

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, March 23, 2023 – 6:30 p.m.

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

Agenda Items

Page #'s

- I. **Call To Order**
- II. ***Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Agenda/Addenda**
- VI. **Date/Time of Next Regular Meetings**
 - Standing Committees:**
 - A. County Facilities Committee
Tuesday, April 4, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Highway & Transportation Committee
Wednesday, April 5, 2023 @ 9:00 a.m.
1605 E Main Street, Urbana
 - C. Environment & Land Use Committee
Thursday, April 6, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, April 11, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board:**
 - A. Study Session
Tuesday, March 28, 2023 @ **6:00 p.m.**
Shields-Carter Meeting Room
 - B. Regular Meeting
Thursday, April 20, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Public Participation**
- VIII. **Adoption of Resolution No. 2023-68 appointing new County Board Member in District 11 to fill Wayne Williams' unexpired term ending November 30, 2024 (to be distributed)**
- IX. **Administration of Oath of Office by County Clerk**
- X. ***Consent Agenda** 1-39
- XI. **Communications**
- XII. **Approval of Minutes**
 - A. January 19, 2023 – Regular Meeting 40-44
 - B. February 23, 2023 – Regular Meeting 45-51
 - C. February 28, 2023 – Study Session 52-53
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Summary of Action Taken March 7, 2023 Meeting 54-55
 1. Adoption of Resolution No. 2023-60 Authorizing a Lease Agreement between the County of Champaign and the Illinois Attorney General 56-63
 - B. Environment and Land Use Committee
Summary of Action Taken March 9, 2023 Meeting 64-65

C. Highway & Transportation Committee
Summary of Action Taken March 10, 2023 Meeting 66-67

XIV. Areas of Responsibility
Summary of Action Taken March 14, 2023 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments) 68-71

XV. New Business
 A. Adoption of Resolution No. 2023-61 Authorizing Payment of Claims 72
 • The payment register is available on the County’s website at:
<https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php>

B. Adoption of Resolution No. 2023-62 Authorizing Purchases Not Following Purchasing Policy 73-74

C. Champaign County Area Rural Transit System (C-CARTS) 75-110
 1. Adoption of Resolution No. 2023-63 Authorizing Execution and Amendment of Federal 5311 Grant Agreement 111

2. Adoption of Ordinance No. 2023-7 to Provide for Public Transportation in Champaign County, Illinois 112

3. Adoption of Resolution No. 2023-64 Acceptance of the Special Warranty 113

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XVI. Other Business
 A. Labor Committee
 1. Adoption of Resolution No. 2023-66 approving [agreement between the Champaign County Board, the Sheriff of Champaign County and the Fraternal Order of Police Law Enforcement and Law Enforcement Sergeants, January 1, 2023-December 31, 2025](#) 115

B. American Rescue Plan Act
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2. Adoption of Resolution No. 2023-67 Authorizing Intergovernmental Agreement to Provide Financial Assistance for Health and Wellness Facility 124-134

3. Children’s Advocacy Center request for funding for counseling services (*discussion only*) 135

4. Public Defender’s request for funding for tech needs (*discussion only*) 136-141

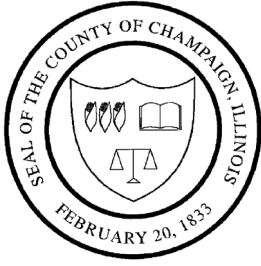
5. Additional disbursement for Central Illinois Land Bank Authority (*discussion only*)

C. Semi-Annual Closed Session Minute Review (*to be distributed*)
 1. County Board
 2. County Administrator Search Committee
 3. Nursing Home Board of Directors

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 23, 2023 - 6:30 p.m.

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

Consent Agenda Items

Page #'s

A. County Facilities

1. Adoption of Resolution No. 2023-44 approving lease between the County of Champaign and the Champaign County Mental Health Board and Champaign County Developmental Disabilities Board 1
2. Adoption of Resolution No. 2023-45 approving Champaign County Facilities Updated 11-Year Capital Plan 2

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1. ****Adoption of Ordinance No. 2023-5 Granting a Special Use Permit, Zoning Case 083-S-22 "Donato Solar – Market St" PV Solar Array Including the Decommissioning and Site Reclamation Plan 3-7
2. Adoption of Resolution No. 2023-46 Accepting an Extension of an Illinois Housing Development Authority Strong Communities Program Grant and Authorizing the County Executive to Execute the Grant 8-9

C. Highway & Transportation

1. Adoption of Resolution No. 2023-47 Authorizing the Champaign County Engineer to Sign Joint Agreements with the Illinois Department of Transportation 10
2. Adoption of Resolution No. 2023-48 Awarding of Contract for a Railroad Crossing Upgrade on County Road 100N and Appropriating Funds from County Highway Funds, Section #06-18408-00-SP 11-13
3. Adoption of Resolution No. 2023-49 Awarding of Contract for a Railroad Crossing Upgrade on County Road 500N and Appropriating Funds from County Highway Funds, section #15-18441-00-SP 14-16
4. Adoption of Resolution No. 2023-50 Awarding of Contract for Road Construction, section #22-00460-00-RS 17-18
5. Adoption of Resolution No. 2023-51 Awarding of Contract for Asphalt Paving on Various Roads in Rantoul Township, section #23-20000-00-GM 19-20

D. Policy, Personnel & Appointments

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3. Adoption of Resolution No. 2023-48 Appointing Tom 'Ed' Sexton as the County Board Liaison on the Community Action Board, term ending 11/30/2024 32

E. Finance

1. **Adoption of Resolution No. 2023-49 Approving Budget Amendment BUA 2023/2/441 Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission Increased Appropriations: \$683,776 Increased Revenue: \$683,776 Reason: To receive the 2023 Illinois Home Weatherization Assistance Program Bipartisan Infrastructure Law grant funding. 33-34

2. **Adoption of Resolution No. 2023-50 Approving Budget Amendment BUA 2023/3/58 35
Fund 1080 General Corporate / Dept 031 Circuit Court
Increased Appropriations: \$8,814
Increased Revenue: \$8,814
Reason: Appropriation for the Administrative Office of Illinois Courts grant to support tech modification improvements.
3. **Adoption of Resolution No. 2023-51 Approving Budget Amendment BUA 2023/3/50 36
Fund 1080 General Corporate / Dept 036 Public Defender
Increased Appropriations: \$6,340.49
Increased Revenue: \$6,340.49
Reason: Appropriation for the Administrative Office of Illinois Courts grant to support tech modification improvements.
4. **Adoption of Resolution No. 2023-52 Approving Budget Amendment BUA 2023/3/54 37
Fund 2671 Court Document Storage / Dept 030 Circuit Clerk
Increased Appropriations: \$79,981.60
Increased Revenue: \$79,981.60
Reason: Appropriation for the Administrative Office of Illinois Courts grant to support tech modification improvements.
5. **Adoption of Resolution No. 2023-53 Approving Budget Amendment BUA 2023/3/55 38
Fund 2613 Court Automation / Dept 030 Circuit Clerk
Increased Appropriations: \$52,323.42
Increased Revenue: \$52,323.42
Reason: Appropriation for the Administrative Office of Illinois Courts grant to support tech modification improvements.
6. **Adoption of Resolution No. 2023-54 Approving Budget Amendment BUA 2023/3/53 39
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Increased Appropriations: \$4,301
Increased Revenue: \$4,301
Reason: Appropriation for the Administrative Office of Illinois Courts grant to support tech modification improvements.

RESOLUTION NO. 2023-44

RESOLUTION APPROVING LEASE BETWEEN THE COUNTY OF CHAMPAIGN AND THE CHAMPAIGN COUNTY MENTAL HEALTH BOARD AND CHAMPAIGN COUNTY DEVELOPMENTAL DISABILITIES BOARD

WHEREAS, the County of Champaign currently leases space at Brookens Administrative Center, 1776 E. Washington Avenue, Urbana, Illinois, in rooms 260-269 of Pod 200 to the Champaign County Mental Health Board (CCMHB) and Champaign County Developmental Disabilities Board (CCDDB) ; and

WHEREAS, CCMHB and CCDDB which are funded through Champaign County property taxes provide essential community services to assist Champaign County residents with developmental disabilities, mental health and substance abuse treatment needs; and

WHEREAS, the County of Champaign has negotiated a lease agreement with the CCMHB/CCDDB outlining the financial participation and service responsibilities of the parties; and

WHEREAS, Champaign County Facilities Committee recommended the approval of the four-year lease agreement from April 1, 2023 to March 31, 2027 between Champaign County and Champaign County Mental Health Board/ Champaign County Developmental Disabilities Board at their March 7, 2023 meeting; and

NOW, THEREFORE BE IT RESOLVED, that the Champaign County Board, Champaign County, Illinois, authorizes the County Executive to execute the four-year lease agreement from April 1, 2023, to March 31, 2027 between Champaign County and the Champaign County Mental Health Board/ Champaign County Developmental Disabilities Board.

PRESENTED, PASSED, APPROVED, AND RECORDED this 23rd day of March, A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2023-45

RESOLUTION APPROVING CHAMPAIGN COUNTY FACILITIES UPDATED 11-YEAR CAPITAL PLAN

WHEREAS, in 2015 the County commissioned an independent consultant to inspect facilities, document deficiencies and deferred maintenance, and establish a detailed list of priority projects and estimated costs; and

WHEREAS, responsible management of County finances and the County's investments of over \$160 million in facilities assets demands prudent long-term planning for the upkeep of its buildings; and

WHEREAS, a capital plan for the repair and maintenance of County facilities entitled "Champaign County Facilities 10-Year Capital Plan", was adopted and approved by the County Board on November 19, 2020; and

WHEREAS, the original Capital Plan did not include interior improvements such as paint and carpeting and demolition costs of the old Nursing Home and Downtown Sheriff's Office/Downtown Jail; and

WHEREAS the updated 11- Year Capital Asset Plan continues through FY2033. All county facilities, interiors (paint and carpet) and priorities for scheduling deferred maintenance are included in this plan. Unused Capital Funds in each fiscal year will roll forward to the next fiscal year.

WHEREAS, the updated Capital Plan for repair and maintenance of County facilities entitled "County Facilities Updated 11-Year Capital Plan" dated February 21, 2023 has been approved by the County Facilities Committee with the recommendation that it be approved and adopted by the Champaign County Board;

NOW, THEREFORE BE IT RESOLVED by the Champaign County Board that the "Champaign County Facilities Updated 11-Year Capital Plan", as recommended by the County Facilities Committee is hereby adopted and approved.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of March 2023.

Kyle Patterson, Chair
Champaign County Board

Attest:

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

Approved: _____
Steve Summers, County Executive
Date: _____

ORDINANCE NO. 2023-5

**ORDINANCE GRANTING A SPECIAL USE PERMIT
ZONING CASE 083-S-22
“DONATO SOLAR – MARKET ST” PV SOLAR ARRAY INCLUDING THE
DECOMMISSIONING AND SITE RECLAMATION PLAN**

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Case Number 083-S-22;

WHEREAS, the Champaign County Board finds that the Zoning Board of Appeals followed proper procedures and its Finding of Fact is supported by the manifest weight of evidence cited in the Summary of Evidence; and

WHEREAS, the Finding of Fact forwarded by the Zoning Board of Appeals demonstrates compliance of the petition in Zoning Case 083-S-22 with the criteria contained in Section 9.1.11 B. of the *Champaign County Zoning Ordinance*.

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

1. That the Summary of Evidence, Documents of Record, Finding of Fact, and Final Determination forwarded by the Champaign County Zoning Board of Appeals in Zoning Case 083-S-22 are hereby endorsed and adopted, and incorporated herein by reference.
2. That a Special Use Permit is hereby granted to IAG Investments LLC for a PV Solar Array with a total nameplate capacity of 5 megawatts (MW), including access roads and wiring, in the AG-2 Agriculture and B-3 Highway Business Zoning Districts on the real estate described below:

A 21-acre tract in the Northeast Quarter of the Southeast Quarter and the Southeast Quarter of the Northeast Quarter of Section 24, Township 20 North, Range 8 East of the Third Principal Meridian in Hensley Township that is located west of the Road Ranger facility with an address of 4910 N Market St, Champaign, more particularly described in the attached Exhibit A;

3. That the granting of the Special Use Permit in Case 083-S-22 include the following waivers of standard conditions:

Part A: A waiver from providing a Decommissioning and Site Reclamation Plan that includes cost estimates prepared by an Illinois Licensed Professional Engineer prior to consideration of the Special Use Permit by the Board, per Section 6.1.1 A.3.

Part B: A waiver from locating the PV Solar Array less than one and one-half miles from an

incorporated municipality with a zoning ordinance per Section 6.1.5 B.(2)a.

4. That the granting of the Special Use Permit in Case 083-S-22 include the Decommissioning and Site Reclamation Plan received February 21, 2023.
5. That the granting of the Special Use Permit in Case 083-S-22 include the following special conditions of approval:
 - A. The approved site plan consists of the following documents:
 - Site Plan sheets received January 4, 2023.
 - B. The Zoning Administrator shall not authorize a Zoning Use Permit Application or issue a Zoning Compliance Certificate on the subject property until the lighting specifications in Paragraph 6.1.2.A. of the Zoning Ordinance have been met.
 - C. The Zoning Administrator shall not issue a Zoning Compliance Certificate for the proposed PV SOLAR FARM until the petitioner has demonstrated that the proposed Special Use complies with the Illinois Accessibility Code, if necessary.
 - D. The Zoning Administrator shall not authorize a Zoning Use Permit until the petitioner submits a copy of an executed Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture per the requirements established in Paragraph 6.1.5 R. of the Zoning Ordinance.
 - E. A signed Decommissioning and Site Reclamation Plan and a noise analysis per Section 6.1.5 I. that has been approved by ELUC is required at the time of application for a Zoning Use Permit that complies with Section 6.1.1 A. and Section 6.1.5 Q. of the Zoning Ordinance, including a decommissioning cost estimate prepared by an Illinois Professional Engineer.
 - F. The following submittals are required prior to the approval of any Zoning Use Permit for a PV SOLAR FARM:
 1. Documentation of the solar module's unlimited 10-year warranty and the 25-year limited power warranty.
 2. Certification by an Illinois Professional Engineer that any relocation of drainage district tile conforms to the Champaign County Storm Water Management and Erosion Control Ordinance.
 3. An irrevocable letter of credit to be drawn upon a federally insured financial institution with a minimum acceptable long term corporate debt (credit) rating of the proposed financial institution shall be a rating of "A" by S&P or a rating of "A3" by Moody's or a rating of "A-" by Kroll Bond Rating Agency within 200 miles of Urbana or reasonable anticipated travel costs shall be added to the amount of the letter of credit.
 4. A permanent soil erosion and sedimentation plan for the PV SOLAR FARM

- including any access road that conforms to the relevant Natural Resources Conservation Service guidelines and that is prepared by an Illinois Licensed Professional Engineer.
5. Documentation regarding the seed to be used for the pollinator planting, per 6.1.5 F.(9).
 6. The telephone number for the complaint hotline required by 6.1.5 S.
 7. Any updates to the approved Site Plan per the requirements provided in Section 6.1.5 U.1.c.
 8. A noise study that meets the requirements of 6.1.5 I.3. that has been approved by the Environment and Land Use Committee.
- G. A Zoning Compliance Certificate shall be required for the PV SOLAR FARM prior to going into commercial production of energy. Approval of a Zoning Compliance Certificate shall require the following:
1. An as-built site plan of the PV SOLAR FARM including structures, property lines (including identification of adjoining properties), as-built separations, public access road and turnout locations, substation(s), electrical cabling from the PV SOLAR FARM to the substations(s), and layout of all structures within the geographical boundaries of any applicable setback.
 2. As-built documentation of all permanent soil erosion and sedimentation improvements for all PV SOLAR FARM including any access road prepared by an Illinois Licensed Professional Engineer.
 3. An executed interconnection agreement with the appropriate electric utility as required by Section 6.1.5 B.(3)b.
- H. The Applicant or Owner or Operator of the PV SOLAR ARRAY shall comply with the following specific requirements that apply even after the PV SOLAR ARRAY goes into commercial operation:
1. Maintain the pollinator plantings and required visual screening in perpetuity.
 2. Cooperate with local Fire Protection District to develop the District's emergency response plan as required by 6.1.5 H.(2).
 3. Cooperate fully with Champaign County and in resolving any noise complaints including reimbursing Champaign County any costs for the services of a qualified noise consultant pursuant to any proven violation of the I.P.C.B. noise regulations as required by 6.1.5 I.(4).
 4. Maintain a current general liability policy as required by 6.1.5 O.
 5. Submit annual summary of operation and maintenance reports to the

Environment and Land Use Committee as required by 6.1.5 P.(1)a.

- 6. Maintain compliance with the approved Decommissioning and Site Reclamation Plan including financial assurances.
- 7. Submit to the Zoning Administrator copies of all complaints to the telephone hotline on a monthly basis and take all necessary actions to resolve all legitimate complaints as required by 6.1.5 S.
- I. The owners of the subject property hereby recognize and provide for the right of agricultural activities to continue on adjacent land consistent with the Right to Farm Resolution 3425.

PRESENTED, PASSED, APPROVED AND RECORDED this 23rd day of March, A.D. 2023.

 Kyle Patterson, Chair
 Champaign County Board

ATTEST:

Approved:

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

 Steve Summers, County Executive

Date: _____

Exhibit A: Legal Description

Part of the Northeast 1/4 of the Southeast 1/4 and the Southeast 1/4 of the Northeast 1/4 of Section 24, Township 20 North, Range 8 East of the Third Principal Meridian, situated in Champaign County, Illinois, more particularly described as follows:

Beginning at a point 1839.58 feet North 00°52'47" West and 254.32' South 89°06'28" West of the Southeast corner of Section 24, Township 20 North, Range 8 East of the Third Principal Meridian said point also being 75 feet left of Station 120-00.91 on surveyed centerline of S.A. Route 21 (C.H. Route 21) as recorded in Plat Book "N" on Page 84 in the Recorder's Office in Champaign County, Illinois; thence South 89°06'28" West a distance of 1044.18 feet to the East 1/16 line of said Section 24; thence North 00°47'10" West a distance of 1334.08 feet along the said 1/16 line to a point 527.37' right of station 762-55.62 on the surveyed centerline of F.A.I. Route 57 as recorded in Plat Book "N" on Page 84 in the Recorder's Office in Champaign County, Illinois; thence North 62°55'28" East a distance of 75.85 feet to a point 137.58' left of Station 137-35.32 on said centerline of S.A. Route 21; thence South 51°20'32" East a distance of 238.30 feet to a point 100' left of Station 135-00 on said centerline of S.A. Route 21; thence South 42°16'09" East parallel to said centerline of S.A. Route 21 a distance of 229.59 feet to a point 100' left of Station 132-70.41 on said centerline of S.A. Route 21; thence South 45°19'34" East a distance of 264.29 feet to a point 75' left of Station 130-00 on said centerline of S.A. Route 21; thence Southeasterly along a curve concave to the Southwest, said curve being 75 feet left and parallel to said centerline of S.A. Route 21, having a radius of 3199.04 feet for a distance of 970.34 feet to the point of beginning, situated in Champaign County, Illinois.

Permanent Index Number: 12-14-24-426-001.

RESOLUTION NO. 2023-46

**RESOLUTION ACCEPTING AN EXTENSION OF AN ILLINOIS HOUSING
DEVELOPMENT AUTHORITY
STRONG COMMUNITIES PROGRAM GRANT AND
AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE GRANT**

WHEREAS, the County Board of Champaign County (the “County of Champaign”), an Illinois unit of local government met on March 23, 2023, and adopted the following Resolutions, all of which are in accordance with the laws of the State of Illinois:

WHEREAS, the Illinois Housing Development Authority (the “Authority”) has issued to the County of Champaign that certain Conditional Commitment Letter (together with any amendments thereto, the “Commitment”), pursuant to which the Authority has agreed to issue a grant from the Strong Communities Program Round 1 (the “Program”) to the County of Champaign in an amount not to exceed sixty nine thousand three hundred and 00/100 Dollars (\$69,300.00) (the “Grant”) and the County of Champaign will use the Grant funds solely and exclusively for eligible activities in connection with Program and for no other purpose; and

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

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

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

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

FURTHER RESOLVED that the County Executive of the County of Champaign, without the necessity or requirement for the signature of another person, is hereby authorized, empowered, and directed to execute on behalf of the County of Champaign, the Commitment, the Agreement and all other documents and instruments relating to the Grant, to include the Amendment to Program Funding Agreement with a Termination Date of September 19, 2023, to be delivered to the Authority in connection with the closing of the Grant and take such further action on behalf of the County of Champaign as they deem necessary to effectuate the foregoing Resolutions; and

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

Dated: March 23, 2023

Kyle Patterson, Chair
Champaign County Board

ATTEST:

Approved:

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

Steve Summers, County Executive

Date: _____

RESOLUTION NO. 2023-47

RESOLUTION AUTHORIZING THE CHAMPAIGN COUNTY
ENGINEER TO SIGN JOINT AGREEMENTS WITH THE
ILLINOIS DEPARTMENT OF TRANSPORTATION

WHEREAS, A Local Agency Agreement for Federal Participation and/or a Truck Access Route Program Agreement is required by the Illinois Department of Transportation for participation in projects utilizing federal and state funds on Champaign County projects; and

WHEREAS, said agreements are referred to as Joint Agreements; and

WHEREAS, said agreements must be executed by the local agency; and

WHEREAS, said agreements may be signed by an appointed official if a resolution is on file authorizing said appointed official to execute the agreement; and

WHEREAS, the Champaign County Engineer is an appointed official of Champaign County.

NOW THEREFORE BE IT RESOLVED that the Champaign County Engineer is authorized to execute Joint Agreements with the Illinois Department of Transportation for all Champaign County projects during his current term as County Engineer, said term ending October 11, 2028, and is directed to file one copy of all approved agreements with the Champaign County Clerk.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of March, A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

Approved: _____
Steve Summers, County Executive

Date: _____

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

Date: _____

RESOLUTION NO. 2023-48

RESOLUTION AWARDING OF CONTRACT
FOR A RAILROAD CROSSING UPGRADE
ON COUNTY ROAD 100N
AND
APPROPRIATING FUNDS
FROM COUNTY HIGHWAY FUNDS
SECTION #06-18408-00-SP

WHEREAS, An Order has been executed by the Illinois Commerce Commission; and

WHEREAS, The Illinois Commerce Commission will be executing a Stipulated Agreement; and

WHEREAS, Champaign County has received bids, will oversee construction and invoice IDOT for the roadway costs associated with the railroad crossing upgrade; and

WHEREAS, Once the Stipulated Agreement has been executed, IDOT will reimburse Champaign County for 100% of the construction costs associated with the railroad crossing upgrade; and

WHEREAS, The following low bid was received at a Public Letting held on March 2, 2023 in Urbana, Illinois, for roadway costs associated with the railroad crossing upgrade; and

Stark Excavating Inc. - \$86,830.00

WHEREAS, The County Engineer recommends to the County Board that the low bid be awarded as soon as the Stipulated Agreement has been executed; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby award the above listed bid to Stark Excavating Inc.; and

BE It FURTHER RESOLVED, the award date will coincide with the execution of the Stipulated Agreement; and

BE IT FURTHER RESOLVED, That there is hereby appropriated a sufficient sum to meet the cost of the railroad crossing upgrade from the County's Highway Funds.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 23rd day of March, A.D. 2023.

