROM FUND BALANCE TO COVER THE COST OF VAN CONVERSION.
WAS ORIGINALLY BUDGETED FOR IN FY2020 BUT THE CONVERSION WAS NOT COMPLETE
BY THE END OF THE YEAR.

DATE SUBMITTED:

1/6/21

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 2021-92

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 29-051-0019

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

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

790 County Road 800N Lot 19
Permanent Parcel Number: 29-051-0019
As described in certificate(s): 98 sold October 2015; and

WHEREAS, Pursuant to public auction sale, Seadet Dzabiri, Purchaser(s), has/have deposited the total sum of \$750.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$150.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$350.00, shall be the sums due the Tax Agent for his services; and

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of February A.D. 2021.

Kyle Patterson, 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. 2021-93

RESOLUTION ABATING CERTAIN TAXES HERETO LEVIED TO PAY THE PRINCIPAL OF AND INTEREST ON VARIOUS OUTSTANDING BONDS OF THE COUNTY OF CHAMPAIGN, ILLINOIS.

WHEREAS, the County Board (the “*Board*”) of The County of Champaign, Illinois (the “*County*”), by Ordinance Number 592 (the “*1999 Ordinance*”), did provide for the issue of \$23,800,000 General Obligation (Public Safety Sales Tax Alternate Revenue Source) Bonds, Series 1999 (the “*1999 Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the 1999 Bonds; and

WHEREAS, the Board, by Ordinance Number 948 (the “*2014 Ordinance*”), did provide for the issue of \$9,795,000 General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2014 (the “*2014 Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the 2014 Bonds; and

WHEREAS, the Board, by Ordinance Number 982 (the “*2016 Ordinance*” and collectively with the 1999 Ordinance and the 2014 Ordinance, the “*Bond Ordinances*”), did provide for the issue of \$3,775,000 General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2016 (the “*2016 Bonds*” and collectively with the 1999 Bonds and the 2014 Bonds, the “*Outstanding Alternate Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the 2016 Bonds; and

WHEREAS, the Pledged Revenues (as defined in each Bond Ordinance) have been irrevocably deposited in the respective account of the respective Bond Fund (as defined and further described in each Bond Ordinance) in amounts sufficient to pay all principal of and interest on the respective Outstanding Alternate Bonds in the next succeeding bond year; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied for the year 2020 to pay the principal of and interest on the Outstanding Alternate Bonds be abated in their entirety:

NOW THEREFORE Be It and It is Hereby Resolved by the County Board of The County of Champaign, Illinois, as follows:

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

Section 2. Abatement of Taxes. The taxes heretofore levied for the year 2020 in each of the Bond Ordinances for each series of the Outstanding Alternate Bonds are hereby abated in their entirety.

Section 3. Filing of Resolution. Forthwith upon the adoption of this Resolution, a certified copy hereof shall be filed with the County Clerk of the County.

Section 4. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 5. Repeal. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed, and this Resolution shall be in full force and effect forthwith upon its adoption.

Presented, Adopted, Approved on February 18, 2021.

Kyle Patterson,
Chair Champaign County Board

APPROVED: _____
Darlene Kloeppel,
County Executive

Date: _____

RECORDED & ATTEST:

Aaron Ammons, County Clerk
Date: _____

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Champaign, Illinois, and as such official I do further certify that on the 18th day of February, 2021, there was filed in my office a duly certified copy of Resolution No. 2021-92 entitled:

RESOLUTION abating certain taxes hereto levied to pay the principal of and interest on various outstanding bonds of The County of Champaign, Illinois.

duly adopted by the County Board of the County on the 18th day of February 2021, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this ____ day of February 2021.

Aaron Ammons, County Clerk

[SEAL]



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Darlene A. Kloeppel, County Executive

MEMORANDUM

To: Stephanie Fortado, Deputy Chair – Finance; and
Jim Goss, Assistant Deputy Chair – Finance; and
Honorable Members of the Finance Committee of the Whole

From: Tami Ogden, Deputy Director of Finance

Date: February 2, 2021

Subject: Resolution Abating Taxes Levied on Outstanding Bonds

Annually, the County prepares a Resolution to abate taxes levied in the bond ordinances for the County's outstanding alternate bonds. This Resolution directs the abatement of \$2,405,362 for 2020 taxes levied to pay the principal and interest on the outstanding alternate revenue bonds in FY2021 for the 1999, 2014, and 2016 Public Safety Sales Tax bonds. Per the bond covenants, the County has set aside the required amounts to pay the debt service on the outstanding bonds in FY2021.

After the abatement of taxes, the amount levied in 2020 for payment of the principal and interest on the County's Alternate Revenue bonds in FY2021 is \$0.

REQUESTED ACTION

The Finance Committee recommends the Resolution abating certain taxes levied to pay the principal of and interest on various outstanding bonds of The County of Champaign, Illinois, be forwarded to the County Board for approval.

RESOLUTION NO. 2021-94

RESOLUTION APPROVING CONTRACT WITH GALLAGHER BENEFIT SERVICES, INC. FOR EMPLOYEE HEALTH INSURANCE AND RELATED BENEFITS BROKER CONSULTANT SERVICES

WHEREAS, The Champaign County Finance Committee of the Whole authorized the issuance of RFQ 2020-006 for Employee Health Insurance and Related Benefits Broker Consultant Services on November 10, 2020; and

WHEREAS, pursuant to the parameters and guidelines established by RFQ 2020-006, an Evaluation Team comprised of members of the Labor/Management Health Insurance Committee and County Staff has recommended award of Contract to Gallagher Benefit Services, Inc. for Employee Health Insurance and Related Benefits Broker Consultant Services; and

WHEREAS, the Finance Committee of the Whole recommends to the County Board approval of the RFQ 2020-006 Evaluation Team recommendation to award the Contract to Gallagher Benefit Services, Inc. for Employee Health Insurance and Related Benefits Broker Consultant Services;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the award of Contract to Gallagher Benefit Services, Inc. for Employee Health Insurance and Related Benefits Broker Consultant Services pursuant to the terms of the Contract as documented in the Attachment to this Resolution; and

BE IT FURTHER RESOLVED by the County Board of Champaign County, Illinois, that the County Executive is hereby authorized to execute the Contract with Gallagher Benefit Services, Inc. for Employee Health Insurance and Related Benefits Broker Consultant Services on behalf of the County Board.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of February, A.D. 2021.

