

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, March 24, 2022 – 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

****REMINDER – COUNTY BOARD PICTURES – 5:45 P.M.****

| <u>Agenda Items</u> | <u>Page #</u> |
|---|---------------|
| I. Call To Order | |
| II. *Roll Call | |
| III. Prayer & Pledge of Allegiance | |
| IV. Read Notice of Meeting | |
| V. Approval of Agenda/Addenda | |
| VI. Date/Time of Next Regular Meetings | |
| Standing Committees: | |
| A. County Facilities Committee Meeting Tuesday, April 5, 2022 @ 6:30 p.m. Shields-Carter Meeting Room | |
| B. Environment & Land Use Committee Thursday, April 7, 2022 @ 6:30 p.m. Shields-Carter Meeting Room | |
| C. Highway & Transportation Committee Meeting Friday, April 8, 2022 @ 9:00 a.m. 1605 E Main Street, Urbana | |
| Committee of the Whole: | |
| A. Justice & Social Services; Policy, Personnel & Appointments; Finance Tuesday, April 12, 2022 @ 6:30 p.m. Shields-Carter Meeting Room | |
| County Board: | |
| A. Regular Meeting Thursday, April 21, 2022 @ 6:30 p.m. Shields-Carter Meeting Room | |
| VII. Public Participation | |
| VIII. Presentation | |
| A. Re-dedication of the Shields-Carter Meeting Room | |
| B. Baker Tilly – 2020 Audit | |
| IX. *Consent Agenda | 1-23 |
| X. Communications | |
| XI. Approval of Minutes | |
| A. February 24, 2022 – Regular Meeting | 24-29 |
| XII. Standing Committees: | |
| A. County Facilities <i>Summary of Action Taken March 8, 2022 Meeting</i> | 30 |

| | | |
|--------------|--|----------------------------|
| B. | Environment and Land Use Committee <i>Summary of Action Taken March 10, 2022 Meeting</i> | 31-32 |
| C. | Highway & Transportation <i>Summary of Action Taken March 11, 2022 Meeting</i> | 33 |
| XIII. | Areas of Responsibility <i>Summary of Action Taken March 15, 2022 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i> | 34-36 |
| XIV. | New Business A. Adoption of Resolution No. 2022-54 authorizing payment of claims | 37 |
| XV. | Other Business A. Litigation Committee 1. Adoption of Resolution No. 2022-55 administrators full and final release of all claims to include attorneys' fees, costs and expenses (<i>to be distributed</i>) B. American Rescue Plan Act 1. Adoption of Resolution No. 2022-56 authorizing an Intergovernmental Agreement for Geophysical Mapping of the Mahomet Aquifer between the County of Champaign and the University of Illinois Prairie Research Institute (<i>to be distributed</i>) 2. Adoption of Resolution No. 2022-57 authorizing an Intergovernmental Agreement for Rural Housing Rehabilitation Assistance between the County of Champaign and the Central Illinois Land Bank Authority (<i>to be distributed</i>) | |
| XVI. | Discussion/Information Only A. American Rescue Plan Act 1. Illegal Gun Bounty Reward Program – Crime Stoppers 2. Flock Safety Cameras – Village of Mahomet 3. Update from Project Manager B. Bonds for Clark-Lindsey Village | 38-40 41 42-47 48 |
| XVII. | Adjourn | |

*Roll call

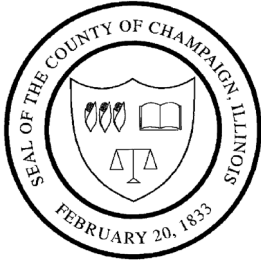
**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 votes

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

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, March 24, 2022 - 6:30 p.m.

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

Consent Agenda Items

Page

A. Highway & Transportation

1. Adoption of Resolution No. 2022-43 authorizing the acceptance of the Special Warranty 1-2
2. Adoption of Resolution No. 2022-44 authorizing execution and amendment of section 5311 grant agreement 3
3. Adoption of Ordinance No. 2022-1 providing for public transportation in Champaign County, Illinois 4-13
4. Adoption of Resolution No. 2022-45 for contract award authority, Urbana Township, Section #18-30057-00-BR 14-15

B. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2022-46 appointing Alexa McCoy to the Mental Health Board, term ending 12/31/2025 16
2. Adoption of Resolution No. 2022-47 appointing Thaddeus Bates to the Zoning Board of Appeals, term ending 11/30/2024 17
3. Adoption of Resolution No. 2022-48 appointing Nolan Herbert to the Zoning Board of Appeals, term ending 11/30/2022 18
4. Adoption of Resolution No. 2022-49 appointing a County Board liaison to the Community Action Board 19

C. Finance

1. Adoption of Resolution No. 2022-50 approving Budget Amendment BUA 2022/2/96 20
Fund 2089 County Public Health Fund / Dept 049 Board of Health
Increased Appropriations: \$751,681
Increased Revenue: \$846,720
Reason: Increased grant revenue and extended grant deadline necessitating increased appropriation to extend payment for services.
2. Adoption of Resolution No. 2022-51 approving Budget Amendment BUA 2022/3/44 21
Fund 1080 General Corporate / Dept 040 Sheriff – Law Enforcement
Fund 1080 General Corporate / Dept 140 Sheriff - Corrections
Increased Appropriations: \$317,135
Increased Revenue: \$317,135
Reason: Receive reimbursement from IDOC and appropriate funds for equipment and out of County boarding.
3. Adoption of Resolution No. 2022-52 approving Budget Amendment BUA 2022/2/333 22
Fund 2110 Workforce Development Fund / Dept 110 DOL Apprenticeship Expansion
Increased Appropriations: \$124,907.28
Increased Revenue: \$124,907.28
Reason: Illinois Apprenticeship Expansion Program Grant
4. Adoption of Resolution No. 2022-53 approving Budget Amendment BUA 2022/3/72 23
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$25,000
Increased Revenue: \$25,000
Reason: RPC will serve as the fiscal agent for a Redeploy Planning Grant



CHAMPAIGN COUNTY
REGIONAL PLANNING
COMMISSION

Memorandum

To: Members of the Champaign County Board
From: Rita Morocoima-Black, CCRPC/CIUATS Planning and Community Development Director
 Mimi Hutchinson, CCRPC/Program Compliance Oversight Monitor for Champaign County Rural Public Transportation
 March 2, 2022
Date FY2023 Section 5311 Rural Public Transportation and Downstate Operating Assistance Program
Re: (DOAP) Applications for Champaign County Area Rural Transit System (C-CARTS)

Requested Action: Approve the Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement, Public Transportation Applicant Ordinance, and Acceptance of Special Warranty as part of the Federal and State grant applications for Fiscal Year 2023 continued operation of Champaign County Area Rural Transit System (CCARTS).

Background: To continue to receive rural public transportation operating funding, Champaign County is required to submit grant applications annually for FTA section 5311 (Rural Public Transportation) and IL Downstate Operating Assistance Program (DOAP). These grants are awarded based on the Illinois Department of Transportation's (IDOT) Fiscal Year (July 1, 2022 - June 30, 2023). The separate applications were prepared by RPC staff with input from Champaign-Urbana Mass Transit District staff and will be submitted online.

FY21 SECTION 5311 AND DOAP GRANT APPLICATION BUDGET

Allocated federal funding for FY2023 is \$153,871, while the allocated DOAP state funding is \$1,159,400. Total available funding is \$1,313,271; however, the amount of DOAP funding that Champaign County and its operator can obtain will depend on their ability to source local match funding. To be realistic, the FY2023 budget is based on actual expenditures, and the amount of DOAP requested is \$754,390.60. This means the total federal and state request for FY2021 is \$908,261, an overall three percent increase from FY2022.



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

1776 E. Washington St. Urbana, IL 61802
P 217 328 3313 F 217 328 2426
TTY 217 364 3562 CCRPC.ORG

people.possibilities.

RESOLUTION NO. 2022-43

Acceptance of the Special Warranty

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

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

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

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

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial grant under Section 5311 of the Federal Transit Act of 1964, as amended.

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

PRESENTED and ADOPTED this 24th day of March, 2022.

_____ Date: _____
Kyle Patterson, Chair
Champaign County Board

_____ Date: _____
Darlene Kloeppe
Champaign County Executive

_____ Date: _____
Attest: Aaron Ammons
Champaign County Clerk

Resolution No. 2022-44

AUTHORIZING EXECUTION AND AMENDMENT OF SECTION 5311 GRANT AGREEMENT

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

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

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

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

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

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 and the Act for fiscal year 2023, for the purpose of off-setting a portion of the Public Transportation Program operating deficits of Champaign County.

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

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

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

Section 5. That the County Executive of the Champaign County Board is hereby authorized and directed to execute and file on behalf of Champaign County a Section 5311 Grant Agreement (“Agreement”) with the Illinois Department of Transportation and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 and the Act for fiscal year 2023.

Section 6. That the County Executive of the Champaign County Board is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2023.

PRESENTED and ADOPTED this 24th day of March 2022.

Champaign County Board Chair

(Date)

Champaign County Executive

(Date)

Attest

(Date)

Public Transportation Applicant Ordinance

ORDINANCE NUMBER: 2022-1

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

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

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

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

NOW, THEREFORE, BE IT ORDAINED by the Champaign County Board that:

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

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

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

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

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

PASSED by the Champaign County Board on the 24th day of March 2022, and deposited and filed in the office of the clerk/secretary on that date.

Elected Board Members: _____

Members Present at Vote: _____

Members voting Aye: _____

Members voting Nay: _____

Members Abstaining: _____

Champaign County Board Chair

Champaign County Executive signature

Attest signature

**CERTIFICATION AND RESTRICTIONS ON LOBBYING
(For Federal Funding Over \$100,000)**

I, Darlene Kloeppe, County Executive, hereby certifies on behalf of Champaign County that:

No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, and officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.

If any funds other than federal appropriated funds have been paid or will be paid to any person influencing or attempting to influence an officer or employee of any agency, a Member of Congress, and officer or employee of Congress, or an employee of a Member of Congress in connection with the federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form - LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

The undersigned shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including sub-contracts, sub-grants and contracts under grants, loans, and cooperative agreements) and that all sub-recipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by 31 U.S.C. § 1352 (as amended by the Lobbying Disclosure Act of 1995). Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

The undersigned certifies or affirms the truthfulness and accuracy of the contents of the statements submitted on or with this certification and understands that the provisions of 31 U.S.C. Section 3801, et seq., are applicable thereto.