Kyle Patterson, Chair Champaign County Board

Approved: _____
Steve Summers, County Executive

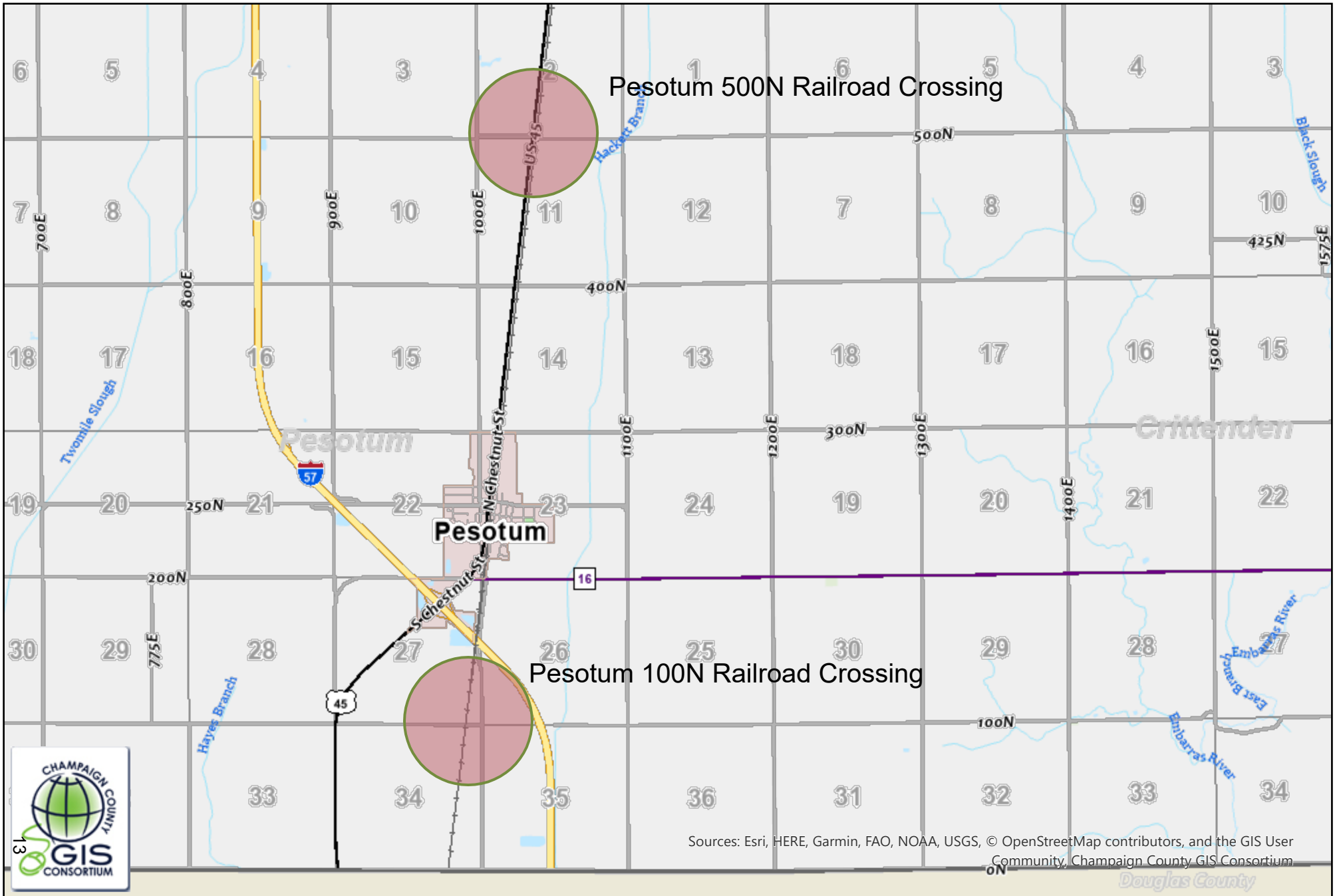
Date: _____

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

Date: _____

Prepared by: Jeff Blue, County Engineer

Pesotum Railroad Crossings



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 (CCGIS), 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. 2023-49

RESOLUTION AWARDING OF CONTRACT
FOR A RAILROAD CROSSING UPGRADE
ON COUNTY ROAD 500N
AND
APPROPRIATING FUNDS
FROM COUNTY HIGHWAY FUNDS
SECTION #15-18441-00-SP

WHEREAS, An Order has been executed by the Illinois Commerce Commission; and

WHEREAS, The Illinois Commerce Commission will be executing a Stipulated Agreement; and

WHEREAS, Champaign County has received bids, will oversee construction and invoice IDOT for the roadway costs associated with the railroad crossing upgrade; and

WHEREAS, Once the Stipulated Agreement has been executed, IDOT will reimburse Champaign County for 100% of the construction costs associated with the railroad crossing upgrade; and

WHEREAS, The following low bid was received at a Public Letting held on March 2, 2023 in Urbana, Illinois, for roadway costs associated with the railroad crossing upgrade; and

Stark Excavating Inc. -\$84,611.00

WHEREAS, The County Engineer recommends to the County Board that the low bid be awarded as soon as the Stipulated Agreement has been executed; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby award the above listed bid to Stark Excavating Inc.; and

BE It FURTHER RESOLVED, the award date will coincide with the execution of the Stipulated Agreement; and

BE IT FURTHER RESOLVED, That there is hereby appropriated a sufficient sum to meet the cost of the railroad crossing upgrade from the County's Highway Funds.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 23rd day of March, A.D. 2023.

Kyle Patterson, Chair Champaign County Board

Approved: _____
Steve Summers, County Executive

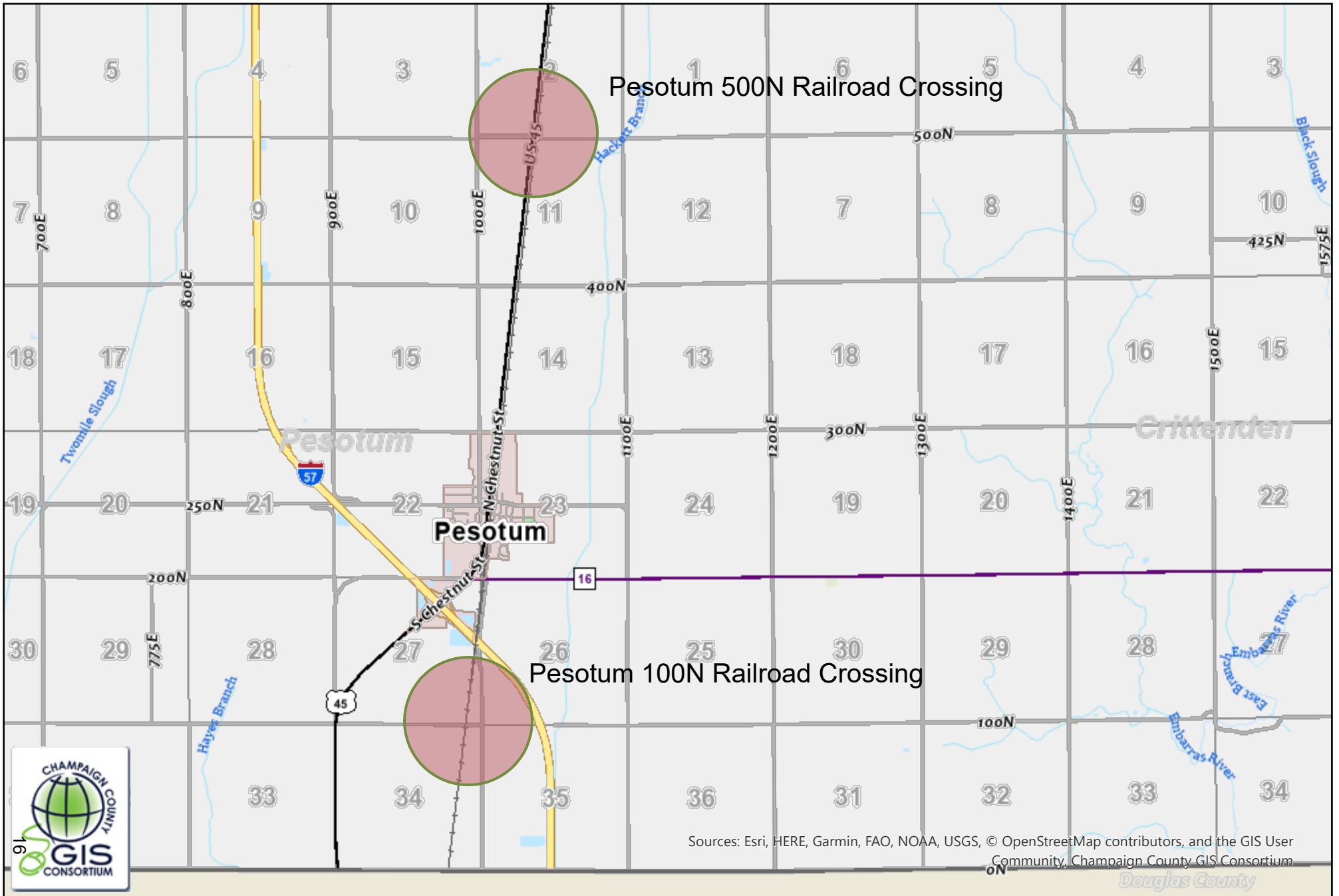
Date: _____

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

Date: _____

Prepared by: Jeff Blue, County Engineer

Pesotum Railroad Crossings



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

This map was prepared with geographic information system (GIS) data created by the Champaign County GIS Consortium (CCGIS), 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. 2023-50

RESOLUTION AWARDING OF CONTRACT FOR
ROAD CONSTRUCTION
SECTION #22-00460-00-RS

WHEREAS, The following low bid was received at a Public Letting held on March 2nd, 2023 in Urbana, Illinois, for recycling and asphalt overlay of County Road 12 between County Road 11 and County Road 20 and County Road 24 between US 150 and County Road 20, Champaign County; and

Open Road Paving Company LLC-\$4,357,936.20

WHEREAS, The County Engineer recommends to the County Board that the low bid be awarded; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby award the above listed bid to Open Road Paving Company LLC .

PRESENTED, ADOPTED, APPROVED AND RECORDED this 23rd day of March, A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

Approved: _____
Steve Summers, County Executive

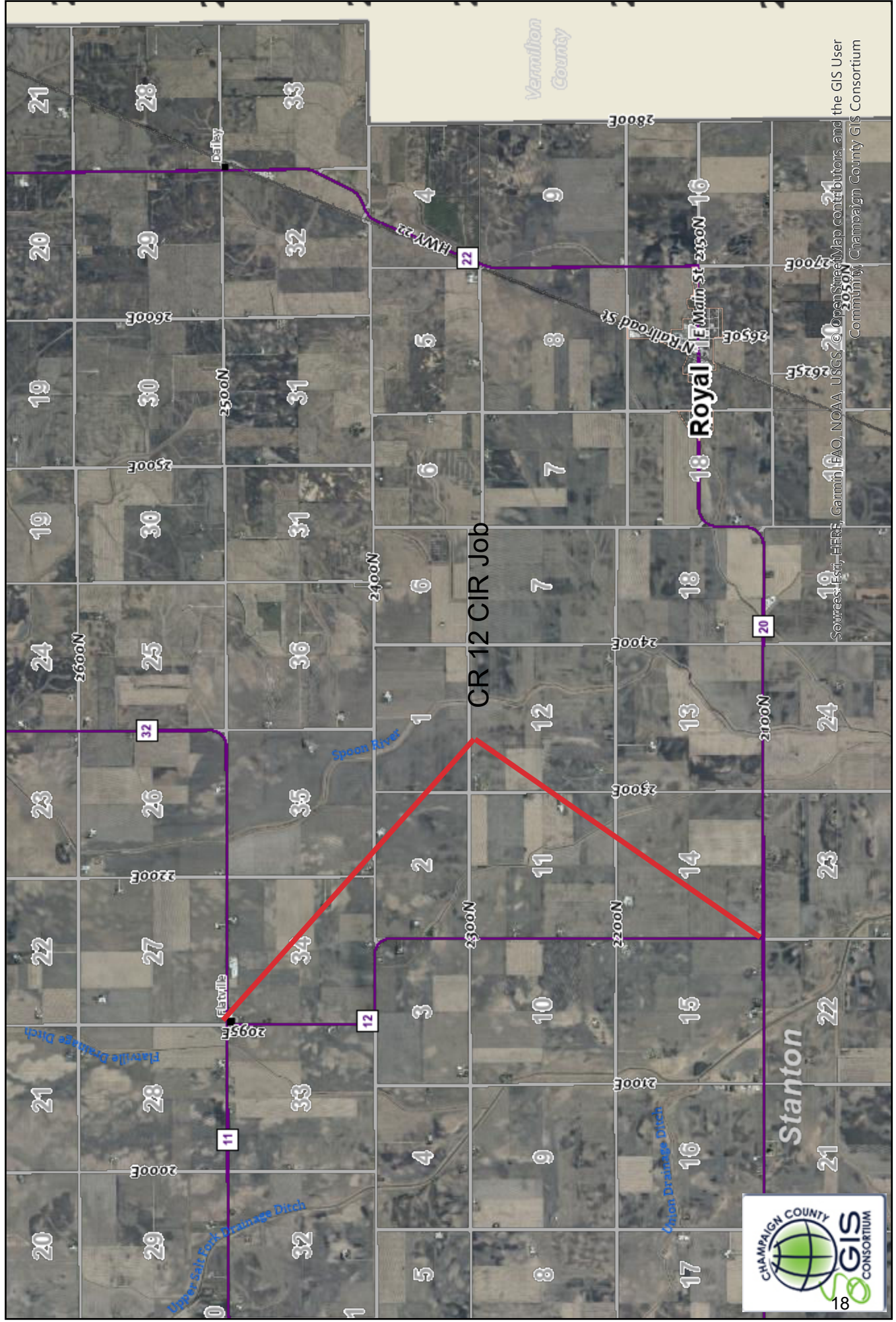
Date: _____

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

Date: _____

Prepared by: Jeff Blue, County Engineer

County Road 12 CIR Job



0.9 mi

This map was prepared with geographic information system (GIS) data created by the Champaign County GIS Consortium (CCGIS), or other CCGIS 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.

Date: Monday, August 29, 2022



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

Vermilion County

Stanton

CR 12 CIR Job

RESOLUTION NO. 2023-51

RESOLUTION AWARDING OF CONTRACT FOR
ASPHALT PAVING ON VARIOUS ROADS
IN RANTOUL TOWNSHIP
SECTION #23-20000-00-GM

WHEREAS, The following low bid was received at a Public Letting held on March 7, 2023 in Urbana, Illinois, for asphalt paving various township roads in Rantoul Township, Champaign County, under Rantoul Road District General Maintenance Section #23-20000-00-GM.

Cross Construction-\$251,148.00

WHEREAS, The County Engineer recommends to the County Board that the low bid be awarded; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby award the above listed bid to Cross Construction.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 23rd day of March A.D., 2023.

Kyle Patterson, Chair
Champaign County Board

Approved: _____
Steve Summers, 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

LOCATION MAP SEC #23-20000-00-GM



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

0.45
mi

This map was prepared with geographic information system (GIS) data created by the Champaign County GIS Consortium (CCGIS), 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.



ORDINANCE NO. 2023-6

ORDINANCE AMENDING ORDINANCE NO. 960 AN ORDINANCE ESTABLISHING THE CHAMPAIGN COUNTY PERSONNEL POLICY

WHEREAS, the County Board of the County of Champaign, Illinois, is vested with the exclusive power to appropriate funds for salaries and benefits for many County employees, and may take policy concerns into account when exercising its appropriation power; and

WHEREAS, the County Board of the County of Champaign, Illinois, adopted Ordinance No. 960 - An Ordinance Establishing the Champaign County Personnel Policy on March 19, 2015;

WHEREAS, the County Board of the County of Champaign, Illinois, has previously amended the Champaign County Personnel Policy via Ordinances 964 (Employment, Hiring, ADA and Probation Policy), 997 (Anti-Harassment Policy), and 2019-14 (Cannabis, Drug and Alcohol Use/Abuse Policy);

WHEREAS, the County Board of the County of Champaign, Illinois, has determined a need to amend certain sections of the Champaign County Personnel Policy as noted below and as documented in the Attachments to this Ordinance:

- Attachment A - Equal Employment Opportunity (EEO) Statement: Replace Personnel Policy Section 2-1.1 to comply with law and promote fair and equitable treatment for all employees;
- Attachment B - Background Checks and Conviction History: Add Personnel Policy Section 2-2.9, "**Background Checks and Conviction History**", to comply with Illinois Public Act 101-656 amending the Illinois Human Rights Act (775 ILCS 5/2-103.1);
- Attachment C - Holidays: Amend Personnel Policy Section 8-1 to add Juneteenth (June 19) as a holiday;
- Attachment D - Bereavement Leave: Add "Unpaid Bereavement Leave" to Personnel Policy Section 8-5 to comply with Illinois Public Act 102-1050 amending the Illinois Family Bereavement Leave Act (820 ILCS 154/1 et seq.);
- Attachment E - Paid Parental Leave: Add Personnel Policy Section 8-19, "**Parental Leave**", to provide paid parental leave to County employees.

NOW, THEREFORE BE IT AND IT IS HEREBY ORDAINED by the County Board of the County of Champaign, Illinois, that Ordinance No. 960 - An Ordinance Establishing the Champaign County Personnel Policy is amended as documented in Attachments A, B, C, D, and E of this Ordinance.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of March, 2023.

Kyle Patterson, Chair
Champaign County Board

ATTEST:

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

Approved: _____
Steve Summers, County Executive
Date: _____

ATTACHMENT A

2-1.1 **Equal Employment Opportunity (EEO) Statement** - Champaign County is committed to providing fair and equitable treatment to all employees and applicants for employment. This policy complies with federal and Illinois state laws.

Employees and applicants for employment at Champaign County shall not be discriminated against on the basis of race, color, religion, national origin, ancestry, citizenship status, sex (including pregnancy), gender identity or expression, sexual orientation, age, marital status, parental status, order of protection status, genetic information, military status, unfavorable discharge from the military, arrest record, physical or mental disability unrelated to an individual's ability to perform the essential functions of the job with or without reasonable accommodations, or any other non-merit-based factor.

Employees and applicants for employment who are found to have a criminal conviction history shall be treated fairly and according to law, as described in Section 2-1.9, "Background Checks and Criminal Conviction History." It is against policy and illegal to discriminate against individuals whose criminal conviction histories do not have a substantial relationship to employment that is sought or held.

It is against policy and illegal to retaliate against a person because that person complained about discrimination, filed a charge of discrimination, or participated in an employment discrimination investigation or lawsuit.

This Equal Employment Opportunity statement of policy, and federal and Illinois state laws, apply to all aspects of employment, including but not limited to, recruitment, hiring, benefits, wages, terms and conditions of employment, renewal of employment, selection for training or apprenticeship, training, transfer, tenure, promotion, layoff, demotion, discipline, discharge, firing, and harassment.

LEGISLATIVE DRAFTING NOTES: Changes to Section 2-1.1 are intended to accomplish the following:

- Affirmatively state that it is Champaign County's policy to prohibit employment discrimination.
- Combine protected categories into one list, in order to remove confusing distinctions between federal and Illinois Human Rights Act (State) laws. Federal and State laws are constantly changing and there is no meaningful distinction between federal and State laws that would require having two distinct lists of protected categories. For policy clarity, employers must be clear about the sum total of protected categories that apply here in Champaign County. Regarding the non-merit-based factors statement, compare to the federal government EEOC's own EEO statement: <https://www.eeoc.gov/eo-policy-statement>.
- Add "gender identity or expression" to the list, per Bostock v. Clayton County, 140 S. Ct. 1731 (2020), and per recent AFSCME contracts approved by the Board.

- Add mental / physical disability to the list of protected categories, which was previously omitted.
- Chronologically re-order the “all aspects of employment” list for policy clarity. Add the words “including but not limited to” to emphasize that this policy and applicable laws cover absolutely anything touching on a term or condition of employment.

ATTACHMENT B

2-2.9 Background Checks and Criminal Conviction History -

Champaign County department heads may perform background checks on applicants for employment and current employees. These background checks are completed within established laws and regulations (*see* Illinois Human Rights Act, 775 ILCS 2-103.1).

Applicants and employees may be required, as a condition of employment, to authorize in writing the completion of a background check. The authorization form may allow the department head to perform future periodic background checks.

If the applicant or employee will have possible contact with children in the course of performing their job duties, the background check will include searches for child abuse and neglect indications and administrative findings, as well as criminal conviction history. If at any time an “indicated” finding of abuse and/or neglect is reported and the employee has possible contact with children in the course of his/her duties, employment will be terminated.

If the applicant or employee will not have possible contact with children in the course of performing their job duties, the background check will include searches for criminal conviction history. If criminal convictions are found in a background check, the department head will investigate to determine whether any conviction is substantially related to employment and will create unreasonable risk to Champaign County property or the safety and welfare of individuals based on the following considerations:

1. The length of time since the conviction.
2. The number of convictions that appear on the conviction record.
3. The nature and severity of the conviction and its relationship to the safety and security of others.
4. The facts or circumstances surrounding the conviction.
5. The age of the employee at the time of the conviction.
6. Evidence of rehabilitation efforts; and
7. The nature of the job sought (for example: specific job duties, supervision, surroundings).

Disciplinary action, up to and including termination, may result from this investigation.

If it is determined that an applicant’s or employee’s conviction record disqualifies an individual from employment, the department head will provide the following in writing:

1. Notice of the disqualifying conviction that is the basis for the preliminary decision and the reasoning for the disqualification.
2. A copy of the conviction history report; and

3. An explanation of the applicant's or employee's right to respond to the notice of the preliminary decision before the decision becomes final. The applicant or employee will have 5 business days to respond. The applicant's or employee's response may include, but is not limited to, evidence challenging the accuracy of the conviction record that is the basis for the disqualification, or evidence in mitigation, such as rehabilitation.

After considering any information the applicant or employee provides to the department head, a final employment decision will be determined. If the final decision is that an employee's conviction record disqualifies the employee from employment, the department head will provide the following in writing:

1. Notice of the disqualifying conviction that is the basis for the final decision and the reasoning for the disqualification; and
2. Notice of the applicant's or employee's right to file a charge with the Illinois Department of Human Rights.

ATTACHMENT C

8-1 Holidays

8-1.1 Official Holidays – Except as otherwise provided by statute, the annual holiday schedule for Champaign County will be as follows:

New Year's Day	January 1
Martin Luther King's Birthday	Third Monday in January
President's Day	Third Monday in February
Spring Holiday	Friday before Easter
Memorial Day	Last Monday in May
Juneteenth	June 19
Independence Day	July 4
Labor Day	First Monday in September
Columbus Day	Second Monday in October
Veteran's Day	November 11
Thanksgiving	Fourth Thursday of November and the Friday after
Christmas Eve Day	December 24
Christmas Day	December 25

When a holiday falls on a Saturday, the previous Friday shall be given as a holiday. When a holiday falls on a Sunday, the following Monday shall be given as a holiday.

ATTACHMENT D

8-5 Bereavement

Paid Bereavement Leave

Full-time and part-time employees shall be granted paid bereavement leave for the scheduled working hours on five (5) consecutive workdays following the death of a spouse, child, parent, or domestic partner; and for the scheduled working hours on three (3) consecutive workdays following the death of a brother, sister, grandparent, mother-in-law, father-in-law, son-in-law or grandchild.

Unpaid Bereavement Leave

This unpaid bereavement policy is in accordance with Illinois Public Act 102-1050, which is codified at 820 ILCS 154/1 et seq.

All employees are entitled to use a maximum of 2 weeks (10 work days) of unpaid bereavement leave to attend the funeral or alternative to a funeral of a covered family member, make arrangements necessitated by the death of a covered family member, grieve the death of the covered family member, or be absent from work due to a miscarriage, unsuccessful round of intrauterine insemination or of an assisted reproductive technology procedure, a failed adoption match or an adoption that is not finalized because it is contested by another party, a failed surrogacy agreement, a diagnosis that negatively impacts pregnancy or fertility, or a stillbirth.

A covered family member for unpaid bereavement leave is defined as an employee's child, stepchild, spouse, domestic partner, sibling, parent, mother-in-law, father-in-law, grandchild, grandparent, or stepparent.

To access the unpaid bereavement leave, the employee must provide the employer with at least 48 hours' advance notice of the employee's intention to take unpaid bereavement leave, unless providing such notice is not reasonable and practicable. The employer may, but is not required to, require reasonable documentation of the death of a covered family member. For other events qualifying for unpaid bereavement leave, the employer may, but is not required to, require reasonable documentation by means of a form provided by the Illinois Department of Labor, to be filled out by a health care practitioner who has treated the employee, the employee's spouse or domestic partner, or surrogate. Other than the death of a covered family member, the employer may not require the employee to identify which category of event the leave pertains to as a condition of exercising the right to unpaid bereavement leave.

Unpaid bereavement time must be taken within 60 days after the date on which the employee receives notice of the death of the covered family member or the date on which another qualifying event occurs.

In the event of the death of more than one covered family member in a 12-month period, an employee is entitled to up to a total of 6 weeks of unpaid bereavement leave during the 12-month period.

Employees may not take unpaid leave that exceeds the leave time allowed under, or is in addition to, the leave time permitted by the federal Family and Medical Leave Act (FMLA), 29 U.S.C. 2601 et seq.

ATTACHMENT E

8-19 **Paid Parental Leave**

Parental leave of 10 days paid leave is available for eligible employees beginning January 1, 2023 for the birth of a child or placement of a child through adoption or foster care. Eligible employees must:

- be a regular full-time or part-time employee; and
- have been employed with the County at least 12 months; and
- Have worked at least 1,250 hours during the 12-month period immediately before the commencement of leave; and
- meet the requirements for parental leave as defined under the federal Family and Medical Leave Act (FMLA), 29 U.S.C. 2601 et seq.; and
- have given birth to a child; or
- be a spouse of a woman who has given birth to a child; or
- be the father of a newborn child; or
- have adopted or been placed with a foster child, who is age 17 or younger, except the adoption of a spouse's child.

All leave must run concurrent with approved FMLA outlined in Section 8-7. Employees are not required to exhaust all other paid leave before taking paid parental leave. Paid parental leave must be taken within 6 months of the qualifying event. Paid parental leave must be taken as 10 continuous days. No intermittent leave will be permitted. While on paid parental leave, the County will continue to make payroll deductions and collect the employee's share of benefit premiums.

RESOLUTION NO. 2023-52

RESOLUTION APPOINTING TAWANNA NICKENS TO THE
CHAMPAIGN COUNTY RURAL TRANSIT ADVISORY GROUP

WHEREAS, The County Executive, Steve Summers, has submitted to the County Board his reappointment of Tawanna Nickens to the Champaign County Rural Transit Advisory Group; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Tawanna Nickens to the Champaign County Rural Transit Advisory Group for a term ending December 31, 2024; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Tawanna Nickens, 1212 Cambridge Dr., Rantoul, IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of March A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2023-53

RESOLUTION APPOINTING A COUNTY BOARD LIAISON TO THE
COMMUNITY ACTION BOARD

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of Thomas 'Ed' Sexton 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 Thomas 'Ed' Sexton as the County Board Liaison on the Community Action Board.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of March A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2023-54

BUDGET AMENDMENT

March 2023

FY 2023

WHEREAS, The County Board has approved the following amendment to the FY2023 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2023 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2023 budget.