Kyle Patterson, 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: _____



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Darlene A. Kloepfel, County Executive

MEMORANDUM

DATE: February 2, 2021
TO: Honorable County Board Members
FROM: Debbie Heiser, Insurance Specialist
RE: RFQ2020-006 – EMPLOYEE HEALTH INSURANCE & RELATED BENEFITS BROKER CONSULTANT SERVICES

REPORT:

1. Requests for Qualifications for this project were released by Champaign County on December 8, 2020. The RFQ was sent to all firms who had previously indicated an interest in providing this service to the County. Appropriate notices were placed in the Legal Notices section of the News Gazette newspaper, and the RFQ was posted on the County's website.
2. On January 12, 2021, proposals were received from the following ten firms:
 - a. American Central Insurance
 - b. Assurance
 - c. Barham Benefit Group
 - d. Cottingham & Butler
 - e. Dimond Brothers
 - f. Gallagher Benefit Services, Inc.
 - g. Horton Group
 - h. Loman-Ray
 - i. Tedrick Group
 - j. USI/Rector Insurance
3. The RFQ2020-006 Evaluation Team (Darlene Kloepfel-County Executive, George Danos-County Auditor, Tami Ogden-Deputy Director of Finance, Elizabeth Murphy-RPC COO, Debbie Heiser-Insurance Specialist, Angela Lusk-AFSCME Representative, John Naese-FOP Representative) individually reviewed all proposals, utilizing the evaluation rating form established for this project. Upon compilation of all individual evaluations, the Evaluation Team met, and reached consensus on a short-list of three firms to be offered the opportunity for individual interviews with the Evaluation Team. The three short-listed firms were:
 - a. Barham Benefit Group
 - b. Gallagher Benefit Services, Inc.
 - c. USI/Rector Insurance

4. On February 1, 2021, the Evaluation Team conducted interviews with the three short-listed firms. At the completion of the interviews, and based upon the compilation of the individual ratings of the evaluation team members, the top-ranked firm was Gallagher Benefit Services, Inc.

RECOMMENDATION

Gallagher holds the current contract for these services, which expires in April 2021 for an annual amount of \$45,000. The county currently has budgeted \$45,000 for FY2021. Gallagher has agreed to a fee of \$45,000 for FY2021 and guaranteed fee of \$50,000 for the remaining four years of the service contract.

The RFQ2020-006 Evaluation Team recommends the Champaign County Board authorize the County Executive to enter into a contract for Employee Health Insurance and Related Benefits Broker/Consultant Services to Gallagher Benefit Services, Inc. for a term not to exceed 5 years; a fee of \$45,000 for the first year (FY2021) and a guaranteed fee of \$50,000 for the remaining four years of the contract (FY2022, 2023, 2024, 2025).

CONSULTING AGREEMENT

This Consulting Agreement (this “**Agreement**”) is made by and between Gallagher Benefit Services, Inc., (“**Gallagher**”) and County of Champaign (“**Client**”).

Client wishes to enter into a consulting relationship with Gallagher on the terms and conditions set forth in this Agreement, and Gallagher is willing to accept such a consulting relationship. In consideration of and in reliance upon the terms and conditions contained in this Agreement, Client and Gallagher agree as follows:

1. **Engagement of Services**

Client hereby engages Gallagher as a professional consultant to provide the consulting and/or brokerage services as more fully described in Exhibit A attached to this Agreement and incorporated herein. During the time that Gallagher is performing services for Client under this Agreement, and for all purposes outlined in this document, Gallagher’s status will be that of an independent contractor for Client.

2. **Term and Termination**

The Effective Date of this Agreement is April 1, 2021. The term of Gallagher’s engagement under this Agreement (the “Consulting Period”) will begin as of the Effective Date and will remain in effect for five (5) years from the Effective Date. Either party may terminate this Agreement by giving the other party at least sixty (60) days written notice of its intent to terminate. In the event such termination is effective during the Consulting Period (including any renewed Consulting Period), Client shall be responsible for compensating Gallagher for any services performed prior to the date of termination and Gallagher shall be responsible to Client to continue to provide services until the date of termination of this Agreement.

3. **Compensation**

As compensation for its services under this Agreement, Gallagher will receive the compensation as set forth in the Compensation Disclosure Statement attached hereto as Exhibit B. Additional information regarding Gallagher compensation, if any, can also be found in Exhibit B. Gallagher shall disclose the amount of commissions payable to it by each insurance company at the time it presents rates to Client. Client is responsible for payment of Gallagher’s fees (if applicable) within thirty (30) days of invoice receipt. Any amounts not paid when due will accrue interest at the rate of one percent (1%) per month or the highest rate permitted by applicable law, whichever is less. If any amount is not paid in full when due without a good faith basis to withhold, that nonpayment will constitute a material breach of this Agreement.

4. **Performance and Scope**

(a) Representations and Warranties. Each party represents, warrants and covenants to the other that: (i) it has full power and authority to make, execute, deliver and perform its obligations under this Agreement; (ii) the performance of its obligations pursuant to this Agreement shall be in accordance with all applicable laws; (iii) this Agreement has been duly executed and delivered by an authorized representative of such party and constitutes the legal, valid and binding obligation of such party, enforceable against such party in accordance with its terms; and (iv) there are no other agreements presently in force which would encumber or prevent either party’s compliance with any terms of this Agreement.

(b) Standard of Care. Gallagher will perform its duties, responsibilities and obligations with the care, skill, prudence and diligence that a prudent employee benefits consultant or insurance broker acting in a like capacity and familiar with such matters would use in the conduct of an enterprise of a like character and with like aims under the circumstances then prevailing. As appropriate, Gallagher will coordinate fiduciary review services and other related duties with the plan’s claims administrator and/or insurance carrier(s). However, Gallagher generally does

not accept any fiduciary duties or obligations with respect to a plan given that these are typically performed by the plan's claims administrator or insurance carriers.

