

**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE – Finance/Policy/Justice Agenda**  
*County of Champaign, Urbana, Illinois*  
**Tuesday, March 9, 2010 – 6:00 p.m.**

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

*The Committee of the Whole will recess at 7:00 p.m. to hold a Public Hearing on the issue of the number of County Board members and single-member vs. multi-member districts.*

	<u>Page Number</u>
<b>I. <u>Call To Order</u></b>	
<b>II. <u>Roll Call</u></b>	
<b>III. <u>Approval of County Board Resolution to Meet as Committee of the Whole</u></b>	
<b>IV. <u>Approval of Minutes</u></b>	
A. Committee of the Whole Minutes – January 12, 2010	*1-15
B. Legislative Budget Hearing Minutes – August 24, 2009	*16-26
C. Legislative Budget Hearing Minutes – August 25, 2009	*27-33
<b>V. <u>Approval of Agenda/Addenda</u></b>	
<b>VI. <u>Public Participation</u></b>	
<b>VII. <u>Communications</u></b>	
<b>VIII. <u>Justice &amp; Social Services:</u></b>	
A. <u>Monthly Reports</u> - Reports are available on each department's webpage at: <a href="http://www.co.champaign.il.us/COUNTYBD/deptrpts.htm">http://www.co.champaign.il.us/COUNTYBD/deptrpts.htm</a>	
1. Animal Control – December 2009	
2. Emergency Management Agency – Combined Report for December 2009/ January 2010	
3. Head Start – September 2009, October 2009, November 2009, December 2009, & January 2010	
4. Probation & Court Services – December 2009 & January 2010	
5. Public Defender – November 2009 & December 2009	
B. <u>Children's Advocacy Center</u>	
1. Renewal of Violent Crime Victims Assistance Grant	*34-37
2. Approval of Continued Grant Funding from the Illinois Criminal Justice Information Authority – Agreement #209216	*38-41
C. <u>Other Business</u>	
D. <u>Chair's Report</u>	
E. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	

**IX. Finance:**

**A. Budget Amendments & Transfers**

1. Budget Amendment #10-00036 \*42-43  
Fund/Dept: 075 Regional Planning Commission – 624 National Spatial Data Infrastr.  
Increased Appropriations: \$25,000  
Increased Revenue: \$25,000  
Reason: To reflect receipt of federal grant to develop curriculum for state-wide training aimed at simplifying the process of documenting GIS data.
  
2. Budget Amendment #10-00037 \*44  
Fund/Dept: 075 Regional Planning Commission – 695 GIS Local Contract Services  
Increased Appropriations: \$35,000  
Increased Revenue: \$33,500  
Reason: To reflect receipt of additional FY2010 contracts for GIS services.
  
3. Budget Amendment #10-00026 \*45  
Fund/Dept: 614 Recorder’s Automation Fund – 023 Recorder  
Increased Appropriations: \$24,888  
Increased Revenue: \$0  
Reason: To populate line item which should have been included in FY2010 Budget.
  
4. Budget Amendment #10-00034 \*46  
Fund/Dept: 085 County Motor Fuel Tax – 060 Highway  
Increased Appropriations: \$104  
Increased Revenue: \$0  
Reason: County Engineer’s car allowance.
  
5. Budget Amendment #10-00039 \*47  
Fund/Dept: 070 Nursing Home Construction Fund – 010 County Board  
Increased Appropriations: \$174,056  
Increased Revenue: \$174,056  
Reason: To document the receipt of arbitration award for Otto Baum litigation and subsequent expenses.
  
6. Budget Amendment #10-00035 \*48-49  
Fund/Dept: 080 General Corporate – 077 Zoning & Enforcement  
Increased Appropriations: \$16,998  
Increased Revenue: \$0  
Reason: To re-appropriate funds for the LRMP portion of the County Planning Contract to FY2010 that were not spent by the end of FY2009.

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Finance, continued

7. Budget Amendment #10-00031 \*50  
Fund/Dept: 080 General Corporate – 016 Administrative Services  
Increased Appropriations: \$13,123  
Increased Revenue: \$0  
Reason: To budget the required appropriation for Internet access services for the County’s network with Illinois Century Network for 2010.
8. Budget Amendment #10-00032 \*51  
Fund/Dept: 080 General Corporate – 071 Public Properties  
Increased Appropriations: \$10,110  
Increased Revenue: \$0  
Reason: To pay for wireless radio kit (material and labor) to Gill Building.
- B. County Administrator
  1. General Corporate Fund FY2010 Revenue/Expenditure Projection Report  
(*To Be Distributed*)
  2. General Corporate Fund Budget Change Report (*To Be Distributed*)
  3. Harris & Harris Monthly Collections Report \*52
- C. State’s Attorney
  1. Renewal of Violent Crime Victims Assistance Grant \*53-55
- D. Nursing Home Financial Report – March 3, 2010 (*Separate Attachment*)
- E. Treasurer
  1. Monthly Report (*To Be Distributed*)
- F. Auditor
  1. Purchases Not Following Purchasing Policy (*Provided For Information Only – To Be Distributed*)
  2. Monthly Reports – December 2009, January 2010, & February 2010 \*56-79
- G. Other Business
  1. Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between the County and Its Employees or Their Representatives
- H. Chair’s Report
- I. Designation of Items to be Placed on County Board Consent Agenda

**X. Policy, Personnel, & Appointments:**

**A. Appointments/Reappointments**

1. Board of Review – To Fill the Term Left Vacant by Resignation of Dan Stebbins

**One Position Available** – Term From 3/19/2010 to 5/31/2010

- Laura Sandefur \*80-81
- Wayne Williams \*82-83

2. Lincoln Exhibits Committee – Term From 3/19/2010 to 2/28/2013

- Heather Tucker \*84-85

3. Liquor Advisory Commission – **Three Positions Available**

Terms From 4/1/2010 to 3/31/2013

- Jim Dubnicek \*86-87
- A. Lee Roberts \*88-91
- Renae Strawbridge \*92-93

**B. Administrator’s Report**

1. Vacant Positions Listing (*Provided for Information Only*) \*94
2. Request for Amendment to Ordinance No. 652 Establishing Information Technology Resources Policy & Procedures \*95-96
3. Proposal to Amend County Board Rules Section 12.E \*97-98
4. Recommendation for Amendment to Consultant Services Agreement with Milliman, Inc. for OPEB Retiree Health Insurance Valuation \*99-109

**C. Treasurer**

1. Request for Review of Account Clerk Position \*110

**D. County Clerk**

1. Monthly Fees Report – January 2010 \*111

**E. Other Business**

1. Resolution Establishing the Champaign County Redistricting Commission for Election Redistricting Based on the 2010 United States Census \*112-118
2. Ordinance Establishing the Number of County Board Members & Establishment of Single Member Districts \*119

**F. Chair’s Report**

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

**XI. Other Business**

- A. Board of Health Update from Stan James

**XII. Adjournment**

1 **CHAMPAIGN COUNTY BOARD**  
2 **COMMITTEE OF THE WHOLE MINUTES**  
3

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4  
5 **Tuesday, January 12, 2010**

6 **Lyle Shields Meeting Room, Brookens Administrative Center**  
7 **1776 E. Washington St., Urbana, Illinois**  
8

9 **MEMBERS PRESENT:** Jan Anderson, Steve Beckett, Ron Bensyl, Thomas Betz, Lloyd  
10 Carter, Chris Doenitz, Matthew Gladney, Stan James, John Jay,  
11 Brad Jones, Alan Kurtz, Ralph Langenheim, Brendan McGinty,  
12 Diane Michaels, Steve O'Connor, Giraldo Rosales, Larry Sapp,  
13 Jonathan Schroeder, Samuel Smucker, C. Pius Weibel, Barbara  
14 Wysocki  
15

16 **MEMBERS ABSENT:** Carol Ammons, Lorraine Cowart, Greg Knott, Steve Moser,  
17 Alan Nudo, Michael Richards  
18

19 **OTHERS PRESENT:** Kat Bork (Administrative Secretary), Deb Busey (County  
20 Administrator), Tony Fabri (Auditor), Kathleen Liffick (Head Start  
21 Director), Elizabeth Murphy (RPC Chief Financial Officer), Randy  
22 Rosenbaum (Public Defender), Dan Walsh (Sheriff)  
23

24 **CALL TO ORDER**  
25

26 Betz called the meeting to order at 6:03 p.m.  
27

28 **ROLL CALL**  
29

30 Bork called the roll. Anderson, Beckett, Bensyl, Betz, Carter, Doenitz, Gladney, James,  
31 Jay, Jones, Kurtz, Langenheim, McGinty, Michaels, O'Connor, Rosales, Sapp, Schroeder,  
32 Smucker, Weibel, and Wysocki were present at the time of roll call, establishing the presence of  
33 a quorum.  
34

35 **APPROVAL OF COUNTY BOARD RESOLUTION TO MEET AS COMMITTEE OF**  
36 **THE WHOLE**  
37

38 **MOTION** by Beckett to approve the County Board Resolution to meet as a committee of  
39 the whole; seconded by Wysocki. **Motion carried with all ayes.**  
40

41 **APPROVAL OF MINUTES**  
42

43 **MOTION** by Sapp to approve the Finance Committee Minutes of November 5, 2009 and  
44 December 10, 2009; Policy, Personnel, & Appointments Committee Minutes of November 4,  
45 2009; and Justice & Social Services Committee Minutes of October 5, 2009; seconded by James.  
46 **Motion carried with all ayes.**

47 **APPROVAL OF AGENDA/ADDENDA**

48  
49 **MOTION** by Beckett to approve the agenda and two addenda; seconded by Wysocki.  
50 **Motion carried with all ayes.**

51  
52 **PUBLIC PARTICIPATION**

53  
54 There was no public participation.

55  
56 **COMMUNICATIONS**

57  
58 There were no communications.

59  
60 **FINANCE**

61 **Budget Amendments & Transfers**

62 **Budget Amendment #10-00013, Budget Amendment #10-00018, Budget Amendment #10-**  
63 **00019, Budget Amendment #10-00021, and Budget Amendment #10-00022**

64  
65 **MOTION** by Wysocki for an omnibus motion to recommend to the County Board  
66 approval of Budget Amendment #10-00013 from Fund 075 Regional Planning Commission –  
67 Department 859 Tenant Based Rental Assistance-Urbana for increased appropriations of  
68 \$110,000 for the Emergency Shelter/Utilities line with increased revenue of \$110,000 from the  
69 HUD-H.O.M.E. Investment Partnership line,  
70 Budget Amendment #10-00018 from Fund 104 Early Childhood Fund – Department 609 Early  
71 Head Start Expansion-ARRA for increased appropriations of \$105,148 for the Regular Full-Time  
72 Employees line, \$222,336 for the Regular Part-Time Employees line, \$25,053 for the Social  
73 Security-Employer line, \$27,771 for the IMRF-Employer Cost line, \$3,995 for the Workers’  
74 Compensation Insurance line, \$6,902 for the Unemployment Insurance line, \$76,072 for the  
75 Employee Health/Life Insurance line, \$50,000 for the Office Supplies line, \$2,500 for the Books,  
76 Periodicals, and Manuals line, \$750 for the Postage, UPS, Federal Express line, \$500 for the  
77 Food line, \$500 for the Medical Supplies line, \$1,000 for the Custodial Supplies line, \$1,000 for  
78 the Gasoline and Oil line, \$2,500 for the Dietary Non-Food Supplies line, \$1,250 for the  
79 Equipment Less Than \$1,000 line, \$5,000 for the Operational Supplies line, \$160,000 for the  
80 School Supplies line, \$2,500 for the Audit and Accounting Fees line, \$15,000 for the Architect  
81 Fees line, \$3,000 for the Medical/Dental/Mental Health line, \$2,500 for the Professional Services  
82 line, \$5,000 for the Job-Required Travel Expense line, \$500 for the Field Trips/Activities line,  
83 \$10,000 for the Insurance line, \$1,500 for the Computer Services line, \$5,000 for the Gas Service  
84 line, \$5,000 for the Electric Service line, \$3,500 for the Water Service line, \$2,500 for the  
85 Telephone Service line, \$2,000 for the Pest Control Service line, \$1,500 for the Waste Disposal  
86 and Recycling line, \$1,000 for the Automobile Maintenance line, \$185,000 for the Non-County  
87 Building Repair-Maintenance line, \$50,400 for the Facility/Office Rentals line, \$5,200 for the  
88 Equipment Rentals line for a total increased appropriation of \$993,377 with increased revenue of  
89 \$1,112,250 from the HHS-Head Start-American Recovery/Reinvestment line,  
90 Budget Amendment #10-00019 from Fund 104 Early Childhood Fund – Department 609 Early  
91 Head Start Expansion-ARRA for increased appropriations of \$3,000 for the Other Service by

92 Contract line, \$2,000 for the Legal Notices, Advertising line, \$36,929 for the Indirect  
93 Costs/Overhead line, \$28,500 for the Conferences and Training line, \$1,250 for the Food Service  
94 line, \$1,500 for the Landscaping Service/Maintenance line, \$3,500 for the Janitorial Services  
95 line, \$1,000 for the Parent Activities/Travel line, \$750 for the Parking Lot/Sidewalk  
96 Maintenance line, \$25,000 for the Automobiles, Vehicles line, \$5,000 for the Other Equipment  
97 line, \$10,000 for the Furnishings, Office Equipment line for a total increased appropriation of  
98 \$118,429 with no increased revenue,  
99 Budget Amendment #10-00021 from Fund 104 Early Childhood Fund – Department 607  
100 Infant/Toddler Full Day Head Start for increased appropriations of \$111,243 for the Regular  
101 Full-Time Employees line, \$172,965 for the Regular Part-Time Employees line, \$21,742 for the  
102 Social Security-Employer line, \$24,101 for the IMRF-Employer Cost line, \$4,529 for the  
103 Workers' Compensation Insurance line, \$3,252 for the Unemployment Insurance line, \$61,596  
104 for the Employee Health/Life Insurance line, \$500 for the Food line, \$1,000 for the Custodial  
105 Supplies line, \$500 for the Dietary Non-Food Supplies line, \$1,500 for the Equipment Less Than  
106 \$1,000 line, \$1,000 for the Medical/Dental/Mental Health line, \$500 for the Job-Required Travel  
107 Expense line, \$5,500 for the Insurance line, \$1,500 for the Computer Services line, \$6,100 for  
108 the Gas Service line, \$5,500 for the Electric Service line, \$2,500 for the Water Service line,  
109 \$2,500 for the Telephone Service line, \$1,000 for the Pest Control Service line, \$1,000 for the  
110 Waste Disposal and Recycling line, \$15,000 for the Non-County Building Repair-Maintenance  
111 line, \$40,000 for the Facility/Office Rentals line, \$4,500 for the Equipment Rentals line, \$1,000  
112 for the Other Service by Contract line, \$500 for the Legal Notices, Advertising line, \$15,000 for  
113 the Indirect Costs/Overhead line, \$1,500 for the Conferences and Training line, \$2,500 for the  
114 Janitorial Services line for a total increased appropriation of \$510,028 with increased revenue of  
115 \$487,500 from the Illinois Department of Healthcare and Family Services line and \$25,000 from  
116 the Child Day Care Charges line for a total increase in revenue of \$512,500, and  
117 Budget Amendment #10-00022 from Fund 104 Early Childhood Fund – Department 647 Age 3-  
118 5 Full Day Head Start for increased appropriations of \$25,000 for the Regular Full-Time  
119 Employees line, \$30,000 for the Regular Part-Time Employees line, \$4,208 for the Social  
120 Security-Employer line, \$4,664 for the IMRF-Employer Cost line, \$1,850 for the Workers'  
121 Compensation Insurance line, \$1,500 for the Unemployment Insurance line, \$12,000 for the  
122 Employee Health/Life Insurance line \$1,000 for the Food line, \$1,000 for the Custodial Supplies  
123 line, \$1,000 for the Dietary Non-Food Supplies line, \$2,500 for the Equipment Less Than \$1,000  
124 line, \$1,000 for the Operational Supplies line, \$1,500 for the Medical/Dental/Mental Health line,  
125 \$500 for the Job-Required Travel Expense line, \$4,500 for the Insurance line, \$1,000 for the  
126 Computer Services line, \$5,000 for the Gas Service line, \$3,500 for the Electric Service line,  
127 \$1,500 for the Water Service line, \$2,000 for the Telephone Service line, \$1,000 for the Pest  
128 Control Service line, \$1,000 for the Waste Disposal and Recycling line, \$15,000 for the Non-  
129 County Building Repair-Maintenance line, \$19,500 for the Facility/Office Rentals line, \$3,000  
130 for the Equipment Rentals line, \$1,000 for the Other Service by Contract line, \$500 for the Legal  
131 Notices, Advertising line, \$15,000 for the Indirect Costs/Overhead line, \$1,500 for the  
132 Conferences and Training line, \$2,000 for the Janitorial Services line for a total increased  
133 appropriation of \$164,722 with increased revenue of \$150,000 from the Illinois Department of  
134 Healthcare and Family Services line and \$15,000 from the Child Day Care Charges line for a  
135 total increase in revenue of \$165,000. The motion was seconded by Beckett.  
136

137 Wysocki asked for a description of the Tenant Based Rental Assistance Program,  
138 including how much an individual can receive and the types of properties considered for  
139 assistance. Neither Liffick nor Murphy were familiar enough with the Tenant Based Rental  
140 Assistance Program to provide more information.

141  
142 **Motion carried with all ayes.**

143  
144 Budget Amendment #10-00017

145  
146 **MOTION** by Beckett to recommend to the County Board approval of Budget  
147 Amendment #10-00017 from Fund 080 General Corporate – Department 075 General County for  
148 increased appropriations of \$25,000 for the Attorney Fees line with no increased revenue;  
149 seconded by Weibel. **Motion carried with all ayes.**

150  
151 Budget Amendment #10-00024

152  
153 **MOTION** by Wysocki to recommend to the County Board approval of Budget  
154 Amendment #10-00024 from Fund 105 Capital Asset Replacement Fund – Department 059  
155 Facilities Planning for increased appropriations of \$15,000 for the Architect Fees line and  
156 \$50,000 for the Engineering Fees line for a total increased appropriation of \$65,000 with no  
157 increased revenue; seconded by Weibel.

158  
159 James asked about the expenditure because he thought the A/E fees had been limited at  
160 last week's Committee of the Whole meeting. Beckett verified the figures included both the  
161 architect and engineering fees and were discussed at last week's meeting. The architect fees are  
162 not to exceed \$15,000 and the engineering fees represented 10% of a \$500,000 project.

163  
164 **Motion carried.**

165  
166 Budget Amendment #10-00023

167  
168 **MOTION** by Sapp to recommend to the County Board approval of Budget Amendment  
169 #10-00023 from Fund 080 General Corporate – Department 071 Public Properties for increased  
170 appropriations of \$15,000 for the Furnishings, Office Equipment line with no increased revenue;  
171 seconded by Beckett.

172  
173 Kurtz thought the pay station cost \$7,500, not \$15,000. Busey directed the County Board  
174 members to the supporting documents provided at their desks, including an option describing the  
175 cost of replacing the parking station with meters. The original pay station cost \$7,000.  
176 Replacing the nonfunctioning pay station with another is the more economical option and is  
177 recommended by the County Administrator. The budget amendment would cover costs up to  
178 \$15,000 because the County is waiting to hear responses from two other vendors. The most  
179 responsive and best solution will be selected when all vendors' responses are received.

180



181 Schroeder asked if a new pay station would fit in the same location as the existing station.  
182 Busey answered that the enclosure will continue to be useful. James asked if this issue would  
183 return to the Committee of the Whole. Busey explained the Facilities Director would make a  
184 purchase following the Purchasing Policy once the money is appropriated.  
185

186 **Motion carried.**

187  
188 Budget Amendment #10-00025  
189

190 **MOTION** by Schroeder to recommend to the County Board approval of Budget  
191 Amendment #10-00025 from Fund 105 Capital Asset Replacement Fund – Department 059  
192 Facilities Planning for increased appropriations of \$18,231 for the Engineering Fees line with no  
193 increased revenue; seconded by Bensyl. **Motion carried with all ayes.**  
194

195 Budget Transfer #09-00018  
196

197 **MOTION** by Wysocki to recommend to the County Board approval of Budget Transfer  
198 #09-00018 from Fund 080 General Corporate – Department 026 County Treasurer for a transfer  
199 of \$1,252 to the Full-Time Employees line from the Stationary and Printing line and a transfer of  
200 \$350 to the Full-Time Employees line from the Professional Services line; seconded by Beckett.  
201 **Motion carried with all ayes.**  
202

203 McGinty stated the originals of the budget amendments and transfer would be distributed  
204 for only Finance Committee members to sign because there was insufficient room for all County  
205 Board members to place their signatures.  
206

207 **Hiring Freeze Waiver Requests**

208 Request to Fill Part-time Custodian Position  
209

210 **MOTION** by Beckett to allow the Facilities Manager to fill a part-time Custodian  
211 position after the three-month vacancy period is complete; seconded by Weibel. **Motion**  
212 **carried.**  
213

214 Request to Fill an Account Clerk Position in the Treasurer's Office  
215

216 **MOTION** by Smucker to allow the Treasurer to fill an Account Clerk position after the  
217 three-month vacancy period is complete; seconded by Beckett. **Motion carried with all ayes.**  
218

219 Request to Fill Assistant Public Defender Position  
220

221 **MOTION** by Beckett to allow the Public Defender to fill an Assistant Public Defender  
222 position after the three-month vacancy period is complete; seconded by Kurtz.  
223

224 Wysocki wanted to address all three requests regarding the hiring freeze. She was  
225 disturbed because the hiring freeze was intended to keep a position open for three months and

226 then a department head could request it be filled if the position was necessary. She thought the  
227 intention was not to fill every position following the initial three months, but to evaluate on an  
228 individual basis if the department could manage without the position. These requests are to  
229 allow department heads to begin advertising a position and immediately fill it once the initial  
230 three months are complete.

231  
232 Beckett knew the hiring freeze strongly affects the quality of service the Public  
233 Defender's Office is able to give and he could not imagine the County Board would not approve  
234 giving that office needed staffing. Busey reminded the Board that there are 30 fewer positions in  
235 the General Corporate Fund today compared to a year ago. The hiring freeze was implemented  
236 prior to positions being eliminated to reduce the FY2010 Budget. Busey believed almost all of  
237 the departments are now operating at minimum required staffing levels to get their jobs done. In  
238 comparison to other counties of similar size, most Champaign County General Corporate Fund  
239 departments are at lower staffing levels than comparable counties. Holding a position vacant for  
240 three months is difficult enough for a department at current staffing levels. She offered to  
241 provide staffing level comparisons at the request of the County Board. Most department heads  
242 would argue that they have already made as many personnel cuts as they could absorb and still  
243 provide current levels of service. Wysocki asked Busey if the savings from the three-month  
244 vacancies was enough to keep the budget on track. Busey answered yes.

245  
246 Michaels said the County Board needs to be very careful adding position back to avoid  
247 reaching the same previous staffing levels. Busey explained the 30 eliminated positions are not  
248 budgeted and could not be added back by a department head without County Board approval.  
249 The hiring freeze affects budgeted positions that become vacant during this fiscal year.

250  
251 Langenheim stated the County could get along with less staff, but the services would be  
252 affected. Each request should be judged on whether those services are truly needed. The  
253 Treasurer's Account Clerk position and the Public Defender's attorney position are obviously  
254 needed, but he was not convinced the part-time Custodian position was necessary.

255  
256 **Motion carried with all ayes.**

257  
258 **County Administrator**  
259 **General Corporate Fund FY2009 Revenue/Expenditure Final Report**

260  
261 Busey distributed her reports. The final FY2009 General Corporate Fund revenue was  
262 \$1.7 million less than originally projected or 95% of the projected budget. There were shortfalls  
263 in Non-Business Licenses & Permits line and State-Shared revenues. The income tax and  
264 interfund transfers shortfalls were greater than anticipated. Overall revenue was down 7.7%  
265 from FY2008. General Government and Fines revenues came in at 8.5% over FY2008. This is a  
266 positive reflection on the criminal justice system offices operation.

267  
268 On the expenditure side, Busey reported the budget was under spent by \$1.375 million.  
269 This meant 96% of the budget was spent. The GCF spent 8.5% less than in FY2008. The  
270 FY2009 deficit was \$543,855, which was higher than what has been projected for the past

271 several months. The GCF ending balance is \$1,520,772 or 4.64%. This is an improvement from  
272 the start of the fiscal year. Busey documented the anticipated revenues not received in FY2009  
273 on Page 4. These included \$134,000 in interfund transfers that will be executed in the next  
274 month. Reminders were sent to departments. The County has historically received twelve  
275 months of income and use tax from the state and this year the County only received ten months.  
276 This is a shortfall of about \$367,000. Busey predicted the FY2010 budget should hold true if the  
277 County can continue holding the line on expenses and the revenue does not continue to decrease.  
278

279 Jones asked how much of the fines revenue was obtained by the Harris & Harris firm  
280 contracted to collect unpaid court fees and fines. Busey said none of the reported revenue was  
281 generated by Harris & Harris. The County is just starting to receive revenue from the firm's  
282 contract. She promised the County Board would receive a monthly report on this revenue.  
283

284 **MOTION** by Jones to receive and place on file the County Administrator's General  
285 Corporate Fund FY2009 Revenue/Expenditure Final Report; seconded by Kurtz. **Motion**  
286 **carried with all ayes.**

287  
288 General Corporate Fund Budget Change Report

289  
290 Busey reported the FY2010 Budget had increased by 0.5%. Most of the changes involve  
291 re-encumbering funds.  
292

293 **MOTION** by Rosales to receive and place on file the County Administrator's budget  
294 change report; seconded by James. **Motion carried with all ayes.**  
295

296 Approval of Amended Hiring Freeze Resolution

297  
298 Busey recommended a change to the Hiring Freeze Resolution because there has been  
299 some discussion about the hiring freeze's intention. This change states a department head who  
300 has an employee leave may have internal movement within the department to affect the best  
301 operation and manage within the departmental budget. For example, the Circuit Clerk requested  
302 to fill a Translator/Legal Clerk position last April without leaving the position vacant. The  
303 Circuit Clerk had another Legal Clerk who had the ability to be the Translator. The Finance  
304 Committee effectively told the Circuit Clerk she had the ability to promote the current employee  
305 to the Translator/Legal Clerk position and leave the Legal Clerk position vacant under the terms  
306 of the hiring freeze. This is how Busey as Personnel Director has interpreted the hiring freeze  
307 policy throughout the past year.  
308

309 **MOTION** by Beckett to approve the amended Hiring Freeze Resolution; seconded by  
310 Rosales.  
311

312 Betz requested a roll call vote.  
313

314 **Motion carried with a vote of 17 to 4.** Anderson, Beckett, Bensyl, Doenitz, Gladney,  
315 James, Jay, Jones, Kurtz, Langenheim, McGinty, Michaels, Rosales, Sapp, Schroeder, Weibel,

316 and Wysocki voted in favor of the motion. Betz, Carter, O'Connor, and Smucker voted against  
317 the motion.

318

319 Determination of Funding for Downtown Correctional Center Chiller Replacement

320

321 Busey supplemented the information provided at the last Committee of the Whole  
322 meeting with a memo from the Sheriff and funding options. The Board asked to hear from  
323 Sheriff on this issue.

324

325 Walsh spoke about how problems exist with the Downtown Correctional Center facility  
326 and he would not advise putting a lot of money into a facility without a long-term benefit. He  
327 thought it was reasonable to proceed with only Phase 1 of the chiller replacement. He thought  
328 the prisoner housing could be managed in the short-term if the chiller breaks down, but it does  
329 not take a lot for prisoner numbers to increase. Busey explained they are recommending only  
330 Phase 1 of project, which is the replacement of the chiller and tower. There is existing back-up  
331 equipment, though it is not new. Alan Reinhart, the Facilities Director, has a similar opinion to  
332 the Sheriff's. The new chiller will be under warranty and if the total system fails it will be  
333 subject to replacement under the warranty. The worst case scenario is that a part fails and it  
334 takes a week to replace. In this case, the Sheriff offered an operational solution to temporarily  
335 move the downtown prisoners to the Satellite Jail. The Board approved Phases 1-3 at the last  
336 Committee of the Whole meeting under Facilities. Busey asked for the recommendation to be  
337 amended to approve Phase 1 with an estimated cost of \$200,000. This will have an impact on  
338 the budget amendment because the engineering fees will be less. This project must move  
339 forward to replace the chiller before the warm weather arrives. Busey identified three funding  
340 options for the \$200,000: 1. the General Corporate Fund, 2. the Public Safety Sales Tax Fund, or  
341 3. the issuance of debt. Busey recommended paying for the project from the Public Safety Sales  
342 Tax Fund. She does not recommend the other options because the General Corporate Fund  
343 balance is not healthy and issuing debt would cost about \$80,000. She provided an overview of  
344 the Public Safety Sales Tax Fund budget. This expenditure would have a marginal impact on the  
345 future capability of this fund to absorb additional debt. The Public Safety Sales Tax Fund  
346 projections have always included issuing debt to replace the Downtown Correctional Center at  
347 the Satellite Jail in 2013.

348

349 **MOTION** by Beckett to proceed with and fund only Phase 1 of the Downtown  
350 Correctional Center Chiller Replacement from the Public Safety Sales Tax Fund; seconded by  
351 Wysocki

352

353 Smucker inquired about the other two phases. Busey stated the other phases involved  
354 replacing the second chiller and efficiency upgrades. Considerable repair has been completed on  
355 the second chiller in the last year and it remains operational. Walsh described how the facility  
356 has some built-in redundancies. The second chiller is smaller and insufficient to cool the entire  
357 facility when the temperature reaches above 70 degrees. If the new big chiller fails, the Sheriff  
358 will try to house the downtown inmates at the Satellite Jail until the big chiller is repaired.

359

360 James expressed reservations about “piece-mealing” the work when Phase 1 still leaves  
361 the facility tied into two systems that have to work together. He said the County Board needed  
362 time to digest this issue and consider using the Public Safety Sales Tax Fund. He was tired of  
363 supporting expensive projects and wanted the County to look at the bigger issue to see how all  
364 facilities projects tie together.

365  
366 In response to Carter’s questions about the chiller issue, McGinty and Beckett described  
367 the thorough discussion held at last week’s Committee of the Whole meeting. Beckett stressed  
368 that the Downtown Correctional Center must have an effective cooling system when the warm  
369 weather comes.

370  
371 Michaels asked what the optimal situation would be for the chiller system. Beckett stated  
372 the cost for all three phases was over \$500,000. Phase 1 would be effective and the County  
373 could implement the recommended Phases 2 and 3 at a later time. The County Board made a  
374 commitment to all three phases at the January 5<sup>th</sup> meeting with the realization that the finances  
375 would have to be determined.

376  
377 James said last week’s discussion was brief and he was worried about any project after  
378 the problems with the Nursing Home HVAC system. He understood this was a life safety issue,  
379 but he wondered if the County would have to spend more money to redo the work in a few years.  
380 He wanted the Board to really look at projects to determine whether they were important enough  
381 to be done. He asked to let the engineer give the County Board a good report with some figures  
382 on the phases before making any decisions. He did not see how waiting a month would cause  
383 any problems.

384  
385 Smucker asked whether doing the project in piecemeal would be more expensive. Busey  
386 stated Jim Gleason provided a memo in last week’s agenda packet, including cost information.  
387 She believed Gleason assumed the County would only proceed with Phase 1 and his estimates  
388 are based on what he knows at this time. Gleason’s timeframe showed the project must start  
389 this month to be completed by mid-May. Smucker asked Busey if Phase 2 could be funded next  
390 year. Busey said it did not make sense to spend the money for the second and third phases if  
391 Phase 1 could work for five years and the County Board might consider a different use for the  
392 building. She concurred with the Sheriff’s recommendation to not put \$500,000 into the  
393 downtown building when the County Board has talked about replacing that operation by adding  
394 onto the Satellite Jail.

395  
396 Jay stated the bigger problem is the County Board has not assessed adequate funding to  
397 maintain the buildings it has constructed. This will continue to be a problem until the issue is  
398 addressed and he urged the Board to think about it.