Budget Amendment BUA 2023/2/441

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

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
500103 Regular Full-Time Employees	181,729
501001 Stationery and Printing	500
501002 Office Supplies	3,989
501003 Books, Periodicals, and Manual	300
501004 Postage, UPS, FedEx	250
501009 Vehicle Supp/Gas & Oil	2,450
502049 Client Util/Mat/Suptsvc	192,000
502050 Client Secdep/Lbr/Ojt	192,000
502006 Education	20,000
502051 Client Other	19,530
502019 Advertising, Legal Notices	2,700
502021 Dues, License & Membership	600
502035 Repair & Maint – Equip/Auto	1,500
502039 Client Rent/Hlthsaf/Tuition	39,454
502047 Software License & SAAS	2,370
502048 Phone/Internet	1,116
501010 Tools	5,000
501018 Vehicle Equip Less than \$5000	1,000
501019 Operational Supplies	3,000
502002 Outside Services	2,350
502003 Travel Costs	7,958
502004 Conferences and Training	<u>3,980</u>
	Total 683,776
Increased Revenue:	
400455 Federal – Public Welfare	<u>683,776</u>
	Total 683,776

REASON: To receive the 2023 Illinois Home Weatherization Assistance Program Bipartisan Infrastructure Law Grant funding.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of March, A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2023-55

BUDGET AMENDMENT

March 2023

FY 2023

WHEREAS, The County Board has approved the following amendment to the FY2023 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2023 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2023 budget.

Budget Amendment BUA 2023/3/58

Fund: 1080 General Corporate
Dept: 031 Circuit Court

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
501017 Equipment Less Than \$5000	<u>8,814</u>
	Total 8,814

Increased Revenue:	
400406 State – General Support	<u>8,814</u>
	Total 8,814

REASON: Appropriation for the Administrative Office of Illinois Courts Grant to support tech modification improvements.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of March, A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2023-56

BUDGET AMENDMENT

March 2023

FY 2023

WHEREAS, The County Board has approved the following amendment to the FY2023 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2023 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2023 budget.

Budget Amendment BUA 2023/3/50

Fund: 1080 General Corporate
Dept: 036 Public Defender

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
800401 Equipment	<u>6,340.49</u>
Total	6,340.49

Increased Revenue:	
400406 State – General Support	<u>6,340.49</u>
Total	6,340.49

REASON: Appropriation for the Administrative Office of Illinois Courts Grant to support tech modification improvements.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of March, A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2023-57

BUDGET AMENDMENT

March 2023

FY 2023

WHEREAS, The County Board has approved the following amendment to the FY2023 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2023 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2023 budget.

Budget Amendment BUA 2023/3/54

Fund: 2671 Court Document Storage Fund
Dept: 030 Circuit Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
800401 Equipment	70,000
502047 Software License & SAAS	5,146
501017 Equipment Less Than \$5000	<u>4,835.60</u>
Total	79,981.60
Increased Revenue:	
400411 State – Other	<u>79,981.60</u>
Total	79,981.60

REASON: Appropriation for the Administrative Office of Illinois Courts Grant to support tech modification improvements.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of March, A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2023-58

BUDGET AMENDMENT

March 2023

FY 2023

WHEREAS, The County Board has approved the following amendment to the FY2023 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2023 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2023 budget.

Budget Amendment BUA 2023/3/55

Fund: 2613 Court’s Automation Fund
Dept: 030 Circuit Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
501017 Equipment Less Than \$5000	<u>52,323.42</u>
Total	52,323.42
Increased Revenue:	
400411 State – Other	<u>52,323.42</u>
Total	52,323.42

REASON: Appropriation for the Administrative Office of Illinois Courts Grant to support tech modification improvements.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of March, A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2023-59

BUDGET AMENDMENT

March 2023

FY 2023

WHEREAS, The County Board has approved the following amendment to the FY2023 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2023 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2023 budget.

Budget Amendment BUA 2023/3/53

Fund: 2630 Circuit Clerk Operation & Admin
Dept: 030 Circuit Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
501017 Equipment Less Than \$5000	<u>4,301</u>
Total	4,301

Increased Revenue:	
400411 State – Other	<u>4,301</u>
Total	4,301

REASON: Appropriation for the Administrative Office of Illinois Courts Grant to support tech modification improvements.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of March, A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESUME OF MINUTES OF REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
January 19, 2023

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, January 19, 2023, at 6:30 PM in the Shields-Carter Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with County Executive Steve Summers presiding and Matthew Cross as Clerk of the meeting.

ROLL CALL

Roll call showed the following members present: Fortado, Goss, Hanauer-Friedman, Harper, Ingram, Locke, Lokshin, Michaels, Rogers, Sexton, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Wilson, Carter, Cowart, and Patterson – 19; absent: Rodriguez, Williams, and Esry – 3. County Executive Summers declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

County Executive 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 January 6, January 12, and January 18, 2023.

APPROVAL OF AGENDA/ADDENDA

Board Member Michaels offered a motion to approve the Agenda/Addenda; Board Member Taylor seconded. The motion carried by unanimous voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees:

- A. Highway and Transportation Committee
Friday, February 3, 2023 at 9:00 AM
1605 E Main Street, Urbana
- B. County Facilities Committee
Tuesday, February 7, 2023 at 6:30 PM
Shields-Carter Meeting Room
- C. Environment and Land Use Committee
Thursday, February 9, 2023 at 6:30 PM
Shields-Carter Meeting Room

Champaign County Board
January 19, 2023

Committee of the Whole:

- A. Finance Study Session
Tuesday, January 24, 2023 at 6:00 PM
Shields-Carter Meeting Room
- B. Justice and Social Services; Policy, Personnel and Appointments; *and* Finance
Tuesday, February 14, 2023 at 6:30 PM
Shields-Carter Meeting Room

County Board:

- A. Regular Meeting
Thursday, February 23, 2023 at 6:30 PM
Shields-Carter Meeting Room

PUBLIC PARTICIPATION

Mike Heaton and Sue Thomas of Braver Angels, a national organization working against political polarization, discussed their work and invited local elected officials to a town hall on February 15, 2023, at the I Hotel, organized in conjunction with the University of Illinois Urbana-Champaign.

CONSENT AGENDA

Board Member Ingram offered a motion to approve the Consent Agenda; Board Member Carter seconded. The motion comprising 13 resolutions (Nos. 2023-1, 2023-2, 2023-3, 2023-4, 2023-5, 2023-6, 2023-7, 2023-8, 2023-11, 2023-12, 2023-13, 2023-14, and 2023-15) and 2 ordinances (Nos. 2023-9 and 2023-10) carried by unanimous roll-call vote.

Yeas: Fortado, Goss, Hanauer-Friedman, Harper, Ingram, Locke, Lokshin, Michaels, Rogers, Sexton, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Wilson, Carter, Cowart, and Patterson – 19

Nays: none

COMMUNICATIONS

Board Member Fortado promoted the upcoming special Finance Study Session on Tuesday, January 24, 2023, at 6:00 PM and encouraged all to attend, especially new board members.

Board Member Harper wished County Executive Summers' father a happy 90th birthday.

Champaign County Board
January 19, 2023

APPROVAL OF MINUTES

Board Member Vanichtheeranont offered a motion to approve the minutes of the Regular Meeting of the County Board of December 15, 2022; Board Member Straub seconded. The motion carried by unanimous voice vote.

Board Member Thorsland offered a motion to approve the minutes of the Special Meeting of the County Board of December 19, 2022; Board Member Lokshin seconded. The motion carried by unanimous voice vote.

STANDING COMMITTEES

County Executive Summers noted the Summaries of Action Taken for County Facilities on January 3, 2023; Environment and Land Use Committee on January 5, 2023; *and* Highway and Transportation Committee on January 6, 2023, were received and placed on file.

AREAS OF RESPONSIBILITY

County Executive Summers noted the Summary of Action take for the Committee of the Whole (Justice and Social Services; Finance; Policy, Personnel, and Appointments) on January 10, 2023, was received and placed on file.

NEW BUSINESS

Board Member Fortado offered a motion to adopt Resolution No. 2023-16 authorizing payment of claims; Board Member Cowart seconded. The motion carried by unanimous voice vote.

Board Member Fortado offered a motion to adopt Resolution No. 2023-17 authorizing purchases not following purchasing policy; Board Member Thorsland seconded. Board Member Goss noted the County Clerk's Office had five unauthorized purchases in the past six month. Board Member Wilson asked why the County Clerk's Office had not received multiple bids for a purchase. County Auditor George Danos was invited to join the discussion; he stated the Clerk's purchases were initially misdocumented as there is an existing contract for the purchase. Board Member Thorsland stated that purchases are often tied to specific equipment and thus receiving multiple bids for a purchase may not be possible. Board Member Ingram noted that the purchase documentation is new and confusion with it may have caused the misdocumentation. The motion carried by voice vote.

Board Member Ingram offered a motion to adopt Resolution No. 2023-18 increasing juror pay for petit jurors in trials reasonably expected to endure for more than three (3) weeks; Board Member Taylor seconded. Champaign County Resident Circuit Judge

Champaign County Board
January 19, 2023

Ben Dyer, Sixth Judicial Circuit of Illinois, was invited to join the discussion. Board Member Straub asked how many petit jury trials last longer than three weeks; Justice Dyer stated they are uncommon, occurring once or twice a year. Board Member Fortado thanked Deputy Finance Director Tami Ogden for her budgetary work to make the pay increase possible for longer trials, and she stated that the \$10 per day rate has not changed since 1960 and hopes to raise that to \$15 per day in the future. Board Member Wilson asked why the threshold of three weeks and the \$40 per day increased rate was settled upon; Justice Dyer stated the \$40 per day for trials expected to last longer than three weeks was deemed palatable to the County Board and possible within current budget constraints; he noted that there is an upcoming trial scheduled to last eight weeks, which is a significant commitment for jurors. Justice Dyer also stated he would appreciate a future study of juror compensation; Board Member Ingram agreed that a study is needed, and the current pay greatly reduces working-class juror participation. Board Member Thorsland thanked Board Member Wilson for his questions; he stated that longer trials require significant sacrificed for jurors and the county should consider graduated pay rates for longer service. Board Member Wilson asked about the logistics of a board study; Board Chair Patterson suggested Deputy Finance Director Ogden and the courts could work together for a solution to present to the Finance Committee and Board Member Fortado offered more specific details in the process outlined by Board Chair Patterson. Board Member Carter stated that longer trials require a significant commitment by jurors and asked how that impacts jury diversity; Justice Dyer outlined the jury selection process and stated that due to jury service conflicts with employment, especially non-salaried employment, the jury pool is not always representative of the county population. The motion carried by unanimous voice vote.

OTHER BUSINESS

LABOR COMMITTEE

Board Member Goss offered a motion to adopt Resolution 2023-19 approving agreement between the Chief Judge of the Sixth Judicial Circuit and the Illinois Fraternal Order of Police Adult and Juvenile Probation Officers, January 1, 2023 – December 31, 2025; Board Member Thorsland seconded. Chief Deputy Sheriff Shannon Barrett was invited to join the discussion. Board Member Wilson asked Chief Deputy Sheriff Barrett to summarize the changes in the contract, as he had not yet read the document; Chief Deputy Sheriff Barrett stated the contract added seniority transference from other Fraternal Order of Police (FOP) bargaining positions within the county, increased the sick-leave accrual maximum to match other county FOP contracts, and included a 7 percent wage increase with a \$2,500 bonus for the first year, a 5 percent wage increase with a \$2,500 bonus for the second year, and a 5 percent wage increase for the third and final year of the contract. Board Member Wilson asked if the contract was fair for both the bargaining officers and the county; Chief Deputy Sheriff Barrett stated the contract was fair to both parties. Board Member Stohr asked if the new contract would help fill vacancies; Chief Deputy Sheriff Barrett said she believed it would.

Champaign County Board
January 19, 2023

Board Member Goss asked how much sick leave is accumulated yearly; Chief Deputy Sheriff Barrett stated that it is graduated based on service time. Board Member Fortado stated she was happy to see paid paternal leave added to the new contract. The motion carried by unanimous voice vote.

AMERICAN RESCUE PLAN ACT

American Rescue Plan Act (ARPA) Project Manager Kathy Larson was invited to join the discussion. Board Member Wilson asked about unspent ARPA project money for 2022; ARPA Project Manager Larson stated the financial reports presented are only through November 2022 and are not final, year-end reports, and she stated that some unspent money will roll over to 2023 and some will return to the county's ARPA fund. Board Member Fortado noted that projects had varied start dates throughout 2022 and most projects are in progress and not yet complete. Board Member Carter proposed a June 2024 Special County Board Meeting to discuss the completion of ARPA projects; Board Member Fortado clarified that all ARPA funds must be allocated by the end of 2024 and completed and spent by the end of 2026. Board Member Goss stated his agreement with Board Members Carter and Fortado. Board Member Carter stated that she would like to address Dobbins Downs streetlights and other infrastructure with ARPA funds in the near future. Board Chair Patterson asked if there were only three ARPA projects that had not yet started; ARPA Project Manager Larson confirmed.

County Executive Summers raised the request for purchase of a replacement x-ray machine for the Coroner's Office with ARPA funds, noting the current x-ray machine is not operable and all Coroner x-rays must be outsourced to other counties. Board Chair Patterson stated his astonishment that an x-ray machine cost only \$41,000. The Board indicated their approval by the raising of hands.

County Executive Summers raised the request to purchase Justice Text Program with ARPA funds. The Board indicated their approval by the raising of hands.

ADJOURNMENT

County Executive Summers adjourned the meeting at 7:34 PM.



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

RESUME OF MINUTES OF REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
February 23, 2023

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, February 23, 2023, at 6:31 PM in the Shields-Carter Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Board Chair Kyle Patterson presiding and Matthew Cross as Clerk of the meeting.

ROLL CALL

Roll call showed the following members present: Harper, Ingram, Locke, Lokshin, Rodriguez, Rogers, Sexton, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Williams, Wilson, Cowart, Esry, Fortado, and Patterson – 18; absent: Goss, Hanauer-Friedman, Michaels, and Carter – 4. Board Chair Patterson declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

Board Chair Patterson read a prayer from Rabbi Norman Klein, 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 2, February 9, and February 16, 2023.

APPROVAL OF AGENDA/ADDENDA

Board Member Straub offered a motion to approve the Agenda/Addenda; Board Member Cowart seconded. Board Member Thorsland offered a motion to pull Item VIII A 5 (Res. 2023-22) from the Consent Agenda and place it as XI B 1 due to a modification of the text in the resolution since it was considered by the Environment and Land Use Committee; Board Member Stohr seconded. Offering Board Member Straub and seconding Board Member Cowart both agreed to the amendment. The motion to approve the Agenda/Addenda as amended carried by unanimous voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees:

- A. County Facilities Committee
Tuesday, March 7, 2023 at 6:30 PM
Shields-Carter Meeting Room
- B. Environment and Land Use Committee
Thursday, March 9, 2023 at 6:30 PM

Champaign County Board
February 23, 2023
Shields-Carter Meeting Room
C. Highway and Transportation Committee
Friday, March 10, 2023 at 9:00 AM
1605 E Main Street, Urbana

Committee of the Whole:

A. Justice and Social Services; Policy, Personnel and Appointments; *and* Finance
Tuesday, March 14, 2023 at 6:30 PM
Shields-Carter Meeting Room

County Board:

A. Study Session
Tuesday, February 28, 2023 at 6:00 PM
Shields-Carter Meeting Room
A. Regular Meeting
Thursday, February 23, 2023 at 6:30 PM
Shields-Carter Meeting Room

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

Board Member Ingram offered a motion to approve the Consent Agenda; Board Member Taylor seconded. The motion comprising 16 resolutions (Nos. 2023-21, 2023-23, 2023-24, 2023-25, 2023-26, 2023-27, 2023-28, 2023-29, 2023-30, 2023-31, 2023-32, 2023-33, 2023-34, 2023-35, 2023-36, and 2023-37) and 4 ordinances (Nos. 2023-1, 2023-2, 2023-3, and 2023-4) carried by unanimous roll-call vote.

Yeas: Harper, Ingram, Locke, Lokshin, Rodriguez, Rogers, Sexton, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Williams, Wilson, Cowart, Esry, Fortado, and Patterson – 18

Nays: none

COMMUNICATIONS

Board Member Wilson noted that he recently attended a Veterans' Assistance Commission Board meeting; He briefly spoke about the work of the Commission and lauded the work of its Superintendent Brad Gould. He also noted to presence of several veterans at the meeting and thanked them for their service.

Board Member Ingram added to Board Member Wilson's remarks, detailing the Recorder's Office's work with registering Veterans' honorable discharges. He also thanked retiring Board Member Williams for his service to the county.

Champaign County Board
February 23, 2023

Board Member Taylor spoke briefly about her first meeting with the Board for the Care and Treatment of Persons with a Developmental Disability, and she noted accessibility barriers for those with hearing issues and asked board members to speak directly into their microphones so it can be heard on the streaming broadcast and thus be captured by captioning software.

APPROVAL OF MINUTES

Board Member Vanichtheeranont offered a motion to approve the minutes of the Regular Meeting of the County Board of January 19, 2023; Board Member Taylor seconded. The motion carried by unanimous voice vote.

Standing Committees

Board Chair Patterson noted the Summaries of Action Taken for County Facilities on February 7, 2023, and Environment and Land Use Committee on February 9, 2023 were received and placed on file.

Board Member Thorsland offered a motion to adopt Resolution No. 2023-22 authorizing agreement to use State Farm Center parking lot for Illinois Environmental Protection Agency-sponsored one-day household hazardous waste collection on April 15, 2023; Board Member Esry seconded. Board Member Thorsland explained that the text had been altered since its approval at the Environment and Land Use Committee, necessitating its removal from the Consent Agenda; the University of Illinois had requested a change in Section 2 changing the site clearing deadline from 11:00 pm—now stating “Site shall be cleared of all vehicles, staff, and materials by 5:00 pm on April 15.” *and* adding a line in Section 7 stating “University may terminate this Agreement without cause upon 30 days’ written notice to Licensee.” Board Member Wilson asked if, in the event the University cancels the event, would the event be rescheduled; Board Member Thorsland replied that the hope would be to find an alternative location instead of rescheduling the date and Board Member Esry stated that it would be either moved or rescheduled, noting that the event was held by the University last year and hoped it will become a yearly event. The motion carried by unanimous voice vote.

AREAS OF RESPONSIBILITY

County Executive Summers noted the Summary of Action take for the Committee of the Whole (Justice and Social Services; Finance; Policy, Personnel, and Appointments) on February 14, 2023, was received and placed on file.

Board Member Stohr offered a motion to adopt Resolution No. 2023-38 amending the schedule of authorized positions of the Public Defender’s Office; Board Member Lokshin seconded. County Public Defender Elisabeth Pollock was invited to join the discussion.

Champaign County Board

February 23, 2023

Board Member Vanichtheeranont asked who won the game; Public Defender Pollock replied, “we did not.” Board Member Wilson noted his appreciation for Public Defender Pollock’s dedication to the Public Defender’s Office. The motion carried by voice vote with one decent.

Board Member Locke offered a motion to adopt Resolution No. 2023-39 approving budget amendment BUA 2022/121/1716 to cover variances for the FY2017 and FY2018 Accounts Payable and General Corp bank accounts; Board Member Fortado seconded. Board Member Fortado explained this was the result of a fee mistake from 2017 that was not identified until recently and the appropriation is need both for transparency and to pay the deficit; she also asked for an explanation by any members intending to vote against the motion. Board Member Wilson asked about the source of the mistake and a discrepancy of cost in the resolution variously cited as \$27,011.83 and \$27,012.00; Board Member Fortado explained the discrepancy is simply the result of rounding to the nearest dollar. Board Member Lokshin asked if paying off the debt would have an impact on the County’s credit rating; Board Member Fortado explained that it would likely not impact the credit rating and that the County’s current credit rating is probably as high as possible. The motion carried by unanimous roll-call vote.

Yeas: Harper, Ingram, Locke, Lokshin, Rodriguez, Rogers, Sexton, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Williams, Wilson, Cowart, Esry, Fortado, and Patterson – 18

Nays: none

Board Member Thorsland offered a motion to adopt Resolution No. 2023-40 approving budget amendment BUA 2022/12/1759 to address budget shortages in office supplies marriage surcharge, outside services, temporary staff, travel gas, and election worker lines; Board Member Taylor seconded. The motion carried by roll-call vote.

Yeas: Ingram, Locke, Lokshin, Rodriguez, Rogers, Sexton, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Williams, Wilson, Cowart, Fortado, and Patterson – 16

Nays: Harper and Esry – 2

NEW BUSINESS

Board Member Vanichtheeranont offered a motion to adopt Resolution No. 2023-41 authorizing payment of claims; Board Member Fortado seconded. The motion carried by unanimous voice vote.

Board Member Williams offered a motion to adopt Resolution No. 2023-42 authorizing purchases not following purchasing policy; Board Member Locke seconded. Board Member Fortado explained the resolution is mostly to address funding shortfalls from FY2022 and the one outlier is due to the Illini Union’s refusal to submit an itemized statement to the Clerk’s Office for voting at the Illini Union; she further stated that she intended to contact the Illini Union for an explanation. Board Member Harper asked about the Sheriff’s Office’s \$15,641 line; Board Member Fortado stated it was the result of a cost increase for medications and that it was covered in detail during the

Champaign County Board
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Committee of the Whole meeting the prior week. Board Member Wilson expressed confusion at the Illini Union not issuing an itemized statement, as he received the same for his dinner at Bunny's Tavern that evening. He also asked about the budget shortfalls; Board Member Fortado explained the budget shortfalls are typical for February Board Meetings as it is the last month to clean to books from the prior fiscal year. Various Board Members engaged in a tangential discussion of their preferred food at Bunny's Tavern. The motion carried by unanimous voice vote.

Board Member Esry offered a motion to adopt Resolution No. 2023-43 encouraging the Illinois Department of Transportation to fulfill commitment to replace bridge; Board Member Harper seconded. Board Member Esry explained the importance of the Interstate 74 crossing, particularly to the farming community. He urged the state to replace the bridge and not to merely remove the crossing, stating that the closure puts more agricultural traffic on US Route 150, making it more hazardous. Board Member Taylor stated her agreement with Board Member Esry, adding that the closure also increases emergency service response time. Board Member Esry added that the closure is not just an issue for the County Board as the issue is also being raised by Representatives and Senators in the Illinois State General Assembly. The motion carried by unanimous voice vote.

OTHER BUSINESS

Board Chair Patterson raised the Letter of Support for the City of Champaign TIF District Extension. Board Member Fortado stated the City of Champaign is reevaluating their TIF Districts for funding and added her support for the letter of support. Board Member Williams noted that the City of Champaign not only is seeking to extend the TIF District but also expand it to the west and north; he further added that TIFs are rarely allowed to expire and that they take funding from schools and raise property taxes. Board Member Wilson asked when the TIF District in question is set to expire; Board Member Williams stated that the TIF is set to expire in 2025 and the extension will add 12 years. Board Member Taylor asked for clarification that TIFs are commonly renewed, so they are not allowed to expire, effectively making them permanent; Board Members Fortado and Williams confirmed. The board signaled its unanimous support by a raise of hands.

AMERICAN RESCUE PLAN ACT

American Rescue Plan Act (ARPA) Project Manager Kathy Larson provided an update on County ARPA projects. Board Member Wilson asked for an update on the Mahomet Aquifer Airborne Mapping Project; ARPA Project Manager Larson stated that the helicopter mapping has been completed; Board Member Stohr stated that preliminary data should be available in three months, but that would be followed by ground verifications, and he added that a project with the scope of the Mahomet Aquifer Airborne Mapping Project cannot produce immediate results. Board Member Wilson asked about the status of the rural broadband

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project; ARPA Project Manager Larson stated that contracts and agreements were in the drafting stage. Board Member Wilson asked for updates by project type; ARPA Project Manager Larson stated those updates were in the ARPA Project Update Memo. Board Member Wilson asked for quarterly finance updates on ARPA Projects; ARPA Project Manager Larson stated the memo contains monthly financial updates. Board Member Fortado requested the Urbana Park District's ARPA request be drawn from the Community Violence Prevention fund. She also asked board members to propose their final ARPA projects by March 24, 2023 and the ARPA committee reconvene thereafter. Board Chair Patterson noted the Republican board members need to appoint a board member to the Community Violence Prevention Task Force to replace the retired Jim McGuire.