Name of Applicant/Subrecipient

Champaign County

Type or Print Name of Authorized Official

Darlene Kloeppe

Signature

Date

| | |
|--|--|
| | |
|--|--|

Applicant's Certification of Intent

| | | | |
|-------------------|----------------------|-------|-------------------|
| Applicant's Name: | Champaign County | | |
| Address 1: | 1776 E Washington St | | |
| Address 2: | | | |
| City: | Urbana | State | IL Zip Code 61802 |

| | | | |
|----------------------------|-----|-----------------------|--|
| Applicant's Contact Person | | Title | |
| Mimi Hutchinson | | PCOM/HSTP Coordinator | |
| Phone | Fax | E-mail | |
| (217) 531-8285 | | ehutchinson@ccrpc.org | |

The applicant hereby applies to the State of Illinois through the Illinois Department of Transportation, Office of Intermodal Project Implementation, for grants under Article II and Article III of the Downstate Public Transportation Act for operating and administrative assistance for public transportation service.

Officer or Official of the Applicant Organization

| | |
|-----------|------|
| Signature | Date |
| | |

Typed Name of Signature Above

| |
|--|
| |
|--|

Data Input Sheet

The Section 5311 Application requires the applicant to complete various certifications and assurances. These forms require the applicant to fill-in various repetitive fields in order to be complete. On this page, complete all fields and the various forms will be auto-populated with the correct values; the applicant only needs to print, sign, and scan the executed assurance.

IDOT has also converted Exhibit I and J, previously Excel spreadsheets, to the new fillable form. Note these exhibits are formatted for 11 x 17 ledger size paper.

Organization Status of the Applicant

Applicant is (*select one*): County City Mass Transit District

Information About the Applicant

| | |
|---|------------------------|
| Applicant Name | CHAMPAIGN COUNTY |
| Name of Authorized Official to Execute Certifications: | Darlene Kloepfel |
| Title of Authorized Official to Execute Certifications: | County Executive |
| Name of Applicant's Legal Counsel/Attorney: | Peter Ladwein |
| Name of the Applicant's Contact to Discuss Application: | Mimi Hutchinson |
| Title of Applicant's Contact Person | PCOM/HSTP Coordinator |
| Name of the Governing Board | Champaign County Board |

Information for Completing the Enabling Ordinance and Board Resolution:

| Ordinance Number: | Number, Elected Governing Board | Members Present for Vote | Aye Votes to Ordinance | Nay Votes to Ordinance | Abstaining Votes to Ordinance |
|-------------------|---------------------------------|-----------------------------------|----------------------------------|------------------------|-------------------------------|
| | | | | | |
| | Day of Governing Board Adoption | Month of Governing Board Adoption | Year of Governing Board Adoption | | |
| | 24th | March | 2022 | | |

Equal Employment Opportunity (EEO) Checklist (page 1 of 2)

EEO Overview

Since 1977, USDOT has required recipients and subrecipients of transit funding meeting certain criteria to establish Equal Employment Opportunity (EEO) Programs and to comply with applicable laws and regulations.

FTA is responsible for ensuring that its recipients do not engage in employment discrimination:

A person may not be excluded from participating in, denied a benefit of, or discriminated against under, a project, program, or activity receiving financial assistance under this chapter because of race, color, religion, national origin, sex, disability, or age (49 U.S.C. § 5332(b)).

This provision applies to employment opportunities and supplements employment protections found in Title VI of the Civil Rights Act of 1964 (Title VI). The Title VI regulations prohibiting employment discrimination are found at 49 CFR § 21.5(c) - Nondiscrimination in Federally Assisted Programs of the Department of Transportation. It is important to note that while Title VI and 49 CFR Part 21 only prohibit discrimination based on race, color, and national origin, Federal Transit Laws (49 U.S.C. § 5332) includes protections on the basis of religion, sex, disability, and age. In this context, the term 'sex' includes pregnancy, childbirth, or related medical conditions; gender identity; and sexual orientation.

Title VII of the Civil Rights Act of 1964 (Title VII), as amended by the Equal Employment Opportunity Act of 1972 and the Civil Rights Act of 1991, prohibits discrimination on the basis of race, color, religion, national origin, or sex in all institutions with 15 or more employees -- including state and local governments and labor organizations. (42 U.S.C. §§ 2000e et seq.) Title II of the Genetic Information Nondiscrimination Act of 2008 (GINA) applies to private employers and state and local government employers with at least 15 employees, regardless of whether they receive federal financial assistance. It prohibits covered employers from discriminating on the basis of an applicant's or employee's genetic information (such as the results of genetic tests or family medical history), generally prohibits employers from acquiring genetic information of applicants and employees, and requires employers to keep genetic information confidential, with very limited exceptions. The U.S. Equal Employment Opportunity Commission (EEOC) is the enforcement authority for Title VII and provides official interpretation of employment laws that prohibit discrimination as outlined in 29 CFR Part 1600. EEOC enforces not only Title VII and GINA, but also the Equal Pay Act of 1963, the Age Discrimination in Employment Act of 1967, Title I of the Americans with Disabilities Act of 1990, Sections 501 and 505 of the Rehabilitation Act of 1973. FTA defers to the most current regulations and guidance issued by EEOC when making complaint and compliance determinations. EEOC regulations and guidance are incorporated by reference.

The FTA Master Agreement requires all applicants, recipients, subrecipients, and contractors receiving FTA funding to comply with applicable Federal civil rights laws and regulations and to follow applicable Federal guidance. Any FTA applicant, recipient, subrecipient, and contractor who meet both of the following threshold requirements must implement all of the EEO Program elements:

- Employs 100 or more transit-related employees; and
- Requests or receives capital or operating assistance in excess of \$1 million in the previous Federal fiscal year, or
- Requests or receives planning assistance in excess of \$250,000 in the previous Federal fiscal year.

Agencies between 50 -99 transit-related employees are required to prepare and maintain an EEO Program that includes the Statement of Policy, dissemination plan, designation of personnel, assessment of employment practices, and a monitoring and reporting system. These smaller agencies are not required to conduct a utilization analysis with goals and timetables or to submit the EEO Program to FTA every four years. Instead, these agencies will be required to provide the EEO Program to FTA if requested by the Office of Civil Rights or for any State Management Review or Triennial Review.

This Circular applies to state-administered programs covered by Federal Transit Laws and FTA Master Agreement funding categories such as seniors, persons with disabilities, and rural assistance programs funded under Enhanced Mobility of Seniors and Individuals with Disabilities (49 U.S.C. § 5310), Formula Grants for Rural Areas (49 U.S.C. § 5311), Bus and Bus facilities (49 U.S.C. § 5339), and other specialized grant programs funded through FTA.

FTA applicants, recipients, subrecipients, and contractors who do not meet the EEO Program threshold above are not required to submit an EEO Program to FTA, but are still required to comply with all Equal Employment Opportunity statutes and regulations.

Equal Employment Opportunity (EEO) Checklist
(page 2 of 2)

Every four years, on a date determined by FTA, each recipient that meets the threshold described in section 1.4 of this Circular, is required to submit the following information to the Federal Transit Administration (FTA) as part of its EEO Program. Subrecipients of Section 5311 funding must submit the information below to the primary recipient (IDOT), on a schedule to be determined by IDOT.

Full EEO Program Requirements

Any applicant, recipient, subrecipient, and contractor who:

- Employs 100 or more-transit related employees; and
- Requests or receives capital or operating assistance in excess of \$1 million in the previous Federal fiscal year;
- OR -
- Requests or receives planning assistance in excess of \$250,000 in the previous Federal fiscal year

Must submit the full EEO Program, including the following elements, every year, to IDOT, as required:

- Statement of Policy
- Dissemination Plan
- Designation of Responsible Personnel
- Utilization Analysis
- Goals and Timetables
- Assessment of Employees' Practices
- Monitoring and Reporting Plan

Abbreviated EEO Program Requirements

Any applicant, recipient, subrecipient, and contractor who:

- Employs 50 - 99 or more-transit related employees; and
- Requests or receives capital or operating assistance in excess of \$1 million in the previous Federal fiscal year;
- OR -
- Requests or receives planning assistance in excess of \$250,000 in the previous Federal fiscal year

Must submit the abbreviated EEO Program, including the following elements, to IDOT, as required:

- Statement of Policy
- Dissemination Plan
- Designation of Responsible Personnel
- Assessment of Employees' Practices
- Monitoring and Reporting Plan

Not Applicable (based on above stated requirements)

Submit this completed checklist with your application.



Purchase of Service and Subaward Contracts



Each participant purchasing transit services from another provider must complete the information requested in this form.

Please note the following clarification of the Department's requirements for reporting Purchased Transportation expense: Incidental Purchased Transportation costs deemed an eligible expense shall be reported as a lump sum expense on Line 5100 - Purchased Transportation. The profit or amount in excess of the actual expense reported in those line items should then be reported as "Management Service Fees" on Line 5200.

If any of the requested information cannot be submitted, please explain why.

This form must be completed FOR EACH SERVICE CONTRACTOR.

If the applicant has more than one contractor, list the official and name below (click "+" to add more rows).

| | |
|----------|-------------|
| Add OP-7 | Remove OP-7 |
|----------|-------------|

Contractor/Subawardee Identification

| | | | |
|--|----------------|------------------|------------|
| Name of Operator | Phone | E-mail | |
| Champaign-Urbana Mass Transit District | (217) 384-8188 | ealvarez@mtd.org | |
| Address | City | State | Zip Code |
| 1101 East Urbana Ave | Urbana | IL | 61802-2009 |
| Total Contract Amount | | | |
| \$44.98 | | | |

Describe the cost basis of the contract amount shown above (per ride, per hour, etc.)

Hourly rate charged to Champaign County for fiscal year 2022

Describe the service to be provided including an identification of the population to be served, limits on service, etc. (Use additional sheets if necessary)

The Champaign-Urbana Mass Transit District operates the Champaign County Area Rural Transit System (C-CARTS) and has an intergovernmental agreement with Champaign County regarding finances, vehicle leases, an advisory board, agency responsibilities, and costs for in-house maintenance, in addition to rent and parking space. C-CARTS provides rides to the general public in the rural areas of Champaign County with fixed-route and demand-response services. All vehicles are ADA-accessible. Reservations must be made at least two business days prior to the requested ride. Rides may be scheduled between the hours of 6:00 am and 6:00 pm, Monday through Friday. All rides are scheduled on an as-available basis.

Indicate number and type of vehicles used

The Champaign County Area Rural Transit System has twelve, 14-passenger medium-duty, ADA-accessible buses in the fleet.

