

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 24, 2021 – 6:30 p.m.

Shields-Carter Meeting Room/Zoom

Brookens Administrative Center

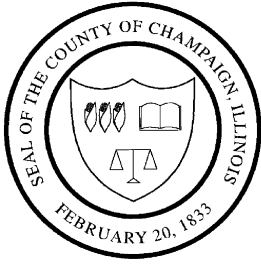
1776 East Washington Street, Urbana, Illinois

Agenda Items

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- I. **Call To Order**
- II. ***Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Agenda/Addenda**
- VI. **Date/Time of Next Regular Meetings**
Committee of the Whole:
 - A. Study Session – Finance Committee
Tuesday, June 29, 2021 @ 6:00 p.m.
Shields-Carter Meeting Room
 - B. Study Session – Finance Committee
Monday, July 19, 2021 @ 6:00 p.m.
Shields-Carter Meeting Room
County Board:
 - A. Regular Meeting
Thursday, July 22, 2021 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Public Participation**
 - Being accepted remotely through zoom – for instructions go to:
http://www.co.champaign.il.us/CountyBoard/CB/2021/210624_Meeting/210624_Zoom_Instructions.pdf
- VIII. **Presentation**
 - A. Baker Tilly 2019 Audit Report
- IX. ***Consent Agenda** 1-63
- X. **Communications**
- XI. **Approval of Minutes**
 - A. May 20, 2021 – Regular Meeting 64-71
 - B. May 28, 2021 – Special Meeting 72-74
- XII. **Standing Committees:**
 - A. County Facilities
Summary of Action Taken June 8, 2021 Meeting 75-76
 - B. Environment and Land Use
Summary of Action Taken June 10, 2021 Meeting 77-78
- XIII. **Areas of Responsibility** 79-85
Summary of Action Taken June 15, 2021 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

- A. Finance
 - 1. **Adoption of Resolution No. 2021-202 approving Budget Amendment 21-00028 86-88
Fund 080 General Corporate / Dept 020 Auditor
Increased Appropriations: \$22,000
Increased Revenue: \$0
Reason: We have a 37% increase in voucher volume from Mar-May 2020 to the same period this year, much stemming from rental assistance and other COVID relief money. This increase in volume is likely to be sustained at least through the end of 2021
- XIV. New Business – Action Items**
- A. Adoption of Resolution No. 2021-204 authorizing purchases not following purchasing policy 89-90
 - B. Adoption of Resolution No. 2021-205 authorizing payment of claims 91
 - C. Adoption of Resolution No. 2021-209 establishing a broadband taskforce (to be distributed)
 - D. Request approval to release an RFP for a county broadband study 92
 - E. Request approval to release an RFP for full-body scanner 93-94
 - F. **Adoption of Resolution No. 2021-206 approving Budget Amendment 21-00037 95-97
Fund 080 General Corporate / Dept 021 Board of Review
Increased Appropriations: \$26,096
Increased Revenue: \$0
Reason: Board of Review Chair compensation for additional work 7/1/21-12/31/21. See memo
 - G. **Adoption of Resolution No. 2021-207 approving Budget Amendment 21-00038 98-100
Fund 840 American Rescue Plan Act / Dept 906Community Services
Increased Appropriations: \$770,436
Increased Revenue: \$0
Reason: ARPA funding to Mental Health Board for programs 7/1/21-6/30/22. See attached memo
 - H. **Adoption of Resolution No. 2021-208 approving Budget Amendment 21-00039 101-122
Fund 090 Mental Health / Dept 053 Mental Health Board
Increased Appropriations: \$385,218
Increased Revenue: \$770,436
Reason: This ARPA funding will be utilized by the CCMHB to expand grant funding for local agencies providing mental health and substance abuse treatment services to individuals and families in Champaign County. This expanded grant funding will allow local agencies to continue to strive to meet the growing need for these services in Champaign County. The CCMHB grant year runs from July 1 through June 30. In order to provide consistent, uninterrupted grant funding for these local agencies throughout the entirety of the upcoming grant year, 50% of the ARPA funding will be utilized from July 1 through December 31 of FY21. The remaining 50% of ARPA funds will be utilized from January 1 through June 30 of FY22.
- XV. Discussion/Information Only**
- A. Update from Treasurer’s Office (to be distributed)
 - B. Recommendation on ARPA County staff premium pay 123-124
- XVI. Adjourn**
- *Roll call
 - **Roll call and 15 votes
 - Except as otherwise stated, approval requires the vote of a majority of those County Board members present



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 24, 2021 - 6:30 p.m.

Shields-Carter Meeting Room/Zoom

Brookens Administrative Center

1776 E. Washington Street, Urbana, IL 61802

Consent Agenda Items

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A. Facilities

1. Adoption of Resolution No. 2021-176 approving bid results and recommendation for Champaign County hail damaged HVAC equipment pursuant to ITB #2021-004 1-2
2. Adoption of Resolution No. 2021-177 approving bid results and recommendation for Champaign County Courthouse roof replacement pursuant to ITB #2021-002 3-5
3. Adoption of Resolution No. 2021-178 approving bid results and recommendation for Champaign County satellite jail mechanical upgrade pursuant to ITB #2021-003 6-8
4. Adoption of Resolution No. 2021-179 approving a land lease between the County of Champaign and the United States of America 9-35

B. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2021-180 appointing Dirk Rice to the Locust Grove Cemetery Association, term 7/1/2021-6/30/2027 36
2. Adoption of Resolution No. 2021-181 appointing James Wilson to the Bailey Memorial Cemetery Association, term 7/1/2021-6/30/2027 37
3. Adoption of Resolution No. 2021-182 appointing Phillip Van Ness to the Prairie View Cemetery Association, term 7/1/2021-6/30/2027 38
4. Adoption of Resolution No. 2021-183 appointing Edward Fiscus to the Prairie View Cemetery Association, term 7/1/2021-6/30/2027 39
5. Adoption of Resolution No. 2021-184 appointing Kevin Reifsteck to the Craw Cemetery Association, term 7/1/2021-6/30/2027 40
6. Adoption of Resolution No. 2021-185 appointing Krista Jones to the County Board of Health, term 7/1/2021-6/30/2024 41
7. Adoption of Resolution No. 2021-186 appointing Kim Wolowiec-Fisher to the Developmental Disabilities Board, term 7/1/2021-6/30/2024 42
8. Adoption of Resolution No. 2021-187 appointing Georgiana Schuster to the Developmental Disabilities Board, term 7/1/2021-6/30/2024 43
9. Adoption of Resolution No. 2021-188 appointing Rovee Fabi to the Rural Transit Advisory Group, unexpired term ending 12/31/2022 44

C. Finance

1. **Adoption of Resolution No. 2021-189 approving Budget Amendment 21-00020 45-46
Fund 075 Regional Planning Comm / Dept 899 US Dept of Treas Rntl Asst
Increased Appropriations: \$3,138,772
Increased Revenue: \$3,140,182
Reason: See attached

2. **Adoption of Resolution No. 2021-190 approving Budget Amendment 21-00021 Fund 075 Regional Planning Comm / Dept 691 Home Energy Ast-Hhs-Odd Year 47-48
Increased Appropriations: \$3,061,368
Increased Revenue: \$3,150,168
Reason: See attached
3. **Adoption of Resolution No. 2021-191 approving Budget Amendment 21-00023 Fund 075 Regional Planning Comm / Dept 903 Urbana Senior Repair 49
Increased Appropriations: \$40,000
Increased Revenue: \$40,000
Reason: See attached
4. **Adoption of Resolution No. 2021-192 approving Budget Amendment 21-00025 Fund 104 Early Childhood Fund / Dept 901 ARPA Supplement (Headstart) 50-51
Increased Appropriations: \$796,869
Increased Revenue: \$796,869
Reason: Funding allows to provide one-time investments that best support the immediate needs of staff, children, and families while adhering to federal guidelines.
Please see attached narrative
5. **Adoption of Resolution No. 2021-193 approving Budget Amendment 21-00026 Fund 104 Early Childhood Fund / Dept 900 COVID19 Supp (Headstart) 52
Increased Appropriations: \$200,445
Increased Revenue: \$200,445
Reason: One-time activities in response to COVID-19
Please see attached narrative
6. **Adoption of Resolution No. 2021-194 approving Budget Amendment 21-00030 Fund 075 Regional Planning Comm / Dept 904 LIHEAP - ARPA 53-54
Increased Appropriations: \$4,693,534
Increased Revenue: \$4,693,534
Reason: See attached
7. **Adoption of Resolution No. 2021-195 approving Budget Amendment 21-00031 Fund 075 Regional Planning Comm / Dept 905 LIHEAP State Supp - DCEO 55-56
Increased Appropriations: \$495,700
Increased Revenue: \$495,700
Reason: See attached
8. **Adoption of Resolution No. 2021-196 approving Budget Amendment 21-00024 Fund 089 County Public Health Fund / Dept 049 Board of Health 57
Increased Appropriations: \$350,000
Increased Revenue: \$350,000
Reason: COVID-19 contact tracing grant amendment increasing funds in the amount of \$350,000 to be spent by 12/31/21. An equal increase in appropriation is requested to extend payment to CUPHD as services are provided.
9. **Adoption of Resolution No. 2021-197 approving Budget Amendment 21-00027 Fund 613 Court's Automation Fund / Dept 030 Circuit Clerk 58
Increased Appropriations: \$75,975
Increased Revenue: \$35,975
Reason: \$87,500 purchase required to replace failing court audio system Circuit Clerk will pay \$11,525 from FY2021 appropriations. Please increase appropriations by \$75,975; \$40,000 from the fund balance; AOIC will reimburse County for \$35,975. Summary >> \$35,975 AOIC Reim + \$40,000 fund bal + \$11,525 Clerk = \$87,500

10. **Adoption of Resolution No. 2021-203 approving Budget Amendment 21-00036 59
Fund 840 American Rescue Act / Dept 016 Administrative Services
Increased Appropriations: \$0
Increased Revenue: \$20,364,815
Reason: Receipt 50% American Rescue Plan Act (ARPA) local Coronavirus fiscal recovery funds. Total Champaign County allocation is \$40,729,630.
11. **Adoption of Resolution No. 2021-198 approving Budget Amendment 21-00033 60
Fund 840 American Rescue Plan Act / Dept 016 Administrative Services
Increased Appropriations: \$50,000
Increased Revenue: \$0
Reason: Contract with Champaign County Regional Planning Commission for Project and Fiscal Management related to the American Rescue Plan Act (ARPA) Grant funding in FY2021.
12. **Adoption of Resolution No. 2021-199 approving Budget Amendment 21-00034 61
Fund 075 Regional Planning Comm / Dept 902 ARPA Project Management
Increased Appropriations: \$50,000
Increased Revenue: \$50,000
Reason: See attached
13. Adoption of Resolution No. 2021-200 amending the schedule of authorized positions for the Planning and Zoning Department – Senior Zoning Technician 62
14. Adoption of Resolution No. 2021-201 amending the schedule of authorized positions for the Animal Control Department – Assistant Animal Control Director 63
15. Adoption of Ordinance No. 2021-8 establishing a Property Assessed Clean Energy (PACE) Program and a PACE Area to finance and/or refinance the acquisition, construction, installation, or modification of energy projects; providing for the issuance of not to exceed \$500,000,000 Taxable PACE Revenue Notes of the County to finance projects pursuant to the County’s PACE Program, providing for the payment of said notes, authorizing the sale of said notes to the purchaser thereof; and other matters related thereto (full document can be viewed at:
http://www.co.champaign.il.us/CountyBoard/Committee_of_The_Whole/2021/210615_Meeting/210615_PACE_Program.pdf)

RESOLUTION NO. 2021-176

RESOLUTION APPROVING BID RESULTS AND RECOMMENDATION FOR
CHAMPAIGN COUNTY HAIL DAMAGED HVAC EQUIPMENT PURSUANT TO
ITB #2021-004

WHEREAS, Bids were received on Friday June 4, 2021 for the replacement of County HVAC equipment damaged by hail; and

WHEREAS, pursuant to the parameters and guidelines established by ITB 2021-004, the Facilities Committee recommended to the County Board on June 24, 2021 the award of contract to the Helm Group for \$453,372; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the award of contract to the Helm Group pursuant to ITB 2021-004 for the Champaign County replacement of Hail Damaged HVAC Equipment Project for the amount of \$453,372 and authorizes the County Executive to execute that agreement.

PRESENTED, PASSED, APPROVED, AND RECORDED this 24th day of June 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: _____

JW Aquino, AIA
President

LE McGill, PE, LEED AP, BD+C
Executive Vice President

JN Gleason, PE, LEED AP
Vice President

KM Siuts
Secretary-Treasurer

Senior Associates
RA Feese
TL Hinton, PE
JG Meerdink
DB White, CDT/CCCA

Associates
GW Gaither, CET
MS Hall, PE
RC Van Note, PE

Dana Brenner
Facilities Director
Champaign County Administration Service
1776 E Washington
Urbana, IL 61802-4581

re: Hail Damage Repair
ITB #2021-004
Bids

Dana,
Bids for this project were taken June 4. A bid tabulation is attached.


Helm Group of Freeport, Illinois is the apparent low bidder at \$453,372.
This is \$83,628 less than our estimate of \$537,000.

I spoke today with Maria Dierking of Helm Group. We reviewed their bid.
We believe the Helm bid is responsive and complete.

We recommend a contract for the hail damage repair work be awarded to
Helm Group for the bid amount.

The difference between the estimate and the bid amount appears to be due
to competition for what is relatively simple work coupled with the
bidder's desire to book work in this geographical area.

Please call me if questions.


James Gleason PE
Vice President

att: bid tab
cc RVN w/att

RESOLUTION NO. 2021-177

RESOLUTION APPROVING BID RESULTS AND RECOMMENDATION FOR
CHAMPAIGN COUNTY COURTHOUSE ROOF REPLACEMENT PURSUANT TO
ITB #2021-002

WHEREAS, Bids were received on Friday June 4, 2021 for the replacement of asphalt shingle roof at he County Courthouse; and

WHEREAS, pursuant to the parameters and guidelines established by ITB 2021-002, the Facilities Committee recommended to the County Board on June 24, 2021 the award of contract to Knickerbocker Roofing for \$337,400; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the award of contract to Knickerbocker Roofing; pursuant to ITB 2021-002 for the replacement of asphalt shingle roof at the County Courthouse for the amount of \$337,400 and authorizes the County Executive to execute that agreement.

PRESENTED, PASSED, APPROVED, AND RECORDED this 24th day of June 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: _____



t 217.363.3375
f 312.440.2303
www.baileyedward.com

1103 South Mattis Ave
Champaign, IL
61821-4829

June 7, 2021

Mr. Dana Brenner
Facilities Director
Champaign County Administrative Services, Physical Plant Division
1776 East Washington Street
Urbana, Illinois 61802-4581

Re: Champaign County Courthouse Roof Replacement Project ITB #2021-002
Architect Recommendation of Award of Bids

Dear Mr. Brenner:

The following is Bailey Edward's bid analysis and recommendation for ITB #2021-002 Champaign County Courthouse Roof Replacement. This scope is for the replacement of the roofing materials at the County Courthouse in Urbana. This work was bid as one (1) General Work bid with no alternate bids.

Pre-Bid Effort

The Project Team targeted qualified contractors to solicit interest and bids. Bailey Edward followed up with the Contractors to clarify the scope of the project, provide information, and confirm overall Prime Contractor commitment to providing bids in efforts to receive competitive bids. The plans were posted in a plan room and printed, and electronic copies were made available at our offices. The documents were also available for free download from the Champaign County web site.

Bid Results

Two (2) bids were received and opened on Friday, June 4, 2021, at 2:00 pm in the Lyle Shields Meeting Room at Brookens. Bids were received from the contractors noted in the Bid Tabulation, attached hereto. The apparent low bidder, Knickerbocker Roofing, submitted a bid of \$337,400. The second bidder, Henson-Robinson Company, submitted a bid of \$771,579. Of the two roofing contractors, Henson-Robinson was the only firm to attend one of the pre-bid walk-throughs with our firm.

Comparison Analysis based on Bid and Scope Review

After the bid opening, Bailey Edward consulted with Knickerbocker to get a sense of both Knickerbocker's understanding of the project scope and proposed project schedule.

We spoke to Knickerbocker Roofing on two separate occasions to discuss the detailed scope of the project, share with them the bids received, and to confirm their confidence in their bid. We confirmed such scope items as building height, building access, replacement of damaged copper metal, and overhead pedestrian protection. After discussing the project, Knickerbocker has formally responded with a memo confirming their comfort in their bid price, which is included with this memo.

Schedule Improvement Opportunities

No schedule improvements were offered by any of the bidders.



t 217.363.3375
f 312.440.2303
www.baileyedward.com

1103 South Mattis Ave
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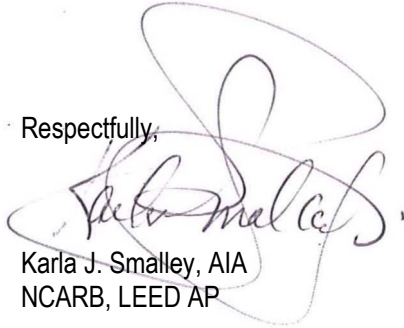
Bailey Edward's Recommendation

Our office has not worked with Knickerbocker, however, we reached out to other trusted roofing firms who were not able to bid this project but could validate the reputation of Knickerbocker amongst their peers. In our discussions, it was confirmed that Knickerbocker is a quality firm, and a large company with the ability to perform a project of this magnitude and scope.

In terms of the price received from Henson-Robinson, we feel that it can be attributed to a present project workload that will keep their company busy through the summer. It is also important to note that Knickerbocker's bid was within 10% of Bailey Edward's estimate for the project, and in line with the insurance companies estimate for replacement cost.

Therefore, after careful consideration, we recommend that Champaign County accept the bid from Knickerbocker Roofing and proceed with contract award. Should you have any questions, concerns, or require additional information, please do not hesitate to contact our office at your convenience.

Respectfully,



Karla J. Smalley, AIA
NCARB, LEED AP

RESOLUTION NO. 2021-178

RESOLUTION APPROVING BID RESULTS AND RECOMMENDATION FOR
CHAMPAIGN COUNTY SATELLITE JAIL MECHANICAL UPGRADE PURSUANT TO
ITB #2021-003

WHEREAS, Bids were received on Friday June 4, 2021 for the Satellite Jail HVAC Equipment Replacement Upgrade; and

WHEREAS, pursuant to the parameters and guidelines established by ITB 2021-003, the Facilities Committee recommended to the County Board on June 24, 2021 the award of contract to Davis Houk Mechanical for \$1,439,750 and to Alpha Controls for \$319,000; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the award of contract to Davis Houk Mechanical and Alpha Controls pursuant to ITB 2021-003 for the Champaign County Satellite Jail Mechanical Upgrade Project for the amounts of \$1,439,750 and \$319,000 and authorizes the County Executive to execute the agreements.

PRESENTED, PASSED, APPROVED, AND RECORDED this 24th day of June 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: _____



ENGINEERS AND ASSOCIATES, INC.

Mechanical & Electrical Consulting Engineers

JW Aquino, AIA
President

LE McGill, PE, LEED AP, BD+C
Executive Vice President

JN Gleason, PE, LEED AP
Vice President

KM Siuts
Secretary-Treasurer

Senior Associates

RA Feese

TL Hinton, PE

JG Meerdink

DB White, CDT/CCCA

Associates

GW Gaither, CET

MS Hall, PE

RC Van Note, PE

GHR #7253

Dana Brenner
Facilities Director
Champaign County Administration Service
1776 E Washington
Urbana, IL 61802-4581

re: Satellite Jail
Mechanical Upgrade Bids
ITB #2021-003

Dana,
Bids were taken on June 4 for this work. A copy of the bid tabulation is attached.

The apparent low bidder for the HVAC work is Davis Houk Mechanical (DHM) from Urbana at \$1,439,750.

This is over our estimate by 17%.

I spoke with Mike Brazelton of DHM this morning about his bid. We reviewed his figures and compared them to the estimates. We believe the DHM bid is responsive and complete.

We recommend a contract for the HVAC work be awarded to DHM for the bid amount.

The difference between the estimates and the bid amount is attributed to the rapidly rising cost of steel and copper coupled with an unfavorable bidding climate for the general work subcontractors. The was exacerbated by our inadvertent omission of electrical work in the estimate.

The low bidder for Temperature Control work was Alpha Control and Services (ACS) out of their Champaign office at \$319,000.

This is over our estimate by 8%.



ENGINEERS AND
ASSOCIATES, INC.

Mechanical & Electrical Consulting Engineers

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Vice President

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Secretary-Treasurer

Senior Associates
RA Feese
TL Hinton, PE
JG Meerdink
DB White, CDT/CCCA

Associates
GW Galther, CET
MS Hall, PE
RC Van Note, PE

I spoke with Jason Vogelbaugh of ACS this morning. We reviewed his figures and compared them to the estimates. We believe the Alpha bid is responsive and complete.

We recommend a contract for the Temperature Control work be awarded to ACS for the bid amount.

The difference between the estimate and the bid amount is entirely attributed to rapidly rising material costs.

Please call if questions.

A handwritten signature in blue ink that reads "James Gleason".

James Gleason PE
Vice President

att: bid tab
CC RVN w/att

RESOLUTION NO. 2021-179

RESOLUTION AUTHORIZING A LAND LEASE BETWEEN THE COUNTY OF CHAMPAIGN AND THE UNITED STATES OF AMERICA

WHEREAS, The County of Champaign presently leases 5.9 acres to the United States of America, located at 2001 East Main Street, Urbana, Illinois, for use as the local Army Reserves Headquarters: and

WHEREAS, the original lease began on June 1, 1995; and

WHEREAS, the United States of America wishes to continue leasing this space for use by the Army Reserves; and

WHEREAS, the County has negotiated a land lease agreement with the United States of America outlining the financial participation and service responsibilities of the parties; and

WHEREAS, the Champaign County Facilities Committee recommends the approval of a five-year land lease agreement from June 1, 2020 to May 31, 2025 between Champaign County and the United States of America;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the County Executive is hereby authorized and directed to execute on behalf of the County of Champaign, the lease agreement with the United States of America.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 24th day of June, 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: _____

LAND LEASE
FOR PRIVATELY OWNED PROPERTY
BETWEEN
CHAMPAIGN COUNTY
AND
THE UNITED STATES OF AMERICA

1. This **LEASE**, made and entered into this _____ day of _____ in the year of 2021,

by: **Champaign County**
address: **1776 East Washington Street**
 Urbana, Illinois 61802

and whose interest in the property is that of the owner, hereinafter called the Lessor, and the **UNITED STATES OF AMERICA**, hereinafter called the Lessee.

In consideration for RENT the parties promise and agree as follows:

2. **PROPERTY:** The Lessor leases to the Lessee the following described property located at 2001 East Main Street, Urbana, Illinois:

A tract or parcel of land situated in the County of Champaign, State of Illinois, more particularly described as follows:

Beginning at the intersection of the South right-of-way line of East Main Street in the City of Urbana, Illinois with the East line of Section 16, Township 19 North, Range 9 East of the 3rd Principal Meridian; thence West 470 feet along the South right-of-way line of East Main Street to a point; thence South parallel with the East section line of said Section 16 a distance of 550 feet to a point; thence East parallel with the South right-of-way line of East Main Street to a point in the East line of Section 16; thence North along said Section line a distance of 550 feet to the point of beginning, containing 5.94 acres, more or less;

as shown in Exhibit "A", attached and made a part of this agreement, to be used for the Lessee's purposes.

**LEASE NO. DACA27-5-20-371
SUPERSEDING LEASE NO. DACA27-5-15-278
URBANA, IL USARC**

3. **LEASE TERM:** The Lessee shall have the right to have and to hold the said premises, or any portion thereof, for the period beginning **1 April 2020 through 31 March 2021**. The Lessee shall have the right to renew this lease from year to year or for a lesser period of time, under the same terms, conditions and consideration provided herein. The Lessee shall provide written notice to the Lessor of the Lessee's intent to renew this lease prior to the expiration date of the current term, provided further that the renewal of this lease is subject to adequate appropriations being made available from year to year for the payment of rentals. If the Lessee does not provide written notice to the Lessor of the Lessee's intent to renew this lease prior to the expiration date of the current lease term, this lease will expire, with no further notice being required from Lessee, at the end of the current lease term. **This lease shall in no event extend beyond 21 March 2025.**

4. **RENTAL:**

a. The Lessee shall pay the Owner rent at the following rate: **Forty-Four Thousand Seven Hundred and Thirty Dollars (\$44,730.00), at the rate of Three Thousand Seven Hundred Twenty-Seven Dollars and Fifty Cents (\$3,727.50)** per calendar month in arrears. Rent for a lesser period shall be prorated. All payments by the Government under the terms of this lease shall be made payable to Champaign County, 1776 East Washington Street, Urbana, IL 61802 via electronic funds transfer (reference General Clause 21 hereof) by 88th Regional Support Command (RSC): ATTN: AFRC-SSC-DPW, 60 South O Street, Ft. McCoy, WI 54656.

b. The Lessee shall pay the Owner a one-time lump sum payment of \$2,662.50 to reimburse in arrears the monthly rental increase of \$177.50 per month for the period of 1 April 2020 through 30 June 2021.

5. **OWNERSHIP:** The Lessor warrants that he is the rightful and legal owner of the property and has the legal right to enter into this lease. If the title of the Lessor shall fail, or it be discovered that the Lessor did not have authority to lease to the property, the lease shall terminate. The Lessor, the Lessor's heirs, executors, administrators, successors, or assigns agree to indemnify the Lessee by reason of such failure and to **refund all rentals paid.**

6. **EXCLUSIVE USE:** The Lessor shall not interfere with or restrict the Lessee, or its representatives in the use and enjoyment of the leased property, nor shall the Lessor erect any fence, wall, partition or any construction upon the leased, property except as otherwise agreed to in writing by the Lessee.

7. **TERMINATION:**

a. The Lessee may terminate this lease at any time in whole or in part, by giving at least **sixty (60) days** notice in writing to the Lessor and no rental shall be due for payment after the effective date of termination. Said notice shall be the day after the date of mailing, or hand delivery. The monthly rental shall be adjusted in proportion with the reduction of space on a

**LEASE NO. DACA27-5-20-371
SUPERSEDING LEASE NO. DACA27-5-15-278
URBANA, IL USARC**

Partial Termination and shall be calculated pro rata unit of measure for the remaining lease area premises.

b. Termination in whole or in part shall be effective upon written notice, however, the parties may enter into a supplemental agreement to resolve certain issues arising from the tenancy and its termination, in whole or in part.

c. The Lessor has no termination rights.

8. **ALTERATIONS/RESTORATION/RELEASE OF LIABILITY:** The Lessee shall have the right, during the existence of this lease, to make alterations, attach fixtures, and erect additions, structures, or signs, in or upon the property hereby leased, which fixtures, additions, or structures, so placed in, upon or attached to the said property shall be and remain the property of the Lessee and may be removed or left in place at the option of the Lessee. The Lessee shall surrender possession of the property upon the expiration or termination of this lease. The Lessor hereby releases and forever discharges the Lessee, its officers, employees and/or contractors from any and all liability, claims or demands for site restoration of the leased premises.

9. **DAMAGES:** The Lessee shall not be responsible for combat or war related damages to the lease property; the Lessee shall be liable only for damage resulting from negligence or misconduct of Lessee personnel. The Lessee shall not be liable for any loss, destruction or damage to the premises beyond the control and without the fault of negligence of the Lessee, including, but not limited to acts of nature, fire, lightning, floods, or severe weather. The parties agree that any settlement of damages by the Lessee if any, shall be done at termination of the lease and shall be subject to the availability of funds.

10. **TAXES:** The Lessor accepts full and sole responsibility for the payment of all taxes and other charges of a public nature which may arise in connection with this lease or which may be assessed against the property. This includes registration of the lease and payment of related charges.

11. **NOTICE:** Any notice under the terms of this lease shall be in writing signed by a duly authorized representative of the party giving such notice, and if given by the Lessee shall be addressed to the Lessor at:

Champaign County
ATTN: Facilities Director
1776 East Washington Street
Urbana, Illinois 61802

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URBANA, IL USARC**

and if given by the Lessor shall be addressed to the Lessee at:

USACE
ATTN: CELRL-REM
Room 137
P. O. Box 59
Louisville, Kentucky 40201-0059

12. **LESSOR'S SUCCESSORS:** The terms and provisions of this lease and the conditions shall bind the Lessor, and the Lessor's heirs, executors, administrators, successors, and assigns.