Tim Bartlett (Urbana Park District Executive Director) and Corky Emberson (Urbana Park District Superintendent of Recreation) gave a presentation to request ARPA funds for a new health and wellness center to be constructed on the eastern portion of Prairie Park on East Washington Street in Urbana, between the Brookens Administrative Center and Dr. Preston L. Williams Jr. Elementary School; Executive Director Bartlett and Superintendent of Recreation Emberson were invited to join the discussion. Board Member Ingram asked about the fee difference between visitors residing within and outside the boundaries of the Urbana Park District, noting much of the nearby Scottswood subdivision is not in the Urbana Park District; Superintendent of Recreation Emberson stated the park district is creating membership scholarships to be available to non-resident visitors; Executive Director Bartlett added that the Urbana Parks District has a reciprocal relationship with the Champaign Park District; Superintendent of Recreation Emberson also added the facility will have free gym time available to anyone. Board Member Stohr noted that the Champaign County Forest Preserve District is interested in partnering with the Urbana Park District. Board Member Fortado stated she was concerned with Parks, Race, and Equity, particularly regarding access, stating that parks provide recreation but also community meeting spaces and youth employment opportunities. Board Members Stohr and Williams both proposed ARPA funding for the project at \$500,000. Board Member Straub asked that the park district commit to ensuring accessibility beyond scholarships, and Board Member Lokshin noted the neighbor access policy at the Champaign Park District's Martens Center. Board Member Rogers asked about the proposed buildings connection with the neighboring elementary school; Superintendent of Recreation Emberson stated the park district is working on sustainable afterschool projects; Executive Director Bartlett stated that Urbana Park District is committed to serving the community beyond the district borders. Board Member Harper stated his support for funding the project up to \$500,000. Board Member Wilson stated that he did not want to commit to funding at the meeting, especially when four members were not present; Board Member Fortado stated that ARPA fund allocations are not formally voted, but the project will require a voted-upon intergovernmental agreement; Board Member Lokshin added the Community Violence Prevention fund, from which the Urbana Park District would draw, has

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more than \$2 million in unallocated funds. Board Member Wilson asked if the City of Champaign might contribute funds instead of the county. Board Member Rodriguez asked how funding at \$500,000 instead of the requested \$1 million would affect the project; Executive Director Bartlett stated the project is high priority and the park district was determined to find the funds elsewhere to make up the difference; Superintendent of Recreation Emberson stated that they have identified cost savings measures within the plans to account for potential shortfalls. Board Member Straub added that Urbana Park District could request more funds at a later date. By a show of hands, the board unanimously agreed to direct ARPA Project Manager Larson to contribute \$500,000 to the project from the Community Violence Prevention ARPA fund and to begin drawing an intergovernmental agreement.

The board took up discussion of the Supervisor of Assessments request for fund for exemption monitoring; Chief County Assessment Officer Paula Bates was invited to join the discussion. Chief Assessment Officer Bates explained that the exemption monitoring through TruRoll audits existing property exemption and it also identifies property exemptions not currently being applied, and she asked for a six-month extension of TruRoll exemption monitoring. She added that monitoring should ideally be conducted every three to four years. Board Member Fortado thanked Board Member Williams for raising this issue with the board and stated her support for the request. Board Member Williams thanked Chief Assessment Officer Bates for her hard work and dedication, and he stated his support for the request. The board indicated unanimous support for funding the six-month extension of TruRoll exemption monitoring by a showing of raised thumbs.

ADJOURNMENT

County Executive Summers adjourned the meeting at 8:47 PM.



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

RESUME OF MINUTES OF STUDY SESSION OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
February 28, 2023

The County Board of Champaign County, Illinois met at a Study Session, Tuesday, February 28, 2023, at 6:06 PM in the Shields-Carter Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with County Executive Steve Summers presiding and Matthew Cross as Clerk of the meeting.

ROLL CALL

Roll call showed the following members present: Hanauer-Friedman, Locke, Lokshin, Rogers, Sexton, Stohr, Taylor, Thorsland, Wilson, Carter, and Cowart – 11; late: Patterson (arrived at 6:08 and missed no votes) – 1; absent: Harper, Ingram, Michaels, Rodriguez, Straub, Vanichtheeranont, Williams, Esry, Fortado, and Goss – 10. County Executive Summers noted the lack of quorum but stated the meeting would continue as planned due to the lack of actionable items on the agenda; shortly thereafter Board Chair Patterson arrived and achieved the quorum threshold and the Board competent to conduct business.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on February 9, February 16, and February 23, 2023.

APPROVAL OF AGENDA/ADDENDA

Board Member Sexton offered a motion to approve the Agenda; Board Member Carter seconded. The motion carried by unanimous voice vote.

PUBLIC PARTICIPATION

None.

COMMUNICATIONS

None.

PRESENTATIONS/DISCUSSION

State's Attorney's Office Civil Division Chief Matthew Banach, Esq., and State's Attorney's Office Civil Division FOIA Officer Andrew Muller, Esq., presented compliance training for the County Board on the Open Meetings Act and the Freedom of Information

Champaign County Board
February 28, 2023

Act. Throughout the presentation various board members asked clarifying questions on specifics.

OTHER BUSINESS

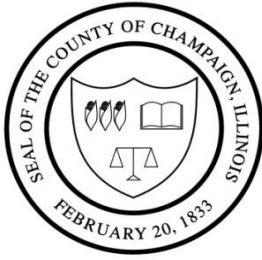
None.

ADJOURNMENT

County Executive Summers adjourned the meeting at 7:50 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 7, 2023, at 6:30p.m.
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 7, 2023
- IV. Public Participation
- V. Communications
- VI. New Business
 - A. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley and Broeren Russo – Austin Barton
 - B. Update on ITB#2022-007 County Plaza Parking Deck Renovation – Bailey Edward Design – Karla Smalley
 - C. Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid Architecture – Chris Bieser (Minutes from 2.23.2023 construction meeting attached)
 - D. Discussion and Approval of Mental Health Board/Developmental Disabilities Board Proposed Four-Year Lease Agreement for Brookens Office Space– (Proposed Lease Agreement Attached)
 - E. Discussion and Approval of Attorney General’s Proposed New Four-Year Lease Agreement for Office Space at Brookens – (Proposed Lease Agreement Attached)
 - F. Discussion and Approval of Eleven Year Capital Asset Plan Projects Listing (Attached)

Action

6:30 p.m. (7 members present)

Approved

Approved

Rohn Koester, Jail Issues

None

Information Only

Information Only

Information Only

****The motion to approve the MHB/DBB Proposed Four-Year Lease Agreement passed unanimously.***

The motion to approve the Attorney General’s Proposed New Four-Year Lease Agreement passed 5 to 2.

****The motion to approve the Capital Asset Plan Projects Listing passed unanimously.***

G. Discussion of Humane Society Facility	Information Only
VII. Other Business	
A. Semi-Annual Review of CLOSED Session Minutes	The motion to open the minutes of the 8/3/10 meeting and leave the remainder closed passed unanimously.
VIII. Presiding Officer's Report	
A. Future Meeting – April 4, 2023 @ 6:30pm	
IX. Designation of Items to be Placed on the Consent Agenda	Items VI. D and F
X. Adjournment	Adjourned at 7:43 p.m.

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

RESOLUTION NO. 2023-60

RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE ILLINOIS ATTORNEY GENERAL

WHEREAS, The County of Champaign leases 2,595 square feet of office space located in Pod 200 of the Champaign County Brookens Administrative Center, located at 1776 East Washington Street, Urbana, Illinois to the Illinois Attorney General; and

WHEREAS, The County of Champaign has negotiated a lease agreement with the Illinois Attorney General outlining the financial participation and service responsibilities of the parties; and

WHEREAS, Champaign County Facilities Committee recommended the approval of a lease agreement from January 1, 2024 to December 31, 2026 between Champaign County and Illinois Attorney General at their March 7, 2023 meeting; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Executive is hereby authorized and directed to execute on behalf of the County of Champaign, the lease agreement with the Illinois Attorney General.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of March, A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

LEASE AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE ILLINOIS ATTORNEY GENERAL

This lease agreement is made and entered into this 1st day of April 2023, by and between the County of Champaign (hereinafter referred to as “Landlord”) and the Illinois Attorney General (hereinafter referred to as “Tenant”).

ARTICLE I

Premises

Landlord does hereby lease to Tenant 2,595 square feet of office space located in Pod 200 of the Champaign County Brookens Administrative Center, which is located at 1776 E. Washington Street, Urbana, Illinois. The office space leased is identified in the floor plan of the Brookens Administrative Center, which is attached as Exhibit “A”. Common conference rooms located within the Brookens Administrative Center will be made available to Tenant by Landlord with reasonable prior notice to Champaign County Administrative Services at Brookens Administrative Center.

ARTICLE II

Term

This lease agreement shall commence January 1, 2024, and continue through and including December 31, 2026, unless sooner terminated or extended by written agreement of the parties.

ARTICLE III

Rent

From January 1, 2024, to December 31, 2027 - \$46,723.56 annually payable in equal monthly installments of \$3,893.63, in advance, on the first day of each calendar month.

The annual rent will increase every other year by the lower of the Annual Consumer Price Index (CPI) for the prior year as defined in Section 18-185 of the Property Tax Code, or by five percent (5%). If the CPI is negative, the annual rent will remain the same.

ARTICLE IV

Utilities

At no additional cost to Tenant, Landlord shall provide electricity, plumbing, and heat and air conditioning, during the appropriate seasons. Landlord shall not be liable for failure to furnish or for suspension or delays in furnishing any utilities caused by breakdown, maintenance or repair work, strike, riot, civil disturbance, or any cause or reason whatsoever beyond the control of Landlord.

ARTICLE V

Use of Lease Premises

1. Tenant shall use and occupy the said lease premises as a business office for the Illinois Attorney General and shall not use or occupy the said lease premises for any other purpose whatsoever without the prior written consent of Landlord. Tenant shall not use or permit the lease premises or any part thereof to be used for any disorderly, unlawful, or extra hazardous purpose.
2. Tenant shall commit no act of waste and shall take good care of the said lease premises and the fixtures and appurtenances therein, and shall, in the use and occupancy of the lease premises, conform to all laws, orders, and regulations of the federal, state and municipal or local governments or any or their departments. Tenant further agrees to hold Landlord harmless from any fines, penalties and costs incurred by Tenant's violation or non-compliance with the said laws, orders and regulations.
3. Tenant shall not use or permit the use of machinery or equipment which shall cause and unreasonable consumption of utilities within the said lease premises beyond that made known to Landlord at the time of the execution of this lease agreement.
4. Tenant shall not use any equipment or engage in any activity on that said lease premises which shall cause an increase in the liability insurance rate of the Brookens Administrative Center, or which shall create or cause undue expense to Landlord for maintenance or utilities.
5. At the expiration or termination of this lease agreement, if there is no written extension agreement of the said lease agreement, Tenant shall surrender and deliver the said lease premises to Landlord in as good a condition as when Tenant first received possession of the lease premises, ordinary wear and tear and damage by the elements, fire and other unavoidable casualty excepted. Tenant shall serve upon Landlord within ninety (90) days of the commencement of this lease agreement written notice specifying what parts, if any, of the said lease premises are not in good order.

ARTICLE VI

Subletting and Assignment

Tenant shall not assign, mortgage, pledge, or encumber this lease, or sublet the said lease premises or any part thereof, without first obtaining the written consent of Landlord.

ARTICLE VII

Alterations

1. Tenant shall not make any alterations, installations, changes, replacements, additions or improvements (structural or otherwise) in or to the said lease premises or any part thereof without the prior written approval of Landlord of the design, plans and specifications therefore. Tenant shall keep the said lease premises and the building and grounds of which it is a part free and clear of liens arising out of any work performed, materials furnished, or obligations incurred by Tenant, including mechanic's liens.
2. It is specifically understood that all alterations, installations, changes, replacements, additions or improvements upon the said lease premises shall, at the election of the Landlord, remain upon the said lease premises and be surrendered by the Tenant with the said lease premises at the expiration of this lease agreement without disturbance or injury. Shall Landlord require Tenant to remove any or all alterations, installations, changes, replacements, additions or improvements upon the said lease premises upon termination of this lease agreement or any extension thereof, Tenant agrees to remove those items so designated by Landlord at the sole cost and expense of

Tenant. Shall Tenant fail to remove those items so designated by landlord, then Landlord may cause the said items to be removed, and Tenant agrees to reimburse Landlord for the cost of such removal, together with any and all damage which Landlord may suffer and sustain by reason of the failure of Tenant to remove the same.

3. Maintenance and repair of any items installed by Tenant as outlined in this Article shall be the sole responsibility of Tenant, and Landlord shall have no obligation to maintain or repair the said items.

4. Tenant shall promptly repair any and all damages caused to the said lease premises or to the building and grounds of which the said lease premises are a part which are occasioned by the installation or removal of any alteration made pursuant to this Article.

ARTICLE VIII

Parking

1. At no additional cost to Tenant, Tenant's employees may park in the rear parking lot located at the northern and northeastern portion on which the said lease premises are located, and in the east parking lot located at the southeast portion of the said property. Parking spaces shall be available on a first come, first served basis.

2. Tenant's temporary business guests and visitors shall be permitted to use the visitors' reserved spaces available off Washington Avenue and in the northeast parking lot off of Lierman Avenue of the property on which the lease premises are located. Parking spaces shall be available on a first come, first served basis.

ARTICLE IX

Signs, Notices and Advertisements

1. Tenant shall be entitled to place its organizational name and logo in a space on the exterior of the building to be designated by Landlord.

2. Tenant shall not inscribe, print, affix, or otherwise place any sign, advertisement, or notice on the grounds of the said lease premises, or the exterior or interior of the building of which the said lease premises is a part, except on the doors of the said lease premises, and only in a size, color and style approved by the Landlord.

ARTICLE X

Insurance

Tenant is a Constitutional Officer of the State of Illinois and, as such, is self-insured for liability.

ARTICLE XI

Services

At no additional cost, Landlord agrees to furnish custodial services to Tenant that are customary in the building of which the said lease premises is a part. Landlord shall furnish adequate lavatory supplies, and normal and usual maintenance, Monday through Fridays, except legal holidays.

ARTICLE XII

Personal Property

Tenant shall be solely responsible for insuring its personal property and the personal property of its employees to the extent damages are not proximately caused by Landlord's own negligence or willful or wanton misconduct. Landlord shall not be liable for any accident, damage to, or theft of property of Tenant or its employees; Landlord shall not be liable for damages to property of Tenant or its employees resulting from the use or operation of the heating, cooling, electrical or plumbing apparatus, water, steam, or other causes; and Tenant expressly releases landlord from any liability incurred or claimed by reason of damage to Tenant's or its employees' property.

ARTICLE XIII

Damage to Lease Premises

If through no fault of Tenant the said lease premises are damaged by fire or other casualty to such extent that the said lease premises are totally destroyed, or if the damage occurs during the last six months of the term of this lease agreement, this lease agreement shall cease, and Tenant shall be entitled to a refund of any rent paid for the period subsequent to the time of the damage. In all other cases when the said lease premises are damaged by fire or other casualty through no fault of Tenant, Landlord shall repair the damage as soon as practicable, and if the damage has rendered the said lease premises untenable in whole or in part, Tenant shall be entitled to a rent abatement until Landlord has repaired the damage. Should the said lease premises not be restored to tenantable condition within three months from the date of the said damage, then Tenant may, at its option, terminate this lease agreement in its entirety. In determining what constitutes repair of damage by Landlord as soon as practicable, consideration shall be given to delays caused by strike, disposition of insurance claims related to the said damage, and other causes beyond Landlord's control. If the damage results from the fault of Tenant, or Tenant's agents, servants, visitors, or licensees, Tenant shall not be entitled to any abatement or reduction of rent. No compensation, claim, or diminution of rent shall be allowed or paid by Landlord to Tenant by reason of inconvenience, annoyance, or injury to Tenant's business arising from the necessity of repairing the said lease premises or any portion of the building of which the said lease premises are a part. Landlord shall not be liable for damages for, nor shall this lease agreement be affected by, conditions arising or resulting from construction on a contiguous premise which may affect the building of which the said lease premises are a part.

ARTICLE XIV

Access

Landlord, its agents and its employees shall have the right to enter the said lease premises at all reasonable hours and necessary times to inspect the said lease premises and to make necessary repairs and improvements to the said lease premises and the building in which the said lease premises are located. The said inspection and any repairs or improvements which are necessary

to the said lease premises shall be performed at a time mutually agreeable to both parties, unless the said inspection or repairs are necessary for an emergency purpose.

ARTICLE XV

Appropriation of Funds

Payments pursuant to the Lease Agreement are subject to the appropriation of adequate funds by the General Assembly to the Attorney General for the purposes of this Lease Agreement. Obligations of the Attorney General will cease immediately without penalty or further payment being required if, at any time, sufficient funds for this Lease have not been appropriated or are otherwise unavailable.

ARTICLE XVI

Prompt Payment Act

Any late payment charges are subject to and may be paid only in accordance with the State Prompt Payment Act, 3 ILCS 540/0.01 *et seq.*

ARTICLE XVII

Cumulative Remedies and Waiver

The specified remedies to which Landlord may be entitled under the terms of this lease agreement are cumulative and are not intended to be exclusive of any other remedies or means of redress to which Landlord may be lawfully entitled in case of any breach or threatened breach by Tenant as to any provision of this lease agreement. The failure of Landlord to insist on strict performance of any covenant or condition of this lease agreement, or to exercise any option herein contained, shall not be construed as a waiver of such covenant, condition, or option in any other instance. No waiver by Landlord of any provision of this lease agreement shall be deemed to have been made unless made in writing and signed by Landlord.

ARTICLE XVIII

Partial Invalidity

Should any provision of this lease agreement be or become invalid or unenforceable, the remaining provisions shall be and continued to be fully effective.

ARTICLE XIX

Successors

All of the terms and provisions of this lease agreement shall be binding upon and inure to the benefit of and be enforceable by and upon the representatives, successors and assigns of Landlord and Tenant.

ARTICLE XX

Notices and Payments

All rent or other payments due by Tenant pursuant to this lease agreement shall be paid to Landlord at the office of the Champaign County Administrator, 1776 E. Washington St., Urbana, IL 61802, or such other place as Landlord may from time to time designate by written notice to Tenant. All notices required or desired to be furnished to Landlord by Tenant shall be in writing and shall be furnished by mailing the same by certified mail to Landlord, address to Champaign County Administrator, 1776 E. Washington St., Urbana, IL 61802. All notices from landlord to Tenant shall be in writing and shall be furnished by landlord by mailing the same by certified mail addressed to Illinois Attorney General, 1776 E. Washington St., Urbana, IL 61802.

ARTICLE XXI

Governing Law

This lease agreement shall be construed, enforced, and considered made in accordance with the laws of the State of Illinois.

ARTICLE XXII

Titles

All titles, captions and headings contained in this lease agreement are for convenience only and shall not be taken into consideration in any construction or interpretation of this lease agreement, or any of its provisions.

ARTICLE XXIII

Entire Agreement

The terms of this lease agreement constitute the whole and entire agreement between the parties, and supersede any and all prior understandings, discussions, agreements or otherwise between the parties hereto with respect to the subject matter hereof.

ARTICLE XXIV

Amendment

No amendment to this lease agreement shall be effective unless it is in writing and signed by the parties hereto.

IN WITNESS WHEREOF the parties have set their hands and seals the day and year first above written, in duplicate documents, each of which shall be considered to be an original.

COUNTY OF CHAMPAIGN

Landlord

BY: _____
Steve Summers, Executive
Champaign County Executive

ATTEST: _____
Aaron Ammons
County Clerk and Ex-Officio
Clerk of the County Board

Prepared by:
Matt Banach
Chief of Civil Division Assistant State’s Attorney
Office of the Champaign County State’s Attorney
1776 E. Washington
Urbana, IL 61802
217-384-3776

ILLINOIS ATTORNEY GENERAL

Tenant

Kwame Raoul
Illinois Attorney General

BY: _____
Melissa Mahoney
Deputy Chief of Staff,
Administration



CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE Action Plan
Summary of Action Taken at the March 9, 2023 Meeting

Members Present: Aaron Esry, Jim Goss, Kyle Patterson, Emily Rodriguez, Jilmala Rogers, Chris Stohr
and Eric Thorsland

Members Absent:

Agenda	Action
I. Call to Order	6:30 p.m.
II. Roll Call	7 members present
III. Approval of Agenda/Addendum	Approved
IV. Approval of Minutes	
A. February 9, 2023 – Regular Meeting	Approved
V. Public Participation	None
VI. Communications	Chris Stohr, Upcoming HHW event
VII. <u>New Business: Items to be Recommended to the County Board</u>	
A. Zoning Case 083-S-22. A request by Anthony Donato, d.b.a. IAG Investments, LLC to authorize a Special Use Permit for a photovoltaic solar array with a total nameplate capacity of 5 megawatts (MW), including access roads and wiring as a County Board Special Use Permit and as a second principal use in addition to a data center authorized by the ZBA in related Case 082-S-22, in the AG-2 Agriculture and B-3 Highway Business Zoning Districts on a 21-acre tract in the Northeast Quarter of the Southeast Quarter and the Southeast Quarter of the Northeast Quarter of Section 24, Township 20 North, Range 8 East of the Third Principal Meridian in Hensley Township that is located west of the Road Ranger facility with an address of 4910 N. Market St., Champaign, and including the following waivers of standard conditions: Part A: A waiver from providing a Decommissioning and Site Reclamation Plan that includes cost estimates prepared by an Illinois Licensed Professional Engineer prior to consideration of the Special Use Permit by the Board, per Section 6.1.1 A 3. Part B: A waiver from locating the PV Solar Array less than one and one-half miles from an incorporated municipality with a zoning ordinance per Section 6.1.5 B.(2)a. Part C: A waiver from submitting a Roadway Upgrade and Maintenance Agreement prior to consideration of the Special Use Permit by the Board, per Section 6.1.5 G.(1).	<i>*The motion to approve Zoning Case 083-S-22 passed unanimously with one abstention.</i>

**CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
March 9, 2023 Action Plan**

B. Decommissioning and Site Reclamation Plan for Zoning Case 083-S-22. A request by Anthony Donato, via IAG Investments LLC, to approve the Decommissioning and Site Reclamation Plan for the PV SOLAR ARRAY in Zoning Case 083-S-22 with a total nameplate capacity of 5 megawatts (MW), including access roads and wiring, on a 21-acre tract in the Northeast Quarter of the Southeast Quarter and the Southeast Quarter of the Northeast Quarter of Section 24, Township 20 North, Range 8 East of the Third Principal Meridian in Hensley Township that is located West of the Road Ranger facility with an address of 4910 N. Market St., Champaign.

****The motion to approve the Decommissioning and site Reclamation Plan for Zoning Case 083-S-22 passed unanimously with one abstention.***

C. Noise Analysis for Zoning Case 083-S-22. A request by Anthony Donato, via IAG Investments LLC, to approve the noise analysis for the PV SOLAR ARRAY in Zoning Case 083-S-22 with a total nameplate capacity of 5 megawatts (MW), including access roads and wiring, on a 21-acre tract in the Northeast Quarter of the Southeast Quarter and the Southeast Quarter of the Northeast Quarter of Section 24, Township 20 North, Range 8 East of the Third Principal Meridian in Hensley Township that is located west of the Road Ranger facility with an address of 4910 N. Market St., Champaign.

****The motion to approve the Noise Analysis for Zoning Case 083-S-22 passed unanimously with one abstention.***

D. Authorization for Public Hearing on Proposed Zoning Ordinance Text Amendment to Revise Requirements for Wind Farm and PV Solar Farm as required by Public Act 102-1123.

The motion to authorize a public hearing on Proposed Zoning Ordinance Text Amendment to Revise Requirements for Wind Farm and PV Solar Farm as required by Public Act 102-1123 passed by a vote of 5 yays to 2 nays.

E. County Board Resolution Authorizing Signature of County Executive for Extension of IHDA Strong Communities Program Grant

****The motion to approve the Resolution Authorizing Signature of County Executive for Extension of IHDA Strong Communities Program Grant passed unanimously.***

VIII. Other Business

A. Semi-Annual Review of CLOSED Session Minutes

The motion to keep CLOSED Session Minutes Closed passed unanimously.

IX. Chair’s Report

None

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

Items VII. A., B., C., and E.

XI. Adjournment

7:02 p.m.