(c) Reliance. In the performance of its duties, Gallagher may rely upon, and will have no obligation to independently verify the accuracy, completeness, or authenticity of, any written instructions or information provided to Gallagher by Client or its designated representatives and reasonably believed by Gallagher to be genuine and authorized by Client.

(d) No Practice of Law. Gallagher will not be obligated to perform, and Client will not request performance of, any services which may constitute the unauthorized practice of law. Client will be solely responsible for obtaining any legal advice, review or opinion as may be necessary to ensure that its own conduct and operations, including the engagement of Gallagher under the scope and terms herein, conform in all respects with applicable State and Federal laws and regulations (including ERISA, the Internal Revenue Code, State and Federal securities laws and implementing regulations) and, to the extent that Client has foreign operations, any applicable foreign laws and regulations.

(e) Subcontractors. Gallagher may cause another person or entity, as a subcontractor to Gallagher, to provide some of the services required to be performed by Gallagher hereunder; provided that Gallagher shall remain responsible for all acts and omissions of any such subcontractors (each of which shall be bound by Gallagher's obligations under this Agreement). Gallagher shall seek prior written approval from Client for any subcontractors providing substantive consulting, professional or managerial services. Prior written approval shall not be required for clerical, office, secretarial, IT back-up, administrative or similar support services.

(f) Conflict of Interest. Gallagher's engagement under this Agreement will not prevent it from taking similar engagements with other clients who may be competitors of Client. Gallagher will, nevertheless, exercise care and diligence to prevent any actions or conditions which could result in a conflict with Client's best interest.

(g) Acknowledgements. In connection with Gallagher's services under this Agreement, Client agrees that:

(i) Although Gallagher will apply its professional judgment to access those insurance companies it believes are best suited to insure Client's risks, there can be no assurance that the insurance companies Gallagher has accessed are the only or are the best suited to insure Client's risks. The final decision to choose any insurance company has been made by Client in its sole and absolute discretion. Client understands and agrees that Gallagher does not take risk, and that Gallagher does not guarantee the financial solvency or security of any insurance company.

(ii) Any compensation of the types described above and disclosed to it does not constitute a conflict of interest and Client expressly waives any claims alleging any such conflict of interest.

(iii) The compensation payable to Gallagher is solely for the services set forth under this Agreement, as detailed in Exhibit A. To the extent any additional administrative, claims representative or other services are required, the parties may enter into a separate agreement covering such additional services.

5. **Confidentiality**

(a) Confidential Information.

(i) As used in this Agreement, "**Confidential Information**" means any nonpublic, proprietary or personal data and information furnished by either party or its agents or representatives to the other party or its agents and representatives, whenever furnished and regardless of the manner or media in which such information is furnished, which the receiving party knows or reasonably should know to be confidential. Each party

shall treat Confidential Information as confidential and only use it in the performance of its obligations under this Agreement.

(ii) The parties acknowledge that Confidential Information includes personal data provided to Gallagher by Client for the benefit of Client and/or its employees to facilitate the performance of services set forth in Exhibit A. Both Parties also agree that the Confidential Information may include information that alone, or in combination with other information, uniquely identifies an individual. Client agrees that Gallagher is permitted to disclose and transfer Client's Confidential Information to Gallagher's affiliates, agents or vendors that have a need to know the Confidential Information in connection with the services provided under this Agreement (including insurance carriers, as necessary, for quoting and/or placing insurance coverages). Gallagher has established security controls to protect Client Confidential Information from unauthorized use or disclosure. For additional information, please review Gallagher's Privacy Policy located at <https://www.ajg.com/privacy-policy/>.

(iii) Both Gallagher and Client agree to comply with all state and federal laws, rules, and orders that relate to privacy and data protection which are, or which in the future may be, applicable to Confidential Information, the services or the performance of obligations under this Agreement. Upon request, Gallagher will cooperate with Client pursuant to applicable law(s) to comply with requests from individuals regarding their personal information.

(b) HIPAA Privacy. Gallagher and Client will each comply with any prohibitions, restrictions, limitations, conditions, or other requirements to the extent they apply to them directly or indirectly pursuant to the Health Insurance Portability and Accountability Act of 1996 ("HIPAA") and its implementing regulation concerning privacy of individually identifiable health information as set forth in 45 CFR Parts 160-164, as amended from time to time. When required, Client, as a representative of the health plans, and Gallagher will enter into a separate Business Associate Agreement.

(c) Use of Names; Public Announcements. No party will use, in any commercial manner, the names, logos, trademarks or other intellectual property of the other party without its prior written consent. Except as may be required by law, no party will issue any press releases or make any public announcements of any kind regarding the relationship between the parties without the other party's prior consent.

(d) Aggregated Data. Gallagher shall own any non-identifying, aggregated and statistical data that might be derived from providing services to Client (the "**Aggregated Data**"). Nothing herein shall be construed as prohibiting Gallagher from utilizing the Aggregated Data for purposes of operating Gallagher's business. Gallagher shall not: (i) disclose to any third party any Aggregated Data that reveals Client's identity or its Confidential Information; or (ii) reveal the identity, whether directly or indirectly, of any individual whose specific data might be used by Gallagher on behalf of Client.

6. Indemnification Rights and Limitation of Liability

(a) Indemnification. Each party agrees to defend, indemnify and hold the other party and its affiliates and their respective directors, officers, employees and agents harmless from any and all losses, liabilities, exposures, damages and all related costs and expenses, including reasonable legal fees, to the extent arising from or relating to any third party claims, demands, suits, allegations, or causes or threats of action based on the indemnifying party's: (i) breach of any representation, warranty or covenant made by such party hereunder, or (ii) grossly negligent acts or omissions or intentional misconduct; provided, however, that the indemnifying party's indemnification obligations hereunder shall be reduced to the extent that such losses and damages arise from the acts or omissions of the other party or its employees or agents.