13. **COVENANT AGAINST CONTINGENT FEES:** The Lessor warrants that no person or selling agency has been employed or retained to solicit or secure this lease upon an agreement or understanding for a commission, percentage, brokerage, or a contingent fee, excepting bona fide employees or bona fide established commercial or selling agencies maintained by the Lessor for the purpose of securing business. For breach or violation of this warranty the Lessee shall have the right to annul this lease without liability or in its discretion to deduct from the lease price or consideration the full amount of such commission, percentage, brokerage, or contingent fee.

14. **OFFICIALS NOT TO BENEFIT:** No Member of or Delegate to Congress or Resident Commissioner shall be admitted to any share or part of this lease or to any benefit that may arise therefrom, but this provision shall not be construed to extend to this lease if made with a corporation for its general benefit.

15. **GRATUITIES:**

a. The Lessee may, by written notice to the Lessor, terminate the right of the Lessor to proceed under this lease if it is found, after notice and hearing, by the Secretary of the Army or his duly authorized representative, that gratuities (in the form of entertainment, gifts, or otherwise) were offered or given by the Lessor, or any agent or representative of the Lessor, to any officer, or employee of the Lessee with a view toward securing a lease or securing favorable treatment with respect to the awarding or amending, or the making of any determinations with respect to the performing, of such lease; provided, that the existence of facts upon which the Secretary of the Army or his duly authorized representative makes such findings shall be in issue and may be reviewed in any competent court.

b. In the event this lease is terminated as provided in paragraph (a) hereof, the Lessee shall be entitled (i) to pursue the same remedies against the Lessor as it could pursue in the event of a breach of the lease by the Lessor, and (ii) as a penalty in addition to any other damages to which it may be entitled by law, to exemplary damages in an amount (as determined by the Secretary of

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SUPERSEDING LEASE NO. DACA27-5-15-278
URBANA, IL USARC**

the Army or his duly authorized representative) which shall be not less than three nor more than ten times the costs incurred by the Lessor in providing any such gratuities to any such officer or employee.

c. The rights and remedies of the Lessee provided in this clause shall not be exclusive and are in addition to any other rights and remedies provided by law or under this lease.

16. **EXAMINATION OF RECORDS:** The Lessor agrees that any duly authorized representatives shall have the right until the expiration of three (3) years after final payment of the agreed rental, have access to and the right to examine any directly pertinent books, documents, papers and records of the Lessor involving transactions related to this lease.

17. **MODIFICATION:** No Change or modification of this lease shall be effective unless it is in writing and signed by both parties to this lease.

18. **DISPUTES:**

(a) This lease is subject to the Contract Disputes Act of 1978, as amended (41 USC 601-613).

(b) Except as provided in the Act, all disputes arising under or relating to this lease shall be resolved under this clause.

(c) "Claim", as used in this clause, means a written demand or written assertion by one of the lease parties seeking, as a matter of right, the payment of money in a sum certain, the adjustment or interpretation of lease terms, or other relief arising under or relating to this lease. However, a written demand or written assertion by the Lessor seeking the payment of money exceeding \$100,000 is not a claim under the Act until certified as required by the following paragraph. A voucher, invoice or other routine request for payment that is not in dispute when submitted is not a claim under the Act. The submission may be converted to a claim under the Act by complying with the submission and certification requirements of this clause, if it is disputed either as to a liability or amount or is not acted upon in a reasonable time.

(d) (1) A claim by the Lessor, shall be made in writing and, unless otherwise stated in this lease, submitted within 6 years after accrual of the claim to the Chief, Real Estate Division for a written decision. A claim by the Government against the Lessor shall be subject to a written decision by the Chief, Real Estate Division.

(2) (i) The Lessor shall provide the certification specified in paragraph (d)(2)(iii) of this clause when submitting any claim exceeding \$100,000.

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- (ii) The certification requirement does not apply to issues in controversy that have not been submitted as all or part of a claim.
 - (iii) The certification shall state as follows: “I certify that the claim is made in good faith; that the supporting data are accurate and complete to the best of my knowledge and belief; that the amount requested accurately reflects the lease adjustment for which the Lessor believes the Government is liable; and that I am duly authorized to certify the claim on behalf of the Lessor.”
- (3) The certification may be executed by any person duly authorized to bind the Lessor with respect to the claim.
- (e) For Lessor claims of \$100,000 or less, the Chief, Real Estate Division must, if requested in writing by the Lessor, render a decision within 60 days of the request. For Lessor certified claims over \$100,000, the Chief, Real Estate Division must, within 60 days, decide the claim or notify the Lessor of the date of which the decisions will be made.
 - (f) The Chief, Real Estate Division decision shall be final unless the Lessor appeals or files a suit as provided in the Act.
 - (g) If the claim by the Lessor is submitted to the Chief, Real Estate Division or a claim by the Government is presented to the Lessor, the parties, by mutual consent, may agree to use alternate dispute resolution (ADR). If the Lessor refuses an offer for ADR, the Lessor shall inform the Chief, Real Estate Division, in writing, of the Lessor’s specific reasons for rejecting the offer.
 - (h) The Government Shall pay interest on the amount found due and unpaid from (1) the date the Chief, Real Estate Division receives the claim (certified if required) or (2) the date payment otherwise would be due, if that date is later, until the date of payment. With regard to claims having defective certifications, as defined in FAR 33.201, interest shall be paid from the date the Chief, Real Estate Division initially receives the claim. Simple interest on claims shall be paid at the rate, fixed by the Secretary of the Treasury as provided in the Act, which is applicable to the period during which the Chief, Real Estate Division receives the claim and then at the rate applicable for each 6 month period as fixed by the Treasury Secretary during the pendency of the claim.
 - (i) The Lessor shall proceed diligently with performance of this lease, pending final resolution of any request for relief, claim, appeal or action arising under the lease and comply with any decision of the Chief, Real Estate Division.

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URBANA, IL USARC**

19. **SPECIAL CONDITIONS**: Structures which exist on the property and were constructed by the Lessee under the previous Land Lease (DA-11-032-ENG-6866) shall remain property of the Lessee and may be removed or left in place at the option of the Lessee upon termination of this Lease.

20. **PROCUREMENT AUTHORITY**: The supplies and services to be obtained by this instrument are authorized by, are for the purpose set forth in and are chargeable to Procurement Authority Number quoted below, the available balance of which is sufficient to cover cost of same:

FY21 - 021 208010D21 131R79QLEA 2320 S.0069738.18.277 021001

FY20 - 021 208010D20 131R79QLEA 2320 S.0069738.18.277 021001 \$1,065.00

IN WITNESS WHEREOF, the parties have subscribed their names as of the date first above written.

LESSOR:

CHAMPAIGN COUNTY

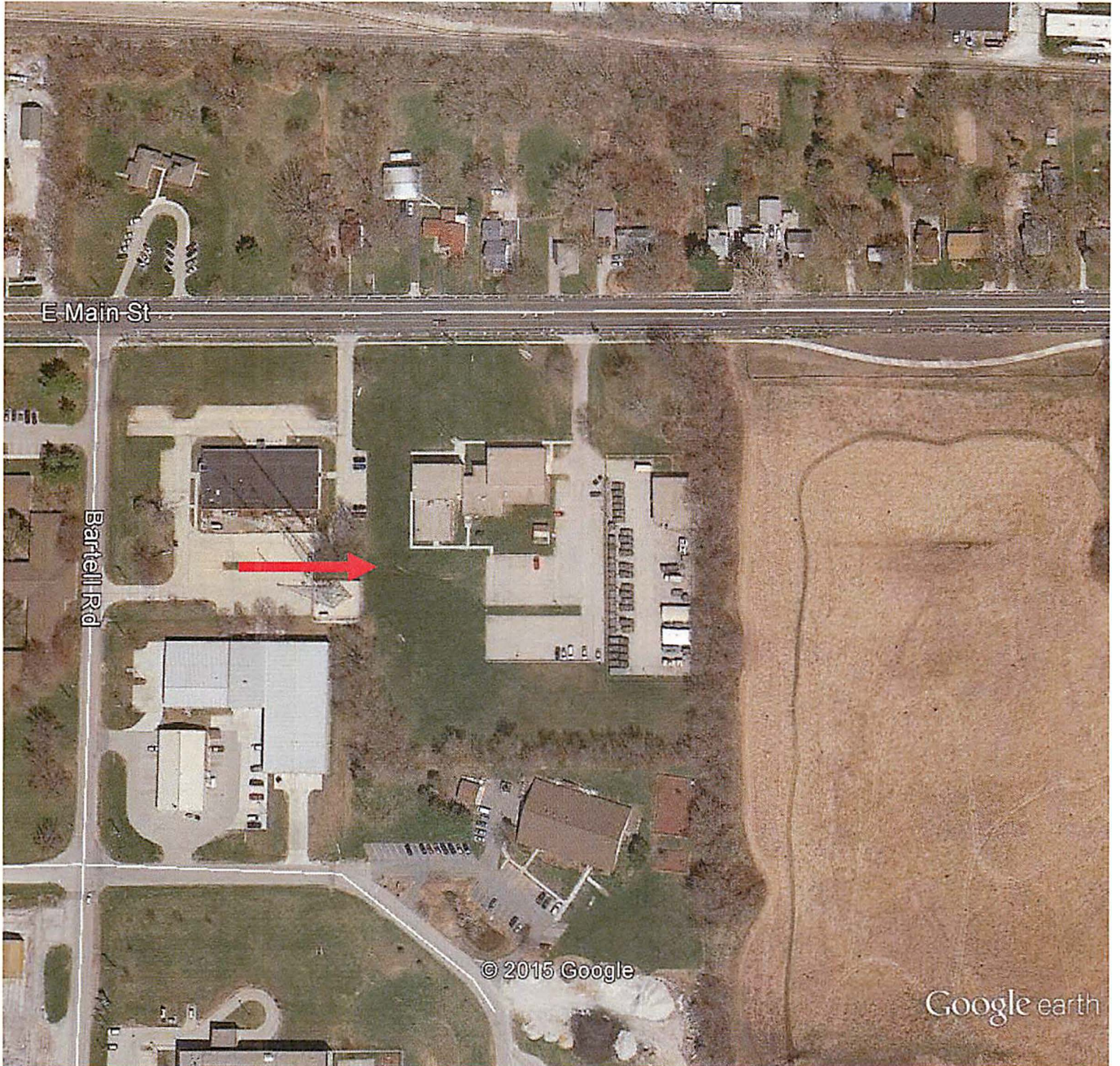
Darlene Kloeppel, County Executive

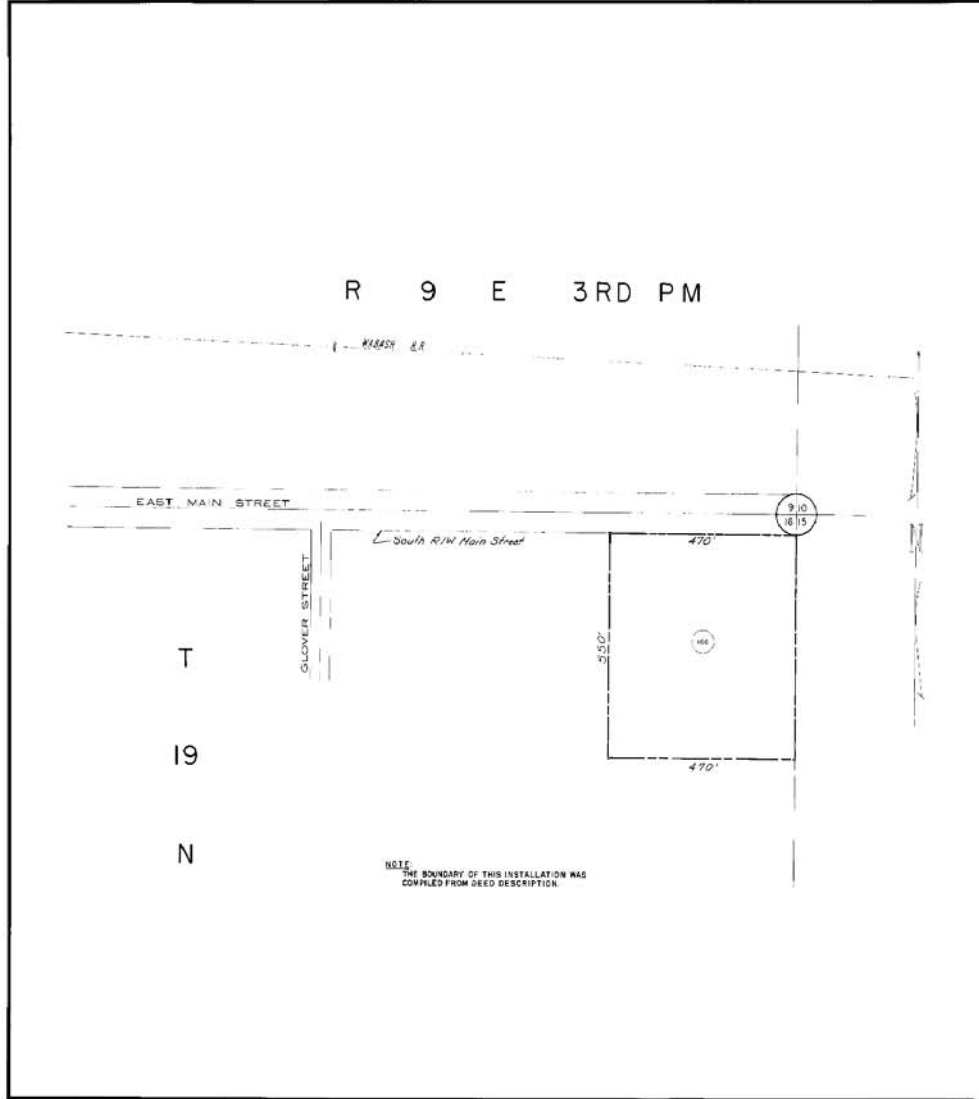
THE UNITED STATES OF AMERICA

Jackie L. Preston
Chief, Military Branch

LEASE NO. DACA27-5-20-371
SUPERSEDING LEASE NO. DACA27-5-15-278
URBANA, IL USARC
EXHIBIT A

2001 EAST MAIN STREET
URBANA, ILLINOIS





TRACT REGISTER			
TRACT NO.	LAND OWNER	ACREAGE LEASE	REMARKS
120	ED. OF DUP. CHAMPAIN, ILLINOIS	1.94	LEASE NO 34-1-022-FNO-8884 (70) (1996)

FINAL

PROJECT MAP

DEPT. OF THE ARMY

USING SERVICE U.S. ARMY RESERVE

LOCATION OF PROJECT

STATE ILLINOIS

COUNTY CHAMPAIGN

DIVISION NORTH CENTRAL

DISTRICT CHICAGO

TO CORPUS DISTRICT HQ 223.1310

ARMY AREA FLETHERS/MSIC/NOPT/NOPT-000

2 MILES E. OF URBANA

4 MILES E. OF CHAMPAIGN

TRANSPORTATION FACILITIES

RAILROADS I.C.

STATE ROADS

FEDERAL ROADS 65, 150

AIR LINES

ACQUISITION

TOTAL ACRES ACQUIRED 5.94

FEE

WITHDRAWAL

PUBLIC DOMAIN USE PERMIT

USE PERMIT (OTHER THAN F. D.L.)

TRANSFER

LEASE 5.94

LEASE INTERESTS

DISPOSAL

TOTAL ACRES DEPOSED OF

SOLE

WITHDRAWAL

PUBLIC DOMAIN USE PERMIT

USE PERMIT (OTHER THAN F. D.L.)

TRANSFERRED

LEASES TERMINATED

LEASES INTERESTS TERMINATED

REASSIGNED

OTHER

LEGEND

EXCEPT FOR THE SPECIAL SYMBOLS SHOWN BELOW, ALL SYMBOLS ARE STANDARD IN ARMY MAP SERVICE TECHNICAL MANUAL NO. 21.

RESERVATION LINE

RESERVATION LINE (Actual Survey)

TRACT BOUNDARY LINE

TRACT NUMBER

CONTOUR LINE

DISPOSAL

EXTENDED OWNERSHIP LINE



ACQUISITION AUTHORIZATION

2ND IND. D.C.E., DTG 25 JANUARY 1962

DEPARTMENT OF THE ARMY
OFFICE OF THE CHIEF DISTRICT ENGINEER
NORTH CENTRAL DIVISION

REAL ESTATE
U.S. ARMY
RESERVE CENTER
CHAMPAIGN, ILLINOIS
MILITARY RESERVATION

DRAWN BY: [Signature]
MADE BY: [Signature]
CHECKED BY: [Signature]
RECOMMENDED BY: [Signature]
APPROVED BY: [Signature]

DATE: 21 JUL 1962

SCALE OF FEET

0 100 200 300

AUDITED

REGULATION OR PROJECT NO. 05MAY1-001

SHEET 1 OF 1 DRAWING NO.

LEASE NO. DACA27-5-20-371
SUPERSEDING LEASE NO. DACA27-5-15-278
URBANA, IL USARC
EXHIBIT A

GENERAL CLAUSES FOR LEASES

1.DEFINITIONS (SEP 1999) (VARIATION) – 552.270-4:

The following terms and phrases (except as otherwise expressly provided or unless the context otherwise requires) for all purposes of this lease shall have the respective meanings hereinafter specified:

(a) "Casualty" means, but is not limited to, acts of nature, such as fire, lightning, earthquakes, floods, or severe weather and acts of war or terrorism.

(b) "Commencement Date" means the first day of the term.

(c) "Common area" means "that part of the premises provided, designated, and maintained by the Lessor for the common use of all tenants; including but not limited to, private streets and driveways, curbs, parking areas, service alleys, loading areas, retaining walls, sidewalks, landscaping, lighting, hallways, restrooms, stairwells, and elevators."

(d) "Contract" and "Contractor" means "Lease" and "Lessor," respectively.

(e) "Contracting Officer" or "Government" means a person with the authority to enter into, administer, and/or terminate contracts and make related determinations and findings. The term includes certain authorized representatives of the Government acting within the limits of their authority as delegated by the Government.

(f) "Delivery Date" means the date specified in or determined pursuant to the provisions of this lease for delivery of the premises to the Government, improved in accordance with the provisions of this lease and substantially complete, as such date may be modified in accordance with the provisions of this lease.

(g) "Delivery Time" means the number of days provided by this lease for delivery of the premises to the Government, as such number may be modified in accordance with the provisions of this lease.

(h) "Effective Date" means the date on which the lease is signed by the Government.

(i) "Excusable Delays" mean delays arising without the fault or negligence of Lessor and Lessor's subcontractors and suppliers at any tier, and shall include, without limitation:

(1) acts of God or of the public enemy,

(2) acts of the United States of America in either its sovereign or contractual capacity,

(3) acts of another contractor in the performance of a contract with the Government,

(4) fires,

(5) floods,

(6) epidemics,

(7) quarantine restrictions,

(8) strikes,

(9) freight embargoes,

(10) unusually severe weather, or

(11) delays of subcontractors or suppliers at any tier arising from unforeseeable causes beyond the control and without the fault or negligence of both the Lessor and any such subcontractor or supplier.

(j) "Lessee" means "Government."

(k) "Lessor" means "Owner" or the sub-Lessor if this lease is a sublease.

(l) "Lessor shall provide" means the Lessor shall furnish and install at Lessor's Expense.

(m) "Notice". Unless otherwise stated or in case of an emergency or threat to health, safety, and security, "Notice" means written notice sent by certified or registered mail, Express Mail or comparable service, or delivered by hand. Notice shall be effective on the date delivery is accepted or refused, attempted delivery or marked "undeliverable."

(n) "Premises" means the space described on the U.S. Government Lease for Real Property lease form.

(o) "Substantially complete" and "substantial completion" means that the work, the common and other areas of the building, and all other things necessary for the Government's access to the premises and occupancy, possession, use and enjoyment thereof, as provided in this lease, have been completed or obtained, excepting only such minor matters as do not interfere with or materially diminish such access, occupancy, possession, use or enjoyment.

(p) "Usable square feet" means the usable office area or the area where a tenant normally houses personnel and/or furniture, for which a measurement is to be computed."

(q) "Work" means all alterations, improvements, modifications, and other things required for the preparation or continued occupancy of the premises by the Government as specified in this lease.

GENERAL CLAUSES FOR LEASES

2. ALTERATIONS: The Government shall have the right during the existence of this lease to make alterations, attach fixtures, and erect additions, structures or signs in or upon the premises hereby leased. *Upon Government request*, the Lessor shall be required to obtain bids for the said work and to provide the bids to the Government. Any work to be performed through the Lessor will be implemented by supplemental agreement. The Government's portion of the expense will be paid on a reimbursable basis. Such fixtures, additions, or structures shall be and remain the property of the Government, and may be removed prior to the expiration or termination of this lease or abandoned in place.

In order to make the alterations stated above, the Government may, from time to time, request Lessor to provide up to three independent bids to carry out such alterations. In that event, Lessor specifically agrees that he shall obtain, within 30 days and upon written request by the Government, the required number of bids to make alterations permitted under the terms of this lease. The Lessor further agrees to complete requested work within 90 days of written request to proceed. The Government agrees to pay, upon completion and acceptance of the work, the cost of alterations based upon the lowest reasonable bid plus a management fee. For alteration costs of \$10,000 or less, the Government agrees to pay a management fee of 10% of the total cost of alterations. For alteration costs in excess of \$10,000 and up to \$100,000, the Government agrees to pay a management fee of 10% on the first \$10,000, and 5% on additional amounts in excess of \$10,000 and up to \$100,000. For alteration costs in excess of \$100,000, the Government agrees to pay a management fee of 10% on the first \$10,000, 5% on additional amounts in excess of \$10,000 and up to \$100,000, and 3% on additional amounts exceeding \$100,000. Management fees for alterations exceeding \$500,000 shall be separately negotiated. In the event Lessor fails to provide the requested bids or fails to comply with any other term listed above within the allotted times, the Government will withhold rent and shall be entitled to terminate this lease or to pursue the same remedies against Lessor as it could pursue in the event of a breach of the lease by the Lessor.

The proposal, including all subcontractor work, will contain at least the following details:

- (1) Material quantities and unit costs,
- (2) Labor costs (identified with specific item or material to be placed or operation to be performed),
- (3) Equipment costs,
- (4) Overhead, and profit.

3. RESTORATION: The Lessor may, upon no less than ten (10) days written notice to the Government before termination or expiration of the lease, request restoration of the leased premises. The Government **shall not** restore the premises, either physically or by payment

in lieu thereof, for damages as a result of reasonable ordinary wear and tear, the elements or circumstances over which the Government has no control, or alterations, or damages thereto, which the Government installed at its expense or the Lessor installed and was reimbursed by the Government through payment thereof. In the event restoration is necessary as provided above, prior to the expiration or termination of this lease, or a reasonable time thereafter, the Government shall, at its sole election, either,

(1) Restore the premises to the same condition as that existing at the time of entering into the lease, or,

(2) Make appropriate settlement to the Lessor representing either the diminution in the fair market value of the property due to the failure to restore, or the actual cost of restoration, whichever is the lesser amount.

4. DAMAGES: The Lessee shall be liable only for damages resulting from negligence or misconduct of Lessee's personnel. The Lessee shall not be liable for any loss, destruction or damages to the premises beyond the control and without the fault or negligence of the Lessee, including but not restricted to, acts of nature, such as fire, lightning, earthquakes, floods, or severe weather and acts of war or terrorism. The parties agree that settlement of damages by the Lessee, if any, shall be done at termination of the lease. The Government's liability under this clause may not exceed appropriations available for such payment and nothing contained in this agreement may be considered as implying that Congress will at a later date appropriate funds sufficient to meet deficiencies. The provisions of this clause are without prejudice to any rights the Lessor may have to make a claim under applicable laws for any other damages than provided herein.

5. WARRANTY: The Lessor certifies the mechanical equipment building systems, and the utilities to be in good serviceable and operating condition.

6. HAZARDOUS TOXIC WASTES:

a. The Lessor represents and certifies as part of the terms of this Lease that the site, building, and building space which are being leased to the Government, to the best of their knowledge, are not properties or structures with known or potential environmental contamination including asbestos, radon, or hazardous or toxic materials/substances/wastes and such substances have not been used on the said premises. This certification is a material representation of fact upon which the Government relies when entering into the lease. If it is later determined that environmental contamination is present, the Government reserves the right to require the Lessor, at no cost to the Government, to (1) remove such properties or structures or contaminated materials, substances, or wastes contained therein and restore the premises to the

GENERAL CLAUSES FOR LEASES

satisfaction of the Government, or (2) to take the necessary action to mitigate the hazardous or toxic waste condition or other environmental contamination, in accordance with local, state, and Federal laws, or (3) in the alternative, the Government, at its option, may terminate the lease effective upon notification without any penalty whatsoever. In addition to the rights under (1), (2), and (3) above, if it is determined that the Lessor has made a willful misrepresentation, the Lessor shall also be responsible for all costs and expenses of relocating to another location in the event the Government in its discretion determines it necessary to relocate to other premises.

b. The Lessor shall immediately notify the Government of any hazardous or toxic conditions or other environmental contamination in any part of the leased premises upon obtaining knowledge of the same.

7. CHANGE OF OWNERSHIP:

a. If, during the term of this lease, including any renewals or extensions, title to this property is transferred to another party either by sale, foreclosure, condemnation, assignment, or other transaction, the Lessor (transferor) shall promptly notify the Government of said transfer. The following information shall accompany such notification:

(1) A copy of the deed or other appropriate instrument transferring title or sufficient interest to lease to the property from the transferor to the new owner.

(2) The new owner's tax identification or social security number.

b. The foregoing information must be received not later than twenty (20) days after the effective date of transfer of title. In any instance, failure to submit the documentation required for a transfer of title will result in a suspension of rental payments until such time as all documentation is received by the Government.

c. When the title to premises leased to the Government is transferred, a supplemental agreement shall be entered into by the old and new owners and the Government to reflect such change of ownership.

8. CONDITION REPORTS: A joint physical survey and inspection of the demised premises shall be made as of the delivery date contained in this lease, reflecting the then present condition, and will be documented on behalf of the parties hereto. Upon expiration or termination of this lease, a final inspection shall be conducted by representatives of both the Lessor and the Government. If restoration of damages is required, they shall be in written form signed on behalf of both parties and this lease amended by supplemental agreement.

9. CHANGES (SEP 1999) (VARIATION) - 552.270-14

a. The Government may at any time, by written order, make changes within the general scope of this lease in any one or more of the following:

(1) Specifications (including drawings and designs);

(2) Work or services;

(3) Facilities or space layout; or

(4) Amount of space.

b. If any such change causes an increase or decrease in Lessor's cost of or the time required for performance under this lease, whether or not changed by the order, the Government shall modify this lease to provide for one or more of the following:

(1) A modification of the delivery date;

(2) An equitable adjustment in the rental rate;

(3) A lump sum equitable adjustment; or

(4) An equitable adjustment of the annual operating costs per the square feet specified in this lease.

c. The Lessor shall assert its right to an adjustment under this clause within 30 days from the date of receipt of the change order and shall submit a proposal for adjustment. Failure to agree to any adjustment shall be a dispute under the Disputes clause. However, nothing in this clause shall excuse the Lessor from proceeding with the change as directed.

d. Absent such written change order, the Government shall not be liable to Lessor under this clause.

10. INVOICE REQUIREMENTS (SEP 1999) (VARIATION) - 552.232-70

(This clause applies to payments other than rent.)

Invoices shall be submitted in an original only, unless otherwise specified, to the designated billing office specified in this lease or order, including the lease number and address of the leased premises.

11. DELIVERY AND CONDITION (SEP 1999) - 552.270-17

a. Unless the Government elects to have the space occupied in increments, the space must be delivered ready for occupancy as a complete unit. The Government reserves the right to determine when the space is substantially complete.

GENERAL CLAUSES FOR LEASES

b. If the premises do not in every respect comply with the provisions of this lease the Government may, in accordance with the Failure in Performance clause of this lease, elect to reduce the rent payments.

12. DEFAULT IN DELIVERY—TIME EXTENSIONS (SEP 1999) (VARIATION) - 552.270-18

a. With respect to Lessor's obligation to deliver the premises substantially complete by the delivery date, time is of the essence. If the Lessor fails to work diligently to ensure its substantial completion by the delivery date or fails to substantially complete the work by such date, the Government may by notice to the Lessor terminate this lease. Such termination is effective when received by Lessor. The Lessor and the Lessor's sureties, if any, are jointly and severally liable for any damages to the Government resulting from such termination, as provided in this clause. The Government shall be entitled to the following damages:

(1) The Government's aggregate rent and estimated real estate tax and operating cost adjustments for the firm term and all option terms of its replacement lease or leases, in excess of the aggregate rent and estimated real estate tax and operating cost adjustments for the term. If the Government procures replacement premises for a term (including all option terms) in excess of this term, the Lessor is not liable for excess Government rent or adjustments during such excess lease term.