399  
400 Carter asked if the Board was allowed to ask the engineer some questions. Beckett stated  
401 Jim Gleason attended last week’s meeting for the Facilities Committee discussion. Kurtz asked  
402 for Gleason to be invited to the full Board meeting if his schedule permits. Carter spoke about  
403 spending money to finish the Courthouse.

404

405           **MOTION** by Doenitz to call the question; seconded by James. **Motion carried with all**  
406 **eyes.**

407

408           **Motion carried to proceed with and fund only Phase 1 of the Downtown**  
409 **Correctional Center Chiller Replacement from the Public Safety Sales Tax Fund.**

410

411           Resolution Authorizing Loan to the General Corporate Fund from Probation Services Fees Fund  
412 and Resolution Authorizing Loan to the General Corporate Fund from Recorder Automation  
413 Fund

414

415           Busey recommended authorizing these loans to the General Corporate Fund in the  
416 amount of \$600,000 from the Probation Services Fees Fund and in the amount of \$400,000 from  
417 the Recorder Automation Fund after reviewing the GCF's cash flow with the Treasurer. They  
418 anticipate GCF cash flow may require these additional loans to get through May 2010.

419

420           Kurtz exited the meeting at 6:59 p.m.

421

422           **MOTION** by Beckett to approve the Resolution Authorizing Loan to the General  
423 Corporate Fund from Probation Services Fees Fund and the Resolution Authorizing Loan to the  
424 General Corporate Fund from Recorder Automation Fund; seconded by Langenheim. **Motion**  
425 **carried with all eyes.**

426

427           **Nursing Home Financial Report – January 6, 2010**

428

429           McGinty noted the Nursing Home is projected to lose \$180,000 this year compared to  
430 losing \$1.8 million last year. This is an improvement, but work still needs to be done. Agency  
431 costs in the Nursing Department, which has been a concern for years, are dropping. The census  
432 is critical to the operation's success and it will need to be increased. Anderson reported that  
433 Mike Scavatto statement that today's Nursing Home census was 189.

434

435           Langenheim exited the meeting at 7:01 p.m.

436

437           **MOTION** by James to receive and place on file the Nursing Home Financial Report –  
438 January 6, 2010; seconded by Wysocki. **Motion carried with all eyes.**

439

440           **Treasurer**  
441 **Monthly Report**

442

443           The Treasurer's report was distributed. The Treasurer was unable to attend tonight's  
444 meeting.

445

446           **MOTION** by Jones to receive and place on file the Treasurer's December 2009 report;  
447 seconded by Wysocki. **Motion carried with all eyes.**

448

449 Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate  
450 of Purchase, Permanent Parcel No. 03-002-0029

451  
452 **MOTION** by Wysocki to approve the Resolution Authorizing the County Board Chair to  
453 Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 03-002-0029;  
454 seconded by Doenitz. **Motion carried with all ayes.**

455  
456 Kurtz re-entered the meeting at 7:03 p.m.

457  
458 **Auditor**  
459 **Purchases Not Following Purchasing Policy**

460  
461 The purchases not following Purchasing Policy list was distributed only for information.  
462 Fabri stated most of the items represented the change from FY2009 to FY2010. All departments  
463 are given thirty days to clear out the previous fiscal year.

464  
465 O'Connor inquired about how RPC could make a \$1,400 appliance purchase on a Sears  
466 commercial account without being in accordance with the Purchasing Policy. Fabri said the  
467 department had the authority to make the purchase. He thought the only reason that item was on  
468 the list was because it was purchased in FY2009 and the Auditor's Office did not receive the  
469 voucher until FY2010. O'Connor was not comfortable with people being able to make  
470 purchases at Sears without the County Board finding out until under the fact. Fabri stated the  
471 County Board adopted a credit card policy that allows the Auditor's Office less control than in  
472 prior years.

473  
474 Langenheim re-entered the meeting at 7:04 p.m.

475  
476 **Monthly Report – November 2009**

477  
478 **MOTION** by Jones to receive and place on file the Auditor's November 2009 report;  
479 seconded by Rosales. **Motion carried with all ayes.**

480  
481 **Other Business**

482  
483 Smucker reiterated the request for Jim Gleason to attend the January County Board  
484 meeting to answer further questions about the chiller issue.

485  
486 **Chair's Report**

487  
488 There was no Chair's report.

489  
490 **Designation of Items to be Placed on County Board Consent Agenda**

491  
492 McGinty designated agenda items VIII A1-6 & 9-10, C5-6, & E2 for the consent agenda.

493

494 **POLICY, PERSONNEL, & APPOINTMENTS**

495 **Appointments/Reappointments**

496 **Champaign Southwest Mass Transit District Board**

497

498 **MOTION** by Weibel to appoint Steven Holland to the Champaign Southwest Mass  
499 Transit District Board for a term commencing January 22, 2010 and ending December 31, 2014;  
500 seconded by Schroeder.

501

502 Beckett questioned if there were any other applicants for the appointment. Weibel  
503 confirmed Holland was the only applicant. Beckett noted that when the County Board made the  
504 appointment of Edward Vaughan, Jr. to this body a year ago, Vaughan represented that the  
505 Champaign Southwest Mass Transit District Board would look into addressing the transportation  
506 needs of residents within their jurisdiction. He was concerned after reading in the newspaper  
507 that the Champaign Southwest Mass Transit District Board meets only to raise enough money to  
508 pay their lawyers and is not addressing anyone's transportation needs. Weibel concurred with  
509 Beckett's recollection. Beckett asked what would happen if the County Board does not approve  
510 this appointment. Weibel promised to research the question and have an answer by the Board  
511 meeting. Anderson was also concerned that the Champaign Southwest Mass Transit District  
512 Board was proud they collected \$40,000 in taxes to pay their lawyers and did not provide any  
513 services to residents. Kurtz thought the district was in litigation and was waiting on a court  
514 ruling as to whether this district could exist. Langenheim said he would vote against it because  
515 he does not support maintaining a dog in the manger. Smucker recalled that Edward Vaughan,  
516 Jr. answered a direct question from Beckett that the district was going to research ways to  
517 provide services during the prior meeting. If this was not on the district's agenda, he would not  
518 support another appointment. James thought the current appointment of Steven Holland will  
519 continue unless someone else was appointed to the Champaign Southwest Mass Transit District  
520 Board.

521

522 **Motion carried.**

523

524 **Champaign-Urbana Mass Transit District Board**

525

526 **MOTION** by Weibel to appoint Willard Broom to the Champaign-Urbana Mass Transit  
527 District Board for a term commencing January 22, 2010 and ending December 31, 2014;  
528 seconded by James. **Motion carried with all ayes.**

529

530 **Penfield Water District Board**

531

532 **MOTION** by Weibel to appoint Melquiadas Salcido to the Penfield Water District Board  
533 to complete the term left vacant by the death of Mary Miles commencing January 22, 2010 and  
534 ending May 31, 2014; seconded by James. **Motion carried with all ayes.**

535

536

537

538



539 Compiled List of All Appointments Expiring in 2010

540

541 James asked if any of the appointed positions on list were paid positions. Betz said it was  
542 very rare for any appointed positions to receive payment. The sanitary districts and mass transit  
543 districts provide a stipend similar to the per diem receive by County Board members.

544

545 **Recorder**

546 Policy for Compliance with HB0547 and HB5586

547

548 **MOTION** by James to approve the Recorder's policy for compliance with HB0547 and  
549 HB5586; seconded by Weibel. **Motion carried with all ayes.**

550

551 **Administrator's Report**

552 Vacant Positions Listing

553

554 The vacant positions listing was provided for information only.

555

556 **County Clerk Monthly Fees Report**

557

558 **MOTION** by Kurtz to receive and place on file the County Clerk monthly fees reports  
559 for October 2009, November 2009, and December 2009, and the semi-annual report; seconded  
560 by Langenheim. **Motion carried with all ayes.**

561

562 **Other Business**

563

564 There was no other business.

565

566 **Chair's Report**

567 Draft Ordinance Establishing the Number of County Board Members & Establishment of Single  
568 Member Districts

569

570 Betz said the draft ordinance was not for discussion tonight. The Policy, Personnel, &  
571 Appointments Committee has a schedule for discussing topics of County Board reform and the  
572 size and structure of the Board is the next item. He stated any member may propose matters for  
573 the public hearing during the recess of the February 9<sup>th</sup> Committee of the Whole meeting. Betz  
574 wanted to announce the public hearing to various groups such as the league of Women Voters,  
575 the Urban League, the Farm Bureau, and the Institute of Government Affairs at the University of  
576 Illinois.

577

578 Anderson asked if the County Board would vote on the ordinance or other proposal in  
579 February. Betz did not plan on it being an actionable agenda items because the Board needs to  
580 hear from the people before making a decision. Sapp inquired how Board members could make  
581 recommendations if the item would not be actionable. Betz said the Board could take a straw  
582 poll or do any number of things. He anticipated Board members would propose other ordinances  
583 in terms of Board size and composition. He viewed this as a fermentation study process to

584 gather information. Carter wanted to know who had problem with size of the County Board.  
585 Betz reminded him of the Policy Committee's ongoing discussion reform issues that has  
586 occurred over many months. This is the next item on the list of reform topics for consideration.  
587

588 Beckett asked if the county-wide elected Chair issue would be on a future agenda. Betz  
589 thought that issue would be better addressed in March. Beckett inquired about redistricting.  
590 Betz said redistricting was not one of the structural options because they have no census data.  
591 Beckett asked if the County Board could begin discussion about redistricting without census  
592 data. Betz said the Board could have that discussion. McGinty was also interested in a  
593 redistricting discussion. He has contacted Professor Rich, the Director of the University of  
594 Illinois Institute of Government and Public Affairs, in an effort to take some of the politics out of  
595 the discussion and make it as scientific as possible. Rich has helped the County before with the  
596 strategic planning process and McGinty recommended involving his office. Betz reiterated that  
597 the draft ordinance's intention was to generate discussion, not to be the sole option. He  
598 encouraged Board members to submit other proposals. James stated he would also like to talk  
599 about redistricting issues and redrawing lines.  
600

#### 601 Public Hearing Date Regarding Draft Ordinance

602  
603 The public hearing about the number of County Board members and the establishment of  
604 single-member districts is scheduled for February 9<sup>th</sup> at 7:00 p.m. It will occur during the recess  
605 of the February 9<sup>th</sup> Committee of Whole meeting.  
606

#### 607 Designation of Items to be Placed on County Board Consent Agenda

608  
609 Betz designated agenda items IX A2-3 & B1 for the consent agenda.  
610

### 611 JUSTICE & SOCIAL SERVICES

#### 612 Monthly Reports

613  
614 **MOTION** by Rosales to received and place on file the Animal Control – September  
615 2009, October 2009, & November 2009; Coroner – August 2008, February 2009, & April 2009;  
616 EMA October 2009 & November 2009; Probation & Court Services – September 2009, October  
617 2009, & November 2009; & Public Defender – August 2009, September 2009, & October 2009  
618 monthly reports; seconded by James. **Motion carried with all ayes.**  
619

#### 620 Other Business

621  
622 There was no other business.  
623

#### 624 Chair's Report

625  
626 Gladney reminded the Board that the MLK Celebration would be held January 15<sup>th</sup> at  
627 4:00 p.m. at the Hilton Garden Inn in Champaign. The Citizens Advisory Committee on Jury  
628 Selection would meet on January 22<sup>nd</sup> at 5:00 p.m.

629 **Designation of Items to be Placed on County Board Consent Agenda**

630

631

No items were designated for the consent agenda.

632

633 **ADJOURNMENT**

634

635

**MOTION** by James to adjourn; seconded by Rosales. **Motion carried with all ayes.**

636

The meeting was adjourned at 7:25 p.m.

637

638

Respectfully submitted,

639

640

Kat Bork

641

Administrative Secretary

642

643

*Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.*

1 CHAMPAIGN COUNTY BOARD  
2 **BUDGET HEARING MINUTES**  
3

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4  
5 **LEGISLATIVE BUDGET HEARINGS**

6 **Monday, August 24, 2009**

7 **Brookens Administrative Center, Lyle Shields Meeting Room**

8 **1776 E. Washington St., Urbana**  
9

10 6:30 p.m.

11  
12 **MEMBERS PRESENT:** Carol Ammons, Jan Anderson, Steve Beckett, Tom Betz, Chris  
13 Doenitz, Stan James, John Jay, Brad Jones, Alan Kurtz, Ralph  
14 Langenheim, Steve Moser, Steve O'Connor, Michael Richards,  
15 Samuel Smucker, C. Pius Weibel, Barbara Wysocki  
16

17 **MEMBERS ABSENT:** Ron Bensyl, Lloyd Carter, Lorraine Cowart, Matthew Gladney,  
18 Kevin Hunt, Greg Knott, Brendan McGinty, Alan Nudo, Giraldo  
19 Rosales, Larry Sapp, Jonathan Schroeder  
20

21 **OTHERS PRESENT:** Jeff Blue (County Engineer), Kat Bork (Administrative Secretary),  
22 Deb Busey (County Administrator), Nancy Crawford (Mental Health  
23 Board Comptroller), Cameron Moore (RPC Executive Director),  
24 Elizabeth Murphy (RPC Chief Financial Officer), John Peterson  
25 (Board of Health Treasurer), Julian Rappaport (Board of Health  
26 President), Deborah Townsend (Mental Health Board President),  
27 Peter Tracy (Mental Health Board & Developmental Disabilities  
28 Board Executive Director)  
29

30 **CALL TO ORDER**  
31

32 The meeting was called to order at 6:35 p.m. by Wysocki, in the absence of Finance Chair  
33 McGinty, Finance Vice-Chair Rosales, and County Board Chair Weibel.  
34

35 **MOTION** by Betz to nominate Wysocki to act as Chair; seconded by Doenitz. **Motion**  
36 **carried with all ayes.**  
37

38 **ROLL CALL**  
39

40 Bork called the roll. Ammons, Anderson, Beckett, Betz, Doenitz, James, Jay, Jones, Kurtz,  
41 Langenheim, Moser, O'Connor, Richards, Smucker, and Wysocki were present at the time of the  
42 roll call. Wysocki declared a quorum and proceeded with the meeting.  
43

44 **APPROVAL OF AGENDA/ADDENDUM**  
45

46 **MOTION** by Betz to approve the agenda; seconded by Moser. **Motion carried with all**  
47 **ayes.**

48 **BUDGET PRESENTATIONS**

49 **Champaign County Mental Health Board & Developmental Disabilities Board**

50  
51 Peter Tracy (Mental Health Board & Developmental Disabilities Board Executive Director)  
52 and Deb Townsend (Mental Health Board President) began the presentation and introduced Nancy  
53 Crawford (Mental Health Board Comptroller). They described the operations of the Mental Health  
54 Board and Developmental Disabilities Board, along with how they administer the Delinquency  
55 Prevention Grants and Drug Court Fund on behalf of the County Board. Tracy gave an overview of  
56 the how the state budget crisis has negatively impacted mental health, substance abuse,  
57 developmental disabilities providers in Champaign County. It was thought last year was as bad as it  
58 could get, but this year's budget is abysmal. All the service agencies contracting with the Mental  
59 Health Board and Developmental Disabilities Board are operating in climate of almost total  
60 financial uncertainty. The budget passed by the General Assembly has a sunset clause contingent  
61 on passing a tax increase in December or January. Should the tax increase not occur, the agencies  
62 will be subject to huge budget reductions from the State of Illinois and FY2011 looks to be worse.  
63 If there is an income tax increase, it would only make up for evaporating federal stimulus money.  
64

65 Tracy stated agencies have sustained 15% cuts and the State of Illinois's lengthened  
66 payment cycle continues to be a problem. Some providers in Champaign County have not yet been  
67 paid for services provided in February 2009. Another major issue is a reliance on Medicaid for  
68 funding. The question becomes what happens to people with significant clinical needs who are not  
69 Medicaid eligible. Tracy is seeing the state take over everything that formerly was community  
70 based responsibility and management. The community based agencies have seen a conversion from  
71 grants to fees for services. The mental health system is being run by a managed care company. The  
72 cumulative impact is lowered morale, additional fragmentation of services, program gaps, reduced  
73 collaboration, and less service capacity for people in poverty. The Mental Health Board and  
74 Developmental Disabilities Board have attempted to perform a balanced combination of damage  
75 control and implementation of initiatives important to the community. Both boards passed a  
76 resolution in July allowing money to be redirected to fill gaps and try to maintain service capacity in  
77 the community. They are working with many agencies on contract amendments to allow flexible  
78 movement of money to cover where the state funding has dropped off. The boards remain  
79 committed to an evidence based practice in Champaign County for juvenile justice through the  
80 Parenting With Love and Limits Program. It is a joint project with the State's Attorney, Court  
81 Services, and the Juvenile Detention Center. They have attempted to maximize how local dollars  
82 are used to maintain direct services. They are trying to monitor what is going on in state  
83 government to ensure Champaign County gets its fair share. Tracy has always been concerned that  
84 the state will attempt to withdraw funding because the County has significant local dollars.  
85

86 Tracy spoke about service integration and collaboration, including the memorandums of  
87 understanding with other entities. They have an MOU with the County Board to administer the  
88 Juvenile Delinquency Grants funded by the Quarter Center for Public Safety Tax. This funding has  
89 been integrated with Mental Health Board money to implement the Parenting With Love & Limits  
90 Program. The evidence based practice has proven effective through research and the State's  
91 Attorney has also vetted the process. The program will address front end and deep end cases for  
92 juveniles in the juvenile justice system. This program will serve about 228 kids this year. Part of  
93 the purchase was a program evaluation by an outside evaluator. The boards also have a MOU with  
94 the County Board to manage the Drug Court funds and contracts with providers of services to Drug

95 Court clients. The MOU with the County Board of Health involves collaboration on integration of  
96 physical and behavioral health. The Board of Health and the Mental Health Board are co-funding a  
97 perinatal depression related project delivered by the Crisis Nursery. The Mental Health Board  
98 expanded this program into the Cities of Champaign and Urbana. They also contract with the  
99 Children's Advocacy Center and provided additional funding for CAC's clinical services this year  
100 due to cuts in the state contract. The boards have contracts with the Regional Planning Commission  
101 to work on the senior services and delinquency prevention programs. A significant portion of this  
102 year's Quarter Cent for Juvenile Delinquency money is going to RPC to manage the Parenting With  
103 Love & Limits project.  
104

105 In the arena of attempting to obtain more money, the Mental Health Board has submitted an  
106 application for federal funding through the Substance Abuse Mental Health Service Administration  
107 (SAMHSA). The application is for a grant in the amount of \$9.5 million over six years to fund a  
108 system of care for youth in Champaign County. This will be the fourth time the Mental Health  
109 Board has applied for this funding and they hope to hear a response within a month. Tracy spoke  
110 about the anti-stigma alliance in Champaign County. Both boards work with a variety of local  
111 agencies on anti-stigma issues, primarily sponsoring a film at the Roger Ebert Film Festival and  
112 hosting the Developmental Disabilities Expo at Lincoln Square in October. Tracy opened the floor  
113 to any questions.  
114

115 Beckett asked when the County Board would receive an evaluation report on the Parenting  
116 with Love & Limits Program. Tracy stated the evaluation will take place after the program operates  
117 for a year. The external evaluator is a Florida company who will look at case data and a control  
118 group to match existing clients with past clients who were not in the program to compare outcomes.  
119

120 Wysocki inquired why the Mental Health Board has not received the SAMHSA Grant in the  
121 past and what improved their chances this time. Tracy stated they were close last time with scores  
122 right on the borderline. It seems no one receives these grants the first time an application is  
123 submitted. They changed the individuals who authored the application submission and worked  
124 closely with McHenry County, who has won the grant, to gain technical assistance about the  
125 process. He reminded the Board that the first application was tossed out because of a failure by the  
126 State of Illinois. The state wants to take a cut of the grant funding before they will allow the  
127 application to be submitted. He was not sure why the other applications failed, but the grants are  
128 highly competitive. Wysocki asked what senior services are funded through the Mental Health  
129 Board's collaboration with RPC. Tracy said it was primarily related to providing transportation and  
130 assisting seniors in a variety of things. A grant of \$26,000 is given by the MHB to RPC to support  
131 their services.  
132

133 James asked if the funds list used by the state was set up to rate a person's need for services.  
134 Tracy said that was correct and it is now being used to allocate money. James said state money  
135 should never be counted on until it is in the bank. He did not see why it is so hard for an ordinance  
136 to be written with enough teeth to prevent funding being used towards other avenues. Tracy stated  
137 the funds list was the Prioritization of Urgency of Need for Services (PUNS). It was originally  
138 intended be a way to track the need for developmental disability services. The state was going to  
139 use PUNS as a way to essentially get additional revenue to support the needed services. Now  
140 PUNS's purpose seems to have shifted to the state using as a way to determine who gets services.  
141

142           **MOTION** by Betz to receive and place on file the Mental Health Board & Developmental  
143 Disabilities Board budget presentation; seconded by Richards. **Motion carried with all ayes.**

144

145 Champaign County Board of Health

146

147           Julian Rappaport (Board of Health President) and John Peterson (Board of Health Treasurer)  
148 presented the County Board of Health (BOH) budget. The BOH met as a committee of the whole  
149 during the FY2010 budget process to ensure the board was fully informed of the difficult decisions  
150 they had to make. Peterson described how the BOH contracts for all of its services through other  
151 agencies, most notably the Champaign-Urbana Public Health District (CUPHD). The allocation to  
152 CUPHD for services is the largest expenditure of the BOH's budget. Peterson provided history on  
153 the budget process with CUPHD over the last couple of years. The decision was made last year to  
154 do an incremental budget over previous year because CUPHD did not have the proper accounting  
155 measures in place to present the BOH with a proper budget reflecting true costs following the  
156 termination of the CUPHD Administrator and the promotion of Julie Pryde to Acting Administrator.  
157 This was the first year the BOH was given an accounting and a budget request based on what  
158 CUPHD had determined its costs were for providing services. There has been a dispute over the  
159 high administrative costs CUPHD is charging the BOH. Peterson felt the negotiations have been  
160 strenuous, but honest at all times. Busey has provided assistance to the BOH with its budget  
161 process and prepared the budget materials distributed tonight. In this first year of using internal  
162 accounting practices, CUPHD requested an almost 30% increase in funding over the previous year.

163

164           The BOH approved a budget last week that included \$637,606 to fund the CUPHD contract.  
165 The BOH funded the Smile Healthy program for child dental services in the amount of \$111,042.  
166 The BOH also collaborates with the Mental Health Board to jointly fund a perinatal depression  
167 program through Crisis Nursery. Both the Smile Healthy and Mental Health Board programs took a  
168 cut because of the BOH's inability to fund the programs at the same amount as the previous year.  
169 The BOH completely cut the mobile unit program that went to rural areas in FY2010. The County  
170 Board is no longer subsidizing BOH activities as it has for the last five years. The BOH has made  
171 some tough cuts to several programs. They have had strong conversations with CUPHD about  
172 facing the reality of the BOH's limited funding and its inability to afford the same services it had in  
173 previous years. Peterson referred to the BOH budget for the CUPHD contract as an offer at this  
174 point because CUPHD has not responded about whether they will continue to provide services for  
175 that dollar amount. The BOH is facing a budget where it will have to spend fund balance on  
176 operating revenues. The BOH set a 25% fund balance goal and budgeted for an anticipated expense  
177 of \$125,000 for H1N1 vaccination costs. The H1N1 funding was an estimate because CUPHD has  
178 not provided any information on the anticipated cost of providing vaccinations to County residents.  
179 The Board was told this week the state will provide some vaccination funding. The BOH faces the  
180 challenge of maintaining a reserve balance sufficient to cover emergency public health costs, such  
181 as TB cases or disease outbreaks.

182

183           Rappaport spoke about the structure of having two public health departments in one county  
184 and the challenges in deciding how to carry out good public health services in the County. A  
185 structural conflict of interest exists because the BOH contracts with CUPHD for services while the  
186 CUPHD Administrator also serves as the Administrator for the BOH. This causes a conflict of  
187 interest when both entities have the same Administrator while CUPHD seeks to increase the

188 revenue it receives from the BOH at the same time the BOH needs to stretch their revenues as far as  
189 possible.

190  
191 Weibel entered the hearing at 7:14 p.m.

192  
193 The BOH is carefully looking at CUPHD's accounting because there may be disagreements  
194 about how much the BOH should be charged for administrative costs opposed to direct services.  
195 Rappaport emphasized there is no doubt CUPHD's accounting is above board. The BOH has found  
196 that it is in the weakest possible position structurally because CUPHD staff are only responsible to  
197 the CUPHD Board and the BOH has zero negotiating power. The BOH has tried to sit down and  
198 have conversations with the CUPHD Board. The BOH was informed by the CUPHD Board that  
199 policies are set by CUPHD staff and any issues would have to be worked out with the staff.  
200 Rappaport wanted to inform the County Board that the County Board of Health is in an entirely  
201 non-negotiable situation unless it researches other ways to provide public health services, such as  
202 contracting with neighboring counties' public health departments. The BOH needs to gather  
203 comparative information on providing public health services. Rappaport said this was all in the  
204 context of the BOH being very underfunded for a county of this size. It is difficult to plan a budget  
205 when the funding request from the largest contractor significantly changes from one year to the  
206 next. Rappaport spoke about the BOH's Senior Wellness Program that had to cut to accommodate  
207 CUPHD's request for a large increase to provide core services. He described the importance of  
208 investing in child dental services through Smile Healthy as a preventative measure against later  
209 physical ailments and the 16.59% cut made to that program for FY2010. The Crisis Nursery  
210 perinatal depression program jointly funded with the Mental Health Board came about because  
211 mental health and physical health are intertwined as good public health practice. The relationship  
212 between the BOH and Mental Health Board has been very positive.

213  
214 James, as the County Board liaison to the BOH, stated part of the problem was that CUPHD  
215 told the BOH they were being undercharged for years. CUPHD has new software that they claim  
216 does a better job of tracking individual employees' time. He concurred the BOH made deep cuts to  
217 some of its programs, including the mobile unit program and the Senior Wellness Program through  
218 RPC. James explained the State's Attorney's Office gave the BOH an opinion on the agreement  
219 between CUPHD and the BOH. A sticking point between the entities has been how much service  
220 the BOH is legally required to render as core services. James said he wants to see the BOH get  
221 bang for the buck through actual services provided to residents like a shot or medicine being  
222 administered. He said staff costs are outrageous everywhere and the money available to provide  
223 services only comes after the staff, building, and utility costs are paid. James agreed with  
224 Rappaport's statement that County public health is drastically underfunded, but there will never be  
225 enough money no matter how much people are taxed. The BOH made hard choices through a long  
226 budget process with a lot of assistance from Busey. James thought the BOH proposed was a fair  
227 budget. He felt agencies should work together to serve the people to the best of their needs and not  
228 be nitpicking over \$20,000 more to keep certain staff people. James clarified that the cut to Smile  
229 Healthy was 14%, not 16%. Busey explained 16.59% cut was made to Smile Healthy's request for  
230 FY2010 funding. The FY2010 funding requests were the starting point for all three entities.

231  
232 Ammons exited the meeting at 7:21 p.m.



234 Wysocki asked if the Champaign County Board of Health and Mental Health Board were  
235 the only contributors to the Crisis Nursery perinatal depression program. Rappaport explained the  
236 two boards are the sole funding for that program at Crisis Nursery. The BOH was interested in  
237 outreach to the County areas for mental health services. Crisis Nursery's childcare services are  
238 funded by other sources. Wysocki asked if there was any data that individuals in need of such a  
239 program are equally distributed between the two cities and the unincorporated areas of the County.  
240 Rappaport explained the two boards' funding goes entirely for services in the County, not the Cities  
241 of Champaign and Urbana. The program has a target to serve 25 clients, which is the parent  
242 experiencing perinatal depression. The babies and associated family members are also positively  
243 affected by the program. Crisis Nursery has an interesting way in providing service so it affects a  
244 multiplier from the target person. The program finished its first year and is collecting  
245 comprehensive, careful data to review. The program was designed to provide outreach and services  
246 not previously offered to residents in the County outside of the cities. Rappaport and Peterson did  
247 not think the services would be there after next year because the BOH will not be able to afford it.  
248

249 Moser questioned if the BOH would head to Piatt County or Douglas County for an  
250 alternative to CUPHD. Peterson said the BOH might go in both directions. The major problem  
251 with County services is the travel time and they might work with several counties to cover the full  
252 area. Moser asked if Vermilion County, Ford County, or Iroquois County had been approached.  
253 Peterson said no counties had been approached yet.  
254

255 Kurtz suggested talking to Al Anderson at the Champaign Consortium about how the  
256 consortium works as example. Peterson explained the BOH's major expense is food inspections  
257 and other services offered through CUPHD's Environmental Health Division. The difference  
258 between revenues generated by fees charged to restaurants and the costs associated with providing  
259 inspections is in the neighborhood of \$145,000. Restaurant inspections are a core service so the  
260 BOH will take a look at fees to recoup some of the shortfall. He did not believe the BOH could  
261 recoup the full amount of the shortfall by increasing fees.  
262

263 Betz thought the fundamental problem was that there were two public health districts in  
264 Champaign County instead of a single public health department for the whole county. Rappaport  
265 thought having two districts was a major structural problem out of which a lot of other issues grow.  
266 Betz asked if there had been any exploration into creating a unified department. Rappaport stated  
267 the BOH was ready for explore it, but there did not seem to be any interest from CUPHD. It would  
268 ultimately become a political issue. Rappaport described some of the professional qualifications  
269 required to serve on the nine-person BOH, including that two members have to be licensed  
270 physicians and one member has to be a dentist. The CUPHD Board consists of three members who  
271 are on the board because they hold elected offices. The CUPHD Board is made up of the County  
272 Board Chair, the Cunningham Township Supervisor, and the City of Champaign Township  
273 Supervisor. A study was done by a consultant about that unification issue and Rappaport said the  
274 report could be obtained from Bork.  
275

276 Weibel, who is a CUPHD Board member, acknowledged that the issue of combining the two  
277 public health boards has been on his mind and he is interested in the subject. It was even on his  
278 campaign brochure when he first ran for County Board. He did not think the CUPHD Board has  
279 ever been asked if it wants to merge with the County Board of Health. The biggest obstacle is that  
280 CUPHD has a much higher tax rate than the County BOH. The County tax rate is three cents while

281 the CUPHD rate is thirteen cents. He noted that CUPHD has acquired significant grants, including  
282 a grant to study pandemic influenza and another to combat H1N1 in Champaign County. James  
283 added the state grants go to both districts. He said the attendance at BOH meetings of some  
284 working professionals can be sparse so the board needs to have a good balance. Anderson remarked  
285 that she hears a lot of support for a single public health district in Champaign County from her  
286 constituents.

287  
288 **MOTION** by Betz to receive and place on file the Champaign County Board of Health  
289 budget presentation; seconded by Richards. **Motion carried with all ayes.**

290  
291 Richards exited the meeting at 7:36 p.m.

292  
293 RPC & Related Funds

294  
295 Cameron Moore and Betty Murphy were present to represent the Regional Planning  
296 Commission and distributed the RPC budget document. Moore directed the County Board's  
297 attention to the FY2010 budget summary on Page 5. The 2010 summary accounts for five regional  
298 planning commission funds and accommodates the receipt and disbursement of over \$26 million in  
299 about 115 departments in 11 major program areas. Federal and state grants account for about 85%  
300 of the RPC budget. Salary and fringe benefit costs comprise 65% of budgeted expenditures. Moore  
301 does expect staffing levels to stay within the 175-180 range.

302  
303 Richards re-entered the meeting at 7:41 p.m.

304  
305 Moore described specific things that impact the County budget, including the Champaign  
306 County Planning Contract for Professional Services. RPC is requesting \$76,481 or 0% increase  
307 from the previous year for the Planning Contract. This allows no accommodation for staff salary  
308 adjustments. No inflationary increase is being requested for RPC membership dues. The dues in  
309 FY2010 will be over \$22,000. The County provides matching funds for the Senior Services  
310 Program, which will see a 6% decrease for a total of \$23,000. Moore noted the Mental Health  
311 Board provides about \$26,000 in support for this program. These local matching funds support  
312 about \$300,000 in additional federal, state, and local support for enhanced senior services in  
313 Champaign County.