(b) Limitation of Liability. Notwithstanding any other term or provision of this Agreement, each party shall only be liable for actual damages incurred by the other party, and

shall not be liable for any indirect, special, exemplary, reliance, consequential or punitive damages, or for any attorneys' fees other than as described in Section 6(a) above (whether incurred in a dispute or an action against the other, or as alleged damages that any party incurred in any insurance coverage dispute, or otherwise). Furthermore, unless otherwise noted in Exhibit A, the aggregate liability under this Agreement, if any, of either party to the other for claimed losses or damages shall not exceed \$1,000,000. This provision applies to the fullest extent permitted by applicable law. No claim or cause of action, regardless of form (tort, contract, statutory, or otherwise), arising out of, relating to or in any way connected with this Agreement or any services provided hereunder may be brought by either party any later than two (2) years after the accrual of such claim or cause of action.

7. Notices

Any notices, requests or other communications pursuant to this Agreement will be addressed to the party at its address listed below. Such notices will be deemed to have been duly given, (i) if delivered in person or by courier, upon delivery; (ii) if sent by an overnight service with tracking capabilities, upon receipt; (iii) if sent by registered or certified mail, postage prepaid, within five (5) days of deposit in the mail; or (iv) if sent by fax or electronic mail, at such time as the party which sent the notice receives confirmation of receipt by the applicable method of transmittal.

If to the Client: County of Champaign
Attention: County Executive
1776 E. Washington St.
Urbana, IL 61802

If to Gallagher: Gallagher Benefit Services, Inc.
Attention: Brian Lomas, Area President
101 S, Main Street, Suite 200
Decatur, IL 62523

Either party may, by written notice to the other, change the address to which notices to such party are to be delivered or mailed.

8. Miscellaneous

(a) Severability. The various provisions and subprovisions of this Agreement are severable and if any provision or subprovision or part thereof is held to be unenforceable by any court of competent jurisdiction, then such enforceability will not affect the validity or enforceability of the remaining provisions or subprovisions or parts thereof in this Agreement.

(b) Entire Agreement; Amendment. This Agreement, including all exhibits hereto, constitutes the entire agreement between the parties and supersedes all prior agreements and understandings, whether oral or written, between the parties regarding the subject matter hereof. Except for changes in carriers and/or lines of coverage noted in Exhibit B, which may occur upon unilateral approval of Client, this Agreement may be modified or amended only by a written instrument executed by both parties. This Agreement may be executed by the parties in several counterparts, each of which shall be deemed to be an original copy.

(c) Waiver. No covenant, term or condition or the breach thereof will be deemed waived, except by written consent of the party against whom the waiver is claimed. Any waiver by either party hereto of any provision of this Agreement shall not be construed as a waiver of any other provision of this Agreement, nor shall such waiver be construed as a waiver of such provision with respect to any other event or circumstance, whether past, present or future.

(d) Governing Law; Rule of Construction. This Agreement will be construed, interpreted and enforced in accordance with the laws of the State of Illinois without giving effect to the choice of law principles thereof or any canon, custom or rule of law requiring construction against the drafter.

(e) Successors. This Agreement shall be binding upon and shall inure to the benefit of all assigns, transferees and successors in the interest of the parties hereto.

(f) Warranties. Except as expressly set forth in this Agreement, Gallagher makes no other warranties of any kind with respect to the Services, including, without limitation, warranties that may be implied from a course of performance, dealing or trade usage.

(g) Force Majeure. Neither party shall be liable to the other for any delay or failure to perform any of its obligations under this Agreement (other than payment obligations) as a result of flood, earthquake, storm, other act of God, fire, derailment, accident, labor dispute, explosion, war, act of terrorism, sabotage, insurrection, riot, embargo, court injunction or order, act of government or governmental agency or other similar cause beyond its reasonable control.

(h) Assignment. This Agreement shall apply to and bind the successors and assigns of the parties hereto, including, in the event of a party's insolvency, debtors-in-possession and any appointed trustee or administrator. This Agreement shall be not be assignable by either party, except with the prior written consent of the other party; provided, however, that either party may assign this Agreement to an affiliate or in the event of a merger or sale, provided the assignee is willing and able to assume such party's obligations hereunder.

(i) Counterparts. This Agreement may be executed in multiple counterparts (including by scanned image or electronic signature), each of which shall be considered one and the same agreement, and shall become effective when signed by each of the parties hereto and delivered to the other party.

(j) Survival of Provisions. Sections 3, 5, 6, and 8 will survive the termination of this Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed on the date first written above.

COUNTY OF CHAMPAIGN

By: _____
Name: _____
Title: _____
Date: _____

GALLAGHER BENEFIT SERVICES, INC.

By: _____
Name: Brian Lomas
Title: Area President
Date: _____

EXHIBIT A SCOPE OF SERVICES

Subject to any changes and additions as may be mutually agreed by the parties in writing, availability and delivery of data from the insurance carrier and other third party vendors, Gallagher will provide the following Services to Client on an “as needed” basis:

RENEWAL ANALYSIS:

- Review and evaluate carrier projections
- Prepare “shadow” renewal projection
- Create financial modeling reports using proprietary Apex software
- Coordinate carrier negotiations
- Create employee contribution modeling reports
- Review identified benchmarks of projected plan costs
- Develop “working” rates for Client analysis and approval
- Assist with budget projections
- Provide renewal alternatives with cost impact of benefit plan changes

PERIODIC PLAN FINANCIAL REPORTS: (FREQUENCY TO BE MUTUALLY AGREED UPON)

- Summary of plan costs
- Analysis of actual vs. budget
- Employee contributions
- Large claims tracking
- Identification of costs for specific line of coverage:
- Comparison of plan costs to aggregate stop-loss projections, if applicable
- Utilization review
- Comparison to prior claim period
- Plan trends

ANNUAL FINANCIAL REPORTS (END OF YEAR ACCOUNTING):

- Executive summary of program expenses
- Comparison of current costs to renewal costs
- Incurred But Not Reported (IBNR) claims analysis
- Overview of specific Stop-loss projections, if self-funded
- Future plan costs projections
- Percent of benefit dollars paid by employee
- Claims by size
- Physician visit details
- Benefits paid by type of service
- Plan funding/budget comparison
- Fixed expense comparison, if self-funded

