

**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE – Finance/Policy/Justice Agenda**
County of Champaign, Urbana, Illinois
Tuesday, April 13, 2010 – 6:00 p.m.

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

	<u>Page Number</u>
I. <u>Call To Order</u>	
II. <u>Roll Call</u>	
III. <u>Approval of County Board Resolution to Meet as Committee of the Whole</u>	
IV. <u>Approval of Minutes</u>	
A. Committee of the Whole Minutes – March 9, 2010	*1-19
V. <u>Approval of Agenda/Addenda</u>	
VI. <u>Public Participation</u>	
VII. <u>Communications</u>	
VIII. <u>Justice & Social Services:</u>	
A. <u>Monthly Reports</u> - Reports are available on each department's webpage at: http://www.co.champaign.il.us/COUNTYBD/deptrpts.htm	
1. Animal Control – January 2010 & February 2010	
2. Emergency Management Agency – March 2010	
3. Head Start – March 2010	
4. Probation & Court Services – February 2010	
B. <u>Children's Advocacy Center</u>	
1. Approval of Continued Grant Funding from the National Children's Alliance	*20-23
C. <u>Emergency Management Agency</u>	
1. Approval of Acceptance of Six Portable Generators from Illinois Emergency Management Association	*24-28
D. <u>Other Business</u>	
E. <u>Chair's Report</u>	
F. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	
IX. <u>Policy, Personnel, & Appointments:</u>	
A. <u>Appointments/Reappointments</u>	
1. Broadlands-Longview Fire Protection District – Term From 5/1/2010 to 4/30/2013	
• Lacy Taylor	*29

2. Eastern Prairie Fire Protection District – Term From 5/1/2010 to 4/30/2013
 - Patricia Chancellor *30
3. Edge-Scott Fire Protection District – Term From 5/1/2010 to 4/30/2013
 - Mark McDuffy *31
4. Ivesdale Fire Protection District – Term From 5/1/2010 to 4/30/2013
 - Jeff White *32
5. Ludlow Fire Protection District – Term From 5/1/2010 to 4/30/2013
 - Richard Amsden *33
6. Ogden-Royal Fire Protection District – Term From 5/1/2010 to 4/30/2013
 - Rusty Smith *34
7. Pesotum Fire Protection District – Term From 5/1/2010 to 4/30/2013
 - Dennis Butler *35
8. Philo Fire Protection District – Term From 5/1/2010 to 4/30/2013
 - Clifford Gorman *36
9. Sadorus Fire Protection District – Term From 5/1/2010 to 4/30/2013
 - Frederick Seibold *37
10. Sangamon Valley Fire Protection District – Term From 5/1/2010 to 4/30/2013
 - Please Select One Candidate to Fill the Single Appointment**
 - Donald Hughey *38
 - Roger Ponton, Jr. *39
11. St. Joseph-Stanton Fire Protection District – Term From 5/1/2010 to 4/30/2013
 - Norman Paul *40
12. Thomasboro Fire Protection District – **Two Positions Available**
Please Select One Candidate for a Term From 5/1/2010 to 4/30/2013 &
Second Candidate for Term From 5/1/2010 to 4/30/2012 (Due to a Resignation)
 - Mervin Maier *41
 - John Martin *42
 - Robert Moff *43
 - Michael Tittle *44
 - David Wolken *45
13. Tolono Fire Protection District – Term From 5/1/2010 to 4/30/2013
 - Roger Hayden *46-47
14. Windsor Park Fire Protection District – Term From 5/1/2010 to 4/30/2013
 - William Walker *48

B. Administrator’s Report

1. Resolution Amending Champaign County’s Flexible Benefits Plan *49-61
2. Job Content Evaluation Committee Report on Account Clerk Position *62-65
3. Job Content Evaluation Committee Report on Non-Bargaining Positions Review Project (*To Be Distributed*)
4. Vacant Positions Listing (*Provided for Information Only*) *66

C. County Clerk

1. Monthly Fees Reports – February 2010 & March 2010 *67-68
2. Approval of Voter Registration State Grant Acceptance Agreement *69

D. Other Business

E. Chair’s Report

1. Resolution Opposing Senate Bill 3474 Amending Illinois Finance Authority Act *70-89

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

X. **Finance:**

A. Public Defender

1. Request Waiver of the Hiring Freeze *90-93
2. Budget Transfer #10-00001 *94
Fund/Dept: 080 General Corporate – 036 Public Defender
Total Amount of Transfer: \$22,500
Reason: Contract with private attorney to cover George Vargas caseload while on military duty.