Contractor Operators Salaries and Wages/Other Costs

| Number of Operators | Average Wage | Total Operator Wages |
|---------------------------------------|--------------|----------------------|
| 14 | \$17.69 | \$380,000.00 |
| Subtotal: Operator Salaries and Wages | | \$380,000.00 |

Other Salaries and Wages

| Job Title | No. Employees - This Position | Total Other Wages |
|------------------------------------|-------------------------------|-------------------|
| Dispatchers | 3 | \$125,000.00 |
| Other Wages | 3 | \$60,000.00 |
| Subtotal: Other Salaries and Wages | | \$185,000.00 |

Other Expenses

| Expense Type (List Below) | Estimated Costs |
|---------------------------|-----------------|
| Training | \$20,000.00 |

| | |
|--|-----------------------|
| FICA | \$44,000.00 |
| Pensions and long-term Disability | \$60,000.00 |
| Unemployment insurance | \$15,000.00 |
| Worker's compensation | \$20,700.00 |
| Fuel and lubricants consumed | \$93,600.00 |
| Tires and tubes consumed | \$15,600.00 |
| Other materials and supplies | \$90,800.00 |
| Leases, rentals, purchase lease | \$25,100.00 |
| Professional and technical services | \$31,500.00 |
| Contract maintenance | \$15,000.00 |
| Advertising and promotional media | \$15,000.00 |
| Operating yards or stations | \$30,000.00 |
| Insurance | \$90,100.00 |
| Subtotal: Other Expenses | \$566,400.00 |
| Total - All Contractor Expenses | \$1,131,400.00 |

Explain any special arrangement you have with the provider (i.e. maintenance, training, vehicle housing, etc.). Use additional Sheets if necessary).

The Champaign-Urbana Mass Transit District provides in-house maintenance (preventative and as-needed), vehicle housing, training to operators and dispatchers, and document preparation assistance to Champaign County, as outlined in the intergovernmental agreement.



Title VI Subrecipient's Questionnaire



As a recipient of Federal grant funding, the Illinois Department of Transportation (IDOT) is required to ensure that all subrecipients are in compliance with Title VI of the Civil Rights Act of 1964 rules, regulations, and Executive Orders, which govern Title VI on Federally-funded project. To ensure that subrecipient of Federal Transit Administration funding are in compliance with these requirements, your organization must complete the following questionnaire in its entirety.

If you have questions on how to complete this form, please contact the Illinois Department of Transportation, Bureau of Civil Rights, Room 317, 2300 S. Dirksen Parkway, Springfield, IL 62764 or call (217) 782-2762.

| | |
|---|--------------------------------|
| Legal Name of Applicant Champaign County | Date of Report Feb 28, 2022 |
|---|--------------------------------|

| PART 1: TITLE VI PLAN & COMPLAINT PROCEDURES | | |
|--|--|---|
| 1. | Does your organization have a Title VI Program? | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| | A. If "Yes," does your organization's Title VI Program include: | |
| | (i) A Title VI notice to the public that indicates the applicant complies with Title VI, and informs members of the public of the protections against discrimination afforded to them by Title VI. | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| | (ii) Instructions to the public regarding how to file a Title VI discrimination complaint? | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| | (iii) A list of any public transportation-related Title VI investigations, complaints, or lawsuits filed with the recipient since the time of the last submission? | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| | (iv) A public participation plan that includes an outreach plan to engage minority and limited English proficient populations, as well as a summary of outreach efforts made since the last Title VI Program submission? | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| | (v) A copy of the recipient's plan for providing language assistance to persons with limited English proficiency? | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| | (vi) A table depicting the racial breakdown of the membership of transit-related, non-elected planning boards, advisory councils or committees, or similar bodies (whose membership is selected to the applicant)? | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| | (vii) If the applicant has constructed a transit facility, a copy a copy of the Title VI equity analysis conducted during the planning stage with regard to the location of the facility? | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 2. | Does your system operate fixed route services? | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| | A. If "Yes," does your organization's Title VI Program include: | |
| | (i) System-wide service standards for vehicle load factors, vehicle headways, on-time performance, and service availability? | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| | (ii) System-wide service policies for the distribution of transit amenities and vehicle assignment? | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

If you answered "Yes" above, then you must submit a copy of your organization's Title VI Program as part of the application process.

If "No," in the space provided below, please explain how your organization plans to meet its Title VI Program obligations.

[Empty box for explanation]

PART 2: NON-DISCRIMINATION POLICY & STATEMENT

Does your organization have a non-discrimination policy that is incorporated into a Statement of Nondiscrimination?

Yes

No

If your answered "Yes" above, then you must submit a copy of your organization's nondiscrimination policy statement as part of the application process.

If "No," in the space provided below, please explain.

[Empty box for explanation]

PART 3: Title VI Coordinator/Specialists

Does your organization have a person employed who is responsible for handling civil rights issues and/or a Title VI Coordinator/Specialist?

Yes

No

If "Yes," then please provide the following information about the Title VI employee:

| Name | Title | Mailing Address |
|---------------|---------------------------------|----------------------|
| Becky Krueger | Human Resources Director, CCRPC | 1776 E Washington St |
| City | State | Zip |
| Urbana | IL | 61802 |
| | | Telephone |
| | | (217) 819-4026 |

SIGNATURE OF AUTHORIZED REPRESENTATIVE

By signing below, i certify that I am authorized to sign this questionnaire on behalf of my organization, and that the information contained in this report is accurate and complete to the best of my knowledge.

| Signature | Date |
|----------------------|--------|
| <i>Becky Krueger</i> | 3.3.22 |

Printed Name
BECKY KRUEGER

Printed Title
HUMAN RESOURCES DIRECTOR

RESOLUTION NO. 2022-45

RESOLUTION FOR CONTRACT AWARD AUTHORITY

WHEREAS, Sealed bids will be received in the office of the County Engineer for the replacement of Structure 010-4033 in Urbana Township, Section #18-30057-00-BR and publicly opened and read; and

WHEREAS, due to the high demand and availability of materials for construction of steel bridges resulting in long lead times for delivery, it is in the best interest of Champaign County to award the contract as early as possible; and

WHEREAS, the Champaign County Board agrees to allow Jeff Blue, P.E., Champaign County Engineer to accept the low bid for construction on behalf of Champaign County if he believes the bid is in the best interest of the public.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that the above will be accepted to expedite the contract with the low bidder.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 24th Day of March, A.D., 2022.

Kyle Patterson, Chair
Champaign County Board

Approved: _____
Darlene A. Kloepfel, County Executive

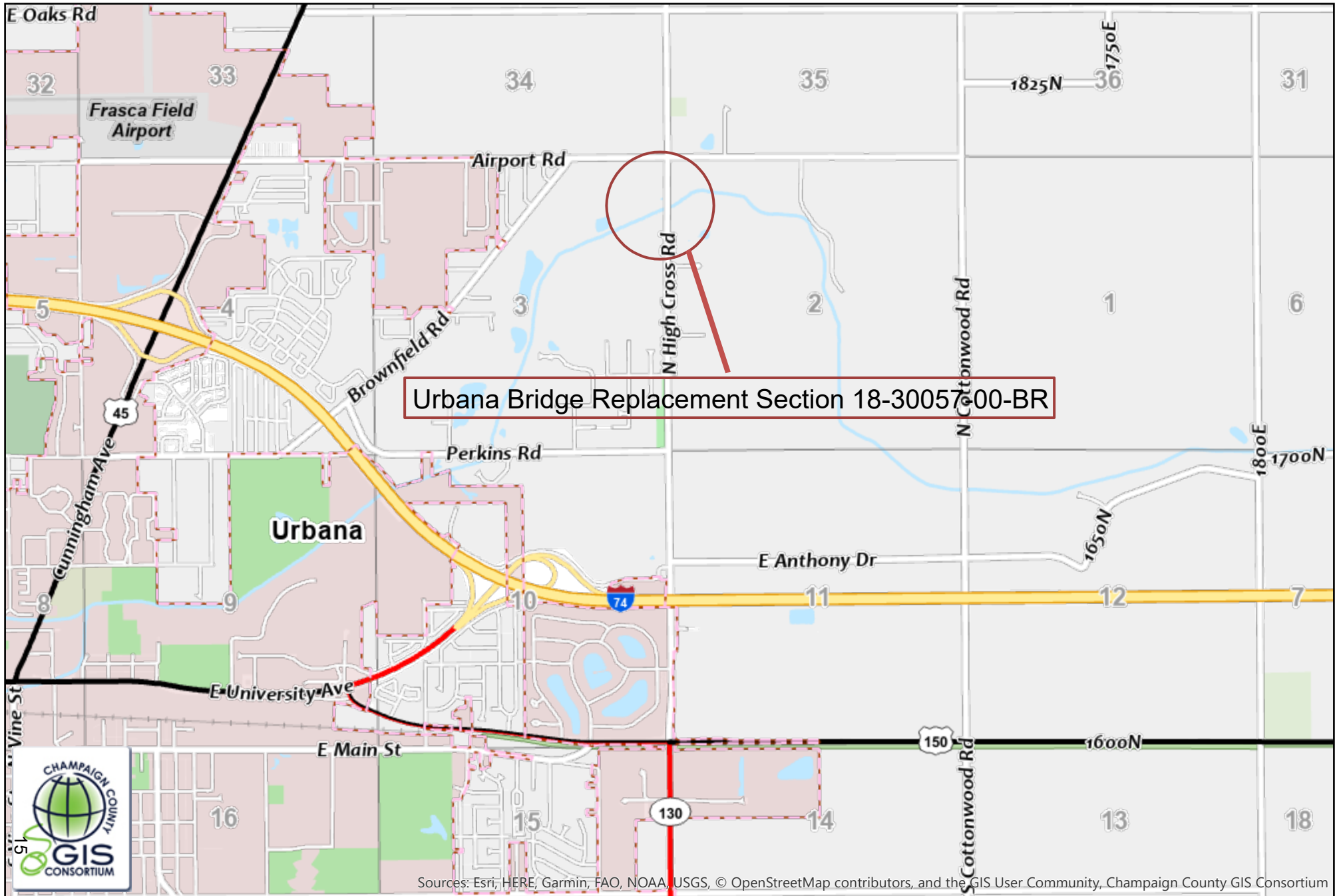
Date: _____

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

Date: _____

Prepared by: Jeff Blue
County Engineer

High Cross Road Bridge Replacement



Sources: Esri, HERE, Garmin, FAO, NOAA, USGS, © OpenStreetMap contributors, and the GIS User Community, Champaign County GIS Consortium

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This map was prepared with geographic information system (GIS) data created by the Champaign County GIS Consortium (CCGISC), or other CCGISC member agency. These entities do not warrant or guarantee the accuracy or suitability of GIS data for any purpose. The GIS data within this map is intended to be used as a general index to spatial information and not intended for detailed, site-specific analysis or resolution of legal matters. Users assume all risk arising from the use or misuse of this map and information contained herein. The use of this map constitutes acknowledgement of this disclaimer.