CARRIER MARKETING AND NEGOTIATIONS, AS DIRECTED BY CLIENT:

- Work with Client to develop a strategy to identify goals, analyze program costs and review both current and alternative funding arrangements
- Manage the renewal process with the current carrier to control costs
- Implement carrier renewal strategies with Client
- Develop timeline covering every aspect from RFP preparation to the delivery of employee communications
- Manage RFP development that tailors the RFP to the desires, needs and financial directions provided by Client
- Explore alternative funding solutions
- Evaluate vendor responses to track variations in coverage and costs as they are identified

- Conduct finalist interviews to investigate and document intangibles such as personalities, service orientation and responsiveness
- Draft renewal analysis report, based on renewal negotiation, covers program and claims cost projections as well as complete information on benefit designs
- Facilitate decision process by coordinating close collaboration and discussions among the Gallagher team and Client

LEGISLATIVE AND CORPORATE COMPLIANCE SUPPORT:

- Provide legislative updates, including Technical Bulletins and Directions newsletters
- Evaluate plan design to assist with compliance with state and federal regulations
- Review benefit plan documents, including summary plan descriptions, contracts, employee summaries, and policies/procedures
- Conduct periodic seminars on regulatory issues
- Assist with the review and evaluation of COBRA and HIPAA compliance procedures
- Provide general information and guidance to assist with compliance with ERISA, FMLA, USERRA, Medicare Part D and other Federal legislation that directly affects the administration of plan benefits
- Provide template or sample compliance notices, certificates of creditable coverage and enrollment forms as reasonably requested by Client

DAY TO DAY ADMINISTRATIVE ASSISTANCE

- Provide assistance to Client's HR/benefits contacts to help with resolving carrier service issues
- Coordinate and participate in annual service meetings with Client and select carriers

EMPLOYEE EDUCATION PROGRAMS:

- Educational meetings on coverage and trends

COMMUNICATION MATERIALS:

- Assist with the drafting and distribution of participant Satisfaction Surveys
- Assist with the drafting and distribution of Open Enrollment-New Member Orientation summary information and any other communications pertaining to the health and welfare program
- Provide annual open enrollment guidance and employee meeting materials
- Assist with marketing and oversight of Customized Enrollment Materials (if elected)
- Assist with participant wellness initiatives, as directed by Client

BENEFIT ADMINISTRATION ASSESSMENT:

- Periodic evaluation of internal plan enrollment and benefit termination processes
- Review, coordinate and implement Client agreed upon plan "best practices" to help limit plan liability and increase participant satisfaction
- Help identify opportunities for streamlining and improving administration procedures

MARKET BENCHMARKING STUDIES:

- Industry Surveys

BENEFIT PLAN DESIGN (OR REDESIGN):

- Help Client identify business and HR objectives that impact benefits
- Review with Client possible benefit strategies to meet their objectives
- Help Client evaluate/review current scope of benefits package – e.g., types & levels of coverage
- Work with Client to develop funding and contribution strategies
- Assist with budget projections for design alternatives

**EXHIBIT B
COMPENSATION DISCLOSURE STATEMENT**

Line of Coverage / Service	Company	Commission¹	Supplemental Compensation²	Third Party Compensation	Direct Client Fees³	Effective Date
Consulting Services	Gallagher	n/a	n/a	n/a	\$45,000 annually	04/01/2021 to 03/31/2022
Consulting Services	Gallagher	n/a	n/a	n/a	\$50,000 annually	04/01/2022

It should also be noted that:

- Gallagher is not an affiliate of the insurer or vendor whose contract is recommended. This means the insurer or vendor whose contract is recommended does not directly or indirectly have the power to exercise a controlling influence over the management or policies of Gallagher.
- Gallagher’s ability to recommend other insurance contracts or vendors is not limited by an agreement with any insurance carrier or vendor and Gallagher is effecting the transaction for applicable plan(s) in the ordinary course of Gallagher business. Thus, pertinent transaction(s) are at least as favorable to the applicable plan(s) as an arm’s length transaction with an unrelated party.
- Gallagher is not a trustee of the plan(s) and is neither the Plan Administrator of the plan(s), a Named Fiduciary of the plan(s), nor an employer which has employees in the plan(s).

For Employers and Plan Sponsors Subject to ERISA: This Disclosure Statement is being given to the Client (1) to make sure Client knows about Gallagher’s and Gallagher affiliates’ income before purchasing an insurance product and (2) for plans subject to ERISA, to comply with the disclosure, acknowledgment and approval requirement of Prohibited Transaction Class Exemption No. 84-24⁴, which protects both Client and Gallagher⁵. Disclosure must be made to an independent plan fiduciary for the ERISA Plan(s), and Client acknowledges and confirms that this is a reasonable transaction in the best interest of participants in its ERISA Plan(s).

For more information on Gallagher’s compensation arrangements, please visit www.ajg.com/compensation. In the event a client wishes to register a formal complaint regarding compensation Gallagher receives, please send an email to Compensation_Complaints@ajg.com.

¹ Commissions include all commissions/fees paid to Gallagher that are attributable to a contract or policy between a plan and an insurance company, or insurance service. This includes indirect fees that are paid to Gallagher paid by a third party, and includes, among other things, the payment of “finders’ fees” or other fees to Gallagher for a transaction or service involving the plan.

² Gallagher companies may receive supplemental compensation referred to in a variety of terms and definitions, such as contingent commissions, additional commissions and supplemental commissions.

³ Direct Fees include compensation to Gallagher paid for directly by the plan sponsor/Client.

⁴ Which allows an exemption from a prohibited transaction under Section 408(a) of the **Employee Retirement Income Security Act of 1974 (ERISA)**.

⁵ In making these disclosures, no position is taken, nor is one to be inferred, regarding the use of assets of a plan subject to ERISA to purchase such insurance.