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



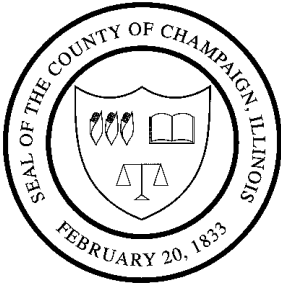
**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the March 10, 2023 Meeting**

MEMBERS PRESENT: Lorraine Cowart (Chair), Samantha Carter, Diane Michaels, Tom “Ed” Sexton, Leah Taylor

MEMBERS ABSENT: Jennifer Straub

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:05AM
II. Roll Call	5 Committee members present: 1 member absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – January 6, 2023	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- January & February 2023	Received and placed on file
VIII. Final Bridge Report FY 2022	Information Only
IX. Resolution Authorizing the Champaign County Engineer to Sign Joint Agreements with the Illinois Department of Transportation	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Champaign County Engineer to Sign Joint Agreements with the Illinois Department of Transportation</i>
X. Resolution Awarding of Contract for a Railroad Crossing Upgrade on County Road 100N and Appropriating Funds from County Highway Funds, Section #06-18408-00-SP	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for a Railroad Crossing Upgrade on County Road 100N and Appropriating Funds from County Highway Funds, Section #06-18408-00-SP</i>
XI. Resolution Awarding of Contract for a Railroad Crossing Upgrade on County Road 500N and Appropriating Funds from County Highway Funds, Section #15-18441-00-SP	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for a Railroad Crossing Upgrade on County Road 500N and Appropriating Funds from County Highway Funds, Section #15-18441-00-SP</i>
XII. Resolution Awarding of Contract for Road Construction, Section #22-00460-00-RS	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for Road Construction, Section #22-00460-00-RS</i>
XIII. Resolution Awarding of Contract for Asphalt Paving on Various Roads in Rantoul Township, Section #23-20000-00-GM	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for Asphalt Paving on Various Roads in Rantoul Township, Section #23- 20000-00-GM</i>

<u>Agenda Item</u>	<u>Action Taken</u>
XIV. Other Business A. Semi Annual Review of Closed Session Minutes	Motion that the Closed Meeting Minutes of the Highway Committee be maintained as closed.
XV. Chair's Report	None
XVI. Designation of Items to be Placed on the Consent Agenda	IX thru XIII
XVII. Adjournment	9:32AM <i>*Denotes Inclusion on the Consent Agenda</i>



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, March 14, 2023 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> | 19 members present |
| III. <u>Approval of Agenda/Addenda</u> | Approved |
| IV. <u>Approval of Minutes</u>
A. February 14, 2023 – Regular Meeting | Approved |
| V. <u>Public Participation</u> | Julie Campbell & Jen McClintock |
| VI. <u>Communications</u> | Kyle Patterson, Chris Stohr and
Samantha Carter |
| VII. <u>Justice and Social Services</u>
A. Monthly Reports – All reports are available on each
department’s webpage through the department reports
page <ul style="list-style-type: none">• Probation & Court Services – January 2023• Public Defender – February 2023• Emergency Management Agency – February 2023 | Received and placed on file |
| B. Rosecrance Re-Entry Financial Report – January 2023 | Information only |
| C. County Executive
1. Proposed Amendment to the Restrictions and
Covenants of the Nursing Home Sale Contract | Discussion only |
| D. <u>Other Business</u>
1. Semi-Annual Review of Closed Session Minutes | All minutes are to remain closed |
| E. <u>Chair’s Report</u> | None |
| F. <u>Designation of Items to be Placed on the Consent
Agenda</u> | None |
| VIII. <u>Policy, Personnel, & Appointments</u>
A. County Executive
1. Monthly HR Report – February 2023 | Received and placed on file |
| 2. Ordinance Amending Ordinance No. 960
Establishing the Champaign County Personnel
Policy | *RECOMMEND COUNTY BOARD
APPROVAL of an ordinance establishing
the Champaign County Personnel Policy |

- 3. Appointments/Reappointments (*italics indicates incumbent*)
 - a. Resolution Appointing Tawanna Nickens to the Rural Transit Advisory Group, term ending 12/31/2024 ***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Tawanna Nickens to the Rural Transit Advisory Group**
 - b. Resolution Appointing Tom Sexton as a County Board Liaison on the Community Action Board, term ending 11/30/2024 ***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Tom Sexton as a County Board Liaison on the Community Action Board**
 - c. Currently vacant appointments – full list and information is available on the County’s website Information only
 - d. Applications for open appointments Information only
- B. County Clerk
 - 1. Monthly Fees Report – February 2023 Received and placed on file
- C. County Board
 - 1. Community Violence Prevention Task Force Appointment Approved
- D. Other Business
 - 1. Semi-Annual Review of Closed Session Minutes All minutes are to remain closed
Reminder of microloan program
- E. Chair’s Report
VIII. A. 2, 3a-b, C. 1
- F. Designation of Items to be Placed on the Consent Agenda

IX. Finance

- A. Budget Amendments/Transfers ***RECOMMEND COUNTY BOARD APPROVAL of resolution approving budget amendment BUA 2023/02/441**
 - 1. Budget Amendment BUA 2023/02/441
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$683,776
Increased Revenue: \$683,776
Reason: To receive the 2023 Illinois Home Weatherization Assistance Program Bipartisan Infrastructure Law grant funding.

2. Budget Amendments for AOIC Grant

- | | |
|---|--|
| a. Budget Amendment BUA 2023/03/58
Fund 1080 General Corporate / Dept 031 Circuit Court
Increased Appropriations: \$8,814
Increased Revenue: \$8,814
Reason: Appropriation for the Administrative Office of Illinois Courts grant to support tech modification improvements. | <i>*RECOMMEND COUNTY
BOARD APPROVAL of resolution
approving budget amendment BUA
2023/03/58</i> |
| b. Budget Amendment BUA 2023/03/50
Fund 1080 General Corporate / Dept 036 Public Defender
Increased Appropriations: \$6,340.49
Increased Revenue: \$6,340.49
Reason: Appropriation for the Administrative Office of Illinois Courts grant to support tech modification improvements. | <i>*RECOMMEND COUNTY
BOARD APPROVAL of resolution
approving budget amendment BUA
2023/03/50</i> |
| c. Budget Amendment BUA 2023/03/54
Fund 2671 Court Document Storage / Dept 030 Circuit Clerk
Increased Appropriations: \$79,981.60
Increased Revenue: \$79,981.60
Reason: Appropriation for the Administrative Office of Illinois Courts grant to support tech modification improvements. | <i>*RECOMMEND COUNTY
BOARD APPROVAL of resolution
approving budget amendment BUA
2023/03/54</i> |
| d. Budget Amendment BUA 2023/03/55
Fund 2613 Court Automation / Dept 030 Circuit Clerk
Increased Appropriations: \$52,323.42
Increased Revenue: \$52,323.42
Reason: Appropriation for the Administrative Office of Illinois Courts grant to support tech modification improvements. | <i>*RECOMMEND COUNTY
BOARD APPROVAL of resolution
approving budget amendment BUA
2023/03/55</i> |
| e. Budget Amendment BUA 2023/03/53
Fund 2630 Circuit Clerk Operation and Administrative / Dept 030 Circuit Clerk
Increased Appropriations: \$4,301
Increased Revenue: \$4,301
Reason: Appropriation for the Administrative Office of Illinois Courts grant to support tech modification improvements. | <i>*RECOMMEND COUNTY
BOARD APPROVAL of resolution
approving budget amendment BUA
2023/03/53</i> |

B. Treasurer

- | | |
|--|--|
| 1. Monthly Reports through August 2022 and Investment Reports for January & February 2023 are available on the Treasurer's webpage | Received monthly report and placed on file – investment reports were not available |
|--|--|

- | | |
|---|--|
| C. Auditor | |
| 1. Monthly Report – January 2023 – Reports are available on the Auditor’s webpage | Received and placed on file |
| | |
| D. <u>Other Business</u> | |
| 1. Semi-Annual Review of Closed Session Minutes | Opened the minutes of 2/13/2018 and all others remained closed |
| | |
| E. <u>Chair’s Report</u> | None |
| | |
| F. <u>Designation of Items to be Placed on the Consent Agenda</u> | IX. A. 1, 2a-e |
| | |
| X. <u>Other Business</u> | None |
| | |
| XI. <u>Adjournment</u> | 8:29 p.m. |

**Denotes inclusion on the Consent Agenda*

RESOLUTION NO. 2023-61

PAYMENT OF CLAIMS AUTHORIZATION

March 2023

FY 2023

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$9,707,868.78 including warrants 15076 through 16300 and ACH payments 500667 through 500820 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 \$9,707,868.78 including warrants 15076 through 16300 and ACH payments 500667 through 500820 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 23rd day of March, A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2023-62

PURCHASES NOT FOLLOWING PURCHASING POLICY

March 2023

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on March 23, 2023 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of March A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

FOR COUNTY BOARD APPROVAL
03/13/2023

PURCHASES NOT FOLLOWING THE PURCHASING POLICY AND EMERGENCY PURCHASES
For items paid 2/18/2023 to 3/10/23

DEPARTMENT	APPROPRIATION #	INV/PO DATE	PAID DATE	DESCRIPTION	VENDOR	AMOUNT
INAPPROPRIATE USE OF COUNTY FUNDS						
Sheriff	1080-040/140-501021 (1080-100305)	2/9/2023	3/10/2023	Staff appreciation dinner January 12, 2023. Receipt shows 55 meals purchased tax exempt for \$755.70 plus 20% tip of \$151.14 on the Sheriff's County Visa. This purchase does not align with County Purchasing Policy effective January 1, 2023. Rather than reimburse, the Sheriff asserts the validity of the purchase and his prerogative to make it as an independently elected officer.	Visa/EI Toro	\$ 906.84
**				The Auditor makes this known to the Board, which resolves to approve or not. The Auditor notes that the expense is lawful and that the per capita expense is below that of the IRS recommended per diem for lunch plus incidentals.		

** Already paid (information only)



CHAMPAIGN COUNTY
REGIONAL PLANNING
COMMISSION

Memorandum

To: Members of the Champaign County Board

From: Rita Morocoima-Black, CCRPC/CUUATS Planning and Community Development
Director

Mimi Hutchinson, CCRPC/Program Compliance Oversight Monitor for Champaign County Rural
Public Transportation

Date: March 9, 2023

Re: FY2024 Section 5311 Rural Public Transportation and Downstate Operating Assistance Program
(DOAP) Applications for Champaign County Area Rural Transit System (C-CARTS)

Requested Action: Approve and sign the attached documents as part of the Federal and State grant applications for Fiscal Year 2024 continued operation of Champaign County Area Rural Transit System (C-CARTS).

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, 2023 - June 30, 2024). The separate applications were prepared by RPC staff with input from Champaign-Urbana Mass Transit District staff and will be submitted online using the IDOT portal.

FY24 SECTION 5311 AND DOAP GRANT APPLICATION BUDGET

Allocated **federal funding** for FY2024 is \$161,565, plus a one-time bonus of \$16,156 due to the Infrastructure Investment and Jobs Act (IIJA) to be used on both Operating and Administrative expenses, which brings the total federal allocation for FY24 to \$177,721. The allocated DOAP **state funding** for FY24 is \$1,125,600. Total available funding is \$1,303,321. It is important to note that 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 FY2024 budget is based on actual expenditures. The amount of Champaign County DOAP funding requested for FY24 is \$784,680 and the amount of federal funding (5311) requested is \$177,721. This means the total federal and state request for FY2024 is \$962,401, an overall 5.9 increase from FY2023. The following section explains the reasons for changes in the requested amount since FY23. (See next page)



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

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



CHAMPAIGN COUNTY
REGIONAL PLANNING
COMMISSION

Revenues

- 'Federal 5311 Operating' increased from \$153,870 to \$161,565 for FY24. We received a one-time increase of \$16,156, which may also be granted again next year but is not guaranteed.

Expenses

- 'Total Wages' increased from \$554,000 in FY23 to \$606,300 in FY24. This is due to the increase in the C-CARTS starting operator wages from \$15.83 to \$17.64, and due to adding 4 full-time operator positions, which the Champaign County Board approved.
- 'Contract Maintenance' increased from \$2,600 to \$16,200. This is because C-CARTS's prepayment term with Foxster (CTS route scheduling software), which began in 2018, has ended. C-CARTS will now pay \$1,303/month instead of \$150/month.
- 'Fuel' decreased from \$171,000 in FY23 to \$150,000 in FY24. This is because C-CARTS was only projected to spend \$130,000 on fuel in FY23, and fuel rates at that time were some of the highest on record.
- 'Revenue Vehicle Repairs' increased from \$78,400 in FY23 to \$90,900 in FY24. This is due to increased wear and tear on C-CARTS buses as they approach their useful lives and require more repairs. C-CARTS expects to receive a number of replacement vehicles from IDOT in the coming years.



Champaign County Urbanized Area Transportation Study
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Office of Intermodal Project Implementation
Section 5311 Application
Part II: Forms, Certifications, and Assurances

State Fiscal Year: 2024

Submitted by:

Legal Name of Applicant Agency: Champaign County

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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: Steve Summers

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 HSTP Coordinator/PCOM

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

Applicant's Certification of Intent

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

Applicant's Contact Person	Title	
Mimi Hutchinson	HSTP Coordinator and PCOM	
Phone	Fax	E-mail
217		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

--

**RESOLUTION 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.

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

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 for fiscal year 2024 for the purpose of offsetting 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 matching funds.

Section 3. That the County Executive of the Champaign County 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 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 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 for fiscal year 2024.

Section 6. That the County Executive of the Champaign County 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 2024.

PRESENTED and ADOPTED this day of .

Signature of Authorized Official

Date

Attest

--

--

--

Title

--

Public Transportation Applicant Ordinance

ORDINANCE NUMBER: _____

AN ORDINANCE TO PROVIDE 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 County Executive and Champaign County that:

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

Section 2. The clerk/secretary to 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 Champaign County Board is hereby authorized and directed to execute and file on behalf of Champaign County a Grant Application to the Illinois Department of Transportation.

Section 5. That the County Executive of the Champaign County 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 County Executive and the Champaign County Board on the _____ of _____, 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: _____

Signature of

Date

--	--

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 GOVERNING BOARD OF CHAMPAIGN COUNTY:

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 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.

PASSED by the Champaign County Board on the day of .

Signature of Authorized Official

Date

--	--

Authorized Official's Name Typed

--

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	Date of Report
Champaign County	Mar 14, 2023

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.

This text box will expand; type as much as necessary. Expansion will occur after tabbing to the next field.

PART 2: NON-DISCRIMINATION POLICY & STATEMENT

Does your organization have a non-discrimination policy that is incorporated into a Statement of Nondiscrimination?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> 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.

This text box will expand; type as much as necessary. Expansion will occur after tabbing to the next field.

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?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> 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 Street	
City	State	Zip	Telephone
Urbana	IL	61802	(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
Printed Name	
Printed Title	

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.

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

I, Steve Summers, 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

Steve Summers

Signature

Date

Not every provision of every certification will apply to every applicant or award. If a provision of a certification does not apply to the applicant or its award, FTA will not enforce that provision.

Text in italic is guidance to the public. It does not have the force and effect of law, and is not meant to bind the public in any way. It is intended only to provide clarity to the public regarding existing requirements under the law or agency policies.

CATEGORY 1. CERTIFICATIONS AND ASSURANCES REQUIRED OF EVERY APPLICANT.

All applicants must make the certifications in this category.

1.1. Standard Assurances.

The certifications in this subcategory appear as part of the applicant's registration or annual registration renewal in the System for Award Management (SAM.gov) and on the Office of Management and Budget's standard form 424B "Assurances—Non-Construction Programs". This certification has been modified in places to include analogous certifications required by U.S. DOT statutes or regulations.

As the duly authorized representative of the applicant, you certify that the applicant:

- (a) Has the legal authority to apply for Federal assistance and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project cost) to ensure proper planning, management and completion of the project described in this application.
- (b) Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
- (c) Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
- (d) Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
- (e) Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§ 4728–4763) relating to prescribed standards for merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 CFR 900, Subpart F).

- (f) Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to:
- (1) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin, as effectuated by U.S. DOT regulation 49 CFR Part 21;
 - (2) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§ 1681–1683, and 1685–1686), which prohibits discrimination on the basis of sex, as effectuated by U.S. DOT regulation 49 CFR Part 25;
 - (3) Section 5332 of the Federal Transit Law (49 U.S.C. § 5332), which prohibits any person being excluded from participating in, denied a benefit of, or discriminated against under, a project, program, or activity receiving financial assistance from FTA because of race, color, religion, national origin, sex, disability, or age.
 - (4) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794), which prohibits discrimination on the basis of handicaps, as effectuated by U.S. DOT regulation 49 CFR Part 27;
 - (5) The Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101–6107), which prohibits discrimination on the basis of age;
 - (6) The Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse;
 - (7) The comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91–616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism;
 - (8) Sections 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§ 290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records;
 - (9) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§ 3601 et seq.), as amended, relating to nondiscrimination in the sale, rental, or financing of housing;
 - (10) Any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and,
 - (11) the requirements of any other nondiscrimination statute(s) which may apply to the application.
- (g) Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (“Uniform Act”) (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases. The requirements of the Uniform Act are effectuated by U.S. DOT regulation 49 CFR Part 24.

- (h) Will comply, as applicable, with provisions of the Hatch Act (5 U.S.C. §§ 1501–1508 and 7324–7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.
- (i) Will comply, as applicable, with the provisions of the Davis–Bacon Act (40 U.S.C. §§ 276a to 276a-7), the Copeland Act (40 U.S.C. § 276c and 18 U.S.C. § 874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§ 327–333), regarding labor standards for federally assisted construction subagreements.
- (j) Will comply, if applicable, with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
- (k) Will comply with environmental standards which may be prescribed pursuant to the following:
 - (1) Institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514;
 - (2) Notification of violating facilities pursuant to EO 11738;
 - (3) Protection of wetlands pursuant to EO 11990;
 - (4) Evaluation of flood hazards in floodplains in accordance with EO 11988;
 - (5) Assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§ 1451 et seq.);
 - (6) Conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§ 7401 et seq.);
 - (7) Protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and
 - (8) Protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93–205).
- (l) Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§ 1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
- (m) Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. § 470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§ 469a-1 et seq.).
- (n) Will comply with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance.
- (o) Will comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. §§ 2131 et seq.) pertaining to the care, handling, and treatment of warm blooded

- animals held for research, teaching, or other activities supported by this award of assistance.
- (p) Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§ 4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
 - (q) Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and 2 CFR Part 200, Subpart F, “Audit Requirements”, as adopted and implemented by U.S. DOT at 2 CFR Part 1201.
 - (r) Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing the program under which it is applying for assistance.
 - (s) Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. § 7104) which prohibits grant award recipients or a subrecipient from:
 - (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect;
 - (2) Procuring a commercial sex act during the period of time that the award is in effect; or
 - (3) Using forced labor in the performance of the award or subawards under the award.

1.2. Standard Assurances: Additional Assurances for Construction Projects.

This certification appears on the Office of Management and Budget’s standard form 424D “Assurances—Construction Programs” and applies specifically to federally assisted projects for construction. This certification has been modified in places to include analogous certifications required by U.S. DOT statutes or regulations.

As the duly authorized representative of the applicant, you certify that the applicant:

- (a) Will not dispose of, modify the use of, or change the terms of the real property title or other interest in the site and facilities without permission and instructions from the awarding agency; will record the Federal awarding agency directives; and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure nondiscrimination during the useful life of the project.
- (b) Will comply with the requirements of the assistance awarding agency with regard to the drafting, review, and approval of construction plans and specifications.
- (c) Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications, and will furnish progressive reports and such other information as may be required by the assistance awarding agency or State.

1.3. Procurement.

The Uniform Administrative Requirements, 2 CFR § 200.325, allow a recipient to self-certify that its procurement system complies with Federal requirements, in lieu of submitting to certain pre-procurement reviews.

The applicant certifies that its procurement system complies with:

- (a) U.S. DOT regulations, “Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards,” 2 CFR Part 1201, which incorporates by reference U.S. OMB regulatory guidance, “Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards,” 2 CFR Part 200, particularly 2 CFR §§ 200.317–200.327 “Procurement Standards;
- (b) Federal laws, regulations, and requirements applicable to FTA procurements; and
- (c) The latest edition of FTA Circular 4220.1 and other applicable Federal guidance.

1.4. Suspension and Debarment.

Pursuant to Executive Order 12549, as implemented at 2 CFR Parts 180 and 1200, prior to entering into a covered transaction with an applicant, FTA must determine whether the applicant is excluded from participating in covered non-procurement transactions. For this purpose, FTA is authorized to collect a certification from each applicant regarding the applicant’s exclusion status. 2 CFR § 180.300. Additionally, each applicant must disclose any information required by 2 CFR § 180.335 about the applicant and the applicant’s principals prior to entering into an award agreement with FTA. This certification serves both purposes.

The applicant certifies, to the best of its knowledge and belief, that the applicant and each of its principals:

- (a) Is not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily or involuntarily excluded from covered transactions by any Federal department or agency;
- (b) Has not, within the preceding three years, been convicted of or had a civil judgment rendered against him or her for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public or private agreement or transaction; violation of Federal or State antitrust statutes, including those proscribing price fixing between competitors, allocation of customers between competitors, and bid rigging; commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, tax evasion, receiving stolen property, making false claims, or obstruction of justice; or commission of any other offense indicating a lack of business integrity or business honesty;

- (c) Is not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any offense described in paragraph (b) of this certification;
- (d) Has not, within the preceding three years, had one or more public transactions (Federal, State, or local) terminated for cause or default.

1.5. Coronavirus Response and Relief Supplemental Appropriations Act, 2021, and CARES Act Funding.

The applicant certifies:

- (a) To the maximum extent possible, funds made available under title IV of division M of the Consolidated Appropriations Act, 2021 (Public Law 116–260), and in title XII of division B of the CARES Act (Public Law 116–136; 134 Stat. 599) shall be directed to payroll and operations of public transit (including payroll and expenses of private providers of public transportation); or
- (b) The applicant certifies that the applicant has not furloughed any employees.

1.6. American Rescue Plan Act Funding.

The applicant certifies:

- (a) Funds made available by Section 3401(a)(2)(A) of the American Rescue Plan Act of 2021 (Public Law 117-2) shall be directed to payroll and operations of public transportation (including payroll and expenses of private providers of public transportation); or
- (b) The applicant certifies that the applicant has not furloughed any employees.

CATEGORY 2. PUBLIC TRANSPORTATION AGENCY SAFETY PLANS

This certification is required of each applicant under the Urbanized Area Formula Grants Program (49 U.S.C. § 5307), each rail operator that is subject to FTA’s state safety oversight programs, and each State that is required to draft and certify a Public Transportation Agency Safety Plan on behalf of a Small Public Transportation Provider (as that term is defined at 49 CFR § 673.5) pursuant to 49 CFR § 673.11(d).

This certification is required by 49 U.S.C. § 5307(c)(1)(L), 49 U.S.C. § 5329(d)(1), and 49 CFR § 673.13. This certification is a condition of receipt of Urbanized Area Formula Grants Program (49 U.S.C. § 5307) funding.

This certification does not apply to any applicant that only receives financial assistance from FTA under the Formula Grants for the Enhanced Mobility of Seniors Program (49 U.S.C.

§ 5310), the Formula Grants for Rural Areas Program (49 U.S.C. § 5311), or combination of these two programs, unless it operates a rail fixed guideway public transportation system.

If the applicant is an operator, the applicant certifies that it has established a Public Transportation Agency Safety Plan meeting the requirements of 49 U.S.C. § 5329(d)(1) and 49 CFR Part 673; including, specifically, that the board of directors (or equivalent entity) of the applicant has approved, or, in the case of an applicant that will apply for assistance under 49 U.S.C. § 5307 that is serving an urbanized area with a population of 200,000 or more, the safety committee of the entity established under 49 U.S.C. § 5329(d)(5), followed by the board of directors (or equivalent entity) of the applicant has approved, the Public Transportation Agency Safety Plan or any updates thereto; and, for each recipient serving an urbanized area with a population of fewer than 200,000, that the Public Transportation Agency Safety Plan has been developed in cooperation with frontline employee representatives.

If the applicant is a State that drafts and certifies a Public Transportation Agency Safety Plan on behalf of a public transportation operator, the applicant certifies that:

- (a) It has drafted and certified a Public Transportation Agency Safety Plan meeting the requirements of 49 U.S.C. § 5329(d)(1) and 49 CFR Part 673 for each Small Public Transportation Provider (as that term is defined at 49 CFR § 673.5) in the State, unless the Small Public Transportation Provider provided notification to the State that it was opting out of the State-drafted plan and drafting its own Public Transportation Agency Safety Plan; and
- (b) Each Small Public Transportation Provider within the State that opts to use a State-drafted Public Transportation Agency Safety Plan has a plan that has been approved by the provider's Accountable Executive (as that term is defined at 49 CFR § 673.5), Board of Directors or Equivalent Authority (as that term is defined at 49 CFR § 673.5), and, if the Small Public Transportation Provider serves an urbanized area with a population of 200,000 or more, the safety committee of the Small Public Transportation Provider established under 49 U.S.C. § 5329(d)(5).

CATEGORY 3. TAX LIABILITY AND FELONY CONVICTIONS.

If the applicant is a business association (regardless of for-profit, not for-profit, or tax exempt status), it must make this certification. Federal appropriations acts since at least 2014 have prohibited FTA from using funds to enter into an agreement with any corporation that has unpaid Federal tax liabilities or recent felony convictions without first considering the corporation for debarment. E.g., Consolidated Appropriations Act, 2023, Pub. L. 117-328, div. E, tit. VII, §§ 744–745. U.S. DOT Order 4200.6 defines a “corporation” as “any private corporation, partnership, trust, joint-stock company, sole proprietorship, or other business association”, and applies the restriction to all tiers of subawards. As prescribed by U.S. DOT

Order 4200.6, FTA requires each business association applicant to certify as to its tax and felony status.

If the applicant is a private corporation, partnership, trust, joint-stock company, sole proprietorship, or other business association, the applicant certifies that:

- (a) It has no unpaid Federal tax liability that has been assessed, for which all judicial and administrative remedies have been exhausted or have lapsed, and that is not being paid in a timely manner pursuant to an agreement with the authority responsible for collecting the tax liability; and
- (b) It has not been convicted of a felony criminal violation under any Federal law within the preceding 24 months.

CATEGORY 4. LOBBYING.

If the applicant will apply for a grant or cooperative agreement exceeding \$100,000, or a loan, line of credit, loan guarantee, or loan insurance exceeding \$150,000, it must make the following certification and, if applicable, make a disclosure regarding the applicant's lobbying activities. This certification is required by 49 CFR § 20.110 and app. A to that part.

This certification does not apply to an applicant that is an Indian Tribe, Indian organization, or an Indian tribal organization exempt from the requirements of 49 CFR Part 20.

4.1. Certification for Contracts, Grants, Loans, and Cooperative Agreements.

The undersigned certifies, to the best of his or her knowledge and belief, that:

- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an 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.
- (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal 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.
- (c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and

contracts under grants, loans, and cooperative agreements) and that all subrecipients 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 section 1352, title 31, U.S. Code. 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.

4.2. Statement for Loan Guarantees and Loan Insurance.

The undersigned states, to the best of his or her knowledge and belief, that:

If any funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this commitment providing for the United States to insure or guarantee a loan, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

Submission of this statement is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required statement shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

CATEGORY 5. PRIVATE SECTOR PROTECTIONS.

If the applicant will apply for funds that it will use to acquire or operate public transportation facilities or equipment, the applicant must make the following certification regarding protections for the private sector.