RESOLUTION NO. 2022-46

RESOLUTION APPOINTING ALEXA MCCOY TO THE
MENTAL HEALTH BOARD

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Alexa McCoy to the Mental Health Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 405 ILCS 20/3;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Alexa McCoy for an unexpired term ending December 31, 2025; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Alexa McCoy, 1558 Par Drive, Rantoul, IL 61866.

PRESENTED, ADOPTED, APPROVED, by the County Board this 24th day of March, A.D. 2022.

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. 2022-47

RESOLUTION APPOINTING THADDEUS BATES TO THE ZONING BOARD OF APPEALS

WHEREAS, Darlene A. Kloepfel, County Executive has submitted to the County Board her appointment of Thaddeus Bates to the Zoning Board of Appeals; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-12010;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Thaddeus Bates to the Zoning Board of Appeals for a term ending November 30, 2024; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Thaddeus Bates, 1605 CR 600 N, Philo, IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of March A.D. 2022.

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. 2022-48

RESOLUTION APPOINTING NOLAN HERBERT TO THE ZONING BOARD OF APPEALS

WHEREAS, Darlene A. Kloepfel, County Executive has submitted to the County Board her appointment of Nolan Herbert to the Zoning Board of Appeals; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-12010;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Nolan Herbert to the Zoning Board of Appeals for a term ending November 30, 2024; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Nolan Herbert, 632 CR 1600 E, Philo, IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of March A.D. 2022.

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. 2022-49

RESOLUTION APPOINTING A COUNTY BOARD LIAISON TO THE
COMMUNITY ACTION BOARD

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Brad Passalacqua as the County Board Liaison on the Community Action Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Brad Passalacqua as the County Board Liaison on the Community Action Board.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of March A.D. 2022.

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. 2022-50

BUDGET AMENDMENT

March 2022

FY 2022

WHEREAS, The County Board has approved the following amendment to the FY2022 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2022 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2022 budget.

Budget Amendment BUA 2022/2/96

Fund: 2089 County Public Health
Dept: 049 Board of Health

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
502001 Professional Services

751,681
Total 751,681

Increased Revenue:
400408 State – Health and/or Hospital
400455 Federal – Public Welfare

569,720
277,000
Total 846,720

REASON: Increased grant revenue and extended grant deadline necessitating increased appropriation to extend payment for services.

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of March, A.D. 2022.

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. 2022-51

BUDGET AMENDMENT

March 2022

FY 2022

WHEREAS, The County Board has approved the following amendment to the FY2022 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2022 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2022 budget.

Budget Amendment BUA 2022/3/44

Fund: 1080 General Corporate

Dept: 040 Sheriff – Law Enforcement Dept: 140 Sheriff - Corrections

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

040-800401 Equipment

117,000

140-502003 Travel

200,135

Total 317,135

Increased Revenue:

040-400406 State – General Support

117,000

140-400406 State – General Support

200,135

Total 317,135

REASON: Receive reimbursement from IDOC ad appropriate funds for equipment and out-of-county boarding

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of March, A.D. 2022.

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. 2022-52

BUDGET AMENDMENT

March 2022

FY 2022

WHEREAS, The County Board has approved the following amendment to the FY2022 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2022 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2022 budget.

Budget Amendment BUA 2022/2/333

Fund: 2110 Workforce Development
Dept: 110 DOL Apprenticeship Expansion

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|--|-------------------|
| Increased Appropriations: | |
| 500103 Regular Full-Time | 68,438.53 |
| 500301 Social Security – Employer | 5,235.51 |
| 500302 IMRF – Employer Cost | 5,940.46 |
| 500304 Workers’ Compensation Insurance | 1,500.00 |
| 500305 Unemployment Insurance | 1,892.99 |
| 500306 Employee Health/Life Insurance | 12,512.06 |
| 501017 Equipment Less Than \$5000 | 1,250.00 |
| 502022 Operational Services | 26,177.73 |
| 502003 Travel | <u>1,960.00</u> |
| Total | 124,907.28 |
| Increased Revenue: | |
| 400455 Federal – Public Welfare | <u>124,907.28</u> |
| Total | 124,907.28 |

REASON: Illinois Apprenticeship Expansion Program Grant

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of March, A.D. 2022.

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. 2022-53

BUDGET AMENDMENT

March 2022

FY 2022

WHEREAS, The County Board has approved the following amendment to the FY2022 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2022 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2022 budget.

Budget Amendment BUA 2022/3/72

Fund: 2075 Regional Planning Commission
Dept: 100 Regional Planning Commission

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|-----------------------------------|-----------------|
| Increased Appropriations: | |
| 500103 Regular Full-Time | 7,273.79 |
| 501002 Office Supplies | 500.00 |
| 501017 Equipment Less Than \$5000 | 1,000.00 |
| 502001 Professional Services | 7,000.00 |
| 502003 Travel | 4,726.21 |
| 502004 Conferences and Training | <u>3,500.00</u> |
| Total | 25,000.00 |
| Increased Revenue: | |
| 400407 State – Public Welfare | <u>25,000</u> |
| Total | 25,000 |

REASON: RPC will serve as the fiscal agent for a Redepoly Planning Grant

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of March, A.D. 2022.

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: _____

RESUME OF MINUTES OF REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
February 24, 2022

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, February 24, 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 and Matthew Cross as Clerk of the meeting.

ROLL CALL

Roll call showed the following members present: Vanichtheeranont, Williams, Carter, Cowart, Esry, Goss, Harper, King, Lokshin, McGuire, Michaels, Paul, Rodriguez, Stohr, Straub, Summers, Taylor, and Patterson – 18; late: Wolken (arrived at 6:33 PM missing no votes) and Fortado (arrived at 6:33 PM missing no votes) – 2; absent: Passalacqua and Thorsland – 2. County Executive Kloeppel declared a quorum present and the Board competent to conduct business. Summers missed the first two votes due to connectivity issues.

PRAYER & PLEDGE OF ALLEGIANCE

County Executive Kloeppel read a prayer 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 February 10, February 17, and February 23, 2022.

APPROVAL OF AGENDA/ADDENDA

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

Yeas: Vanichtheeranont, Williams, Wolken, Carter, Cowart, Esry, Fortado,
Goss, Harper, King, Lokshin, McGuire, Michaels, Paul, Rodriguez,
Stohr, Straub, Taylor, and Patterson – 19

Nays: None

DATE/TIME OF NEXT MEETINGS

Standing Committees:

- A. County Facilities Committee Meeting
Tuesday, March 8, 2022 at 6:30 PM
Shields-Carter Meeting Room

Champaign County Board
February 24, 2022

- B. Environment & Land Use Committee
Thursday, March 10, 2022 at 6:30 PM
Shields-Carter Meeting Room
- C. Highway and Transportation Committee Meeting
Friday, March 11, 2022 at 9 AM
1605 E Main Street, Urbana

Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance
Tuesday, March 15, 2022 at 6:30 PM
Shields-Carter Meeting Room

County Board:

- A. Regular Meeting
Thursday, March 24, 2022 at 6:30 PM
Shields-Carter Meeting Room

County Executive Kloeppel noted the county will resume in-person meetings in March 2022. She also noted the March 24, 2022 regular County Board Meeting will include the dedication of the Shields-Carter Meeting Room with a photographer; the photographer will also be available to take head shots of board members for the website.

PUBLIC PARTICIPATION

John Bambenek of Mahomet spoke about a recent report by Edgar County Watchdogs about Board of Review members eating a \$140 Biaggi’s meal charged to the county credit card and Mr. Bambenek questioned the oversight of Auditor Danos.

CONSENT AGENDA

Board Member Taylor offered a motion to approve the Consent Agenda, comprising 25 resolutions (Nos. 2022-13, 2022-14, 2022-15, 2022-16, 2022-17, 2022-18, 2022-19, 2022-20, 2022-21, 2022-22, 2022-23, 2022-24, 2022-25, 2022-26, 2022-27, 2022-28, 2022-29, 2022-30, 2022-31, 2022-32, 2022-33, 2022-34, 2022-35, 2022-36 and 2022-37); Board Member Michaels Vanichtheeranont. The motion carried by unanimous roll-call vote.

Yeas: Vanichtheeranont, Williams, Wolken, Carter, Cowart, Esry, Fortado, Goss, Harper, King, Lokshin, McGuire, Michaels, Paul, Rodriguez, Stohr, Straub, Taylor, and Patterson – 19
Nays: None

COMMUNICATIONS

Champaign County Board
February 24, 2022

Board Member McGuire offered words of support for Ukraine in light of the Russian invasion the day prior.

Board Member Goss noted the Clerk's Office was closed Thursday, February 17 and Friday, February 18, 2022, due to inclement weather without authorization from County Executive Kloepfel. He also complained about the Freedom of Information Act (FOIA) requirements at the Clerk's Office.

APPROVAL OF MINUTES

Board Member King offered a motion to approve the minutes of the Regular Meeting of the County Board of January 20, 2022; Board Member Michaels seconded. The motion carried by unanimous roll-call vote.

Yeas: Vanichtheeranont, Williams, Wolken, Carter, Cowart, Esry, Fortado, Goss, Harper, King, Lokshin, McGuire, Michaels, Paul, Rodriguez, Stohr, Straub, Summers, Taylor, and Patterson – 20

Nays: None

STANDING COMMITTEES

HIGHWAY AND TRANSPORTATION

County Executive Kloepfel noted the Summary of Action Taken for Highway and Transportation on February 4, 2022, was received and placed on file.

COUNTY FACILITIES

County Executive Kloepfel noted the Summary of Action Taken for County Facilities on February 8, 2022, was received and placed on file.

ENVIRONMENT AND LAND USE

County Executive Kloepfel noted the Summary of Action Taken for Environment and Land Use on February 10, 2022, was received and placed on file.

AREAS OF RESPONSIBILITY

County Executive Kloepfel noted the Committee of the Whole (Justice and Social Services; Finance; Policy, Personnel, and Appointments) Summary of Action Taken February 15, 2022 Meeting was received and placed on file.