RESOLUTION NO. 2021-95

RESOLUTION AUTHORIZING AN ACCEPTANCE AGREEMENT BETWEEN CHAMPAIGN COUNTY AND THE ILLINOIS STATE BOARD OF ELECTIONS FOR A VOTER REGISTRATION STATE GRANT 2021

WHEREAS, the Champaign County Clerk’s Office is receiving a Voter Registration State Grant and has been notified it is eligible to receive an amount of \$180,369.00 (ONE HUNDRED- and EIGHTY THOUSAND AND THREE HUNDERED AND SIXTY-NINE 00/100 DOLLARS) to assist in the maintenance and other associated costs involved for Champaign County’s voter registration system to communicate with the Centralized Statewide Voter Registration System; and

WHEREAS, the Illinois State Board of Elections and Champaign 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 authorizes the County Executive to enter into the Voter Registration State Grant Acceptance Agreement with the Illinois State Board of Elections.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of February, A.D. 2021.

Kyle Patterson, 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: _____



AARON AMMONS
CHAMPAIGN COUNTY CLERK

Champaign County, Illinois

1776 East Washington Street

Urbana, IL 61802

217-384-3720

www.champaigncountyclerk.com

Memo

To: Finance Committee, County Board Chair Patterson, County Board Members, Tami Ogden, and Auditor's office

From: Aaron Ammons, Champaign County Clerk

Date: January 19, 2021

Re: IVRS Grant for FY 2021

The Champaign County Clerk's office is eligible to receive the Illinois State Voter Registration Grant award for the sum of \$180,369. These grant funds will be utilized to help offset costs for annual license fees of voter registration system, vote by mail processing software annual fees, staff time for IVRS work, internet fees to connect to IVRS, election server back up, training, and same day registration costs.

The grant period for the FY2021 grant award is July 1, 2020—June 30 2021. The State Board of Elections did not announce the award until January of 2021 and all items must be submitted for reimbursement by May 2021. The award amount is \$80,369 more than was anticipated (budget amendment is attached). The Clerk's office is committed to continuing to utilize grant funding and finding ways to offset costs of elections to benefit the County.

Sincerely,

A handwritten signature in black ink that reads "Aaron Ammons".

Aaron Ammons Champaign County Clerk



**Illinois State Board of Elections
Voter Registration State Grant 2021
Acceptance Agreement**



You are receiving a grant from the Illinois State Board of Elections. Generally stated; the purpose of this grant is to assist in the maintenance and other costs associated with your voter registration system in order for it to communicate with the Centralized Statewide Voter Registration System as required by Title III Section 303 of the Help America Vote Act of 2002. Your election jurisdiction received previous information regarding the amount your jurisdiction is entitled to, which will be distributed in a lump sum payment after the Illinois State Board of Elections has received copies of all current documented expenditures. It is important to note that only documented expenditures and/or obligations to expend are eligible for reimbursement. Your election jurisdiction, **Champaign County**, is eligible to receive an amount of **\$180,369.00**, which will be distributed in a lump sum payment. If your expenses exceed this amount and funding is available, you may be able to take advantage of a second reimbursement which may be sent in a second payment.

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

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

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

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

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

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

funds will be considered timely if such envelope is received by the SBE no later than 5 business days following the end of such 30-day period.

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

***Chairman of County Board or Board of Election
Commissioners Authorized Agent***

Signature _____

Printed Name _____

Date _____

Election Authority Authorized Agent

Signature _____

Printed Name _____

Date _____

Illinois State Board of Elections

Signature _____

Printed Name Steven S. Sandvoss, Executive Director

Date _____

RESOLUTION NO. 2021-96

BUDGET AMENDMENT

February 2021

FY 2021

WHEREAS, The County Board has approved the following amendment to the FY2021 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2021 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2021 budget.

Budget Amendment #21-00008

Fund: 080 General Corporate
Fund: 628 Electn Assist/Accessiblty

Dept. 022 County Clerk
Dept. 022 County Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
080-022-511.03 Reg. Full-Time Employees	10,000
628-022-544.38 Election/Voter Reg Equip	60,369
080-022-511.05 Temp. Salaries & Wages	<u>10,000</u>
Total	80,369
Increased Revenue:	
080-022-334.81 IL St Bd Elections Grant	20,000
628-022-334.81 IL St Bd Elections Grant	<u>60,369</u>
Total	80,369

REASON: Grant funds to offset costs for annual license fees of voter registration system, VBM, staff time for IVRS work, ETC....

PRESENTED, ADOPTED, APPROVED by the County Board this 18th day of February, A.D. 2021.

Kyle Patterson, 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: _____

FUND 080 GENERAL CORPORATE
628 ELECTN ASSIST/ACCESSIBLTY

DEPARTMENT 022 COUNTY CLERK
022 COUNTY CLERK

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-022-511.03 REG. FULL-TIME EMPLOYEES	613,893	613,893	623,893	10,000
628-022-544.38 ELECTION/VOTER REG EQUIP	0	0	60,369	60,369
080-022-511.05 TEMP. SALARIES & WAGES	65,000	65,000	75,000	10,000
TOTALS	678,893	678,893	759,262	80,369

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-022-334.81 IL ST BD ELECTIONS GRANT	0	0	20,000	20,000
628-022-334.81 IL ST BD ELECTIONS GRANT	100,000	100,000	160,369	60,369
TOTALS	100,000	100,000	180,369	80,369

EXPLANATION: GRANT FUNDS TO OFFSET COSTS FOR ANNUAL LICENSE FEES OF VOTER REGISTRATION SYSTEM, VBM, STAFF TIME FOR IVRS WORK, ETC....

DATE SUBMITTED:

1/22/21

AUTHORIZED SIGNATURE

Angie Patton

** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 2021-98

PAYMENT OF CLAIMS AUTHORIZATION

February 2021

FY 2021

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$10,275,251.18 including warrants 615636 through 616503 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 \$10,275,251.18 including warrants 615636 through 616503 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 18th day of February, A.D. 2021.

Kyle Patterson, 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. 2021-99

PURCHASES NOT FOLLOWING PURCHASING POLICY

February 2021

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on February 18, 2021 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED by the County Board this 18th day of February A.D. 2021.