314  
315 Moore spoke about the Champaign-Urbana Urban Area Transportation Study (CUUATS),  
316 which is the federally designated metropolitan planning organization for Champaign County. In  
317 order to receive federal funding, local matching funds have to be provided and these are expected to  
318 increase by 5% or \$25,000 this year. The matching funds are provided by the Highway Department  
319 and leverages about \$473,000 in state and federal funds. The County's support for the Court  
320 Diversion program to keep young first-time offenders out of the court system in the long-term  
321 received an increase from the Mental Health Board increase. It is part of a growing collaboration  
322 between RPC and MHB. RPC also provides police training with state grants and matching funds  
323 from participating police agencies in Champaign County and neighboring counties. This \$6,000  
324 expenditure comes out of the Sheriff's budget. The GIS Consortium continues to grow and mature.  
325 The County funding will be flat at over \$214,000 for the GIS Consortium. These funds are  
326 generated by the Recorder's fees. The Assessment Mapping Project is budgeted at \$21,700 or a 0%

327 increase from the previous year. The GIS Special Projects budget is \$35,000. Moore offered to  
328 entertain questions.

329

330 Betz request a budget projection for Head Start in a year's time. Moore explained RPC has  
331 seen increased revenue of about \$5.02 million in the last four months. About \$2.9 million is short-  
332 term federal stimulus money. Non-stimulus grants comprise \$2.1 million of the total. RPC receives  
333 both stimulus and non-stimulus funding for Head Start and the federal revenue has increased. State  
334 funding comprises 10-11% of the Head Start budget and RPC saw a 10% reduction in the grant  
335 from the Illinois State Board of Education. Moore sensed there will be deeper cuts next year. He  
336 recently met with union leaders to describe Head Start's financial condition. Moore expected the  
337 Illinois State Board of Education funds to be a target for significant budget cuts. RPC has  
338 submitted an application for additional federal money available for Head Start expansion. If it is  
339 approved, the annual Head Start budget will increase by \$1 million to provide for more families.

340

341 Moser asked about the failure rate and history of the revolving economic loans. Murphy  
342 stated RPC received Community Development Assistance Program money from the state to  
343 capitalize these loan funds eighteen to twenty years ago. The \$1 million in CDAP money was used  
344 to set up a revolving loan fund to lend money in the County outside of Champaign and Urbana. The  
345 Community Services Block Grant was used to build the loan funds. The Economic Development  
346 Loan Fund current balance is about \$6 million with \$5.7 million in outstanding loans. The interest  
347 and principle payments received continue to expand the loan funds. RPC has experienced some bad  
348 loans and write-offs. The default rate has been 2-3% or up to 5% in bad years. These funds provide  
349 riskier financing to small businesses where banks would not complete the deal without some public  
350 financing. A job creation or retention element is required. All the losses are sustained by the fund  
351 because it is self-perpetuating. Moser asked how many loans are in arrears since the economy  
352 tanked. Moore said 10 out of 55 loan clients are non-performing in the current loan portfolio. This  
353 means these clients are at least three months behind in payments and RPC continues to work with  
354 them to restructure their payments. He described the loan process and how most of the loans come  
355 from banks that will only make part of a risky small business loan. RPC loans part of the money  
356 and takes a second position behind the bank. It encourages banks to make loans they would not  
357 normally make due to a lack of collateral. If the loans are defaulted, then there may not be enough  
358 money generated to repay RPC.

359

360 **MOTION** by Betz to receive and place on file the RPC & Related Funds budget  
361 presentation; seconded by Moser. **Motion carried with all ayes.**

362

363 Moser exited the meeting at 7:53 p.m.

364

### 365 Champaign County Highway

366

367 Jeff Blue distributed the Champaign County Highway budget presentation manual to the  
368 County Board members.

369

370 Moser re-entered the meeting at 7:55 p.m.

371

372 Blue reviewed the Highway Department's mission statement and organizational chart with  
373 the 23 Highway Department employees. A Mechanic position has been added since last year to

374 work on fleet maintenance for other County departments. Beckett inquired about the number of  
375 positions because the budget document lists 26 full-time and 6 part-time positions in Highway.  
376 Blue explained those are the number of authorized positions. Only 23 full-time positions are filled  
377 at this time. One part-time position is usually filled in the summer to perform construction  
378 inspection plus the snowbirds in the winter. Blue stated the Highway Department draws money  
379 from many different funds, including the County Highway Fund, the County Bridge Fund, the  
380 County Motor Fuel Tax Fund, and the Federal-Aid Matching Tax Fund. Blue has been told the  
381 Motor Fuel Tax Fund will be increased by 15% through one of the state capital bills. The increase  
382 is only guaranteed for five years and comes with a new law requiring 80,000-pound trucks be  
383 allowed on all public roadways, including county and township roads, unless otherwise posted.  
384 Postings would have to be put up at every intersection, meaning a substantial magnitude of signs.  
385

386 Kurtz asked if the 15% MFT increase will offset the additional damage to roads caused by  
387 heavier trucks. Blue verified the Highway Department would have to triple its funds to offset  
388 continuous road use by 80,000-pound trucks. The continuous use would significantly reduce the  
389 lifespan of bridges and roads. There are specifically designed 80,000-pound truck routes built with  
390 the help of state money for that purpose. The gas tax would not be increased to fund the 15%  
391 increase; it is capital money being put into the Motor Fuel Tax (MFT) Fund for local agencies.  
392 Blue has not seen any of this money because the state has not sold the capital bonds. It is entirely  
393 dependent on the state giving the County the money and Blue does not know how secure that is.  
394

395 Blue stated the County has a Federal-Aid Matching Tax Fund with a minimal 0.0002% levy.  
396 This fund is kept open should it ever be needed. Township road districts get their own MFT money  
397 for roads and bridges. The Township Bridge Program funding is taken off the top of MFT funds,  
398 prior to the distribution to local entities. The Highway Department receives about \$328,000/year  
399 from the Township Bridge Program to build township bridges. The Highway Department also  
400 receives about \$178,000 from a federal bridge replacement program through IDOT. Blue stated the  
401 County participates in CUUATS to fund projects in urbanized areas. CUUATS receives \$1.1  
402 million/year to fund projects that include Curtis Road, Windsor Road, and the future Olympian  
403 Drive. These projects are voted on by the CUUATS Policy Committee and scheduled through RPC  
404 and CUUATS.  
405

406 The County Highway Fund projected FY2010 budget for property tax is about \$1.8 million.  
407 Highway is a separate fund outside of the General Corporate Fund. Other revenues are transfers  
408 from the Motor Fuel Tax Fund. Blue bills the MFT Fund for renting Highway equipment and  
409 engineering services on township bridge projects and MFT projects. This generates about \$427,000  
410 in revenues. The Highway Department receives a transfer from the General Corporate Fund for  
411 fleet maintenance of General Corporate vehicles. The monthly transfer will cover the salary and  
412 fringe benefits of the newly hired Mechanic. The individual GCF departments will be billed for the  
413 cost of any parts by Highway. Highway buys parts at a 50% discount. Blue thought the fleet  
414 maintenance shop in the new Highway facility is saving the County quite a bit of money. Jones  
415 asked which departments participate in fleet maintenance and if the Coroner did. Blue stated every  
416 County department that owns vehicles comes to Highway for maintenance, including the Coroner.  
417

418 On the expenditure side, Blue said the \$1.6 million personnel costs come out of the County  
419 Highway Fund. This fund generally pays for employees, commodities, and heavy equipment  
420 maintenance. Blue predicts the move to the new building will cause a \$40,000-50,000 drop in

421 heavy equipment maintenance. Almost the entire capital budget is heavy equipment. Blue  
422 budgeted for replacing a dump truck and is looking at purchasing the City of Urbana's old tractor  
423 truck in 2010. The tractor truck will be a tremendous help in maintaining catch basins and culverts.  
424

425 Blue would like to maintain an \$800,000 County Highway Fund balance, but the projected  
426 2010 fund balance is \$368,048. With available funding the Highway Department can undertake  
427 performing engineering services for one serious road project per year. This year it was the  
428 Monticello Road. The designing of bridge projects will drop significantly in FY2010 because the  
429 County is ahead on projects and has already spent all the Township Bridge Fund money. No actual  
430 roadway projects were awarded in 2009. Blue stating the department did a lot of ditch and shoulder  
431 repairs, in addition to mowing roadsides. Blue hopes to have approval for the Federal Aid Sign  
432 Replacement Program to replace all deficient signs in both the County and township systems at no  
433 cost to the County or township. This will involve thousands of signs and they will hopefully take  
434 delivery during the late fall and winter. Highway is out about \$400,000 in road surface  
435 maintenance and has not done any seal coat work this year. Blue anticipated doing more seal  
436 coating next year with the pavement management study. He is due to get the report on what road  
437 maintenance is needed at any time. He foresees 60-65 days of snow plowing conditions each year.  
438 In the five-year expenditures, Blue is trying to keep a balanced budget, but the fund balance will not  
439 grow to where he would like it to be. On Pages 22-24, Blue provided a department vehicle  
440 inventory. It will cost \$200,000/year to keep this equipment in shape.  
441

442 The County Bridge Fund's purpose is to repair and replace County bridges. The 5-year  
443 expenditures show a majority of the 2010 bridge work will be on County bridges because they are  
444 so far ahead on township bridge work. Significantly more money will go towards township bridges  
445 in 2011. The County Bridge Fund pays for minor culvert projects too. Bridge projects typically  
446 involve a 50/50 cost share with townships. The County buys the materials and the township  
447 supplies the labor.  
448

449 The Motor Fuel Tax Fund shows expenditures higher than revenues. Blue knew this was  
450 coming with the Windsor Road and Curtis Road projects. The Highway Safety Improvement  
451 Project on Curtis Road will need \$3 million from the MFT Fund. They have been working on the  
452 right-of-way acquisition on this project for the last 3-4 months. They are down to negotiating with  
453 a couple of landowners.  
454

455 Kurtz exited the meeting at 8:22 p.m.  
456

457 The major MFT projects in 2010 will be Windsor Road, Curtis Road, and Monticello Road.  
458 The County will put \$700,000 into Curtis Road, \$625,000 into Windsor Road, and \$3.15 million  
459 into Monticello Road. Blue stated the Windsor Road payments will be complete in 2011. The  
460 County will be making payments to the City of Champaign through 2013 for the Curtis Road  
461 project. This is a part of the resolution passed by the County Board to allocate 35% of MFT to  
462 fringe road projects. Both the municipals have taken this very seriously.  
463

464 Beckett asked for confirmation that the fringe road projects are finite and that there will be a  
465 point in time when there will be no more fringe road project. Blue said no. Beckett asked if this  
466 was a blank check into the future. Blue said it was passed by resolution that 35% of the County's  
467 MFT revenue stream would go to fringe road projects. Beckett thought the 2004 agreement

468 identified those specific fringe road projects to be funded. Once those projects are over, he  
469 understood that would achieve total execution of the 2004 fringe road agreement. Blue confirmed  
470 that was what the fringe road agreement said and it would be around 2016 or 2018 before all those  
471 projects are finished. Whoever is sitting on the County Board will decide what happens when the  
472 projects are complete.  
473

474 Langenheim asked if the extension of Curtis Road to First Street or the Curtis Road overpass  
475 were included in these figures. Blue stated neither project was included in his budget. A resolution  
476 was passed by the County Board, CUUATS, and every municipality designating Olympian Drive as  
477 the number one priority following the completion of this phase of the Curtis Road project.  
478 Langenheim asked about the Tolono overpass. Blue believed it was close to being funded.  
479

480 Moser asked if the County Board could do anything to keep wind farm related trucks off the  
481 Champaign County roads and keep them in Ford County. Blue stated he has not been contacted by  
482 a wind farm company about a road use agreement. There are a lot of rumors going around about  
483 wind farms.  
484

485 Beckett exited the meeting at 8:31 p.m.  
486

487 Jones asked Blue to put together numbers showing how much money the County is saving  
488 with the new Highway facility and fleet maintenance program. Blue said Busey would have to  
489 provide what the departments used to spend on vehicle maintenance. Busey stated the amount spent  
490 by the General Corporate Fund in 2010 will be approximately the same as GCF has spent in the  
491 past. The Sheriff's fleet is definitely aging as he goes year after year without being able to replace  
492 vehicles on the regular fleet replacement plan. This will make it difficult to draw a true comparison.  
493

494 James inquired how the change in the Highway facility's square footage affected the utility  
495 costs. Blue said the new facility was quadruple the size of the previous building. It would be tough  
496 to compare the first year's utilities cost because Highway had many operational problems this year  
497 with things not working right and pumps constantly running. He wanted to wait a year to compare  
498 costs. Blue said he recently learned the air compressor designated by the architect was significantly  
499 oversized for the building and it has been costing \$600 a month to run. Blue planned to replace the  
500 air compressor with a smaller unit and sell the big one.  
501

502 **MOTION** by Betz to receive and place on file the Champaign County Highway Department  
503 budget presentation; seconded by Doenitz. **Motion carried with all ayes.**  
504

505 **ADJOURNMENT**  
506

507 Meeting was adjourned at 8:38 p.m.  
508

509 Respectfully submitted,  
510

511 Kat Bork

512 Administrative Secretary  
513

514 *Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.*

1 CHAMPAIGN COUNTY BOARD  
2 **BUDGET HEARING MINUTES**  
3

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4  
5 **LEGISLATIVE BUDGET HEARINGS**

6 **Tuesday, August 25, 2009**

7 **Brookens Administrative Center, Lyle Shields Meeting Room**

8 **1776 E. Washington St., Urbana**  
9

10 6:30 p.m.

11  
12 **MEMBERS PRESENT:** Jan Anderson, Steve Beckett, Tom Betz, Chris Doenitz, Matthew  
13 Gladney, John Jay, Brad Jones, Alan Kurtz, Ralph Langenheim, Steve  
14 Moser, Jonathan Schroeder, Samuel Smucker, C. Pius Weibel,  
15 Barbara Wysocki  
16

17 **MEMBERS ABSENT:** Carol Ammons, Ron Bensyl, Lloyd Carter, Lorraine Cowart, Kevin  
18 Hunt, Stan James, Greg Knott, Brendan McGinty, Alan Nudo, Steve  
19 O'Connor, Michael Richards, Giraldo Rosales, Larry Sapp,  
20

21 **OTHERS PRESENT:** Kat Bork (Administrative Secretary), Andrew Buffenbarger (Nursing  
22 Home Administrator), Deb Busey (County Administrator), Mike  
23 Scavatto (Management Performance Associates President)  
24

25 **CALL TO ORDER**

26  
27 The meeting was called to order at 6:36 p.m. by Wysocki, in the absence of Finance Chair  
28 McGinty and Finance Vice-Chair Rosales. Betz nominated Wysocki to act as Chair and all  
29 members concurred.  
30

31 **ROLL CALL**

32  
33 Bork called the roll. Anderson, Beckett, Betz, Doenitz, Gladney, Jay, Jones, Kurtz,  
34 Langenheim, Moser, Schroeder, Smucker, Weibel, and Wysocki were present at the time of the roll  
35 call. Wysocki declared a quorum and proceeded with the meeting.  
36

37 **APPROVAL OF AGENDA/ADDENDUM**

38  
39 **MOTION** by Betz to approve the agenda; seconded by Moser. **Motion carried with all**  
40 **ayes.**  
41

42 **BUDGET PRESENTATIONS**

43 Champaign County Nursing Home  
44

45 Mike Scavatto (Management Performance Associates President) and Andrew Buffenbarger  
46 (Nursing Home Administrator) distributed the Champaign County Nursing Home (CCNH) FY2010  
47 budget presentation and commenced with a PowerPoint presentation. Scavatto stated for the record

48 that CCNH is not asking for any money; he is asking for spending authority consistent with a  
49 Nursing Home census of 195 residents. CCNH's current census is 185 residents. He acknowledged  
50 195 might be a stretch, but the spending authority should cover the downside. Scavatto explained  
51 the census is a huge criterion for a successful operation. He has budgeted for the private pay mix to  
52 stay the same in FY2010 as it was FY2009 and hopes to build a volume of Medicare A residents.  
53 The number of Medicaid residents is just under 100 and the number of private pay residents is 70.  
54 Dementia services continue to run close to capacity. Medicaid comprises 70% of dementia patients.  
55

56 CCNH's total revenue is projected at \$15.8 million without property taxes. Scavatto  
57 received notice that the Illinois Department of Healthcare & Family Services wants to restructure  
58 the intergovernmental transfer program. He does not know what will be involved in the  
59 restructuring, but anticipates it will not be good news. There will be some increase in the Medicaid  
60 rate, but the budget contains no change in the Medicaid per diem. He thinks the \$400/day Medicare  
61 per diem is achievable. CCNH is looking at a private pay increase of 3%. The property tax revenue  
62 is budgeted at \$971,000. Scavatto anticipates CCNH will need to issue tax anticipation warrants  
63 again to carry it over at the end of the fiscal year. Most of the non-labor expenses assume a 3%  
64 increase, with food and utilities higher. Scavatto explained a number of expenses will flux with the  
65 census; such as food, drugs, and therapy. This budget recognizes depreciation and includes interest  
66 on the \$4 million bonds issued to pay for emergency construction costs at the Nursing Home and  
67 the General Corporate Fund loans to CCNH. Between the bonds and the loans, the CCNH has  
68 about \$5 million in outstanding obligations. They made provision for the intergovernmental  
69 transfer expense to continue although it will probably evaporate. Scavatto is noticing the agency  
70 expenses for contract nursing are starting to drop as CCNH is more successful at retaining nursing  
71 staff. The current staffing pattern will continue and benefits are budgeted at the same level,  
72 however, the increase to employee health insurance costs not included. Scavatto is hoping for some  
73 productivity gains. He assumes a loss of approximately \$500,000 from operations with a gain of  
74 roughly \$400,000 after the property tax revenue is added. He opened the floor to questions.  
75

76 Kurtz asked how the CCNH would attract more Medicare patients when Carle Hospital has  
77 Carle Arbors. Scavatto said Carle Hospital was selling Carle Arbors. CCNH has been working on  
78 ways to get Carle physicians more involved at CCNH, which will hopefully translate to more  
79 referrals. He thought CCNH has a very creditable relationship with Carle doctors and Dr. Lansford,  
80 the Chair of the Nursing Home Board of Directors, is very influential and has been helpful.  
81

82 Smucker inquired about the drop in full-time equivalent positions from 253 in 2009 to 200  
83 in 2010. Scavatto explained the CCNH has been operating with the lower number of employees.  
84 For every occupied bed, it is assumed there is one FTE. He was comfortable that the number of  
85 FTEs is sufficient to care for residents.  
86

87 Schroeder wanted to know how much CCNH would be issuing in tax anticipation warrants.  
88 Scavatto said they would finance the entire anticipated property tax collection of \$971,000 for  
89 FY2010.  
90

91 Kurtz wondered if CCNH would be able to acquire the H1N1 vaccine. Buffenbarger stated  
92 they are working with the pharmacy to obtain the vaccine. Health care providers are often the first  
93 to receive it. Weibel said the latest vaccine priorities are to children, the elderly, and those with



94 compromised immune systems. The Champaign-Urbana Public Health District received grants to  
95 administer vaccinations and hospitals are cooperating.  
96

97 Wysocki requested that Scavatto elaborate on “A Word of Caution” section on Page 68 of  
98 the budget presentation. Scavatto noted a lot of nursing facilities are experiencing declines in  
99 census. Wysocki asked if there was a backlog of people who need hospital and nursing care  
100 facilities, but were postponing this care until they felt more economically secure. Scavatto said that  
101 was possible; he was surprised CCNH’s private pay mix has stayed level. He could not explain  
102 why the private pay was remaining steady. Some residents might not be able to get into other  
103 facilities and select Champaign County because they run a good nursing home. CCNH’s good  
104 reputation is working in its favor. He thinks private pay is hurting in other markets because seniors  
105 can’t sell their houses, but they are not seeing it here. The Medicare census comes from hospitals  
106 and he is seeing a decrease in orthopedics. Wysocki noted this could open up if a national health  
107 care plan is in place by Fall 2010. Scavatto said national healthcare was a Pandora’s box because  
108 CCNH might get volume but the reimbursement would be questionable. A nursing home needs  
109 both volume and a good payment rate to stay in a stable position.  
110

111 Moser exited the hearing at 6:53 p.m.  
112

113 Kurtz asked if CCNH was waiting on a backlog of payments from the state. Scavatto said  
114 they were at 30 days out with the intergovernmental transfer. Non-government homes have backlog  
115 of 160 days from the state. The state has all the power and county nursing homes do not have a lot  
116 of political power.  
117

118 Moser returned to the hearing at 6:55 p.m.  
119

120 **MOTION** by Betz to receive and place on file the Champaign County Nursing Home  
121 budget presentation; seconded by Moser. **Motion carried with all ayes.**  
122

123 General Corporate, Public Safety Sales Tax, GIS, Capital Equipment, & Other Related Funds  
124

125 Deb Busey distributed her presentation binders and proceeded with a PowerPoint  
126 presentation. The County Board adopted a Budget Process Resolution No. 6994 in May that  
127 required a balanced budget and directed all General Corporate Fund department budgets be  
128 prepared with a net 6% cut over the original FY2009 budget. Busey reviewed how the budget looks  
129 today. The FY2008 actual operating loss was about \$140,000 if the capital project was subtracted  
130 to prevent the number from being skewed. The FY2009 budget was prepared balanced and was  
131 amended in February when revenues took a drastic decline. The GCF departments cut \$2 million in  
132 expenses compared to the original FY2009 budget, but revenues have continued to decline. The  
133 actual revenues now appear to have declined 8% or \$2.7 million. Busey reviewed the GCF revenue,  
134 which showed property taxes being extremely good over the past several years. From FY2008 to  
135 FY2009 the GCF saw an increase of over \$500,000. In FY2010, Busey only projects a \$200,000  
136 increase. This a substantially smaller increase than GCF has enjoyed in recent years from the  
137 property taxes. The federal and state grants are fairly stable at about \$600,000. Marked change has  
138 been seen in the fees area. The GCF received \$6 million in FY2008 and projected to receive \$7  
139 million in FY2009. At this time, Busey projects the fees will bring in \$6.3 million in FY2009 and  
140 the FY2010 projection is \$6 million. The interfund and intergovernmental revenues are fairly stable

141 at \$3.5 million. The state-shared revenue: income tax, sales tax, and salary reimbursement is the  
142 biggest revenue share of the GCF. The FY2009 state-shared revenue projection has been lowered  
143 to \$13 million and is projected at \$11.5 million in FY2010. The revenues changes in FY2010 are  
144 slight increases from the state grants, federal grants, interfund, and intergovernmental revenues.  
145 These increases are not enough to offset the big declines in fees and state-shared revenue. Busey  
146 stated the GCF has lost \$2.2 in the Quarter Cent Sales Tax, income tax, state reimbursement, and  
147 corporate personal property replacement tax. Busey provided a chart of the lost state-shared  
148 revenues over three years. She expects to receive less in all these areas in FY2010 than was  
149 received in FY2008.

150  
151 Busey reviewed a history of the Quarter Cent Sales Tax. FY2009 in the first year since  
152 FY2002 she has seen a decline in the Quarter Cent Sales Tax. The tax revenue has declined for all  
153 three quarters in FY2009. She was hoping the tax will bottom out this year. The Quarter Cent  
154 Sales Tax revenue is projected flat for FY2010. Busey provided a review of income tax history,  
155 which has hugely declined quarter after quarter this year. She stated there has not been a  
156 corresponding decline in the sales tax at the same time there has been a decline in the income tax at  
157 any other point in history like the GCF is seeing this year; even during the recession in the early  
158 1980's.

159  
160 Another major lost revenue source is recording stamps. This is a reflection of the change in  
161 the real estate market. There will be growth in the property tax. The equalized assessed value  
162 (EAV) growth was 3.23% and the CPI increase was 0.1%. The allowable tax levy growth was  
163 2.5%. The GCF has been given a 2.7% levy boost in FY2010 by borrowing levy authority from  
164 Social Security and Extension Education, where smaller than 2.5% increases were required. Social  
165 Security did not require a substantial increase with the GCF's wages staying frozen. Extension  
166 Education is a GCF department and was directed to take a 6% cut. The 6% of Extension  
167 Education's cut was applied to GCF. The Sheriff's police services contract with the Village of  
168 Savoy was increased for \$104,000 revenue. Busey is seeing better reimbursements from the Village  
169 of Savoy, City of Champaign, and City of Urbana for there TIF districts. There has been a  
170 substantial increase in the interfund transfer from the Probation Service Fees Fund to help offset the  
171 substantial cut that department is taking from the state in salary reimbursements for all of the Court  
172 Services Officers. Busey demonstrated the revenue makeup changes in FY2009 and FY2010 with  
173 two pie charts. Some GCF departments were able to increase revenues from non-GCF funds over  
174 which the department heads have control. This revenue from other funds helps offset those  
175 departments' need to make cuts. For example, the Treasurer increased his revenue by increasing a  
176 transfer from the Treasurer's Automation Fund to avoid making cuts.

177  
178 Busey provided an overview of the GCF expenditures from FY2008 thru FY2010.  
179 Personnel is the only item really budgeted higher than it was in FY2009. Personnel has dropped  
180 about \$800,000 from the beginning of FY2009 but it is still above the FY2008 level. Commodities  
181 were affected by the lack of revenue stamps needed with the lack of real estate transactions.  
182 Services and commodities were cut wherever possible to avoid cutting personnel. Busey presented  
183 a list of positions that will be eliminated at the end of FY2009. A total of 24 positions have been  
184 eliminated. 11.5 FTE will be eliminated by layoff and 12.5 FTE by attrition. The \$60,000 County  
185 Board per diem budget was cut by \$10,000. Temporary salaries across the GCF were cut for a  
186 savings of \$108,818.

187

188 Moser exited the hearing at 7:11 p.m.  
189

190 Busey stated the County has negotiated contracts with three Fraternal Order of Police (FOP)  
191 units that continue through November 30, 2010. The FOP employees will receive salary increases  
192 in accordance with their contracts that add \$220,000 to the total personnel expense. The elected  
193 officials' salary increases will add \$17,658 to the expenditure.  
194

195 Moser returned to the hearing at 7:12 p.m.  
196

197 The non-personnel changes that were cut included the purchase document stamps at  
198 \$579,000. But those stamps represent a corresponding decrease in revenue. Other line item cut  
199 included \$40,000 cut from the Sheriff's car budget. The Sheriff originally had \$100,000 budget for  
200 cars in FY2009, which is \$100,000 less than what he used to have annually budgeted for vehicles.  
201 That budget line is set at \$60,000 for FY2010. The transfers were increased by \$188,063 to  
202 accommodate capital replacement for FY2010. The transfers to the Capital Asset Replacement  
203 Fund were eliminated in FY2008 and no capital was budgeted in FY2009. Busey advised the GCF  
204 cannot continue with this pattern and must budget for the technology needs of all the County  
205 offices. Services and commodities are shrinking as a percentage of the whole expenditure budget  
206 while personnel is not shrinking at a similar rate. The GCF budget presentation manual included  
207 the department budgets as submitted at this point in time. Busey explained that some departments  
208 are shown as cutting less than 5%. Those departments likely achieved part of their cuts through  
209 making changes to the Capital Asset Replacement.  
210

211 Busey summarized the final FY2010 GCF budget with \$700,000 more expenditures than  
212 revenue after all cuts have been implemented. She provided the information about the County  
213 Board's discretionary spending. Those discretionary items budgeted in FY2010 are Soil & Water  
214 Conservation for \$37,600, Urbana Free Library Archive for \$23,500, Senior Services for \$23,237,  
215 and Children First for \$2,350. The discretionary items were asked to cut 6% from their grants and  
216 this has been accomplished. The Quarter Cent Delinquency Grants paid from the Public Safety  
217 Sales Tax Fund was cut by 4.25% for a total allotment in FY2010 of \$216,084. Those amount to  
218 \$302,771 in total appropriation. The GCF balance goal in FY2010 at 12.5% would be \$3,984,683.  
219 Busey anticipates the FY2010 beginning fund balance will be \$2,176,676 or 6.8%. This fund  
220 balance includes a \$1 million added in the last month and considered to be repayment of a portion  
221 of the \$3.3 million in outstanding loans to the Nursing Home. Busey stated absolutely that this is  
222 not money to be spent and it must stay in the GCF. Even with the \$1 million, the GCF is \$1.8  
223 million short of the fund balance goal to achieve adequate cash flow from December through May.  
224 The GCF will need to borrow from other funds to maintain cash flow. Busey and the County  
225 Treasurer hope they will not need to borrow as substantially as they did in FY2009.  
226

227 Busey gave the continuing challenge for the County Board and GCF as identifying recurring  
228 revenue increases, such as appropriate fees increases. The Circuit Court has increased the Probation  
229 Service Fee within the last month. The County Board will be asked in September to consider  
230 increasing the Court Automation fee. She explained the judiciary has been paying closer attention  
231 to fees. For many years, very little has been done with the Public Defender fee. This year that fee  
232 is being assessed when appropriate. Another challenge will be to maintain expenditure growth  
233 consistent with the CPI and revenue streams. This will often require cuts to offset expenses that  
234 accelerate more rapidly, such as utilities and health insurance costs. It will definitely be a challenge

235 to adopt a balanced budget for FY2010. The GCF remains \$700,000 or 2% short of reaching the  
236 balanced budget goal. She offered to take any questions.

237  
238 Gladney thought property tax bills are not based on this year's market value and the tax  
239 revenue would decrease in next few years. Busey understood a three-year streaming process is used  
240 to calculate assessments. Assessments in certain areas of Champaign County have declined in  
241 FY2009, but the overall equalized assessed value of the total county still went up by 3.23%. There  
242 was still a significant amount of new construction posted to this year. She anticipated flat EAV  
243 growth in future years. She does not have a five-year projection because it is so volatile she wanted  
244 to see the third quarter figures before making those calculations.

245  
246 Moser said there would be a 10% increase in farmland values in FY2010 and FY2011  
247 because of the formula. Busey said that might offset the declining values in other areas.

248  
249 Anderson asked what the budget cuts meant to the services usually provided by the County.  
250 Busey explained the cuts to the service budget are cuts to services that the GCF pays for, not  
251 services the County provides. These include attorneys fees, engineering fees, and juror fees.

252  
253 Moser wanted to know what Busey would do with any money received in a settlement from  
254 Otto Baum. Busey said the GCF balance is \$1.8 million short and the Nursing Home's outstanding  
255 grants and loans from GCF are still at about \$1.8 million. Any monies should be deposited in the  
256 GCF and left there to help rebuild the fund balance, especially one-time revenue. She strongly  
257 recommended any additional one-time revenues go into the Capital Asset Replacement Fund  
258 Facilities Department budget to be saved for future issues relevant to all County facilities. She  
259 hopes to work on a comprehensive capital improvement plan for the County facilities to identify  
260 replacement and repair uses funded with money being saved. The unfunded liability for facilities is  
261 likely in the millions. She advised recurring revenues be built back into the budget.

262  
263 Busey showed the County Board the Capital Asset Replacement Fund summary and noted  
264 the County has not been reserving for future replacement. The County will be back to purchasing  
265 and budgeting capital technology in FY2010. The Public Safety Sales Tax Fund revenue is  
266 dropping. This fund and pays for the debt on the public safety facilities (Courthouse and County  
267 Jail), the juvenile delinquency grants, and justice technology. This fund has paid some utilities and  
268 maintenance to justice facilities. The amount paid by the fund for utilities was kept at \$608,900 and  
269 was increased in FY2008 to reflect the actual utilizes and maintenance costs for the public safety  
270 buildings. FY2010 is last year the fund will be able to support this expenditures. This is another  
271 \$500,000 deficit the GCF will have to face in FY2011.