Board Member Taylor offered a motion to adopt Resolution No. 2022-38 directing the County Board to modify the Animal Control Ordinance; Board Member Rodriguez seconded. The motion carried by roll-call vote.

Champaign County Board
February 24, 2022

Yeas: Vanichtheeranont, Wolken, Carter, Cowart, Esry, Fortado, King, Lokshin, Michaels, Rodriguez, Stohr, Straub, Summers, Taylor, and Patterson – 15

Nays: Williams, Goss, Harper, McGuire, and Paul – 5

NEW BUSINESS

Board Member Fortado offered an omnibus motion to adopt Resolutions No. 2022-39 authorizing payment of claims and No. 2022-40 authorizing purchases not following purchasing policy; Board Member Summers seconded. Auditor Danos and Board of Review Chair Bergee were invited to join the discussion. Auditor Danos noted the county purchasing policy is not comprehensive and compared a recent compliant purchase (Regional Planning Commission [RPC] gifts) and a non-compliant purchase (Board of Review meal) and he noted the Board of Review reimbursed the county for meals from Biaggi's and Jimmy Johns. Board Member Goss asked Board of Review Chair Bergee about the meal purchases; Board of Review Chair Bergee noted these were working lunches and he was under the impression that all county purchases were to be on the county credit cards. Board Member Goss asked about the fourth meal, as the Board of Review has three members; Board of Review Chair Bergee stated all Board of Review members' spouses were invited but only his spouse, Auditor Danos, was available to attend. Auditor Danos acknowledged his attendance and stated this was at the discretion of the Board of Review. Board of Review Chair Bergee noted the stress and difficulty of the job and offered to present a report at the March regular County Board Meeting. Board Member Rodriguez stated the reward of the job is the paycheck and noted she was a recipient one of the RPC gifts and offered to reimburse the county for the expense. Board Member Esry asked about the RPC gift purchases; County Executive Kloeppel noted that RPC has its own purchasing policy and own credit cards, and the County Board does not have oversight of RPC; Auditor Danos noted the RPC gift purchases were not on the non-compliant list. Board Member Paul asked about the \$20,000 Clerk website expense; Auditor Danos stated the expense was non-compliant because the Clerk's Office did not initially seek three separate bids. Board Member Michaels asked about the non-compliant American Recovery Plan Act (ARPA) emergency purchases; Auditor Danos stated it was a technicality caused by the timing of the expense. Board Member Fortado noted the county needs a clear credit card policy with training. Board Member Williams asked about County Executive Kloeppel's deauthorization of the Board of Review's meal purchase; County Executive Kloeppel stated the county purchasing policy regarding meal purchases is clear and can be found in the travel policy. Board Member Williams asked about the credit card used in the purchase; Board of Review Chair Bergee stated he used the County Assessor's credit card, which he had previously borrowed for a purchase and then copied for future use. Board Member Williams asked why, if the purchase was made on December 30, 2021 and reimbursed on January 10, 2022, the County Board was not informed of this earlier, as both the purchase and the reimbursement occurred prior to the January 20, 2022 regular County Board Meeting; Auditor Danos stated the credit card bill did not arrive until January 19, 2022, which was too late for its inclusion in the January 20, 2022 County Board Meeting. Board Member McGuire noted the county's meal purchase rule

Champaign County Board
February 24, 2022

is well known and expressed concern about the Board of Review having copied the Accessor's Office's credit card. Board Member Rodriguez asked about the \$3.12 tip on the Biaggi's meal; Board of Review Chair stated it was a carry-out order and he was unsure of tipping in that circumstance. The omnibus motion carried by roll-call vote.

Yeas: Vanichtheeranont, Williams, Wolken, Carter, Cowart, Fortado, King, Lokshin, Michaels, Rodriguez, Stohr, Straub, Summers, Taylor, and Patterson – 15

Nays: Esry, Goss, Harper, McGuire, and Paul – 5

OTHER BUSINESS

Board Member Straub offered a motion to adopt Resolution No. 2022-41 authorizing Intergovernmental Agreements with: The Urbana & Champaign Sanitary District, The Village of Mahomet, and the Sangamon Valley Public Water District for assistance with residential water/wastewater account balances; Board Member Lokshin seconded.

Board Member Williams thanked County Executive Kloeppel for taking the initiative on these agreements. The motion carried by unanimous roll-call vote.

Yeas: Vanichtheeranont, Williams, Wolken, Carter, Cowart, Esry, Fortado, Goss, Harper, King, Lokshin, McGuire, Michaels, Paul, Rodriguez, Stohr, Straub, Summers, Taylor, and Patterson – 20

Nays: None

Board Member Vanichtheeranont offered a motion to adopt Resolution No. 2022-42 authorizing award of contract to NICE Systems, Inc for a Digital Evidence Management System, pursuant to RFP 2021-011; Board Member Williams seconded. The motion carried by unanimous roll-call vote.

Yeas: Vanichtheeranont, Williams, Wolken, Carter, Cowart, Esry, Fortado, Goss, Harper, King, Lokshin, McGuire, Michaels, Paul, Rodriguez, Stohr, Straub, Summers, Taylor, and Patterson – 20

Nays: None

DISCUSSION/INFORMATION ONLY

Brad Uken, Broadband Task Force Chair, gave an update. Board Member Carter expressed agreement with Mr. Uken's report, applauding its transparency and accessibility. Board Member Fortado praised the work of Mr. Uken and Board Member Carter on the Task Force; she noted the board will soon need to decide on retaining Finley Engineering for grant writing services and stated her support for public meetings paired with County Board study sessions.

ARPA Project Manager Kathy Larson provided updates on various ARPA projects. Board Member Fortado asked that future reports contain a simplified, accessible summary, rather than the very detailed report presented in the Agenda Packet. Board Member Summers thanked Ms. Larson for her work as the ARPA Project Manager.

Champaign County Board
February 24, 2022

Board Member McGuire asked Clerk and Recorder Ammons about the permanent Vote By Mail list regarding the more transient student population. Clerk and Recorder Ammons was invited to join the discussion and stated the voter roll maintenance procedures are the same for all voters, regardless of age or educational status. Board Member McGuire asked how the party is chosen for voters on the permanent Vote By Mail list; Clerk and Recorder Ammons stated the voter will select a party when submitting their application and the party will remain as such until the voter informs the Clerk's Office of a change in party. Board Chair Patterson and various board members called a point of order, stating that questioning Clerk and Recorder Ammons was not on the Agenda nor was it appropriate to do so in an impromptu manner. Board Member Rodriguez applauded the Clerk's Office staff for educating student voters, who are a primary target of voter suppression efforts. Board Member Rodriguez allowed Clerk and Recorder Ammons to address the accusations made by Board Member Goss during the earlier Communications portion; Clerk and Recorder Ammons stated the Clerk and Recorder's Offices were, in fact, open on Friday, February 18, 2022, and processed three marriage licenses, and the issue with the FOIA request was because it was directed at the incorrect office, where the request was under the purview of the County Treasurer.

ADJOURNMENT

County Executive Kloeppel adjourned the meeting at 8:08 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, March 8, 2022, at 6:30
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – February 8, 2022

- IV. Public Participation

- V. Communications

- VI. New Business
 - A. Update on ITB#2021-003 Satellite Jail HVAC Replacement (Field Report Attached)
 - B. Update on County Plaza and Program Statement Discussion for County Departments Space Needs
 - C. Update on Satellite Jail Consolidation Schematic Design Phase

- VII. Other Business
- VIII. Presiding Officer’s Report
 - A. Future Meeting – **Tuesday, April 5, 2022 @ 6:30pm**

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

- X. Adjournment

Action

- 6:30 p.m. (6 Members Present)
- Approved
- Approved
-
- None
-
- None
-
- Discussion
-
- Discussion
-
- Discussion
-
- None
-
- None
-
- None
-
- The meeting adjourned at 7:00 P.M.



CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE Action Plan
Summary of Action Taken at the March 10, 2022 Meeting

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

| Agenda | Action |
|---|--|
| I. Call to Order | 6:34 p.m. |
| II. Roll Call | |
| III. Approval of Agenda/Addendum | Approved |
| IV. Approval of Minutes | |
| A. February 10, 2022 – Regular Meeting | Approved |
| V. Public Participation | Robert Murphy, Mayor of Tolono – Tolono ARPA Funding Request Dawn Good-Adwell, Ludlow - Ludlow ARPA Funding Request |
| VI. Communications | None |
| VII. <u>New Business: Items for Information Only</u> | |
| A. Champaign County Farm Bureau Proposal for \$325,000 ARPA Funding to Accelerate Use of Cover Crops in Champaign County Agriculture (continued from February 10, 2022) | Information Only |
| B. Village of Pesotum Proposal for \$250,000 ARPA Funding to Assist with Construction of Sanitary Sewer Collection and Treatment | Information Only |
| C. Village of Tolono Proposal for ARPA Funding to Assist with Construction of Wastewater Treatment Plant | Information Only |
| D. Village of Ludlow Proposal for \$100,000 ARPA Funding to Assist with Upgrades to Community Water Supply Distribution System | Information Only |
| E. Village of Ivesdale Proposal for \$250,000 ARPA Funding to Assist with Upgrades to Community Water Supply Distribution System | Information Only |

**CHAMPAIGN COUNTY BOARD
 ENVIRONMENT and LAND USE COMMITTEE (ELUC)
 March 10, 2022 Action Plan**

- F. Village of Royal Proposal for \$250,000 ARPA Funding to Assist with Water Main Project Information Only

- G. Online Registration Now Open for IEPA-Sponsored One-Day HHW Collection Information Only

- VIII. New Business: Items to Receive & Plan on File by ELUC to Allow a 30-Day Review Period
 - A. Authorization for a Public Hearing on Proposed Zoning Ordinance Omnibus Text Amendment to Update Material Management/Waste Related Uses Received and Placed on File for Review

- IX. New Business: Items to be Approved by ELUC
 - A. R&E License for Troy Feldkamp for Demo Derby at the Champaign County Fairgrounds, 1302 North Coler Avenue, Urbana. 4/22/22-4/23/22. The motion to approve the R & E License passed unanimously.

 - B. Proposed Resident Survey The motion to approve the Resident Survey passed unanimously.

 - C. Central Illinois Land Bank Programming and Project Options Member Questionnaire The motion to answer the survey with Demolitions, Homeowner Occupied Rehabs and Vacant Land Sales passed unanimously.