5.1. Charter Service Agreement.

To enforce the provisions of 49 U.S.C. § 5323(d), FTA's charter service regulation requires each applicant seeking assistance from FTA for the purpose of acquiring or operating any public transportation equipment or facilities to make the following Charter Service Agreement. 49 CFR § 604.4.

The applicant agrees that it, and each of its subrecipients, and third party contractors at any level who use FTA-funded vehicles, may provide charter service using equipment or facilities acquired with Federal assistance authorized under the Federal Transit Laws only in compliance with the regulations set out in 49 CFR Part 604, the terms and conditions of which are incorporated herein by reference.

5.2. School Bus Agreement.

To enforce the provisions of 49 U.S.C. § 5323(f), FTA's school bus regulation requires each applicant seeking assistance from FTA for the purpose of acquiring or operating any public transportation equipment or facilities to make the following agreement regarding the provision of school bus services. 49 CFR § 605.15.

- (a) If the applicant is not authorized by the FTA Administrator under 49 CFR § 605.11 to engage in school bus operations, the applicant agrees and certifies as follows:
 - (1) The applicant and any operator of project equipment agrees that it will not engage in school bus operations in competition with private school bus operators.
 - (2) The applicant agrees that it will not engage in any practice which constitutes a means of avoiding the requirements of this agreement, part 605 of the Federal Mass Transit Regulations, or section 164(b) of the Federal-Aid Highway Act of 1973 (49 U.S.C. 1602a(b)).
- (b) If the applicant is authorized or obtains authorization from the FTA Administrator to engage in school bus operations under 49 CFR § 605.11, the applicant agrees as follows:
 - (1) The applicant agrees that neither it nor any operator of project equipment will engage in school bus operations in competition with private school bus operators except as provided herein.
 - (2) The applicant, or any operator of project equipment, agrees to promptly notify the FTA Administrator of any changes in its operations which might jeopardize the continuation of an exemption under § 605.11.
 - (3) The applicant agrees that it will not engage in any practice which constitutes a means of avoiding the requirements of this agreement, part 605 of the Federal Transit Administration regulations or section 164(b) of the Federal-Aid Highway Act of 1973 (49 U.S.C. 1602a(b)).
 - (4) The applicant agrees that the project facilities and equipment shall be used for the provision of mass transportation services within its urban area and that any other use of project facilities and equipment will be incidental to and shall not interfere with the use of such facilities and equipment in mass transportation service to the public.

CATEGORY 6. TRANSIT ASSET MANAGEMENT PLAN.

If the applicant owns, operates, or manages capital assets used to provide public transportation, the following certification is required by 49 U.S.C. § 5326(a).

The applicant certifies that it is in compliance with 49 CFR Part 625.

CATEGORY 7. ROLLING STOCK BUY AMERICA REVIEWS AND BUS TESTING.

7.1. Rolling Stock Buy America Reviews.

If the applicant will apply for an award to acquire rolling stock for use in revenue service, it must make this certification. This certification is required by 49 CFR § 663.7.

The applicant certifies that it will conduct or cause to be conducted the pre-award and post-delivery audits prescribed by 49 CFR Part 663 and will maintain on file the certifications required by Subparts B, C, and D of 49 CFR Part 663.

7.2. Bus Testing.

If the applicant will apply for funds for the purchase or lease of any new bus model, or any bus model with a major change in configuration or components, the applicant must make this certification. This certification is required by 49 CFR § 665.7.

The applicant certifies that the bus was tested at the Bus Testing Facility and that the bus received a passing test score as required by 49 CFR Part 665. The applicant has received or will receive the appropriate full Bus Testing Report and any applicable partial testing reports before final acceptance of the first vehicle.

CATEGORY 8. URBANIZED AREA FORMULA GRANTS PROGRAM.

If the applicant will apply for an award under the Urbanized Area Formula Grants Program (49 U.S.C. § 5307), or any other program or award that is subject to the requirements of 49 U.S.C. § 5307, including the Formula Grants for the Enhanced Mobility of Seniors Program (49 U.S.C. § 5310); “flex funds” from infrastructure programs administered by the Federal Highways Administration (see 49 U.S.C. § 5334(i)); projects that will receive an award authorized by the Transportation Infrastructure Finance and Innovation Act (“TIFIA”) (23 U.S.C. §§ 601–609) or State Infrastructure Bank Program (23 U.S.C. § 610) (see 49 U.S.C. § 5323(o)); formula awards or competitive awards to urbanized areas under the Grants for Buses and Bus Facilities Program (49 U.S.C. § 5339(a) and (b)); or low or no emission awards to any area under the Grants for Buses and Bus Facilities Program (49 U.S.C. § 5339(c)), the applicant must make the following certification. This certification is required by 49 U.S.C. § 5307(c)(1).

The applicant certifies that it:

- (a) Has or will have the legal, financial, and technical capacity to carry out the program of projects (developed pursuant 49 U.S.C. § 5307(b)), including safety and security aspects of the program;
- (b) Has or will have satisfactory continuing control over the use of equipment and facilities;

- (c) Will maintain equipment and facilities in accordance with the applicant's transit asset management plan;
- (d) Will ensure that, during non-peak hours for transportation using or involving a facility or equipment of a project financed under this section, a fare that is not more than 50 percent of the peak hour fare will be charged for any—
 - (1) Senior;
 - (2) Individual who, because of illness, injury, age, congenital malfunction, or any other incapacity or temporary or permanent disability (including an individual who is a wheelchair user or has semi-ambulatory capability), cannot use a public transportation service or a public transportation facility effectively without special facilities, planning, or design; and
 - (3) Individual presenting a Medicare card issued to that individual under title II or XVIII of the Social Security Act (42 U.S.C. §§ 401 et seq., and 1395 et seq.);
- (e) In carrying out a procurement under 49 U.S.C. § 5307, will comply with 49 U.S.C. §§ 5323 (general provisions) and 5325 (contract requirements);
- (f) Has complied with 49 U.S.C. § 5307(b) (program of projects requirements);
- (g) Has available and will provide the required amounts as provided by 49 U.S.C. § 5307(d) (cost sharing);
- (h) Will comply with 49 U.S.C. §§ 5303 (metropolitan transportation planning) and 5304 (statewide and nonmetropolitan transportation planning);
- (i) Has a locally developed process to solicit and consider public comment before raising a fare or carrying out a major reduction of transportation;
- (j) Either—
 - (1) Will expend for each fiscal year for public transportation security projects, including increased lighting in or adjacent to a public transportation system (including bus stops, subway stations, parking lots, and garages), increased camera surveillance of an area in or adjacent to that system, providing an emergency telephone line to contact law enforcement or security personnel in an area in or adjacent to that system, and any other project intended to increase the security and safety of an existing or planned public transportation system, at least 1 percent of the amount the recipient receives for each fiscal year under 49 U.S.C. § 5336; or
 - (2) Has decided that the expenditure for security projects is not necessary;
- (k) In the case of an applicant for an urbanized area with a population of not fewer than 200,000 individuals, as determined by the Bureau of the Census, will submit an annual report listing projects carried out in the preceding fiscal year under 49 U.S.C. § 5307 for associated transit improvements as defined in 49 U.S.C. § 5302; and
- (l) Will comply with 49 U.S.C. § 5329(d) (public transportation agency safety plan).

CATEGORY 9. FORMULA GRANTS FOR RURAL AREAS.

If the applicant will apply for funds made available to it under the Formula Grants for Rural Areas Program (49 U.S.C. § 5311), it must make this certification. Paragraph (a) of this certification helps FTA make the determinations required by 49 U.S.C. § 5310(b)(2)(C). Paragraph (b) of this certification is required by 49 U.S.C. § 5311(f)(2). Paragraph (c) of this certification, which applies to funds apportioned for the Appalachian Development Public Transportation Assistance Program, is necessary to enforce the conditions of 49 U.S.C. § 5311(c)(2)(D).

- (a) The applicant certifies that its State program for public transportation service projects, including agreements with private providers for public transportation service—
 - (1) Provides a fair distribution of amounts in the State, including Indian reservations; and
 - (2) Provides the maximum feasible coordination of public transportation service assisted under 49 U.S.C. § 5311 with transportation service assisted by other Federal sources; and
- (b) If the applicant will in any fiscal year expend less than 15% of the total amount made available to it under 49 U.S.C. § 5311 to carry out a program to develop and support intercity bus transportation, the applicant certifies that it has consulted with affected intercity bus service providers, and the intercity bus service needs of the State are being met adequately.
- (c) If the applicant will use for a highway project amounts that cannot be used for operating expenses authorized under 49 U.S.C. § 5311(c)(2) (Appalachian Development Public Transportation Assistance Program), the applicant certifies that—
 - (1) It has approved the use in writing only after providing appropriate notice and an opportunity for comment and appeal to affected public transportation providers; and
 - (2) It has determined that otherwise eligible local transit needs are being addressed.

CATEGORY 10. FIXED GUIDEWAY CAPITAL INVESTMENT GRANTS AND THE EXPEDITED PROJECT DELIVERY FOR CAPITAL INVESTMENT GRANTS PILOT PROGRAM.

If the applicant will apply for an award under any subsection of the Fixed Guideway Capital Investment Program (49 U.S.C. § 5309), including an award made pursuant to the FAST Act’s Expedited Project Delivery for Capital Investment Grants Pilot Program (Pub. L. 114-94, div. A, title III, § 3005(b)), the applicant must make the following certification. This certification is required by 49 U.S.C. § 5309(c)(2) and Pub. L. 114-94, div. A, title III, § 3005(b)(3)(B).

The applicant certifies that it:

- (a) Has or will have the legal, financial, and technical capacity to carry out its Award, including the safety and security aspects of that Award,
- (b) Has or will have satisfactory continuing control over the use of equipment and facilities acquired or improved under its Award.
- (c) Will maintain equipment and facilities acquired or improved under its Award in accordance with its transit asset management plan; and
- (d) Will comply with 49 U.S.C. §§ 5303 (metropolitan transportation planning) and 5304 (statewide and nonmetropolitan transportation planning).

CATEGORY 11. GRANTS FOR BUSES AND BUS FACILITIES AND LOW OR NO EMISSION VEHICLE DEPLOYMENT GRANT PROGRAMS.

If the applicant is in an urbanized area and will apply for an award under subsection (a) (formula grants), subsection (b) (buses and bus facilities competitive grants), or subsection (c) (low or no emissions grants) of the Grants for Buses and Bus Facilities Program (49 U.S.C. § 5339), the applicant must make the certification in Category 8 for Urbanized Area Formula Grants (49 U.S.C. § 5307). This certification is required by 49 U.S.C. § 5339(a)(3), (b)(6), and (c)(3), respectively.

If the applicant is in a rural area and will apply for an award under subsection (a) (formula grants), subsection (b) (bus and bus facilities competitive grants), or subsection (c) (low or no emissions grants) of the Grants for Buses and Bus Facilities Program (49 U.S.C. § 5339), the applicant must make the certification in Category 9 for Formula Grants for Rural Areas (49 U.S.C. § 5311). This certification is required by 49 U.S.C. § 5339(a)(3), (b)(6), and (c)(3), respectively.

Making this certification will incorporate by reference the applicable certifications in Category 8 or Category 9.

If the applicant will receive a competitive award under subsection (b) (buses and bus facilities competitive grants), or subsection (c) (low or no emissions grants) of the Grants for Buses and Bus Facilities Program (49 U.S.C. § 5339) related to zero emissions vehicles or related infrastructure, it must make the following certification. This certification is required by 49 U.S.C. § 5339(d).

The applicant will use 5 percent of grants related to zero emissions vehicles (as defined in subsection (c)(1)) or related infrastructure under subsection (b) or (c) to fund workforce development training as described in section 49 U.S.C. § 5314(b)(2) (including registered apprenticeships and other labor-management training programs) under the recipient's plan to address the impact of the transition to zero emission vehicles on the applicant's current workforce; or the applicant certifies a smaller percentage is necessary to carry out that plan.

CATEGORY 12. ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES PROGRAMS.

If the applicant will apply for an award under the Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities Program (49 U.S.C. § 5310), it must make the certification in Category 8 for Urbanized Area Formula Grants (49 U.S.C. § 5307). This certification is required by 49 U.S.C. § 5310(e)(1). Making this certification will incorporate by reference the certification in Category 8, except that FTA has determined that (d), (f), (i), (j), and (k) of Category 8 do not apply to awards made under 49 U.S.C. § 5310 and will not be enforced.

In addition to the certification in Category 8, the applicant must make the following certification that is specific to the Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities Program. This certification is required by 49 U.S.C. § 5310(e)(2).

The applicant certifies that:

- (a) The projects selected by the applicant are included in a locally developed, coordinated public transit-human services transportation plan;
- (b) The plan described in clause (a) was developed and approved through a process that included participation by seniors, individuals with disabilities, representatives of public, private, and nonprofit transportation and human services providers, and other members of the public;
- (c) To the maximum extent feasible, the services funded under 49 U.S.C. § 5310 will be coordinated with transportation services assisted by other Federal departments and agencies, including any transportation activities carried out by a recipient of a grant from the Department of Health and Human Services; and
- (d) If the applicant will allocate funds received under 49 U.S.C. § 5310 to subrecipients, it will do so on a fair and equitable basis.

CATEGORY 13. STATE OF GOOD REPAIR GRANTS.

If the applicant will apply for an award under FTA's State of Good Repair Grants Program (49 U.S.C. § 5337), it must make the following certification. Because FTA generally does not review the transit asset management plans of public transportation providers, the asset management certification is necessary to enforce the provisions of 49 U.S.C. § 5337(a)(4). The certification with regard to acquiring restricted rail rolling stock is required by 49 U.S.C. § 5323(u)(4). Note that this certification is not limited to the use of Federal funds.

The applicant certifies that the projects it will carry out using assistance authorized by the State of Good Repair Grants Program, 49 U.S.C. § 5337, are aligned with the applicant's most recent transit asset management plan and are identified in the investment and prioritization section of such plan, consistent with the requirements of 49 CFR Part 625.

If the applicant operates a rail fixed guideway service, the applicant certifies that, in the fiscal year for which an award is available to the applicant under the State of Good Repair Grants Program, 49 U.S.C. § 5337, the applicant will not award any contract or subcontract for the procurement of rail rolling stock for use in public transportation with a rail rolling stock manufacturer described in 49 U.S.C. § 5323(u)(1).

CATEGORY 14. INFRASTRUCTURE FINANCE PROGRAMS.

If the applicant will apply for an award for a project that will include assistance under the Transportation Infrastructure Finance and Innovation Act (“TIFIA”) Program (23 U.S.C. §§ 601–609) or the State Infrastructure Banks (“SIB”) Program (23 U.S.C. § 610), it must make the certifications in Category 8 for the Urbanized Area Formula Grants Program, Category 10 for the Fixed Guideway Capital Investment Grants program, and Category 13 for the State of Good Repair Grants program. These certifications are required by 49 U.S.C. § 5323(o).

Making this certification will incorporate the certifications in Categories 8, 10, and 13 by reference.

CATEGORY 15. ALCOHOL AND CONTROLLED SUBSTANCES TESTING.

If the applicant will apply for an award under FTA’s Urbanized Area Formula Grants Program (49 U.S.C. § 5307), Fixed Guideway Capital Investment Program (49 U.S.C. § 5309), Formula Grants for Rural Areas Program (49 U.S.C. § 5311), or Grants for Buses and Bus Facilities Program (49 U.S.C. § 5339) programs, the applicant must make the following certification. The applicant must make this certification on its own behalf and on behalf of its subrecipients and contractors. This certification is required by 49 CFR § 655.83.

The applicant certifies that it, its subrecipients, and its contractors are compliant with FTA’s regulation for the Prevention of Alcohol Misuse and Prohibited Drug Use in Transit Operations, 49 CFR Part 655.

CATEGORY 16. RAIL SAFETY TRAINING AND OVERSIGHT.

If the applicant is a State with at least one rail fixed guideway system, or is a State Safety Oversight Agency, or operates a rail fixed guideway system, it must make the following certification. The elements of this certification are required by 49 CFR §§ 672.31 and 674.39.

The applicant certifies that the rail fixed guideway public transportation system and the State Safety Oversight Agency for the State are:

- (a) Compliant with the requirements of 49 CFR Part 672, “Public Transportation Safety Certification Training Program”; and
- (b) Compliant with the requirements of 49 CFR Part 674, “State Safety Oversight”.

CATEGORY 17. DEMAND RESPONSIVE SERVICE.

If the applicant operates demand responsive service and will apply for an award to purchase a non-rail vehicle that is not accessible within the meaning of 49 CFR Part 37, it must make the following certification. This certification is required by 49 CFR § 37.77.

The applicant certifies that the service it provides to individuals with disabilities is equivalent to that provided to other persons. A demand responsive system, when viewed in its entirety, is deemed to provide equivalent service if the service available to individuals with disabilities, including individuals who use wheelchairs, is provided in the most integrated setting appropriate to the needs of the individual and is equivalent to the service provided other individuals with respect to the following service characteristics:

- (a) Response time;
- (b) Fares;
- (c) Geographic area of service;
- (d) Hours and days of service;
- (e) Restrictions or priorities based on trip purpose;
- (f) Availability of information and reservation capability; and
- (g) Any constraints on capacity or service availability.

CATEGORY 18. INTEREST AND FINANCING COSTS.

If the applicant will pay for interest or other financing costs of a project using assistance awarded under the Urbanized Area Formula Grants Program (49 U.S.C. § 5307), the Fixed Guideway Capital Investment Grants Program (49 U.S.C. § 5309), or any program that must comply with the requirements of 49 U.S.C. § 5307, including the Formula Grants for the Enhanced Mobility of Seniors Program (49 U.S.C. § 5310), “flex funds” from infrastructure programs administered by the Federal Highways Administration (see 49 U.S.C. § 5334(i)), or awards to urbanized areas under the Grants for Buses and Bus Facilities Program (49 U.S.C. § 5339), the applicant must make the following certification. This certification is required by 49 U.S.C. §§ 5307(e)(3) and 5309(k)(2)(D).

The applicant certifies that:

- (a) Its application includes the cost of interest earned and payable on bonds issued by the applicant only to the extent proceeds of the bonds were or will be expended in carrying out the project identified in its application; and
- (b) The applicant has shown or will show reasonable diligence in seeking the most favorable financing terms available to the project at the time of borrowing.

CATEGORY 19. CYBERSECURITY CERTIFICATION FOR RAIL ROLLING STOCK AND OPERATIONS.

If the applicant operates a rail fixed guideway public transportation system, it must make this certification. This certification is required by 49 U.S.C. § 5323(v). For information about standards or practices that may apply to a rail fixed guideway public transportation system, visit <https://www.nist.gov/cyberframework> and <https://www.cisa.gov/>.

The applicant certifies that it has established a process to develop, maintain, and execute a written plan for identifying and reducing cybersecurity risks that complies with the requirements of 49 U.S.C. § 5323(v)(2).

CATEGORY 20. PUBLIC TRANSPORTATION ON INDIAN RESERVATIONS FORMULA AND DISCRETIONARY PROGRAM (TRIBAL TRANSIT PROGRAMS).

Before FTA may provide Federal assistance for an Award financed under either the Public Transportation on Indian Reservations Formula or Discretionary Program authorized under 49 U.S.C. § 5311(c)(1), as amended by the FAST Act, (Tribal Transit Programs), the applicant must select the Certifications in Category 21, except as FTA determines otherwise in writing. Tribal Transit Program applicants may certify to this Category and Category 1 (Certifications and Assurances Required of Every Applicant) and need not make any other certification, to meet Tribal Transit Program certification requirements. If an applicant will apply for any program in addition to the Tribal Transit Program, additional certifications may be required.

FTA has established terms and conditions for Tribal Transit Program grants financed with Federal assistance appropriated or made available under 49 U.S.C. § 5311(c)(1). The applicant certifies that:

- (a) It has or will have the legal, financial, and technical capacity to carry out its Award, including the safety and security aspects of that Award.
- (b) It has or will have satisfactory continuing control over the use of its equipment and facilities acquired or improved under its Award.
- (c) It will maintain its equipment and facilities acquired or improved under its Award, in accordance with its transit asset management plan and consistent with FTA regulations, “Transit Asset Management,” 49 CFR Part 625. Its Award will achieve maximum feasible coordination with transportation service financed by other federal sources.
- (d) With respect to its procurement system:
 - (1) It will have a procurement system that complies with U.S. DOT regulations, “Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards,” 2 CFR Part 1201, which incorporates by reference U.S. OMB regulatory guidance, “Uniform Administrative Requirements, Cost

- Principles, and Audit Requirements for Federal Awards,” 2 CFR Part 200, for Awards made on or after December 26, 2014,
- (2) It will have a procurement system that complies with U.S. DOT regulations, “Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments,” 49 CFR Part 18, specifically former 49 CFR § 18.36, for Awards made before December 26, 2014, or
 - (3) It will inform FTA promptly if its procurement system does not comply with either of those U.S. DOT regulations.
- (e) It will comply with the Certifications, Assurances, and Agreements in:
- (1) Category 05.1 and 05.2 (Charter Service Agreement and School Bus Agreement),
 - (2) Category 06 (Transit Asset Management Plan),
 - (3) Category 07.1 and 07.2 (Rolling Stock Buy America Reviews and Bus Testing),
 - (4) Category 09 (Formula Grants for Rural Areas),
 - (5) Category 15 (Alcohol and Controlled Substances Testing), and
 - (6) Category 17 (Demand Responsive Service).

CATEGORY 21. EMERGENCY RELIEF PROGRAM.

An applicant to the Public Transportation Emergency Relief Program, 49 U.S.C. § 5324, must make the following certification. The certification is required by 49 U.S.C. § 5324(f) and must be made before the applicant can receive a grant under the Emergency Relief program.

The applicant certifies that the applicant has insurance required under State law for all structures related to the emergency relief program grant application.

FEDERAL FISCAL YEAR 2023 CERTIFICATIONS AND ASSURANCES FOR FTA ASSISTANCE PROGRAMS

(Signature pages alternate to providing Certifications and Assurances in TrAMS.)

Name of Applicant: _____

The Applicant certifies to the applicable provisions of all categories: (*check here*) _____.

Or,

The Applicant certifies to the applicable provisions of the categories it has selected:

Category	Certification
01 Certifications and Assurances Required of Every Applicant	_____
02 Public Transportation Agency Safety Plans	_____
03 Tax Liability and Felony Convictions	_____
04 Lobbying	_____
05 Private Sector Protections	_____
06 Transit Asset Management Plan	_____
07 Rolling Stock Buy America Reviews and Bus Testing	_____
08 Urbanized Area Formula Grants Program	_____
09 Formula Grants for Rural Areas	_____
10 Fixed Guideway Capital Investment Grants and the Expedited Project Delivery for Capital Investment Grants Pilot Program	_____
11 Grants for Buses and Bus Facilities and Low or No Emission Vehicle Deployment Grant Programs	_____

12 Enhanced Mobility of Seniors and Individuals with Disabilities Programs

13 State of Good Repair Grants

14 Infrastructure Finance Programs

15 Alcohol and Controlled Substances Testing

16 Rail Safety Training and Oversight

17 Demand Responsive Service

18 Interest and Financing Costs

19 Cybersecurity Certification for Rail Rolling Stock and Operations

20 Tribal Transit Programs

21 Emergency Relief Program

CERTIFICATIONS AND ASSURANCES SIGNATURE PAGE

AFFIRMATION OF APPLICANT

Name of the Applicant: _____

BY SIGNING BELOW, on behalf of the Applicant, I declare that it has duly authorized me to make these Certifications and Assurances and bind its compliance. Thus, it agrees to comply with all federal laws, regulations, and requirements, follow applicable federal guidance, and comply with the Certifications and Assurances as indicated on the foregoing page applicable to each application its Authorized Representative makes to the Federal Transit Administration (FTA) in the federal fiscal year, irrespective of whether the individual that acted on his or her Applicant’s behalf continues to represent it.

The Certifications and Assurances the Applicant selects apply to each Award for which it now seeks, or may later seek federal assistance to be awarded by FTA during the federal fiscal year.

The Applicant affirms the truthfulness and accuracy of the Certifications and Assurances it has selected in the statements submitted with this document and any other submission made to FTA, and acknowledges that the Program Fraud Civil Remedies Act of 1986, 31 U.S.C. § 3801 *et seq.*, and implementing U.S. DOT regulations, “Program Fraud Civil Remedies,” 49 CFR part 31, apply to any certification, assurance or submission made to FTA. The criminal provisions of 18 U.S.C. § 1001 apply to any certification, assurance, or submission made in connection with a federal public transportation program authorized by 49 U.S.C. chapter 53 or any other statute

In signing this document, I declare under penalties of perjury that the foregoing Certifications and Assurances, and any other statements made by me on behalf of the Applicant are true and accurate.

Signature _____ Date: _____

Name _____ Authorized Representative of Applicant

AFFIRMATION OF APPLICANT’S ATTORNEY

For (Name of Applicant): _____

As the undersigned Attorney for the above-named Applicant, I hereby affirm to the Applicant that it has authority under state, local, or tribal government law, as applicable, to make and comply with the Certifications and Assurances as indicated on the foregoing pages. I further affirm that, in my opinion, the Certifications and Assurances have been legally made and constitute legal and binding obligations on it.

I further affirm that, to the best of my knowledge, there is no legislation or litigation pending or imminent that might adversely affect the validity of these Certifications and Assurances, or of the performance of its FTA assisted Award.