(2) All administrative and other costs the Government incurs in procuring a replacement lease or leases.

(3) Other, additional relief provided for in this lease, at law, or in equity.

b. Damages to which the Government is entitled to under this clause are due and payable thirty (30) days following the date Lessor receives notice from the Government specifying such damages.

c. Delivery by Lessor of less than the square footage shown on the floor plan attached as **Exhibit "A"** to this lease shall in no event be construed as substantial completion, except as the Government permits.

d. The Government shall not terminate this lease under this clause nor charge the Lessor with damages under this clause, if (1) the delay in substantially completing the work arises from excusable delays and (2) the Lessor within 10 days from the beginning of any such delay (unless extended in writing by the Government) provides notice to the Government of the causes of delay. The Government shall ascertain the facts and the extent of delay. If the facts warrant, the Government shall extend the delivery date, to the extent of such delay

at no additional costs to the Government. A time extension is the sole remedy of the Lessor.

13. PROGRESSIVE OCCUPANCY (SEP 1999) - 552.270-19

The Government shall have the right to elect to occupy the space in partial increments prior to the substantial completion of the entire leased premises, and the Lessor agrees to schedule its work so as to deliver the space incrementally as elected by the Government. The Government shall pay rent commencing with the first business day following substantial completion of the entire leased premises unless the Government has elected to occupy the leased premises incrementally. In case of incremental occupancy, the Government shall pay rent pro rata upon the first business day following substantial completion of each incremental unit. Rental payments shall become due on the first workday of the month following the month in which an increment of space is substantially complete, except that should an increment of space be substantially completed after the fifteenth day of the month, the payment due date will be the first workday of the second month following the month in which it was substantially complete. The commencement date of the firm lease term will be a composite determined from all rent commencement dates.

14. ACCEPTANCE OF SPACE (SEP 1999) - 552.270-29

a. When the Lessor has completed all alterations, improvements, and repairs necessary to meet the requirements of the lease, the Lessor shall notify the Government. The Government's designated representative shall promptly inspect the space.

b. The Government will accept the space and the lease term will begin after determining that the space is substantially complete and contains the required square footage as indicated in the floor plan attached as **Exhibit "A"**.

15. EFFECT OF ACCEPTANCE AND OCCUPANCY (SEP 1999) - 552.270-21

Neither the Government's acceptance of the premises for occupancy or the Government's occupancy thereof, shall be construed as a waiver of any requirement of or right of the Government under this Lease, or as otherwise prejudicing the Government with respect to any such requirement or right.

16. MAINTENANCE OF BUILDING AND PREMISES—RIGHT OF ENTRY (SEP 1999) - 552.270-6

a. Except in case of damage arising out of the willful act or negligence of a Government employee,

GENERAL CLAUSES FOR LEASES

Lessor shall maintain the premises, including the building, building systems, and all equipment, fixtures, and appurtenances furnished by the Lessor under this lease, in good repair and condition so that they are suitable in appearance and capable of supplying such heat, air conditioning, light, ventilation, safety systems, access and other things to the premises, without reasonably preventable or recurring disruption, as is required for the Government's access to, occupancy, possession, use and enjoyment of the premises as provided in this lease. For the purpose of so maintaining the premises, the Lessor, its agents, representatives, contractors and assigns may at reasonable times (within 24 hours notice) enter the premises with the approval of and accompanied by the authorized Government representative in charge. In the event the Lessor shall fail to perform non-emergency maintenance and repairs within 5 days from the date notice is given by the Lessee, the Lessee may immediately perform or have performed such maintenance and repairs and deduct all costs thereof from the rental or other charges due or to become due under the terms of this lease.

b. **Emergency Maintenance and Repairs.** The Lessee will notify the Lessor of any emergency maintenance or repairs needed and request the Lessor to perform the necessary work. All emergency maintenance and repairs performed by the Lessor will be completed within 48 hours from the time of notification. Emergency maintenance and repairs include but are not limited to:

- (1) failure of heating/cooling system to maintain specific temperature
- (2) failure of water system, including hot water
- (3) inadequate or no water pressure
- (4) leaking water pipes
- (5) blocked or leaking drains
- (6) electrical failure
- (7) sewage system malfunction
- (8) failure of security and fire protection systems, including alarms and sprinklers
- (9) Repair/replace exterior windows and doors including plate glass if applicable.

In the event the Lessor shall fail to perform emergency maintenance and repairs within 48 hours from the date notice is given by the Lessee, the Lessee may immediately perform or have performed such maintenance and repairs and deduct all costs thereof from the rental or other charges due or to become due under the terms of this lease.

17. FIRE AND CASUALTY DAMAGE (SEP 1999) - 552.270-7

If the entire premises are destroyed by fire or other casualty, this lease will immediately terminate. In case of partial destruction or damage, so as to render the premises untenable, as determined by the Government, the Government may terminate the lease by giving written notice to the Lessor within 15 calendar days of the fire or other casualty; if so terminated, no rent will accrue to the Lessor after such partial destruction or damage; and if not so terminated, the rent will be reduced proportionately by supplemental agreement hereto effective from the date of such partial destruction or damage. Nothing in this lease shall be construed as relieving Lessor from liability for damage to or destruction of property of the United States of America caused by the willful or negligent act or omission of Lessor.

18. COMPLIANCE WITH APPLICABLE LAW (SEP 1999) - 552.270-8

a. Lessor shall comply with all Federal, state and local laws applicable to the Lessor as owner or Lessor, or both, of the building or premises, including, without limitation, laws applicable to the construction, ownership, alteration or operation of both or either thereof, and will obtain all necessary permits, licenses, certificate of occupancy and similar items at Lessor's expense. The Government will comply with all Federal, State and local laws applicable to and enforceable against it as a tenant under this lease; provided that nothing in this lease shall be construed as a waiver of any sovereign immunity of the Government. This lease shall be governed by Federal law.

b. **SECURITY.** Exit signs, emergency lighting, portable fire extinguishers, and fire protection systems, such as sprinkler systems and alarms, which meet fire protection standards established by applicable state statutes, fire regulations, building codes, or local ordinances, shall be provided and maintained by the Lessor. This includes, but is not limited to, the recharging of fire extinguishers and replacement of long life batteries (lithium) in smoke detectors. Equipment, services or utilities furnished, and activities of other tenants shall be free of safety, health, and fire hazards.

19. FAILURE IN PERFORMANCE (SEP 1999) - 552.270-10

The covenant to pay rent and the covenant to provide any service, utility, maintenance, or repair required under this lease are interdependent. In the event of any failure by the Lessor to provide any service, utility, maintenance, repair or replacement required under this lease the Government may, by contract or otherwise, perform the requirement and deduct from any payment or payments under this lease, then or thereafter

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due, the resulting cost to the Government, including all administrative costs. If the Government elects to perform any such requirement, the Government and each of its contractors shall be entitled to access to any and all areas of the building, access to which is necessary to perform any such requirement, and the Lessor shall afford and facilitate such access. Alternatively, the Government may deduct from any payments under this lease, then or thereafter due, an amount which reflects the reduced value of the contract requirement not performed. No deduction from rent pursuant to this clause shall constitute a default by the Government under this lease. These remedies are not exclusive and are in addition to any other remedies which may be available under this lease or at law.

20. DEFAULT BY LESSOR DURING THE TERM (SEP 1999) - 552.270-22

a. Each of the following shall constitute a default by Lessor under this lease:

(1) Failure to maintain, repair, operate or service the premises as and when specified in this lease, or failure to perform any other requirement of this lease as and when required provided any such failure shall remain uncured for a period of thirty (30) days next following Lessor's receipt of notice thereof from the Government or an authorized representative.

(2) Repeated and unexcused failure by Lessor to comply with one or more requirements of this lease shall constitute a default notwithstanding that one or all such failures shall have been timely cured pursuant to this clause.

b. If a default occurs, the Government may, by notice to Lessor, terminate this lease for default and if so terminated, the Government shall be entitled to the damages specified in the Default in Delivery-Time Extensions clause.

21. ELECTRONIC FUND PAYMENT

Payment by Electronic Funds Transfer System for Award Management

(a) *Method of payment.*

(1) All payments by the Government under this lease shall be made by electronic funds transfer (EFT), except as provided in paragraph (a)(2) of this clause. As used in this clause, the term "EFT" refers to the funds transfer and may also include the payment information transfer.

(2) In the event the Government is unable to release one or more payments by EFT, the Lessor agrees to either--

(i) Accept payment by check or some other mutually agreeable method of payment; or

(ii) Request the Government to extend the payment due date until such time as the Government can make payment by EFT (but see paragraph (d) of this clause).

(b) *Lessor's EFT information.* The Government shall make payment to the Lessor using the EFT information contained in the **System for Award Management (SAM)** database. In the event that the EFT information changes, the Lessor shall be responsible for providing the updated information to the SAM database.

SAM Background: Because DoD is the largest purchaser of good and services in the world, the cost savings to be incurred by streamlining these administrative processes are dramatic. SAM was created to be the single repository of vendor data for the entire DoD to avoid this administrative duplication and allow contractors to take responsibility for the accuracy of their own important business information by supplying it directly to the government through a single registration.

SAM validates the vendor's information and electronically shares the secure and encrypted data with the Defense Finance and Accounting Service (DFAS) to facilitate paperless payments through electronic funds transfer (EFT). Additionally, SAM shares the data with several government procurement and electronic business systems.

Applications: Dun & Bradstreet's (D&B) Data Universal Numbering System, the D&B DUNS Number, has become the standard for keeping track of the world's businesses. Its unique nine-digit code helps you identify and link more than 57 million companies worldwide. You must have a DUNS number assigned by Dun & Bradstreet (D&B) prior to completing an application and registration (Customer Service at 1-800-333-0505 or <http://www.dnb.com>). You may contact D&B Customer Service to verify your company name, address, city and state in their system.

Registration: For assistance with registration for the SAM database the Internet access is through <http://www.fsd.gov>. The registration includes the need for Standard Industrial Classification (SIC) and North American Industry Classification System (NAICS) codes. SIC codes are a numbering system that identifies the type of products and/or services you or your company provides. The appropriate SIC code for nonresidential buildings is 6512. NAICS is a unique, all-new system for classifying business establishments. The following NAICS code applies to nonresidential buildings: 531120 Lessors of Nonresidential Buildings.

(c) *Mechanisms for EFT payment.* The Government may make payment by EFT through either the Automated Clearing House (ACH) network, subject to the rules of the National Automated Clearing House Association, or the Fedwire Transfer System. The rules

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governing Federal payments through the ACH are contained in 31 CFR Part 210.

(d) *Suspension of payment.* If the Lessor's EFT information in the SAM database is incorrect, then the Government need not make payment to the Lessor under this lease until correct EFT information is entered into the SAM database; and any invoice or lease financing request shall be deemed not to be a proper invoice for the purpose of prompt payment under this lease. The prompt payment terms of the lease regarding notice of an improper invoice and delays in accrual of interest penalties apply.

(e) *Lessor EFT arrangements.* If the Lessor has identified multiple payment receiving points (*i.e.*, more than one remittance address and/or EFT information set) in the SAM database, and the Lessor has not notified the Government of the payment receiving point applicable to this lease, the Government shall make payment to the first payment receiving point (EFT information set or remittance address as applicable) listed in the SAM database.

(f) *Liability for uncompleted or erroneous transfers.*

(1) If an uncompleted or erroneous transfer occurs because the Government used the Lessor's EFT information incorrectly, the Government remains responsible for--

- (i) Making a correct payment;
- (ii) Paying any prompt payment penalty due; and
- (iii) Recovering any erroneously directed funds.

(2) If an uncompleted or erroneous transfer occurs because the Lessor's EFT information was incorrect, or was revised within 30 days of Government release of the EFT payment transaction instruction to the Federal Reserve System, and--

- (i) If the funds are no longer under the control of the payment office, the Government is deemed to have made payment and the Lessor is responsible for recovery of any erroneously directed funds; or
- (ii) If the funds remain under the control of the payment office, the Government shall not make payment, and the provisions of paragraph (d) of this clause shall apply.

(g) *EFT and prompt payment.* A payment shall be deemed to have been made in a timely manner in accordance with the prompt payment terms of this lease if, in the EFT payment transaction instruction released to the Federal Reserve System, the date specified for settlement of the payment is on or before the prompt payment due date, provided the specified payment date is a valid date under the rules of the Federal Reserve System.

(h) *EFT and assignment of claims.* If the Lessor assigns the proceeds of this lease as provided for in the

assignment of claims terms of this lease, the Lessor shall require, as a condition of any such assignment, that the assignee shall register in the SAM database and shall be paid by EFT in accordance with the terms of this clause. In all respects, the requirements of this clause shall apply to the assignee as if it were the Lessor. EFT information that shows the ultimate recipient of the transfer to be other than the Lessor, in the absence of a proper assignment of claims acceptable to the Government, is incorrect EFT information within the meaning of paragraph (d) of this clause.

(i) *Liability for change of EFT information by financial agent.* The Government is not liable for errors resulting from changes to EFT information made by the Lessor's financial agent.

(j) *Payment information.* The payment or disbursing office shall forward to the Lessor available payment information that is suitable for transmission as of the date of release of the EFT instruction to the Federal Reserve System. The Government may request the Lessor to designate a desired format and method(s) for delivery of payment information from a list of formats and methods the payment office is capable of executing. However, the Government does not guarantee that any particular format or method of delivery is available at any particular payment office and retains the latitude to use the format and delivery method most convenient to the Government. If the Government makes payment by check in accordance with paragraph (a) of this clause, the Government shall mail the payment information to the remittance address contained in the SAM database.

22. ELECTRONIC FUNDS TRANSFER PAYMENT (MAR 2000) (VARIATION) - 552.232-76

a. The Government will make payments under this lease by electronic funds transfer (EFT), unless otherwise waived (*for hardship or tracking reasons of the lessor*). The Lessor must, no later than 30 days before the first payment:

- (1) Designate a financial institution for receipt of EFT payments.
- (2) Submit this designation to the Government or other Government official, as directed.

b. The Lessor must provide the following information:

(1) The American Bankers Association 9-digit identifying number for Automated Clearing House (ACH) transfers of the financing institution receiving payment if the institution has access to the Federal Reserve Communications System.

(2) Number of account to which funds is to be deposited.

(3) Type of depositor account ("C" for checking, "S" for savings).

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(4) If the Lessor is a new enrollee to the EFT system, the Lessor must complete and submit UFC-DISB-4 (Direct Deposit Authorization Form), before payment can be processed.

c. If the Lessor, during the performance of this contract, elects to designate a different financial institution for the receipt of any payment, the appropriate Government official must receive notice of such change and the required information specified above no later than 30 days before the date such change is to become effective.

d. The documents furnishing the information required in this clause must be dated and contain the:

(1) Signature, title, and telephone number of the Lessor or the Lessor's authorized representative.

(2) Lessor's name.

(3) Lease number.

e. Lessor's failure to properly designate a financial institution or to provide appropriate payee bank account information may delay payments of amounts otherwise properly due.

23. PROMPT PAYMENT (SEP 1999) - 552.232-75

The Government will make payments under the terms and conditions specified in this clause. Payment shall be considered as being made on the day a check is dated or an electronic funds transfer is made. All days referred to in this clause are calendar days, unless otherwise specified.

a. Payment due date.

(1) Rental payments. Rent shall be paid monthly in arrears and will be due on the first workday of each month, and only as provided for by the lease.

(i) When the date for commencement of rent falls on the 15th day of the month or earlier, the initial monthly rental payment under this contract shall become due on the first workday of the month following the month in which the commencement of the rent is effective.

(ii) When the date for commencement of rent falls after the 15th day of the month, the initial monthly rental payment under this contract shall become due on the first workday of the second month following the month in which the commencement of the rent is effective.

(2) Other payments. The due date for making payments other than rent shall be the later of the following two events:

(i) The 30th day after the designated billing office has received a proper invoice from the Contractor.

(ii) The 30th day after Government acceptance of the work or service. However, if the designated billing office fails to annotate the invoice with the actual date of receipt, the invoice payment due date shall be deemed to be the 30th day after the Contractor's invoice is dated, provided a proper invoice is received and there is no disagreement over quantity, quality, or Contractor compliance with contract requirements.

b. Invoice and inspection requirements for payments other than rent.

(1) The Contractor shall prepare and submit an invoice to the designated billing office after completion of the work. A proper invoice shall include the following items:

(i) Name and address of the Contractor.

(ii) Invoice date.

(iii) Lease number.

(iv) Government's order number or other authorization.

(v) Description, price, and quantity of work or services delivered.

(vi) Name and address of Contractor official to whom payment is to be sent (must be the same as that in the remittance address in the lease or the order).

(vii) Name (where practicable), title, phone number, and mailing address of person to be notified in the event of a defective invoice.

(2) The Government will inspect and determine the acceptability of the work performed or services delivered within 7 days after the receipt of a proper invoice or notification of completion of the work or services unless a different period is specified at the time the order is placed. If actual acceptance occurs later, for the purpose of determining the payment due date and calculation of interest, acceptance will be deemed to occur on the last day of the 7-day inspection period. If the work or service is rejected for failure to conform to the technical requirements of the contract, the 7 days will be counted beginning with receipt of a new invoice or notification. In either case, the Contractor is not entitled to any payment or interest unless actual acceptance by the Government occurs.

c. Interest Penalty.

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(1) An interest penalty shall be paid automatically by the Government, without request from the Contractor, if payment is not made by the due date.

(2) The interest penalty shall be at the rate established by the Secretary of the Treasury under Section 12 of the Contract Disputes Act of 1978 (41 U.S.C. 611) that is in effect on the day after the due date. This rate is referred to as the "Renegotiation Board Interest Rate," and it is published in the Federal Register semiannually on or about January 1 and July 1. The interest penalty shall accrue daily on the payment amount approved by the Government and be compounded in 30-day increments inclusive from the first day after the due date through the payment date.

(3) Interest penalties will not continue to accrue after the filing of a claim for such penalties under the clause at 52.233-1, Disputes, or for more than 1 year. Interest penalties of less than \$1.00 need not be paid.

(4) Interest penalties are not required on payment delays due to disagreement between the Government and Contractor over the payment amount or other issues involving contract compliance or on amounts temporarily withheld or retained in accordance with the terms of the contract. Claims involving disputes, and any interest that may be payable, will be resolved in accordance with the clause at 52.233-1, Disputes.

24. SUBLETTING AND ASSIGNMENT (SEP 1999) – 552.270.5

The Government may sublet any part of the premises but shall not be relieved from any obligations under this lease by reason of any such subletting. The Government may at any time assign this lease, and be relieved from all obligations to the Lessor under this lease excepting only unpaid rent and other liabilities, if any, that have accrued to the date of said assignment. Any assignment shall be subject to prior written consent of the Lessor, which shall not be unreasonably withheld.

25. SUBSTITUTION OF TENANT AGENCY (SEP 1999) - 552.270-25

The Government may, at any time and from time to time, substitute any Government agency or agencies for the Government agency or agencies.

26. ASSIGNMENT OF CLAIMS (JAN 1986) - 52.232-23

a. The Lessor, under the Assignment of Claims Act, as amended, 31 USC 3727, 41 USC 15 (hereafter referred to as the "the Act"), may assign its rights to be paid amounts due or to become due as a result of the performance of this contract to a bank, trust company, or other financing institution, including any Federal lending agency. The assignee under such an assignment may thereafter further assign or reassign its right under the

original assignment to any type of financing institution described in the preceding sentence.

b. Any assignment or reassignment authorized under the Act and this clause shall cover all unpaid amounts payable under this contract, and shall not be made to more than one party, except that an assignment or reassignment may be made to one party as agent or trustee for two or more parties participating in the financing of this contract.

c. The Lessor shall not furnish or disclose to any assignee under this contract any classified document (including this contract) or information related to work under this contract until the Government authorizes such action in writing.

27. SUBORDINATION, NONDISTURBANCE AND ATTORNMEN (SEP 1999) - 552.270-23

a. Lessor warrants that it holds such title to or other interest in the premises and other property as is necessary to the Government's access to the premises and full use and enjoyment thereof in accordance with the provisions of this lease. Government agrees, in consideration of the warranties and conditions set forth in this clause, that this lease is subject and subordinate to any and all recorded mortgages, deeds of trust and other liens now or hereafter existing or imposed upon the premises, and to any renewal, modification or extension thereof. It is the intention of the parties that this provision shall be self-operative and that no further instrument shall be required to effect the present or subsequent subordination of this lease. Government agrees, however, within twenty (20) business days next following the Government's receipt of a written demand, to execute such instruments as Lessor may reasonably request to evidence further the subordination of this lease to any existing or future mortgage, deed of trust or other security interest pertaining to the premises, and to any water, sewer or access easement necessary or desirable to serve the premises or adjoining property owned in whole or in part by Lessor if such easement does not interfere with the full enjoyment of any right granted the Government under this lease.

b. No such subordination, to either existing or future mortgages, deeds of trust or other lien or security instrument shall operate to affect adversely any right of the Government under this lease so long as the Government is not in default under this lease. Lessor will include in any future mortgage, deed of trust or other security instrument to which this lease becomes subordinate, or in a separate nondisturbance agreement, a provision to the foregoing effect. Lessor warrants that the holders of all notes or other obligations secured by existing mortgages, deeds of trust or other security instruments have consented to the provisions of this clause, and agrees to provide true copies of all such consents to the Government promptly upon demand.

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c. In the event of any sale of the premises or any portion thereof by foreclosure of the lien of any such mortgage, deed of trust or other security instrument, or the giving of a deed in lieu of foreclosure, the Government will be deemed to have attorned to any purchaser, purchasers, transferee or transferees of the premises or any portion thereof and its or their successors and assigns, and any such purchasers and transferees will be deemed to have assumed all obligations of the Lessor under this lease, so as to establish direct privity of estate and contract between Government and such purchasers or transferees, with the same force, effect and relative priority in time and right as if the lease had initially been entered into between such purchasers or transferees and the Government; provided, further, that the Government and such purchasers or transferees shall, with reasonable promptness following any such sale or deed delivery in lieu of foreclosure, execute all such revisions to this lease, or other writings, as shall be necessary to document the foregoing relationship.

d. None of the foregoing provisions may be deemed or construed to imply a waiver of the Government's rights as a sovereign.

28. NO WAIVER (SEP 1999) - 552.270-26

No failure by either party to insist upon the strict performance of any provision of this lease or to exercise any right or remedy consequent upon a breach thereof, and no acceptance of full or partial rent or other performance by either party during the continuance of any such breach shall constitute a waiver of any such breach of such provision.

29. STATEMENT OF LEASE (SEP 1999) - 552.270-24

a. The Contracting Officer will, within thirty (30) days next following the Contracting Officer's receipt of a joint written request from Lessor and a prospective lender or purchaser of the building, execute and deliver to Lessor a letter stating that the same is issued subject to the conditions stated in this clause and, if such is the case, that (1) the lease is in full force and effect; (2) the date to which the rent and other charges have been paid in advance, if any; and (3) whether any notice of default has been issued.

b. Letters issued pursuant to this clause are subject to the following conditions:

(1) That they are based solely upon a reasonably diligent review of the Contracting Officer's lease file as of the date of issuance;

(2) That the Government shall not be held liable because of any defect in or condition of the premises or building;

(3) That the Contracting Officer does not warrant or represent that the premises or building comply with applicable Federal, State and local law; and

(4) That the Lessor, and each prospective lender and purchaser are deemed to have constructive notice of such facts as would be ascertainable by reasonable prepurchase and precommitment inspection of the Premises and Building and by inquiry to appropriate Federal, State and local Government officials.

30. MUTUALITY OF OBLIGATION (SEP 1999) - 552.270-28

The obligations and covenants of the Lessor, and the Government's obligation to pay rent and other Government obligations and covenants, arising under or related to this Lease, are interdependent. The Government may, upon issuance of and delivery to Lessor of a final decision asserting a claim against Lessor, set off such claim, in whole or in part, as against any payment or payments then or thereafter due the Lessor under this lease. No set off pursuant to this clause shall constitute a breach by the Government of this lease.

31. SUCCESSORS BOUND (SEP 1999) - 552.270-11

This lease shall bind, and inure to the benefit of, the parties and their respective heirs, executors, administrators, successors, and assigns.

32. INTEGRATED AGREEMENT (SEP 1999) - 552.270-27

This Lease, upon execution, contains the entire agreement of the parties and no prior written or oral agreement, express or implied, shall be admissible to contradict the provisions of the Lease.

33. DISPUTES (JUL 2002) - 52.233-1

a. This contract is subject to the Contract Disputes Act of 1978, as amended (41 U.S.C. 601-613).

b. Except as provided in the Act, all disputes arising under or relating to this contract shall be resolved under this clause.

c. "Claim," as used in this clause, means a written demand or written assertion by one of the contracting parties seeking, as a matter of right, the payment of money in a sum certain, the adjustment or interpretation of contract terms, or other relief arising under or relating to this contract. However, a written demand or written assertion by the Lessor seeking the payment of money exceeding \$100,000 is not a claim under the Act until certified. A voucher, invoice, or other routine request for payment that is not in dispute when submitted is not a claim under the Act. The submission may be

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converted to a claim under the Act, by complying with the submission and certification requirements of this clause, if it is disputed either as to liability or amount or is not acted upon in a reasonable time.

d. (1) A claim by the Lessor shall be made in writing and, unless otherwise stated in this contract, submitted within 6 years after accrual of the claim to the Government for a written decision. A claim by the Government against the Lessor shall be subject to a written decision by the Government.

(2) (i) The Lessor shall provide the certification specified in paragraph (d)(2)(iii) of this clause when submitting any claim exceeding \$100,000.

(ii) The certification requirement does not apply to issues in controversy that have not been submitted as all or part of a claim.

(iii) The certification shall state as follows: "I certify that the claim is made in good faith; that the supporting data are accurate and complete to the best of my knowledge and belief; that the amount requested accurately reflect the contract adjustment for which the Lessor believes the Government is liable; and that I am duly authorized to certify the claim on behalf of the Lessor."

(3) The certification may be executed by any person duly authorized to bind the Lessor with respect to the claim.

e. For Lessor claims of \$100,000 or less, the Government must, if requested in writing by the Lessor, render a decision within 60 days of the request. For Lessor-certified claims over \$100,000, the Government must, within 60 days, decide the claim or notify the Lessor of the date by which the decision will be made.

f. The Government's decision shall be final unless the Lessor appeals or files a suit as provided in the Act.

g. If the claim by the Lessor is submitted to the Government or a claim by the Government is presented to the Lessor, the parties, by mutual consent, may agree to use alternative dispute resolution (ADR). If the Lessor refuses an offer for ADR, the Lessor shall inform the Government, in writing, of the Lessor's specific reasons for rejecting the offer.

h. The Government shall pay interest on the amount found due and unpaid from (1) the date that the Government receives the claim (certified, if required); or (2) the date that payment otherwise would be due, if that date is later, until the date of payment. With regard to claims having defective certifications, as defined in FAR 33.201, interest shall be paid from the date that the Government initially receives the claim. Simple interest on claims shall be paid at the rate, fixed by the Secretary of the Treasury as provided in the Act, which is

applicable to the period during which the Government receives the claim and then at the rate applicable for each 6-month period as fixed by the Treasury Secretary during the pendency of the claim.

i. The Lessor shall proceed diligently with performance of this contract, pending final resolution of any request for relief, claim, appeal, or action arising under the contract, and comply with any decision of the Government.

34. EXAMINATION OF RECORDS: The Lessor agrees that any duly authorized Government representative shall have the right, until the expiration of three (3) years after final payment of the agreed rental, to have access to and to examine any directly pertinent books, documents, papers, and records of the Lessor involving transactions related to this lease.