B. County Administrator

1. General Corporate Fund FY2010 Revenue/Expenditure Projection Report *95-97
2. General Corporate Fund Budget Change Report *98
3. Harris & Harris Monthly Collections Report – March 2010 *99-104
4. Elected Officials’ Salaries Recommendation (*To Be Distributed*)
5. Recommendation for Final Distribution of Nursing Home Construction Fund Monies *105
6. Budget Amendment #10-00042 *106
Fund/Dept: 070 Nursing Home Construction Fund – 010 County Board
Increased Appropriations: \$6,500
Increased Revenue: \$0
Reason: To appropriate expenditure authority to allow transfer of all remaining funds to General Corporate Fund.

C. Treasurer

1. Monthly Report *107-119
2. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 03-002-0103 *120
3. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 03-059-0004 *121

D. Auditor

1. Purchases Not Following Purchasing Policy (*Provided For Information Only
– To Be Distributed*)

2. Monthly Report – March 2010

*122-129

E. Other Business

F. Chair’s Report

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

H. Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating
Matters Between Champaign County and its Employees or Their Representatives

XI. Adjournment

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

4
5 **Tuesday, March 9, 2010**

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

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

16 **MEMBERS ABSENT:** Lloyd Carter, Steve Moser
17

18 **OTHERS PRESENT:** Kat Bork (Administrative Secretary), Deb Busey (County
19 Administrator), Tony Fabri (Auditor), Dan Welch (Treasurer), Steve
20 Ziegler (First Assistant State's Attorney)
21

22 **CALL TO ORDER**
23

24 Betz called the meeting to order at 6:03 p.m.
25

26 **ROLL CALL**
27

28 Bork called the roll. Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, James,
29 Jay, Knott, Kurtz, Langenheim, McGinty, Michaels, Nudo, O'Connor, Richards, Rosales, Sapp,
30 Schroeder, Weibel, and Wysocki were present at the time of roll call, establishing the presence of a
31 quorum.
32

33 **APPROVAL OF COUNTY BOARD RESOLUTION TO MEET AS COMMITTEE OF THE**
34 **WHOLE**
35

36 **MOTION** by James to approve the County Board Resolution to meet as a committee of the
37 whole; seconded by Rosales. **Motion carried with all ayes.**
38

39 **APPROVAL OF MINUTES**
40

41 **MOTION** by James to approve the Committee of the Whole minutes of January 12, 2010;
42 Legislative Budget Hearing minutes of August 24, 2009; and Legislative Budget Hearing minutes
43 of August 25, 2009; seconded by Rosales. **Motion carried with all ayes.**
44

45 Smucker entered the meeting at 6:04 p.m.
46
47

48 **APPROVAL OF AGENDA/ADDENDA**

49
50 Betz announced the closed sessions were removed from the agenda. Gladney requested to
51 move agenda item XI.A to under the Justice & Social Committee items. There was no objection
52 from the Board on these changes.

53
54 Ammons entered the meeting at 6:05 p.m.

55
56 **MOTION** by Rosales to approve the agenda as amended; seconded by James. **Motion**
57 **carried with all eyes.**

58
59 **PUBLIC PARTICIPATION**

60
61 Tara McCauley, AFSCME Council 31 staff representative, stated the union was in contract
62 negotiations with the County over four bargaining units. The union has been told the County
63 Board's final offer on health insurance will have the employees paying half the cost increase. She
64 stated AFSCME members felt that health insurance offer was unaffordable. According to her
65 calculations, union members could be paying over \$100 per month for their single person health
66 insurance and the family plan costs were already out of reach for most employees. She felt the
67 County employees were paying enough for health insurance as it is. The County Board's final offer
68 on wages was a 1% raise over the course of the three-year contract, not counting the salary
69 increases for steps. McCauley said the union realized the economic times are tough, but the County
70 Board's offer was insulting and not enough of a wage increase. She did not feel employees should
71 be asked to be an ATM machine for the County. She told the Board to find another place to balance
72 the budget if finances are tight; do not come after employees' benefits.