Signature _____ Date: _____

Name _____ Attorney for Applicant

Each Applicant for federal assistance to be awarded by FTA must provide an Affirmation of Applicant’s Attorney pertaining to the Applicant’s legal capacity. The Applicant may enter its electronic signature in lieu of the Attorney’s signature within TrAMS, provided the Applicant has on file and uploaded to TrAMS this hard-copy Affirmation, signed by the attorney and dated this federal fiscal year.

Resolution No. 2023-63

AUTHORIZING EXECUTION AND AMENDMENT OF FEDERAL 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.

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 for fiscal year 2024, 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 is hereby authorized and directed to execute and file on behalf of Champaign County such application.

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

Section 5. That the County Executive 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 2024.

Section 6. That the County Executive 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 2024.

PRESENTED and ADOPTED this 23rd day of March 2023.

Champaign County Board Chair

(Date)

Champaign County Executive

(Date)

Attest

(Date)

Public Transportation Applicant Ordinance

ORDINANCE NUMBER: 2023-7

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 23rd day of March 2023, 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

RESOLUTION NO. 2023-64

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 23rd day of March, 2023.

_____ Date: _____
Kyle Patterson, Chair
Champaign County Board

_____ Date: _____
Steve Summers
Champaign County Executive

_____ Date: _____
Attest: Aaron Ammons
Champaign County Clerk

Resolution No. 2023-65

**AUTHORIZING EXECUTION AND AMENDMENT OF DOWNSTATE
OPERATING ASSISTANCE AGREEMENT**

WHEREAS, the provision of public transit service is essential to the people of Illinois; and

WHEREAS, the Downstate Public Transportation Act (30 ILCS 740/2-1 et seq.) (Act), authorizes the State of Illinois, acting by and through the Illinois Department (“DEPARTMENT”), to make fund available to assist in the development and operation of public transportation systems; and

WHEREAS, awards for said funds will impose certain obligations upon the PARTICIPANT, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under the Downstate Public Transportation Act.

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

Section 1. The Champaign County enter into a Downstate Public Transportation Operating Assistance Agreement (“Agreement”) with the State of Illinois and amend such Agreement, if necessary, for fiscal year 2024 in order to obtain assistance under the provisions of the Act.

Section 2. That the County Executive is hereby authorized and directed to execute the Agreement or its amendments(s) on behalf of Champaign County for such assistance for fiscal year 2024.

Section 3. That the County Executive of Champaign County is hereby authorized to provide such information and file such documents as may be required to perform the Agreement and to request and receive the funding for fiscal year 2024.

Section 4. That while participating in said operating assistance program Champaign County shall provide all required local matching funds.

PRESENTED and ADOPTED this 23rd day of March 2023.

Champaign County Board Chair

(Date)

Champaign County Executive

(Date)

Attest

(Date)

RESOLUTION NO. 2023-66

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHAMPAIGN COUNTY BOARD, THE SHERIFF OF CHAMPAIGN COUNTY, AND THE ILLINOIS FRATERNAL ORDER OF POLICE LAW ENFORCEMENT AND LAW ENFORCEMENT SERGEANTS JANUARY 1, 2023 – DECEMBER 31, 2025

WHEREAS, The Champaign County Board and the Sheriff have negotiated with the Illinois Fraternal Order of Police (FOP), the sole and exclusive bargaining agent for the Fraternal Order of Police Law Enforcement and Law Enforcement Sergeants; and

WHEREAS, The parties have completed negotiations as to the terms and conditions of employment for the Fraternal Order of Police Law Enforcement and Law Enforcement Sergeants employees who are members of the bargaining unit for the period from January 1, 2023 through December 31, 2025;

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board, Champaign County, Illinois, that the Collective Bargaining Agreement for the Fraternal Order of Police Law Enforcement and Law Enforcement Sergeants between the Champaign County Board, the Sheriff of Champaign County, and the Illinois Fraternal Order of Police is hereby approved; and

BE IT FURTHER RESOLVED, by the Champaign County Board, that Kyle Patterson, Chair of the Champaign County Board, is hereby authorized to execute the Collective Bargaining Agreement for the Fraternal Order of Police Law Enforcement and Law Enforcement Sergeants, on behalf of the Champaign County Board.

PRESENTED, PASSED, APPROVED, AND RECORDED this 23rd day of March A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Steve Summers, County Executive

MEMORANDUM

TO: County Board Members
FROM: Steve Summers, County Executive
 Michelle Jett, Director of Administration
 Kathy Larson, Economic Development Specialist/ARPA Project Manager
DATE: March 15, 2023
RE: ARPA Update

An ARPA project summary is listed below. Also attached to this memo are the financial overview and project timeline.

Projects that are complete, aside from the reporting process and/or future maintenance payments:

Administration	County ARPA Funds	Other Funds	Outcome Overview
Auditor's office	\$23,531	N/A	Temporary part-time staff member for Auditor office ARPA tasks
Affordable Housing Assistance	County ARPA Funds	Other Funds	Outcome Overview
C-U at Home low-barrier winter shelter services	\$150,000	\$438,012	12/20/2021 – 4/15/2022: Men's shelter served 161 unduplicated clients; Women's shelter served 41 unduplicated clients
Broadband Projects	County ARPA Funds	Other Funds	Outcome Overview
Broadband Plan	\$85,500	N/A	Creation of broadband master plan for Champaign County
County Department Projects	County ARPA Funds	Other Funds	Outcome Overview
Children's Advocacy Center flooring	\$19,760	N/A	Floor replacement due to permanent damage from increased client traffic
Circuit Clerk partitions	\$129,847	N/A	Protective/partition office dividers
Circuit Clerk equipment and technology	\$84,295	N/A	Purchase of technology equipment and updates to provide services
County Clerk equipment	\$228,960	N/A	Increase vote-by-mail processing capabilities, reduce reliance on in-person voting in response to the pandemic
County Clerk VBM Postage	\$78,589	N/A	Postage for vote-by-mail services
County Plaza purchase	\$2,012,471	N/A	For County government services, classified under Revenue Replacement funds
Employee premium pay	\$758,799	N/A	Assisted 530 eligible County employees

Jail COVID Testing	\$20,216	FEMA Grant	COVID testing of inmates
Jail full-body scanner	\$166,251	N/A	Assists with spatial distance to prevent and mitigate COVID
Sheriff's Office Mobile Command Post	\$507,531	N/A	Assists with community needs and community violence interventions
Household Assistance	County ARPA Funds	Other Funds	Outcome Overview
RPC household assistance	\$263,000	N/A	Assisted 338 households with bills for water, wastewater, utilities, rent, mortgage
UCSD past-due sewer / water bill assistance	\$150,000	N/A	Assisted 1,503 past-due (at least 60 days) residential accounts; maximum \$500 assistance per account
Village of Mahomet sewer bill assistance	\$25,000	N/A	133 residential accounts
Water Infrastructure Projects	County ARPA Funds	Other Funds	Outcome Overview
Triple Fork Drainage District	\$90,000	\$30,000	Culvert improvements

Contracts/IGAs that are being implemented:

1. Administration: ARPA Project Management coordination with RPC
2. Affordable Housing Assistance
 - Central Illinois Land Bank Authority rural housing rehab projects
 - Habitat for Humanity housing builds assistance: assistance of 2 house builds in process
 - Housing Authority emergency shelter renovations
3. Broadband Projects
 - Broadband advocacy with Champaign County Farm Bureau
 - Volo assistance for HACC properties
4. Community Violence Intervention
 - A Vision to Succeed male youth programs, 22 clients to date
 - Crime Stoppers rewards for anonymous crime reporting
 - DREAAM services for families
 - H3 Coalition/FirstFollowers community driven initiative
 - Housing Authority supportive services; 87 clients to date
 - Housing Authority landlord incentives; 5 landlords/7 units to date
5. County Department Projects
 - Coroner X-Ray unit
 - County records digitization
 - IT cybersecurity, equipment, and upgrades
 - Jail consolidation construction
 - Planning & Zoning solid waste management services
 - Public Defender digital technology
 - Sheriff's updated camera system
 - Sheriff's Office combatting community violence initiatives
 - State's Attorney's Digital Evidence Management System
6. Early Learning Assistance: Facility purchase and renovations
7. Household Assistance
 - SVPWD assistance for past-due sewer/water bills

8. Mental Health Services: CCMHB: 9 initiatives serving over 1,002 individuals to date; reporting and funding review/completion still underway
9. Non-Profit Assistance: New American Welcome Center at the University YMCA – assistance for mental health and language barrier services via Immigrant Service Organizations; 28 individuals to date
10. Small Business Assistance
 - Chamber of Commerce eCommerce platform – in development
 - Chamber of Commerce micro loan program – in development
 - EDC talent attraction program - underway
 - Justine PETERSEN loan program - underway
11. Water Infrastructure Projects
 - Champaign County Environmental Stewards nonpoint source pollution prevention: household hazardous waste facility; campaign study underway
 - Champaign County Farm Bureau nonpoint source pollution prevention: cover crop program
 - Mahomet Aquifer Mapping with the University of Illinois: currently conducting data collection
 - Penfield Water District replacement of hydropneumatic tank
 - Pesotum Consolidated Drainage District stormwater drainage system improvements
 - Sangamon Valley Public Water District northward expansion design work: serving potential 123 future customers
 - Seymour Water District replacement of water meters
 - Village of Ivesdale water distribution system improvements, serving 142 households
 - Village of Ludlow water treatment plant and distribution system improvements, serving 173 households
 - Village of Ogden stormwater drainage improvements
 - Village of Pesotum stormwater drainage system improvements, serving 550 households
 - Village of Royal water treatment plant improvements
 - Village of St. Joseph storm sewer reconstruction design work

Projects that are in contract negotiation/approvals stage:

- Community Violence Interventions: Urbana Park District health and wellness facility
- Broadband initiatives: Volo rural infrastructure, NextLink rural infrastructure
- Small business assistance funding contracts: EDC low hurdle grant program

Projections for remaining ARPA funding: The ARPA Revenue and Expense Projections chart attached provides the projected revenue and expenses that have been discussed.

ARPA Projects/Tasks Timeline

	Jan 2023	Feb 2023	Mar 2023	Apr 2023	May 2023	June 2023	July 2023	Aug 2023	Sept 2023	Oct 2023	Nov 2023	Dec 2023
Champaign County ARPA Funds												
Project List 1/2023 - 12/2023												
(as of 3/2023 working draft)												
Administration												
Coordination regarding ARPA rules, regulations, updates			*									
Coordination regarding ARPA reporting requirements			*									
Coordination and analysis of data for reporting			*									
Coordination of ARPA payments and documentation			*									
Communication with recipients, partners, board, staff, others			*									
Draft and coordinate contracts			*									
Research additional sources of funding for initiatives			*									
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 - Central IL Land Bank Authority			*									
Contract/funding/reporting - Habitat for Humanity			*									
Contract/funding/reporting - Housing Authority			*									
Broadband Projects												
Coordination with broadband professional services			*									
Contract/funding/reporting - CCFB for broadband advocacy			*									
Contract/funding/reporting - Volo for HACC properties			*									
Contract coordination - Volo for rural broadband			*									
Contract coordination - NextLink for rural broadband			*									
Community Violence Intervention												
Contract/funding/reporting - Crime Stoppers			*									
Contract/funding/reporting - A Vision to Succeed			*									
Contract/funding/reporting - DREAAM			*									
Contract/funding/reporting - H3 Coalition			*									
Contract/funding/reporting - HACC Supportive Services			*									
Contract/funding/reporting - HACC Landlord Incentives			*									
Contract coordination - Urbana Park District			*									
County Department Costs												
Coordination with departments on purchase/projects			*									
Early Learning Assistance												
Contract/funding/reporting - County/RPC			*									
Household Assistance												
Contract/funding/reporting - SVPWD			*									
Mental Health Services												
Coordination for reporting & monitoring			*									
Non-Profit Organization Assistance												
Contract/funding/reporting - Immigrant Service Orgs			*									
Small Business Assistance												
Contract/funding/reporting - Chamber eCommerce			*									
Contract/funding/reporting - Chamber micro loans			*									
Contract/funding/reporting - EDC grants			*									
Contract/funding/reporting - EDC talent attraction			*									
Contract/funding/reporting - Justine PETERSEN loans			*									

ARPA Projects/Tasks Timeline

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="display: flex; align-items: center;"> <div style="width: 15px; height: 15px; background-color: #cccccc; border: 1px solid black; margin-right: 5px;"></div> Completed Current Tasks for Topic </div> <div style="display: flex; align-items: center;"> <div style="width: 15px; height: 15px; border: 1px solid black; margin-right: 5px;"></div> * In Process/Priority </div> <div style="display: flex; align-items: center;"> <div style="width: 15px; height: 15px; background-color: #cccccc; border: 1px solid black; margin-right: 5px;"></div> Projected for Future </div> </div>												
Champaign County ARPA Funds Project List 1/2023 - 12/2023 (as of 3/2023 working draft)	Jan 2023	Feb 2023	Mar 2023	Apr 2023	May 2023	June 2023	July 2023	Aug 2023	Sept 2023	Oct 2023	Nov 2023	Dec 2023
Water Infrastructure Project Assistance												
Contract/funding/reporting - Mahomet Aquifer Mapping			*									
Contract/funding/reporting - Penfield Water District			*									
Contract/funding/reporting - Pesotum Cons. Drainage District			*									
Contract/funding/reporting - Seymour Water District			*									
Contract/funding/reporting - SVPWD			*									
Contract/funding/reporting - Triple Fork Drainage District												
Contract/funding/reporting - Village of Ivesdale			*									
Contract/funding/reporting - Village of Ludlow			*									
Contract/funding/reporting - Village of Ogden			*									
Contract/funding/reporting - Village of Pesotum			*									
Contract/funding/reporting - Village of Royal			*									
Contract/funding/reporting - Village of St. Joseph			*									
Contract/funding/reporting - Cover Crop Program			*									
Contract/funding/reporting - HHW Project			*									

	Projected 2021	Actual 2021	Budgeted 2022	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (1/31/2023)	Projected 2024	Projected 2025	Projected 2026	Projected Totals
INCOME											
Dept of Treasury	\$20,364,815	\$20,364,815	\$20,364,815	\$20,364,815	\$20,364,815	\$0		\$0	\$0	\$0	\$40,729,630
Investment Interest (flex funds)	\$40,000	\$10,963	\$128,000	\$195,211	\$206,995	\$120,000					\$217,959
TOTAL INCOME	\$20,404,815	\$20,375,778	\$20,492,815	\$20,560,026	\$20,571,810	\$120,000	\$0	\$0	\$0	\$0	\$40,947,589
EXPENSES											
Administration											
Auditor Staff & Admin. Costs			\$24,220	\$23,531	\$23,531	\$15	\$15				\$23,546
RPC Project Management Services	\$49,862	\$33,609	\$103,803	\$103,803	\$93,455	\$106,917		\$110,124	\$113,428	\$116,831	\$600,965
<i>Administration Subtotal</i>	\$49,862	\$33,609	\$128,023	\$127,334	\$116,986	\$106,932	\$15	\$110,124	\$113,428	\$116,831	\$624,511
Affordable Housing Assistance			\$1,000,000	\$150,000	\$150,000						\$150,000
C-U at Home				\$150,000	\$150,000						\$500,000
Central Illinois Land Bank Authority				\$250,000		\$500,000					\$120,000
Habitat for Humanity				\$120,000		\$120,000					\$675,000
Housing Authority of Champaign Co.				\$675,000		\$675,000					\$1,445,000
<i>Affordable Housing Subtotal</i>	\$0	\$0	\$1,000,000	\$1,195,000	\$150,000	\$1,295,000	\$0	\$0	\$0	\$0	\$1,445,000
Broadband Projects											
Professional Services			\$1,000,000	\$222,350		\$251,566					\$251,566
CCFB - Broadband Advocacy				\$31,750	\$15,875	\$15,875					\$31,750
Finley/CCG Consulting				\$113,600	\$110,000	\$3,600					\$113,600
General/Other Prof. Services				\$2,800	\$2,719						\$2,719
UI - Broadband Survey				\$29,500	\$25,634						\$25,634
Capital			\$2,000,000								
NextLink Rural Broadband				\$1,200,000		\$4,700,000					\$4,700,000
Volo Rural Broadband				\$1,200,000		\$4,700,000					\$4,700,000
Volo HAC Properties Broadband				\$200,000		\$174,731					\$174,731
<i>Broadband Projects Subtotal</i>	\$0	\$0	\$3,000,000	\$3,000,000	\$154,228	\$9,845,773	\$0	\$0	\$0	\$0	\$10,000,000
Community Violence Intervention			\$1,500,000								
A Vision to Succeed				\$15,000	\$7,500	\$7,500	\$7,500				\$15,000
Crime Stoppers				\$100,000	\$25,000	\$75,000					\$100,000
DREAM				\$500,000		\$500,000					\$500,000
H3 Coalition/FirstFollowers				\$500,000	\$62,500	\$437,500					\$500,000
Housing Authority Supportive Serv.				\$300,000		\$300,000					\$300,000
Housing Authority Landlord Inc.				\$85,000		\$85,000					\$85,000
Urbana Park District				\$500,000		\$500,000					\$500,000
To Be Determined (flex funds)						\$2,072,963					\$2,072,963
<i>Community Violence Intervention Subtotal</i>	\$0	\$0	\$1,500,000	\$1,500,000	\$95,000	\$3,977,963	\$7,500	\$0	\$0	\$0	\$4,072,963
County Department Projects											
Architect Services (flex funds)			\$2,000,000	\$0							\$0
Assessment Exemption Monitoring						\$25,512					\$25,512
Children's Advocacy Center Flooring			\$15,000	\$19,760	\$19,760						\$19,760
Circuit Clerk Digitization Equip			\$30,000	\$30,000	\$6,123						\$6,123

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021	Budgeted 2022	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (1/31/2023)	Projected 2024	Projected 2025	Projected 2026	Projected Totals
Circuit Clerk Court Technology			\$85,055	\$85,055	\$84,295						\$84,295
Circuit Clerk Partition Office Furn.			\$102,383	\$129,847	\$129,847						\$129,847
Coroner X-Ray Unit						\$41,000					\$41,000
Co Clerk/Admin/Treas/Cor Digitization			\$475,000	\$475,000	\$147,188	\$1,257,000					\$1,404,188
County Clerk Equipment			\$105,000	\$228,960	\$228,960	\$10,000	\$10,000				\$248,960
County Clerk VBM Postage			\$95,000	\$95,000	\$78,589						\$78,589
County Clerk Space Assessment			\$500,000	\$0							\$0
County Plaza Purchase & Costs				\$2,012,471	\$2,012,471						\$2,012,471
Court Services Digital Kiosk			\$6,000	\$6,000							\$0
Court Services Equipment			\$6,989	\$6,989							\$0
IT A/V Equipment			\$40,000	\$40,000	\$29,600						\$29,600
IT Cybersecurity						\$125,000					\$125,000
IT Email Archival & Doc Mgmt						\$275,000					\$275,000
IT Laptop Replacement				\$3,219	\$3,219		\$120,000				\$123,219
IT Multi-factor Authentication				\$44,383	\$44,383						\$44,383
Other Equipment (flex funds)			\$2,490,714	\$26,525							\$0
Planning & Zoning (solid waste mgnt)						\$10,000					\$10,000
Premium Pay			\$750,000	\$758,799	\$758,799						\$758,799
Public Defender Digital Technology						\$4,800					\$4,800
Sheriff's Office Community Resource			\$12,500	\$12,500	\$9,917	\$7,500	\$730				\$20,000
Sheriff's Office COVID Testing				\$20,216	\$20,216						\$20,216
Sheriff's Office Explorer Mentorship			\$12,500	\$12,500	\$12,180	\$7,500	\$191				\$20,000
Sheriff's Office Full Body Scanner			\$175,000	\$166,251	\$166,251						\$166,251
Sheriff's Office Jail Project						\$5,133,357					\$5,133,357
Sheriff's Office Mobile Command Post			\$502,341			\$507,531	\$507,531				\$507,531
Sheriff's Office Updated Camera Syst.			\$525,000			\$1,350,000					\$1,350,000
State's Attorney Digital Evidence Syst.				\$188,317	\$163,432	\$113,529		\$110,000			\$411,846
To Be Determined (flex funds)				\$0		\$579,373					\$579,373
County Department Projects Subtotal	\$0	\$0	\$8,216,494	\$4,361,791	\$3,915,228	\$9,447,102	\$508,452	\$240,000	\$0	\$0	\$13,630,118
Early Learning Assistance											
Early Childhood Facility			\$1,500,000	\$2,000,000	\$25	\$1,999,975					\$2,000,000
Early Learning Assistance Subtotal	\$0	\$0	\$1,500,000	\$2,000,000	\$25	\$1,999,975	\$0	\$0	\$0	\$0	\$2,000,000
Household Assistance											
RPC Household Assistance				\$263,000	\$263,000						\$263,000
SVPWD Sewer Bill Assistance				\$12,000		\$12,000					\$12,000
UCSD Sewer Bill Assistance				\$150,000	\$150,000						\$150,000
Village of Mahomet Sewer Bill Assist.				\$25,000	\$25,000						\$25,000
Household Assistance Subtotal	\$0	\$0	\$450,000	\$450,000	\$438,000	\$12,000	\$0	\$0	\$0	\$0	\$450,000
Mental Health Services											
Mental Health Board Contracts	\$770,436	\$373,276		\$320,002	\$269,998						\$693,278
Mental Health Services Subtotal	\$770,436	\$373,276		\$320,002	\$269,998	\$0	\$0	\$0	\$0	\$0	\$693,278
Non-Profit Assistance											
						\$250,000					\$250,000

	Projected 2021	Actual 2021	Budgeted 2022	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (1/31/2023)	Projected 2024	Projected 2025	Projected 2026	Projected Totals
Immigrant Service Organizations			\$250,000	\$250,000	\$83,333	\$166,667					\$250,000
Non-Profit Assistance Subtotal	\$0	\$0	\$250,000	\$250,000	\$83,333	\$416,667	\$0	\$0	\$0	\$0	\$500,000
Small Business Assistance			\$1,000,000								
Chamber: eCommerce				\$114,000	\$22,800	\$91,200					\$114,000
Chamber: MicroLoan Program				\$186,000	\$18,600	\$167,400					\$186,000
EDC: Low Hurdle Grant Program				\$400,000		\$400,000					\$400,000
EDC: Talent Attraction				\$50,000	\$15,000	\$35,000					\$50,000
Justine Petersen: Loan Program				\$250,000	\$25,000	\$225,000					\$250,000
Small Business Assistance Subtotal	\$0	\$0	\$1,000,000	\$1,000,000	\$81,400	\$918,600	\$0	\$0	\$0	\$0	\$1,000,000
Water Infrastructure Projects											
Mahomet Aquifer Mapping			\$500,000	\$500,000	\$211,203	\$288,797					\$500,000
Rural Water Project Assistance			\$2,000,000								
Penfield Water District				\$190,000		\$190,000					\$190,000
Pesotum Cons. Drainage District				\$75,000		\$75,000					\$75,000
Sangamon Valley Public Water Dist.				\$500,000	\$93,575	\$406,425	\$2,673				\$500,000
Seymour Water District				\$60,000		\$60,000					\$60,000
Triple Fork Drainage District				\$90,000	\$90,000						\$90,000
Village of Ivesdale				\$175,000	\$118,114	\$56,886					\$175,000
Village of Ludlow				\$340,000	\$228,638	\$111,362					\$340,000
Village of Ogden				\$200,000		\$200,000					\$200,000
Village of Pesotum				\$175,000	\$12,848	\$162,152	\$7,948				\$175,000
Village of Royal				\$200,000		\$200,000					\$200,000
Village of St. Joseph				\$100,000		\$100,000					\$100,000
Village of Tolono											\$0
Water Infrastructure Assistance						\$2,395,000					\$2,395,000
HHW Project Assistance						\$487,500					\$650,000
Cover Crop Program Assistance						\$122,500					\$245,000
Water Infrastructure Projects Subtotal	\$0	\$0	\$2,500,000	\$3,500,000	\$1,039,378	\$4,855,622	\$10,621				\$5,895,000
TOTAL EXPENSES	\$820,298	\$406,885	\$19,544,517	\$17,704,127	\$6,343,576	\$32,875,633	\$526,587	\$350,124	\$113,428	\$116,831	\$40,310,871

RESOLUTION NO. 2023-67

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT TO PROVIDE FINANCIAL ASSISTANCE FOR HEALTH AND WELLNESS FACILITY

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

WHEREAS, the Urbana Park District (District) desires to establish a health and wellness facility in Urbana; and

WHEREAS, the County of Champaign desires to provide financial assistance for the District to establish the health and wellness facility; and

WHEREAS, the County of Champaign and the District have outlined the responsibilities of the health and wellness facility establishment according to the attached intergovernmental agreement; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to negotiate and sign the intergovernmental agreement to provide assistance for the District’s health and wellness facility.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of March, 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
and Presiding Officer of the Board
Date: _____

**INTERGOVERNMENTAL AGREEMENT FOR HEALTH AND WELLNESS FACILITY
ASSISTANCE BETWEEN THE COUNTY OF CHAMPAIGN AND THE URBANA
PARK DISTRICT**

THIS AGREEMENT is made and entered by and among the County of Champaign, Illinois (“County”) and the Urbana Park District (“District”) (herein after collectively referred to as “the Parties”), effective on the last date signed by a Party hereto.