- X. New Business: Items to be Recommended to the County Board
 - A. Pollution Control Facility Ordinance Update Deferred until the April meeting

- XI. Other Business
 - A. Monthly Reports
 - 1. December 2021 Received and Placed on File

- XII. Chair’s Report None

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

- XIV. Adjournment 8:17 p.m.

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



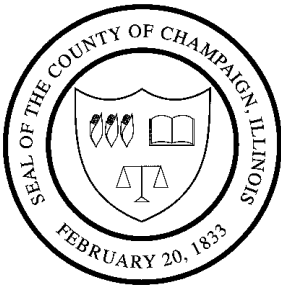
**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the March 11, 2022 Meeting**

MEMBERS PRESENT: Samantha Carter, Jim McGuire, Diane Michaels, Brad Passalacqua, Jennifer Straub,

MEMBERS ABSENT: Lorraine Cowart (Chair), Wayne Williams

| <u>Agenda Item</u> | <u>Action Taken</u> |
|--|---|
| I. Call to Order | 9:02 AM |
| II. Roll Call | 5 Committee members present, 2 members absent |
| III. Approval of Agenda/Addenda | Approved |
| IV. Approval of Minutes – February 4, 2022 | Approved |
| V. Public Participation | None |
| VI. Communications | None |
| VII. County & Township Motor Fuel Tax Claims- February 2022 | Received and placed on file |
| VIII. Presentation and approval of FY 23 C-CARTS 5311 Grant Application Presentation and approval of FY 23 C-CARTS DOAP Grant Application Presentation and approval of FY 23 C-CARTS DOAP/CRSSA/ARP Grant Application | <i>*RECOMMEND COUNTY BOARD APPROVAL of FY 23 C-CARTS 5311 Grant Application, FY 23 C- CARTS DOAP Grant Application, and FY 23 C-CARTS DOAP/CRSSA/ARP Grant Application</i> |
| IX. Resolution for Contract Award Authority Urbana Township, Section #18-30057-00-BR | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution for Contract Award Authority, Urbana Township, Section #18-30057-00-BR</i> |
| X. Final Bridge Report FY 2021 | <i>Information Only</i> |
| XI. Other Business | <i>None</i> |
| XII. Chair’s Report | <i>None</i> |
| XIII. Designation of Items to be Placed on the Consent Agenda | <i>VIII and IX</i> |

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



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, March 15, 2022 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items

Action

- | | |
|---|--|
| I. <u>Call to Order</u> | 6:32 p.m. |
| II. <u>Roll Call</u> | 16 members present |
| III. <u>Approval of Agenda/Addenda</u> | Approved |
| IV. <u>Approval of Minutes</u> A. February 15, 2022 – Regular Meeting | Approved |
| V. <u>Public Participation</u> | None |
| VI. <u>Communications</u> | Mr. Patterson reminded everyone of County Board pictures next week |
| VII. <u>Policy, Personnel, & Appointments</u> A. County Executive 1. Monthly HR Report – February 2022 | Received and placed on file |
| 2. Appointments/Reappointments a. Resolution appointing Alexa McCoy to the Mental Health Board, term ending 12/31/2025 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Alexa McCoy to the Mental Health Board</i> |
| b. Resolution appointing Thaddeus Bates to the Zoning Board of Appeals, term ending 11/30/2024 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Thaddeus Bates to the Zoning Board of Appeals</i> |
| c. Resolution appointing Nolan Herbert to the Zoning Board of Appeals, term ending 11/30/2022 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Nolan Herbert to the Zoning Board of Appeals</i> |
| d. Resolution appointing a County Board liaison to the Community Action Board | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing a County Board liaison to the Community Action Board</i> |
| e. Currently vacant appointments – full list and information is available on the County’s website | Information only |
| f. Applications for open appointments | Information only |

- B. County Clerk
 - A. Monthly Report – February 2022 Received and placed on file
- C. Other Business None
- D. Chair’s Report None
- E. Designation of Items to be Placed on the Consent Agenda VII. A. 2. a-d

VIII. Finance

- A. Budget Amendments/Transfers
 - 1. Budget Amendment BUA 2022/2/96
Fund 2089 County Public Health Fund / Dept 049
Board of Health
Increased Appropriations: \$751,681
Increased Revenue: \$846,720
Reason: Increased grant revenue and extended grant
deadline necessitating increased appropriation to
extend payment for services. ****RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment BUA 2022/2/96***
 - 2. Budget Amendment BUA 2022/3/44
Fund 1080 General Corporate / Dept 040 Sheriff –
Law Enforcement ****RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment BUA 2022/3/44***
Fund 1080 General Corporate / Dept 140 Sheriff -
Corrections
Increased Appropriations: \$317,135
Increased Revenue: \$317,135
Reason: Receive reimbursement from IDOC and
appropriate funds for equipment and out of County
boarding.
 - 3. Budget Amendment BUA 2022/2/333
Fund 2110 Workforce Development Fund / Dept
110 DOL Apprenticeship Expansion ****RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment BUA 2022/2/333***
Increased Appropriations: \$124,907.28
Increased Revenue: \$124,907.28
Reason: Illinois Apprenticeship Expansion Program
Grant
 - 4. Budget Amendment BUA 2022/3/72
Fund 2075 Regional Planning Commission / Dept
100 Regional Planning Commission ****RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment BUA 2022/3/72***
Increased Appropriations: \$25,000
Increased Revenue: \$25,000
Reason: RPC will serve as the fiscal agent for a
Redeploy Planning Grant
- B. Treasurer
 - 1. Monthly Report – December 2021 & January 2022 -
Reports are available on the Treasurer’s webpage Received and placed on file

- | | | |
|---|--|-----------------------------|
| C. Auditor | | |
| 1. Monthly Report – February 2022 - Reports are available on the Auditor’s webpage | | Received and placed on file |
| D. County Executive | | |
| 1. Food Purchasing Policies | | Information only |
| 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> | | VII. A. 1-4 |
| IX. <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 |
| • Probation & Court Services – January 2022 | | |
| • Public Defender – January 2022 | | |
| • Animal Control – February 2022 | | |
| B. Rosecrance Re-Entry Financial Report – January 2022 | | 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 |
| X. <u>Other Business</u> | | |
| A. Approval of Closed Session Minutes | | |
| 1. January 11, 2022 | | Approved |
| XI. <u>Adjournment</u> | | 7:06 p.m. |

**Denotes Inclusion on the Consent Agenda*

RESOLUTION NO. 2022-54

PAYMENT OF CLAIMS AUTHORIZATION

March 2022

FY 2022

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$6,431,864.84 including warrants 629023 through 629117 and warrants 836 through 1388 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 \$6,431,864.84 including warrants 629023 through 629117 and warrants 836 through 1388 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 24th day of March, A.D. 2022.

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: _____



February 24, 2022

County Executive Darlene Kloeppe
Office of the County Executive
1776 East Washington Street
Urbana, IL 61802-4581

Dear County Executive Kloeppe:

Champaign County Crime Stoppers has been assisting law enforcement fight crime across Champaign County for 35 years. We are an all-citizen, volunteer non-profit, with no paid staff. We are honored to partner with the community, media and law enforcement in Champaign County to help keep our communities safe. Our primary mission is to provide an avenue for individuals to share information anonymously to police. Through donations and board-organized fundraising, we are currently able to provide to those that wish to collect it, a cash reward, of up to \$1,000 for information that leads to an arrest.

Since our inception, in 1986, Crimestoppers has received more than 24,000 tips which have helped law enforcement make more than 1,785 arrests, and recover property and drugs totaling over \$1.8 million. This has resulted in more than \$161,000 in cash rewards approved for tipsters.

In January 2019, after seeing an increase in gun violence in our community, we researched a program that other Crime Stopper organizations had success with called the *Illegal Gun Bounty Reward Program*. After careful consideration, our Board chose to implement this program and offer our maximum reward of \$1,000 to anyone giving information that leads to the arrest of someone using a gun in the commission of a felony crime in Champaign County. Since this program began, anonymous tips have helped law enforcement arrest 42 people and taken 55 firearms off the streets of Champaign County. With the Illegal Gun Bounty Program alone, our Board has approved \$36,000 in rewards paid out to tipsters in the last three years. Just last month, we paid rewards for two gun-related homicides that were solved as a result of tips to our organization.

Members of the community have three ways to convey information to Crime Stoppers: phone ([217-373-TIPS](tel:217-373-TIPS)), our website (373-TIPS.com) or using our free mobile app “P3 Tips”. The technology we use scrubs all identifying information and allows us to guarantee anonymity to all tipsters who are providing information. The mobile app also allows for the anonymous uploading of photos and videos, which is extremely helpful to law enforcement. We maintain that anonymity even as tipsters are picking up their cash reward. Tipsters are identified only by a number, and we have no way of ever knowing a tipster’s name.

We do not want to deter anyone from going directly to law enforcement with information. However, we realize that many people have a hesitancy to openly share what they know. Whether it is fear of retaliation, or not wanting to testify in court, Crime Stoppers provides an avenue for this information to be easily conveyed to law enforcement.

In September of last year, a few of our Board members traveled to Omaha for the Crime Stoppers USA training conference. At this conference, the Omaha Crime Stoppers program highlighted how they had increased their reward amount and saw a significant change in the level of crime in their community. As their rewards for information went up, their arrests went up as well, and their homicides and gun crimes went down.

We believe this approach can work here too. We have seen success with our nationally recognized Illegal Gun Bounty Reward Program, and we believe that by increasing the reward for this program, we can match the success that Omaha has achieved in reducing gun related crimes. Champaign County Crimestoppers’ Board of Directors would like to increase the Illegal Gun Bounty Reward from \$1,000 to \$2,500 for information leading to the arrest of anyone who used a gun in the commission of a felony crime; and from \$1,000 to \$5,000 for information leading to the arrest of anyone who has used a gun in the commission of a homicide anywhere in Champaign County.

Our organization cares deeply about every community in Champaign County and the safety of all its residents. This is why we are asking for your consideration that a portion of the American Rescue Plan Act funds provided to the Champaign County Board be designated to Champaign County Crimestoppers. We provide a unique and vital service to the citizens and law enforcement in our county. Champaign County Crimestoppers wants to continue to be a part of the solution toward reducing gun crime in our neighborhoods, and are asking you to consider a \$150,000. allocation to support our work.

County Executive Kloeppe, we would greatly appreciate your assistance in approaching the Champaign County Board with our request, and would welcome the opportunity to speak to the Board members to answer any questions they may have about this effort.