73
74 Jones entered the meeting at 6:07 p.m.

75
76 John Farney, Vice- President of AFSCME Local 900, echoed McCauley's comments and
77 asked the County Board to work with the union. He stated it is hard to come to work after so many
78 budget cuts and layoffs have been enacted. He said Champaign County was understaffed compared
79 to any other county. They are working with the bare minimum to complete the statutory duties and
80 the employees are doing a good job. Farney hoped the County Board noticed what the County
81 employees do, because there is no way the Board could step into the employees' jobs. He remarked
82 the County would be in a worse financial situation without the hard-working County employees.
83 Farney urged the Board to work with the union.

84
85 Janae Harper, an AFSCME member from the State's Attorney's Office, spoke about the
86 pride County employees take in their work on a daily basis. While employees are aware of the
87 economic situation in the country, the County benefits make this an appealing place to work.
88 Harper said employees may be willing to accept a wage freeze to secure co-workers' jobs, but they
89 do not want to negotiate insurance. She stated full insurance coverage was a must for this contract.
90 Harper remarked the County Board has been known to find money when it is necessary. She urged
91 the Board to look harder and find the money to take care of County employees. It would be going
92 backwards to ask County employees to take a wage freeze and pay for insurance. The union is not
93 here is negotiate backwards. Harper asked the County Board to look into the budget and find the

94 funds as they usually do for other things. She stated the employees would like the County Board to
95 show their appreciation for employees' work by continuing to cover 100% of the single person
96 insurance.

97

98 Betz declared public participation closed.

99

100 **COMMUNICATIONS**

101

102 Betz announced a celebration of Gerri Parr's life would be held on March 14th at 3:00 p.m.
103 at the Alice Campbell Center.

104

105 **JUSTICE & SOCIAL SERVICES**

106 **Monthly Reports**

107

108 **MOTION** by Beckett to receive and place on file the Animal Control – December 2009;
109 Emergency Management Agency combined report for December 2009/January 2010; Head Start
110 September 2009, October 2009, November 2009, December 2009, & January 2010; Probation &
111 Court Services – December 2009 & January 2010; & Public Defender – November 2009 &
112 December 2009 monthly reports; seconded by Wysocki.

113

114 James asked the Justice Chair why some departments were so far behind in submitting their
115 reports. Gladney did not know the reasons for the delays. James asked if someone could ask the
116 departments to be timelier with their reports. Busey reminded James that the second Committee of
117 the Whole meeting scheduled in February was canceled, so this is two months accumulation of
118 reports.

119

120 **Motion carried with all ayes.**

121

122 **Children's Advocacy Center**

123 **Renewal of Violent Crime Victims Assistance Grant**

124

125 **MOTION** by Beckett to approve the application for and, if awarded, acceptance of the
126 renewal of the Violent Crime Victims Assistance Grant for the Children's Advocacy Center;
127 seconded by Smucker. **Motion carried with all ayes.**

128

129 **Approval of Continued Grant Funding from the Illinois Criminal Justice Information Authority –** 130 **Agreement #209216**

131

132 **MOTION** by McGinty to approve the application for and, if awarded, acceptance of the
133 renewal of the Continued Grant Funding from the Illinois Criminal Justice Information Authority in
134 Agreement #209216 for the Children's Advocacy Center; seconded by Beckett. **Motion carried**
135 **with all ayes.**

136

137 **Other Business**

138

139 There was no other business.

140 **Chair's Report**

141
142 Gladney stated the Citizens Advisory Committee on Jury Selection will next meet on Friday,
143 March 12th at 5:30 p.m. The committee has applied for a \$50,000 Justice for All Grant from the
144 Illinois Disciples Foundation to help the committee further its goals.
145