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

WHEREAS, the County is in receipt of funds pursuant to the American Rescue Plan Act of 2021, P.L. 117-2 (“ARPA Funds”); and

WHEREAS, the County is authorized by Section 603(c)(1)(A) of the Social Security Act and the United States Department of Treasury Interim and Final Rule 31 CFR Part 35 to transfer ARPA Funds to respond to the pandemic public health emergency or its negative economic impacts, including community violence interventions and services or programs to increase long-term housing security; and

WHEREAS, the District is a municipal corporation in Champaign County; and

WHEREAS, the Parties desire to enter into this Agreement to recognize the roles and responsibilities for each Party in assisting community violence interventions.

NOW, THEREFORE, the Parties agree as follows:

Section 1. Purpose and Scope: The purpose of this Agreement is for the County to provide ARPA Funds to the District in assisting the establishment of a health and wellness facility in Urbana that will provide services and recreational space for the community, thereby decreasing factors that may lead to community violence.

Section 2. Funding Amount: The County, subject to the terms and conditions of this Agreement, hereby agrees to provide ARPA Funds in amount of up to \$500,000.00 to the District for establishment of a health and wellness facility.

Section 3. Funding Requirements: Each of the following requirements must be met to utilize ARPA Funds for the purpose specified in this Agreement:

- A. The District will establish a health and wellness facility, as detailed in Attachment 1.
- B. The project must occur between March 3, 2021 and December 31, 2024.
- C. The maximum amount of assistance from this Agreement shall be \$500,000.
- D. The District must provide reporting information to the County as required in Section 4.
- E. The County will transfer ARPA Funds to the District in an amount up to \$500,000 in support of this assistance, available beginning in County fiscal year 2023. The transferred funds shall be provided to the District based on invoice(s) for related project costs. A Risk Assessment Form, copy of the invoice and documentation of related project costs, and Reporting Form shall be submitted by the District to the County prior to the first payment. If multiple payments are needed, the District shall submit a copy of invoice and related documentation, along with submission of a Reporting Form to the County for each payment thereafter, with a maximum amount of \$500,000. The County shall provide the Risk Assessment Form and Reporting Form templates to the District.

Section 4. Roles and Responsibilities of the District: The District agrees to adhere to funding requirements and provide information needed that include the following:

- A. The District will adhere to the ARPA Funds fiscal, accounting, and audit procedures that conform to the Generally Accepted Accounting Principles (GAAP) and the requirements of Federal Uniform Guidance (2 CFR Part 200).
- B. The District will adhere to all applicable state and federal requirements regarding labor standards for the project(s), including 2 CFR 200, Appendix II; 40 U.S.C. 3702 and 3704; and 29 CFR Part 5.

- C. The District will establish a health and wellness facility with ARPA Funds in accordance with Section 3.
- D. The District will submit reporting information to the County as required by the Department of Treasury, upon request of the County. Information will include but is not limited to: Unique Entity ID (UEI) Number, location of project; number of individuals/households served by the project; population categories served by the project; project funding sources and amounts; project expenditure details; project scope and purpose; details regarding how the project responds to public health related or negative economic impacts of the pandemic; project timeline and status; Davis Bacon and Labor Reporting for capital expenditures over \$10 million.
- E. The District will provide to the County, upon reasonable notice, access to and the right to examine such books and records of the District. The District will make reports to the County as the County may reasonably require so that the County may determine whether there has been compliance with this Agreement.
- F. No person shall be excluded from participation in programs the County is funding, be denied the benefits of such program, or be subjected to discrimination under any program or activity funded in whole or in part with the funds provided under this Agreement on the ground of race, ethnicity, color, national origin, sex, sexual orientation, gender identity or expression, religion, disability, or on any other ground upon which such discrimination is prohibited by law. The District understands that Executive Order 13985, Advancing Racial Equity and Support for Underserved Communities Through the Federal Government, applies to the use of ARPA Funds.
- G. The District will comply with all applicable statutes, ordinances, and regulations. The District will not use any of these ARPA Funds for lobbying purposes. If it is determined by the County that any expenditure made with ARPA Funds provided under this Agreement is prohibited by law, the District will reimburse the County any amount that is determined to have been spent in violation.

Section 5. Roles and Responsibilities of the County:

- A. The County shall provide ARPA Funds to the District in an amount up to \$500,000 in support of this assistance. The transferred funds shall be provided to the District based

on project invoices and documentation. A Risk Assessment Form, Reporting Form, and project documentation shall be submitted by the District to the County prior to the first payment; followed by documentation and Reporting Form for remaining payment(s). The County shall provide the Risk Assessment Form and Reporting Form templates to the District.

- B. The County shall provide oversight as described in this Agreement for the purpose of ensuring that ARPA Funds are spent in compliance with Federal law, and in compliance with the intended purpose of the funds as set forth in this Agreement.

Section 6. Term and Termination: This Agreement shall commence upon its execution between the Parties. This Agreement may be terminated by either party upon a thirty-day notice in writing to the other party. Upon termination, the District shall provide to the County an accounting of the ARPA Funds and shall remit unspent ARPA Funds to the County. Additionally, if the District does not spend the ARPA Funds in accordance with the regulations and requirements specified in this Agreement, the District will be required to repay the County in the amount of ARPA funds that were utilized incorrectly.

Section 7. Amendments: This Agreement may be amended only by an agreement of the parties executed in the same manner in which this Agreement is executed.

Section 8. Limitation of Liability: Under no circumstances shall either Party be liable to the other Party or any third Party for any damages resulting from any part of this Agreement such as, but not limited to, loss of revenue or anticipated profit or lost business, costs of delay or failure of delivery, which are not related to or the direct result of a Party's negligence or breach.

The Parties agree to the terms and conditions set forth above as demonstrated by their signatures as follows:

**THE COUNTY OF CHAMPAIGN,
ILLINOIS**

URBANA PARK DISTRICT

By: _____

By: _____

Date: _____

Date: _____

ATTEST: _____

ATTEST: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:



Health & Wellness Center



Planning for Community Health & Wellness



Project Details

The Health & Wellness Center will be a signature Urbana Park District facility, and is part of a larger destination park development in east Urbana to increase park equity. Key site features include:

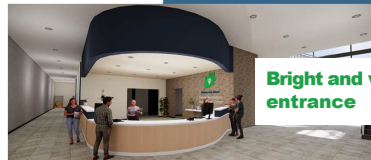
1. Expanded Parking Lot
2. Vehicular Accessible Pavilion
3. Nature Themed Splash Pad
4. Nature Themed Playground
5. Half-court Basketball Court
6. Multi-use Trailways
7. Nature Pavilion
8. Native Prairie
9. Naturalized Stormwater Management



Project Details

The goal of the Urbana Park District's Health & Wellness Center is to offer a **welcoming and motivating environment that safely engages and benefits everyone in our community** on the journey to better health and wellness and creates an impact lasting well beyond the ARPA funds:

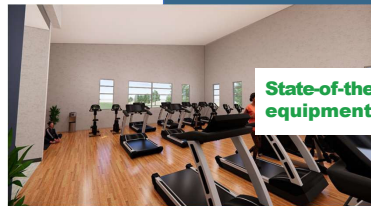
- Significant expansion upon offerings at Brookens Gym
- Physical community asset for decades to come
- Sustained management and operation through integration into existing portfolio of UPD parks and facilities
- Transformation of Urbana through violence reduction and increased individual and community Health & Wellness



Bright and welcoming entrance



Full court basketball courts & elevated walking track



State-of-the-art fitness equipment



Community room for education and workshops

You Belong Here

Increasing Access and Opportunity

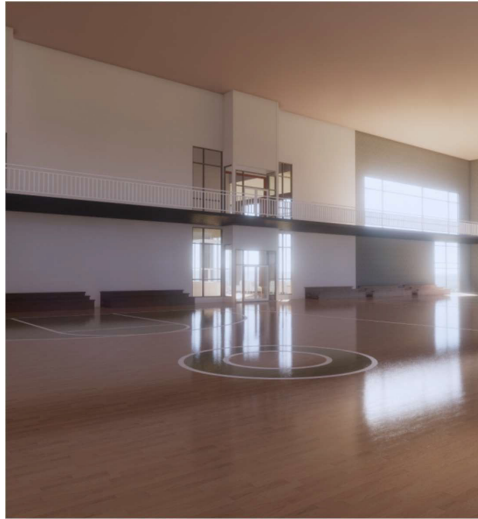
- Signature recreation facility incorporated into a signature park in east Urbana
- Youth access through scholarships and community partnerships
- Job opportunities for local youth in our community
- Community meeting space – a hub for our partner organizations that are working to address community health and violence



Costs and Funding

Project Cost	
Construction Cost as provided by CORE from bid solicitations	\$ 12,331,464.00
3% Design and Construction Contingency	\$ 369,943.92
Architect, Engineer, Construction Manager, Furnishings, Equipment	\$ 1,937,215.00
TOTAL	\$ 14,638,622.92
UPD Funds:	
Bond Reissue	\$ 3,056,861.00
Donations and Pledges	\$ 1,764,457.00
2019 CIB HW	\$ 26,175.00
Fund Balance Transfer	\$ 1,000,000.00
PARC Grant	\$ 2,500,000.00
DCEO	\$ 3,000,000.00
Total (secured)	\$ 11,347,493.00
Additional Anticipated Funds	
City of Urbana ARPA	\$ 2,000,000.00
Total Secured	\$ 2,000,000.00
Total Anticipated funds as of 2/20/23	\$ 13,347,493.00
Funding Gap	
Project Budget less Secured Funding	\$ (1,291,129.92)

Project Timeline



Project Bidding Period
February 13, 2023 – March 14, 2023

Bid Review and Recommendation
March 14, 2023 – March 23, 2023

Final Board Approval
March 28, 2023

Groundbreaking
May 6, 2023

Project Completion
Fall 2024

Thank You

We are exceedingly grateful for your consideration of our request for American Rescue Plan Act funds in support of the Health & Wellness Center.

Your support will have a significant impact in our community that will be felt for decades to come.

Thank you again for your consideration and for all you do to promote the holistic wellness and vitality of our community.



Urbana Park District Health & Wellness Center Budget and Funding Sources

March 2023

<u>Project Cost</u>	
Construction Cost estimate as provided by CORE from bid solicitations	\$ 12,331,464.00
3% Design and Construction Contingency	\$ 369,943.92
Architect, Engineer, Construction Manager, Furnishings, Equipment	\$ 1,937,215.00
TOTAL	\$ 14,638,622.92
<u>UPD Funds:</u>	
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<u>Additional Anticipated Funds</u>	
City of Urbana ARPA	\$ 2,000,000.00
Total Secured	\$ 2,000,000.00
Total Anticipated funds as of 2/20/23	\$ 13,347,493.00
<u>Funding Gap</u>	
Project Budget less Secured Funding	\$ (1,291,129.92)
County ARPA?	\$ 500,000.00
	\$ (791,129.92)

Kari S. Miller
Executive Director



Champaign County
Children's Advocacy Center
201 W. Kenyon Road, Suite 1
Champaign, IL 61820
Phone: (217) 384-1266
Fax: (217) 344-1214

MEMO

DATE: February 28, 2023
TO: Honorable Members of the Champaign County Board
FROM: Kari Miller, Executive Director
RE: ARPA funding request

This memo is to request ARPA funding in the amount of \$15,000 to pay for counseling services for victims of abuse served by the Children's Advocacy Center. The CDC estimates that one in five children experience a mental health disorder. Unfortunately, the toll that the COVID pandemic has taken on children's mental health has profoundly increased the number children with mental health disorders. Children reported an increase in anxiety, depression, loneliness, stress, and tension due to the pandemic.

We know now that there was a rise in the number of children abused while isolated at home. Children were either left home alone who had never been home alone before or left with caretakers who would not normally provide childcare. Young children were left with caretakers and relatives that parents were forced to use for childcare while they reported to their essential service jobs. Sadly, some of these caretakers used this time alone with children to sexually abuse them. Children left home alone interacted with people on-line 50% more to fill the void they experienced because of the isolation caused by the pandemic. These on-line interactions were something that children would have not normally done or had the ability to do. The pandemic created the perfect storm where children were left home alone with no supervision, and they experienced an increase in the need to connect with anyone, which led to the explosion of on-line exploitation of children.

The CAC serves children who have been sexually or seriously physically abused. The trauma from abuse coupled with the mental health crisis that children have already experienced due to the pandemic has resulted in a 250% increase in the number of counseling hours provided to children at our Center over the last year. The CAC needs your help to continue to provide crisis counseling to victims of abuse. The grant funding allotted to the CAC to pay for counseling services for abuse victims will not cover the unprecedented number of victims who are attending counseling for the first time and who continue to engage in counseling services.



NATIONAL
CHILDREN'S
ALLIANCE®

ACCREDITED
MEMBER

Champaign County Children's Advocacy Center
1601 East Main Street • Urbana, IL 61802 • Phone: 217.384.1266 • Fax: 217.344.1214



OFFICE OF THE PUBLIC DEFENDER
CHAMPAIGN COUNTY, ILLINOIS

MEMO

To: Honorable Members of the Champaign County Board

From: Elisabeth Pollock
Champaign Co. Public Defender

Date: 3/15/2023

Re: ARPA Funds for 6 laptops, 6 Adobe Acrobat Pro licenses, and 20 sets of dual monitors

The Public Defender's Office works with the University of Illinois College of Law Externship Program to employ law students to assist in the areas of legal research and writing, discovery review, and client management. The externs generally work for one semester (including summer term), although many choose to stay on for two semesters or more. These externs are an invaluable part of the Public Defender's Office and greatly assist in managing our workload with respect to specific cases. The externs themselves benefit from increased experience working in the field, honing their research and writing skills, and learning how to manage client needs.

At present, the Public Defender's Office employs six externs at a time. They work in the common area on the west side of the office, and we provide workstations for each of them which includes a laptop that has access to our network drives and software programs. Unfortunately, the laptops that are provided for extern use are incredibly old and slow. It can take multiple minutes for files to open, and the battery power does not last long when the machine is unplugged. This results in the extern's work being impaired by the slow speed of the computers, and the laptops cannot be taken out of the office (for example, to the jail to review documents with clients). It is my hope that to increase extern productivity and to provide additional means for externs to meet with clients and review discovery with them, we can use ARPA funds to purchase six new laptops for extern use. I have consulted with M.C. Neal about the best type of laptop to accomplish this purpose, and he has obtained a quote from Lenovo (attached) for the purchase of six laptops at a total cost of \$6,426.00.

It would be extremely beneficial if each of the new laptops were able to be equipped with Adobe Acrobat Pro. When I joined the Public Defender's Office, we did not have Adobe Acrobat licenses. This was shocking to me, as PDF's are the primary

format our discovery comes in, and without Adobe we had no ability to redact, comment on, reorganize, extract, or otherwise manipulate the discovery that is essential to our duties. I have worked with IT to obtain Adobe Pro licenses for my current staff at a rate of \$28.96 per license per year, but I would like to add 6 licenses to cover the extern laptops as well. This is extremely important for the following reason: under Supreme Court Rule 415(c), we are allowed to send discovery to our clients directly so long as certain information is redacted (i.e. social security numbers, phone numbers and addresses of witnesses, confidential health information, etc). Prior to obtaining Adobe Acrobat Pro, we hardly ever did this because we had to apply the redactions by hand (think Sharpie markers). Adobe Pro allows redactions to be applied in a fraction of the time and eliminates substantial paper waste. Being able to provide redacted discovery directly to our clients cuts down significantly on the time it takes to move cases to trial because the client can take their time reading the information and making notes as opposed to having the attorney sit in a room with them for hours while they analyze the information. It also increases goodwill between the clients and our office, as every single defendant wants adequate time to review their discovery, which this allows.

Additionally, I would like to request ARPA funds to purchase 20 sets of dual monitors (40 monitors total) for my attorneys and staff. Dual monitors are an essential part of productivity. Studies have shown that dual monitors increase productivity by 42%. See <https://www.jonpeddie.com/news/jon-peddie-research-multiple-displays-can-increase-productivity-by-42/>. This is already recognized by the County, which has provided two monitors per office that already exist. However, the monitors we presently have are small, out-of-date, and often malfunction. Specifically, we have monitors that turn on “fuzzy,” sometimes do not turn on at all, and are outdated. I have obtained a quote for 20 sets of 24-inch monitors to replace them at a cost of \$175/monitor for a total of \$7000.00.

For the foregoing reasons, I respectfully submit a request for ARPA funds to pay for these items.



ELISABETH POLLOCK
Public Defender

Customer Name: COUNTY OF
CHAMPAIGN
Customer Number: 1213981169

Lenovo (United States) Inc.



Bid Request No. BRPNS003849397 V1
Created On: 13-Mar-2023

Sales Representative: David Macionus
Phone Number: +1 (919) 9085517
x2985517

Last Updated: 13-Mar-2023
Lenovo Master Contract No. MC00069700
Customer Contract No. US-Midwestern Higher
Edu Compact-MHEC-
06302022

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Lenovo Pricing Contract: 5322497995
Lenovo Contract Code: CUSMC221

Thank you for requesting a quote from Lenovo. Your complete quote information is included below. Please feel free to reach me by phone or email if you need further assistance.

PRODUCT AND SERVICE DETAILS

Part Number	Description	F/B	Qty	List Price	Unit Price	End Date	Total
21C2S0DX00	ThinkPad L14 G3, Intel® Core™ i5-1235U (E-cores up to 3.30GHz,) 14 1920 x 1080 Touch, Windows 10 Pro 64 preinstalled through downgrade rights in Windows 11 Pro 64, 16.0GB, 1x256GB SSD M.2 2242 PCIe Gen4 TLC Opal, Intel® Iris® Xe Graphics, BT 5.1 or above, Intel® AX201 AX, 1080P FHD IR, 3 Cell Li-Pol 57Wh, 5YR Onsite, Sealed Battery Replacement	F	6	2,898.00	1,071.00	07-Mar-2024	6,426.00
63CFMAR1US	ThinkVision T24i-30 23.8 inch Monitor	F	40	299.00	175.00	12-Mar-2024	7,000.00
5WS0G14992	5Y Depot/CCI Product Exchange upgrade from 3Y base	F	40	59.00	36.00	12-Mar-2024	1,440.00
						Grand Total	USD 14,866.00

CONFIGURATION DETAILS

Part Number	SKU (MTM_VK)	Component	Description	Qty
21C2S0DX00			ThinkPad L14 G3, Intel® Core™ i5-1235U (E-cores up to 3.30GHz,) 14 1920 x 1080 Touch, Windows 10 Pro 64 preinstalled through downgrade rights in Windows 11 Pro 64, 16.0GB, 1x256GB SSD M.2 2242 PCIe Gen4 TLC Opal, Intel® Iris® Xe Graphics, BT 5.1 or above, Intel® AX201 AX, 1080P FHD IR, 3 Cell Li-Pol 57Wh, 5YR Onsite, Sealed Battery Replacement	6
	5WS0A23078	SERVICE	Warranty 5Y Onsite	1

Part Number	SKU (MTM_VK)	Component	Description	Qty
	21C2_VK00120679	FirmwareShield	No FirmwareShield	1
	21C2_SBB0L63972	System Expansion Slots	No Smart Card Reader	1
	21C2_VK00080606	Base Cover Material	PC/ABS	1
	21C2_VK00061132	Fingerprint Reader	Fingerprint Reader	1
	21C2_SBB1B66834	ICPS	ICPS Disabled	1
	21C2_SBB1E72949	Display Shell	14" FHD (1920 x 1080), IPS, Anti-Glare, Touch, 45%NTSC, 300 nits, 60Hz, FHD IR/RGB Hybrid with Microphone	1
	21C2_SBB0N10538	Package Box	Standard	1
	21C2_VK00107558	Graphics	Integrated Intel® UHD Graphics	1
	21C2_VK00061438	GEO	NA	1
	21C2_SBB0Y73620	DIMM Memory	16 GB DDR4-3200MHz (SODIMM)	1
	21C2_VK00122702	Ethernet	Wired Ethernet	1
	21C2_VK00112029	OS DPK	W11_PRO_DG	1
	21C2_VK00085865	Intel Trusted Device Setup	No Intel Drop Ship Setup	1
	21C2_VK00028571	Preload Type	Standard Image (Preload)	1
	21C2_VK00111980	Cloud Security Software	No Cloud Security Software	1
	21C2_SBB0V88740	Publication	Publication - Polish/Portuguese/English	1
	21C2_SBB0R37267	WLAN MISC PARTS	WLAN Misc Parts-WLAN Card	1
	21C2_VK00071090	Warranty	3 Year Courier or Carry-in	1
	21C2_SBB1B02937	Storage Selection	256 GB SSD M.2 2242 PCIe Gen4 TLC Opal	1
	21C2_SBB0S71142	Power Adapter	65W USB-C 90%PCC AC Adapter Black (2pin) - US	1
	21C2_SBB0M23358	Preload Language	Windows 10 Pro 64 preinstalled through downgrade rights in Windows 11 Pro 64 (English)	1
	21C2_SBB0X80861	Publication 2	PUB POL/POR/BUL/BRL/SPA/ENG	1
	21C2_VK00085807	Graphic Dongle	No Graphic Dongle	1
	21C2_SBB0Q00276	Keyboard	Backlit, Black - English	1
	21C2_VK00061518	WWAN Selection	No WWAN	1
	21C2_VK00112055	Preload OS	Windows 10 Pro 64 preinstalled through downgrade rights in Windows 11 Pro 64	1
	21C2_SBB1H48036	System Unit	L14G3_I5-1235U_IG	1
	21C2_VK00123066	Display	14" FHD (1920 x 1080), IPS, Anti-Glare, Touch, 45%NTSC, 300 nits, 60Hz	1
	21C2_VK00061379	Microsoft Label	Windows GML	1
	21C2_VK00095788	Secured Core L3 Enabled	No Level 3 Security	1
	21C2_SBB1G94548	Pointing Device	ClickPad, No NFC	1
	21C2_SBB0S70425	Wireless LAN	Intel® Wi-Fi 6 AX201 2x2 AX vPro® & Bluetooth® 5.1 or above	1
	21C2_VK00061806	NFC	No NFC	1
	21C2_SBB1G94541	System Unit 2nd	D_COVER_W/SIM_COVER_PC/ABS	1
	21C2_VK00069954	Security Chip Setting	Enabled Discrete TPM2.0	1
	21C2_VK00125411	Processor	12th Generation Intel® Core™ i5-1235U Processor (E-cores up to 3.30 GHz P-cores up to 4.40 GHz)	1
	21C2_SBB0K03869	Battery	3 Cell Li-Polymer 57Wh	1

Part Number	SKU (MTM_VK)	Component	Description	Qty
	21C2_VK00061089	Country/Region	USA	1
	21C2_VK00061665	vPro Certified Model	No vPro Certified	1
	21C2_VK00120678	Camera	1080P FHD IR/RGB Hybrid with Microphone	1
	21C2_VK00125394	Third Security Software	No Third Security Software	1
	21C2_VK00125393	Package Box Type	Single Standard Packaging	1
	21C2_VK00080006	Absolute BIOS Selection	BIOS Absolute Enabled	1
	21C2_VK00085818	Wireless WAN	No Wireless WAN	1
	21C2_SBB0S70758	CPU Label	Core i5	1
	21C2_VK00120441	CO2 Offset Label	No CO2 Offset Label	1
	21C2_VK00105289	Top Cover Material	PC/ABS	1
	21C2_SBB0S70558	ASCII PW Support on BIOS	KBL_ID_ENG_KBLANG_409	1
	21C2_SBB1C73711	OS Type	WIN11_PRO_DG_WIN10_PRO	1
	21C2_VK00105290	Transparent Supply Chain	No Transparent Supply Chain	1
	21C2_VK00085819	WWAN SIM Card	No WWAN SIM Card	1
	21C2_VK00087795	Custom Asset Tag	None	1
	21C2_VK00084910	Warranty Card	None	1
	21C2_VK00061474	Cloud Recovery	None	1
	21C2_VK00087803	Premier Asset Tag	None	1
	21C2_VK00061137	Microsoft Office	None	1
	21C2_VK00120680	Second Security Software	None	1
	21C2_VK00087802	Microsoft Autopilot	None	1
	21C2_VK00087798	Future Services 2	None	1
	21C2_VK00087799	Future Services 3	None	1
	21C2_VK00087797	Future Services 1	None	1
	21C2_VK00087800	Future Services 4	None	1
	21C2_VK00087794	BIOS Customization	None	1
	21C2_VK00061481	Drop In Box	None	1
	21C2_VK00120682	NONE	None	1
	21C2_VK00061664	Security Software	None	1
	21C2_VK00087796	Custom Image Type	None	1
	21C2_VK00125396	L14G3 Others4	None	1
	21C2_VK00125395	L14G3 Others3	None	1
	21C2_VK00125397	L14G3 Others5	None	1
	21C2_VK00120683	NONE	None	1
	21C2_VK00061584	Adobe Elements	None	1
	21C2_VK00061583	Adobe Acrobat	None	1
	21C2_VK00106648	Adobe Creative Cloud	None	1
	21C2_VK00087804	vPro Factory Pre-provisioning	None	1
	21C2_VK00061495	Image Management	None	1
	21C2_VK00087801	Hard Drive Encryption	None	1
	21C2_SBB0L16238	WWAN Misc Parts	NONE	1
	21C2_VK00120681	NONE	None	1
	21C2_VK00061644	Keyboard Patch	None	1

TERMS AND CONDITIONS

Prices quoted are valid through 12-May-2023 but are subject to change due to events outside Lenovo's reasonable control which may necessitate a price increase. Pricing does not include taxes, fees, or other charges which may be imposed on the items purchased.

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