35. GRATUITIES TO GOVERNMENT EMPLOYEES:

a. The Government may, by written notice to the Lessor, terminate the right of the Lessor to proceed under this lease if it is found, after notice and hearing, by the Secretary of the Army or his duly authorized representative, that gratuities (in the form of entertainment, gifts, or otherwise) were offered or given by the Lessor, or any agency or representative of the Lessor, to any officer or employee of the Government with a view toward securing a lease or securing favorable treatment with respect to the awarding or amending, or the making of any determinations with respect to the performing, of such lease, provided, that the existence of facts upon which the Secretary of the Army or his duly authorized representative makes such findings shall be in issue and may be reviewed in any competent court.

b. In the event this lease is terminated as provided in paragraph a. hereof the Government shall be entitled (1) to pursue the same remedies against the Lessor as it could pursue in the event of a breach of the lease by the Lessor and (2) as a penalty, in addition to any other damages to which it may be entitled by law, to exemplary damages in an amount (as determined by the Secretary of the Army or his duly authorized representative) which shall be not less than three (3) nor more than ten (10) times the cost incurred by the Lessor in providing any such gratuities to any such officer or employee.

c. The rights and remedies of the Government provided in this clause shall not be exclusive and are in addition to any other rights and remedies provided by law or under this lease.

36. OFFICIALS NOT TO BENEFIT.

No Member of or Delegate to Congress, or Resident Commissioner shall be admitted to any share or part of this lease contract, or to any benefit that may arise

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therefrom; but this provision shall not be construed to extend to this lease contract if made with a corporation for its general benefit.

37. COVENANT AGAINST CONTINGENT FEES (FEB 1990) - 552.203-5

a. The Contractor warrants that no person or agency has been employed or retained to solicit or obtain this contract upon an agreement or understanding for a contingent fee, except a bona fide employee or agency. For breach or violation of this warranty, the Government shall have the right to annul this contract without liability or, in its discretion, to deduct from the contract price or consideration, or otherwise recover the full amount of the contingent fee.

b. "Bona fide agency," as used in this clause, means an established commercial or selling agency (including licensed real estate agents or brokers), maintained by a Contractor for the purpose of securing business, that neither exerts nor proposes to exert improper influence to solicit or obtain Government contracts nor holds itself out as being able to obtain any Government contract or contracts through improper influence.

"Bona fide employee," as used in this clause, means a person, employed by a Contractor and subject to the Contractor's supervision and control as to time, place, and manner of performance, who neither exerts nor proposes to exert improper influence to solicit or obtain Government contracts nor holds out as being able to obtain any Government contract or contracts through improper influence.

"Contingent fee," as used in this clause, means any commission, percentage, brokerage, or other fee that is contingent upon the success that a person or concern has in securing a Government contract.

"Improper influence," as used in this clause, means any influence that induces or tends to induce a Government employee or officer to give consideration or to act regarding a Government contract on any basis other than the merits of the matter.

38. PROHIBITION OF SEGREGATED FACILITIES (FEB 1999) - 52.222-21

a. "Segregated facilities," as used in this clause, means any waiting rooms, work areas, rest rooms and wash rooms, restaurants and other eating areas, time clocks, locker rooms and other storage or dressing areas, parking lots, drinking fountains, recreation or entertainment areas, transportation, and housing facilities provided for employees, that are segregated by explicit directive or are in fact segregated on the basis of race, color, religion, sex, or national origin because of written or oral policies or employee custom. The term

does not include separate or single-user rest rooms or necessary dressing or sleeping areas provided to assure privacy between the sexes.

b. The Lessor agrees that it does not and will not maintain or provide for its employees any segregated facilities at any of its establishments, and that it does not and will not permit its employees to perform their services at any location under its control where segregated facilities are maintained. The Lessor agrees that a breach of this clause is a violation of the Equal Opportunity clause in this contract.

c. The Lessor shall include this clause in every subcontract and purchase order that is subject to the Equal Opportunity clause of this contract.

39. PROTECTING THE GOVERNMENT'S INTEREST WHEN SUBCONTRACTING WITH CONTRACTORS DEBARRED, SUSPENDED, OR PROPOSED FOR DEBARMENT (JAN 2005) - 52.209-6

a. The Government suspends or debar Contractors to protect the Government's interests. The Contractor shall not enter into any subcontract in excess of \$25,000 with a Contractor that is debarred, suspended, or proposed for debarment unless there is a compelling reason to do so.

b. The Contractor shall require each proposed first-tier subcontractor, whose subcontract will exceed \$25,000, to disclose to the Contractor, in writing, whether as of the time of award of the subcontract, the subcontractor, or its principals, is or is not debarred, suspended, or proposed for debarment by the Federal Government.

c. A corporate officer or a designee of the Contractor shall notify the Government, in writing, before entering into a subcontract with a party that is debarred, suspended, or proposed for debarment (see FAR 9.404 for information on the Excluded Parties List System). The notice must include the following:

(1) The name of the subcontractor.

(2) The Contractor's knowledge of the reasons for the subcontractor being in the Excluded Parties List System.

(3) The compelling reason(s) for doing business with the subcontractor notwithstanding its inclusion in the Excluded Parties List System.

(4) The systems and procedures the Contractor has established to ensure that it is fully protecting the Government's interests when dealing with such subcontractor in view of the specific basis for the party's debarment, suspension, or proposed debarment.

GENERAL CLAUSES FOR LEASES

40. EQUAL OPPORTUNITY (APR 2002) - 52.222-26

a. *Definition.* "United States," as used in this clause, means the 50 States, the District of Columbia, Puerto Rico, the Northern Mariana Islands, American Samoa, Guam, the U.S. Virgin Islands, and Wake Island.

b. If, during any 12-month period (including the 12 months preceding the award of this contract), the Contractor has been or is awarded nonexempt Federal contracts and/or subcontracts that have an aggregate value in excess of \$10,000, the Contractor shall comply with paragraphs (b)(1) through (b)(11) of this clause, except for work performed outside the United States by employees who were not recruited within the United States. Upon request, the Contractor shall provide information necessary to determine the applicability of this clause.

(1) The Contractor shall not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin. However, it shall not be a violation of this clause for the Contractor to extend a publicly announced preference in employment to Indians living on or near an Indian reservation, in connection with employment opportunities on or near an Indian reservation, as permitted by 41 CFR 60-1.5.

(2) The Contractor shall take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, religion, sex, or national origin. This shall include, but not be limited to—

- (i) Employment;
- (ii) Upgrading;
- (iii) Demotion;
- (iv) Transfer;
- (v) Recruitment or recruitment advertising;
- (vi) Layoff or termination;
- (vii) Rates of pay or other forms of compensation; and
- (viii) Selection for training, including apprenticeship.

(3) The Contractor shall post in conspicuous places available to employees and applicants for employment the notices to be provided by the Government that explain this clause.

(4) The Contractor shall, in all solicitations or advertisements for employees placed by or on behalf of

the Contractor, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, or national origin.

(5) The Contractor shall send, to each labor union or representative of workers with which it has a collective bargaining agreement or other contract or understanding, the notice to be provided by the Government advising the labor union or workers' representative of the Contractor's commitments under this clause, and post copies of the notice in conspicuous places available to employees and applicants for employment.

(6) The Contractor shall comply with Executive Order 11246, as amended, and the rules, regulations, and orders of the Secretary of Labor.

(7) The Contractor shall furnish to the contracting agency all information required by Executive Order 11246, as amended, and by the rules, regulations, and orders of the Secretary of Labor. The Contractor shall also file Standard Form 100, (EEO-1), or any successor form, as prescribed in 41 CFR part 60-1. Unless the Contractor has filed within the 12 months preceding the date of contract award, the Contractor shall, within 30 days after contract award, apply to either the regional Office of Federal Contract Compliance Programs (OFCCP) or the local office of the Equal Employment Opportunity Commission for the necessary forms.

(8) The Contractor shall permit access to its premises, during normal business hours, by the contracting agency or the OFCCP for the purpose of conducting on-site compliance evaluations and complaint investigations. The Contractor shall permit the Government to inspect and copy any books, accounts, records (including computerized records), and other material that may be relevant to the matter under investigation and pertinent to compliance with Executive Order 11246, as amended, and rules and regulations that implement the Executive Order.

(9) If the OFCCP determines that the Contractor is not in compliance with this clause or any rule, regulation, or order of the Secretary of Labor, this contract may be canceled, terminated, or suspended in whole or in part and the Contractor may be declared ineligible for further Government contracts, under the procedures authorized in Executive Order 11246, as amended. In addition, sanctions may be imposed and remedies invoked against the Contractor as provided in Executive Order 11246, as amended; in the rules, regulations, and orders of the Secretary of Labor; or as otherwise provided by law.

(10) The Contractor shall include the terms and conditions of paragraphs (b)(1) through (11) of this clause in every subcontract or purchase order that is not exempted by the rules, regulations, or orders of the

GENERAL CLAUSES FOR LEASES

Secretary of Labor issued under Executive Order 11246, as amended, so that these terms and conditions will be binding upon each subcontractor or vendor.

(11) The Contractor shall take such action with respect to any subcontract or purchase order as the Government may direct as a means of enforcing these terms and conditions, including sanctions for noncompliance, provided, that if the Contractor becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of any direction, the Contractor may request the United States to enter into the litigation to protect the interests of the United States.

c. Notwithstanding any other clause in this contract, disputes relative to this clause will be governed by the procedures in 41 CFR 60-1.1.

41. EQUAL OPPORTUNITY FOR SPECIAL DISABLED VETERANS, VETERANS OF THE VIETNAM ERA, AND OTHER ELIGIBLE VETERANS (DEC 2001) - 52.222-35

a. *Definitions.* As used in this clause—

"All employment openings" means all positions except executive and management, those positions that will be filled from within the Contractor's organization, and positions lasting 3 days or less. This term includes full-time employment, temporary employment of more than 3 days duration, and part-time employment.

"Executive and top management" means any employee—

(1) Whose primary duty consists of the management of the enterprise in which the individual is employed or of a customarily recognized department or subdivision thereof;

(2) Who customarily and regularly directs the work of two or more other employees;

(3) Who has the authority to hire or fire other employees or whose suggestions and recommendations as to the hiring or firing and as to the advancement and promotion or any other change of status of other employees will be given particular weight;

(4) Who customarily and regularly exercises discretionary powers; and

(5) Who does not devote more than 20 percent or, in the case of an employee of a retail or service establishment, who does not devote more than 40 percent of total hours of work in the work week to activities that are not directly and closely related to the performance of the work described in paragraphs (1) through (4) of this definition. This paragraph (5) does not apply in the case of an employee who is in sole charge of an establishment or a physically separated branch

establishment, or who owns at least a 20 percent interest in the enterprise in which the individual is employed.

"Other eligible veteran" means any other veteran who served on active duty during a war or in a campaign or expedition for which a campaign badge has been authorized.

"Positions that will be filled from within the Contractor's organization" means employment openings for which the Contractor will give no consideration to persons outside the Contractor's organization (including any affiliates, subsidiaries, and parent companies) and includes any openings the Contractor proposes to fill from regularly established "recall" lists. The exception does not apply to a particular opening once an employer decides to consider applicants outside of its organization.

"Qualified special disabled veteran" means a special disabled veteran who satisfies the requisite skill, experience, education, and other job-related requirements of the employment position such veteran holds or desires, and who, with or without reasonable accommodation, can perform the essential functions of such position.

"Special disabled veteran" means—

(1) A veteran who is entitled to compensation (or who but for the receipt of military retired pay would be entitled to compensation) under laws administered by the Department of Veterans Affairs for a disability—

(i) Rated at 30 percent or more; or

(ii) Rated at 10 or 20 percent in the case of a veteran who has been determined under 8 U.S.C. 3106 to have a serious employment handicap (i.e., a significant impairment of the veteran's ability to prepare for, obtain, or retain employment consistent with the veteran's abilities, aptitudes, and interests); or

(2) A person who was discharged or released from active duty because of a service-connected disability.

"Veteran of the Vietnam era" means a person who—

(1) Served on active duty for a period of more than 180 days and was discharged or released from active duty with other than a dishonorable discharge, if any part of such active duty occurred—

(i) In the Republic of Vietnam between February 28, 1961, and May 7, 1975; or

(ii) Between August 5, 1964, and May 7, 1975, in all other cases; or

GENERAL CLAUSES FOR LEASES

justment Assistance Act of 1972 (the Act), as amended (38 U.S.C. 4211 and 4212).

c. *Listing openings.*

(1) The Contractor shall immediately list all employment openings that exist at the time of the execution of this contract and those which occur during the performance of this contract, including those not generated by this contract, and including those occurring at an establishment of the Contractor other than the one where the contract is being performed, but excluding those of independently operated corporate affiliates, at an appropriate local public employment service office of the State wherein the opening occurs. Listing employment openings with the U.S. Department of Labor's America's Job Bank shall satisfy the requirement to list jobs with the local employment service office.

(2) The Contractor shall make the listing of employment openings with the local employment service office at least concurrently with using any other recruitment source or effort and shall involve the normal obligations of placing a bona fide job order, including accepting referrals of veterans and nonveterans. This listing of employment openings does not require hiring any particular job applicant or hiring from any particular group of job applicants and is not intended to relieve the Contractor from any requirements of Executive orders or regulations concerning nondiscrimination in employment.

(3) Whenever the Contractor becomes contractually bound to the listing terms of this clause, it shall advise the State public employment agency in each State where it has establishments of the name and location of each hiring location in the State. As long as the Contractor is contractually bound to these terms and has so advised the State agency, it need not advise the State agency of subsequent contracts. The Contractor may advise the State agency when it is no longer bound by this contract clause.

d. *Applicability.* This clause does not apply to the listing of employment openings that occur and are filled outside the 50 States, the District of Columbia, the Commonwealth of Puerto Rico, the Commonwealth of the Northern Mariana Islands, American Samoa, Guam, the Virgin Islands of the United States, and Wake Island.

e. *Postings.*

(1) The Contractor shall post employment notices in conspicuous places that are available to employees and applicants for employment.

(2) The employment notices shall—

(i) State the rights of applicants and employees as well as the Contractor's obligation under the law to take affirmative action to employ and advance in employment qualified employees and applicants who

(2) Was discharged or released from active duty for a service-connected disability if any part of the active duty was performed—

(i) In the Republic of Vietnam between February 28, 1961, and May 7, 1975; or

(ii) Between August 5, 1964, and May 7, 1975, in all other cases.

b. *General.*

(1) The Contractor shall not discriminate against the individual because the individual is a special disabled veteran, a veteran of the Vietnam era, or other eligible veteran, regarding any position for which the employee or applicant for employment is qualified. The Contractor shall take affirmative action to employ, advance in employment, and otherwise treat qualified special disabled veterans, veterans of the Vietnam era, and other eligible veterans without discrimination based upon their disability or veterans' status in all employment practices such as—

(i) Recruitment, advertising, and job application procedures;

(ii) Hiring, upgrading, promotion, award of tenure, demotion, transfer, layoff, termination, right of return from layoff and rehiring;

(iii) Rate of pay or any other form of compensation and changes in compensation;

(iv) Job assignments, job classifications, organizational structures, position descriptions, lines of progression, and seniority lists;

(v) Leaves of absence, sick leave, or any other leave;

(vi) Fringe benefits available by virtue of employment, whether or not administered by the Contractor;

(vii) Selection and financial support for training, including apprenticeship, and on-the-job training under 38 U.S.C. 3687, professional meetings, conferences, and other related activities, and selection for leaves of absence to pursue training;

(viii) Activities sponsored by the Contractor including social or recreational programs; and

(ix) Any other term, condition, or privilege of employment.

(2) The Contractor shall comply with the rules, regulations, and relevant orders of the Secretary of Labor issued under the Vietnam Era Veterans' Read-

GENERAL CLAUSES FOR LEASES

are special disabled veterans, veterans of the Vietnam era, and other eligible veterans; and

(ii) Be in a form prescribed by the Deputy Assistant Secretary for Federal Contract Compliance Programs, Department of Labor (Deputy Assistant Secretary of Labor), and provided by or through the Government.

(3) The Contractor shall ensure that applicants or employees who are special disabled veterans are informed of the contents of the notice (e.g., the Contractor may have the notice read to a visually disabled veteran, or may lower the posted notice so that it can be read by a person in a wheelchair).

(4) The Contractor shall notify each labor union or representative of workers with which it has a collective bargaining agreement, or other contract understanding, that the Contractor is bound by the terms of the Act and is committed to take affirmative action to employ, and advance in employment, qualified special disabled veterans, veterans of the Vietnam era, and other eligible veterans.

f. *Noncompliance.* If the Contractor does not comply with the requirements of this clause, the Government may take appropriate actions under the rules, regulations, and relevant orders of the Secretary of Labor issued pursuant to the Act.

g. *Subcontracts.* The Contractor shall insert the terms of this clause in all subcontracts or purchase orders of \$25,000 or more unless exempted by rules, regulations, or orders of the Secretary of Labor. The Contractor shall act as specified by the Deputy Assistant Secretary of Labor to enforce the terms, including action for noncompliance.

42. AFFIRMATIVE ACTION FOR WORKERS WITH DISABILITIES (JUN 1998) - 52.222-36

a. *General.*

(1) Regarding any position for which the employee or applicant for employment is qualified, the Contractor shall not discriminate against any employee or applicant because of physical or mental disability. The Contractor agrees to take affirmative action to employ, advance in employment and otherwise treat qualified individuals with disabilities without discrimination based upon their physical or mental disability in all employment practices such as—

(i) Recruitment, advertising, and job application procedures;

(ii) Hiring, upgrading, promotion, award of tenure, demotion, transfer, layoff, termination, right of return from layoff, and rehiring;

(iii) Rates of pay or any other form of compensation and changes in compensation;

(iv) Job assignments, job classifications, organizational structures, position descriptions, lines of progression, and seniority lists;

(v) Leaves of absence, sick leave, or any other leave;

(vi) Fringe benefits available by virtue of employment, whether or not administered by the Contractor;

(vii) Selection and financial support for training, including apprenticeships, professional meetings, conferences, and other related activities, and selection for leaves of absence to pursue training;

(viii) Activities sponsored by the Contractor, including social or recreational programs; and

(ix) Any other term, condition, or privilege of employment.

(2) The Contractor agrees to comply with the rules, regulations, and relevant orders of the Secretary of Labor (Secretary) issued under the Rehabilitation Act of 1973 (29 USC 793) (the Act), as amended.

b. *Postings.*

(1) The Contractor agrees to post employment notices stating (i) the Contractor's obligation under the law to take affirmative action to employ and advance in employment qualified individuals with disabilities and (ii) the rights of applicants and employees.

(2) These notices shall be posted in conspicuous places that are available to employees and applicants for employment. The Contractor shall ensure that applicants and employees with disabilities are informed of the contents of the notice (e.g., the Contractor may have the notice read to a visually disabled individual, or may lower the posted notice so that it might be read by a person in a wheelchair). The notices shall be in a form prescribed by the Deputy Assistant Secretary for Federal Contract Compliance of the U.S. Department of Labor (Deputy Assistant Secretary) and shall be provided by or through the Government.

(3) The Contractor shall notify each labor union or representative of workers with which it has a collective bargaining agreement or other contract understanding, that the Contractor is bound by the terms of Section 503 of the Act and is committed to take affirmative action to employ, and advance in employment, qualified individuals with physical or mental disabilities.

GENERAL CLAUSES FOR LEASES

c. *Noncompliance.* If the Contractor does not comply with the requirements of this clause, appropriate actions may be taken under the rules, regulations, and relevant orders of the Secretary issued pursuant to the Act.

d. *Subcontracts.* The Contractor shall include the terms of this clause in every subcontract or purchase order in excess of \$10,000 unless exempted by rules, regulations, or orders of the Secretary. The Contractor shall act as specified by the Director to enforce the terms, including action for noncompliance.

43. EMPLOYMENT REPORTS ON SPECIAL DISABLED VETERANS, VETERANS OF THE VIETNAM ERA, AND OTHER ELIGIBLE VETERANS (DEC 2001) - 52.222-37

a. Unless the Contractor is a State or local government agency, the Contractor shall report at least annually, as required by the Secretary of Labor, on—

(1) The number of special disabled veterans, the number of veterans of the Vietnam era, and other eligible veterans in the workforce of the Contractor by job category and hiring location; and

(2) The total number of new employees hired during the period covered by the report, and of the total, the number of special disabled veterans, the number of veterans of the Vietnam era, and the number of other eligible veterans; and

(3) The maximum number and the minimum number of employees of the Contractor during the period covered by the report.

b. The Contractor shall report the above items by completing the Form VETS-100, entitled "Federal Contractor Veterans' Employment Report (VETS-100 Report)."

c. The Contractor shall submit VETS-100 Reports no later than September 30 of each year beginning September 30, 1988.

d. The employment activity report required by paragraph (a)(2) of this clause shall reflect total hires during the most recent 12-month period as of the ending date selected for the employment profile report required by paragraph (a)(1) of this clause. Contractors may select an ending date—

(1) As of the end of any pay period between July 1 and August 31 of the year the report is due; or

(2) As of December 31, if the Contractor has prior written approval from the Equal Employment Opportunity Commission to do so for purposes of submitting the Employer Information Report EEO-1 (Standard Form 100).

e. The Contractor shall base the count of veterans reported according to paragraph (a) of this clause on voluntary disclosure. Each Contractor subject to the reporting requirements at 38 U.S.C. 4212 shall invite all special disabled veterans, veterans of the Vietnam era, and other eligible veterans who wish to benefit under the affirmative action program at 38 U.S.C. 4212 to identify themselves to the Contractor. The invitation shall state that—

(1) The information is voluntarily provided;

(2) The information will be kept confidential;

(3) Disclosure or refusal to provide the information will not subject the applicant or employee to any adverse treatment; and

(4) The information will be used only in accordance with the regulations promulgated under 38 U.S.C. 4212.

f. The Contractor shall insert the terms of this clause in all subcontracts or purchase orders of \$25,000 or more unless exempted by rules, regulations, or orders of the Secretary of Labor.

RESOLUTION NO. 2021-180

RESOLUTION APPOINTING DIRK RICE TO THE
LOCUST GROVE CEMETERY ASSOCIATION

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Dirk Rice to the Locust Grove Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dirk Rice to the Locust Grove Cemetery Association for term July 1, 2021 to June 30, 2027; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Dirk Rice, 1752 CR 800N, Philo, IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June, A.D. 2021.

Kyle Patterson, Chair
Champaign County Board

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

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

RESOLUTION NO. 2021-181

RESOLUTION APPOINTING JAMES WILSON TO THE
BAILEY MEMORIAL CEMETERY ASSOCIATION

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of James Wilson to the Bailey Memorial Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of James Wilson to the Bailey Memorial Cemetery Association for term July 1, 2021 to June 30, 2027; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: James Wilson, 411 E. Locust, Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June, A.D. 2021.

Kyle Patterson, Chair
Champaign County Board

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

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

RESOLUTION NO. 2021-182

RESOLUTION APPOINTING PHILLIP VAN NESS TO THE PRAIRIE VIEW CEMETERY ASSOCIATION

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Phillip Van Ness to the Prairie View Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Phillip Van Ness to the Prairie View Cemetery Association for term July 1, 2021 to June 30, 2027; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Phillip Van Ness, 1809A Lydia Ct., Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June, A.D. 2021.

Kyle Patterson, Chair
Champaign County Board

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

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

RESOLUTION NO. 2021-183

RESOLUTION APPOINTING EDWARD FISCUS TO THE PRAIRIE VIEW CEMETERY ASSOCIATION

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Edward Fiscus to the Prairie View Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Edward Ficus to the Prairie View Cemetery Association for term July 1, 2021 to June 30, 2027; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Edward Fiscus, 2341 Homer Lake Rd., St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June, A.D. 2021.

Kyle Pattterson, Chair
Champaign County Board

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

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

RESOLUTION NO. 2021-184

RESOLUTION APPOINTING KEVIN REIFSTECK TO THE
CRAW CEMETERY ASSOCIATION

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Kevin Reifsteck to the Craw Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Kevin Reifsteck to the Craw Cemetery Association for term July 1, 2021 to June 30, 2027; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Kevin Reifsteck, 503 W. River Rs., Sadorus, IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June, A.D. 2021.

Kyle Patterson, Chair
Champaign County Board

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

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

RESOLUTION NO. 2021-185

RESOLUTION APPOINTING KRISTA JONES TO THE
CHAMPAIGN COUNTY BOARD OF HEALTH

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board the reappointment of Krista Jones to the Champaign County Board of Health; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-25012;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Krista Jones to the Champaign County Board of Health for a term commencing July 1, 2021 and ending June 30, 2024; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Krista Jones, 104 W. Third St., P.O. Box 25, Broadlands, IL 61816.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June, A.D. 2021.

Kyle Patterson, Chair
Champaign County Board

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

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

RESOLUTION NO. 2021-186

RESOLUTION APPOINTING KIM WOLOWIEC-FISHER TO THE
DEVELOPMENTAL DISABILITES BOARD

WHEREAS, Darlene Kloepfel, County Executive, has submitted to the County Board the appointment of Kim Wolowiec-Fisher to the Developmental Disabilities Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 835;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Kim Wolowiec for term July 1, 2021 to June 30, 2024; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Kim Wolowiec-Fisher, 603 Haines Boulevard, Champaign, IL 61820.

PRESENTED, ADOPTED, APPROVED, by the County Board this 24th day of June, 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. 2021-187

RESOLUTION APPOINTING GEORGIANA SCHUSTER TO THE
DEVELOPMENTAL DISABILITES BOARD

WHEREAS, Darlene Kloeppe, County Executive, has submitted to the County Board the reappointment of Georgiana Schuster to the Developmental Disabilities Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 835;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Georgiana Schuster for term July 1, 2021 to June 30, 2024; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Georgiana Schuster, 3739 Thornhill Circle, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, by the County Board this 24th day of June, 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. 2021-188

RESOLUTION APPOINTING ROVEE FABI TO THE
CHAMPAIGN COUNTY RURAL TRANSIT ADVISORY GROUP

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her appointment of Rovee Fabi to the Champaign County Rural Transit Advisory Group; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Rovee Fabi to the Champaign County Rural Transit Advisory Group for an unexpired term ending December 31, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Rovee Fabi, 819 Bloomington Rd., Champaign, IL 61820.

PRESENTED, ADOPTED, APPROVED, by the County Board this 24th day of June, 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. 2021-189

BUDGET AMENDMENT

June 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 #21-00020

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

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Reg. Full-time Employees	152,860
511.05 Temp. Salaries & Wages	40,850
522.01 Stationery & Printing	2,257
522.02 Office Supplies	3,885
522.06 Postage, UPS, Fed Express	2,000
522.15 Gasoline & Oil	3,500
522.44 Equipment Less Than \$5000	15,000
522.93 Operational Supplies	4,358
533.07 Professional Services	14,880
533.12 Job-required Travel Exp	12,337
533.29 Computer/Inf Tch Services	25,000
533.33 Telephone Service	7,500
533.40 Automobile Maintenance	2,500
533.42 Equipment Maintenance	1,500
533.70 Legal Notices, Advertising	10,000
533.84 Business Meals/Expenses	1,500
533.85 Photocopy Services	4,500
533.95 Conferences & Training	5,580
534.38 Emrgncy Shelter/Utilities	2,826,165
534.44 Stipend	<u>2,600</u>
Total	3,138,772
Increased Revenue:	
332.40 US Dpt of Treas Rntl Asst	<u>3,140,182</u>
Total	3,140,182

REASON: See attached

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of June, 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. 2021-190

BUDGET AMENDMENT

June 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 #21-00021

Fund: 075 Regional Planning Comm
Dept. 691 Home Energy Ast-Hhs-Odd Yr

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Reg. Full-time Employees	184,087
511.05 Temp. Salaries & Wages	5,000
522.01 Stationery & Printing	200
522.02 Office Supplies	6,000
522.04 Copier Supplies	450
522.06 Postage, UPS, Fed Express	1,300
522.15 Gasoline & Oil	1,400
522.44 Equipment Less Than \$5000	9,500
522.93 Operational Supplies	300
533.07 Professional Services	300
533.29 Computer/Inf Tch Services	5,500
533.33 Telephone Service	200
533.52 Other Service by Contract	150
533.70 Legal Notices, Advertising	500
533.85 Photocopy Services	1,000
534.31 Energy Assistance	2,686,006
534.44 Stipend	500
544.30 Automobiles, Vehicles	<u>158,975</u>
Total	3,061,368
Increased Revenue:	
331.82 Hhs-Hm Energy Assist Prog	<u>3,150,168</u>
Total	3,150,168

REASON: See attached

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of June, 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. 2021-191

BUDGET AMENDMENT

June 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 #21-00023

Fund: 075 Regional Planning Comm
Dept. 903 Urbana Senior Repair

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Reg. Full-time Employees	5,000
511.05 Temp. Salaries & Wages	2,000
522.02 Office Supplies	1,000
522.06 Postage, UPS, Fed Express	500
522.15 Gasoline & Oil	800
533.85 Photocopy Services	700
533.92 Contributions & Grants	<u>30,000</u>
	Total 40,000
Increased Revenue:	
331.29 Hud-Comm Dev Block Grant	<u>40,000</u>
	Total 40,000

REASON: See attached

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of June, 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. 2021-192

BUDGET AMENDMENT

June 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 #21-00025

Fund: 104 Early Childhood Fund
Dept. 901 ARPA Supplmnt (Headstart)

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Reg. Full-time Employees	35,000
511.04 Reg. Part-time Employees	38,400
513.01 Social Security-Employer	35,000
513.02 IMRF – Employer Cost	33,500
513.04 Workers' Compensation Ins	8,500
513.05 Unemployment Insurance	6,500
513.06 Employee Health/Life Ins	40,840
522.02 Office Supplies	1,000
522.04 Copier Supplies	1,000
522.10 Food	1,000
522.14 Custodial Supplies	7,500
522.25 Dietary Non-Food Supplies	1,000
522.28 Laundry Supplies	3,000
522.44 Equipment Less Than \$5000	15,500
522.96 School Supplies	10,000
533.07 Professional Services	10,000
533.12 Job-required Travel Exp	500
533.29 Computer/Inf Tch Services	3,000
533.30 Gas Service	3,000
533.31 Electric Service	2,000
533.32 Water Service	1,000
533.34 Pest Control Service	500
533.36 Waste Disposal & Recycling	500
533.40 Automobile Maintenance	5,000
533.45 Non-Cnty Bldg Repair-Mnt	148,629

533.95 Conferences & Training	20,000
534.59 Janitorial Services	<u>25,000</u>
Total	796,869

Increased Revenue:	
331.48 Hhs-Head Start Program	<u>796,869</u>
Total	796,869

REASON: Funding allows to provide one time investments that best support the immediate needs of staff, children, and families while adhering to federal guidelines.