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

147
148 Agenda items 8.B.1&2 were designated for the consent agenda.
149

150 **FINANCE**

151 **Budget Amendments & Transfers**

152 **Budget Amendment #10-00036 and Budget Amendment #10-00037**

153
154 **MOTION** by Wysocki to recommend to the County Board approval of Budget Amendment
155 #10-00036 from Fund 075 Regional Planning Commission – Department 624 National Spatial Data
156 Infrastructure for increased appropriations of \$15,000 for the Regular Full-Time Employees line,
157 \$1,500 for the Office Supplies line, \$4,500 for the Job-Required Travel line, \$1,000 for the
158 Facilities/Office Rentals line, and \$3,000 for the Conference and Training line with increased
159 revenue of \$25,000 from the Interior-National Spatial Data and Budget Amendment #10-00037
160 from Fund 075 Regional Planning Commission – Department 695 GIS Local Contract Services for
161 increased appropriations of \$28,000 for the Regular Full-Time Employees line, \$6,500 for the
162 Temporary Salaries and Wages line, \$300 for the Job-Required Travel line, \$200 for the Conference
163 and Training line with increased revenue of \$33,500 from the Technical Service Contract line;
164 seconded by Weibel. **Motion carried with all ayes.**
165

166 **Budget Amendment #10-00026**

167
168 **MOTION** by James to recommend to the County Board approval of Budget Amendment
169 #10-00026 from Fund 614 Recorder's Automation Fund – Department 023 Recorder for increased
170 appropriations of \$24,888 for the General Corp Fund 080 line with no increased revenue; seconded
171 by Ammons. **Motion carried with all ayes.**
172

173 **Budget Amendment #10-00034**

174
175 **MOTION** by Langenheim to recommend to the County Board approval of Budget
176 Amendment #10-00034 from Fund 085 County Motor Fuel Tax – Department 060 Highway for
177 increased appropriations of \$104 for the Taxable Auto Allowance line with no increased revenue;
178 seconded by Weibel.
179

180 Weibel asked if the car allowance was for a full year. Busey explained the County Engineer
181 receives an annual car allowance that is calculated each year based on the CPI factor. This figure is
182 not available when the County budget is calculated so an estimated figure is placed in the budget.
183 The amount usually has to be amended and that is the request before the Board.
184

185 **Motion carried with all ayes.**

186 Budget Amendment #10-00039

187

188 **MOTION** by James to recommend to the County Board approval of Budget Amendment
189 #10-00039 from Fund 070 Nursing Home Construction Fund – Department 010 County Board for
190 increased appropriations of \$174,056 for the Attorney Fees line with increased revenue of \$174,056
191 from the Other Miscellaneous Revenue line; seconded by Cowart.

192

193 Jones knew the Nursing Home Construction Fund ran out of money last year and some
194 expenses had to be paid out of the General Corporate Fund (GCF). He wondered why a portion of
195 the arbitration award was not going to the GCF. Busey explained it was believed the fund ran out
196 of money last year when it had \$43,000 remaining. The construction budget was amended by the
197 \$43,000 amount last month. There are some outstanding arbitration expenses left to pay. The GCF
198 has paid around \$100,000 for construction expenses. The idea behind the amendment is to repay
199 the GCF after all other arbitration expenses are paid. Then she can determine if anything is left in
200 the construction fund. Nudo asked if the amount was a result of the \$250,000 not paid to Otto
201 Baum prior to the settlement. Busey explained the total arbitration award was \$405,000 and the
202 budget amendment represents the money remaining after the remaining Otto Baum fees are paid as
203 ordered. Kurtz asked about the subsequent expenses. Busey stated this money is coming in and
204 there are still about \$30,000 in arbitration expenses to be paid. Whatever is left at the end will go to
205 repay GCF for the arbitration expenses it paid. After all payments are complete, Busey will report
206 to the County Board how much is left in the Nursing Home Construction Fund and the Board can
207 determine if they want to leave the money in the fund for facilities issues or move it elsewhere. She
208 does not have an arbitration breakdown with her at the meeting. James thought any money left over
209 was going to be moved to the Capital Asset Fund to be used for all buildings. Busey said the Board
210 never anticipated having money left over in the Nursing Home Construction Fund, so she never
211 brought a recommendation about what to do with the remaining money. Moving it to the Capital
212 Asset Fund is an option that can be considered once the bills are paid.

213

214 **Motion carried with all ayes.**

215

216 Budget Amendment #10-00035

217

218 **MOTION** by Ammons to recommend to the County Board approval of Budget Amendment
219 #10-00035 from Fund 080 General Corporate – Department 077 Zoning and Enforcement for
220 increased appropriations of \$16,998 for the Professional Services line with no increased revenue;
221 seconded by Wysocki.