272  
273 Busey reviewed the remaining funds summaries. The GIS Fund primarily supports the GIS  
274 Consortium and pays for special mapping-related projects for the Supervisor of Assessments, the  
275 County Clerk, and the Recorder. The IMRF phase-in rate was adopted and, even with the lower  
276 rate, IMRF had to be given greater growth than allowed with the property tax levy. The budget is  
277 conservative and takes the positions that will be cut into consideration. The Tort Immunity Fund  
278 has been given priority in previous years with the levy. The FY2010 actuarial is about \$200,000  
279 more than the property tax could be increased. There was no ability to increase the Tort Immunity  
280 levy without taking the \$200,000 from the GCF. The Tort Immunity Fund is presented at a deficit.  
281 She hopes the actuarials will do better than stated. The Self-Funded Insurance Fund reflects the

282 same actuarial problem as Tort Immunity. Tort Immunity and Self-Funded Insurance occupy the  
283 same account so Busey hopes the two will remain balanced together even if one is negative. If the  
284 actuarials come true, there will be a deficit in the fund.  
285

286 Moser asked how much debt remained on the Courthouse. Busey stated the debt will not be  
287 paid off until 2023. The principle on the Courthouse as of November 30, 2009 will be \$19.4  
288 million.  
289

290 **MOTION** by Betz to receive and place on file the General Corporate, Public Safety Sales  
291 Tax, GIS, Capital Equipment, & Other Related Funds budget presentation; seconded by Moser.  
292 **Motion carried with all ayes.**  
293

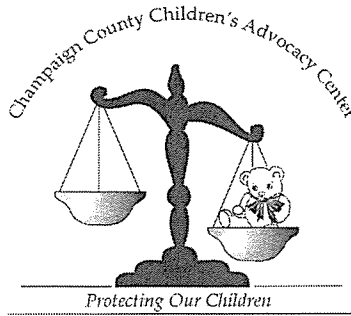
294 **ADJOURNMENT**

295  
296 Meeting was adjourned at 7:37 p.m.

297  
298 Respectfully submitted,

299  
300 Kat Bork  
301 Administrative Secretary  
302

303 *Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.*



January 29, 2010

Mr. Matthew Gladney, Chair  
Justice & Social Services Committee  
Champaign County Board Office  
Brookens Administrative Center  
1776 E. Washington Street  
Urbana, IL 61802

RE: Renewal of Violent Crime Victims Assistance Grant

Dear Mr. Gladney and Committee Members:

Enclosed for the Committee's consideration is a copy of our completed application for continued grant funding from the Violent Crime Victims Assistance Program administered by the Illinois Attorney General's Office. The deadline for submission of this application is February 5, 2010, and the funds will be awarded for the 12-month period beginning July 1, 2010. This application was approved by the CAC Governing Board at its meeting on January 28, 2010.

As you can see, we are requesting continuation of an existing grant. The Children's Advocacy Center has received a similar grant from the Illinois Attorney General's Office each year since January 2000. For State FY 2011 beginning July 1, 2010, we are requesting an increase in grant funding from \$17,000 to \$20,000. The increased revenue will be used to help offset increased personnel costs. Please note that there is no match requirement for this grant and that acceptance of the grant requires no financial contribution by Champaign County. In addition, continuation of this grant was contemplated during preparation of the FY 2010 County budget; therefore, a budget amendment will not be necessary.



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ACCREDITED  
MEMBER

Also enclosed is the Champaign County Application Form For Grant Consideration, Acceptance, Renewal/Extension, together with the required Financial Impact Statement.

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***Champaign County Children's Advocacy Center***

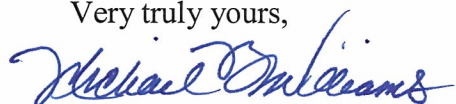
201 W. Kenyon Road, Suite 1 • Champaign, IL 61820 • Phone: 217.384.1266 • Fax: 217.344.1214

Mr. Matthew Gladney  
January 29, 2010  
Page Two

On behalf of the Children's Advocacy Center, I am requesting that the Committee approve the acceptance of this grant and forward its recommendation for acceptance to the full County Board.

Thank you for your time and consideration and I encourage you to contact me at 384-1266 if you have any questions or concerns regarding the enclosed application.

Very truly yours,

A handwritten signature in blue ink that reads "Michael B. Williams". The signature is written in a cursive style with a large initial "M".

Michael B. Williams  
Executive Director

Enclosures

**CHAMPAIGN COUNTY  
APPLICATION FORM FOR  
GRANT CONSIDERATION, ACCEPTANCE, RENEWAL/EXTENSION**

Department: Children's Advocacy Center

Grant Funding Agency: Illinois Attorney General

Amount of Grant: \$20,000

Begin/End Dates for Grant Period: July 1, 2010 - June 30, 2011

Additional Staffing to be Provided by Grant: N/A

Application Deadline: February 5, 2010

Parent Committee Approval of Application: \_\_\_\_\_

Is this a new grant, or renewal or extension of an existing grant? Renewal

If renewal of existing grant, date grant was first obtained: January 2000

Will the implementation of this grant have an effect of increased work loads for other departments? (i.e. increased caseloads, filings, etc.) \_\_\_\_\_ yes X no

If yes, please summarize the anticipated impact: \_\_\_\_\_

Does the implementation of this grant require additional office space for your department that is not provided by the grant? \_\_\_\_\_ yes X no

If yes, please summarize the anticipated space need: \_\_\_\_\_

Please check the following condition which applies to this grant application:

X The activity or service provided can be terminated in the event the grant revenues are discontinued.

\_\_\_\_\_ The activity should, or could be, assumed by County (or specific fund) general and recurring operating funds. Departments are encouraged to seek additional sources or revenue to support the services prior to expiration of grant funding.

This Grant Application Form must be accompanied by a Financial Impact Statement. (See back of form)

All staff positions supported by these grant funds will exist only for the term award of grant, unless specific action is taken by the County Board to extend the position.

DATE: 01/29/2010

SIGNED:   
Department Head

\*\*\*\*\*

**Notice of Award of Grant Received on**  
Approved by Parent Committee: \_\_\_\_\_  
Approved by County Board: \_\_\_\_\_  
Approved by Grant Executive Committee: \_\_\_\_\_



**COUNTY OF CHAMPAIGN**  
**FINANCIAL IMPACT STATEMENT**

**Resolution/Ordinance \_\_\_\_\_**  
*(circle one)*

**Current Year Annual Expenditure Estimate:**

Number of Positions   1 (partial)   Personnel \$  20,000   
Commodities:       \$ \_\_\_\_\_  
Contractual:        \$ \_\_\_\_\_  
Capital:             \$ \_\_\_\_\_

**Long Term Expenditure Estimate: \$20,000 per annum**

**Current Year Annual Revenue Estimate: \$17,000**

**Long Term Revenue Estimate: \$20,000 per annum**

Parent Committee Approval/Recommendation to County Board

**Justice & Social Services Committee**

\_\_\_\_\_  
*Name of Parent Committee*

\_\_\_\_\_  
*Date*



March 1, 2010

Mr. Matthew Gladney, Chairman  
Justice & Social Services Committee  
Champaign County Board Office  
Brookens Administrative Center  
1776 E. Washington Street  
Urbana, IL 61802

RE: Application for Continued Grant Funding from  
the Illinois Criminal Justice Information Authority  
Agreement #209216

Dear Mr. Gladney and Committee Members:

Enclosed for the Committee's consideration is a copy of our Application for continued grant funding from the Child Advocacy Center Services program funded by the Illinois Criminal Justice Information Authority (the "Authority"). The Application consists of a Program Narrative (Exhibit A) and a Program Budget (Exhibit B). Grant funding in the amount of \$70,566 beginning March 1, 2010 has been approved by the Authority, contingent upon execution of an Agreement between the Authority and Champaign County. The Children's Advocacy Center has received funding for this program since 2002.

As you can see, we will be contracting with two local therapists to provide crisis intervention services to clients of the Children's Advocacy Center. The therapists are self-employed and will not be employees of Champaign County, the Children's Advocacy Center or the Illinois Criminal Justice Information Authority. Furthermore, the required match will be met by contributing a portion of the CAC Case Manager's salary that is paid by non-federal sources. Accordingly, acceptance of this grant will have no financial impact on the County of Champaign. In addition, we anticipated receipt of this grant and included it in our County FY 2010 budget request; therefore, a Budget Amendment will not be necessary.

Also enclosed is the Champaign County Application Form For Grant Consideration, Acceptance, Renewal/Extension, together with the required Financial Impact Statement.



NATIONAL  
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MEMBER

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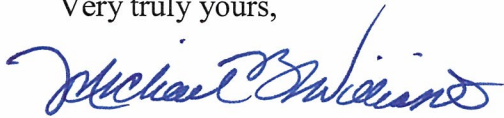
**Champaign County Children's Advocacy Center**  
201 W. Kenyon Road, Suite 1 • Champaign, IL 61820 • Phone: 217.384.1266 • Fax: 217.344.1214

Mr. Matthew Gladney  
March 1, 2010  
Page Two

On behalf of the Children's Advocacy Center, I am hereby requesting that the Committee approve the acceptance of this grant and forward its recommendation for acceptance to the full County Board. We will, of course, notify the County Board Chair upon receipt of the Agreement.

Thank you for your time and consideration and I encourage you to contact me at 384-1266 if you have any questions or concerns regarding the enclosed Application.

Very truly yours,



Michael B. Williams  
Executive Director

Enclosures

**CHAMPAIGN COUNTY  
APPLICATION FORM FOR  
GRANT CONSIDERATION, ACCEPTANCE, RENEWAL/EXTENSION**

Department: Children's Advocacy Center  
Grant Funding Agency: Illinois Criminal Justice Information Authority  
Amount of Grant: \$70,566  
Begin/End Dates for Grant Period: March 1, 2010 - February 28, 2011  
Additional Staffing to be Provided by Grant: None  
Application Deadline: N/A  
Parent Committee Approval of Application: \_\_\_\_\_  
Is this a new grant, or renewal or extension of an existing grant? Renewal  
If renewal of existing grant, date grant was first obtained: November 2002

Will the implementation of this grant have an effect of increased work loads for other departments? (i.e. increased caseloads, filings, etc.) \_\_\_\_\_ yes  no

If yes, please summarize the anticipated impact: \_\_\_\_\_  
\_\_\_\_\_

Does the implementation of this grant require additional office space for your department that is not provided by the grant? \_\_\_\_\_ yes  no

If yes, please summarize the anticipated space need: \_\_\_\_\_  
\_\_\_\_\_

Please check the following condition which applies to this grant application:

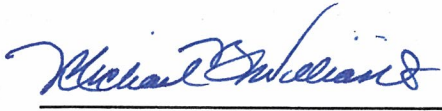
The activity or service provided can be terminated in the event the grant revenues are discontinued.

\_\_\_\_\_ The activity should, or could be, assumed by County (or specific fund) general and recurring operating funds. Departments are encouraged to seek additional sources or revenue to support the services prior to expiration of grant funding.

This Grant Application Form must be accompanied by a Financial Impact Statement. (See back of form)

All staff positions supported by these grant funds will exist only for the term award of grant, unless specific action is taken by the County Board to extend the position.

DATE: March 1, 2010

SIGNED:   
Department Head

\*\*\*\*\*

**Notice of Award of Grant Received on**  
Approved by Parent Committee: \_\_\_\_\_  
Approved by County Board: \_\_\_\_\_  
Approved by Grant Executive Committee: \_\_\_\_\_

**COUNTY OF CHAMPAIGN**

**FINANCIAL IMPACT STATEMENT**

**Resolution/Ordinance \_\_\_\_\_**  
*(circle one)*

**Current Year Annual Expenditure Estimate:**

Number of Positions     N/A     Personnel \$ \_\_\_\_\_

Commodities: \$ \_\_\_\_\_

Contractual: \$ 52,925 (March 1 – November 30, 2010)

Capital: \$ \_\_\_\_\_

**Long Term Expenditure Estimate: \$70,566 per annum**

**Current Year Annual Revenue Estimate: \$52,925 (March 1 – November 30, 2010)**

**Long Term Revenue Estimate: \$70,566 per annum**

Parent Committee Approval/Recommendation to County Board

**Justice & Social Services Committee**

\_\_\_\_\_  
*Name of Parent Committee*

\_\_\_\_\_  
*Date*

FUND 075 REGIONAL PLANNING COMM DEPARTMENT 624 NAT SPATIAL DATA INFRASTR

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	25,000	25,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	25,000	25,000

EXPLANATION: TO REFLECT RECEIPT OF FEDERAL GRANT TO DEVELOP CURRICULUM FOR STATE-WIDE TRAINING AIMED AT SIMPLIFYING THE PROCESS OF DOCUMENTING GIS DATA.

DATE SUBMITTED:

3/2/10

AUTHORIZED SIGNATURE

*[Handwritten Signature]*

\*\* PLEASE SIGN IN BLUE INK \*\*

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:



FUND 075 REGIONAL PLANNING COMM DEPARTMENT 695 GIS LOCAL CONTRACT SERVC

**INCREASED APPROPRIATIONS:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-695-511.03 REG. FULL-TIME EMPLOYEES	12,000	12,000	40,000	28,000
075-695-511.05 TEMP. SALARIES & WAGES	2,000	2,000	8,500	6,500
075-695-533.12 JOB-REQUIRED TRAVEL EXP	200	200	500	300
075-695-533.95 CONFERENCES & TRAINING	800	800	1,000	200
TOTALS	15,000	15,000	50,000	35,000

**INCREASED REVENUE BUDGET:**

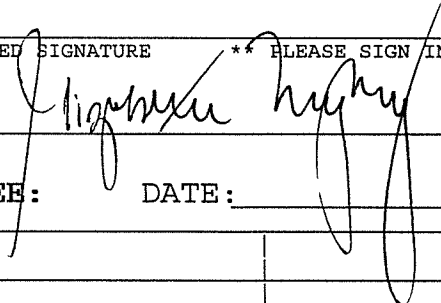
ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-695-341.40 TECHNICAL SERVICE CONT.	16,500	16,500	50,000	33,500
TOTALS	16,500	16,500	50,000	33,500

**EXPLANATION:** TO REFLECT RECEIPT OF ADDITIONAL FY10 CONTRACTS FOR GIS SERVICES.

DATE SUBMITTED:

*3/2/10*

AUTHORIZED SIGNATURE



\*\* PLEASE SIGN IN BLUE INK \*\*

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:



FUND 614 RECORDER'S AUTOMATION FND DEPARTMENT 023 RECORDER

**INCREASED APPROPRIATIONS:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
614-023-571.80 TO GENERAL CORP FUND 080	80,297	80,297	105,185	24,888
TOTALS	80,297	80,297	105,185	24,888

**INCREASED REVENUE BUDGET:**

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

**EXPLANATION:** TO POPULATE LINE ITEM WHICH SHOULD HAVE BEEN INCLUDED IN 2009/2010 BUDGET

DATE SUBMITTED:

1/11/10

AUTHORIZED SIGNATURE

*Barbara L. Nease*

\* PLEASE SIGN IN BLUE INK \*\*

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

REQUEST FOR BUDGET AMENDMENT

BA NO. 10-00034

FUND 085 COUNTY MOTOR FUEL TAX DEPARTMENT 060 HIGHWAY

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
085-060-511.42 TAXABLE AUTO ALLOWANCE	10,849	10,849	10,953	104
TOTALS	10,849	10,849	10,953	104

INCREASED REVENUE BUDGET:


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

EXPLANATION: COUNTY ENGINEER'S CAR ALLOWANCE.

DATE SUBMITTED:

AUTHORIZED SIGNATURE

\*\* PLEASE SIGN IN BLUE INK \*\*



APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:


REQUEST FOR BUDGET AMENDMENT

BA NO. 10-00039

FUND 070 NURSING HOME CONSTR FUND DEPARTMENT 010 COUNTY BOARD

**INCREASED APPROPRIATIONS:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
070-010-533.03 ATTORNEY FEES	0	0	174,056	174,056
TOTALS	0	0	174,056	174,056

**INCREASED REVENUE BUDGET:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
070-010-369.90 OTHER MISC. REVENUE	0	0	174,056	174,056
TOTALS	0	0	174,056	174,056

**EXPLANATION:** TO DOCUMENT THE RECEIPT OF ARBITRATION AWARD FOR OTTO BAUM LITIGATION AND SUBSEQUENT EXPENSES.

DATE SUBMITTED:  <p align="center">3-4-10</p>	AUTHORIZED SIGNATURE  <p align="center"><i>Debra L. Busby</i></p>	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_


FUND 080 GENERAL CORPORATE

DEPARTMENT 077 ZONING AND ENFORCEMENT

**INCREASED APPROPRIATIONS:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-077-533.07 PROFESSIONAL SERVICES	76,481	76,481	93,479	16,998
TOTALS	76,481	76,481	93,479	16,998

**INCREASED REVENUE BUDGET:**

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

**EXPLANATION:** TO RE-APPROPRIATE FUNDS FOR THE LRMP PORTION OF THE COUNTY PLANNING CONTRACT TO FY 2010 THAT WERE NOT SPENT BY THE END OF FY 2009.

DATE SUBMITTED:

3-1-2010

AUTHORIZED SIGNATURE

\*\* PLEASE SIGN IN BLUE INK \*\*

*Debra L. Buzny*

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:




To: Deb Busey  
From: Susan Chavarria  
Date: March 1, 2010  
Re: Requested budget amendment

As we previously discussed, I would like to request a carryover of the FY2009 balance from the LRMP portion of the County planning contract with RPC. The RPC Fiscal department verified that there is a balance of \$16,997.19 to carry over to FY10. This balance will be used to finalize the LRMP approval process and print the LRMP. With this carryover, we are able use the entirety of the original \$255,000 budget for the LRMP instead of losing the unexpended portion due to project schedule issues from FY2009.

Please let me know if you need more information.

Sincerely,

Susan Chavarria  
LRMP Project Manager  
CCRPC Regional Planning Manager  
schavarr@ccrpc.org

REQUEST FOR BUDGET AMENDMENT

BA NO. 10-00031

FUND 080 GENERAL CORPORATE

DEPARTMENT 016 ADMINISTRATIVE SERVICES

**INCREASED APPROPRIATIONS:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-016-533.29 COMPUTER SERVICES	6,000	6,000	19,123	13,123
TOTALS	6,000	6,000	19,123	13,123

**INCREASED REVENUE BUDGET:**

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

**EXPLANATION:** TO BUDGET THE REQUIRED APPROPRIATION FOR INTERNET ACCESS SERVICES FOR THE COUNTY'S NETWORK WITH ILLINOIS CENTURY NETWORK FOR 2010.

DATE SUBMITTED:  1-29-2010	AUTHORIZED SIGNATURE  <i>Dehal L. Bush</i>	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_

FUND 080 GENERAL CORPORATE

DEPARTMENT 071 PUBLIC PROPERTIES

**INCREASED APPROPRIATIONS:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-071-534.84 400 N BROADWAY REPAIR-MNT	940	1,350	11,460	10,110
TOTALS	940	1,350	11,460	10,110

**INCREASED REVENUE BUDGET:**

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

**EXPLANATION:** TO PAY FOR WIRELESS RADIO KIT (MATERIAL AND LABOR) TO GILL BUILDING

DATE SUBMITTED: 2/2/2010	AUTHORIZED SIGNATURE <i>Alan Reinhart</i>	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_


Harris Harris - Champaign County Collection Report

<b>Agency Summary</b>						
<b>Agency Name</b>	<b>Total Payments</b>	<b>December</b>	<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>
<b>City of Champaign</b>	\$57.84	\$0.00	\$57.84	\$0.00	\$0.00	\$0.00
<b>City of Urbana</b>	\$28.92	\$0.00	\$28.92	\$0.00	\$0.00	\$0.00
<b>Totals:</b>	\$86.76	\$0.00	\$86.76	\$0.00	\$0.00	\$0.00

<b>General Corp Summary</b>						
<b>Account</b>	<b>Account Name</b>	<b>County Line #</b>	<b>Total Payments</b>	<b>December</b>	<b>January</b>	
<b>5222</b>	<b>County Traffic ( 38.675%)</b>	<b>080-030-341.36</b>	\$75.42	\$0.00	\$75.42	
<b>5215</b>	<b>Notices Mailed First Class</b>	<b>080-030-341.36</b>	\$4.00	\$0.00	\$4.00	
<b>Totals:</b>			\$79.42	\$0.00	\$79.42	



**Julia R. Rietz**  
State's Attorney



Courthouse  
101 East Main Street  
P. O. Box 785  
Urbana, Illinois 61801  
Phone (217) 384-3733  
Fax (217) 384-3816  
email: statesatty@co.champaign.il.us

**Office of  
State's Attorney  
Champaign County, Illinois**

February 12, 2010

Brendan McGinty  
Chairperson  
Finance Committee  
Champaign County Board  
Brookens Administrative Center  
1776 E. Washington Street  
Urbana, IL 61802

Re: Renewal of Violent Crime Victims Assistance Grant

Dear Chairperson and Committee Members:

Enclosed for the Committee's consideration is a copy of our application for grant funding from the Violent Crime Victims Assistance Program through the Illinois Attorney General's Office. Grant funds will be awarded for the 12-month period beginning July 1, 2010 – June 30, 2011. We are requesting continuation of an existing grant in the amount of \$26,000. The proceeds of this grant partially fund the salary of the Victim/Witness Coordinator position of this office. The State's Attorney's Office first obtained this grant December 5, 1985.

Also, please find enclosed the Champaign County Application Form for Grant Consideration, Acceptance, Renewal/Extension, together with the required Financial Impact Statement.

On behalf of the Champaign County State's Attorney's Office, I respectfully request that the Committee approve the renewal of the grant and forward the recommendation to the County Board.

Sincerely,

A handwritten signature in black ink, appearing to read "Julia R. Rietz".

Julia R. Rietz  
State's Attorney

Enclosure

**CHAMPAIGN COUNTY  
APPLICATION FORM FOR  
GRANT CONSIDERATION, ACCEPTANCE, RENEWAL/EXTENSION**

Department: 080-041 State's Attorney

Grant Funding Agency: Office of the Attorney General of the State of Illinois

Amount of Grant: \$26,000

Begin/End Dates for Grant Period: July 1, 2010 - June 30, 2011

Additional Staffing to be Provided by Grant: 0

Application Deadline: February 5, 2010

Parent Committee Approval of Application: \_\_\_\_\_

Is this a new grant, or renewal or extension of an existing grant? Renewal

If renewal of existing grant, date grant was first obtained: December 5, 1985

Will the implementation of this grant have an effect of increased work loads for other departments? (i.e. increased caseloads, filings, etc.) \_\_\_\_\_ yes  no

If yes, please summarize the anticipated impact: \_\_\_\_\_  
\_\_\_\_\_

Does the implementation of this grant require additional office space for your department that is not provided by the grant? \_\_\_\_\_ yes  no

If yes, please summarize the anticipated space need: \_\_\_\_\_  
\_\_\_\_\_

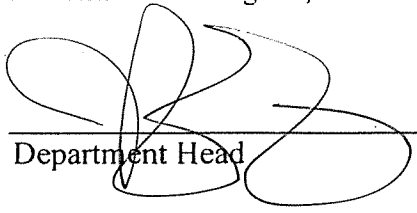
Please check the following condition which applies to this grant application:

- The activity or service provided can be terminated in the event the grant revenues are discontinued.
- The activity should, or could be, assumed by County (or specific fund) general and recurring operating funds. Departments are encouraged to seek additional sources or revenue to support the services prior to expiration of grant funding.

This Grant Application Form must be accompanied by a Financial Impact Statement. (See back of form)

All staff positions supported by these grant funds will exist only for the term award of grant, unless specific action is taken by the County Board to extend the position.

DATE: 2/11/10

SIGNED:   
Department Head

\*\*\*\*\*

**Notice of Award of Grant Received on**  
Approved by Parent Committee: \_\_\_\_\_  
Approved by County Board: \_\_\_\_\_  
Approved by Grant Executive Committee: \_\_\_\_\_

COUNTY OF CHAMPAIGN  
FINANCIAL IMPACT STATEMENT

Resolution/Ordinance \_\_\_\_\_  
(circle one)

**Current Year Annual Expenditure Estimate:**

Number of Positions   1  

Personnel \$57,380 (Salary and Fringes)

Commodities: \$ \_\_\_\_\_

\*Grant Funds \$26,000

\*Proceeds of the grant partially fund salary of Victim/Witness Coordinator

Contractual: \$ \_\_\_\_\_

Capital: \$ \_\_\_\_\_

**Long Term Expenditure Estimate:**

FY'11 Remainder of estimated salary after revenue expended \$17,473

FY'11 Estimated Fringes \$13,907

**Current Year Annual Revenue Estimate:**

\$26,000 (July 1, 2010 - June 30, 2011)

**Long Term Revenue Estimate:**

\$26,000 (July 1 - June 30)

Parent Committee Approval/Recommendation to County Board

\_\_\_\_\_  
*Name of Parent Committee*

\_\_\_\_\_  
*Date*

CHAMPAIGN COUNTY

PAGE 1

AUDITOR'S REPORT TO COUNTY BOARD  
PERIOD ENDING 12/31/09

FUND	NAME	F Y 2 0 0 9				F Y 2 0 1 0						
		-BUDGET-		ACTUALS		-BUDGET-		ACTUALS				
		FINAL	CURRENT MONTH	YEAR-TO DATE	YTD %	BEGINNING (12/01/09)	CURRENT (AS OF 12/31/09)	CHANGE	CURRENT MONTH	YEAR-TO DATE	YTD %	
071	1995 JAIL BOND DEBT SERV											
	REVENUE	1,015,825	1,003,938	1,015,912	100	864,188	864,188	0	861,688	861,688	100	
	EXPENDITURE	1,016,110	0	1,016,110	100	863,688	863,688	0	0	0		
074	2003 NURS HM BOND DBT SRV											
	REVENUE	1,639,722	657	1,607,491	98	1,613,047	1,613,047	0	857	857		
	EXPENDITURE	1,579,940	0	1,579,940	100	1,580,884	1,580,884	0	0	0		
075	REGIONAL PLANNING COMM											
	REVENUE	18,852,243	261,163	10,048,689	53	18,164,014	18,214,014	50,000	187,345	187,345	1	
	EXPENDITURE	19,712,935	218,572	9,910,256	50	18,597,718	18,647,718	50,000	582,937	582,937	3	
076	TORT IMMUNITY TAX FUND											
	REVENUE	1,055,711	0	1,050,120	99	1,080,548	1,080,548	0	517	517		
	EXPENDITURE	1,270,224	0	1,202,267	95	1,280,500	1,280,500	0	386	386		

CHAMPAIGN COUNTY

AUDITOR'S REPORT TO COUNTY BOARD  
PERIOD ENDING 12/31/09

FUND	NAME	F Y 2 0 0 9				F Y 2 0 1 0						
		-BUDGET-	ACTUALS			BEGINNING (12/01/09)	-BUDGET-		ACTUALS			
		FINAL	CURRENT MONTH	YEAR-TO DATE	YTD %		CURRENT MONTH	CHANGE	CURRENT MONTH	YEAR-TO DATE	YTD %	
080	GENERAL CORPORATE											
010	COUNTY BOARD											
	REVENUE	308,468	0	332,537	108	329,468	329,468	0	75	75		
	EXPENDITURE	367,867	44,117	356,172	97	267,169	267,169	0	45,100	45,100	17	
013	DEBT SERVICE											
	REVENUE	710,740	0	407,792	57	714,050	714,050	0	0	0		
	EXPENDITURE	400,945	0	400,945	100	405,674	405,674	0	0	0		
016	ADMINISTRATIVE SERVICES											
	REVENUE	147,532	359	139,329	94	143,132	143,132	0	260	260		
	EXPENDITURE	1,567,157	48,748	1,525,499	97	1,434,636	1,434,636	0	64,112	64,112	4	
017	COOPERATIVE EXTENSION SRV											
	REVENUE	458,320	0	440,891	96	415,683	415,683	0	217	217		
	EXPENDITURE	458,320	0	456,647	100	415,683	415,683	0	0	0		
020	AUDITOR											
	REVENUE	96,000	0	85,139	89	105,004	105,004	0	0	0		
	EXPENDITURE	301,634	14,171	300,280	100	302,576	302,576	0	24,812	24,812	8	
021	BOARD OF REVIEW											
	REVENUE	0	0	0		0	0	0	0	0		
	EXPENDITURE	116,910	4,360	113,658	97	109,415	109,415	0	7,682	7,682	7	
022	COUNTY CLERK											
	REVENUE	268,475	0	315,625	118	252,730	252,730	0	0	0		
	EXPENDITURE	872,306	23,985	794,830	91	845,887	845,887	0	61,709	61,709	7	
023	RECORDER											
	REVENUE	2,002,888	96,265	1,670,167	83	1,552,297	1,552,297	0	127,853	127,853	8	
	EXPENDITURE	1,069,134	8,156	908,762	85	878,268	878,268	0	18,035	18,035	2	
025	SUPERVISOR OF ASSESSMENT											
	REVENUE	65,558	36	50,246	77	61,308	61,308	0	26	26		
	EXPENDITURE	342,103	13,629	331,921	97	334,167	334,167	0	21,511	21,511	6	
026	COUNTY TREASURER											
	REVENUE	644,800	21,648	833,671	129	646,515	646,515	0	86	86		
	EXPENDITURE	261,336	12,754	260,203	100	264,152	264,152	0	19,045	19,045	7	
030	CIRCUIT CLERK											
	REVENUE	1,979,500	0	2,105,437	106	2,347,650	2,347,650	0	0	0		
	EXPENDITURE	1,172,088	44,199	1,150,290	98	1,134,811	1,134,811	0	76,354	76,354	7	
031	CIRCUIT COURT											
	REVENUE	69,217	0	79,839	115	20,000	20,000	0	0	0		
	EXPENDITURE	1,173,666	59,166	1,145,334	98	1,074,354	1,074,354	0	79,794	79,794	7	
032	JURY COMMISSION											
	REVENUE	0	0	0		0	0	0	0	0		
	EXPENDITURE	39,094	1,419	28,676	73	39,094	39,094	0	1,392	1,392	4	

AUDITOR'S REPORT TO COUNTY BOARD  
PERIOD ENDING 12/31/09

FUND	NAME	F Y 2 0 0 9				F Y 2 0 1 0					
		-BUDGET-	ACTUALS			-BUDGET-			ACTUALS		
		FINAL	CURRENT MONTH	YEAR-TO DATE	YTD %	BEGINNING (12/01/09)	CURRENT (AS OF 12/31/09)	CHANGE	CURRENT MONTH	YEAR-TO DATE	YTD %
080	GENERAL CORPORATE	(CONTINUED)									
036	PUBLIC DEFENDER										
	REVENUE	122,295	0	116,107	95	141,295	141,295	0	0	0	
	EXPENDITURE	1,069,023	48,217	1,062,474	99	1,011,523	1,011,523	0	80,720	80,720	8
040	SHERIFF										
	REVENUE	1,129,198	35,208	1,229,738	109	996,473	996,473	0	10,741	10,741	1
	EXPENDITURE	4,526,204	166,806	4,378,168	97	4,457,254	4,457,254	0	305,554	305,554	7
041	STATES ATTORNEY										
	REVENUE	1,377,776	0	1,363,168	99	1,441,765	1,441,765	0	0	0	
	EXPENDITURE	2,295,535	98,562	2,266,263	99	2,095,395	2,095,395	0	159,196	159,196	8
042	CORONER										
	REVENUE	27,613	4,415	27,886	101	25,000	25,000	0	0	0	
	EXPENDITURE	479,061	18,142	468,940	98	463,660	463,660	0	26,890	26,890	6
043	EMERGENCY MANAGEMENT AGCY										
	REVENUE	107,293	0	33,454	31	32,000	86,000	54,000	0	0	
	EXPENDITURE	187,440	4,311	124,326	66	117,780	171,780	54,000	7,772	7,772	5
051	JUVENILE DETENTION CENTER										
	REVENUE	1,174,333	0	1,150,221	98	866,303	886,803	20,500	0	0	
	EXPENDITURE	1,819,566	65,286	1,783,075	98	1,577,323	1,633,294	55,971	120,010	120,010	7
052	COURT SERVICES -PROBATION										
	REVENUE	675,528	0	566,011	84	452,305	527,305	75,000	0	0	
	EXPENDITURE	1,397,775	55,332	1,384,253	99	1,439,997	1,468,585	28,588	100,882	100,882	7
057	DEPUTY SHERIFF MERIT COMM										
	REVENUE	0	0	0		0	0	0	0	0	
	EXPENDITURE	24,208	0	23,045	95	20,859	20,859	0	0	0	
071	PUBLIC PROPERTIES										
	REVENUE	1,486,551	18,856	1,761,362	118	1,446,382	1,446,382	0	11,812	11,812	1
	EXPENDITURE	3,268,669	95,667	2,978,472	91	2,961,211	2,967,910	6,699	107,900	107,900	4
075	GENERAL COUNTY										
	REVENUE	19,612,442	4,195	18,115,147	92	18,062,638	18,062,638	0	4,489	4,489	
	EXPENDITURE	3,783,394	203,927	3,747,913	99	2,937,520	2,948,461	10,941	211,674	211,674	7
077	ZONING AND ENFORCEMENT										
	REVENUE	168,496	2,342	68,919	41	87,912	87,912	0	1,214	1,214	1
	EXPENDITURE	435,063	10,563	378,653	87	350,103	350,103	0	18,272	18,272	5
124	REGIONAL OFFICE EDUCATION										
	REVENUE	0	0	0		0	0	0	0	0	
	EXPENDITURE	231,672	0	220,538	95	217,772	217,772	0	0	0	
130	CIRC CLK SUPPORT ENFORCE										
	REVENUE	61,515	0	66,655	108	61,515	61,515	0	0	0	
	EXPENDITURE	50,494	1,762	44,017	87	47,570	47,570	0	3,078	3,078	6