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of June, 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. 2021-193

BUDGET AMENDMENT

June 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 #21-00026

Fund: 104 Early Childhood Fund
Dept. 900 COVID19 Supp (Headstart)

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
522.44 Equipment Less Than \$5000	20,000
522.96 School Supplies	10,000
533.45 Non-Cnty Bldg Repair-Mnt	<u>170,445</u>
Total	200,445
Increased Revenue:	
331.48 Hhs-Head Start Program	<u>200,445</u>
Total	200,445

REASON: One time activities in response to COVID-19

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of June, 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. 2021-194

BUDGET AMENDMENT

June 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 #21-00030

Fund: 075 Regional Planning Comm
Dept. 904 LIHEAP – ARPA

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Reg. Full-time Employees	375,000
511.05 Temp. Salaries & Wages	75,095
522.01 Stationery & Printing	5,000
522.02 Office Supplies	5,000
522.06 Postage, UPS, Fed Express	5,000
522.15 Gasoline & Oil	5,000
522.44 Equipment Less Than \$5000	30,000
533.07 Professional Services	30,000
533.29 Computer/Inf Tch Services	30,000
533.33 Telephone Service	6,000
533.42 Equipment Maintenance	10,000
533.52 Other Service by Contract	30,000
533.70 Legal Notices, Advertising	10,000
533.85 Photocopy Services	10,000
533.95 Conferences & Training	25,000
534.31 Energy Assistance	4,036,439
534.44 Stipend	<u>6,000</u>
Total	4,693,534
Increased Revenue:	
331.82 Hhs Hm Energy Assist Prog	<u>4,693,534</u>
Total	4,693,534

REASON: See attached

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of June, 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. 2021-195

BUDGET AMENDMENT

June 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 #21-00031

Fund: 075 Regional Planning Comm
Dept. 905 LIHEAP State Supp- DCEO

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Reg. Full-time Employees	30,000
511.05 Temp. Salaries & Wages	5,000
522.01 Stationery & Printing	500
522.02 Office Supplies	398
522.06 Postage, UPS, Fed Express	500
522.15 Gasoline & Oil	500
522.44 Equipment Less Than \$5000	1,000
533.07 Professional Services	5,000
533.29 Computer/Inf Tch Services	10,000
533.33 Telephone Service	2,000
533.42 Equipment Maintenance	1,500
533.52 Other Service by Contract	5,000
533.70 Legal Notices, Advertising	2,000
533.85 Photocopy Services	2,000
533.95 Conferences & Training	2,500
534.31 Energy Assistance	426,302
534.44 Stipend	<u>1,500</u>
Total	495,700
Increased Revenue:	
334.86 IL DCEO-LIHEAP/Weatherization	<u>495,700</u>
Total	495,700

REASON: See attached

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of June, 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. 2021-196

BUDGET AMENDMENT

June 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 #21-00024

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

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.07 Professional Services	<u>350,000</u>
Total	350,000
Increased Revenue:	
334.38 IDPH CV-19 Crisis Grant	<u>350,000</u>
Total	350,000

REASON: COVID-19 contact tracing grant amendment increasing funds in the amount of \$350,000 to be spent by 12/31/21. An equal increase in appropriation is requested to extend payment to CUPHD as services are provided.

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of June, 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. 2021-197

BUDGET AMENDMENT

June 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 #21-00027

Fund: 613 Court’s Automation Fund
Dept. 030 Circuit Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
544.33 Office Equipment & Furnis	<u>75,975</u>
Total	75,975
Increased Revenue:	
369.90 Other Misc. Revenue	<u>75,975</u>
Total	75,975

REASON: \$87,500 purchase required to replace failing court audio system Circuit Clerk will pay \$11,525 from FY 2021 appropriations. Please increase appropriations by \$75,975; \$40,000 from the fund balance; AOIC will reimburse County for \$35,975. Summary >> \$35,975 AOIC Reim + \$40,000 fund bal + \$11,525 Clerk = \$87,500

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of June, 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. 2021-203

BUDGET AMENDMENT

June 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 #21-00036

Fund: 840 American Rescue Plan Act
Dept. 016 Administrative Services

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

Total $\frac{0}{0}$

Increased Revenue:

332.43 ARPA (fnd 840)

Total $\frac{20,364,815}{20,364,815}$

REASON: Receipt 50% of American Rescue Plan Act (ARPA) local coronavirus fiscal recovery funds. Total Champaign County allocation is \$40,729,630

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of June, 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. 2021-198

BUDGET AMENDMENT

June 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 #21-00033

Fund: 840 American Rescue Plan Act
Dept. 016 Administrative Services

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
533.07 Professional Services

50,000
Total 50,000

Increased Revenue:
None from fund balance

0
Total 0

REASON: Contract with Champaign County Regional Planning Commission for project and fiscal management related to the American Rescue Plan Act (ARPA) Grant funding in FY2021

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of June, 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. 2021-199

BUDGET AMENDMENT

June 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 #21-00034

Fund: 075 Regional Planning Comm
Dept. 902 ARPA Project Management

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Reg. Full-time Employees	<u>50,000</u>
Total	50,000
Increased Revenue:	
336.09 Champaign County	<u>50,000</u>
Total	50,000

REASON: See Attached

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of June, 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. 2021-200

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS FOR THE
CHAMPAIGN COUNTY PLANNING AND ZONING DEPARTMENT – SENIOR
ZONING TECHNICIAN

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

WHEREAS, pursuant to the Champaign County Personnel Policy, the Planning and Zoning Department has presented a request for the addition of a Senior Zoning Technician position in the Planning and Zoning Department; and

WHEREAS, the Job Content Evaluation Committee, at the direction of the Policy, Personnel and Appointments Committee, reviewed the request for the creation of a Senior Zoning Technician position and recommends approval of the creation of the Senior Zoning Technician position assigned to grade range G, effective June 25, 2021; and

WHEREAS, the Job Content Evaluation Committee recommends the elimination of one Zoning Technician position from the staffing budget of the Planning and Zoning Department, effective June 25, 2021;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the creation of the Senior Zoning Technician position in the Planning and Zoning Department, assigned to Grade Range G, and the concurrent elimination of one Zoning Technician position from the staffing budget of the Planning and Zoning Department, effective June 25, 2021.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June, A.D. 2021.

Kyle Patterson, Chair
Champaign County Board

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

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

RESOLUTION NO. 2021-201

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS FOR THE
CHAMPAIGN COUNTY ANIMAL CONTROL DEPARTMENT – ASSISTANT ANIMAL
CONTROL DIRECTOR

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

WHEREAS, pursuant to the Champaign County Personnel Policy, the Animal Control Department has presented a request for the addition of an Assistant Animal Control Director position in the Animal Control Department; and

WHEREAS, the Job Content Evaluation Committee, at the direction of the Policy, Personnel and Appointments Committee, reviewed the request for the creation of an Assistant Animal Control Director position and recommends approval of the creation of the Assistant Animal Control Director position assigned to grade range I, effective June 25, 2021; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the creation of the Assistant Animal Control Director position in the Animal Control Department, assigned to Grade Range I, effective June 25, 2021.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of June, A.D. 2021.

Kyle Patterson, Chair
Champaign County Board

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

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

RESUME OF MINUTES OF PUBLIC HEARING AND A REGULAR MEETING
OF THE COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
May 20, 2021

The County Board of Champaign County, Illinois met at a Public Hearing and a Regular Meeting, Thursday, May 20, 2021, at 6:32 PM in 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, Matthew Cross as Clerk of the meeting.

ROLL CALL

Roll call showed the following members present: Lokshin, Michaels, Passalacqua, Stohr, Straub, Summers, Taylor, Thorsland, Wolken, Ammons, Carter, Esry, Fortado, Goss, Harper, Humphrey, King and Patterson – 18; late: McGuire, Paul, Rodriguez, and Cowart – 4 (all arrived before 6:37 and missed no votes); absent: none. County Executive Kloeppel declared a quorum present and the Board competent to conduct business. Five board members (Esry, Harper, McGuire, Passalacqua, and Wolken) were physically present at the Brookens Administrative Center; all other members were remote via Zoom. 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 proclamation on National Gun Violence Awareness Day and a prayer by John Gossin, 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 May 18 and May 19, 2021.

APPROVAL OF AGENDA/ADDENDA

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

Yeas: Lokshin, McGuire, Michaels, Passalacqua, Paul, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Wolken, Ammons, Carter, Cowart, Esry, Fortado, Goss, Harper, Humphrey, King and Patterson – 22

Nays: None

DATE/TIME OF NEXT MEETINGS

Standing Committees:

- A. County Facilities Committee Meeting
Tuesday, June 8, 2021 6:30 PM
Shields-Carter Meeting Room
- B. Environment & Land Use Committee Meeting
Thursday, June 10, 2021 at 6:30 PM
Shields-Carter Meeting Room
- C. Highway & Transportation Committee Meeting
Friday, June 11, 2021 at 9:00 AM
1605 E Main Street, Urbana

Committee of the Whole:

- A. Study Session – Finance Committees
Tuesday, May 25, 2021 at 6 PM
Shields-Carter Meeting Room
- B. Justice & Social Services; Policy, Personnel, & Appointments; Finance
Tuesday, June 15, 2021 at 6:30 PM
Shields-Carter Meeting Room

County Board:

- A. Regular Meeting
Thursday, June 24, 2021 at 6:30 PM
Shields-Carter Meeting Room

PUBLIC HEARING

All Public Hearing speakers were remote via Zoom

Brian Gaines, University of Illinois at Urbana-Champaign Political Science Professor at the Institute of Government and Public Affairs *and* member of the Champaign County Redistricting Advisory Group, spoke about the various redistricting maps and urged against Maps 11 and 5a as too partisan, noting that the county is fairly evenly split with 52% Democratic and 48% Republican.

Paul Hunsinger, Champaign County Farm Bureau President, spoke about Plan Map 11/the Equity Map as too partisan, stating his preference for Maps 1 or 5a.

Board Member Passalacqua read a letter from Lin Warfel, past president of the Champaign County Farm Bureau, that stated the rural population is more reliant on county services, preferred Maps 1 or 5a and opposed Plan Map 11/the Equity Map.

Wayne Williams, Cunningham Township Assessor, spoke in favor of Map 9, his own creation, as highly favoring Democratic candidates, noting the allowance of hyper-partisan district mapping by conservative Supreme Court justices.

PUBLIC PARTICIPATION

None.

PRESENTATION

County Executive Kloepfel presented the County Executive's Annual Report.

CONSENT AGENDA

Board Member King offered a motion to approve the Consent Agenda, comprising 15 resolutions (Res. Nos. 2021-156, 2021-157, 2021-158, 2021-159, 2021-160, 2021-161, 2021-162, 2021-163, 2021-164, 2021-165, 2021-166, 2021-167, 2021-168, 2021-169, and 2021-170; Board Member Lokshin seconded. Motion carried by unanimous roll-call vote.

Yeas: Lokshin, McGuire, Michaels, Passalacqua, Paul, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Wolken, Ammons, Carter, Cowart, Esry, Fortado, Goss, Harper, Humphrey, King and Patterson – 22

Nays: None

COMMUNICATIONS

Board Member Stohr spoke on the recent passing of the owner of the Iron Post in Urbana.

Board Member Michaels noted a ceremony on Saturday, May 22, 2021 dedicating Honorary Tuskegee Airman Boulevard in Rantoul.

Board Member Thorsland thanked the community for safe practices with Covid-19.

Board Member McGuire spoke about the passing of Champaign Police Officer Chris Oberheim.

APPROVAL OF MINUTES

Board Member Goss offered a motion to approve the minutes of the Regular Meeting of the County Board of April 22, 2021; Board Member Humphrey seconded. Motion carried by unanimous roll-call vote.

Yeas: Lokshin, McGuire, Michaels, Passalacqua, Paul, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Wolken, Ammons, Carter, Cowart, Esry, Fortado, Goss, Harper, Humphrey, King and Patterson – 22

Nays: None

STANDING COMMITTEES

COUNTY FACILITIES

County Executive Kloeppele noted the Summary of Action Taken for County Facilities on May 4, 2021, was received and placed on file.

ENVIRONMENT AND LAND USE

County Executive Kloeppele noted the Summary of Action Taken for Environment and Land Use on May 6, 2021, was received and placed on file.

HIGHWAY & TRANSPORTATION

County Executive Kloeppele noted the Summary of Action Taken for Highway and Transportation on May 7, 2021, was received and placed on file.

AREAS OF RESPONSIBILITY

County Executive Kloeppele noted the Summary of Action taken for the Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appointments) of May 11, 2021, was received and placed on file.

POLICY, PERSONNEL, & APPOINTMENTS

Board Member Stohr offered a motion to adopt Resolution No. 2021-171 appointing Meghan Hennesy to the Sangamon Valley Public Water District, term 6/1/2021-5/31/2026; Board Member Summers seconded. Motion carried by roll-call vote.

Yeas: Lokshin, Michaels, Paul, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Ammons, Carter, Cowart, Fortado, Humphrey, King and Patterson – 16

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

Board Member Stohr offered a motion to adopt Resolution No. 2021-172 appointing Colleen Schultz to the Sangamon Valley Public Water District, term 6/1/2021-5/31/2026; Board Member Thorsland seconded. Motion carried by unanimous roll-call vote.

Yeas: Lokshin, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Ammons, Carter, Cowart, Fortado, Humphrey, King and Patterson – 14

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

NEW BUSINESS

Board member Fortado offered an omnibus motion to adopt Resolutions No. 2021-173 authorizing purchases not following policy and No. 2021-174 authorizing payment of claims; Board Member Straub seconded. Board Member Thorsland asked why former Circuit Clerk Katie Blakeman retained a county credit card and asked about any outstanding county credit cards. Auditor Danos was invited to join the discussion; he noted that former Circuit Clerk Blakeman immediately reimbursed the county upon discovering the error. Auditor Danos stated that the county needs an official policy where credit cards are turned over during office transitions or have the cards deactivated upon transition. Motion carried by roll-call vote.

Yeas: Lokshin, Passalacqua, Paul, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Wolken, Ammons, Carter, Cowart, Esry, Fortado, Goss, Humphrey, King and Patterson – 19

Nays: McGuire, Michaels, and Harper – 3

Board Member Esry offered a motion to adopt Resolution No. 2021-175 approving an authorizing the issuance and sale of not to exceed \$2,000,000 principal amount of Capital Improvement Revenue Refunding Bonds, Series 2021 (Countryside School Project) of the County of Champaign, Illinois, for the benefit of Countryside School of Champaign/Urbana, INC; authorizing the execution and delivery of a loan agreement and other documents related thereto; authorizing the sale of said bonds to Hickory Point Bank and Trust; and approving related matters thereto; Board Member Carter seconded. Vivian Carpenter, Countryside School Business Manager, and Krystal Young, Countryside School Interim Head of Administration, were invited to join the discussion; Vivian Carpenter stated this was to refinance bonds due to the current low interest rate. Board Member Fortado asked about the school's slow repayment of bonds first issued in 2011, the school's racial demographics, the number of students receiving aid, and questioned the county issuance of bonds for a private entity. Vivian Carpenter stated the school is up to date on its repayments and the bonds were used to fund the construction of a full-size gym and arts center; County Executive Kloepfel noted that the initial bonds were made at the suggestion of the county bond council, and she

stated the county has twice before issued industrial revenue bonds for a private entity: the mental health center and the Illini Media Group. Krystal Young stated that 61 percent of students identify as non-caucasian. Board Member Carter asked if any other private schools had bonds issued on their behalf; County Executive stated there have not been any other private schools, just the aforementioned Mental Health Center and the Illini Media Group. Motion carried by roll-call vote.

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

Nays: Carter, Cowart, and Humphrey – 3

OTHER BUSINESS

Board Member King offered a motion to adopt Ordinance No. 2021-6 establishing the Champaign County 2021 Apportionment Plan; Board Member Thorsland seconded. Board Chair Patterson asked for clarification on the 2022 board terms of two or four years. County Executive Kloeppel and Board Member Esry both noted that the candidate must choose to run for either the two-year seat or the four-year seat. Board Members Michaels and McGuire both noted that in September 2011 a lottery was conducted to determine which seats were for each term. Board Member Fortado noted that a September lottery would be conducted following the primary. Motion carried by unanimous roll-call vote.

Yeas: Lokshin, McGuire, Michaels, Passalacqua, Paul, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Wolken, Ammons, Carter, Cowart, Esry, Fortado, Goss, Harper, Humphrey, King and Patterson – 22

Nays: None

Board Member Esry offered a motion to adopt Ordinance No. 2021-7 establishing the Champaign County 2021 Apportionment Plan Map as Plan Map 1; Board Member Paul seconded. Board Member Michaels noted her support for Plan Map 1, as it empowers rural, unincorporated portions of the county.

Board Chair Patterson moved to amend Ordinance No. 2021-7 to adopt Plan Map 11/the Equity Map; Board Member King seconded. Board Member Esry noted Plan Map 11/the Equity Map deemphasizes rural portions of the county. Board member McGuire claimed Plan Map 11/the Equity Map was a late addition and not subject to review at the Committee of the Whole on May 11, 2021. Board Member Thorsland noted Plan Map 11/the Equity Map had been available for weeks, that it was the only plan with more than one majority-minority districts which is of note since minorities comprise approximately one-third of the county population; he also noted that the map is equitable not partisan. Board Chair Patterson also noted that Plan Map 11/the Equity Map was posted and discussed by the Champaign County Redistricting Advisory Group, and he noted that the map's partisan projections are in line with all other maps as having 6 Democratic, 3 Republican, and 2 toss-up districts. Board Member Goss noted his support for having two majority-minority districts but voiced his objections to

the size and shape of District 3 in Plan Map 11/the Equity Map, and he stated the reapportionment should be held off until the county has the results of the 2020 decennial census not just the projections. Board Member Humphrey noted that county Republicans did not submit any plan maps to the Champaign County Redistricting Advisory Group. Board Member Rodriguez spoke about anti-gerrymandering concepts of “Packing, Cracking, and Compacting” in defense of Plan Map 11/the Equity Map. Board Member Harper complained about the size and shape of District 3 in Plan Map 11/the Equity Map. Board Member Fortado expressed disappointment that Plan Map 11/the Equity Map was the only plan map with two majority-minority districts and noted that board members serve both their districts and the county as a whole. Board Member Thorsland called the question on the Plan Map 11/the Equity Map amendment; Board Member Rodriguez seconded. The call to question on the amendment carried by roll-call vote.

Yeas: Lokshin, McGuire, Michaels, Passalacqua, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Wolken, Ammons, Carter, Cowart, Fortado, Humphrey, King and Patterson – 18

Nays: Esry, Goss, and Harper – 3

The Plan Map 11/the Equity Map amendment as moved by Board Chair Patterson and seconded by Board Member King carried by roll-call vote.

Yeas: Lokshin, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Ammons, Carter, Cowart, Fortado, Humphrey, King and Patterson – 14

Nays: McGuire, Michaels, Passalacqua, Wolken, Esry, Goss, and Harper – 7

Board Member Esry stated that Plan Map 11/the Equity Map was a last-minute addition. Board Member Summers spoke about the map creation process, noting County Executive Kloeppel failed to include any board members on the Champaign County Redistricting Advisory Group. Board Chair Patterson stated that the Committee of the Whole did not take up a vote on any plan maps and noted Plan Map 11/the Equity Map was on the Committee of the Whole agenda and on the county website. Board Member Goss called the question on the motion as amended; Board Member Esry seconded. The call to question carried by roll-call vote.

Yeas: Lokshin, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Wolken, Ammons, Carter, Cowart, Esry, Fortado, Goss, Harper, Humphrey, King and Patterson – 18

Nays: McGuire, Michaels, and Passalacqua – 3

The motion as amended to adopt Map 11/the Equity Map—originally moved by Board Member Esry and seconded by Board Member Paul with Map 1—carried by roll-call vote.

Yeas: Lokshin, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Ammons, Carter, Cowart, Fortado, Humphrey, King and Patterson – 14

Nays: McGuire, Michaels, Passalacqua, Wolken, Esry, Goss, and Harper – 7

May 20, 2021

DISCUSSION/INFORMATION ONLY

None.

ADJOURNMENT

County Executive Kloeppel adjourned the meeting at 8:53 PM.



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

RESUME OF MINUTES OF PUBLIC HEARING AND A SPECIAL MEETING
OF THE COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
May 28, 2021

The County Board of Champaign County, Illinois met at a Special Meeting, Friday, May 28, 2021, at 6:30 PM in 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, Angela Patton as Clerk of the meeting.

ROLL CALL

Roll call showed the following members present: McGuire, Michaels, Passalacqua, Stohr, Rodriguez, Straub, Summers, Taylor, Thorsland, Ammons, Carter, Cowart, Esry, Fortado, Goss, Harper, Humphrey, King, Lokshin, and Patterson – 20; late:, Paul,– 1 (arrived before 6:40 and missed 1 vote); absent: Wolken - 1. County Executive Kloeppel declared a quorum present and the Board competent to conduct business. Board members were remote via Zoom and County Executive Kloeppel was physically present at the Brookens Administrative Center. 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.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on May 26 and May 27, 2021.

APPROVAL OF AGENDA/ADDENDA

Board Member Thorsland offered a motion to approve the Agenda/Addenda, Board Member Humphrey seconded. County Executive suggested to add Communications from the Board after Public Participation on the agenda. Board Member Esry seconded. Motion carried by roll-call vote.

Yeas: McGuire, Michaels, Passalacqua, Rodriguez, Stohr, Straub,
Summers, Taylor, Thorsland, Ammons, Carter, Cowart, Esry,
Fortado, Goss, Harper, Humphrey, King, Lokshin, and Patterson –
20

Nays: None

PUBLIC PARTICIPATION

David Boyd inquired about notice of the meeting and asked what the special meeting was about and stated he would listen in.

Kristi Stasi expressed disappointment about lack of collegiality among Board Members and stated that what is happening at the meeting does not represent the goals of the County.

COMMUNICATIONS

Board Member Michaels relayed communication from a constituent that the officials who make up the County Board are to represent all and that the Equity Map impacts rural districts negatively.

Board Member Esry shared an e-mail from the Republican Caucus of the County Board about the notice of the Special Meeting questioning why it had to be done on a Friday right before a holiday. The e-mail expressed concern about participation from the public being limited due to the timing.

Board Member Passalacqua shared an e-mail from Cathy Young about the mapping process being flawed. He shared another e-mail from Renee Mullen about the lack of notice and transparency to the public.

Board Member Goss shared a communication from Tami Fruhling-Voges asking the Board to reconsider the vote on the mapping ordinance and to remind Board members they are to represent all the County.

Board Member McGuire shared a communication from a constituent who was not in favor of the selected map and wanted more transparency and accountability from the Board.

Board Member Harper shared a communication from Dee Shonkwiler regarding the process being unfair to the County and the need for Democrats and Republicans to work together.

Thorsland shared a constituent communication that was in favor of the equity map and wanted to see it move forward and gave background as a Board Member in a rural area in favor of the map.

OLD BUSINESS

Board Chair Patterson offered a motion for the Reconsideration of Ordinance No. 2021-7 establishing the Champaign County 2021 Reapportionment Plan Map: Board Member Stohr seconded. Various Board members discussed their disappointment with the mapping process and the fairness of the Equity Map. Various Board Members also discussed the Equity Map posting the same time as the other maps and the growing and diverse population in Champaign County that the Equity Map accurately reflects. Board Member Goss offered a motion to call the question and Board Chair Patterson seconded. Motion carried by roll call vote.

Yeas: Michaels, Passalacqua, Stohr, Straub, Taylor, Ammons, Carter, Esry, Fortado, Goss, Harper, Humphrey, King, Lokshin, and Patterson – 15

Nays: McGuire, Rodriguez, Paul, Summers, Thorsland, and Cowart – 6

May 28, 2021

The motion for Reconsideration of Ordinance No. 2021-7 establishing the Champaign County 2021 Reapportionment Plan Map originally moved by Board Chair Patterson and seconded by Board Member Stohr—carried by roll-call vote.

Yeas: Rodriguez, Stohr, Straub, Summers, Taylor, Thorland, Ammons, Carter, Cowart, Fortado, Humphrey, King, Lokshin and Patterson –
14

Nays: McGuire, Michaels, Passalacqua, Paul, Esry, Goss, and Harper – 7

OTHER BUSINESS

Board Member Stohr announced there would be a Memorial Day service outside the Champaign County Courthouse on Monday May 31, 2021 at 3:00PM.

ADJOURNMENT

County Executive Kloeppel adjourned the meeting at 7:10 PM.



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



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

Tuesday, June 8, 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 | 6:30 P.M. (Eight members present) |
| II. Approval of Agenda/Addenda | Approved |
| III. Approval of Minutes – May 4, 2021 | Approved |
| IV. Public Participation | None |
| V. Communications | None |
| VI. New Business | None |
| A. Discussion and Approval of Contract Award for Hail Damaged HVAC Equipment (Bid Summary and Recommendation Letter Handout) | *Approved by voice vote |
| B. Discussion and Approval of Contract Award for Courthouse Asphalt Shingle Bid Documents (Bid Summary and Recommendation Letter Handout) | *Approved by voice vote |
| C. Discussion of Approval of Contract Award for Satellite Jail HVAC Project Bid Documents (Bid Summary and Recommendation Letter Handout) | *Approved by voice vote |
| D. Discussion and Approval of Lease Agreement with the Army Corp of Engineers for Land, located on the County's East Campus (Attached) | *Approved by voice vote |
| E. Discussion and Approval of County Highway's Salt Dome & Salt Brine Asphalt Shingles and Brookens POD's #300 & #400 EPDM Roof Membranes Replacement Project Bid Documents – Bailey Edward Architecture (Attached) | Discussion |
| F. Discussion of Shields-Carter Conference Room Plaque/Dedication (Resolution Attached) | Discussion |

VII. Other Business

A moment of
silence
was observed for
Kevin Seaman.
Former Champaign
County employee.

VIII. Presiding Officer's Report

A. Future Meeting – **Tuesday, August 3, 2021 @**
6:30pm

None.

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

*VI. A, B, C, and D

X. Adjournment

The Meeting
adjourned at 7:05
P.M.