Respectfully,

Champaign County Crime Stoppers Executive Committee

President, John Hecker

Vice President, Dawn Coyne Trimble

Secretary, Dale Dye

Treasurer, Tyler Kutz

Member, Gary Spear

Members: John Bridgman, Stephen Bryan, Tim Ditman, Kris Fitzpatrick, Steve Gray, Jennifer Gunji-Ballsrud, Mike Hagan, Jeff Hamilton, Josh Henson, John Kelley, Dave Krchak, Leon Lomax, Janet Maupin, Lane Nicolette, Barbara Payne, Pam Peoples, Chris Randles, Debbie Schaudt, Greg Stock, Demario Turner

flock safety

Created Date 1/19/2022

Expiration Date 3/31/2022

Quote Number 00000650

Prepared By Dan Murdock

Phone 3124153858

Email dan.murdock@flocksafety.com

Bill To Name IL - Mahomet PD

| Product | Description | List Price | Sales Price | Quantity | Total Price |
|--|--|------------|-------------|----------|-------------|
| Flock Falcon Camera | Infrastructure-free (solar power + LTE), license plate recognition camera with Vehicle Fingerprint™ technology + machine learning software and real-time alerts for unlimited users | \$2,500.00 | \$2,500.00 | 10.00 | \$25,000.00 |
| Flock Safety Advanced Search <25 Falcons | Advanced Search is an upgraded bundle of search features including Visual Search, Convoy Analysis, and Multi-Geo Search, which enable users to uncover more investigative leads with less information. | \$2,500.00 | \$2,500.00 | 1.00 | \$2,500.00 |
| Implementation Fee | Camera Implementation Fee | \$350.00 | \$250.00 | 3.00 | \$750.00 |
| Implementation Fee (State DOT) | Implementation fee for Permit-Proof pole, which meets DOT and local municipal requirements | \$750.00 | \$750.00 | 7.00 | \$5,250.00 |

Total Price \$33,500.00

Recurring Total \$27,500.00



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
Kathy Larson, Economic Development Specialist/ARPA Project Manager
DATE: March 17, 2022
RE: ARPA Update

The Department of Treasury updated the expenditure categories on February 28, for use in reporting and compliance. Multiple categories have been added, modified, or reclassified that will require classification modifications in the projected reporting categories of County expenses.

Projects that are complete, aside from the reporting process:

- Employee premium pay

Contracts/IGAs that are in progress and being implemented:

- ARPA Project Management
- CCMHB for mental health services
- Broadband plan consultant
- County department projects
 - Jail full-body scanner
 - EMA mobile command post
 - Circuit Clerk's partitions
 - Clerk's election equipment
 - Jail consolidation professional services
 - IT cybersecurity and upgrades
 - County Plaza purchase and professional services
 - Sheriff's Combatting Community Violence Campaign
 - Jail COVID testing
 - State's Attorney's Digital Evidence Management System
- C-U at Home assistance for winter low-barrier shelter services
- Assistance payments for past-due sewer/water bills with Urbana & Champaign Sanitary District, Village of Mahomet, Sangamon Valley Public Water District

Projects that are in contract negotiation/approvals stage:

- Assistance payments for past-due sewer/water bills with Sangamon Valley Public Water District
- Support to assist mental health and language barriers via Immigrant Service Organizations led by the New American Welcome Center at the University YMCA
- Rural housing rehab projects with the Central Illinois Land Bank Authority
- Mahomet Aquifer Mapping with the University of Illinois
- County record digitization
- Auditor's temporary part-time staff member
- RPC mortgage/housing assistance
- Rural water project funding requests

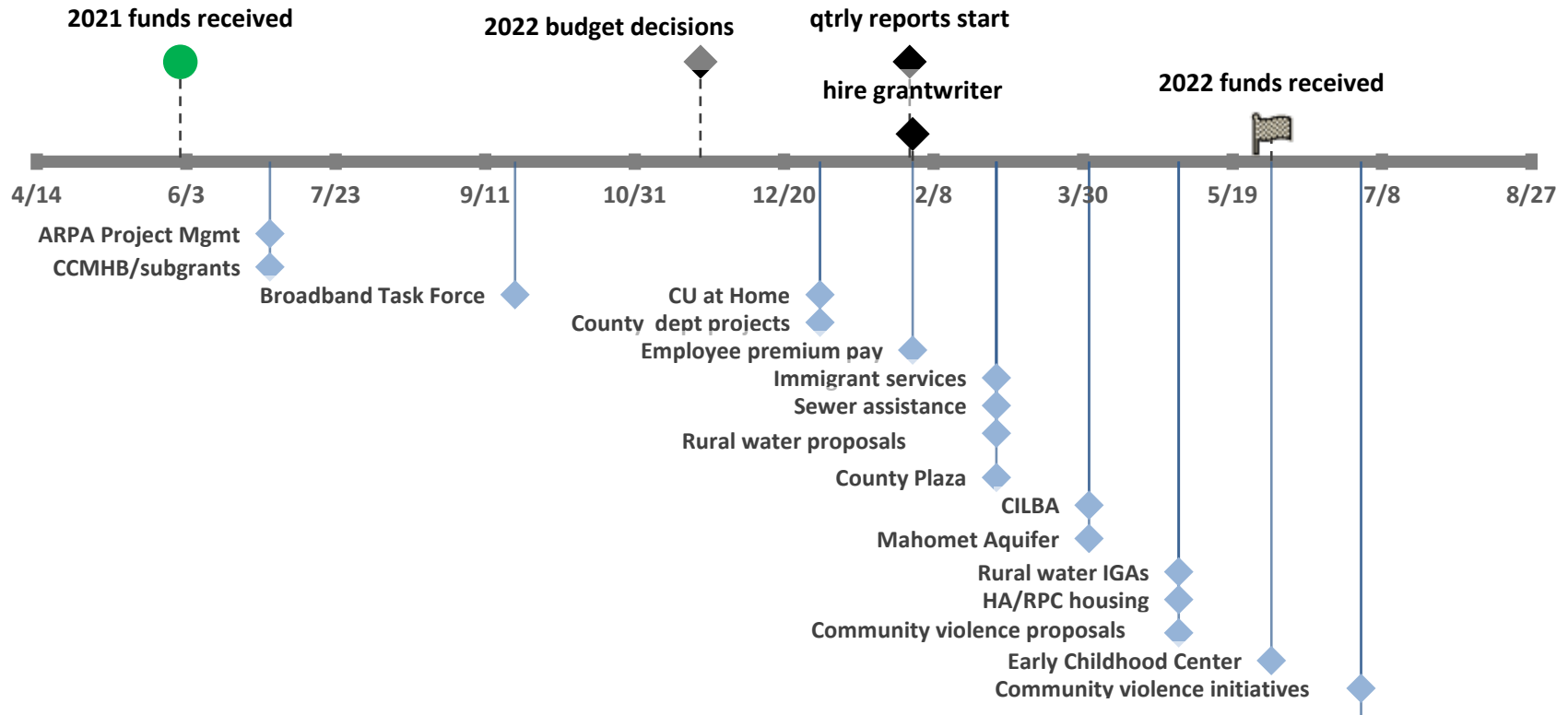
- Housing assistance through Housing Authority of Champaign County

Budgeted and being discussed further for specific projects:

- Broadband initiatives
- Early Childhood Center
- Child Advocacy Center flooring
- Sheriff's updated camera system
- Community violence intervention initiatives
- Circuit Clerk equipment and technology
- Court Services equipment and technology

Attached to this memo are the current financial overview and timelines of ARPA funds and project categories.

ARPA Projects



ARPA Revenue Expense Projections

| | Projected 2021 | Actual 2021 | Projected 2022 | Actual 2022 (2/28/2022) | Projected 2023 | Projected 2024 | Projected 2025 | Projected 2026 | Projected Totals |
|---|---------------------|---------------------|---------------------|----------------------------|-------------------|-------------------|-------------------|-------------------|---------------------|
| INCOME | | | | | | | | | |
| Dept of Treasury | \$20,364,815 | \$20,364,815 | \$20,364,815 | | | | | | \$40,729,630 |
| Investment Interest | \$40,000 | \$9,299 | \$128,000 | | | | | | \$137,299 |
| TOTAL INCOME | \$20,404,815 | \$20,374,114 | \$20,492,815 | | | | | | \$40,866,929 |
| EXPENSES | | | | | | | | | |
| Administration | | | | | | | | | |
| Auditor Part-Time Staff | \$0 | \$0 | \$24,220 | | | | | | \$24,220 |
| RPC Project Management Services | \$49,862 | \$21,712 | \$103,803 | | \$106,917 | \$110,124 | \$113,428 | \$116,831 | \$600,965 |
| <i>Administration Subtotal</i> | <i>\$49,862</i> | <i>\$21,712</i> | <i>\$128,023</i> | | | | | | <i>\$625,185</i> |
| Affordable Housing Assistance | | | | | | | | | |
| C-U at Home | \$0 | \$0 | \$150,000 | | | | | | \$150,000 |
| Central Illinois Land Bank Authority | \$0 | \$0 | \$500,000 | | | | | | \$500,000 |
| Housing Authority of Champaign County | \$0 | \$0 | \$350,000 | | | | | | \$350,000 |
| <i>Affordable Housing Subtotal</i> | <i>\$0</i> | <i>\$0</i> | <i>\$1,000,000</i> | | | | | | <i>\$1,000,000</i> |
| Broadband Projects | | | | | | | | | |
| Professional Services | \$0 | \$0 | \$1,000,000 | | | | | | \$1,000,000 |
| Capital | \$0 | \$0 | \$2,000,000 | | | | | | \$2,000,000 |
| <i>Broadband Projects Subtotal</i> | <i>\$0</i> | <i>\$0</i> | <i>\$3,000,000</i> | | | | | | <i>\$3,000,000</i> |
| Community Violence Intervention | | | | | | | | | |
| To Be Determined | \$0 | \$0 | \$1,500,000 | | | | | | \$1,500,000 |
| <i>Community Violence Intervention Subtotal</i> | <i>\$0</i> | <i>\$0</i> | <i>\$1,500,000</i> | | | | | | <i>\$1,500,000</i> |
| County Department Projects | | | | | | | | | |
| Architect Services | \$0 | \$0 | \$2,000,000 | | | | | | \$2,000,000 |
| Children's Advocacy Center Flooring | \$0 | \$0 | \$15,000 | | | | | | \$15,000 |
| Circuit Clerk Digitization Equipment | \$0 | \$0 | \$30,000 | | | | | | \$30,000 |
| Circuit Clerk Court Technology | \$0 | \$0 | \$85,055 | | | | | | \$85,055 |
| Circuit Clerk Partition Office Furn. | \$0 | \$0 | \$102,383 | | | | | | \$102,383 |
| Court Services Equipment | \$0 | \$0 | \$6,989 | | | | | | \$6,989 |
| Court Services Digital Kiosk | \$0 | \$0 | \$6,000 | | | | | | \$6,000 |
| County Clerk Digitization | \$0 | \$0 | \$475,000 | | | | | | \$475,000 |
| County Clerk Equipment | \$0 | \$0 | \$105,000 | | | | | | \$105,000 |
| County Clerk Space Assessment | \$0 | \$0 | \$500,000 | | | | | | \$500,000 |
| County Clerk VBM | \$0 | \$0 | \$95,000 | | | | | | \$95,000 |
| Information Technology A/V Equipment | \$0 | \$0 | \$40,000 | | | | | | \$40,000 |