222

223 Michaels asked if funds left over from a project have to be spent or if the money could be
224 returned to the GCF. Busey stated this money had previously been approved for this expenditure.
225 The project was delayed and was not completed last year as anticipated. The total project will
226 eventually cost this amount once all the work has been done without exceeding the original amount
227 approved by the Board. This amendment simply carries the payment over to the current fiscal year.

228

229 **Motion carried.**

230

231

232 Budget Amendment #10-00031

233
234 **MOTION** by Weibel to recommend to the County Board approval of Budget Amendment
235 #10-00031 from Fund 080 General Corporate – Department 016 Administrative Services for
236 increased appropriations of \$13,123 for the Computer Services line with no increased revenue;
237 seconded by Wysocki.

238
239 Richards asked why this expenditure was not in the original budget if it is required. Busey
240 stated the County has never before paid for Internet access services. The Illinois Century Network
241 informed her in January of this year that the County would be charged for those services. Illinois
242 Century Network did an internal audit and decided the County can no longer be afforded free
243 Internet access that was previously provided because the Juvenile Detention Center has an
244 educational component. The County has had free Internet access for at least a decade. ICN is
245 auditing their business practices and determined Champaign County government overall does not
246 qualify for the educational waiver and now needs to pay for its Internet access. Busey had no way
247 of knowing this when the budget was prepared. This cost is for the entire County network.

248
249 James asked if this would be an ongoing contract or if it would be renewed every year at a
250 different cost. Busey said this was fairly inexpensive access provided through the state. She could
251 not guarantee this cost will never increase.

252
253 **Motion carried with all ayes.**

254
255 Budget Amendment #10-00032

256
257 **MOTION** by Beckett to recommend to the County Board approval of Budget Amendment
258 #10-00032 from Fund 080 General Corporate – Department 071 Public Properties for increased
259 appropriations of \$10,110 for the 400 N. Broadway Repair and Maintenance line with no increased
260 revenue; seconded by Weibel.

261
262 Richards requested more information. Busey described how this expenditure is related to
263 the Coroner's Office moving to the Gill Building. It was initially thought the Coroner could be
264 connected to the County's network through a laser kit provided at almost no cost from Carle. After
265 the move it was determined that approach would not work and the Coroner's Office had to switch to
266 a wireless connection. This is the additional cost for enabling the Coroner's Office to have
267 adequate connectivity to the County's network from the Gill Building. She noted the Gill Building
268 has no fiber connectivity.

269
270 **Motion carried with all ayes.**

271
272 Budget Amendment #10-00040

273
274 **MOTION** by Schroeder to recommend to the County Board approval of Budget
275 Amendment #10-00040 from Fund 080 General Corporate – Department 025 Supervisor of
276 Assessments for increased appropriations of \$5,004 for the Regular Full-Time Employees line with
277 no increased revenue; seconded by Smucker.

278 McGinty requested a friendly amendment to change the appropriation amount to \$5,884.
279 **Schroeder and Smucker agreed to the friendly amendment.**
280

281 Ammons asked for a clarification of this amendment. Busey explained there was a
282 miscalculation in the FY2010 personnel budget. A Clerk position in the Supervisor of Assessments
283 was partially cut as part of the initial 6% budget cuts in FY2009. The full position was eliminated
284 through attrition. In calculating the budget, she cut the full salary, forgetting a portion of that salary
285 had already been cut. Essentially one position was doubly cut, hence the need for correction.
286

287 **Motion carried as amended with all ayes.**
288

289 McGinty sent around the budget amendment originals for the Finance Committee to sign.
290

291 **County Administrator**

292 **General Corporate Fund FY2010 Revenue/Expenditure Projection Report**
293

294 Busey's reports were distributed with a goldenrod cover. She is anticipating a 1% decline in
295 the one cent sales tax over the original projection. It is anticipated to only amount to 86%. The
296 quarter cent sales tax looks fairly solid and is projected at 99%. The use tax will see a substantial
297 decline yet this year. Income tax is looking at a \$91,000 decline or 97%. However, the IACBMC
298 report received yesterday is of extreme concern because it anticipates the County will receive the
299 twelve months of income tax revenue it is entitled to, only to have the State of Illinois cut the
300 amount by 3%. Last year the County only received ten months of income tax revenue. If the state
301 cuts the income tax revenue from 10% to 7%, the County will have a \$795,000 shortfall in its
302 FY2010 budget. She strongly encouraged County Board members who are talking to state
303 legislators to encourage the state to not cut resources the state has already failed to deliver to
304 counties in the manner in which they should. The General Government Fees looks like it will be
305 \$190,000 short. The Harris & Harris report will be considered later. Busey projected twelve
306 months of revenue from the Harris & Harris collections, but will likely only receive ten months of
307 revenue. The bottom line is the GCF should receive 98% of budgeted revenue, without the
308 potential income tax change, or about \$686,000 short.
309