***Denotes inclusion on the consent agenda**



CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE Action Plan
Summary of Action Taken at the June 10, 2021 Meeting

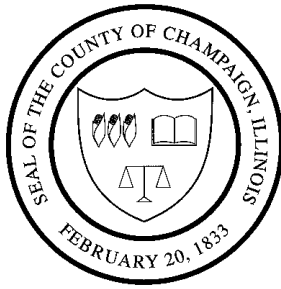
Members Present: Aaron Esry, Stephanie Fortado, Mary King, Kyle Patterson, Chris Stohr and Eric Thorsland
Members Absent: Jacob Paul

Agenda – This meeting was conducted remotely	Action
I. Call to Order	6:32 p.m.
II. Roll Call	6 members present
III. Approval of Agenda/Addendum	Approved
IV. Approval of Minutes A. May 6, 2021	Approved
V. Public Participation Accepted remotely through Zoom	Cheryl Burr, Maren Brucker and Elmer Zuehls all spoke about their concerns on renaming Walnut Lane. Scott Burge stated he was here regarding the Zoning Case.
VI. Communications	Chris Stohr wanted to propose that the committee discuss Environment issues that might be eligible for ARPA funds.
VII. <u>New Business: For Information Only</u> A. Mahomet Aquifer Council Update	Discussion only
VIII. <u>New Business: Items to be Approved by ELUC</u> A. Recreation & Entertainment License: Fisher Community Fair, 226 E. Sangamon Avenue, Fisher for July 6 – July 10, 2021	The motion to approve the license passed unanimously.
IX. <u>New Business: Items to Receive & Place on File by ELUC Committee to Allow a 30-Day Review Period</u> A. Zoning Case 008-AT-21. Amend the Champaign County Zoning Ordinance by amending Section 5.2 by adding “Agronomic Research and Training Facility” as a Special Use Permit in the AG-1 Agriculture and AG-2 Agriculture Zoning Districts.	The motion to place on file for a 30-Day Review Period passed unanimously.

**CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
June 10, 2021 Action Plan**

- | | | |
|-------|--|--|
| X. | <u>New Business: Items to be Recommended to the County Board</u> | |
| | A. Proposed Change of Street Name for Walnut Lane | The motion was made to continue until the August meeting and passed unanimously. |
| XI. | Other Business | |
| | A. Monthly Reports | |
| | i. April 2021 | Received and Placed on File
The Committee discussed the number of Open Complaints and Violations. |
| XII. | Chair’s Report | None |
| XIII. | Designation of Items to be Placed on the Consent Agenda | None |
| XIV. | Adjournment | 7:27 p.m. |

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



CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services Action Plan
County of Champaign, Urbana, Illinois
Tuesday, June 15, 2021 at 6:30 p.m.
Shields-Carter Meeting Room/Zoom
Brookens Administrative Center
1776 East Washington Street, Urbana, Illinois

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call to Order</u>	6:31 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. April 27, 2021 – Finance Study Session	Approved
B. May 11, 2021 – Regular Meeting	Approved
C. May 25, 2021 – Finance Study Session	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	
A. American Rescue Act Funding Requests	Discussion only – Ms. Fortado also listed upcoming dates for additional study sessions
1. Courthouse Officials	
2. Circuit Clerk and Probation/Court Services	
3. Sheriff’s Office	
VII. <u>Policy, Personnel, & Appointments</u>	
A. County Executive	
1. Monthly HR Report – May 2021	Received and placed on file
2. Appointments/Reappointments	
a. Resolution appointing Dirk Rice to the Locust Grove Cemetery Association, term 7/1/2021-6/30/2027	*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Dirk Rice to the Locust Grove Cemetery Association
b. Resolution appointing James Wilson to the Bailey Memorial Cemetery Association, term 7/1/2021-6/30/2027	*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing James Wilson to the Bailey Memorial Cemetery Association
c. Resolution appointing Phillip Van Ness to the Prairie View Cemetery Association, term 7/1/2021-6/30/2027	*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Phillip Van Ness to the Prairie View Cemetery Association

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| d. Resolution appointing Edward Fiscus to the Prairie View Cemetery Association, term 7/1/2021-6/30/2027 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Edward Fiscus to the Prairie View Cemetery Association |
| e. Resolution appointing Kevin Reifsteck to the Craw Cemetery Association, term 7/1/2021-6/30/2027 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Kevin Reifsteck to the Craw Cemetery Association |
| f. Resolution appointing Krista Jones to the County Board of Health, term 7/1/2021-6/30/2024 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Krista Jones to the County Board of Health |
| g. Resolution appointing Kim Wolowiec-Fisher to the Developmental Disabilities Board, term 7/1/2021-6/30/2024 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Kim Wolowiec-Fisher to the Developmental Disabilities Board |
| h. Resolution appointing Georgiana Schuster to the Developmental Disabilities Board, term 7/1/2021-6/30/2024 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Georgiana Schuster to the Developmental Disabilities Board |
| i. Resolution appointing Bill Goodman to the Champaign County Forest Preserve District, term 7/1/2021-6/30/2026 | Deferred to July |
| j. Resolution appointing Rovee Fabi to the Rural Transit Advisory Group, unexpired term ending 12/31/2022 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Rovee Fabi to the Rural Transit Advisory Group |
| k. Currently vacant appointments – full list and information is available on the County’s website | <i>Information only</i> |
| l. Applications for open appointments | <i>Information only</i> |
| 3. Recommendation to the Finance Committee for approval of the creation of the Senior Zoning Technician position to be assigned to Grade Range G, and the concurrent elimination of one of the Zoning Technician positions effective June 25, 2021 | Forwarded to the Finance Committee |
| 4. Recommendation to the Finance Committee for approval of the creation of the Assistant Animal Control Director position to be assigned to Grade Range I, effective June 25, 2021 | Forwarded to the Finance Committee |

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| B. | County Clerk | |
| 1. | Monthly Report – May 2021 | Received and placed on file |
| C. | County Board | |
| 1. | Appointing a Broadband Taskforce | Discussion only |
| D. | <u>Other Business</u> | None |
| E. | <u>Chair’s Report</u> | None |
| F. | <u>Designation of Items to be Placed on the Consent Agenda</u> | VII. A. 2. a, b, c, d, e, f, g, h, j |
| VIII. | <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 – April 2021 | |
| • | Emergency Management Agency – April & May 2021 | |
| B. | Rosecrance Re-Entry Financial Report – April 2021 | Information only |
| C. | <u>Other Business</u> | None |
| D. | <u>Chair’s Report</u> | None |
| E. | <u>Designation of Items to be Placed on the Consent Agenda</u> | None |
| IX. | <u>Finance</u> | |
| A. | Budget Amendments/Transfers | |
| 1. | Budget Amendment 21-00020 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00020</i> |
| | Fund 075 Regional Planning Comm / Dept 899 | |
| | US Dept of Treas Rntl Asst | |
| | Increased Appropriations: \$3,138,772 | |
| | Increased Revenue: \$3,140,182 | |
| | Reason: See attached | |
| 2. | Budget Amendment 21-00021 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00021</i> |
| | Fund 075 Regional Planning Comm / Dept 691 | |
| | Home Energy Ast-Hhs-Odd Year | |
| | Increased Appropriations: \$3,061,368 | |
| | Increased Revenue: \$3,150,168 | |
| | Reason: See attached | |
| 3. | Budget Amendment 21-00023 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00023</i> |
| | Fund 075 Regional Planning Comm / Dept 903 | |
| | Urbana Senior Repair | |
| | Increased Appropriations: \$40,000 | |
| | Increased Revenue: \$40,000 | |

4. Budget Amendment 21-00025
Fund 104 Early Childhood Fund / Dept 901
ARPA Supplement (Headstart)
Increased Appropriations: \$796,869
Increased Revenue: \$796,869
Reason: Funding allows to provide one-time investments that best support the immediate needs of staff, children, and families while adhering to federal guidelines.
Please see attached narrative

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 21-00025***

5. Budget Amendment 21-00026
Fund 104 Early Childhood Fund / Dept 900
COVID19 Supp (Headstart)
Increased Appropriations: \$200,445
Increased Revenue: \$200,445
Reason: One-time activities in response to COVID-19
Please see attached narrative

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 21-00026***

6. Budget Amendment 21-00030
Fund 075 Regional Planning Comm / Dept 904
LIHEAP - ARPA
Increased Appropriations: \$4,693,534
Increased Revenue: \$4,693,534
Reason: See attached

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 21-00030***

7. Budget Amendment 21-00031
Fund 075 Regional Planning Comm / Dept 905
LIHEAP State Supp - DCEO
Increased Appropriations: \$495,700
Increased Revenue: \$495,700
Reason: See attached

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 21-00031***

8. Budget Amendment 21-00024
Fund 089 County Public Health Fund / Dept 049
Board of Health
Increased Appropriations: \$350,000
Increased Revenue: \$350,000
Reason: COVID-19 contact tracing grant amendment increasing funds in the amount of \$350,000 to be spent by 12/31/21. An equal increase in appropriation is requested to extend payment to CUPHD as services are provided.

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment 21-00024***

9. Budget Amendment 21-00027
Fund 613 Court's Automation Fund / Dept 030
Circuit Clerk
Increased Appropriations: \$75,975
Increased Revenue: \$35,975
Reason: \$87,500 purchase required to replace failing court audio system Circuit Clerk will pay \$11,525 from FY2021 appropriations. Please increase appropriations by \$75,975; \$40,000 from the fund balance; AOIC will reimburse County for \$35,975. Summary >> \$35,975
AOIC Reim + \$40,000 fund bal + \$11,525 Clerk = \$87,500
- *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00027***
10. Budget Amendment 21-00028
Fund 080 General Corporate / Dept 020 Auditor
Increased Appropriations: \$22,000
Increased Revenue: \$0
Reason: We have a 37% increase in voucher volume from Mar-May 2020 to the same period this year, much stemming from rental assistance and other COVID relief money. This increase in volume is likely to be sustained at least through the end of 2021
- RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00028**
11. Budget Amendment 21-00036
Fund 840 American Rescue Act / Dept 016
Administrative Services
Increased Appropriations: \$0
Increased Revenue: \$20,364,815
Reason: Receipt 50% American Rescue Plan Act (ARPA) local Coronavirus fiscal recovery funds. Total Champaign County allocation is \$40,729,630.
- *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00036***
12. Budget Amendment 21-00033
Fund 840 American Rescue Plan Act / Dept 016
Administrative Services
Increased Appropriations: \$50,000
Increased Revenue: \$0
Reason: Contract with Champaign County Regional Planning Commission for Project and Fiscal Management related to the American Rescue Plan Act (ARPA) Grant funding in FY2021.
- *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00033***
13. Budget Amendment 21-00034
Fund 075 Regional Planning Comm / Dept 902
ARPA Project Management
Increased Appropriations: \$50,000
Increased Revenue: \$50,000
- *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00034***

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| B. Treasurer | |
| 1. Monthly Report – May 2021 – Reports are available on the Treasurer’s webpage | Received and placed on file |
| C. Auditor | |
| 1. Monthly Report – May 2021 - Reports are available on the Auditor’s webpage | Received and placed on file |
| 2. Status of the FY2019 Audit | Information only |
| 3. Champaign County Bank Reconciliations | Information only |
| 4. Request approval for release of RFP 2021-005 for Financial Auditing Services for the County of Champaign | Approved |
| D. County Executive | |
| 1. FY2021 General Corporate Fund Budget Projection | Presentation |
| 2. Recommendation to the County Board for approval of the creation of the Senior Zoning Technician position to be assigned to Grade Range G, and concurrent elimination of one of the Zoning Technician positions effective June 25, 2021 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution amending the schedule of authorized position for the Champaign County Planning and Zoning Department – Senior Zoning Technician</i> |
| 3. Recommendation to the County Board for approval of the creation of the Assistant Animal Control Director position to be assigned to Grade Range I, effective June 25, 2021 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution amending the schedule of authorized positions for the Champaign County Animal Control – Assistant Animal Control Director</i> |
| 4. Ordinance establishing a Property Assessed Clean Energy (PACE) Program and a PACE Area to finance and/or refinance the acquisition, construction, installation, or modification of energy projects; providing for the issuance of not to exceed \$500,000,000 Taxable PACE Revenue Notes of the County to finance projects pursuant to the County’s PACE Program, providing for the payment of said notes, authorizing the sale of said notes to the purchaser thereof; and other matters related thereto (full document can be viewed at: http://www.co.champaign.il.us/CountyBoard/Committee_of_The_Whole/2021/210615_Meeting/210615_PACE_Program.pdf) | <i>*RECOMMEND COUNTY BOARD APPROVAL of an ordinance establishing a Property Assessed Clean Energy Program</i> |
| E. <u>Other Business</u> | None |

- | | |
|---|--|
| F. <u>Chair's Report</u> | None |
| G. <u>Designation of Items to be Placed on the Consent Agenda</u> | IX. A. 1, 2, 3, 4, 5, 6, 7, 11, 12, 13, D. 2, 3, 4 |
| X. <u>Other Business</u> | None |
| XI. <u>Adjournment</u> | 8:00 p.m. |

**Denotes inclusion on the Consent Agenda*

RESOLUTION NO. 2021-202

BUDGET AMENDMENT

June 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 #21-00028

Fund: 080 General Corporate
Dept. 020 Auditor

ACCOUNT DESCRIPTION
Increased Appropriations:
511.05 Temp. Salaries & Wages

AMOUNT

Total 22,000

Increased Revenue:
None: from fund balance

0
0
Total

REASON: We have a 37% increase in voucher volume from Mar-May 2020 to the same period this year, much stemming from rental assistance and other COVID relief money. This increase in volume is likely to be sustained at least through the end of 2021.

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of June, 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: _____

GEORGE P. DANOS, CPA
COUNTY AUDITOR

K. ORION SMITH, CPA
CHIEF DEPUTY AUDITOR



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

OFFICE OF THE AUDITOR
CHAMPAIGN COUNTY, ILLINOIS

MEMORANDUM

DATE : June 7, 2021
TO : Finance Chair Stephanie Fortado, Finance Vice-Chair Jim Goss and County Board Members
FROM : George P. Danos, County Auditor & Orion Smith, Chief Deputy Auditor
RE : Information on BA 21-00028

The Auditor's Office requests a \$22,000 increase in appropriation to pay a temporary employee for the remainder of 2020. His or her duties would be to assist with the ongoing audit of expenditure vouchers, related data entry, and other miscellaneous tasks.

We need additional staffing for this calendar year, owing to current circumstances:

1. The Enterprise Resource Planning (ERP) training requires three workdays every other week from three staff members, on average. As we approach the go-live date, the staff is expected to devote a yet higher portion of their time to the implementation. Thus, staff have significantly less time to accomplish their regular workload. They currently are working extra hours for the promise of time off later.
2. We have a 37% increase in voucher volume from March-May 2020 to the same period this year, much of it stemming from the new rental assistance and other COVID-related grants.
3. There is the possibility of a further increase in voucher volume as we spend American Rescue Plan Act (ARPA) funds, depending on when those funds are released and when corresponding spending priorities have been identified.

Our request is somewhat less than our estimate of the increased work we seek to offset:

1. Displaced worktime from the ERP:	$(3 \text{ days}/10 \text{ days}) * (3 \text{ staff}) * (26 \text{ wks}) * (37.5 \text{ hrs}) * (\$22/\text{hr}) =$	\$ 19,305
2. Increased work from COVID grants:	$(37\%) * (2 \text{ staff}) * (60\% \text{ time}) * (26 \text{ wks}) * (37.5 \text{ hrs}) * (\$22/\text{hr}) =$	<u>9,524</u>
	Total additional ERP/ARPA workload:	28,829
	Total amount of additional work absorbed by current staff:	<u>(6,829)</u>
	Amount requested:	<u>\$ 22,000</u>

The \$22,000 would cover a full-time temporary worker for about half a year (i.e., 1,000 hours) at \$22 per hour.

REQUEST FOR BUDGET AMENDMENT

BA NO. 21-00028

FUND 080 GENERAL CORPORATE

DEPARTMENT 020 AUDITOR

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-020-511.05 TEMP. SALARIES & WAGES	0	0	22,000	22,000
TOTALS	0	0	22,000	22,000

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: WE HAVE A 37% INCREASE IN VOUCHER VOLUME FROM MAR-MAY 2020 TO THE SAME PERIOD THIS YEAR, MUCH STEMMING FROM RENTAL ASSISTANCE AND OTHER COVID RELIEF MONEY. THIS INCREASE IN VOLUME IS LIKELY TO BE SUSTAINED AT LEAST THROUGH THE END OF 2021.

DATE SUBMITTED: <u>6/14/21</u>	AUTHORIZED SIGNATURE <u>George Danov</u>	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 2021-204

PURCHASES NOT FOLLOWING PURCHASING POLICY

June 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 June 24, 2021 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of June 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>						
None						
<u>INAPPROPRIATE USE OF COUNTY FUNDS</u>						
** Public Defender	080-036-533.07	36-43	5/20/2021	A current cardholder accidentally used County Credit Card for a personal charge 4/14. Funds were paid directly to Visa.	Visa	113.30
<u>EMERGENCY PURCHASE</u>						
** Highway-County Bridge	084-060-533.48	84-22	6/4/2021	Culvert lining for Lake of The Woods Rd. Due to timing and crew already mobilized obtaining multiple quotes would not be fiscally feasible.	Hoerr Construction	17,400.00
** Court's Automation Fund	613-030-544.33	613-20	5/28/2021	Sole vendor providing bid and meeting requirements of system and timing compliance for related grant.	Thompson Electronics Co.	35,975.00
<u>NO PURCHASE ORDER ISSUED</u>						
None						
<u>CREDIT CARD PAYMENT PAID WITH TAX</u>						
** Child Advocacy Center	679-179-533.84	679-46	5/28/2021	Tax of \$5.17 paid and unable to obtain refund despite efforts.	Visa	5.17
<u>CREDIT CARD PAID WITH NO RECEIPT</u>						
None						

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

** Paid-For information only

RESOLUTION NO. 2021-205

PAYMENT OF CLAIMS AUTHORIZATION

June 2021

FY 2021

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$6,920,229.81 including warrants 620026 through 621277 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 \$6,920,229.81 including warrants 620026 through 621277 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 24th day of June, 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. Kloeppel, County Executive

MEMORANDUM

TO: County Board Members
FROM: Darlene Kloeppel, County Executive
DATE: June 17, 2021
RE: Request for county broadband study

The American Rescue Plan Act (ARPA) provides that it is allowable to use ARPA funds to expand broadband access in unserved and underserved areas, with an acceptable threshold goal of 25Mbps upload and 3Mbps download capability.

Pursuant to County Board Finance Committee discussion, I am requesting that the County Board commit ARPA funding for a countywide study to determine current broadband coverage, identify service providers and potential partners for broadband expansion, identify strategies for increasing affordable access, and identify potential federal and state grant resources for expansion efforts.

It is estimated that such a study would cost less than \$50,000, with the actual cost to be negotiated through an RFP issued by the County Executive as soon as possible to position the county to obtain additional funds from federal and state grants for future efforts to build out our broadband infrastructure (to be distributed at meeting).



**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: Champaign County Board
FROM: Dustin D. Heuerman, Sheriff *DH*
DATE: June 16, 2021
SUBJECT: Request for RFP for Full-Body Scanner

Throughout the COVID-19 pandemic the Champaign County Jail has put many measures in place to reduce the risk of COVID-19 exposure to both inmates and staff. One area that is still of concern is close contact while searching inmates during intake. Searches are necessary to locate any contraband or weapons a person may bring into the jail. The jail is still under strict protocols through IDPH and the CDC to help mitigate the spread of COVID-19. Additionally, this close contact will continue to be an issue in the future, not only with COVID-19, but also with other viruses.

I am seeking the County Board's commitment to fund a full-body scanner using American Rescue Plan Act (ARPA) funding. This would qualify under ARPA to support public health expenditures for COVID-19 mitigation for separation and distancing. The estimated expense for this full-body scanner is \$150,000 and purchase would be completed through the Request for Proposals (RFP) process.

Your consideration of this needed piece of equipment, and commitment to continue keeping our staff and inmates safe and healthy, is much appreciated!

American Rescue Plan Act Proposed Project Summary

Project: Jail Full-Body Scanner

Year funding requested: **2021** 2022 2023 2024
in progress projects only - 2025 2026

Contact name, agency, phone, email: Sheriff Dustin Heuerman

Eligible uses (check those that apply):

Total Requested: Est. \$150,000

1. support for public health expenditures
 - COVID-19 mitigation efforts (ventilation, separation/distancing, supplies)
 - medical expenses related to COVID-19
 - behavioral healthcare (treatment, hotlines, crisis intervention, outreach to promote access)
 - public health and safety staff payroll and benefits for primary COVID-19 response
 - other:
2. address negative economic impacts of COVID-19
 - assistance to individuals (food, shelter, clothing, survivor's benefits, job training)
 - loans, grants, navigators to businesses for mitigation or financial hardship
 - address health disparities (public benefits navigators, health workers; lead abatement, violence prevention)
 - investments in affordable housing
 - address educational disparities (learning services and afterschool programs)
 - healthy childhood environments (childcare, home visiting, child welfare)
 - assistance for impacted industries (tourism, travel, hospitality, other)
 - other:
3. replace public sector revenue
 - county (modernize IT, public safety, environment, facilities, roads, health, education)
 - other units/districts of government (modernize IT, public safety, environment, facilities, roads, health, education)
 - other:
4. provide premium pay for essential workers who make up to \$31.52/hr.
 - county staff
 - other:
5. invest in infrastructure
 - drinking water
 - wastewater/stormwater
 - broadband access (25Mbps/3Mbps)
 - other:

This project will further the county's: IT plan facilities plan strategic plan broadband plan
 other: PROVIDE SEPARATION/DISTANCING FOR HEALTH OF STAFF IN JAIL TO MITIGATE COVID-19

Please describe if/how this project leverages other funds or provides for a key piece that will allow progress here and then attach a brief summary of the project details:

RESOLUTION NO. 2021-206

BUDGET AMENDMENT

June 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 #21-00037

Fund: 080 General Corporate
Dept. 021 Board of Review

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.02 Appointed Official Salary

26,096

Total 26,096

Increased Revenue:

None: from fund balance

0

Total 0

REASON: Board of Review Chair compensation for additional work 7/1/21-12/31/21. See attached memo.

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of June, 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: _____



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Darlene A. Kloeppe, County Executive

MEMORANDUM

TO: County Board Members
FROM: Darlene Kloeppe, County Executive
DATE: June 17, 2021
RE: Request for increased salary for Chair of Board of Review

The Board of Review has 3 members as required by IL Statutes that are paid a salary established by the County Board. Currently, the salary is set at \$43,904.29.

I have received resignations from two members of the Board of Review that will take effect on June 30, 2021. The Chair of the Board of Review will be increasing her hours from the expected 30/week to at least fulltime as we enter the assessment appeal season July-Dec. and will need to carry the bulk of the workload as new appointees are named.

I am requesting an increase in the Board of Review Chair's salary to \$70,000 for 2021 only as she takes on this additional responsibility this year, which is expected to be the busiest year for appeals the county has seen, due to COVID-19 impacts on our local businesses. This "extra" pay for 2021 would not carry over into 2022, which appropriation for the Board of Review salaries will occur during the regular 2022 budget process.

FUND 080 GENERAL CORPORATE

DEPARTMENT 021 BOARD OF REVIEW

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-021-511.02 APPOINTED OFFICIAL SALARY	131,713	131,713	157,809	26,096
TOTALS	131,713	131,713	157,809	26,096

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: BOARD OF REVIEW CHAIR COMPENSATION FOR ADDITIONAL WORK 7/1/21-12/31/21. SEE ATTACHED MEMO.

DATE SUBMITTED:

6-17-21

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

Shelene Kloegme

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 2021-207

BUDGET AMENDMENT

June 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 #21-00038

Fund: 840 American Rescue Plan Act
Dept. 906 Community Services

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

571.90 To Mental Health Fund 090

770,436

Total 770,436

Increased Revenue:

None: from fund balance

0

Total 0

REASON: ARPA funding to Mental Health Board for programs 7/1/21-6/30/22. See attached memo

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of June, 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: _____



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Darlene A. Kloeppe, County Executive

MEMORANDUM

TO: County Board Members
FROM: Darlene Kloeppe, County Executive
DATE: June 17, 2021
RE: Request for mental health services ARPA funding

The American Rescue Plan Act (ARPA) provides that it is allowable to use ARPA funds to expand mental health access and services, particularly for unserved and underserved areas and populations in Champaign County.

The Champaign County Mental Health Board currently provides funding for local agencies that provide services to residents of Champaign County through an annual NOFA and grantmaking process. Should the County Board decide to fund mental health services with ARPA funds, there is value in using the CCMHB as a conduit for sub-granting, because they already have policies and procedures for vetting, monitoring and reporting that will be needed for ARPA funding justification. The ARPA Project Manager will liaison with CCMHB on behalf of the county to assure compliance with ARPA requirements regarding the eligibility and reporting for all sub-grantees.

Due to the imminent timing of the CCMHB's fiscal year (beginning on July 1, 2021), at this time I am forwarding their budget amendment request to transfer ARPA funds to the CCMHB for the purpose of making subgrants to these agencies using their established grant process (see attached for the proposed services to be provided)..

FUND 840 AMERICAN RESCUE PLAN ACT DEPARTMENT 906 COMMUNITY SERVICES

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
840-906-571.90 TO MENTAL HEALTH FUND 090	0	0	770,436	770,436
TOTALS	0	0	770,436	770,436

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: ARPA FUNDING TO MENTAL HEALTH BOARD FOR PROGRAMS 7/1/21 - 6/30/22. SEE ATTACHED MEMO.

DATE SUBMITTED: 6-16-21 AUTHORIZED SIGNATURE *Adem Kesen* ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 2021-208

BUDGET AMENDMENT

June 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 #21-00039

Fund: 090 Mental Health
Dept. 053 Mental Health Board

ACCOUNT DESCRIPTION
Increased Appropriations:
533.92 Contributions & Grants

AMOUNT

Total 385,218

Increased Revenue:
371.29 From ARPA Fund 840

770,436
Total 770,436

REASON: See attached memo

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of June, 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: _____



MEMORANDUM

DATE: June 17, 2021
TO: Members, Champaign County Board
FROM: Chris Wilson, Financial Manager
SUBJECT: ARPA funding request

This request for ARPA funding will be utilized by the CCMHB to expand grant funding for local agencies providing mental health and substance abuse disorder treatment services to individuals and families in Champaign County. This increase in CCMHB grant funding will allow local agencies to expand their programs to continue to strive to meet the growing need for these services in Champaign County.

The CCMHB grant year runs from July 1 through June 30. In order to provide consistent, uninterrupted grant funding for these local agencies throughout the entirety of the upcoming grant year, 50% of the ARPA funding will be utilized as grant funding disbursements from July 1 through December 31 of FY21. The remaining 50% of ARPA funds will be utilized as grant funding disbursements from January 1 through June 30 of FY22.

FUND 090 MENTAL HEALTH

DEPARTMENT 053 MENTAL HEALTH BOARD

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
090-053-533.92 CONTRIBUTIONS & GRANTS	4,882,008	4,882,008	5,267,226	385,218
TOTALS	4,882,008	4,882,008	5,267,226	385,218

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
090-053-371.29 FROM ARPA FND 840	0	0	770,436	770,436
TOTALS	0	0	770,436	770,436

EXPLANATION: SEE ATTACHED MEMO.