AUDITOR'S REPORT TO COUNTY BOARD  
PERIOD ENDING 12/31/09

FUND	NAME	FY 2009				FY 2010					
		-BUDGET-		ACTUALS		BUDGET		ACTUALS			
		FINAL	CURRENT MONTH	YEAR-TO DATE	YTD %	BEGINNING (12/01/09)	CURRENT (AS OF 12/31/09)	CHANGE	CURRENT MONTH	YEAR-TO DATE	YTD %
080	GENERAL CORPORATE	(CONTINUED)									
140	CORRECTIONAL CENTER										
	REVENUE	841,634	3,709	901,098	107	867,800	867,800	0	12,823	12,823	1
	EXPENDITURE	6,036,125	285,958	5,774,054	96	5,874,498	5,874,498	0	435,995	435,995	7
141	STS ATTY SUPPORT ENFORCE										
	REVENUE	382,157	0	350,568	92	385,386	385,386	0	0	0	
	EXPENDITURE	383,523	13,879	347,462	91	375,588	375,588	0	23,838	23,838	6
TOTAL	GENERAL CORPORATE										
	REVENUE	33,918,329	0	32,211,007	95	31,454,611	31,604,111	149,500	169,596	169,596	1
	EXPENDITURE	34,130,312	13,879	32,754,870	96	31,453,939	31,610,138	156,199	2,021,327	2,021,327	6

AUDITOR'S REPORT TO COUNTY BOARD  
PERIOD ENDING 12/31/09

FUND	NAME	FY 2009				FY 2010						
		-BUDGET-	ACTUALS		YTD %	BEGINNING (12/01/09)	BUDGET CURRENT (AS OF 12/31/09)	CHANGE	ACTUALS			
		FINAL	CURRENT MONTH	YEAR-TO DATE					CURRENT MONTH	YEAR-TO DATE	YTD %	
081	NURSING HOME											
	REVENUE	16,773,212	1,213	11,330,064	68	16,911,132	16,911,132	0	1,292	1,292		
	EXPENDITURE	16,415,201	396,037	15,674,328	95	16,905,875	16,905,875	0	657,602	657,602		4
083	COUNTY HIGHWAY											
	REVENUE	2,567,879	257	2,348,643	91	2,403,525	2,403,525	0	986	986		
	EXPENDITURE	2,548,832	74,953	2,422,355	95	2,360,908	2,360,908	0	153,961	153,961		7
084	COUNTY BRIDGE											
	REVENUE	1,019,779	0	1,000,484	98	1,034,533	1,034,533	0	463	463		
	EXPENDITURE	1,003,300	15,824	999,168	100	1,021,000	1,021,000	0	696	696		
085	COUNTY MOTOR FUEL TAX											
	REVENUE	3,107,882	1,928	2,752,118	89	3,599,143	3,599,143	0	0	0		
	EXPENDITURE	4,236,705	95,446	1,884,659	44	7,054,136	7,054,136	0	10,358	10,358		
088	ILL. MUNICIPAL RETIREMENT											
	REVENUE	3,595,326	739	3,588,609	100	3,886,339	3,886,339	0	32,108	32,108		1
	EXPENDITURE	3,590,074	130,320	3,534,666	98	3,980,000	3,980,000	0	0	0		
089	COUNTY PUBLIC HEALTH FUND											
	REVENUE	1,451,550	75,396	1,320,557	91	1,416,409	1,416,409	0	72,936	72,936		5
	EXPENDITURE	1,503,507	11,042	1,500,962	100	1,490,352	1,490,352	0	9,365	9,365		1
090	MENTAL HEALTH											
	REVENUE	3,796,052	26,048	3,814,984	100	3,882,334	3,882,334	0	27,017	27,017		1
	EXPENDITURE	3,803,490	254,973	3,623,190	95	3,882,334	3,882,334	0	315,138	315,138		8
091	ANIMAL CONTROL											
	REVENUE	503,156	22,552	474,336	94	487,149	487,149	0	35,591	35,591		7
	EXPENDITURE	571,963	15,668	471,379	82	543,650	543,650	0	20,539	20,539		4
092	LAW LIBRARY											
	REVENUE	92,150	0	71,128	77	111,257	111,257	0	0	0		
	EXPENDITURE	98,217	1,097	87,817	89	111,257	114,257	3,000	1,438	1,438		1
103	HWY FED AID MATCHING FUND											
	REVENUE	22,040	0	9,643	44	12,145	12,145	0	4	4		
	EXPENDITURE	0	0	0		0	0	0	0	0		
104	EARLY CHILDHOOD FUND											
	REVENUE	8,009,250	141,530	5,066,989	63	8,837,100	8,837,100	0	233,622	233,622		3
	EXPENDITURE	7,985,035	208,160	5,058,401	63	8,855,200	8,855,200	0	303,778	303,778		3
105	CAPITAL ASSET REPLCMT FND											
	REVENUE	138,943	0	121,976	88	495,292	495,292	0	0	0		
	EXPENDITURE	139,205	1,495	114,793	82	566,654	566,654	0	20,954	20,954		4
106	PUBL SAFETY SALES TAX FND											
	REVENUE	4,839,471	4,892	4,343,938	90	4,351,686	4,351,686	0	603	603		
	EXPENDITURE	5,353,741	1,127,201	5,327,807	100	4,998,129	4,998,129	0	903,422	903,422		18
107	GEOGRAPHIC INF SYSTM FUND											
	REVENUE	301,650	0	320,852	106	296,250	296,250	0	0	0		
	EXPENDITURE	352,641	0	349,831	99	311,836	311,836	0	17,854	17,854		6



AUDITOR'S REPORT TO COUNTY BOARD  
PERIOD ENDING 12/31/09

FUND	NAME	FY 2009				FY 2010						
		-BUDGET-	ACTUALS			BUDGET			ACTUALS			
		FINAL	CURRENT MONTH	YEAR-TO DATE	YTD %	BEGINNING (12/01/09)	CURRENT (AS OF 12/31/09)	CHANGE	CURRENT MONTH	YEAR-TO DATE	YTD %	
108	DEVLPMNTL DISABILITY FUND											
	REVENUE	3,399,515	87	3,410,224	100	3,463,084	3,463,084	0	1,636	1,636		
	EXPENDITURE	3,399,515	275,375	3,386,071	100	3,463,084	3,463,084	0	282,146	282,146		8
109	DELINQ PREVENTN GRNT FUND											
	REVENUE	222,768	0	225,991	101	216,084	216,084	0	0	0		
	EXPENDITURE	222,768	10,160	221,378	99	216,084	216,084	0	13,718	13,718		6
188	SOCIAL SECURITY FUND											
	REVENUE	2,509,175	0	2,501,460	100	2,564,667	2,564,667	0	35,677	35,677		1
	EXPENDITURE	2,549,675	94,238	2,547,669	100	2,559,417	2,559,417	0	85,645	85,645		3
303	COURT COMPLEX CONSTR FUND											
	REVENUE	125,000	9,355	189,943	152	192,000	192,000	0	22,106	22,106		12
	EXPENDITURE	4,659,995	0	3,132,034	67	392,000	392,000	0	3,872	3,872		1
350	HWY FACIL BOND DEBT SERV											
	REVENUE	202,406	0	202,051	100	201,289	201,289	0	0	0		
	EXPENDITURE	201,925	0	200,420	99	200,869	200,869	0	0	0		
474	RPC USDA REVOLVING LOANS											
	REVENUE	761,000	0	0		772,000	772,000	0	0	0		
	EXPENDITURE	21,000	0	0		280,000	280,000	0	0	0		
475	RPC ECON DEVELOPMNT LOANS											
	REVENUE	1,716,500	4,698	479,614	28	1,052,250	1,052,250	0	1,618	1,618		
	EXPENDITURE	990,500	0	107,447	11	725,000	725,000	0	0	0		
476	SELF-FUNDED INSURANCE											
	REVENUE	1,516,702	0	1,784,571	118	1,484,500	1,484,500	0	0	0		
	EXPENDITURE	1,862,533	546,165	1,269,868	68	1,996,436	1,996,436	0	139,243	139,243		7
610	WORKING CASH FUND											
	REVENUE	11,000	0	913	8	4,500	4,500	0	0	0		
	EXPENDITURE	11,000	0	0		4,500	4,500	0	0	0		
611	COUNTY CLK SURCHARGE FUND											
	REVENUE	10,000	0	8,488	85	12,000	12,000	0	0	0		
	EXPENDITURE	10,000	0	9,009	90	12,000	12,000	0	0	0		
612	SHERIFF DRUG FORFEITURES											
	REVENUE	31,700	20,783	24,106	76	31,700	31,700	0	0	0		
	EXPENDITURE	33,621	1,071	23,791	71	33,335	33,335	0	647	647		2
613	COURT'S AUTOMATION FUND											
	REVENUE	180,000	0	162,451	90	324,200	324,200	0	0	0		
	EXPENDITURE	209,153	4,498	198,129	95	238,289	238,289	0	97,671	97,671		41
614	RECORDER'S AUTOMATION FND											
	REVENUE	215,000	201	239,143	111	195,000	195,000	0	45	45		
	EXPENDITURE	328,784	5,602	215,228	65	269,030	269,030	0	1,500	1,500		1
617	CHILD SUPPORT SERV FUND											
	REVENUE	70,000	0	62,014	89	58,000	58,000	0	0	0		
	EXPENDITURE	61,348	1,092	28,495	46	113,388	113,388	0	1,725	1,725		2

AUDITOR'S REPORT TO COUNTY BOARD  
PERIOD ENDING 12/31/09

FUND	NAME	FY 2009				FY 2010					
		-BUDGET-	ACTUALS			-BUDGET-			ACTUALS		
		FINAL	CURRENT MONTH	YEAR-TO DATE	YTD %	BEGINNING (12/01/09)	CURRENT (AS OF 12/31/09)	CHANGE	CURRENT MONTH	YEAR-TO DATE	YTD %
618	PROBATION SERVICES FUND										
	REVENUE	284,000	227	290,093	102	265,200	265,200	0	150	150	
	EXPENDITURE	456,717	4,720	433,818	95	663,143	663,143	0	1,753	1,753	
619	TAX SALE AUTOMATION FUND										
	REVENUE	25,000	1,608	36,286	145	27,850	27,850	0	612	612	2
	EXPENDITURE	51,571	0	41,117	80	47,064	47,064	0	0	0	
620	HEALTH-HOSP. INSURANCE										
	REVENUE	4,970,000	406,529	4,824,400	97	5,372,972	5,372,972	0	414,520	414,520	8
	EXPENDITURE	4,970,000	404,419	4,825,652	97	5,393,885	5,393,885	0	411,699	411,699	8
621	STS ATTY DRUG FORFEITURES										
	REVENUE	25,000	5,219	25,074	100	27,000	27,000	0	3,454	3,454	13
	EXPENDITURE	25,000	11	23,829	95	27,000	27,000	0	45	45	
627	PROPERTY TAX INT FEE FUND										
	REVENUE	49,000	7,680	68,734	140	49,100	49,100	0	240	240	
	EXPENDITURE	61,000	0	0		49,100	49,100	0	0	0	
628	ELECTN ASSIST/ACCESSIBLTY										
	REVENUE	100,000	0	51,951	52	45,130	45,130	0	0	0	
	EXPENDITURE	100,000	0	59,527	60	53,000	53,000	0	0	0	
629	COUNTY HISTORICAL FUND										
	REVENUE	50	0	3	6	25	25	0	0	0	
	EXPENDITURE	0	0	0		0	0	0	0	0	
658	JAIL COMMISSARY										
	REVENUE	31,000	0	25,587	83	26,000	26,000	0	0	0	
	EXPENDITURE	24,950	187	13,450	54	24,950	24,950	0	0	0	
659	COUNTY JAIL MEDICAL COSTS										
	REVENUE	32,000	0	36,684	115	32,000	32,000	0	0	0	
	EXPENDITURE	122,000	0	100,000	82	22,000	22,000	0	0	0	
670	COUNTY CLK AUTOMATION FND										
	REVENUE	81,757	0	73,163	89	29,000	29,000	0	0	0	
	EXPENDITURE	106,990	844	63,205	59	60,540	60,540	0	4,112	4,112	7
671	COURT DOCUMENT STORAGE FD										
	REVENUE	185,000	0	164,688	89	179,000	179,000	0	0	0	
	EXPENDITURE	356,333	7,772	299,128	84	320,146	320,146	0	11,371	11,371	4
675	VICTIM ADVOCACY GRT-ICJIA										
	REVENUE	44,133	0	44,535	101	43,914	43,914	0	0	0	
	EXPENDITURE	43,830	1,671	43,613	100	43,614	43,614	0	3,175	3,175	7
676	SOLID WASTE MANAGEMENT										
	REVENUE	4,900	950	2,489	51	7,125	7,125	0	550	550	8
	EXPENDITURE	5,675	0	4,679	82	8,379	8,379	0	75	75	1
677	JUV INTERVENTION SERVICES										
	REVENUE	500	0	42	8	50	50	0	0	0	
	EXPENDITURE	15,000	0	6,024	40	10,000	10,000	0	0	0	

AUDITOR'S REPORT TO COUNTY BOARD  
 PERIOD ENDING 12/31/09

FUND	NAME	FY 2009				FY 2010					
		-BUDGET-		ACTUALS		-BUDGET-		ACTUALS			
		FINAL	CURRENT MONTH	YEAR-TO DATE	YTD %	BEGINNING (12/01/09)	CURRENT (AS OF 12/31/09)	CHANGE	CURRENT MONTH	YEAR-TO DATE	YTD %
679	CHILD ADVOCACY CENTER										
	REVENUE	215,852	3,140	193,446	90	217,035	217,035	0	6,491	6,491	3
	EXPENDITURE	217,294	5,221	202,223	93	211,751	211,751	0	9,288	9,288	4
681	JUV INF SHARING SYS GRANT										
	REVENUE	11,872	0	5,109	43	11,250	11,250	0	0	0	
	EXPENDITURE	11,872	0	0		11,250	11,250	0	1,116	1,116	10
685	DRUG COURTS PROGRAM GRANT										
	REVENUE	31,500	1,220	25,025	79	21,500	21,500	0	150	150	1
	EXPENDITURE	31,500	7,875	7,875	25	21,500	21,500	0	0	0	
850	GEOG INF SYS JOINT VENTUR										
	REVENUE	579,692	6,283	389,023	67	487,117	487,117	0	22,654	22,654	5
	EXPENDITURE	552,775	8,309	360,108	65	505,547	505,547	0	18,287	18,287	4
TOTAL ALL FUNDS	REVENUE	20,355,057	2,074,536	106,541,219	523	18,313,244	18,512,744	199,500	2,134,528	2,134,528	12
	EXPENDITURE	27,692,239	3,943,897	108,242,694	391	23,834,361	24,043,560	209,199	6,106,843	6,106,843	25

CHAMPAIGN COUNTY

AUDITOR'S REPORT TO COUNTY BOARD  
PERIOD ENDING 1/31/10

FUND	NAME	FY 2009				FY 2010						
		-BUDGET-		ACTUALS		BEGINNING (12/01/09)	-BUDGET-		-ACTUALS-			
		FINAL	CURRENT MONTH	YEAR-TO DATE	YTD %		CURRENT AS OF 1/31/10	CHANGE	CURRENT MONTH	YEAR-TO DATE	YTD %	
070	NURSING HOME CONSTR FUND											
	REVENUE	12,565	100	225,811	1797	0	0	0	8	8		
	EXPENDITURE	416,483	10,781	409,337	98	0	0	0	0	0		
071	1995 JAIL BOND DEBT SERV											
	REVENUE	1,015,825	271	1,015,912	100	864,188	864,188	0	239	861,927	100	
	EXPENDITURE	1,016,110	1,003,938	1,016,110	100	863,688	863,688	0	861,688	861,688	100	
074	2003 NURS HM BOND DBT SRV											
	REVENUE	1,639,722	70	1,607,491	98	1,613,047	1,613,047	0	751	1,608		
	EXPENDITURE	1,579,940	188,081	1,579,940	100	1,580,884	1,580,884	0	188,081	188,081	12	
075	REGIONAL PLANNING COMM											
	REVENUE	18,852,243	816,715	10,020,661	53	18,164,014	18,324,014	160,000	604,179	791,524	4	
	EXPENDITURE	19,712,935	855,240	9,909,657	50	18,597,718	18,757,718	160,000	827,572	1,410,504	8	
076	TORT IMMUNITY TAX FUND											
	REVENUE	1,055,711	0	1,050,120	99	1,080,548	1,080,548	0	0	517		
	EXPENDITURE	1,270,224	32,164	1,202,267	95	1,280,500	1,280,500	0	60,561	60,946	5	

AUDITOR'S REPORT TO COUNTY BOARD  
PERIOD ENDING 1/31/10

FUND	NAME	FY 2009				FY 2010							
		-BUDGET-	ACTUALS			-BUDGET-	ACTUALS			CHANGE	CURRENT MONTH	YEAR-TO DATE	YTD %
		FINAL	CURRENT MONTH	YEAR-TO DATE	YTD %	BEGINNING (12/01/09)	CURRENT (AS OF 1/31/10)	CURRENT MONTH	YEAR-TO DATE				
080	GENERAL CORPORATE												
010	COUNTY BOARD												
	REVENUE	308,468	8,654	332,537	108	329,468	329,468	0	4,041	4,116	1		
	EXPENDITURE	367,867	32,072	356,172	97	267,169	267,169	0	20,869	65,968	25		
013	DEBT SERVICE												
	REVENUE	710,740	33,952	407,792	57	714,050	714,050	0	33,790	33,790	5		
	EXPENDITURE	400,945	226,442	400,945	100	405,674	405,674	0	233,451	233,451	58		
016	ADMINISTRATIVE SERVICES												
	REVENUE	147,532	2,215	139,329	94	143,132	143,132	0	5,509	5,769	4		
	EXPENDITURE	1,567,157	192,215	1,525,499	97	1,434,636	1,434,636	0	171,108	235,220	16		
017	COOPERATIVE EXTENSION SRV												
	REVENUE	458,320	0	440,891	96	415,683	415,683	0	0	217			
	EXPENDITURE	458,320	15,955	456,647	100	415,683	415,683	0	565	565			
020	AUDITOR												
	REVENUE	96,000	0	85,139	89	105,004	105,004	0	0	0			
	EXPENDITURE	301,634	34,052	300,280	100	302,576	302,576	0	22,999	47,810	16		
021	BOARD OF REVIEW												
	REVENUE	0	0	0		0	0	0	0	0			
	EXPENDITURE	116,910	12,469	113,658	97	109,415	109,415	0	10,271	17,952	16		
022	COUNTY CLERK												
	REVENUE	268,475	30	315,625	118	252,730	252,730	0	14,680	14,680	6		
	EXPENDITURE	872,306	67,494	794,830	91	845,887	845,887	0	45,553	107,262	13		
023	RECORDER												
	REVENUE	2,002,888	103,180	1,670,167	83	1,552,297	1,552,297	0	76,601	204,453	13		
	EXPENDITURE	1,069,134	30,853	908,762	85	878,268	878,268	0	156,313	174,348	20		
025	SUPERVISOR OF ASSESSMENT												
	REVENUE	65,558	2,775	50,246	77	61,308	61,308	0	35	61			
	EXPENDITURE	342,103	38,970	331,921	97	334,167	334,167	0	23,039	44,550	13		
026	COUNTY TREASURER												
	REVENUE	644,800	1,709	833,671	129	646,515	646,515	0	7,845	7,931	1		
	EXPENDITURE	261,336	27,511	260,203	100	264,152	264,152	0	15,946	34,991	13		
030	CIRCUIT CLERK												
	REVENUE	1,979,500	184,565	2,105,437	106	2,347,650	2,347,650	0	161,633	161,633	7		
	EXPENDITURE	1,172,088	123,280	1,150,290	98	1,134,811	1,134,811	0	77,368	153,721	14		
031	CIRCUIT COURT												
	REVENUE	69,217	0	79,839	115	20,000	20,000	0	0	0			
	EXPENDITURE	1,173,666	110,583	1,145,334	98	1,074,354	1,074,354	0	97,475	177,267	16		
032	JURY COMMISSION												
	REVENUE	0	0	0		0	0	0	0	0			
	EXPENDITURE	39,094	2,074	28,676	73	39,094	39,094	0	1,791	3,183	8		

AUDITOR'S REPORT TO COUNTY BOARD  
PERIOD ENDING 1/31/10

FUND	NAME	FY 2009				FY 2010					
		-BUDGET-	ACTUALS			BUDGET			ACTUALS		
		FINAL	CURRENT MONTH	YEAR-TO DATE	YTD %	BEGINNING (12/01/09)	CURRENT (AS OF 1/31/10)	CHANGE	CURRENT MONTH	YEAR-TO DATE	YTD %
080	GENERAL CORPORATE	(CONTINUED)									
036	PUBLIC DEFENDER										
	REVENUE	122,295	10,205	116,107	95	141,295	141,295	0	4,555	4,555	3
	EXPENDITURE	1,069,023	126,303	1,062,474	99	1,011,523	1,011,523	0	75,240	155,960	15
040	SHERIFF										
	REVENUE	1,129,198	92,213	1,229,738	109	996,473	996,473	0	26,791	37,532	4
	EXPENDITURE	4,526,204	517,322	4,378,168	97	4,457,254	4,457,254	0	301,491	607,045	14
041	STATES ATTORNEY										
	REVENUE	1,377,776	226,865	1,363,168	99	1,441,765	1,441,765	0	82,763	82,763	6
	EXPENDITURE	2,295,535	280,034	2,266,263	99	2,095,395	2,095,395	0	179,565	338,763	16
042	CORONER										
	REVENUE	27,613	2,330	27,886	101	25,000	25,000	0	978	978	4
	EXPENDITURE	479,061	48,569	468,940	98	463,660	463,660	0	26,580	53,469	12
043	EMERGENCY MANAGEMENT AGCY										
	REVENUE	107,293	0	33,454	31	32,000	86,000	54,000	7,277	7,277	8
	EXPENDITURE	187,440	12,403	124,326	66	117,780	171,780	54,000	8,836	16,608	10
051	JUVENILE DETENTION CENTER										
	REVENUE	1,174,333	275,600	1,150,221	98	866,303	886,803	20,500	261,569	261,569	29
	EXPENDITURE	1,819,566	199,316	1,783,075	98	1,577,323	1,633,294	55,971	122,764	242,774	15
052	COURT SERVICES -PROBATION										
	REVENUE	675,528	131,306	566,011	84	452,305	527,305	75,000	235,287	235,287	45
	EXPENDITURE	1,397,775	166,137	1,384,253	99	1,439,997	1,468,585	28,588	106,934	207,816	14
057	DEPUTY SHERIFF MERIT COMM										
	REVENUE	0	0	0		0	0	0	0	0	
	EXPENDITURE	24,208	3,786	23,045	95	20,859	20,859	0	722	722	3
071	PUBLIC PROPERTIES										
	REVENUE	1,486,551	28,733	1,761,362	118	1,446,382	1,446,382	0	16,577	28,389	2
	EXPENDITURE	3,268,669	288,263	2,978,472	91	2,961,211	2,982,910	21,699	218,398	326,303	11
075	GENERAL COUNTY										
	REVENUE	19,612,442	688,312	18,115,147	92	18,062,638	18,062,638	0	990,701	995,190	6
	EXPENDITURE	3,783,394	265,272	3,747,913	99	2,937,520	2,978,461	40,941	200,967	412,641	14
077	ZONING AND ENFORCEMENT										
	REVENUE	168,496	0	68,919	41	87,912	87,912	0	10	1,224	1
	EXPENDITURE	435,063	36,397	378,653	87	350,103	350,103	0	20,440	38,711	11
124	REGIONAL OFFICE EDUCATION										
	REVENUE	0	0	0		0	0	0	0	0	
	EXPENDITURE	231,672	0	220,538	95	217,772	217,772	0	0	0	
130	CIRC CLK SUPPORT ENFORCE										
	REVENUE	61,515	0	66,655	108	61,515	61,515	0	0	0	
	EXPENDITURE	50,494	4,643	44,017	87	47,570	47,570	0	3,233	6,310	13

AUDITOR'S REPORT TO COUNTY BOARD  
PERIOD ENDING 1/31/10

FUND	NAME	F Y 2 0 0 9				F Y 2 0 1 0					
		-BUDGET-	ACTUALS			-BUDGET-	ACTUALS-				
		FINAL	CURRENT MONTH	YEAR-TO DATE	YTD %	BEGINNING (12/01/09)	CURRENT (AS OF 1/31/10)	CHANGE	CURRENT MONTH	YEAR-TO DATE	YTD %
080	GENERAL CORPORATE	(CONTINUED)									
140	CORRECTIONAL CENTER										
	REVENUE	841,634	52,428	901,098	107	867,800	867,800	0	52,792	65,616	8
	EXPENDITURE	6,036,125	669,339	5,774,054	96	5,874,498	5,874,498	0	406,389	842,383	14
141	STS ATTY SUPPORT ENFORCE										
	REVENUE	382,157	27,904	350,568	92	385,386	385,386	0	0	0	
	EXPENDITURE	383,523	36,763	347,462	91	375,588	375,588	0	24,515	48,352	13
TOTAL	GENERAL CORPORATE										
	REVENUE	33,918,329	27,904	32,211,007	95	31,454,611	31,604,111	149,500	1,983,434	2,153,030	7
	EXPENDITURE	34,130,312	36,763	32,754,870	96	31,453,939	31,655,138	201,199	2,572,822	4,594,145	15

AUDITOR'S REPORT TO COUNTY BOARD  
PERIOD ENDING 1/31/10

FUND	NAME	F Y 2 0 0 9				F Y 2 0 1 0						
		-BUDGET-	ACTUALS			BUDGET			ACTUALS			
		FINAL	CURRENT MONTH	YEAR-TO DATE	YTD %	BEGINNING (12/01/09)	CURRENT (AS OF 1/31/10)	CHANGE	CURRENT MONTH	YEAR-TO DATE	YTD %	
081	NURSING HOME											
	REVENUE	16,773,212	1,382,546	11,330,064	68	16,911,132	16,911,132	0	1,019	2,311		
	EXPENDITURE	16,415,201	1,547,358	15,674,328	95	16,905,875	16,905,875	0	1,010,762	1,668,361	10	
083	COUNTY HIGHWAY											
	REVENUE	2,567,879	2,636	2,348,643	91	2,403,525	2,403,525	0	20,802	21,788	1	
	EXPENDITURE	2,548,832	209,506	2,422,355	95	2,360,908	2,360,908	0	183,923	337,882	14	
084	COUNTY BRIDGE											
	REVENUE	1,019,779	5,063	1,000,484	98	1,034,533	1,034,533	0	1,551	2,014		
	EXPENDITURE	1,003,300	19,239	999,168	100	1,021,000	1,021,000	0	130	826		
085	COUNTY MOTOR FUEL TAX											
	REVENUE	3,107,882	234,807	2,752,118	89	3,599,143	3,599,143	0	179,947	179,947	5	
	EXPENDITURE	4,236,705	168,350	1,884,659	44	7,054,136	7,054,136	0	47,743	58,099	1	
088	ILL.MUNICIPAL RETIREMENT											
	REVENUE	3,595,326	144,523	3,588,609	100	3,886,339	3,886,339	0	133,007	165,115	4	
	EXPENDITURE	3,590,074	368,844	3,534,666	98	3,980,000	3,980,000	0	621,040	621,040	16	
089	COUNTY PUBLIC HEALTH FUND											
	REVENUE	1,451,550	72,806	1,320,557	91	1,416,409	1,416,409	0	78,890	151,826	11	
	EXPENDITURE	1,503,507	50,693	1,500,962	100	1,490,352	1,490,352	0	19,326	28,692	2	
090	MENTAL HEALTH											
	REVENUE	3,796,052	52,199	3,814,984	100	3,882,334	3,882,334	0	25,406	52,422	1	
	EXPENDITURE	3,803,490	442,849	3,623,190	95	3,882,334	3,882,334	0	260,849	575,987	15	
091	ANIMAL CONTROL											
	REVENUE	503,156	21,473	474,336	94	487,149	487,149	0	34,239	69,829	14	
	EXPENDITURE	571,963	43,832	471,379	82	543,650	543,650	0	30,501	51,038	9	
092	LAW LIBRARY											
	REVENUE	92,150	5,001	71,128	77	111,257	111,257	0	5,105	5,105	5	
	EXPENDITURE	98,217	6,198	87,817	89	111,257	114,257	3,000	6,395	7,833	7	
103	HWY FED AID MATCHING FUND											
	REVENUE	22,040	16	9,643	44	12,145	12,145	0	24	28		
	EXPENDITURE	0	0	0		0	0	0	0	0		
104	EARLY CHILDHOOD FUND											
	REVENUE	8,009,250	440,357	5,066,989	63	8,837,100	10,626,850	1,789,750	398,228	631,849	6	
	EXPENDITURE	7,985,035	507,784	5,058,401	63	8,855,200	10,641,756	1,786,556	396,645	700,423	7	
105	CAPITAL ASSET REPLCMT FND											
	REVENUE	138,943	852	121,976	88	495,292	695,292	200,000	10,254	10,254	1	
	EXPENDITURE	139,205	0	114,793	82	566,654	849,885	283,231	8,393	29,347	3	
106	PUBL SAFETY SALES TAX FND											
	REVENUE	4,839,471	366,091	4,343,938	90	4,351,686	4,351,686	0	351,869	352,471	8	
	EXPENDITURE	5,353,741	1,527,417	5,327,807	100	4,998,129	5,198,129	200,000	1,746,920	2,650,342	51	
107	GEOGRAPHIC INF SYSTM FUND											
	REVENUE	301,650	17,124	320,852	106	296,250	296,250	0	22,936	22,936	8	
	EXPENDITURE	352,641	22,054	349,831	99	311,836	311,836	0	21,338	39,192	13	