Kyle Patterson, Chair
Champaign County Board

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

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

PURCHASES NOT FOLLOWING THE PURCHASING POLICY AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
<u>FY20 Over Drawn Budgeted Expenditure Lines</u>						
** Tort Immunity Tax Fund	076-075-513.04	Payroll	Payroll	Worker's compensation insurance February BT 20-00009	CCT-Self Funded Insurance	28,626.00
** Child Advocacy Center	679-179-513.01	Payroll	Payroll	Social Security (FICA) BA 20-00064	Payroll	74.00
<u>INAPPROPRIATE USE OF COUNTY FUNDS</u>						
None						
<u>EMERGENCY PURCHASE</u>						
** County Clerk	080-022-544.38	22-331	1/20/2021	Express Vote Terminals-time sensitive for FY20 funding	Election Systems & Software	21,810.00
** County Clerk	080-022-544.38	22-335	1/29/2021	Election equipment & hardware-time sensitive for FY20 funding	SHI International Corp	18,842.75
<u>NO PURCHASE ORDER ISSUED</u>						
None						
<u>CREDIT CARD PAYMENT PAID WITH TAX</u>						
None						
<u>CREDIT CARD PAID WITH NO RECEIPT</u>						
State's Attorney	080-041-513.20	41-204	12/22/2020	Food for going away (amount shown is tax only)	Einstein Bros. Bagels	3.08

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

** Paid-For information only

RESOLUTION NO. 2021-100

RESOLUTION APPROVING APPLICATION FOR, AND IF AWARDED, ACCEPTANCE OF THE ILLINOIS DEPARTMENT OF TRANSPORTATION TRAFFIC SAFETY GRANT

WHEREAS, the Champaign County Sheriff’s Office has received notification that program grant funding is available through the Illinois Department of Transportation (hereinafter “IDOT”); and

WHEREAS, the IDOT Traffic Safety Grant Program’s (hereinafter “Grant”) objective is to fund efforts to reduce driving behaviors that lead to personal injury and fatality motor vehicle crashes; and

WHEREAS, the goal is to save lives and reduce injuries resulting from motor vehicle crashes by increasing the enforcement of distracted driving, driving under the influence, and safety belt violations; and

WHEREAS, the traffic safety initiative will feature deputy hire-back enforcement details allowing stepped-up enforcement of distracted driving, driving under the influence, and safety belt violations; and

WHEREAS, the term of the grant is from October 1, 2021 to September 30, 2022;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the application for the IDOT Traffic Safety Grant is hereby approved and the grant, if awarded, is accepted for the Champaign County Sheriff’s Office.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of February A.D. 2021.

Kyle Patterson, 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: _____



**SHERIFF DUSTIN D. HEUERMAN
CHAMPAIGN COUNTY SHERIFF'S OFFICE**

204 E. Main Street
Urbana, Illinois 61801-2702
(217) 384-1204

Dustin D. Heuerman

Sheriff

ph (217) 384-1205

Chief Deputy

Shannon Barrett

ph (217) 384-1222

fax (217) 384-1219

Captain

Law Enforcement

Shane Cook

ph (217) 384-1207

fax (217) 384-1219

Captain/Jail Supt

Corrections

Karee Voges

ph (217) 819-3534

fax (217) 384-1272

Jail Information

ph (217) 384-1243

fax (217) 384-1272

Investigations

ph (217) 384-1213

fax (217) 384-1219

Civil Process

ph (217) 384-1204

fax (217) 384-1219

Records/Warrants

ph (217) 384-1233

TO: Leah Taylor, Justice & Social Services Committee Chair
FROM: Dustin D. Heuerman, Sheriff
DATE: February 5, 2021
SUBJECT: IDOT Grant Approval/Acceptance

Champaign County Sheriff's Office is requesting the approval to accept a potential award of approximately \$20,215.32 from an Illinois Department of Transportation grant for distracted driving, DUI, and safety belt enforcement details between October 2021 and October 2022. This grant, if awarded, will reimburse the county for the overtime that is accrued during the details. There is no matching requirement by the County for these funds.

As we've started pursuing more grant funding, we have learned that IDOT traffic grants open and close very quickly, making it difficult to anticipate with much notice. Because of late notification of potential available funds, a short turnaround time to apply for the grant, and new time frames on when agenda items are to be submitted for board meetings, we were not able to send this to the Committee of the Whole before the full County Board meeting.

I respectfully request the County Board approve acceptance of these funds if awarded to the Sheriff's Office.

Uniform Grant Application

State Agency Completed Section

1.	Type of Submission	<input type="checkbox"/> Pre-application <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed / Corrected Application
2.	Type of Application	<input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation (i.e. multiple year grant) <input type="checkbox"/> Revision (modification to initial application)
3.	Date / Time Received by State	Completed by State Agency upon Receipt of Application
4.	Name of the Awarding State Agency	Illinois Department of Transportation- Bureau of Safety Programs and Engineering
5.	Catalog of State Financial Assistance (CSFA) Number	494-10-0343
6.	CSFA Title	State and Community Highway Safety/National Priority Safety Programs
Catalog of Federal Domestic Assistance (CFDA) <input type="checkbox"/> Not applicable (No federal funding)		
7.	CFDA Number	20.600
8.	CFDA Title	State and Community Highway Safety
9.	CFDA Number	20.616
10.	CFDA Title	National Priority Safety Programs
Funding Opportunity Information		
11.	Funding Opportunity Number	22-0343-04-STEP
12.	Funding Opportunity Title	Sustained Traffic Enforcement Program (FFY 2022)
Competition Identification <input checked="" type="checkbox"/> Not Applicable		
13.	Competition Identification Number	N/A
14.	Competition Identification Title	N/A