DATE SUBMITTED:

6/17/21

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **



APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

CCMHB Allocation Recommendations PY22							COUNTY ONE YEAR	MHB NOTES	MHB PY22 Recommend
5/21/2021		PY 2022	Priority	Priority	Priority	Priority			
Agency	Program	Request	Crisis	Innovation	System of C	I/DD			
CCRPC - Community Services	Justice Diversion - EXPANDED	\$207,948					\$207,948	hold	
	Youth Assessment Center	\$76,350	\$76,350					1 yr	\$76,350
Champaign County Children's Advocacy Center	Children's Advocacy Center	\$56,425	\$56,425					2 yr	\$56,425
Champaign County Christian Health Center	Mental Health Care at CCCHC	\$33,000		\$33,000				2 yr	\$33,000
Champaign County Head Start/Early Head Start	Early Childhood Mental Health Services	\$326,369			\$204,370	\$121,999		2 yr	\$326,369
Champaign County Health Care Consumers	CHW Outreach and Benefit Enrollment	\$80,274		\$80,274				2 yr	\$80,274
	Justice Involved CHW Services & Benefit	\$77,394	\$77,394					2 yr	\$77,394
	Disability Services - NEW	\$71,500					\$71,500	hold	\$0
Community Svc Center of Northern Champaign Co.	Resource Connection	\$68,609		\$68,609				2 yr	\$68,609
Crisis Nursery	Beyond Blue Champaign County	\$90,000			\$90,000			2 yr	\$90,000
DREAAM House	DREAAM Big	\$100,000					\$ 100,000	hold	\$0
Developmental Services Center	Family Development	\$596,522				\$596,522		2 yr	\$596,522
Don Moyer Boys and Girls Club (DMBGC)	CU Change	\$100,000			\$100,000			2 yr	\$100,000
	CUNC	\$110,000			\$110,000			1 yr	\$110,000
	Community Coalition Summer Initiatives	\$107,000			\$107,000			2 yr	\$107,000
	Youth and Family Services	\$160,000			\$160,000			2 yr	\$160,000
East Central IL Refugee Mutual Assistance Center	Family Support & Strengthening	\$62,000		\$62,000				2 yr	\$62,000
Family Service of Champaign County	Counseling	\$30,000	\$30,000					2 yr	\$30,000
	Self-Help Center	\$28,430		\$28,430				2 yr+500	\$28,430
	Senior Counseling & Advocacy	\$162,350		\$162,350				2 yr	\$162,350
FirstFollowers	First Steps Reentry House	\$39,500					\$39,500	hold	
	Peer Mentoring for Re-entry	\$95,000					\$95,000	hold	
Mahomet Area Youth Club	Bulldogs Learning and Succeeding	\$15,000			\$15,000			2 yr	\$15,000
	MAYC Members Matter!	\$21,905			\$21,905			2 yr	\$21,905
Rape Advocacy, Counseling & Education Services	Sexual Violence Prevention Education	\$63,000		\$63,000				2 yr	\$63,000
Rattle the Stars	Youth Suicide Prevention Education	\$86,500		\$86,500				1 yr	\$86,500
Rosecrance Central Illinois	Fresh Start	\$85,409	\$85,409					2 yr	\$85,409
	Prevention Services	\$60,000					\$60,000	hold	
	Specialty Courts	\$169,464	\$169,464					1 yr	\$169,464
Terrapin Station Sober Living	Recovery Home - NEW	\$47,000					\$ 47,000	hold	
The UP Center of Champaign County	Children, Youth, & Families Program	\$86,603			\$86,603			2 yr	\$86,603
The WELL Experience	Family Services	\$80,000					\$ 80,000	hold	
Urbana Neighborhood Connections	Community Study Center	\$25,500			\$25,500			2 yr	\$25,500
WIN Recovery	NEW	\$69,488					\$ 69,488	hold	\$0
	TOTAL	\$3,488,540	\$495,042	\$584,163	\$920,378	\$718,521	\$770,436		\$2,718,104
CCMHB Allocation PY21-22 Multi Year Awards									
5/21/2021			Priority	Priority	Priority	Priority			PY22
Agency	Program		Crisis Resp	Innovation/	System of C	ID/DD			MxYr Award
CCRPC - Community Services	Homeless Services System Coordination			\$51,906					\$51,906
Courage Connection	Courage Connection				\$127,000				\$127,000
Cunningham Childrens Home	ECHO Housing and Employment Support			\$101,604					\$101,604
	Parenting Model Implementation				\$403,107				\$403,107
GROW in Illinois	Peer-Support			\$77,239					\$77,239
Promise Healthcare	Mental Health Services with Promise			\$350,117					\$350,117
	Promise Healthcare Wellness			\$107,987					\$107,987
Rosecrance Central Illinois	Criminal Justice PSC		\$304,350						\$304,350
	Crisis, Access, & Benefits			\$203,960					\$203,960
	Recovery Home			\$200,000					\$200,000
	TOTAL		\$304,350	\$1,092,813	\$530,107	\$0			\$1,927,270
					CCMHB TOTAL				\$4,645,374

American Rescue Plan Act Proposed Project Summary

Project: **CCMHB for Champaign County Health Care Consumers Disability Services**

Year funding requested: **2021 2022** 2023 2024
in progress projects only - 2025 2026

Contact name, agency, phone, email: **Lynn Canfield, CCMHB, 217-367-5703, lynn@ccmhb.org**

For CCMHB funding proposal from Claudia Lennhoff, CCHCC, 217-352-6533, claudia@shout.net

Eligible uses (check those that apply):

Total Requested: **\$ 71,500**

(\$35,750 for 6 months of 2021 and \$35,750 for 6 months of 2022)

1. support for public health expenditures
 - COVID-19 mitigation efforts (ventilation, separation/distancing, supplies)
 - medical expenses related to COVID-19
 - behavioral healthcare (treatment, hotlines, crisis intervention, outreach to promote access)
 - public health and safety staff payroll and benefits for primary COVID-19 response
 - other:
2. address negative economic impacts of COVID-19
 - assistance to individuals (food, shelter, clothing, survivor's benefits, job training)
 - loans, grants, navigators to businesses for mitigation or financial hardship
 - address health disparities (public benefits navigators, health workers; lead abatement, violence prevention)
 - investments in affordable housing
 - address educational disparities (learning services and afterschool programs)
 - healthy childhood environments (childcare, home visiting, child welfare)
 - assistance for impacted industries (tourism, travel, hospitality, other)
 - other:
3. replace public sector revenue
 - county (modernize IT, public safety, environment, facilities, roads, health, education)
 - other units/districts of government (modernize IT, public safety, environment, facilities, roads, health, education)
 - other:
4. provide premium pay for essential workers who make up to \$31.52/hr
 - county staff
 - other:
5. invest in infrastructure
 - drinking water
 - wastewater/stormwater
 - broadband access (25Mbps/3Mbps)
 - other:

This project will further the county's: IT plan facilities plan strategic plan broadband plan
 other: community-based behavioral healthcare system, reduction of homelessness

Please describe if/how this project leverages other funds or provides for a key piece that will allow progress here and then attach a brief summary of the project details: **by assisting people with applications for Social Security benefits (and Medicaid and Medicare), this NEW Program will maximize use of those other publicly funded systems (i.e., state and federal) and resources available through them.**

Summary of Project: **CCMHB for Champaign County Health Care Consumers – Disability Services**

For additional information or to review the original application or CCMHB priorities or policies, contact lynn@ccmhb.org.

Why it Matters: This proposal is for a NEW service to be provided by an organization with experience advocating and enrolling people in benefits. The process of approval for disability applications is notoriously complex, almost impossible for the people who would benefit most from SSI, SSDI, and the publicly funded insurance associated with them (Medicaid and Medicare). Disabled individuals who have advocates help with applications are far more likely to get approved for disability benefits. <https://www.disabilitybenefitscenter.org/social-security-disability-attorney/champaign> People who are homeless are more likely to have qualifying disabling conditions and are more likely to have traumatic brain injuries, making the process of applying for benefits even more challenging. People who have been incarcerated are more likely to have qualifying disabling conditions. <https://www.bjs.gov/index.cfm?ty=pbdetail&iid=5500>

Evidence-based, Promising, or Innovative Approach: The SOAR process, especially for homeless clients. Data show that Champaign County residents are under-enrolled in disability benefits, with enrollment in SSI/SSDI approximately 3,215, when it should be closer to 7,395 (because approximately 6% of individuals under age 65 have a disabling condition.) <https://www.disabilitybenefitscenter.org/social-security-disability-attorney/champaign> https://www.ssa.gov/policy/docs/statcomps/ssi_sc/2019/il.html <https://www.illinois.gov/hfs/info/factsfigures/Program%20Enrollment/Pages/champaign.aspx>

Outcomes: Successful enrollment in SSI or SSDI programs.

Will Serve/Complete:

20 people for help applying for benefits; 5 people who need low intensity of service (one contact, information, guidance, direction); and 5 people using the prescription assistance fund.
640 service contacts resulting from service to the 20 people (40 contacts per).
4 public presentations or interagency meetings.

Type and Intensity of Service:

- * Evaluations of disabling conditions and determinations of whether to apply for SSI or SSDI or both (depending on client's work history);
- * Assistance applying for SSI or SSDI;
- * Appealing adverse SSI and SSDI decisions; and
- * Coordinating with attorneys for these clients in the event that the client needs an attorney for appealing a decision.
- * Emotional/psychological support for individuals applying for SSI or SSDI. Often, the decision to apply for disability, and the process of doing so, can be challenging to the individual as they must come to terms with the idea that they are "disabled". Additional services: helping clients access health services they need in order to document their disabling conditions; all the usual services that CCHCC provides to other clients, including applications for health insurance, prescription assistance, food stamps, etc. Services and materials will be provided in English and Spanish and at multiple locations throughout the County. (This proposal is to pay for one full-time equivalent Disability Specialist and another staff (at .30 FTE) to supervise and assist the Disability Specialist.

Leveraging Other Resources:

Helping people get approved for SSI or SSDI will bring them resources so that they have more capacity to live the life of their choosing, and to help avoid homelessness and abject poverty – being approved for disability and having a regular monthly income goes a long way toward reducing stigma and discrimination. Other revenue from contributions (10% of total program cost) and Carle grant (11%). The agency is willing to pursue other sources of revenue for this program if and when those become available.

American Rescue Plan Act Proposed Project Summary

Project: **CCMHB for CCRPC Justice Diversion**

Year funding requested: **2021 2022** 2023 2024
in progress projects only - 2025 2026

Contact name, agency, phone, email: **Lynn Canfield, CCMHB, 217-367-5703**
For CCMHB funding proposal from Lisa Benson, CCRPC, 217-328-3133

Eligible uses (check those that apply):

Total Requested: **\$ 207,948**

(\$103,974 for 6 months of 2021 and \$103,974 for 6 months of 2022)

1. support for public health expenditures
 - COVID-19 mitigation efforts (ventilation, separation/distancing, supplies)
 - medical expenses related to COVID-19
 - behavioral healthcare (treatment, hotlines, crisis intervention, outreach to promote access)
 - public health and safety staff payroll and benefits for primary COVID-19 response
 - other:
2. address negative economic impacts of COVID-19
 - assistance to individuals (food, shelter, clothing, survivor's benefits, job training)
 - loans, grants, navigators to businesses for mitigation or financial hardship
 - address health disparities (public benefits navigators, health workers; lead abatement, violence prevention)
 - investments in affordable housing
 - address educational disparities (learning services and afterschool programs)
 - healthy childhood environments (childcare, home visiting, child welfare)
 - assistance for impacted industries (tourism, travel, hospitality, other)
 - other:
3. replace public sector revenue
 - county (modernize IT, public safety, environment, facilities, roads, health, education)
 - other units/districts of government (modernize IT, public safety, environment, facilities, roads, health, education)
 - other:
4. provide premium pay for essential workers who make up to \$31.52/hr
 - county staff
 - other:
5. invest in infrastructure
 - drinking water
 - wastewater/stormwater
 - broadband access (25Mbps/3Mbps)
 - other:

This project will further the county's: IT plan facilities plan strategic plan broadband plan
 other: community-based behavioral healthcare system, collaboration with law enforcement

Please describe if/how this project leverages other funds or provides for a key piece that will allow progress here and then attach a brief summary of the project details: **fills a gap in cross-system services where other funding opportunities have not been available; will inform future coordinated crisis response and may leverage funding.**

Summary of Project: **CCMHB for CCRPC Justice Diversion**

For additional information or to review the original application or CCMHB priorities or policies, contact lynn@ccmhb.org.

Why it Matters: Individuals and families with justice involvement in Rantoul and the Champaign County Sheriff's Office (CCSO) coverage area, who have had Crisis Intervention Team (CIT) or domestic offense police contact with Rantoul Police Department (RPD) or CCSO, whether initiated by the family or due to a police response - majority are hard-to-reach individuals from underserved populations including lower income and ethnic minority households.

Evidence Based, Promising, or Innovative Approach: Adult Needs and Strengths Assessment (ANSA) to support decision making and service planning related need for treatment, urgency of the need, and level of care, and to determine change in level of SEB needs following engagement in treatment. From the 2015 Journal of Addiction Research & Therapy, "evidence suggests that the ANSA is a valid tool of measurement, and that it does reflect the client's perspective accurately, thus strengthening confidence in its use as a standardized screening instrument."

<https://praedfoundation.org/tools/the-adult-needs-and-strengths-assessment-ansa/>

Outcomes:

1. Increase individual's capacity to engage in treatment.
2. Decrease level of need for social emotional behavioral treatment. At least 20% of treatment plan clients with initial ratings of 2 or 3 will move to ratings of 1 or 0.
3. Increase available services in Rantoul.
4. Reduce number of repeat calls to law enforcement for social emotional behavioral needs. No more than 25% of the requests for law enforcement assistance for behavioral needs during the program year, will be repeat requests.

To be Served/Completed:

52 (50 New & 2 Continuing) individuals enrolled in short-term care planning based on entry assessment results.

140 individuals whose initial screening indicates that crisis can be resolved without further action from Justice Diversion Program (JDP) or RPD and no plan for treatment is necessary.

20 presentations; service provider facilitation meetings, including Rantoul Service Providers; meetings with providers, schools, community members, and public officials to provide information and education about the program; and community meetings/events.

250 individuals/families who have had CIT or domestic related police contact, whether initiated by the family or due to a police response, who the JDP coordinator made attempts to contact, but was unable to contact or engage in services.

Type and Intensity of Service: Reducing the # of repeat calls to law enforcement for social emotional behavioral (SEB) needs by increasing available services, eliminating barriers to existing services, and increasing individual's capacity to engage in treatment, while offering law enforcement an alternative to formal processing, JDP referrals are accepted from RPD and CCSO following CIT or domestic calls, or as recommended by JDP staff after reviewing daily police logs:

- Staff may be available for immediate response on location with police after safety has been ensured.
- JDP attempts to contact all individuals referred; appointments are scheduled to complete ANSA to determine level of SEB needs, if crisis can be resolved without further action or if resolution requires a treatment plan.
- When no treatment plan is necessary, staff offer information/resources to address the issue that precipitated police involvement. When a treatment plan is required, JDP provides short-term care planning, coordination and monitoring, including, but not limited to linkages with: housing, mental health services, substance abuse services, counseling, education and vocational training, financial education, employment, and peer mentoring.
- Coordination and monitoring may continue for up to 3 months to ensure engagement. When service connection is not readily available, program staff provide support until the individual is accepted into services, or needs are met.
- Exit assessments are completed to determine change in level of SEB needs.
- JDP will continue to work to increase the service options available within Rantoul, and to streamline service connection and delivery through collaboration with services throughout the county.

Length of Engagement: 1-3 months.

Leveraging Other Resources: In addition to this request, anticipated revenues include: \$12,480 – In-Kind Contributions & \$2,250 – Federal Grants. Given the increasing state and federal focus on the need for such services, other funding may become available; at this time the expansion to CCSO area is meant to meet immediate increased needs.

American Rescue Plan Act Proposed Project Summary

Project: **CCMHB for DREAAM House – DREAAM Big!**

Year funding requested: **2021 2022** 2023 2024
in progress projects only - 2025 2026

Contact name, agency, phone, email: **Lynn Canfield, CCMHB, 217-367-5703, lynn@ccmhb.org**
For CCMHB funding proposal from Tracy Dace, DREAAM, 217-356-7242, tracy@dreameam.org

Eligible uses (check those that apply):

Total Requested: **\$ 100,000**
(\$50,000 for 6 months of 2021 and \$50,000 for 6 months of 2022)

1. support for public health expenditures
 - COVID-19 mitigation efforts (ventilation, separation/distancing, supplies)
 - medical expenses related to COVID-19
 - behavioral healthcare (treatment, hotlines, crisis intervention, outreach to promote access)
 - public health and safety staff payroll and benefits for primary COVID-19 response
 - other:
2. address negative economic impacts of COVID-19
 - assistance to individuals (food, shelter, clothing, survivor's benefits, job training)
 - loans, grants, navigators to businesses for mitigation or financial hardship
 - address health disparities (public benefits navigators, health workers; lead abatement, violence prevention)
 - investments in affordable housing
 - address educational disparities (learning services and afterschool programs)
 - healthy childhood environments (childcare, home visiting, child welfare)
 - assistance for impacted industries (tourism, travel, hospitality, other)
 - other:
3. replace public sector revenue
 - county (modernize IT, public safety, environment, facilities, roads, health, education)
 - other units/districts of government (modernize IT, public safety, environment, facilities, roads, health, education)
 - other:
4. provide premium pay for essential workers who make up to \$31.52/hr
 - county staff
 - other:
5. invest in infrastructure
 - drinking water
 - wastewater/stormwater
 - broadband access (25Mbps/3Mbps)
 - other:

This project will further the county's: IT plan facilities plan strategic plan broadband plan
 other: community-based behavioral healthcare system

Please describe if/how this project leverages other funds or provides for a key piece that will allow progress here and then attach a brief summary of the project details: **allows for expansion of in-demand academic support and social-emotional development programming which focuses on children (and their parents) most greatly impacted by COVID's health and economic impacts and community violence.**

Summary of Project: **CCMHB for DREAAM House – DREAAM Big!**

For additional information or to review the original application or CCMHB priorities or policies, contact lynn@ccmhb.org.

Why it Matters: Boys aged 5-13, secondary focus on female siblings (as of summer 2020), who are experiencing and/or at risk of developing behavioral challenges with a moderate to high risk of system involvement, or who have an incarcerated parent. Parents/caregivers of children 5-13 experiencing and/or at-risk of developing challenging behavior and/or with a mental health disorder, or those who are living with chronic stress and low emotional and social support.

Evidence Based, Promising, or Innovative Approach: “Mentoring for Black Male Youth: A Systematic Review of the Research” reported that a cross-sectional study of African American male adolescents revealed that, controlling for age, the presence of natural mentors predicted a lower likelihood of ever using alcohol and protected participants from violence involvement and witnessing violence” (Sánchez, 2018). Partnering with University of Illinois to pilot in Champaign the National CARES Mentoring Program, a model for alleviating intergenerational poverty and trauma among African Americans. <https://caresmentoring.org/> Developmentally Appropriate Curriculum and Instruction - art-based education, hands-on learning, trauma-informed strategies - evidence-informed Freedom School model. <https://www.childrensdefense.org/programs/cdf-freedom-schools/> Wraparound Certification: National Center for Innovation & Excellence <https://ncfie.org/our-expertise/wraparound/>

Outcomes:

1. Increase in mental health coping skills.
2. Increase in ability to identify and apply anti-violence strategies in school and in the community.
3. Increase in emotional literacy.
4. Increase in self-regulation.
5. Decrease in stress levels among parents.
6. Increase natural, emotional, and social supports among parents.

To be Served/Completed:

115 (80 New & 35 Continuing) program participants enrolled in at least one service, including parents.
100 parents, caregivers, mentors, natural supports on wraparound teams, and other youth served.
25 outreach events, community presentations, and volunteer recruitment opportunities.
450 service activities (violence prevention, social emotional learning, mentoring, intervention sessions) screenings, school advocacy, parent workshops, support groups, parent coaching sessions, and family engagement events.

Type and Intensity of Service: Tier 1 – Universal Services: program participants receive two or more Universal Services: violence prevention programming, conflict resolution activities, targeted social emotional (SE) learning interventions, restorative practices, group-based psychotherapy (chronic stress, nutrition, etc.).

Tier 2 – Targeted Mentoring Intervention: engages 25 young boys with moderate to severe behavioral challenges, targeted mentoring services to build behavioral health and self-regulation. Black and Latinx male mentors equipped to develop skill sets to effectively mentor and develop pathways to trauma healing, cultural resilience, and self-regulation.

Tier 3 – Intensive Wraparound Services: serving 5-7 families with high fidelity, intensive wraparound services to address mental health needs. Works with families to create a goal-focused wraparound team and provide outcome-driven support to increase family resiliency. Expanded services will include culturally relevant assessment and treatment, effective parenting, school advocacy, case management, and trauma-informed care. Contracts with trained wraparound facilitators and increase capacity of wraparound services in Champaign County.

Length of Engagement: 1 year in service. Outcomes indicate participants have been engaged for 3 or more years.

Leveraging Other Resources: DREAAM House has secured several grants to sustain an evidence-informed pipeline program called Dream Big! This program increases positive educational and behavioral outcomes for marginalized boys and young men. Due to a commitment to system of care, DREAAM was awarded two major grants in late 2020. The Illinois COVID-19 Relief Fund (ICRF) grant has provided pilot services to shape the proposed FY22 grant program. ICRF monies will cover the expenses to train wraparound facilitators, supplies for wraparound teams, and mentor training costs. Second, DREAAM was awarded a 21st Century Learning Community Center grant to expand youth development programming in Champaign and Rantoul. Thus, this FY22 proposal can move beyond youth programming to further expand and prioritize services to directly address mental health and violence prevention. With over 250 shootings last year, this is a preventative call to action to support community goals to reduce gun violence.

American Rescue Plan Act Proposed Project Summary

Project: **CCMHB for FirstFollowers – Peer Mentoring for Re-entry**

Year funding requested: **2021 2022** 2023 2024
in progress projects only - 2025 2026

Contact name, agency, phone, email: **Lynn Canfield, CCMHB, 217-367-5703, lynn@ccmhb.org**

For CCMHB funding proposal from Marlon Mitchell, FirstFollowers, 951-906-7271, marlonmitchell@sbcglobal.net

Eligible uses (check those that apply):

Total Requested: **\$ 95,000**

(\$47,500 for 6 months of 2021 and \$47,500 for 6 months of 2022)

1. support for public health expenditures
 - COVID-19 mitigation efforts (ventilation, separation/distancing, supplies)
 - medical expenses related to COVID-19
 - behavioral healthcare (treatment, hotlines, crisis intervention, outreach to promote access)
 - public health and safety staff payroll and benefits for primary COVID-19 response
 - other:
2. address negative economic impacts of COVID-19
 - assistance to individuals (food, shelter, clothing, survivor's benefits, job training)
 - loans, grants, navigators to businesses for mitigation or financial hardship
 - address health disparities (public benefits navigators, health workers; lead abatement, violence prevention)
 - investments in affordable housing
 - address educational disparities (learning services and afterschool programs)
 - healthy childhood environments (childcare, home visiting, child welfare)
 - assistance for impacted industries (tourism, travel, hospitality, other)
 - other:
3. replace public sector revenue
 - county (modernize IT, public safety, environment, facilities, roads, health, education)
 - other units/districts of government (modernize IT, public safety, environment, facilities, roads, health, education)
 - other:
4. provide premium pay for essential workers who make up to \$31.52/hr
 - county staff
 - other:
5. invest in infrastructure
 - drinking water
 - wastewater/stormwater
 - broadband access (25Mbps/3Mbps)
 - other:

This project will further the county's: IT plan facilities plan strategic plan broadband plan
 other: community-based behavioral healthcare system

Please describe if/how this project leverages other funds or provides for a key piece that will allow progress here and then attach a brief summary of the project details: **connects people to other publicly funded systems and resources and maximizes peer mentoring, a model demonstrating success across the country and therefore of increasing priority to federal agencies – this project may leverage additional resources as a result.**

Summary of Project: **CCMHB for FirstFollowers – Peer Mentoring for Re-entry**

For additional information or to review the original application or CCMHB priorities or policies, contact lynn@ccmhb.org.

Why It Matters: Target population is Champaign County residents impacted directly by criminal justice involvement. A focus on the nearly 400 people who are currently on parole from the Illinois Department of Corrections (IDOC, 2016), several hundred on adult or juvenile probation. Target population lies below the median in many parameters: income, education level, and familiarity with technology. Over four-fifths of this population is male and nearly half are African American. These individuals also bear imprints from incarceration, often labelled Post-Incarceration Syndrome (PICS). This results from institutionalization, isolation, and trauma during incarceration. People with PICS resemble those with PTSD. They may be inappropriately passive or aggressive, anti-social and disoriented. They are also frequently challenged in building relationships with loved ones and community members. This group faces stigma and discrimination in accessing employment, housing, and public benefits. Many employers and public housing projects ban or instantly reject people with certain offenses. The stigmatization of people with felony convictions is almost universal but especially severe for those convicted of violent or sexual crimes. Moreover, there is a high incidence of gun violence within this population. (This proposal is to pay for salaries/wages of part time Assistant Director and Case Manager.)

Evidence Based, Promising, or Innovative Approach: Trauma informed care; peer mentoring; participatory action research; <https://www.witnesstomassincarceration.org/> <https://www.pbmr.org/events#RestorativeInitiatives>

Outcomes:

1. Access to employment, education, and housing (80%)
2. Access to services (80%)
3. Provide enhanced self-esteem (90%)
4. For workforce development: basic building skills, public speaking, critical thinking, basic math (80%)

Will Serve/Complete:

95 (50 New & 45 Continuing) people in workforce development or groups
290 (200 New & 90 Continuing) people using the drop-in center facilities
15 community events organized and/or attended by the agency
60 contacts with employers and landlords

Type and Intensity of Service:

- 1) Drop-In Center. Peer mentors provide support for those wanting to find employment, secure housing, or continue their education. The Peer Mentor Coordinator will oversee this work. (This proposal is to pay for peer mentors, 20% of Admin Assistant, and 40% of Executive Director's.)
- 2) Workforce Development Course. To deliver the fourth workforce development course for ten individuals (from drop-in clients and community at large). Course will last 15 weeks, 20 hours per week. Content includes: math, language and communication skills, team building, and workplace etiquette. 50% of class hours will focus on basic construction skills. Participants receive a stipend of \$12 per hour for attendance. (This proposal pays for facilitators. WIOA funds stipends.)
- 3) Anti-Stigma. Social media to educate employers and landlords about importance of employing and renting to people with felony convictions, overseen by Executive Director.
- 4) Family Support and Trauma-Informed Care. Trauma-informed care in the community; four public education events for those impacted by incarceration and/or gun violence. (This proposal is to pay for facilitation and materials.)

Length of Engagement: Drop-In-3 days; Workforce Development-5 months.

Leveraging Other Resources:

In addition to this request, anticipated revenues include: \$15,000 – WIOA; \$5,000 – Urbana City Council; \$5,000 – City of Champaign; \$3,000 – Circle of Justice; \$10,000 – Access to Justice; \$5,000 – Contributions; \$4,000 – In-Kind Contributions. The agency pursues relevant funding opportunities to meet increased needs.

American Rescue Plan Act Proposed Project Summary

Project: **CCMHB for FirstFollowers – FirstSteps Reentry House**

Year funding requested: **2021 2022** 2023 2024
in progress projects only - 2025 2026

Contact name, agency, phone, email: **Lynn Canfield, CCMHB, 217-367-5703, lynn@ccmhb.org**

For CCMHB funding proposal from Marlon Mitchell, FirstFollowers, 951-906-7271, marlonmitchell@sbcglobal.net

Eligible uses (check those that apply):

Total Requested: **\$ 39,500**

(\$19,750 for 6 months of 2021 and \$19,750 for 6 months of 2022)

1. support for public health expenditures
 - COVID-19 mitigation efforts (ventilation, separation/distancing, supplies)
 - medical expenses related to COVID-19
 - behavioral healthcare (treatment, hotlines, crisis intervention, outreach to promote access)
 - public health and safety staff payroll and benefits for primary COVID-19 response
 - other:
2. address negative economic impacts of COVID-19
 - assistance to individuals (food, shelter, clothing, survivor's benefits, job training)
 - loans, grants, navigators to businesses for mitigation or financial hardship
 - address health disparities (public benefits navigators, health workers; lead abatement, violence prevention)
 - investments in affordable housing
 - address educational disparities (learning services and afterschool programs)
 - healthy childhood environments (childcare, home visiting, child welfare)
 - assistance for impacted industries (tourism, travel, hospitality, other)
 - other:
3. replace public sector revenue
 - county (modernize IT, public safety, environment, facilities, roads, health, education)
 - other units/districts of government (modernize IT, public safety, environment, facilities, roads, health, education)
 - other:
4. provide premium pay for essential workers who make up to \$31.52/hr
 - county staff
 - other:
5. invest in infrastructure
 - drinking water
 - wastewater/stormwater
 - broadband access (25Mbps/3Mbps)
 - other:

This project will further the county's: IT plan facilities plan strategic plan broadband plan
 other: community-based behavioral healthcare system

Please describe if/how this project leverages other funds or provides for a key piece that will allow progress here and then attach a brief summary of the project details: **connects people to other publicly funded systems and resources and supports them toward improved economic self-sufficiency and health; leverages housing donated by HACC.**

Summary of Project: **CCMHB for FirstFollowers – FirstSteps Reentry House**

For additional information or to review the original application or CCMHB priorities or policies, contact lynn@ccmhb.org.