ARPA Revenue Expense Projections

| | Projected 2021 | Actual 2021 | Projected 2022 | Actual 2022 (2/28/2022) | Projected 2023 | Projected 2024 | Projected 2025 | Projected 2026 | Projected Totals |
|---|------------------|------------------|---------------------|----------------------------|--------------------|-------------------|-------------------|-------------------|---------------------|
| Information Technology 2 Factor Auth. | \$0 | \$0 | | | | | | | \$0 |
| Other Equipment | \$0 | \$0 | \$2,490,714 | | | | | | \$2,490,714 |
| Premium Pay | \$0 | \$0 | \$750,000 | | | | | | \$750,000 |
| Sheriff's Office Community Resource Dep. | \$0 | \$0 | \$12,500 | | | | | | \$12,500 |
| Sheriff's Office COVID Testing | \$0 | \$0 | | | | | | | \$0 |
| Sheriff's Office Explorer Mentorship | \$0 | \$0 | \$12,500 | | | | | | \$12,500 |
| Sheriff's Office Full Body Scanner | \$0 | \$0 | \$175,000 | | | | | | \$175,000 |
| Sheriff's Office Jail Project | \$0 | \$0 | | | \$5,000,000 | | | | \$5,000,000 |
| Sheriff's Office Mobile Command Post | \$0 | \$0 | \$502,341 | | | | | | \$502,341 |
| Sheriff's Office Updated Camera System | \$0 | \$0 | \$525,000 | | | | | | \$525,000 |
| To Be Determined | \$0 | \$0 | \$288,012 | | | | | | \$288,012 |
| <i>County Department Projects Subtotal</i> | <i>\$0</i> | <i>\$0</i> | <i>\$8,216,494</i> | | | | | | <i>\$13,216,494</i> |
| Early Learning Assistance | | | | | | | | | |
| Early Childhood Facility | \$0 | \$0 | \$1,500,000 | | | | | | \$1,500,000 |
| <i>Early Learning Assistance Subtotal</i> | <i>\$0</i> | <i>\$0</i> | <i>\$1,500,000</i> | | | | | | <i>\$1,500,000</i> |
| Household Assistance | | | | | | | | | |
| RPC Household Assistance | \$0 | \$0 | \$263,000 | | | | | | \$263,000 |
| SVPWD Sewer Bill Assistance | \$0 | \$0 | \$12,000 | | | | | | \$12,000 |
| UCSD Sewer Bill Assistance | \$0 | \$0 | \$150,000 | | | | | | \$150,000 |
| Village of Mahomet Sewer Bill Assistance | \$0 | \$0 | \$25,000 | | | | | | \$25,000 |
| <i>Household Assistance Subtotal</i> | <i>\$0</i> | <i>\$0</i> | <i>\$450,000</i> | | | | | | <i>\$450,000</i> |
| Mental Health Services | | | | | | | | | |
| Mental Health Board Contracts | \$770,436 | \$255,132 | \$515,304 | | | | | | \$770,436 |
| <i>Mental Health Services Subtotal</i> | <i>\$770,436</i> | <i>\$255,132</i> | <i>\$515,304</i> | | | | | | <i>\$770,436</i> |
| Non-Profit Assistance | | | | | | | | | |
| Immigrant Service Organizations | \$0 | \$0 | \$250,000 | | | | | | \$250,000 |
| <i>Non-Profit Assistance Subtotal</i> | <i>\$0</i> | <i>\$0</i> | <i>\$250,000</i> | | | | | | <i>\$250,000</i> |
| Small Business Assistance | | | | | | | | | |
| To Be Determined | \$0 | \$0 | \$1,000,000 | | | | | | \$1,000,000 |
| <i>Small Business Assistance Subtotal</i> | <i>\$0</i> | <i>\$0</i> | <i>\$1,000,000</i> | | | | | | <i>\$1,000,000</i> |
| Water Infrastructure Projects | | | | | | | | | |
| Mahomet Aquifer Mapping | \$0 | \$0 | \$500,000 | | | | | | \$500,000 |
| Rural Water Project Assistance | \$0 | \$0 | \$2,000,000 | | | | | | \$2,000,000 |
| <i>Water Infrastructure Projects Subtotal</i> | <i>\$0</i> | <i>\$0</i> | <i>\$2,500,000</i> | | | | | | <i>\$2,500,000</i> |
| TOTAL EXPENSES | \$820,298 | \$276,844 | \$20,059,821 | | \$5,106,917 | \$110,124 | \$113,428 | \$116,831 | \$25,812,115 |

ARPA Projects/Tasks Timeline

| | Nov 2021 | Dec 2021 | Jan 2022 | Feb 2022 | Mar 2022 | Apr 2022 | May 2022 | June 2022 | July 2022 | Aug 2022 | Sept 2022 | Oct 2022 | Nov 2022 | Dec 2022 |
|--|----------|----------|----------|----------|----------|----------|----------|-----------|-----------|----------|-----------|----------|----------|----------|
| Champaign County ARPA Funds | | | | | | | | | | | | | | |
| Project List 11/2021 - 12/2022 | | | | | | | | | | | | | | |
| (as of 3/2022 working draft) | | | | | | | | | | | | | | |
| Administration | | | | | | | | | | | | | | |
| Coordination regarding ARPA rules, regulations, updates | | | | | * | | | | | | | | | |
| Coordination regarding ARPA reporting requirements | | | | | * | | | | | | | | | |
| Provide guidance for eligible uses (responding to all inquiries) | | | | | * | | | | | | | | | |
| Coordination and analysis of data for reporting | | | | | * | | | | | | | | | |
| Communication with recipients, partners, board, staff, others | | | | | * | | | | | | | | | |
| Communications regarding proposal discussions | | | | | * | | | | | | | | | |
| Draft and execute contracts as needed | | | | | * | | | | | | | | | |
| Research additional sources of funding for initiatives | | | | | * | | | | | | | | | |
| Determine adherence of projects with federal requirements | | | | | * | | | | | | | | | |
| Coordination of job description and hiring of grant writer | | | | | | | | | | | | | | |
| Evaluate active projects with intended outcomes | | | | | * | | | | | | | | | |
| Work with recipients on ongoing performance reporting | | | | | * | | | | | | | | | |
| Submission of reports to Department of Treasury | | | | | | | | | | | | | | |
| Affordable Housing Assistance | | | | | | | | | | | | | | |
| Contract/funding/reporting coordination w/C-U at Home | | | | | * | | | | | | | | | |
| Visioning of joint initiative with Housing Authority & plan | | | | | * | | | | | | | | | |
| Contract/planning with Central IL Land Bank Authority | | | | | * | | | | | | | | | |
| Broadband Projects | | | | | | | | | | | | | | |
| Coordination with consultant for broadband analysis | | | | | * | | | | | | | | | |
| Community Violence Intervention | | | | | | | | | | | | | | |
| Discuss initiative for violence intervention outcomes | | | | | | | | | | | | | | |
| County Department Costs | | | | | | | | | | | | | | |
| Coordination with departments on purchase/projects | | | | | * | | | | | | | | | |
| Early Learning Assistance | | | | | | | | | | | | | | |
| Coordination with RPC; agreement of no County maintenance | | | | | | | | | | | | | | |
| Mahomet Aquifer Mapping | | | | | | | | | | | | | | |
| Planning, contract coordination | | | | | * | | | | | | | | | |
| Mental Health Services | | | | | | | | | | | | | | |
| Coordination for reporting & monitoring | | | | | | | | | | | | | | |
| Mortgage & Sewer Bill Assistance | | | | | | | | | | | | | | |
| Assess needs/timing/capacity; proposal planning with RPC | | | | | * | | | | | | | | | |
| Contract/funding/reporting coordination with UCSD | | | | | * | | | | | | | | | |
| Contract/funding/reporting coordination with SVPWD | | | | | * | | | | | | | | | |
| Contract/funding/reporting coordination with Mahomet | | | | | * | | | | | | | | | |
| Nonprofit Organization Assistance | | | | | | | | | | | | | | |
| Coordinate agreement with Immigrant Service Orgs. | | | | | * | | | | | | | | | |
| Premium Pay | | | | | | | | | | | | | | |
| Determine & distribute premium pay allocations | | | | | | | | | | | | | | |
| Rural Water Project Assistance | | | | | | | | | | | | | | |
| Discuss water district projects/allocations | | | | | * | | | | | | | | | |
| Small Business Assistance | | | | | | | | | | | | | | |
| Assess needs/timing/capacity with RPC, EDC, Chambers, etc. | | | | | * | | | | | | | | | |



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: March 17, 2022
RE: Clark-Lindsey Bonding Request

Clark-Lindsey has approached my office regarding the possibility of using the county's authority to issue capital improvement revenue refunding bonds (50 ILCS 445/1 *et seq.*) to assist with their Urbana facility expansion construction project.

Historically, the county has issued similar bonds for construction to Illini Media (2004) Mental Health Center (2008) and Countryside School (2011, extended 2021).

The county has the ability to issue capital/industrial bonds for this project, with all associated bond counsel and advertising costs paid by the recipient and without affecting the plans the county has this year for issuing its own capital bonds for facility projects for the county jail consolidation and County Plaza renovations. Support of this project, at no cost to the county, will assist a local established business in our community that serves vulnerable residents, both of which are goals the board has currently prioritized for ARPA funding.

Clark-Lindsey has provided the attached handout and will be at our meeting to introduce the project for board consideration. Should the board indicate support for this investment, a resolution can be drafted for the April Committee of the Whole.