AUDITOR'S REPORT TO COUNTY BOARD  
PERIOD ENDING 1/31/10

FUND	NAME	FY 2009				FY 2010						
		-BUDGET-	ACTUALS			BEGINNING	BUDGET	CHANGE	ACTUALS			
		FINAL	CURRENT MONTH	YEAR-TO DATE	YTD %	(12/01/09)	(AS OF 1/31/10)		CURRENT MONTH	YEAR-TO DATE	YTD %	
108	DEVLPMNTL DISABILITY FUND											
	REVENUE	3,399,515	2,241	3,410,224	100	3,463,084	3,463,084	0	1,304	2,940		
	EXPENDITURE	3,399,515	554,270	3,386,071	100	3,463,084	3,463,084	0	292,070	574,216	17	
109	DELINQ PREVENTIN GRNT FUND											
	REVENUE	222,768	63	225,991	101	216,084	216,084	0	65	65		
	EXPENDITURE	222,768	21,987	221,378	99	216,084	216,084	0	13,718	27,436	13	
188	SOCIAL SECURITY FUND											
	REVENUE	2,509,175	38,570	2,501,460	100	2,564,667	2,564,667	0	20,913	56,590	2	
	EXPENDITURE	2,549,675	199,137	2,547,669	100	2,559,417	2,559,417	0	201,903	287,547	11	
303	COURT COMPLEX CONSTR FUND											
	REVENUE	125,000	16,181	189,943	152	192,000	192,000	0	152	22,258	12	
	EXPENDITURE	4,659,995	308,255	3,132,034	67	392,000	392,000	0	184	4,056	1	
304	HIGHWAY FACILTY CONST FND											
	REVENUE	300	3	417,764	9255	0	0	0	16	16		
	EXPENDITURE	250,000	0	219,664	88	0	0	0	0	0		
350	HWY FACIL BOND DEBT SERV											
	REVENUE	202,406	46	202,051	100	201,289	201,289	0	47	47		
	EXPENDITURE	201,925	171,450	200,420	99	200,869	200,869	0	173,475	173,475	86	
474	RPC USDA REVOLVING LOANS											
	REVENUE	761,000	0	0		772,000	772,000	0	0	0		
	EXPENDITURE	21,000	0	0		280,000	280,000	0	0	0		
475	RPC ECON DEVELOPMNT LOANS											
	REVENUE	1,716,500	30,953	479,614	28	1,052,250	1,052,250	0	73,810	75,428	7	
	EXPENDITURE	990,500	10,822	107,447	11	725,000	725,000	0	5,610	5,610	1	
476	SELF-FUNDED INSURANCE											
	REVENUE	1,516,702	63,011	1,784,184	118	1,484,500	1,484,500	0	92,742	92,742	6	
	EXPENDITURE	1,862,533	66,562	1,269,868	68	1,996,436	1,996,436	0	524,893	664,136	33	
610	WORKING CASH FUND											
	REVENUE	11,000	204	913	8	4,500	4,500	0	206	206	5	
	EXPENDITURE	11,000	0	0		4,500	4,500	0	913	913	20	
611	COUNTY CLK SURCHARGE FUND											
	REVENUE	10,000	0	8,488	85	12,000	12,000	0	534	534	4	
	EXPENDITURE	10,000	521	9,009	90	12,000	12,000	0	534	534	4	
612	SHERIFF DRUG FORFEITURES											
	REVENUE	31,700	36	24,106	76	31,700	31,700	0	32	32		
	EXPENDITURE	33,621	1,929	23,791	71	33,335	33,335	0	122	769	2	
613	COURT'S AUTOMATION FUND											
	REVENUE	180,000	14,905	162,451	90	324,200	324,200	0	21,527	21,527	7	
	EXPENDITURE	209,153	3,553	198,129	95	238,289	238,289	0	7,256	104,927	44	
614	RECORDER'S AUTOMATION FND											
	REVENUE	215,000	15,419	239,143	111	195,000	195,000	0	18,338	18,384	9	
	EXPENDITURE	328,784	26,339	215,228	65	269,030	269,030	0	61,071	62,571	23	

AUDITOR'S REPORT TO COUNTY BOARD  
PERIOD ENDING 1/31/10

FUND	NAME	FY 2009				FY 2010					
		-BUDGET-	ACTUALS			BUDGET			ACTUALS		
		FINAL	CURRENT MONTH	YEAR-TO DATE	YTD %	BEGINNING (12/01/09)	CURRENT (AS OF 1/31/10)	CHANGE	CURRENT MONTH	YEAR-TO DATE	YTD %
617	CHILD SUPPORT SERV FUND										
	REVENUE	70,000	6,157	62,014	89	58,000	58,000	0	4,649	4,649	8
	EXPENDITURE	61,348	3,039	28,495	46	113,388	113,388	0	1,885	3,610	3
618	PROBATION SERVICES FUND										
	REVENUE	284,000	21,020	290,093	102	265,200	265,200	0	27,741	27,891	11
	EXPENDITURE	456,717	7,763	433,818	95	663,143	663,143	0	332,275	334,028	50
619	TAX SALE AUTOMATION FUND										
	REVENUE	25,000	89	36,286	145	27,850	27,850	0	169	781	3
	EXPENDITURE	51,571	331	41,117	80	47,064	47,064	0	120	120	
620	HEALTH-HOSP. INSURANCE										
	REVENUE	4,970,000	409,557	4,824,400	97	5,372,972	5,372,972	0	401,850	816,371	15
	EXPENDITURE	4,970,000	410,493	4,825,652	97	5,393,885	5,393,885	0	405,227	816,927	15
621	STS ATTY DRUG FORFEITURES										
	REVENUE	25,000	3	25,074	100	27,000	27,000	0	3	3,457	13
	EXPENDITURE	25,000	68	23,829	95	27,000	27,000	0	45	90	
627	PROPERTY TAX INT FEE FUND										
	REVENUE	49,000	16	68,734	140	49,100	49,100	0	274	514	1
	EXPENDITURE	61,000	0	0		49,100	49,100	0	49,100	49,100	100
628	ELECTN ASSIST/ACCESSIBLTY										
	REVENUE	100,000	41,852	51,951	52	45,130	45,130	0	3	3	
	EXPENDITURE	100,000	0	59,527	60	53,000	53,000	0	0	0	
629	COUNTY HISTORICAL FUND										
	REVENUE	50	1	3	6	25	25	0	1	1	4
	EXPENDITURE	0	0	0		0	0	0	0	0	
630	CIR CLK OPERATION & ADMIN										
	REVENUE	0	1,000	10,227		0	0	0	934	934	
	EXPENDITURE	0	0	0		0	0	0	0	0	
658	JAIL COMMISSARY										
	REVENUE	31,000	3,082	25,587	83	26,000	26,000	0	1,999	1,999	8
	EXPENDITURE	24,950	5,044	13,450	54	24,950	24,950	0	723	723	3
659	COUNTY JAIL MEDICAL COSTS										
	REVENUE	32,000	2,793	36,684	115	32,000	32,000	0	2,871	2,871	9
	EXPENDITURE	122,000	0	100,000	82	22,000	22,000	0	0	0	
670	COUNTY CLK AUTOMATION FND										
	REVENUE	81,757	21	73,163	89	29,000	29,000	0	1,731	1,731	6
	EXPENDITURE	106,990	11,194	63,205	59	60,540	60,540	0	4,664	8,775	14
671	COURT DOCUMENT STORAGE FD										
	REVENUE	185,000	16,361	164,688	89	179,000	179,000	0	12,601	12,601	7
	EXPENDITURE	356,333	66,194	299,128	84	320,146	320,146	0	7,352	18,724	6
675	VICTIM ADVOCACY GRT-ICJIA										
	REVENUE	44,133	0	44,535	101	43,914	43,914	0	10,360	10,360	24
	EXPENDITURE	43,830	5,013	43,613	100	43,614	43,614	0	3,342	6,517	15

AUDITOR'S REPORT TO COUNTY BOARD  
PERIOD ENDING 1/31/10

FUND	NAME	F Y 2 0 0 9				F Y 2 0 1 0					
		-BUDGET-	ACTUALS			BEGINNING	BUDGET	CHANGE	ACTUALS		
		FINAL	CURRENT MONTH	YEAR-TO DATE	YTD %	(12/01/09)	(AS OF 1/31/10)		CURRENT MONTH	YEAR-TO DATE	YTD %
676	SOLID WASTE MANAGEMENT										
	REVENUE	4,900	238	2,489	51	7,125	7,125	0	37	587	8
	EXPENDITURE	5,675	0	4,679	82	8,379	8,379	0	0	75	1
677	JUV INTERVENTION SERVICES										
	REVENUE	500	10	42	8	50	50	0	7	7	14
	EXPENDITURE	15,000	0	6,024	40	10,000	10,000	0	0	0	
679	CHILD ADVOCACY CENTER										
	REVENUE	215,852	6,184	193,446	90	217,035	217,035	0	20,699	27,190	13
	EXPENDITURE	217,294	23,804	202,223	93	211,751	211,751	0	9,556	18,843	9
681	JUV INF SHARING SYS GRANT										
	REVENUE	11,872	1	5,109	43	11,250	11,250	0	3	3	
	EXPENDITURE	11,872	0	0		11,250	11,250	0	0	1,116	10
685	DRUG COURTS PROGRAM										
	REVENUE	31,500	2,170	25,025	79	21,500	21,500	0	2,023	2,173	10
	EXPENDITURE	31,500	0	7,875	25	21,500	21,500	0	0	0	
850	GEOG INF SYS JOINT VENTUR										
	REVENUE	579,692	23,706	389,023	67	487,117	487,117	0	21,101	43,755	9
	EXPENDITURE	552,775	28,168	360,108	65	505,547	505,547	0	30,370	48,657	10
TOTAL ALL FUNDS	REVENUE	20,355,057	4,625,681	106,512,804	523	18,313,244	20,612,494	2,299,250	4,590,630	6,725,156	33
	EXPENDITURE	27,692,239	9,097,009	108,242,095	391	23,834,361	26,468,347	2,633,986	10,991,097	17,097,921	65

AUDITOR'S REPORT TO COUNTY BOARD  
PERIOD ENDING 2/28/10

FUND	NAME	F Y 2 0 0 9				F Y 2 0 1 0					
		-BUDGET-	ACTUALS			-BUDGET-	ACTUALS				
		FINAL	CURRENT MONTH	YEAR-TO DATE	YTD %	BEGINNING (12/01/09)	CURRENT (AS OF 2/28/10)	CHANGE	CURRENT MONTH	YEAR-TO DATE	YTD %
070	NURSING HOME CONSTR FUND										
	REVENUE	12,565	70	225,811	1797	0	0	0	3	11	
	EXPENDITURE	416,483	1,141	409,337	98	0	43,000	43,000	0	0	
071	1995 JAIL BOND DEBT SERV										
	REVENUE	1,015,825	3	1,015,912	100	864,188	864,188	0	3	861,930	100
	EXPENDITURE	1,016,110	0	1,016,110	100	863,688	863,688	0	0	861,688	100
074	2003 NURS HM BOND DBT SRV										
	REVENUE	1,639,722	1,844	1,607,491	98	1,613,047	1,613,047	0	562	2,171	
	EXPENDITURE	1,579,940	0	1,579,940	100	1,580,884	1,580,884	0	485	188,566	12
075	REGIONAL PLANNING COMM										
	REVENUE	18,852,243	736,698	10,020,661	53	18,164,014	18,324,014	160,000	1,170,799	1,962,322	11
	EXPENDITURE	19,712,935	767,615	9,909,657	50	18,597,718	18,757,718	160,000	745,403	2,155,904	11
076	TORT IMMUNITY TAX FUND										
	REVENUE	1,055,711	0	1,050,120	99	1,080,548	1,080,548	0	0	517	
	EXPENDITURE	1,270,224	48,579	1,202,267	95	1,280,500	1,280,500	0	58,238	119,184	9

CHAMPAIGN COUNTY

AUDITOR'S REPORT TO COUNTY BOARD  
PERIOD ENDING 2/28/10

FUND	NAME	FY 2009				FY 2010					
		-BUDGET-	ACTUALS			BUDGET			ACTUALS		
		FINAL	CURRENT MONTH	YEAR-TO DATE	YTD %	BEGINNING (12/01/09)	CURRENT (AS OF 2/28/10)	CHANGE	CURRENT MONTH	YEAR-TO DATE	YTD %
080	GENERAL CORPORATE										
010	COUNTY BOARD										
	REVENUE	308,468	65,375	332,537	108	329,468	329,468	0	57,667	61,783	19
	EXPENDITURE	367,867	23,313	356,172	97	267,169	267,169	0	15,112	81,079	30
013	DEBT SERVICE										
	REVENUE	710,740	33,952	407,792	57	714,050	714,050	0	33,790	67,579	9
	EXPENDITURE	400,945	0	400,945	100	405,674	405,674	0	0	233,451	58
016	ADMINISTRATIVE SERVICES										
	REVENUE	147,532	8,829	139,329	94	143,132	143,132	0	4,407	10,175	7
	EXPENDITURE	1,567,157	82,116	1,525,499	97	1,434,636	1,434,636	0	87,427	322,647	22
017	COOPERATIVE EXTENSION SRV										
	REVENUE	458,320	0	440,891	96	415,683	415,683	0	0	217	
	EXPENDITURE	458,320	149	456,647	100	415,683	415,683	0	0	565	
020	AUDITOR										
	REVENUE	96,000	0	85,139	89	105,004	105,004	0	0	0	
	EXPENDITURE	301,634	22,350	300,280	100	302,576	302,576	0	22,583	70,394	23
021	BOARD OF REVIEW										
	REVENUE	0	0	0		0	0	0	0	0	
	EXPENDITURE	116,910	9,348	113,658	97	109,415	109,415	0	7,146	25,099	23
022	COUNTY CLERK										
	REVENUE	268,475	0	315,625	118	252,730	252,730	0	19,271	33,951	13
	EXPENDITURE	872,306	48,316	794,830	91	845,887	845,887	0	170,723	277,983	33
023	RECORDER										
	REVENUE	2,002,888	112,619	1,670,167	83	1,552,297	1,552,297	0	77,030	281,483	18
	EXPENDITURE	1,069,134	29,751	908,762	85	878,268	878,268	0	30,323	204,671	23
025	SUPERVISOR OF ASSESSMENT										
	REVENUE	65,558	85	50,246	77	61,308	61,308	0	15	76	
	EXPENDITURE	342,103	25,842	331,921	97	334,167	334,167	0	23,868	68,417	20
026	COUNTY TREASURER										
	REVENUE	644,800	20,218	833,671	129	646,515	646,515	0	3,799	11,729	2
	EXPENDITURE	261,336	18,277	260,203	100	264,152	264,152	0	16,001	50,991	19
030	CIRCUIT CLERK										
	REVENUE	1,979,500	168,075	2,105,437	106	2,347,650	2,347,650	0	135,946	297,579	13
	EXPENDITURE	1,172,088	82,765	1,150,290	98	1,134,811	1,134,811	0	78,723	232,442	20
031	CIRCUIT COURT										
	REVENUE	69,217	0	79,839	115	20,000	20,000	0	0	0	
	EXPENDITURE	1,173,666	86,402	1,145,334	98	1,074,354	1,074,354	0	76,867	254,136	24
032	JURY COMMISSION										
	REVENUE	0	0	0		0	0	0	0	0	
	EXPENDITURE	39,094	1,850	28,676	73	39,094	39,094	0	1,527	4,709	12

AUDITOR'S REPORT TO COUNTY BOARD  
PERIOD ENDING 2/28/10

FUND	NAME	F Y 2 0 0 9				F Y 2 0 1 0					
		-BUDGET-	ACTUALS			BUDGET			ACTUALS		
		FINAL	CURRENT MONTH	YEAR-TO DATE	YTD %	BEGINNING (12/01/09)	CURRENT (AS OF 2/28/10)	CHANGE	CURRENT MONTH	YEAR-TO DATE	YTD %
080	GENERAL CORPORATE	(CONTINUED)									
036	PUBLIC DEFENDER										
	REVENUE	122,295	20,560	116,107	95	141,295	141,295	0	5,432	9,987	7
	EXPENDITURE	1,069,023	88,523	1,062,474	99	1,011,523	1,011,523	0	75,696	231,656	23
040	SHERIFF										
	REVENUE	1,129,198	70,353	1,229,738	109	996,473	996,473	0	25,211	62,743	6
	EXPENDITURE	4,526,204	295,009	4,378,168	97	4,457,254	4,457,254	0	364,045	971,089	22
041	STATES ATTORNEY										
	REVENUE	1,377,776	98,950	1,363,168	99	1,441,765	1,441,765	0	77,874	160,636	11
	EXPENDITURE	2,295,535	171,293	2,266,263	99	2,095,395	2,095,395	0	155,119	493,882	24
042	CORONER										
	REVENUE	27,613	1,439	27,886	101	25,000	25,000	0	1,220	2,198	9
	EXPENDITURE	479,061	37,799	468,940	98	463,660	463,660	0	35,684	89,152	19
043	EMERGENCY MANAGEMENT AGCY										
	REVENUE	107,293	11,623	33,454	31	32,000	86,000	54,000	0	7,277	8
	EXPENDITURE	187,440	19,581	124,326	66	117,780	171,780	54,000	8,137	24,744	14
051	JUVENILE DETENTION CENTER										
	REVENUE	1,174,333	4,977	1,150,221	98	866,303	886,803	20,500	4,904	266,473	30
	EXPENDITURE	1,819,566	139,030	1,783,075	98	1,577,323	1,633,294	55,971	123,090	365,866	22
052	COURT SERVICES -PROBATION										
	REVENUE	675,528	0	566,011	84	452,305	527,305	75,000	30	235,317	45
	EXPENDITURE	1,397,775	105,321	1,384,253	99	1,439,997	1,468,585	28,588	109,804	317,620	22
057	DEPUTY SHERIFF MERIT COMM										
	REVENUE	0	0	0		0	0	0	0	0	
	EXPENDITURE	24,208	990	23,045	95	20,859	20,859	0	2,222	2,944	14
071	PUBLIC PROPERTIES										
	REVENUE	1,486,551	8,798	1,761,362	118	1,446,382	1,446,382	0	87,635	116,024	8
	EXPENDITURE	3,268,669	250,353	2,978,472	91	2,961,211	2,982,910	21,699	207,652	533,952	18
075	GENERAL COUNTY										
	REVENUE	19,612,442	829,192	18,115,147	92	18,062,638	18,062,638	0	497,443	1,492,632	8
	EXPENDITURE	3,783,394	196,586	3,747,913	99	2,937,520	2,978,461	40,941	271,087	683,728	23
077	ZONING AND ENFORCEMENT										
	REVENUE	168,496	2,402	68,919	41	87,912	87,912	0	328	1,552	2
	EXPENDITURE	435,063	22,389	378,653	87	350,103	350,103	0	33,991	72,701	21
124	REGIONAL OFFICE EDUCATION										
	REVENUE	0	0	0		0	0	0	0	0	
	EXPENDITURE	231,672	0	220,538	95	217,772	217,772	0	0	0	
130	CIRC CLK SUPPORT ENFORCE										
	REVENUE	61,515	0	66,655	108	61,515	61,515	0	0	0	
	EXPENDITURE	50,494	3,574	44,017	87	47,570	47,570	0	3,251	9,560	20

CHAMPAIGN COUNTY

AUDITOR'S REPORT TO COUNTY BOARD  
PERIOD ENDING 2/28/10

FUND	NAME	FY 2009				FY 2010					
		-BUDGET-		ACTUALS		-BUDGET-			ACTUALS		
		FINAL	CURRENT MONTH	YEAR-TO DATE	YTD %	BEGINNING (12/01/09)	CURRENT (AS OF 2/28/10)	CHANGE	CURRENT MONTH	YEAR-TO DATE	YTD %
080	GENERAL CORPORATE	(CONTINUED)									
140	CORRECTIONAL CENTER										
	REVENUE	841,634	67,366	901,098	107	867,800	867,800	0	55,038	120,653	14
	EXPENDITURE	6,036,125	465,828	5,774,054	96	5,874,498	5,874,498	0	469,798	1,312,182	22
141	STS ATTY SUPPORT ENFORCE										
	REVENUE	382,157	0	350,568	92	385,386	385,386	0	23,050	23,050	6
	EXPENDITURE	383,523	29,647	347,462	91	375,588	375,588	0	30,825	79,178	21
TOTAL	GENERAL CORPORATE										
	REVENUE	33,918,329	0	32,211,007	95	31,454,611	31,604,111	149,500	1,110,090	3,263,114	10
	EXPENDITURE	34,130,312	29,647	32,754,870	96	31,453,939	31,655,138	201,199	2,420,701	7,014,838	22

CHAMPAIGN COUNTY

AUDITOR'S REPORT TO COUNTY BOARD  
PERIOD ENDING 2/28/10

FUND	NAME	FY 2009				FY 2010						
		-BUDGET-	ACTUALS			BUDGET			ACTUALS			
		FINAL	CURRENT MONTH	YEAR-TO DATE	YTD %	BEGINNING (12/01/09)	CURRENT (AS OF 2/28/10)	CHANGE	CURRENT MONTH	YEAR-TO DATE	YTD %	
081	NURSING HOME											
	REVENUE	16,773,212	1,430,683	17,124,263	102	16,911,132	16,911,132	0	2,977	5,288		
	EXPENDITURE	16,415,201	1,186,888	15,674,328	95	16,905,875	16,905,875	0	814,023	2,482,378	15	
083	COUNTY HIGHWAY											
	REVENUE	2,567,879	27,961	2,348,643	91	2,403,525	2,403,525	0	16,503	38,290	2	
	EXPENDITURE	2,548,832	167,421	2,422,355	95	2,360,908	2,360,908	0	176,108	513,988	22	
084	COUNTY BRIDGE											
	REVENUE	1,019,779	440	1,000,484	98	1,034,533	1,034,533	0	10,079	12,093	1	
	EXPENDITURE	1,003,300	17,245	999,168	100	1,021,000	1,021,000	0	11,669	12,495	1	
085	COUNTY MOTOR FUEL TAX											
	REVENUE	3,107,882	207,648	2,752,118	89	3,599,143	3,599,143	0	208,018	387,966	11	
	EXPENDITURE	4,236,705	507,230	1,884,659	44	7,054,136	7,054,136	0	81,925	140,024	2	
088	ILL.MUNICIPAL RETIREMENT											
	REVENUE	3,595,326	51,605	3,588,609	100	3,886,339	3,886,339	0	22,455	187,570	5	
	EXPENDITURE	3,590,074	369,150	3,534,666	98	3,980,000	3,980,000	0	278,222	899,259	23	
089	COUNTY PUBLIC HEALTH FUND											
	REVENUE	1,451,550	5,674	1,320,557	91	1,416,409	1,416,409	0	104,639	256,465	18	
	EXPENDITURE	1,503,507	14,992	1,500,962	100	1,490,352	1,490,352	0	30,432	59,123	4	
090	MENTAL HEALTH											
	REVENUE	3,796,052	17,311	3,814,984	100	3,882,334	3,882,334	0	45,452	97,875	3	
	EXPENDITURE	3,803,490	72,419	3,623,190	95	3,882,334	3,882,334	0	288,047	864,032	22	
091	ANIMAL CONTROL											
	REVENUE	503,156	37,024	474,336	94	487,149	487,149	0	34,484	104,313	21	
	EXPENDITURE	571,963	38,012	471,379	82	543,650	543,650	0	59,553	110,591	20	
092	LAW LIBRARY											
	REVENUE	92,150	7,319	71,128	77	111,257	111,257	0	5,152	10,256	9	
	EXPENDITURE	98,217	2,142	87,817	89	111,257	114,257	3,000	2,295	10,126	9	
103	HWY FED AID MATCHING FUND											
	REVENUE	22,040	12	9,643	44	12,145	12,145	0	24	52		
	EXPENDITURE	0	0	0		0	0	0	0	0		
104	EARLY CHILDHOOD FUND											
	REVENUE	8,009,250	389,844	5,066,989	63	8,837,100	10,626,850	1,789,750	418,749	1,050,600	10	
	EXPENDITURE	7,985,035	480,972	5,058,401	63	8,855,200	10,641,756	1,786,556	458,580	1,158,999	11	
105	CAPITAL ASSET REPLCMT FND											
	REVENUE	138,943	555	121,976	88	495,292	695,292	200,000	137	10,391	1	
	EXPENDITURE	139,205	0	114,793	82	566,654	849,885	283,231	4,548	33,895	4	
106	PUBL SAFETY SALES TAX FND											
	REVENUE	4,839,471	383,302	4,343,938	90	4,351,686	4,351,686	0	368,859	721,330	17	
	EXPENDITURE	5,353,741	22,443	5,327,807	100	4,998,129	5,198,129	200,000	52,717	2,703,059	52	
107	GEOGRAPHIC INF SYSTM FUND											
	REVENUE	301,650	22,254	320,852	106	296,250	296,250	0	16,271	39,207	13	
	EXPENDITURE	352,641	17,854	349,831	99	311,836	311,836	0	24,745	63,937	21	



AUDITOR'S REPORT TO COUNTY BOARD  
PERIOD ENDING 2/28/10

FUND	NAME	FY 2009				FY 2010								
		-BUDGET-	ACTUALS			-BUDGET-	ACTUALS			CHANGE	ACTUALS			
		FINAL	CURRENT MONTH	YEAR-TO DATE	YTD %	BEGINNING (12/01/09)	CURRENT (AS OF 2/28/10)	CURRENT MONTH	YEAR-TO DATE		YTD %			
108	DEVLEPMNTL DISABILITY FUND													
	REVENUE	3,399,515	2,744	3,410,224	100	3,463,084	3,463,084	0	297		3,237			
	EXPENDITURE	3,399,515	3,333	3,386,071	100	3,463,084	3,463,084	0	287,199		861,415		25	
109	DELINQ PREVENTN GRNT FUND													
	REVENUE	222,768	41	225,991	101	216,084	216,084	0	45		110			
	EXPENDITURE	222,768	11,887	221,378	99	216,084	216,084	0	25,082		52,518		24	
188	SOCIAL SECURITY FUND													
	REVENUE	2,509,175	57,485	2,501,460	100	2,564,667	2,564,667	0	20,175		76,765		3	
	EXPENDITURE	2,549,675	198,942	2,547,669	100	2,559,417	2,559,417	0	198,930		486,478		19	
303	COURT COMPLEX CONSTR FUND													
	REVENUE	125,000	8,565	189,943	152	192,000	192,000	0	2,266		24,524		13	
	EXPENDITURE	4,659,995	211,114	3,132,034	67	392,000	392,000	0	125,059		129,114		33	
304	HIGHWAY FACILTY CONST FND													
	REVENUE	300	417,349	417,764	9255	0	0	0	68		84			
	EXPENDITURE	250,000	78,362	219,664	88	0	0	0	0		0			
350	HWY FACIL BOND DEBT SERV													
	REVENUE	202,406	0	202,051	100	201,289	201,289	0	0		47			
	EXPENDITURE	201,925	0	200,420	99	200,869	200,869	0	0		173,475		86	
474	RPC USDA REVOLVING LOANS													
	REVENUE	761,000	0	0		772,000	772,000	0	250,000		250,000		32	
	EXPENDITURE	21,000	0	0		280,000	280,000	0	0		0			
475	RPC ECON DEVELOPMNT LOANS													
	REVENUE	1,716,500	24,008	479,614	28	1,052,250	1,052,250	0	16,337		91,764		9	
	EXPENDITURE	990,500	9,951	107,447	11	725,000	725,000	0	320,811		326,420		45	
476	SELF-FUNDED INSURANCE													
	REVENUE	1,516,702	94,830	1,784,184	118	1,484,500	1,484,500	0	90,027		182,770		12	
	EXPENDITURE	1,862,533	44,624	1,269,868	68	1,996,436	1,996,436	0	29,472		693,607		35	
610	WORKING CASH FUND													
	REVENUE	11,000	143	913	8	4,500	4,500	0	154		361		8	
	EXPENDITURE	11,000	0	0		4,500	4,500	0	0		913		20	
611	COUNTY CLK SURCHARGE FUND													
	REVENUE	10,000	0	8,488	85	12,000	12,000	0	472		1,006		8	
	EXPENDITURE	10,000	0	9,009	90	12,000	12,000	0	472		1,006		8	
612	SHERIFF DRUG FORFEITURES													
	REVENUE	31,700	29	24,106	76	31,700	31,700	0	23		55			
	EXPENDITURE	33,621	6,089	23,791	71	33,335	33,335	0	1,429		2,198		7	
613	COURT'S AUTOMATION FUND													
	REVENUE	180,000	13,370	162,451	90	324,200	324,200	0	19,682		41,208		13	
	EXPENDITURE	209,153	83,383	198,129	95	238,289	238,289	0	7,312		112,239		47	
614	RECORDER'S AUTOMATION FND													
	REVENUE	215,000	16,179	239,143	111	195,000	195,000	0	14,455		32,839		17	
	EXPENDITURE	328,784	11,789	215,228	65	269,030	269,030	0	5,773		68,344		25	

CHAMPAIGN COUNTY

AUDITOR'S REPORT TO COUNTY BOARD  
PERIOD ENDING 2/28/10

FUND	NAME	FY 2009				FY 2010					
		-BUDGET-	ACTUALS			BEGINNING	BUDGET	CHANGE	ACTUALS		
		FINAL	CURRENT MONTH	YEAR-TO DATE	YTD %	(12/01/09)	(AS OF 2/28/10)		CURRENT MONTH	YEAR-TO DATE	YTD %
617	CHILD SUPPORT SERV FUND										
	REVENUE	70,000	5,607	62,014	89	58,000	58,000	0	6,463	11,112	19
	EXPENDITURE	61,348	2,044	28,495	46	113,388	113,388	0	1,966	5,576	5
618	PROBATION SERVICES FUND										
	REVENUE	284,000	18,680	290,093	102	265,200	265,200	0	23,576	51,467	19
	EXPENDITURE	456,717	104,490	433,818	95	663,143	663,143	0	27,804	361,832	55
619	TAX SALE AUTOMATION FUND										
	REVENUE	25,000	376	36,286	145	27,850	27,850	0	160	942	3
	EXPENDITURE	51,571	157	41,117	80	47,064	47,064	0	890	1,010	2
620	HEALTH-HOSP. INSURANCE										
	REVENUE	4,970,000	402,314	4,824,400	97	5,372,972	5,372,972	0	404,011	1,220,382	23
	EXPENDITURE	4,970,000	406,673	4,825,652	97	5,393,885	5,393,885	0	406,854	1,223,781	23
621	STS ATTY DRUG FORFEITURES										
	REVENUE	25,000	496	25,074	100	27,000	27,000	0	3	3,461	13
	EXPENDITURE	25,000	1,647	23,829	95	27,000	27,000	0	45	135	1
627	PROPERTY TAX INT FEE FUND										
	REVENUE	49,000	0	68,734	140	49,100	49,100	0	12	525	1
	EXPENDITURE	61,000	0	0		49,100	49,100	0	0	49,100	100
628	ELECTN ASSIST/ACCESSIBLTY										
	REVENUE	100,000	15	51,951	52	45,130	45,130	0	2	5	
	EXPENDITURE	100,000	0	59,527	60	53,000	53,000	0	0	0	
629	COUNTY HISTORICAL FUND										
	REVENUE	50	0	3	6	25	25	0	1	1	4
	EXPENDITURE	0	0	0		0	0	0	0	0	
630	CIR CLK OPERATION & ADMIN										
	REVENUE	0	611	10,227		0	0	0	971	1,904	
	EXPENDITURE	0	0	0		0	0	0	0	0	
641	ACCESS INITIATIVE GRANT										
	REVENUE	0	0	0		0	679,596	679,596	0	0	
	EXPENDITURE	0	0	0		0	679,597	679,597	0	0	
658	JAIL COMMISSARY										
	REVENUE	31,000	102	25,587	83	26,000	26,000	0	1,511	3,511	14
	EXPENDITURE	24,950	179	13,450	54	24,950	24,950	0	2,461	3,184	13
659	COUNTY JAIL MEDICAL COSTS										
	REVENUE	32,000	2,682	36,684	115	32,000	32,000	0	2,243	5,114	16
	EXPENDITURE	122,000	0	100,000	82	22,000	22,000	0	0	0	
670	COUNTY CLK AUTOMATION FND										
	REVENUE	81,757	16	73,163	89	29,000	29,000	0	2,689	4,420	15
	EXPENDITURE	106,990	1,370	63,205	59	60,540	60,540	0	5,335	14,109	23
671	COURT DOCUMENT STORAGE FD										
	REVENUE	185,000	13,439	164,688	89	179,000	179,000	0	11,200	23,801	13
	EXPENDITURE	356,333	27,233	299,128	84	320,146	320,146	0	20,562	39,285	12

AUDITOR'S REPORT TO COUNTY BOARD  
PERIOD ENDING 2/28/10

FUND	NAME	F Y 2 0 0 9				F Y 2 0 1 0					
		-BUDGET-	ACTUALS			BUDGET			ACTUALS		
		FINAL	CURRENT MONTH	YEAR-TO DATE	YTD %	BEGINNING (12/01/09)	CURRENT (AS OF 2/28/10)	CHANGE	CURRENT MONTH	YEAR-TO DATE	YTD %
675	VICTIM ADVOCACY GRT-ICJIA										
	REVENUE	44,133	20,312	44,535	101	43,914	43,914	0	10,228	20,588	47
	EXPENDITURE	43,830	3,342	43,613	100	43,614	43,614	0	3,342	9,859	23
676	SOLID WASTE MANAGEMENT										
	REVENUE	4,900	77	2,489	51	7,125	7,125	0	78	665	9
	EXPENDITURE	5,675	0	4,679	82	8,379	8,379	0	0	75	1
677	JUV INTERVENTION SERVICES										
	REVENUE	500	7	42	8	50	50	0	5	12	24
	EXPENDITURE	15,000	0	6,024	40	10,000	10,000	0	0	0	
679	CHILD ADVOCACY CENTER										
	REVENUE	215,852	11,533	193,446	90	217,035	217,035	0	24,548	51,739	24
	EXPENDITURE	217,294	15,346	202,223	93	211,751	211,751	0	9,555	28,397	13
681	JUV INF SHARING SYS GRANT										
	REVENUE	11,872	1,099	5,109	43	11,250	11,250	0	113	117	1
	EXPENDITURE	11,872	0	0		11,250	11,250	0	2,995	4,111	37
685	DRUG COURTS PROGRAM										
	REVENUE	31,500	1,476	25,025	79	21,500	21,500	0	1,856	4,029	19
	EXPENDITURE	31,500	0	7,875	25	21,500	21,500	0	0	0	
850	GEOG INF SYS JOINT VENTUR										
	REVENUE	579,692	24,135	389,023	67	487,117	487,117	0	20,660	64,414	13
	EXPENDITURE	552,775	30,382	360,108	65	505,547	505,547	0	27,491	76,147	15
TOTAL ALL FUNDS	REVENUE	20,355,057	4,807,472	112,307,003	552	18,313,244	21,292,090	2,978,846	4,459,587	11,184,740	53
	EXPENDITURE	27,692,239	5,020,348	108,242,095	391	23,834,361	27,190,944	3,356,583	7,018,530	24,116,414	89

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE PRINT IN BLACK INK

NAME: Laura Davis Sandefur PHONE: 217/721-9833 FAX:

ADDRESS: 304 East Main , PO Box 219 Royal, IL 61871
Street City State Zip

PARTY AFFILIATION: (Please check one) [x] Democrat [ ] Republican [ ] Other, please explain:

NAME OF APPOINTMENT BODY OR BOARD: Board of Review

TITLE OF APPOINTMENT REQUESTED: Member, Board of Review

BEGINNING DATE OF TERM REQUEST: 6/1/2010 ENDING DATE: 5/31/2012

Champaign County appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

The Champaign County Board

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment? I am the current Chair of the Board of Review. I've served the County for two 1/2 prior terms (5 years) plus an additional 13 months completing a partial term created by a resignation. I am a licensed Illinois Real Estate Appraiser (IL Appraisal Lic. # 557.004221) as well as a CIAO.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role? The duty of a Board of Review member is to fairly assess any property in Champaign County. A large part of what we do is taxpayer education along with property valuation and value analysis. We are not advocates for any specific value other than the one we believe to be accurate for that parcel. Taxpayers are not always happy with our decisions, but our primary goal is that they at least understand how that value was derived.