Why it Matters: Target population is Champaign County residents impacted directly by criminal justice involvement. A focus on the nearly 400 people who are currently on parole from the Illinois Department of Corrections, several hundred on adult or juvenile probation. Target population lies below the median in many parameters: income, education level, and familiarity with technology. Over four-fifths of this population is male and nearly half are African American. These individuals also bear imprints from incarceration, often labelled Post-Incarceration Syndrome (PICS). This results from institutionalization, isolation and trauma during incarceration. People with PICS resemble those with PTSD. They may be inappropriately passive or aggressive, anti-social and disoriented. They are also frequently challenged in building relationships with loved ones and community members. This group faces stigma and discrimination in accessing employment, housing and public benefits. Many employers and public housing projects ban or instantly reject people with certain offenses. The stigmatization of people with felony convictions is almost universal but especially severe for those convicted of violent or sexual crimes. Moreover, there is a high incidence of gun violence within this population. The motto of FirstFollowers is "Building Community Through Reentry." Hence, those who live in our house will become part of the activities of our program. A key component of our overall program is reducing stigma. The residents of the house will become part of this work, plus they will benefit from the ongoing anti-stigma work done by FirstFollowers.

Evidence Based, Promising, or Innovative Approach: Peer Mentoring. Case manager and community navigator will both be individuals who have experienced incarceration but have been trained to provide support to people transitioning to the community. http://www.icjia.state.il.us/assets/pdf/researchreports/slm_case_study_report_051115.pdf

Outcomes:

1. Stable living situation
 2. Enhance opportunities to find employment
 3. Connect to social services agencies
 4. Build connections to the community
 5. Provide economic security
 6. Provide access to long-term housing opportunities.
- 80% of participants to graduate from workforce development course.

Will Serve/Complete:

12 (7 New & 5 Continuing) people will live in the house for one day or longer; 30 who apply but are not accepted. *Due to applications from people currently incarcerated, the numbers will fluctuate as residents might have to return to prison.*
12 drop-in center sessions attended by residents or community activities attended by residents.
10 jobs acquired by residents.

Type and Intensity of Service: FirstSteps Community House is a transition house for people returning home from men's prisons after incarceration. Agency will provide rent free housing in a five-bedroom house donated for use by the Housing Authority of Champaign, to house 2-4 people at a time. Provides furniture, appliances, some basic clothing items, food (until the person has the means to pay for their own either through employment or Link Card), Internet, computers, kitchen equipment, basic tools for cleaning and exercise equipment. Also available are a case manager, a community navigator, and a Co-Director from FirstFollowers, to assist the residents in transition, help them set up plans of action and goals, provide transportation to potential employment or service opportunities, and facilitate their integration into the community. (This proposal is to pay for two part-time staff and costs of the utilities for the house.)

Length of Engagement: 3 months to one year. After two weeks of coming into the house, resident has ID, medical card, library card, LINK card and access to any other services they need; Resident finds employment within 2 months; Resident finds alternative housing within nine months.

Leveraging Other Resources:

Housing Authority donated the house and set aside Housing Vouchers for residents who will be transitioning into the community. Once a resident is employed, they will pay 10% of their income as rent. The agency will also hold 10% of their income in a savings fund which will be given to them when they leave. Agency pursues other sources of funding.

American Rescue Plan Act Proposed Project Summary

Project: **CCMHB for Rosecrance Central Illinois - Prevention**

Year funding requested: **2021 2022** 2023 2024
in progress projects only - 2025 2026

Contact name, agency, phone, email: **Lynn Canfield, CCMHB, 217-367-5703, lynn@ccmhb.org**
For CCMHB funding proposal from Gail Raney, Rosecrance, 217-356-7576, graney@rosecrance.org

Eligible uses (check those that apply):

Total Requested: **\$ 60,000**
(\$30,00 for 6 months of 2021 and \$30,000 for 6 months of 2022)

1. support for public health expenditures
 COVID-19 mitigation efforts (ventilation, separation/distancing, supplies)
 medical expenses related to COVID-19
 behavioral healthcare (treatment, hotlines, crisis intervention, outreach to promote access)
 public health and safety staff payroll and benefits for primary COVID-19 response
 other:
2. address negative economic impacts of COVID-19
 assistance to individuals (food, shelter, clothing, survivor's benefits, job training)
 loans, grants, navigators to businesses for mitigation or financial hardship
 address health disparities (public benefits navigators, health workers; lead abatement, violence prevention)
 investments in affordable housing
 address educational disparities (learning services and afterschool programs)
 healthy childhood environments (childcare, home visiting, child welfare)
 assistance for impacted industries (tourism, travel, hospitality, other)
 other:
3. replace public sector revenue
 county (modernize IT, public safety, environment, facilities, roads, health, education)
 other units/districts of government (modernize IT, public safety, environment, facilities, roads, health, education)
 other:
4. provide premium pay for essential workers who make up to \$31.52/hr
 county staff
 other:
5. invest in infrastructure
 drinking water
 wastewater/stormwater
 broadband access (25Mbps/3Mbps)
 other:

This project will further the county's: IT plan facilities plan strategic plan broadband plan
 other: community-based behavioral healthcare system

Please describe if/how this project leverages other funds or provides for a key piece that will allow progress here and then attach a brief summary of the project details: **as substance abuse prevention education through schools, the program increases participation in the statewide youth survey, which results in better data and planning (including for other types of funding) for this community.**

Summary of Project: CCMHB for Rosecrance Central Illinois – Prevention Services

For additional information or to review the original application or CCMHB priorities or policies, contact lynn@ccmhb.org.

Why it Matters: The federal Substance Abuse and Mental Health Services Administration (SAMHSA) associates a high return on investment for this model of youth substance abuse prevention education. This proposal is to fund a portion (13%) of the total program offered by the state-certified community mental health provider for the benefit of:

- 1) **Youth:** determined through student prevalence/at risk identification (primary source is Illinois Youth Survey), requests from school personnel and existing relationships, marketing strategies and key stakeholders/coalition meetings attended by Prevention staff. Focus on 4th-9th grades but not limited to this age group.
- 2) **Parents:** of students receiving substance abuse prevention education. Parent education information is distributed to students receiving prevention education to increase parents' knowledge of alcohol and drugs, to encourage communication between parents and their children, and to provide additional resources for parents.
- 3) **Community:** to strengthen youth substance abuse and prevention education, strong relationships with youth-based agencies and other partners, participation in coalitions/committees to increase awareness, communication campaigns to encourage community members' engagement in prevention (e.g., prescription drug take back days, special events), and annual Red Ribbon Campaign to schools to promote drug awareness and healthy choices.

Evidence-based, Promising, or Innovative Approach: The Mendez Foundation's Too Good For Drugs (TGFD) and Too Good For Violence (TGFV) Programs. <https://toogoodprograms.org/> - SAMHSA Model Programs evaluated by the National Registry of Evidence-Based Programs and Practices.

Outcomes: to improve youth knowledge and attitudes about alcohol, drugs and/or violence. Data collected through TGFD/TGFV pre/post-tests. Additional data collected every 2 years on the Illinois Youth Survey (IYS), a validated tool created by the University of Illinois' Center for Prevention Research & Development.

Will Complete:

975 community service events

Type and Intensity of Service:

- Too Good for Drugs (TGFD) and Too Good for Violence (TGFV) curricula, with facts about alcohol, tobacco, and other drugs as well as life skills and violence/bullying prevention - SAMHSA Model Programs found by US Dept of Ed to have positive effect on students' behavior & knowledge, attitudes & values.
- Grade specific, interactive teaching methods to encourage students to bond with peers: skits, cooperative learning games, small group activities, and discussions. TGFD/TGFV meet IL State Standards required for Health Education, with family components for each grade level, "home workouts" to reinforce skills and provide information about harm/risk of drug use, tips for parents, and prevention information. Parents become more likely to reinforce prevention skills and norms of non-use, to support and participate in school-related activities, and to communicate a clear message regarding drug-use.
- Specialized presentations to parents/teachers upon request. Active on the Walk as One Community Coalition. Specialized services for community members and organizations upon request, including presenting about signs of use and abuse, and on the importance of prevention at Urbana School District 116 professional development day. Outreach to schools to offer to talk to PTA about substance use and prevention tools to use at home.

Weekly to Edison MS, Jefferson MS, Franklin MS, Fisher Junior HS, Unity East Elementary, Dr. King Elementary, Dr. Williams Elementary, Leal Elementary, Centennial HS, Central HS, Mahomet-Seymour HS, and Urbana MS. Serves rural residents at schools or community sites in participating townships; offers virtual programming.

Leveraging Other Resources:

Also funded by the State of Illinois. CCMHB funding allows Prevention Team to spread the prevention message more broadly by serving a larger population (youth and adults) through a wider variety of services. The state funding is limited to only serving specific age groups, 6-8th grades, and only allows for the provision of prescriptive prevention activities. This funding proposal would allow Rosecrance to reach out and respond to school, parent, and community needs outside of the parameters set by the State of Illinois funding.

American Rescue Plan Act Proposed Project Summary

Project: **CCMHB for Terrapin Station Sober Living – Recovery Home**

Year funding requested: **2021 2022** 2023 2024
in progress projects only - 2025 2026

Contact name, agency, phone, email: **Lynn Canfield, CCMHB, 217-367-5703, lynn@ccmhb.org**
For CCMHB funding proposal from Nelson Novak, Terrapin Station, 217-417-9020,
NelsonNovak@terrapinstationsoberliving.org

Eligible uses (check those that apply):

Total Requested: **\$ 47,000**
(\$23,500 for 6 months of 2021 and \$23,500 for 6 months of 2022)

1. support for public health expenditures
__ COVID-19 mitigation efforts (ventilation, separation/distancing, supplies)
__ medical expenses related to COVID-19
 behavioral healthcare (treatment, hotlines, crisis intervention, outreach to promote access)
__ public health and safety staff payroll and benefits for primary COVID-19 response
__ other:
2. address negative economic impacts of COVID-19
 assistance to individuals (food, shelter, clothing, survivor's benefits, job training)
__ loans, grants, navigators to businesses for mitigation or financial hardship
 address health disparities (public benefits navigators, health workers; lead abatement, violence prevention)
__ investments in affordable housing
__ address educational disparities (learning services and afterschool programs)
__ healthy childhood environments (childcare, home visiting, child welfare)
__ assistance for impacted industries (tourism, travel, hospitality, other)
__ other:
3. replace public sector revenue
__ county (modernize IT, public safety, environment, facilities, roads, health, education)
__ other units/districts of government (modernize IT, public safety, environment, facilities, roads, health, education)
__ other:
4. provide premium pay for essential workers who make up to \$31.52/hr
__ county staff
__ other:
5. invest in infrastructure
__ drinking water
__ wastewater/stormwater
__ broadband access (25Mbps/3Mbps)
__ other:

This project will further the county's: ___ IT plan ___ facilities plan strategic plan ___ broadband plan
 other: community-based behavioral healthcare system and collaboration with Drug Court

Please describe if/how this project leverages other funds or provides for a key piece that will allow progress here and then attach a brief summary of the project details: **connects people to other publicly funded systems and resources and supports them toward improved economic self-sufficiency and health; positions the organization for growth.**

Summary of Project: **CCMHB for Terrapin Station Sober Living – Recovery Home**

For additional information or to review the original application or CCMHB priorities or policies, contact lynn@ccmhb.org.

Why it Matters:

This small, new, peer-centered organization serves individuals who have substance use disorders, mental illness, physical disabilities, and homelessness, and who are in need of: structured sober/recovery based living, step down from substance use residential treatment, the military, or transitioning from criminal justice system - jail, prison, probation/parole; gradual adjustment to community living, while increasing sustainability of recovery efforts. Some of its current residents/clients are Drug Court participants, and other collaborations (CU Public Health, e.g.) are in place.

Evidence Based, Promising, or Innovative Approach:

Peer Based Recovery Services - <https://www.samhsa.gov/brss-tacs/recovery-support-tools/peers>
Strength Based Case Management - <https://positivepsychology.com/strengths-based-interventions/>

Outcomes:

Decreased likelihood of relapse, homelessness, recidivism, and gradually adjustment to community living, while increasing sustainability of recovery efforts. Goal: 50% of individuals participating in the program will complete the program successfully and transition to community living.

Will Serve:

40 individuals will participate in the program.

Type and Intensity of Service:

Strengths-based case management, grounded in the principles that all individuals have the capacity to change and grow. The focus is on individual strengths, not pathology. The individual is the director of their care and their recovery.

- Staff provides: weekly group services and house meetings; intensive case management based on individualized needs; support activities for daily living and relapse prevention skills; access to vocational/educational programs; assistance in linking clients to medical, psychiatric, counseling, and dental services in the community; education on money management/budgeting; education on accessing peer or community supports and activities such as church, AA/NA meetings, other sobriety based/mental health support groups; recreational activities; transportation services; and provision of service work/volunteer/work opportunities.
- Upon request: Animal Therapy, Aroma Therapy, Transcendental Meditation Sessions, Red Light Therapy, Group Music Sessions, Music Lessons, Drum Circles, Education on how to turn Street Smarts into legitimate entrepreneurial enterprises, Health Coaching for those Suffering from eating disorders, Vitamin Deficiency and or Obesity, and cultural impact of drugs over the past Century. Individuals are drug tested on a random basis.

Services and supports provided within the recovery home and in the community, on a daily basis. Staff include the house manager, a peer mentor in recovery, and a Licensed Clinical Social Worker.

Length of Engagement: 3 months

Leveraging Other Resources:

As a small, relatively new organization, other sources of revenue are from contributions, fundraising, and sales of art.

American Rescue Plan Act Proposed Project Summary

Project: **CCMHB for The Well Experience – Family Services**

Year funding requested: **2021 2022** 2023 2024
in progress projects only - 2025 2026

Contact name, agency, phone, email: **Lynn Canfield, CCMHB, 217-367-5703, lynn@ccmhb.org**
For MHB funding proposal from Stephanie Cockrell, Well Experience, 217-418-8832, scockrell@thewellexperience.org

Eligible uses (check those that apply):

Total Requested: **\$ 80,000**
(\$40,000 for 6 months of 2021 and \$40,000 for 6 months of 2022)

1. support for public health expenditures
 COVID-19 mitigation efforts (ventilation, separation/distancing, supplies)
 medical expenses related to COVID-19
 behavioral healthcare (treatment, hotlines, crisis intervention, outreach to promote access)
 public health and safety staff payroll and benefits for primary COVID-19 response
 other:
2. address negative economic impacts of COVID-19
 assistance to individuals (food, shelter, clothing, survivor's benefits, job training)
 loans, grants, navigators to businesses for mitigation or financial hardship
 address health disparities (public benefits navigators, health workers; lead abatement, violence prevention)
 investments in affordable housing
 address educational disparities (learning services and afterschool programs)
 healthy childhood environments (childcare, home visiting, child welfare)
 assistance for impacted industries (tourism, travel, hospitality, other)
 other:
3. replace public sector revenue
 county (modernize IT, public safety, environment, facilities, roads, health, education)
 other units/districts of government (modernize IT, public safety, environment, facilities, roads, health, education)
 other:
4. provide premium pay for essential workers who make up to \$31.52/hr
 county staff
 other:
5. invest in infrastructure
 drinking water
 wastewater/stormwater
 broadband access (25Mbps/3Mbps)
 other:

This project will further the county's: IT plan facilities plan strategic plan broadband plan
 other: community-based behavioral healthcare system

Please describe if/how this project leverages other funds or provides for a key piece that will allow progress here and then attach a brief summary of the project details: **allows for new, in-demand group programming focused on women and girls most impacted by COVID's health and economic impacts and community violence. The agency is aggressively pursuing funding from relevant sources so that the programs can grow to meet growing needs.**

Summary of Project: CCMHB for The Well Experience – Family Services

For additional information or to review the original application or CCMHB priorities or policies, contact lynn@ccmhb.org.

Why it Matters:

The WELL Experience is a new community organization that provides services, primarily through group work, to disadvantaged, marginalized, and oppressed populations with focus on African American girls' teens, women, and families with social support needs. Offers specific programs for girls 5 to 18, women 19 years and up, pregnant and parenting teenage girls ages 11 - 20 years, and families (wraparound, crisis management, mental health support). The agency's goal is never to turn away family in need of support; if unable to provide what is needed, they will connect families with partnering agencies.

Evidence Based, Promising, or Innovative Approach:

<https://www.nami.org/Your-Journey/Identity-and-Cultural-Dimensions/Black-African-American>

<https://www.ncbi.nlm.nih.gov/pmc/articles/PMC2854624/>

https://www.iirp.edu/images/conf_downloads/OAQIEm_The_Future_of_Healing_Shifting_From_Trauma_Informed_Care_to_Healing_Centered_Engagement_Ginwright_2018.pdf

Outcomes:

Improved functioning for: Girls in social-emotional learning programs; families attending culturally relevant and competent family programs; Black women attending in-person or virtual racial healing circles; Black girls enrolled in 'Girls to Life' programs and working to develop a positive home, school, and community identity; Families receiving the newsletter, connected to agency social media platforms, and aware of the programs offered; Underserved children enrolled in safe summer and afterschool programs at TWE; and Teens attending TEEN Night and receiving teen services. Data collection includes: assessments (of functioning, severity, strengths, difficulties, and outcomes rating scales); demographic information; types of services, and services received; semi-annual survey and interview data from participants (about services, supports, and needs); data at intake and monthly from those participating in programs and from (youth, teens, adults, and families) engaging in programs, events, and sessions.

Type and intensity of service:

1) Wraparound Support - Holistically support the family's needs by implementing case & crisis management, therapeutic support, and healing-centered engagement. 2) Universal Support - Group learning sessions (workforce readiness, career development, etc.) open to the community. 3) RENEW Her - Focuses on healing and restoring Women and Girls after involvement in the justice system. Preventive support for middle and high school girls. 4) WELL Mentoring - Intensive mentoring for women, girls, and WELL families. 5) Girls To Life - A culturally responsive intervention for Black girls (K-12) that provides social-emotional learning, academic support, psychological recovery, etc. 6) The SET - A safe space for women to participate in motivational, educational, healing, and restorative activities. 7) Well Teen Moms - A safe space for pregnant and parenting teenage girls. Wraparound Services, parenting groups, case management, psychotherapy, advocacy, and resources. 8) HERE For The Girl - Racial Healing Circles for Black Women and Girls that promote conversations and activities in a trauma-informed, healing-centered environment. 9) TEEN Talk - A safe space for adolescence to have healthy conversations and psychotherapy with trained professionals. 10) Family Game Night - Builds family relationships with the goal of enhancing family connectedness and resilience. 11) Well Fitness - Exercise and empowerment for women and children. Focuses on the overall wellness of individuals' physical and mental health. 12) Mothering While Black - Support for Black mothers to learn, teach, share challenges and positive moments with their children, and discuss racial and systemic issues that affect their children. 13) Remote Learning Hub - Academic support for students of underserved families who experienced inequitable outcomes due to school closures. Academic Support, Social-emotional learning, and STEM. 14) WELL Kids Summer - (Beginning Summer 2021) Safe space for K - 8th-grade students during the summer months. Academic Support, Social-emotional learning, and STEM. 15) After School Program - (Beginning Fall 2021) Safe space for K-8th grade students during academic school year. Academic Support, Social-emotional learning, and STEM.

Length of Engagement:

6 months to 1 year. Universal supports may continue long after program completion.

American Rescue Plan Act Proposed Project Summary

Project: **CCMHB for Women in Need Recovery**

Year funding requested: **2021 2022** 2023 2024
in progress projects only - 2025 2026

Contact name, agency, phone, email: **Lynn Canfield, CCMHB, 217-367-5703, lynn@ccmhb.org**
For CCMHB funding proposal from Bethany Little, WIN Recovery, 217-766-3413, bethany@win4recovery.com

Eligible uses (check those that apply):

Total Requested: **\$ 69,488**

(\$34,744 for 6 months of 2021 and \$34,744 for 6 months of 2022)

1. support for public health expenditures
 - COVID-19 mitigation efforts (ventilation, separation/distancing, supplies)
 - medical expenses related to COVID-19
 - behavioral healthcare (treatment, hotlines, crisis intervention, outreach to promote access)
 - public health and safety staff payroll and benefits for primary COVID-19 response
 - other:
2. address negative economic impacts of COVID-19
 - assistance to individuals (food, shelter, clothing, survivor's benefits, job training)
 - loans, grants, navigators to businesses for mitigation or financial hardship
 - address health disparities (public benefits navigators, health workers; lead abatement, violence prevention)
 - investments in affordable housing
 - address educational disparities (learning services and afterschool programs)
 - healthy childhood environments (childcare, home visiting, child welfare)
 - assistance for impacted industries (tourism, travel, hospitality, other)
 - other:
3. replace public sector revenue
 - county (modernize IT, public safety, environment, facilities, roads, health, education)
 - other units/districts of government (modernize IT, public safety, environment, facilities, roads, health, education)
 - other:
4. provide premium pay for essential workers who make up to \$31.52/hr
 - county staff
 - other:
5. invest in infrastructure
 - drinking water
 - wastewater/stormwater
 - broadband access (25Mbps/3Mbps)
 - other:

This project will further the county's: IT plan facilities plan strategic plan broadband plan
 other: community-based behavioral healthcare system

Please describe if/how this project leverages other funds or provides for a key piece that will allow progress here and then attach a brief summary of the project details: **connects people to other publicly funded systems and resources and supports them toward improved economic self-sufficiency and health; leverages housing donated by HACC.**

Summary of Project: **CCMHB for Women in Need Recovery**

For additional information or to review the original application or CCMHB priorities or policies, contact lynn@ccmhb.org.

Evidence Based, Promising, or Innovative Approach/Why it Matters: Peer Mentoring. Part of the Sisterhood Alliance for Freedom and Equality (SAFE) Housing Network, created in 2018 by A New Way of Life (ANWOL) Reentry Project founder Susan Burton. A project of ANWOL, the SAFE Housing Network is dedicated to supporting replication of ANWOLs innovative, internationally acclaimed, community-based, health-promoting reentry model. ANWOL Replication Study (2018) details the success of this approach, emphasizing first-hand lived experience. WIN Recovery has the unique advantage of being the first to replicate the model. The ANWOL Narrative Evaluation (2020) found their residents felt better equipped to reintegrate into society. Residents had a new sense of agency and autonomy as ANWOL draws upon the strengths of each individual. Homes once described as an extension of prison now described as welcoming and homey. The ANWOL philosophy had a “profound impact on the atmosphere, programming, and lived experience of the women residing in HAHH.” <https://anewwayoflife.org/safe-housing-network/>

Outcomes:

1. Maintain Sobriety
2. Decrease in reliance on Mental/Behavioral Health Services
3. Obtain Stable Housing
4. Obtain Employment
5. Access to Education
6. Family Reunification
7. Program Completion
8. No Recidivism.

98% will attain the 12 evidence-based benchmarks from A New Way of Life’s Safe House Replication model.

Will Serve/Complete:

30 residents of the house, with recovery support plan upon entering the program

Any # of family members reunited with the client/resident during service engagement

20 contacts with people not eligible for the program and therefore referred to similar organizations

7 community events (e.g., fee drive-in viewing of the movie Just Mercy)

Type and Intensity of Service:

Gender-responsive, trauma-informed, health-promoting services for women and LGBTQ2+ individuals who struggle with substance use disorder or co-occurring diagnosis, as an alternative to incarceration upon reentry:

- Service navigation and assistance to meet individualized self-identified needs that may include but not limited to; (a) housing, (b) case management, (c) WIN Recovery Support Plan contains self-identified goals and assessments of progress, (d) physical/mental/emotional health care services, (e) substance misuse/trauma recovery, (f) education, (g) employment, (h) legal assistance, (i) leadership training, (j) peer-facilitated support groups, (k) civic participation/community outreach, (l) family therapy/reunification, (m) compliance with parole/probation/DCFS/other agencies and (n) recovery-based programming.
- Will use funds for consumables, general operating supplies, occupancy expense, specific assistance, equipment purchases and lease/rental. When residents first arrive, the agency provides food, bedding, laundry supplies, and other necessities allowing them to focus on their recovery. All residents will receive the curriculum books for trauma, parenting, and recovery classes. Funding will also help residents with fees they accumulated while incarcerated, DCFS, or drug court.
- Transitional housing, services based on client’s individual recovery - all services within the home, outsourcing services that require professional credentials. Post-onsite living phase, assistance and support as needed.

Length of Engagement: 275 to 365 days, depending on the client’s mental and economic stability.

Leveraging Other Resources:

Housing Authority of Champaign County has donated the property and set aside 12 Housing Vouchers for residents who will be transitioning into the community. Other revenue for the program is from: A New Way of Life (19% of total); Pritzker Foundation (16%); Criminal Justice Initiative Leadership Circle (11%); Walmart grants (2%).



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Darlene A. Kloeppe, County Executive

MEMORANDUM

TO: County Board Members
FROM: Darlene Kloeppe, County Executive
DATE: June 17, 2021
RE: Recommendation on ARPA county staff premium pay

The American Rescue Plan Act provides that it is allowable to use ARPA funds to respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay in recognition of their sacrifices over the last year, and that maintaining continuity of local government services may be considered essential.

Eligibility for ARPA premium pay up to a limit of \$13/hour and not to exceed \$25,000 is restricted to workers making an annual wage of 150% of the state or county median wage, whichever is higher. Champaign County's average wage at \$20.33 is lower than the state average wage of \$21.01, so 150% of the state average is used, equaling \$31.52/hour. To estimate the potential eligibility of staff, in June 2021, a search of payroll records using the following criteria was done:

- Employed full-time
- Employed as of 12/31/20
- Current employees
- No elected officials

It was determined that there are 291 general county employees and 231 CCRPC employees who would meet the ARPA wage criteria.

Eligible work is defined in the *Federal Register*, Vol. 86, No. 93, Subpart A, 35.3 Definitions as work that involves regular in-person interactions with the public or coworkers or physical handling of items that were handled by others. Throughout 2020, county business continued, including our 24/7 operation of the jail, JDC, Coroner, Animal Control. We held elections. The offices of the Supervisor of Assessments, Circuit Clerk and Treasurer were unable to work remotely and alternated staff working in the office. Custodial staff did extra cleaning of public spaces. As the county rolled out zoom and more laptops, additional staff were able to work remotely, however it is likely that all county employees worked at least some time in-person during this time period.

No county employee was laid off due to COVID-19. From March-December 2020, the county offered broadly defined fully paid administrative leave to any employee that was

not able to work either in-person or remotely due to COVID-related issues (alternating days per supervisor direction; exposure quarantine; child care, etc.). During this time, 460 county employees were paid \$732,736.26 for administrative leave. No time was recorded as administrative leave by CCRPC employees. Many employees worked and were paid for overtime, due to the need for alternating schedules and 24/7 coverage.

The board has needed to address a variety of workforce issues, including compensation and staff appreciation, in a more comprehensive way for several years rather than in a piecemeal fashion. In July, I will be recommending that the board authorize a workforce study for an assessment and recommendations for employee recruitment and retention, including job descriptions, total compensation, diversity, sexual harassment, and staff development.

Should the County Board decide to offer premium pay for county employees in appreciation of the commitment and extra work of all departments for 2020 with regard to sometimes chaotic schedules, extra work duties, challenges with working remotely, constant vigilance for health and safety, covering for others, and dealing with frequent crisis calls/tasks, I would recommend an across-the-board one-time premium bonus of \$500 for all county current employees who worked fulltime during March-December 2020. For employees making higher wages than ARPA allows without significant additional justification, this amount (\$60,500) could be covered by the funds that were set aside for COVID-19 saliva testing (\$70,000) and not used because other funding was provided by the state.

COVID stipend to be paid from federal funds (\$31.52 or below)						
General County Employees			RPC Employees			
# of Employees	Stipend Amt	Amt. per Stipend	# of Employees	Stipend Amt	Amt. per Stipend	Total Per Stipend Amount
291	\$ 500	\$ 145,500	231	\$ 500	\$ 115,500	\$ 261,000
291	\$ 1,000	\$ 291,000	231	\$ 1,000	\$ 231,000	\$ 522,000
291	\$ 1,500	\$ 436,000	231	\$ 1,500	\$ 346,000	\$ 782,000
291	\$ 2,000	\$ 582,000	231	\$ 2,000	\$ 462,000	\$ 1,044,000
COVID stipend to be paid from General Revenue Funds (Higher than \$31.52)						
General County Employees			RPC Employees			
# of Employees	Stipend Amt	Amt. per Stipend	# of Employees	Stipend Amt	Amt. per Stipend	Total Per Stipend Amount
102	\$ 500	\$ 51,000	19	\$ 500	\$ 9,500	\$ 60,500
102	\$ 1,000	\$ 102,000	19	\$ 1,000	\$ 19,000	\$ 121,000
102	\$ 1,500	\$ 153,000	19	\$ 1,500	\$ 28,500	\$ 181,500
102	\$ 2,000	\$ 204,000	19	\$ 2,000	\$ 38,000	\$ 242,000