Applicant Completed Section		
Applicant Information		
15.	Legal Name	County of Champaign
16.	Common Name (DBA)	Champaign County Sheriff's Office
17.	Employer / Taxpayer Identification Number (EIN, TIN)	E9998-5942-07
18.	Organizational DUNS number	96-192-2478
19.	GATA ID	672175 Assigned through the Grantee Portal
20.	SAM Cage Code	5XNA5
21.	Business Address	Street address: 204 E. Main Street City: Urbana State: Illinois County: Champaign Zip + 4: 61801
Applicant's Organizational Unit		
22.	Department Name	Champaign County Sheriff's Office
23.	Division Name	
Applicant's Name and Contact Information for Person to be Contacted for <i>Program</i> Matters involving this Application		
24.	First Name	Shane
25.	Last Name	Cook
26.	Suffix	
27.	Title	Captain
28.	Organizational Affiliation	Champaign County Sheriff's Office
29.	Telephone Number	217-384-1207
30.	Fax Number	
31.	Email address	ncook@co.champaign.il.us
Applicant's Name and Contact Information for Person to be Contacted for <i>Business/Administrative Office</i> Matters involving this Application		
32.	First Name	Cassandra
33.	Last Name	Johnson
34.	Suffix	
35.	Title	Treasurer
36.	Organizational Affiliation	County of Champaign
37.	Telephone Number	217-384-3743
38.	Fax Number	
39.	Email address	treasurer@co.champaign.il.us

Applicant Completed Section

Areas Affected

40.	Areas Affected by the Project (cities, counties, state-wide)	Add Attachments (e.g., maps)
41.	Legislative and Congressional Districts of Applicant	
42.	Legislative and Congressional Districts of Program / Project	Attach an additional list, if needed

Applicant's Project

43.	Description Title of Applicant's Project	STEP Grant
44.	Proposed Project Term	Start Date: 10/01/2021 End Date: 09/30/2022
45.	Estimated Funding (include all that apply)	<input checked="" type="checkbox"/> Amount Requested from the State: 20,215.32 <input type="checkbox"/> Applicant Contribution (e.g., in kind, matching): <input type="checkbox"/> Local Contribution: <input type="checkbox"/> Other Source of Contribution: <input type="checkbox"/> Program Income: <div style="text-align: right;">Total Amount 20,215.32</div>


Applicant Certification:

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 18, Section 1001)

(* The list of certification and assurances, or an internet site where you may obtain this list is contained in the Notice of Funding Opportunity. If a NOFO was not required for the award, the state agency will specify required assurances and certifications as an addendum to the application.

I agree

Authorized Representative

46.	First Name	Dustin
47.	Last Name	Heuerman
48.	Suffix	
49.	Title	Sheriff
50.	Telephone Number	217-384-1205
51.	Fax Number	
52.	Email Address	dheuerman@co.champaign.il.us
53.	Signature of Authorized Representative	
54.	Date Signed	02-04-2021

RESOLUTION NO. 2021-101

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT FOR EMPLOYEE COVID-19 TESTING

WHEREAS, on March 9, 2020, Governor JB Pritzker declared all counties in the State of Illinois as a disaster area in response to the outbreak of COVID-19; and

WHEREAS, regular testing for COVID-19 can slow and reduce the spread of the virus throughout the community; and

WHEREAS, the University of Illinois has created a new rapid, saliva based, COVID-19 test; and

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

WHEREAS, the County of Champaign wishes to enter into an agreement with the University of Illinois for County employee COVID-19 testing; and

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County, Illinois that the County Executive is hereby authorized to execute an intergovernmental agreement with the University of Illinois and its testing partners as needed for employee COVID-19 testing.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of February A.D. 2021.

Kyle Patterson, 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: _____

INTEROFFICE MEMORANDUM

TO: Darlene Kloepfel, Champaign County Executive
Champaign County Board Members

FROM: Stephanie Fortado, Champaign County Board Finance Chair

SUBJECT: Staff Covid Testing

DATE: 02/11/21

An allocation of \$140,000 will allow for once-per-week, optional COVID-19 testing for all County employees for 8 weeks through the University of Illinois.

Based on the recent report from Executive Kloepfel, there are currently 841 employees. If every employee was tested once each week for 8 weeks, at \$20 per test it would cost \$134,560. \$140,000 will allow some flexibility to provide targeted, short-term, more frequent testing for any office or section that has had a known COVID exposure.

C-U Public Health District Deputy Administrator and Epidemiologist Awais Vaid will help the County establish the employee testing schedule, in conversation with the collective bargaining representatives for employees covered by contracts, and appropriate County officials. Details such as whether we need to include employees that have been vaccinated or have had COVID will be worked out through that planning process. Executive Kloepfel would need to enter into an agreement with the University of Illinois based on that plan. It is highly likely that the total eight-week cost of testing will be less than the full \$140,000 once this plan is implemented, and those savings can be returned to fund-balance.

After eight weeks at the April Board meeting, the Board can revisit this issue and decide whether we need to continue testing based on potential availability of federal reimbursement funding, the status of employee COVID vaccination levels, and best practice protocols at that time.

The University of Illinois testing system provides reliable, rapid turn-around of results. We can promote the health and safety of our employees through the advantage of having the resources of a world-class research University in our County.

RESOLUTION NO. 2021-102

BUDGET AMENDMENT

February 2021

FY 2021

WHEREAS, The County Board has approved the following amendment to the FY2021 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2021 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2021 budget.

Budget Amendment #21-00012

Fund: 080 General Corporate
Dept. 075 General County

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
533.06 Medical/Dental/Hlth

140,00
Total 140,00

Increased Revenue:
None: from Fund Balance

0
Total 0

REASON: Appropriation for employee COVID testing.

PRESENTED, ADOPTED, APPROVED by the County Board this 18th day of February, A.D. 2021.

Kyle Patterson, 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: _____

FUND 080 GENERAL CORPORATE

DEPARTMENT 075 GENERAL COUNTY

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-075-533.06 MEDICAL/DENTAL/MENTL HLTH	0	0	140,000	140,000
TOTALS	0	0	140,000	140,000

INCREASED REVENUE BUDGET:

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

EXPLANATION: APPROPRIATION FOR EMPLOYEE COVID TESTING.

DATE SUBMITTED:

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **



APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE: 2/12/21