- 3. What is your knowledge of the district/association's operations, specifically property holdings and management, staff, taxes, fees?

As an experienced Board of Review member I have established relationships with the CCAO's office and staff as well as the other county offices that are involved with the Champaign County Tax Cycle. I have worked with County Administrators on the annual budget for my department and I have participated in our tax cycle for several years running. I understand exactly why it is so vital that we do not stray from the established deadlines. Additionally I have established relationships with Township Assessors here in the c

- 4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the board or commission for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

Yes \_\_\_\_\_ No

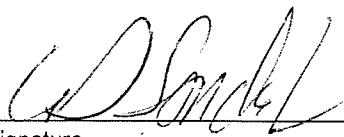
If yes, please explain:

- 5. Would you be available to regularly attend the scheduled meeting of the Board district?

Yes  No \_\_\_\_\_

If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

  
 \_\_\_\_\_  
 Signature

Date: 1/12/10

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE PRINT IN BLACK INK

NAME: Wayne Williams PHONE: 903-4381 FAX:

ADDRESS: 303 W. Maple Champaign, IL 61820
Street City State Zip

PARTY AFFILIATION: (Please check one) [X] Democrat [ ] Republican [ ] Other, please explain:

NAME OF APPOINTMENT BODY OR BOARD: Board of Review

TITLE OF APPOINTMENT REQUESTED: Board of Review Member

BEGINNING DATE OF TERM REQUEST: 3-19-2010 ENDING DATE: 5-31-2010

Champaign County appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

The Champaign County Board

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

I earned a B.S. degree in Accountancy at the University of Illinois, a program consistently ranked among the top three programs in the country. I am certified by the Illinois Department of Revenue to serve on the Board of Review (as well as in assessing jurisdictions throughout the State of Illinois). I am also a Certified Illinois Assessing Officer.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

The primary role of the Board is to hear assessment complaints from taxpayers, and give a fair and equitable ruling as allowed under the law. If a taxpayer disagrees with a ruling of the Board of Review, the Board then represents the County at the Property Tax Appeals Board. The Board of Review is responsible for identifying and assessing taxable property omitted from the tax rolls. As a Board member I would be committed to ensuring full, fair, and impartial assessments in Champaign County, to keeping the property tax cycle functioning on schedule, and to helping the public understand the property tax system.

- 3. What is your knowledge of the district/association's operations, specifically property holdings and management, staff, taxes, fees?

The Board of Review accepts complaints between July and September and acts on complaints between September and December. The Board of Review is also responsible for issuing township multipliers to equalize assessments between townships. The Board of Review also acts to approve or reject requests for tax exemptions as directed by state law. I am familiar with all aspects of the FY2008-09 budget for the Champaign County Board of Review, and have reviewed past years' budgets.

- 4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the board or commission for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

Yes \_\_\_\_\_ No X \_\_\_\_\_

If yes, please explain:

\_\_\_\_\_  
 \_\_\_\_\_

- 5. Would you be available to regularly attend the scheduled meeting of the Board district?

Yes X \_\_\_\_\_ No \_\_\_\_\_

If no, please explain:

\_\_\_\_\_  
 \_\_\_\_\_

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

Rayne Williams  
 Signature

Date: 2-5-2010

**CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM**

**PLEASE TYPE OR PRINT IN BLACK INK**

**NAME:** Heather Tucker

**ADDRESS:** 1805 County Road 300 N Philo IL 61864  
Street City State Zip Code

**EMAIL:** heather65@tswireless.net **PHONE:** 684-2271

Check Box to Have Email Address Redacted on Public Documents

**NAME OF APPOINTMENT BODY OR BOARD:** Lincoln Exhibits Committee

**BEGINNING DATE OF TERM:** March 2010 **ENDING DATE:** March 2013

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. **IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.**

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

I have been working with this committee as both a volunteer and paid consultant for the past year. I would like to formalize my participation. As a volunteer with the Early American Museum for the past 8 years I have a keen interest in the success of this and other historical exhibits in our county. I feel my experience in marketing and communications can assist the committee in enhancing awareness of the exhibit.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

In this instance, the committee members are responsible for creating, maintaining and publicizing exhibits that contain pertinent, factual and useful information for the residents of Champaign County and visitors to this county. Members are trusted to spend the funds allocated wisely and conservatively. Members should assist with functions organized by the committee and with fundraising when needed. Committees must maintain accurate records of their meetings and expenditures and must always welcome the input of other residents of the county.



- 3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

This committee was organized through a collaborative agreement between the Champaign County Board and the Champaign County Forest Preserve District to prepare Lincoln exhibits for the Courthouse and the Early American Museum. Funding for the exhibits has been sought through grants and donations.

- 4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

Yes \_\_\_\_\_ No X \_\_\_\_\_ If yes, please explain:

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- 5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes X \_\_\_\_\_ No \_\_\_\_\_ If no, please explain:

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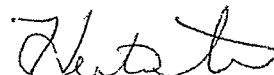


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The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.



Signature

2/22/10

Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: JIM DUBNICEK

ADDRESS: 375 C.R. 2425 N. MAHOMET IL 61853  
Street City State Zip Code

EMAIL: \_\_\_\_\_ PHONE: 586-5256

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: CHAMPAIGN COUNTY LIQUOR COMM.

BEGINNING DATE OF TERM: \_\_\_\_\_ ENDING DATE: \_\_\_\_\_

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

I HAVE SERVED ON COMMISSION FOR ONE YEAR, AND I CURRENTLY HOLD A LIQUOR LICENSE IN CHAMPAIGN COUNTY.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

TO ASSIST IN DECIDING FUTURE LICENSE APPLICATIONS AND TO HELP WORK OUT ANY PROBLEMS THAT ARISE WITH CURRENT LICENSE HOLDERS

- 3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

HAVING SERVED FOR ONE YEAR, I AM AWARE OF OPERATIONS ONLY.

- 4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

Yes  No  If yes, please explain:

MY BUSINESS CURRENTLY HOLDS A LIQUOR LICENSE IN CHAMPAIGN COUNTY.

- 5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes  No  If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

*Jim Dubnick*  
 Signature  
 2-16-10  
 Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME:

A. LEE ROBERT JR

ADDRESS:

1369 COUNTY RD 2700 N RANTON IL 61844  
Street City State Zip Code

EMAIL:

rustyna.il37@hotmail.com PHONE: 217 898 6137

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD:

CHAMPAIGN CO LIQUOR ADJUDICATING COMMISSION

BEGINNING DATE OF TERM:

APRIL 1 2010

ENDING DATE:

MARCH 31 2011

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

SEE ORIGINAL APP. ON FILE

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

Yes \_\_\_\_\_ No \_\_\_\_\_ If yes, please explain:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

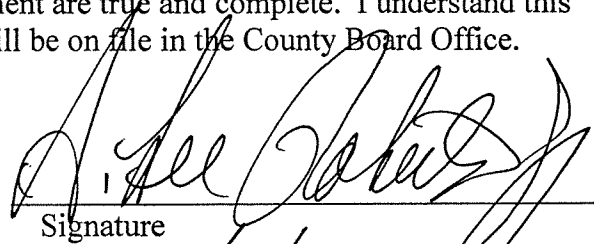
Yes \_\_\_\_\_ No \_\_\_\_\_ If no, please explain:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.



Signature

Date

3/1/2010

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE PRINT IN BLACK INK

NAME: A. Lee Roberts Jr PHONE: 217 893 4400 FAX: SAME

ADDRESS: 1369 COUNTY ROAD 2700N RANTOUL IL 61866  
Street City State Zip

PARTY AFFILIATION: (Please check one)  Democrat  Republican  Other, please explain: \_\_\_\_\_

NAME OF APPOINTMENT BODY OR BOARD: \_\_\_\_\_

TITLE OF APPOINTMENT REQUESTED: CHAMPAIGN COUNTY LIQUOR ADVISORY COMMISSION

BEGINNING DATE OF TERM REQUEST: \_\_\_\_\_ ENDING DATE: \_\_\_\_\_

Champaign County appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

The Champaign County Board

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?  
AS A LIFE LONG RESIDENT OF CHAMPAIGN COUNTY I'VE BEEN TO MOST OF THE CITIES, VILLAGES ETC. I WORKED IN THE BAR & RESTAURANT BUSINESS WHILE OBTAINING MY UNDERGRAD TEACHING DEGREE. I TAUGHT SCHOOL IN CHAMPAIGN FOR 33 YEARS. I ALSO CURRENTLY HOLD A CERTIFICATE IN FOOD SERVICE SANITATION (#01241166) FROM STATE OF IL DEPT OF PUBLIC HEALTH.
2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?  
TO FACILITATE NEW REGULATIONS ENACTED BY EITHER THE STATE LEGISLATURE OR BY THE CHAMPAIGN COUNTY BOARD. BY ATTENDING MEETINGS CALLED TO TAKE CARE OF THIS BUSINESS.

3. What is your knowledge of the district/association's operations, specifically property holdings and management, staff, taxes, fees?

NONE

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the board or commission for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

Yes \_\_\_\_\_ No

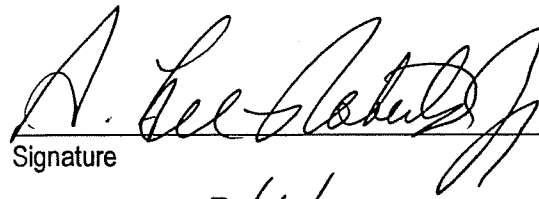
If yes, please explain:

5. Would you be available to regularly attend the scheduled meeting of the Board district?

Yes  No \_\_\_\_\_

If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.



Signature

Date:

3/6/07

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: RENAE' D. STRAWBRIDGE

ADDRESS: 905 S. TRAILSIDE DR. MAHOMET IL 61853  
Street City State Zip Code

EMAIL: \_\_\_\_\_ PHONE: (217)586-2100

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Ch. County Liquor Advisory Commission

BEGINNING DATE OF TERM: 4/1/10 ENDING DATE: \_\_\_\_\_

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

Serving on the committee has provided hands-on experience. Also, my 19+ years of employment at the Illinois State Geological Survey has provided opportunities to understand legislative processes and implementation of legislative mandates for state government. I have considerable experience with Roberts Rules of Order.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

I believe this committee will serve as an extension of the County Board in administration of pertinent state and local regulations as they relate to the Liquor Advisory Commission.



3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

THE COMMITTEE MEETS AT LEAST ANNUALLY (OR MORE FREQUENTLY  
IF REQUIRED) AND REVIEWS LEGISLATION AND COUNTY BOARD  
DIRECTIVES.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

Yes  No  If yes, please explain:

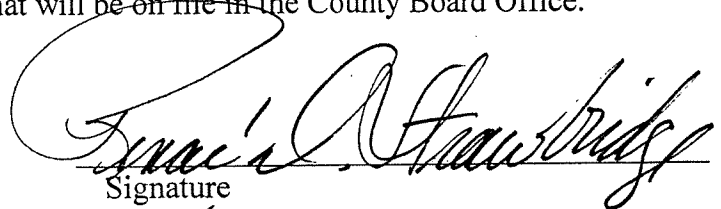
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes  No  If no, please explain:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.



Signature

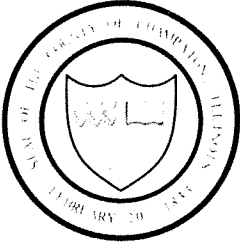
2/26/10

Date

Prepared By: E. Boatz  
2/26/10

**VACANT POSITIONS LISTED ON DATA BASE  
AS OF FEBRUARY 26, 2010**

FUND	DEPT.	POSITION TITLE	HOURLY RATE	REGULAR ANNUAL HOURS	REGULAR ANNUAL SALARY	FY2009 ANNUAL HOURS	FY2009 ANNUAL SALARY
80	21	BOARD OF REVIEW MEMBER	\$22.40	1560	\$34,944.00	1566	\$35,078.40
80	25	APPRAISER ANALYST	\$18.70	1950	\$36,465.00	1957.5	\$36,605.25
80	26	ACCOUNT CLERK	\$13.55	1950	\$26,422.50	1957.5	\$26,524.13
80	30	LEGAL CLERK	\$11.51	1950	\$22,444.50	1957.5	\$22,530.83
80	40	DEPUTY SHERIFF--PATROL	\$20.82	2080	\$43,305.60	2088	\$43,472.16
80	42	CHIEF DEPUTY CORONER	\$17.66	2080	\$36,732.80	2088	\$36,874.08
80	51	COURT SERVICES OFFICER	\$19.14	1950	\$37,323.00	1957.5	\$37,466.55
80	51	COURT SERVICES OFFICER	\$19.14	1950	\$37,323.00	1957.5	\$37,466.55
80	71	PART-TIME CUSTODIAN	\$10.16	1040	\$10,566.40	1044	\$10,607.04
80	140	CLERK	\$11.51	1950	\$22,444.50	1957.5	\$22,530.83
80	140	DEPUTY SHERIFF--CORRECTIONS	\$18.30	2080	\$38,064.00	2088	\$38,210.40
80	140	P.T. MASTER CONTROL OFFICER	\$11.51	1040	\$11,970.40	1044	\$12,016.44
670	22	DEPUTY COUNTY CLERK	\$11.51	1040	\$11,970.40	1044	\$12,016.44
-- TOTAL --			\$205.91		\$369,976.10		\$371,399.09



## CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES

1776 EAST WASHINGTON  
URBANA, IL 61802  
(217) 384-3776  
(217) 384-3765 – PHYSICAL PLANT  
(217) 384-3896 – FAX  
(217) 384-3864 – TDD  
Website: www.co.champaign.il.us

ADMINISTRATIVE SUPPORT  
DATA PROCESSING  
MICROGRAPHICS  
PURCHASING  
PHYSICAL PLANT  
SALARY ADMINISTRATION

### MEMORANDUM

**TO:** Tom Betz, Chair – Policy, Personnel & Appointments Committee and Members of the Champaign County Board Committee of the Whole

**FROM:** Deb Busey, County Administrator

**DATE:** January 29, 2010

**RE:** Amendment to Ordinance No. 652 – An Ordinance Establishing Information Technology Resources (ITR) Policy & Procedures

As the County's utilization of the internet for business continues to expand, we have identified a section of the County's ITR Policy for which we recommend amendment. This recommendation is also prompted by a recent change implemented by our internet services provider – the Illinois Century Network (ICN) which will require the County to pay for internet access that has historically been provided by ICN at no cost to the County. To keep the cost down by subscribing to a bandwidth that meets the County's business needs, we recommend the following language be added to the ITR Policy to limit employee utilization of bandwidth for personal, non-business related use.

#### RECOMMENDATION:

*The Policy, Personnel & Appointments Committee recommends to the County Board approval of Amendment to Ordinance No. 652 with the addition of the following language to Section IV, Item G:*

*9. All County employees and representatives are prohibited from accessing any streaming media programs, feeds, material and content unless the subject matter being streamed is directly required for fulfilling job responsibilities. No streaming media sites are to be accessed nor are any streaming media programs or applications to be downloaded, installed and/or operated by end users for entertainment purposes using organization-provided computers, servers, systems and/or networks.*

*Websites that provide streaming media services that are prohibited (unless used for expressly permitted activities) include, but are not limited to:*

- *Google Video*
- *iFilm*
- *YouTube*
- *Fancast*
- *Hulu*
- *Sirius/XM*
- *Dizzler*
- *Sports sites such as ESPN360.com and MLB-TV*
- *Any radio or television station that offer audio or video streaming*

*Streaming media programs and devices prohibited from operation within the organization or on any organization equipment or network (unless used for expressly permitted activities) include, but are not limited to:*

- *Apple Computer, Inc.'s QuickTime*
- *DivXNetworks, Inc.'s DivX Player*
- *Listen.com, Inc.'s Rhapsody*
- *Microsoft Corp.'s Windows Media Player*
- *Nullsoft, Inc.'s SHOUTcast and Winamp*
- *Orb Networks, Inc.'s Orb Audio or Orb TV*
- *RealNetworks, Inc.'s RealOne Player*
- *Sling Media's Slingbox*
- *Yahoo, Inc.'s LAUNCHcastBearShare*

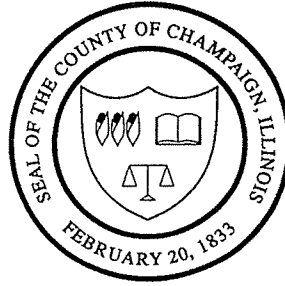
*The organization's computer systems and network are to be used only for fulfilling business activities. Legitimate streaming media use, such as might be required for conducting research, investigation or training, constitutes acceptable use.*

Thank you for your consideration of this recommendation. We will be present at your meeting on February 9, 2010 to address any additional questions or concerns you may have.

**C. Pius Weibel**  
Chair

**Thomas E. Betz**  
Vice-Chair

**Steve Beckett**  
County Facilities  
Committee



Brookens Administrative Center  
1776 East Washington Street  
Urbana, Illinois 61802  
Phone (217) 384-3772  
Fax (217) 384-3896  
email: countyboard@co.champaign.il.us

**Office of  
County Board  
Champaign County, Illinois**

February 10, 2010

**RE: Recommendation County Board Rules Changes for Public Participation  
during Committee of the Whole Meetings**

Dear Fellow Champaign County Board Members:

I am writing to recommend a clarification to the County Board Rules with regard to Public Participation. The proposed change is as follows, with new language appearing as **bold, underlined and italicized**:

**12. County Board Meetings**

- E. Time for public participation shall be provided on the agenda for members of the public to be heard, **on both the regular meeting of the County Board and Committee of the Whole meetings of the Board**, as follows:
1. Any person wishing to address the Board shall be allotted not more than five (5) minutes to do so.
  2. Unless waived by majority vote of the Board members present, the total time allotted for public participation shall not exceed sixty (60) minutes.
  3. Members of the public wishing to speak at other times on the agenda may do so only if recognized by the Chair or by majority vote of the Board members present.
  4. No Board member shall be permitted to address the Board during the time reserved for public participation.

This clarification requires that our rules for public participation be applied to both regular meetings of the County Board and Committee of the Whole meetings of the Board.

As required by our County Board Rules Article 8 – I am submitting this recommendation to all of you at this time, so that you have this recommendation at least fourteen (14) days before the recommendation is considered by the Policy, Personnel and Appointments Committee at the meeting on March 9, 2010.

Respectfully submitted,

Steve Beckett  
County Board District 9

Encl.

## Other Post-Employment Benefits for Retiree Health Insurance Valuation

The December 1, 2009 actuarial valuation will cover the year ended November 30, 2010. The study will also include projections for the years ending November 30, 2011 and 2012.

The project will commence as soon as December 1, 2009 data is available. The actuarial report will be provided in draft form to the Champaign County Administrator of Finance seven weeks from the date the data is available. If requested, a formal presentation of the findings will be presented to the County Administrators, Finance Committee Chair, County Auditor, and County Insurance Specialist in the week following the date the draft report is provided.

### *Project Approach*

The project will use the following technical approach, plan, and timing (measured from the date December 1, 2009 data is available).

**Pre-Study Conference Call (Week 1).** Once we have received the County's response to our attached data request, we will hold a conference call with the County's personnel to discuss valuation issues. In this call, we will verify the County's (1) current requirements and (2) scheduled changes, if any, to retiree health plan eligibility, benefit design, and participant contributions.

**Data Analysis (Week 1).** Following the Pre-Study Conference Call, we will follow-up with the County to provide additional clarification on outstanding issues. To the extent all data is not readily available, we will work with the County to develop reasonable data substitutes or assumptions.

**Determination of Retiree Health Costs and Premium Rates (Week 2).** We would develop age-specific health cost estimates for each plan of benefits based on the County's current premium rates, experience claims, and/or Milliman's Health Cost Guidelines (HCGs). The HCGs are rating manuals based on Milliman's national research on health care costs. Our premium rate development would include adjustments for inflation.

**Estimation of Lifetime Costs (Weeks 3 through 6).** Using the results of the previous steps, we will estimate the present value of future retiree benefits for each active employee and retiree. We will then allocate the expected value of this benefit over the employee's working years. This step will consider several issues:

- *Actuarial cost method:* GASB 45 permits the use of one of six actuarial cost methods to allocate retiree health plan costs over employees' working careers

with the County. We have assumed that the County will continue to use the Unit Credit method.

- *Future benefit costs:* For retiree health benefits, the age-specific rates will be projected into the future based on health care cost trends assumptions and will be offset by the amount of the contribution expected to be made by the retiree.
- *Employment assumptions:* We have assumed that the turnover and retirement rates used in the previous valuation will continue to be appropriate for this valuation.
- *Economic assumptions:* We will recommend an interest discount rate and medical inflation rates, to the County for feedback. The discount rate for unfunded plans is based upon the expected rate of return on the County's general assets.
- *Amortization methodology:* GASB permits both level dollar and level percent of pay amortization methods. We have assumed that the County will amortize the unfunded liability according to the schedule established and will amortize any new unfunded liability over 30 years using a level dollar method.
- *Projection methodology:* For purposes of projecting OPEB costs for Fiscal Years ending November 30, 2010, 2011 and 2012, we will assume a level future population and use a roll-forward method assuming that all assumptions are realized with no actuarial gains or losses.

**Provide Draft of Written Report (Week 7).** We will present all of the requirements of GASB 45 and document the results and methodology in a written report. We will provide the written report to the County's staff in draft form to allow the County an opportunity to comment on the written report and our findings.

**Present Draft of Written Report (Week 8).** If requested, we will present the results of the draft report to the County Administrators, Finance Committee Chair, County Auditor, and County Insurance Specialist.

**Final Written Report (Week 8-9).** Based on comments from the County's staff regarding our draft report, we will revise the report and issue a final written report in the week following the week comments are received.

We will complete our actuarial calculations in conformance with the applicable GASB Standards, including Statement No. 45.

## ***Costs***

The cost of the December 1, 2009 study is \$10,000 if an in-person meeting is requested and \$9,000 if no meeting is requested.



The fee covers the preparation of our standard GASB 45 report covering three groups of County employees (General County, Nursing Home, and Sheriffs) participating in one health plan including a 3-year projection of costs and liabilities.

The fee is based upon the receipt of accurate and complete data prepared in accordance with the data request. Regular time-and-expense charges will apply for work by Milliman which is related to data that is not provided according to specifications.

The \$10,000 cost includes an in-person meeting if requested. Any additional meetings or projects outside the scope described above will be billed based on time and expense as agreed upon before commencement of the project.

We will also be available for any questions or additional information requested by the County's auditors.

V:\094CHM\10-0026\Engagement\Revised Champaign CSA Exhibit B.doc

# Data Request

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This attachment outlines the data needed in order to prepare an actuarial valuation of Other Postemployment Benefits (OPEB) under GASB 45 as of December 1, 2009.

1. Census data. Please provide a census listing of active employees and retired members via disk or email. The format of this data should be provided as shown in Attachment A.
2. Please provide a summary of any changes in the benefits to be valued from the December 1, 2007 valuation including any changes to the eligibility requirements to commence receiving the benefit, the amount of benefit provided, the duration of the benefit provided, spouse eligibility and member cost sharing provisions.
3. Please provide a summary of the annual benefit plan experience for the last two years for each benefit plan to be valued. We have a standard format for providing this data if it is necessary for you to provide.
4. Please provide a summary of the accounting entries used to reflect OPEB costs for Fiscal 2008 and 2009 as well as a summary of any assets which have been prefunded for OPEB in a separate trust. Applicable entries are as follows:

a. Accounting Entries

Employer Contributions in relation to the ARC*	=	\$ _____
Expense for Benefits in Fiscal Year	=	\$ _____
Balance Sheet Accrual for Benefits at the End of Fiscal Year	=	\$ _____

b. Dedicated Asset Summary

Benefits Paid from Assets in Fiscal Year	=	\$ _____
Contributions Paid to Fund in Fiscal Year	=	\$ _____
Fair Market Value at the End of the Fiscal Year	=	\$ _____
Percentage of Assets Invested in:		
Equities	_____%	
Fixed Income	_____%	
Cash or Equivalent	_____%	
Other (Explain)	_____%	

c. General Assets of the Employer. Please indicate the current expected rate of return on non-dedicated assets of the employer: \_\_\_\_\_%

\* Employer Contributions in relation to the ARC are equal to age-adjusted premiums minus retiree contributions for each covered retiree and dependent during the fiscal year for the time they were in retirement status.

## Data Request – Attachment A

---

Please provide data in the following Excel file formats

### **Active Employees:**

Column A: Participant Identification Number  
Column B: Gender  
Column C: Group Indicator (General County, Nursing Home, Sheriff)  
Column D: Plan Indicator (Health Alliance or Personal Care, 80/20 Plan or HDHP)  
Column E: Date of Birth  
Column F: Date of Hire  
Column G: Health Coverage Type (None, Single, Family)  
Column H: Employer Paid Monthly Health Premium  
Column I: Employee Paid Monthly Health Premium

### **Retired Members:**

Column A: Participant Identification Number  
Column B: Gender  
Column C: Group Indicator (Retired, COBRA)  
Column D: Plan Indicator (Health Alliance or Personal Care, 80/20 Plan or HDHP)  
Column E: Date of Birth  
Column F: Date of Hire  
Column G: Spouse Date of Birth (if applicable)  
Column H: Date of Retirement  
Column I: Health Coverage Type (None, Single, Family)  
Column J: Employer Paid Monthly Health Premium  
Column K: Retiree Paid Monthly Health Premium

# Data Request – Attachment B

---

## Milliman Retiree Medical Data Request – Health

(Information is to be provided for each unique plan in which retirees participate.)

Plan (i.e., Medical, Dental, Vision, Rx) \_\_\_\_\_

Benefit Description			
Employee Type	Current Plan Attached (Yes or No)	Brief Description of Recent Benefit Changes	Brief Description of Future Changes Adopted
Actives			
Retirees <66			
Retirees 65+			

Monthly Premium Rates			
Contract Type	Single	Couple	Family
Actives	\$	\$	\$
Retirees – Pre 65			
Retirees – Post 65			

Monthly Participant Rates			
Contract Type	Single	Couple	Family
Retirees – Pre 65			
Retirees – Post 65			

## Data Request – Attachment C

Summary of Current Active Enrollment by Employee Age and Gender							
Employee	Single		Couple		Family		Grand Total
Age	Male	Female	Male	Female	Male	Female	
<20							
20-24							
25-29							
30-34							
35-39							
40-44							
45-49							
50-54							
55-59							
60-64							
65+							
Total							

Summary of Current Retiree Enrollment by Age and Gender								
Retiree	Single < 65		Single 65+		Couple			Grand Total
Age	Male	Female	Male	Female	Both <65	Both 65+	Mixed <65/65+	
50-54			N/A	N/A	N/A			
55-59			N/A	N/A	N/A			
60-64			N/A	N/A	N/A			
65-69	N/A	N/A				N/A		
70-74	N/A	N/A				N/A		
75-79	N/A	N/A				N/A		
80+	N/A	N/A				N/A		
Total								

## CONSULTANT SERVICES AGREEMENT

Milliman Inc.

This Agreement is entered into between Milliman, Inc. ("Milliman") and Champaign County (hereinafter "County"). The County has engaged Milliman to perform consulting services as described in the attached Exhibit A. Such services may be modified from time to time and may also include general actuarial consulting services. These terms and conditions will apply to all subsequent engagements of Milliman by the County unless specifically disclaimed in writing by both parties prior to the beginning of the engagement. In consideration for Milliman agreeing to perform these services, the County agrees as follows.

1. **BILLING TERMS.** The County acknowledges the obligation to pay Milliman for services rendered, whether arising from the County's request or otherwise necessary as a result of an engagement. Unless otherwise agreed in writing, all other services will be billed to the County at Milliman's standard hourly billing rates for the personnel utilized plus all out-of-pocket expenses incurred. Milliman will bill periodically for services rendered and expenses incurred. All invoices are payable within 30 days of receipt. Milliman reserves the right to stop all work if any bill goes unpaid for 60 days. In the event of such termination, Milliman shall be entitled to collect the outstanding balance, as well as charges for all services and expenses incurred up to the date of termination.
2. **LIMITATION OF LIABILITY.** Milliman will perform all services in accordance with applicable professional standards. The parties agree that Milliman, its officers, directors, agents and employees, shall not be liable to the County, under any theory of law including negligence, tort, breach of contract or otherwise, for any damages in excess of 3 times the professional fees paid to Milliman with respect to the work in question. In no event shall Milliman be liable for lost profits of the County or any other type of incidental or consequential damages. The foregoing limitations shall not apply in the event of the intentional fraud or willful misconduct of Milliman.
3. **DISPUTES.** In the event of any dispute arising out of or relating to the engagement of Milliman by the County, the parties agree that the dispute will be resolved by binding mediation, with the mediator to be selected from a list of three qualified professional mediators to be submitted by Milliman and the County. A qualified professional mediator shall be an individual who is experienced in commercial mediation, has mediated at least 10 cases, and has been trained through the American Arbitration Association, the Advanced Commercial Mediation Institute, the American Bar Association, a state bar association, or a similarly credentialed training institution. The mediator shall have no power or authority to award punitive or exemplary damages. The mediator may, in his/her discretion, award the cost of the mediation, including reasonable attorney fees, to the prevailing party. Any award made may be confirmed in any court having jurisdiction. Any mediation shall be confidential, and except as required by law, neither party may disclose the content or results of any mediation hereunder without the prior written consent of the other parties, except that disclosure is permitted to a party's auditors and legal advisors. If such mediation fails after a good-faith effort has occurred, only then may a party institute litigation. If a party files a lawsuit, and both a state and a federal court have subject matter jurisdiction over all of the claims to be filed, then the

party shall file such suit in federal district court. Both parties agree to waive the right to a trial by jury.

4. **CHOICE OF LAW.** The construction, interpretation, and enforcement of this Agreement shall be governed by the substantive contract law of the State of Illinois without regard to its conflict of laws provisions. In the event any provision of this agreement is unenforceable as a matter of law, the remaining provisions will stay in full force and effect.
5. **NO THIRD PARTY DISTRIBUTION.** Milliman's work is prepared solely for the use and benefit of the County in accordance with its statutory and regulatory requirements. Milliman recognizes that materials it delivers to the County may be public records subject to disclosure to third parties, however, Milliman does not intend to benefit and assumes no duty or liability to any third parties who receive Milliman's work in this fashion. To the extent that Milliman's work is not subject to disclosure under applicable public records laws, the County agrees that it shall not disclose Milliman's work product to third parties without Milliman's prior written consent.
6. **CONFIDENTIALITY.** Any information received from the County will be considered "Confidential Information." However, information received from the County will not be considered Confidential Information if (a) the information is or comes to be generally available to the public during the course of Milliman's work, (b) the information was independently developed by Milliman without resort to information from the County, or (c) Milliman appropriately receives the information from another source who is not under an obligation of confidentiality to the County. Milliman agrees that Confidential Information shall not be disclosed to any third party.
7. **USE OF MILLIMAN'S NAME.** The County agrees that it shall not use Milliman's name, trademarks or service marks, or refer to Milliman directly or indirectly in any media release, public announcement or public disclosure, including in any promotional or marketing materials, customer lists, referral lists, websites or business presentations other than as permitted by this Agreement or as otherwise permitted by Milliman's prior written consent.

<u>Milliman, Inc.</u>		<u>Champaign County</u>	
Signed:	<u>Thomas G. Ruehle</u>	Signed:	<u>C. Pius Weibel</u>
Printed:	<u>Thomas G. Ruehle</u>	Printed:	<u>C. Pius Weibel</u>
Title:	<u>Principal &amp; Consulting Actuary</u>	Title:	<u>County Board Chair</u>
Date:	<u>6/23/08</u>	Date:	<u>June 20, 2008</u>

## Other Post-Employment Benefits for Retiree Health Insurance Valuation

This actuarial valuation will cover the year ended November 30, 2007. The study will also include projections for the years ending November 30, 2008, 2009 and 2010.

The project will commence on Friday, June 20, 2008. The actuarial report will be presented to the Champaign County Administrator of Finance on Friday, August 15, 2008. A formal presentation of the findings will be presented to the County Administrators, Finance Committee Chair, County Auditor, and County Insurance Specialist on Wednesday, August 20, 2008.

### *Project Approach*

The project will use the following technical approach, plan, and timing (measured from June 23, 2008).

**Pre-Study Conference Call (Week 1).** Once we have received the County's response to our data request, we will hold a conference call with the County's personnel to discuss the project goals, deliverables, data, and timing. In this call, we will verify the County's (1) current requirements and (2) scheduled changes, if any, to retiree health plan eligibility, benefit design, and participant contributions.

**Data Analysis (Week 1).** Following the Pre-Study Conference Call, we will follow-up with the County to provide additional clarification on outstanding data issues. To the extent all data is not readily available, we will work with the County to develop reasonable data substitutes or assumptions.

**Determination of Retiree Health Costs and Premium Rates (Week 2).** We would develop age-specific health cost estimates for each plan of benefits based on the County's current premium rates and Milliman's Health Cost Guidelines (HCGs). The HCGs are rating manuals based on Milliman's national research on health care costs. Our premium rate development would include adjustments for inflation.

**Estimation of Lifetime Costs (Weeks 3 through 6).** Using the results of the previous steps, we will estimate the present value of future retiree benefits for each active employee and retiree. We will then use an actuarial cost method to allocate the expected value of this benefit over the employee's working years. This step will consider several issues:

- Actuarial cost method: GASB 45 permits the use of one of six actuarial cost methods to allocate retiree health plan costs over employees' working careers with the County. We would discuss the relative differences between the cost methods and recommend a method that is consistent with the County's cost allocation objectives.
- Future benefit costs: For retiree health benefits, the age-specific rates will be projected into the future based on health care cost trends assumptions and will be offset by the amount of the contribution expected to be made by the retiree.



- Employment assumptions: We would work with the County to ensure that appropriate turnover and retirement rate assumptions are used in the calculation.
- Economic assumptions: We would suggest economic assumptions, such as the interest discount rate and medical inflation rates, to the County for feedback. The discount rate for unfunded plans is based upon the expected rate of return on the County's general assets.
- Amortization methodology: GASB permits both level dollar and level percent of pay amortization methods. We will assist the County in selecting a method.
- Projection methodology: For purposes of projecting OPEB costs for Fiscal Years ending November 30, 2008, 2009 and 2010, we will assume a level future population and use a roll-forward method assuming that all assumptions are realized with no actuarial gains or losses.

**Provide Draft of Written Report (Week 7).** We will present all of the requirements of GASB 45 and document the results and methodology in a written report. We will provide the written report to the County's staff in draft form to allow the County an opportunity to comment on the written report and our findings.

**Final Written Report (Week 8).** Based on comments from the County's staff regarding our draft report, we will revise the report and issue a final written report by August 15, 2008 including a 3-year projection of costs and liabilities.

**Present Final Written Report (August 20, 2008).** We will present the results of the final written report to the County Administrators, Finance Committee Chair, County Auditor, and County Insurance Specialist.

We will complete our actuarial calculations in conformance with the applicable GASB Standards, including Statement No. 45.

## ***Costs***

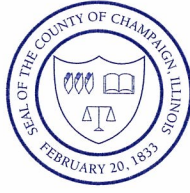
The cost of the November 30, 2007 study is \$10,000.

The fee covers the preparation of our standard GASB 45 report covering a single group of County employees participating in one health plan including a 3-year projection of costs and liabilities.

The fee is based upon the receipt of accurate and complete data prepared in accordance with the data request. Regular time-and-expense charges will apply for work by Milliman which is related to data that is not provided according to specifications.

The cost includes the in-person meeting on August 20, 2008. Any additional meetings or projects outside the scope described above will be billed based on time and expense as agreed upon before commencement of the project.

We will also be available for any questions or additional information requested by the County's auditors.



**Daniel J. Welch**  
COUNTY TREASURER  
CHAMPAIGN COUNTY, ILLINOIS

BROOKENS CENTER  
1776 E. WASHINGTON ST.  
URBANA, ILLINOIS 61802-4581

PHONE: (217) 384-3743  
FAX: (217) 384-3777  
EMAIL: [treasurer@co.champaign.il.us](mailto:treasurer@co.champaign.il.us)

January 26, 2010

To: Tom Betz, Chair & Members of the Policy Committee

From: Dan Welch, County Treasurer

Re: Request for Review of Account Clerk Position

I am requesting your approval to submit one of my Account Clerk positions to the Job Content Evaluation Committee for evaluation and review. I have had very little turnover on my staff except for one of my two Account Clerk positions. Now due to a recent retirement in my office that position is once again open. At my staff's suggestion, I believe we can operate more efficiently by adding more responsibilities to one of the Account Clerk positions and make it a Senior Account Clerk position. The added responsibilities will be significant. I want to ensure that this change in responsibility is appropriately documented in the evaluation and resulting classification of this position.

Thank you for your consideration of this request.

Dan Welch  
County Treasurer



**Mark Sheldon**  
**Champaign County Clerk**  
Champaign County, Illinois

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

Vital Statistics: (217) 384-3720  
Elections: (217) 384-3724  
Fax: (217) 384-1241  
TTY: (217) 384-8601

**COUNTY CLERK**  
**MONTHLY REPORT**  
**JANUARY**  
**2010**

Liquor Licenses & Permits	100.00
Marriage License	750.00
Interests	51.01
State Reimbursements	-
Vital Clerk Fees	9,860.50
Tax Clerk Fees	8,509.60
Refunds of Overpayments	-
<b>TOTAL</b>	<b>19,271.11</b>
Additional Clerk Fees	1,894.00

**FILED**  
**FEB 05 2010**  
*Mark Sheldon*  
CHAMPAIGN COUNTY CLERK

RESOLUTION NO.

RESOLUTION ESTABLISHING THE CHAMPAIGN COUNTY  
REDISTRICTING COMMISSION FOR ELECTION  
REDISTRICTING BASED ON THE 2010 UNITED STATES CENSUS

WHEREAS, The Champaign County Board has the duty and authority imposed by law to reapportion the County of Champaign so that each member of the county board represents the same number of inhabitants, pursuant to 55 ILCS 5/2-3002; and

WHEREAS, The Champaign County Board is required to complete said reapportionment by July 1, 2011 pursuant to 55 ILCS 5/2-3002; and

WHEREAS, The Champaign County Board must develop an apportionment plan which specifies the number of county board districts, the number of county board members to be elected from each district, and whether voters shall have cumulative voting rights in multi-member districts pursuant to 55 ILCS 5/2-3003(1); and

WHEREAS, The Champaign County Board must adopt an apportionment plan which provides for county board election districts in which each district (1) shall be equal in population to each other district; (2) shall be comprised on contiguous territory, as nearly compact as practicable; (3) may divide townships or municipalities only when necessary to conform to the equal population requirement; and (4) shall be created in such a manner so that no precinct shall be divided between 2 or more districts insofar as practicable pursuant to 55 ILCS 5/2-3003(1)(a)-(d); and

WHEREAS, The Champaign County Board desires that eligible citizens who are interested in serving on the county board to represent the inhabitants of Champaign County be encourage to do so by assuring the creation and existence of lawful county board districts that promote fair, democratic and competitive elections; and

WHEREAS, The history of Champaign County reapportionment consists of the adoption of an apportionment plan every ten (10) years, prepared on the basis of political party interests, the maintenance of political incumbency and the discouragement of competitive elections; and

WHEREAS, The creation of an independent reapportionment commission to assist in the development of an apportionment plan is in the best interest of the inhabitants of Champaign County;

NOW, THEREFORE, BE IT RESOLVED:

1. Creation of Champaign County Redistricting Commission. There shall be a Champaign County Redistricting Commission for apportionment planning based on the 2010 United States (hereinafter referred to as "Redistricting Commission").

2. Redistricting Commission Members. There shall be eleven members of the Redistricting Commission. Two members shall be majority party members of the Champaign County Board. Two members shall be minority party members of the Champaign County Board. Seven members shall be at-large members of the commission.
3. Appointment of Members. The Champaign County Board Chairman shall nominate the members of the Redistricting Commission and the nomination of said members shall be confirmed in accordance with the nomination and appointment process for all external boards and commissions as required by law and the Rules of the Champaign County Board.
4. At-large Members. In nominating members for the Redistricting Commission, the County Board Chair shall as much as practicable seek to address the following interests or training of Champaign County inhabitants: minority communities based on race or ethnic background, agriculture and family farming, rural non-agricultural interests, non-partisan voter organizations, other recognized political parties who have had candidates on the ballot for election to Champaign County Board, business and commercial interests, expertise in computer analysis of population distribution or other statistical expertise, and independence from any particular political party or political organization.
5. Redistricting Commission Chair. The Chair of the Redistricting Commission shall be selected by the at-large members of the commission. The Chair shall preside at all meetings, including public hearings, of the commission. In the absence of the chair at any meeting or public hearing, the entire commission shall select a chair-*pro tem* for purposes of conducting business at the meeting or hearing. The Chair shall not be a majority or minority party member of the Redistricting Commission.
6. Adoption of a Reapportionment Map with Election Districts. It shall be the responsibility of the Redistricting Commission to adopt a Champaign County Reapportionment Map with election districts in accordance with the standards and procedures set forth in this Resolution. The Redistricting Commission shall report its activities and progress to the Champaign County Board on a monthly basis and shall meet all deadlines and time guidelines as set forth in this resolution.
7. Voting Rights in Adoption of Reapportionment Map with Election Districts; and as to all other matters. All members of the Redistricting Commission shall have voting rights to adopt a reapportionment map with election districts and to decide all other matters of procedure regarding meetings, public hearings, the posting of proposed election district maps for public review, and other rules of order.
8. Time of Appointment, Vacancy. The members of the Redistricting Commission shall be nominated and appointed at the November, 2010 Champaign County Board meeting and shall serve until the discharge of their duties has been accomplished. In the event, any

Redistricting Commission member shall resign or shall be unable to serve due to illness, death or legal disability, the member shall be replaced in accordance with the rules and practice for appointments to offices and commissions by the Champaign County Board in a timely manner.

9. Procedure for Adoption of a Reapportionment Map with Election Districts. The Redistricting Commission shall ordinarily meet on the first and third Wednesday of each month following the appointment and creation of said commission. However, the first meeting of the commission shall be held at the first Wednesday following creation of the commission and prior to February 1, 2011, in the Brookens Administrative Center, in the Lyle Shields Meeting Room at 7 p.m. Thereafter the commission shall meet at such locations and at such time of day as it deems appropriate. In accordance with the standards set forth in this resolution, the Redistricting Commission shall receive all information and data relevant to the adoption of an election district map and shall timely vote to approve an election district map to be submitted to the Champaign County Board in accordance with this Resolution.
  
10. Public Hearings; Internet Posting. The Redistricting Commission shall hold at least four public hearings between February 1, 2011 and June 1, 2011. Said public hearings may coincide with a regular meeting of the commission or may be scheduled at other times and places in the discretion of the commission. One public hearing shall be within the first month following the creation of the commission and shall invite public comment on the overall mission of the commission. At least three public hearings shall be to invite comment from the public at large and all interested parties regarding the alternative election maps that may be under consideration by the Redistricting Commission from time to time. No election district map proposal shall be submitted to the Champaign County Board under this Resolution unless there shall have been at least one public hearing to invite comment regarding such election district map. All proposed election district maps under consideration by the Redistricting Commission shall be accessible on the Champaign County website, as determined by the commission.
  
11. Population Standards for Adoption of an Election District Map<sup>1</sup>. The following standards for adoption of an election district map shall be followed by the Redistricting Commission at all times:
  - a. Ideal Equal District Population. The population for each election district shall be determined by dividing the total population of Champaign County by the number of election districts as adopted by the Champaign County Board in accordance with Illinois State law. Thus, if the County's population is 200,000 as determined by the

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<sup>1</sup> All statistical standards are based on the Legislative Guide to Redistricting  
<http://www.legis.state.ia.us/Cenral/LSB/Guides/redist.htm>

2010 United States Census, and the County Board has determined that there shall be nine (9) election districts, a county board election district would have an ideal equal district population of 22,222.

- b. Deviation. The amount of inequality in a single election district is examined by determining the degree to which the population of that district varies with the ideal equal district population and shall be expressed as a measure of deviation. The “absolute deviation” is the difference between a single election district’s population and the ideal population of that district. The “deviation percentage variance” is the difference between a single election district’s population and the ideal population of that district, divided by the ideal population, expressed as a percentage. If the size of an ideal equal election district is 22,222 and the population of an election district is 21,778, then the absolute deviation would be 444, and the deviation percentage variance would be .02 or 2 percent.
- c. Mean deviation. The size of an equal election district should be measured in terms of an “absolute mean deviation”. The “absolute mean deviation” is the measure achieved by taking the sum of the absolute deviations of all districts divided by the number of districts. The “mean deviation percentage variance” is the absolute mean deviation for a particular redistricting plan divided by the ideal population expressed as a percentage. If the ideal population of a district is 22,222 and there are nine districts of 21,778, 22,666, 22,002, 22,555, 21,889, 22,444, 22,333, 22,222 and 22,111, respectively, the absolute mean deviation would be 246.44 (the sum of the absolute deviations from each of the nine districts (2218) divided by the number of districts (9)) and the “mean deviation percentage variance” would be .011 or 1.1 percent (246.44 divided by 22,222).
- d. Overall range. The “overall range” is a measure of inequality most used by courts in reviewing reapportionment maps and examines the population difference between the most populous election district and the least populous election district. The “absolute overall range” is the difference in population between the most populous election district and the least populous district election in a redistricting plan. The “overall range ratio” is the ration calculated by dividing the population of the most populous election district by the least populous election. The “overall range percentage variance” is the absolute overall range for a particular redistricting plan divided by the ideal population, expressed as a percentage. Thus, if the ideal population of an election district within a redistricting plan is 22,222 and there are nine districts in the plan of 21,778, 22,666, 22,002, 22,555, 21,889, 22,444, 22,333, 22,222 and 22,111 respectively, the “absolute overall range would be 888 (22,666 minus 21,778), the “overall range ratio would be 1.0408 (22,666 divided by 21,778), and the “overall range percentage variance” would be .04 or 4 percent for that redistricting plan (888 divided by 22,222). The overall range, specifically the overall

range percentage variance in the method most used by courts in measuring population inequality for particular redistricting plans.

- e. Smallest majority measurement. The “smallest majority” measurement is the smallest percentage of the county’s total population that could be represented by a majority of the election districts in a redistricting plan. Thus if the population of all election districts in a particular redistricting plan in Champaign County is 200,000 and there are nine districts in the plan of 21,778, 22,666, 22,002, 22,555, 21,889, 22, 444, 22,333, 22,222 and 22,111, the smallest percentage of total population of all districts that could be represented by a majority of the election districts would be 55 percent (the sum of the population of the five smallest election districts constituting a majority of the election districts, which population sum totals 110,002, divided by the population of all districts, 200,000).
  - f. Plan measurements. Every plan submitted to the Redistricting Commission must be measured in accordance with the standards set for herein (i.e. Ideal Equal District Population, Deviation, Mean Deviation, Overall Range and Smallest Majority Measurement). Each measurement of each submitted plan must be publicly disclosed at a Redistricting Commission meeting or hearing.
12. Non-population Criteria. While the most important legal criteria for redistricting is population, strict mathematical equality is not required. If the difference in population for election districts can be demonstrated on the basis of legitimate governmental interests whose objective is related to the variance between districts and the ideal population for such districts, the Redistricting Commission may recommend a particular reapportionment plan map to the Champaign County Board and express the non-population criteria that may support consideration and adoption of that particular plan.
- a. Illinois Law. Any reapportionment plan map must adhere to the following legal requirements of Illinois law. Election districts (1) shall be equal in population to each other district; (2) shall be comprised on contiguous territory, as nearly compact as practicable; (3) may divide townships or municipalities only when necessary to conform to the equal population requirement; and (4) shall be created in such a manner so that no precinct shall be divided between 2 or more districts insofar as practicable pursuant to 55 ILCS 5/2-3003(1)(a)-(d);
  - b. Race. Any reapportionment plan map must be consistent with the requirements set forth in the 15<sup>th</sup> Amendment to the Constitution of the United States guaranteeing the right to vote by minority citizens shall not be abridged by any state or political subdivision thereof and by the Voting Rights Act of 1965 which assures that states and political subdivisions shall not discriminate against the right of minorities to vote and be represented in government.



- c. Voting Patterns; Political Affiliation. The Redistricting Commission shall not consider voting patterns, voting records, past election results, party affiliation, incumbency or other such political factors in reviewing, analyzing or adopting a Reapportionment Plan Map.
13. Process. The Redistricting Commission shall be required to adhere to the foregoing process.
    - a. Receipt of Census Data. The Redistricting Commission shall obtain the available census data from the 2010 United States Census as soon as practicable following the certification of such date for the State of Illinois and Champaign County by officials of the United States Government. It is understood that such certified data will be released to the Governor for the State of Illinois for purposes of determining Congressional Districts for the United States House of Representatives. Champaign County census data will be available at the same time, typically as soon as practicable after January 1, 2011.
    - b. First Reapportionment Plan Map. Using resources provided by Champaign County including administrative and secretarial staff, computer access and supplies and meeting space, the Reapportionment Committee shall hold such meetings and hearings as required by this resolution and shall deliver to the Chairman of the Champaign County Board, a recommended Reapportionment Plan Map on or before April 1, 2011. The time for delivery of such Plan Map shall be extended a day for each day of delay in receipt of certified census data for Champaign County, after February 1, 2011. Thus if certified census data is not received by the Redistricting Commission until February 15, 2011, the delivery date for the First Reapportionment Plan Map shall be extended to April 15, 2011. Adoption shall be by a majority of the members of the Champaign County Board. Thus a 27 member Board requires an approving vote of 14 members, as required by Illinois law. Delivery to the Champaign County Board Chairman shall be deemed accomplished by hand or mail delivery to the Board Chairman or his or her administrative assistant.
    - c. Acceptance or Rejection of First Map by County Board. The Champaign County Board shall hold at least one public hearing to invite public comment on the First Map, but shall act to accept or reject said First Map within 30 days of delivery of said Map. The failure to adopt the First Map within 30 days shall be deemed a rejection of said map.
    - d. Second Reapportionment Plan Map. If the First Reapportionment Plan Map is not adopted by a majority of the Champaign County Board, the Redistricting Commission shall deliver a Second Reapportionment Plan Map within 21 days of the rejection of the First Plan Map. Utilizing at least one public hearing, the

Champaign County Board shall act to accept or reject the Second Plan Map within 30 days of the delivery of such Second Plan Map to the Chairman of the Champaign County Board. The failure to adopt the Second Map within 30 days of delivery shall be deemed a rejection of said map.

- e. Third Reapportionment Plan Map. If the Second Reapportionment Plan Map is not adopted by a majority of the Champaign County Board, the Redistricting Commission shall deliver as Third Reapportionment Plan Map within 21 days of the rejection of the First Plan Map. Utilizing at least one public hearing, the Champaign County Board shall act to accept or reject the Third Plan Map within 30 days of the delivery of such Second Plan Map to the Chairman of the Champaign County Board, but in no event shall the County Board fail to vote on said Third Map before July 1, 2011. The failure to adopt the Second Map within 30 days of delivery, or by July 1, 2001, shall be deemed a rejection of said map.
- f. Failure to Accept Reapportionment Plan Map. If the Champaign County Board shall fail to accept and adopt a Reapportionment Plan Map as provided in this resolution on or before July 1, 2011, the question of Reapportionment of Election Districts shall be decided as provided by Illinois law, 55 ILCS 5/2-3001, et seq.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this \_\_\_\_ day of \_\_\_\_\_, A.D. 2010.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

ORDINANCE No. \_\_\_\_\_

ORDINANCE ESTABLISHING THE NUMBER OF COUNTY BOARD MEMBERS and  
ESTABLISHMENT OF SINGLE MEMBER DISTRICTS

WHEREAS, the Champaign County Board recognizes its authority pursuant to 55 ILCS 5/2-3002 to determine, at the time of reapportionment every ten years, the size of the county board to be elected, and to determine whether board members shall be elected from single-member districts, multi-member districts, or at-large by ordinance of the county board; and

WHEREAS, the Champaign County Board has determined that it supports changing the number of county board members from 27 to 17 at the next reapportionment; and

WHEREAS, the Champaign County Board has determined to change the election of county board members from multi-member districts to single-member districts at the next reapportionment;

NOW, THEREFORE, BE IT ORDAINED by the County Board of Champaign County that at the next reapportionment, the size of the county board to be elected shall change from 27 members to 17 members; and

BE IT FURTHER ORDAINED by the County Board of Champaign County that at the next reapportionment, county board members shall be elected from single-member districts.

PRESENTED, PASSED, APPROVED and RECORDED this 18<sup>th</sup> day of March, 2010.

ATTEST:

\_\_\_\_\_  
Pius Weibel, Chair  
Champaign County Board

\_\_\_\_\_  
Mark Shelden, County Clerk and  
Ex-officio Clerk of the County Board

To: Board of Directors  
Champaign County Nursing Home

From: M.A. Scavotto  
Manager

Date: March 3, 2010

Re: Management Report

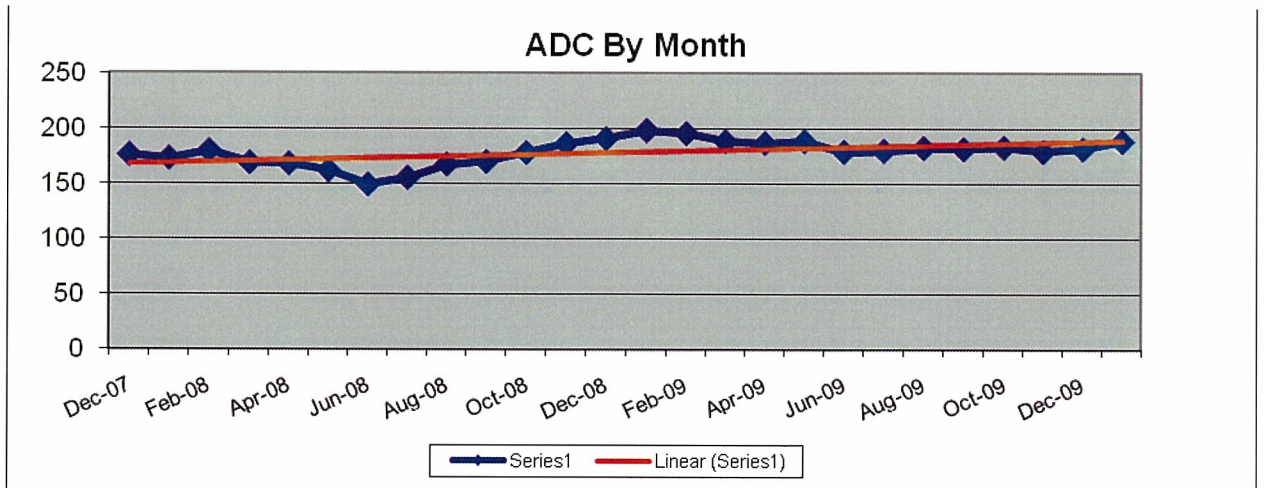
As I write this update, census has been running in the mid-180s. You will see from the statistics (below), we had more admits than discharges in January.

Financial statements are not yet completed for January and there will be further discussion of this situation at the Board meeting.

Here's what's happened on admissions and discharges.

	Oct-09	Nov-09	Dec-09	Jan-010
<b>Admits</b>				
Pvt Pay/Insurance	4	9	12	8
Medicare A	12	12	18	16
Medicaid	1	0	1	1
<b>Total</b>	<b>17</b>	<b>21</b>	<b>31</b>	<b>25</b>
<b>Discharges</b>				
Pvt Pay/Insurance	8	15	11	13
Medicare A	10	6	11	7
Medicaid	2	4	4	1
<b>Total</b>	<b>20</b>	<b>25</b>	<b>26</b>	<b>21</b>

January's mix was 42 percent Private Pay, 47 percent Medicaid, and 11 percent Medicare A. Both private pay and Medicare A were up over December. Census for January reflected an average of 188.5



I am enclosing the recent exhibit I prepared on Champaign County market characteristics, which I hope you have found useful. ( Refer to the two pdf attachments in the Board mailing.)

To: Board of Directors  
Champaign County Nursing Home

From: M. A. Scavotto  
Manager

Date: March 3, 2010

Re: Management Update

This is the twentieth in a series of updates designed to keep you current on developments at CCNH.

1. **Census:** CCNH's mix continues to improve. We are not reaching our overall census goal of 195 and are increasing our outreach efforts to get there.
2. **Operations:** The Management Report that accompanies this Board mailing contains a greatly-foreshortened report for January. We will regain our form with the financial statements shortly. Cash after the last payroll in February was about \$540k with a construction payment of approximately \$55k scheduled to be paid.

The smoke barrier project is just a few weeks away from completion.

Mary Ellen will be helping us out with some management training on Friday, March 5.

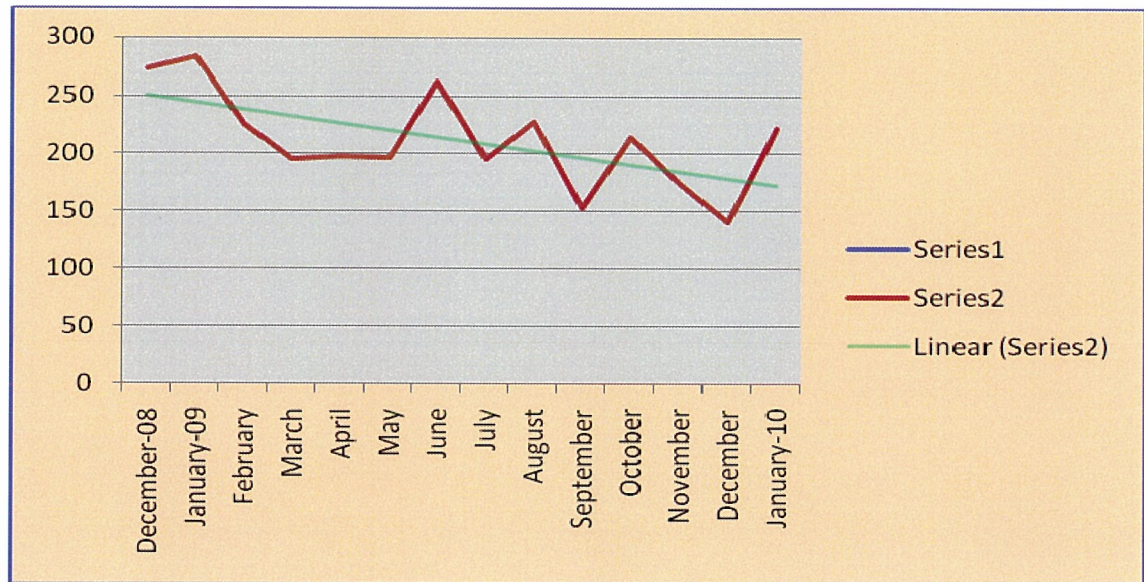
The dementia program continues to receive education and training from Director Robert Baker. This program is an important one for CCNH and its current status requires continued vigilance.

We still have management vacancies to fill in Social Services and in Admissions. The Social Services position is proving to be quite problematical although we just (as of March 1) picked up a lead on a decent candidate. We are expanding the duties of one of our nurses to include liaison with the local hospital discharge coordinators.

The IGT remains in a state of flux. We have learned that the Feds have asked State HFS several questions regarding the State Medicaid plan amendment. (No Intergovernmental Agreement can be executed until the Feds have approved the State plan.) We understand that HF is working on the answers; for now, there's nothing we can do except sit tight. As a practical matter, I continue to believe that the IGA will happen; the State cannot afford to pass on \$40 million of reimbursement that the Feds currently owe, nor can it ignore the significant pool of money the IGA mechanism allows it to receive from the federal government.

We have retained the Oliver Group to provide predictive index testing services for new employees.

3. **Employees:** I do not have the latest information on unscheduled absences in time for this mailing. Here's what last month looked like:



CCNH employees have held some very successful fund raisers in recent weeks for the benefit of the Bonus Bucks fund.

The Employee of the Month program has been working out well. Now in its third month, we can report that employees are actively nominating co-workers. Winners get a gift certificate, balloons, picture and information page at the entryway intersection; you'll see this posted by the courtyard windows. In addition, the employees of the month get publicly recognized by managers during one of their shifts.

4. **Public Image:** No update since last report.

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As always, give me a call (314-434-4227) or zap me via e-mail if you have questions or want to discuss anything.