310 The expenditure report indicates the GCF should underspend its budget, though it is early.
311 The department heads are being cautious. Busey sees an improvement in postage costs because
312 more is being done online. The gas and electric service expenses are doing well and the new
313 contract will mean paying lower rates. Busey projects the GCF will expend 95% or \$540,000 less
314 than budgeted. Busey projected the GCF will have a deficit year of \$196,000 and this deficit would
315 leave GCF with a 4% fund balance. This is only 33% of the fund balance goal for GCF cash flow.
316

317 James asked how the increasing gasoline and oil prices will affect the budget. Busey said a
318 price increase would negatively affect that line item.
319

320 **MOTION** by Wysocki to receive and place on file the General Corporate Fund FY2010
321 Revenue/Expenditure Projection Report; seconded by Nudo. **Motion carried as amended with all**
322 **ayes.**
323

324 General Corporate Fund Budget Change Report

325
326 Busey stated \$201,199 in expenditure and \$149,500 in revenue had been added to the GCF
327 budget. The one-time expenses were shaded in grey.

328
329 **MOTION** by James to receive and place on file the General Corporate Fund Budget Change
330 Report; seconded by Wysocki. **Motion carried as amended with all ayes.**

331
332 Harris & Harris Monthly Collections Report

333
334 Busey reviewed the new Harris & Harris collections report from the criminal justice system
335 turning over older obligations and debts to the firm. No revenue was collected in December and
336 only about \$1,800 in January. In February, \$21,272 was collected. The firm is still gearing up and
337 working through some difficulties in the early stages of the collections. Weibel asked how much
338 revenue was budgeted. Busey stated \$225,000 was included as revenue in this year's budget. She
339 anticipated this amount is only sustainable over a five or six year period and is built into the
340 operating budget. Anything above that should be treated as one-time revenue and she
341 recommended it be used to replenish the GCF balance.

342
343 James asked how much money is owed the County in unpaid court fees and fines. Busey
344 said Harris & Harris calculated \$40 million is owed to agencies and the County. About 40% of the
345 \$40 million is owed to the County. The agency summary showing amounts distributed to other
346 entities is detailed in the report. These collections are a benefit to other agencies like the City of
347 Champaign, Village of Rantoul, City of Urbana, and State Police. James thanked Busey on behalf
348 of Rantoul.

349
350 O'Connor exited the meeting at 6:39 p.m.

351
352 Nudo asked if the effectiveness and efficiency of current collections are being tracked to
353 avoid this condition from reoccurring in the future. He wants to avoid duplicating the problems that
354 lead to the current situation of overdue fines. Busey expressed that some of the overdue fees and
355 fines are ten years old. The State's Attorney's Office has implemented an initiative in the last three
356 years to proactively collect past due fees and fines. She was unable to entirely answer Nudo's
357 questions because collections involves the Probation Department, the Circuit Court, the Circuit
358 Clerk, and the State's Attorney. Nudo asked if the effectiveness could be determined so the County
359 Board could take any possible action to prevent current collections from being in arrears long
360 enough to reach Harris & Harris. He noted the County was better off collecting fines right away
361 and mentioned reporting to the credit bureaus. Beckett reminded Nudo that the County Board does
362 not tell the Circuit Court how to collect its money because it involves elected offices. The Harris &
363 Harris collections idea came from the State's Attorney. Nudo hoped there could be collaborative
364 efforts to work with the Circuit Court. Busey believed there have been some collaborative efforts
365 and the judiciary is stepping up to set deadlines for paying fees and fines within a sentenced period.
366 She thought the criminal justice system group is working together to ensure collections are well
367 addressed, but the fact of outstanding collections will never be eliminated. She views using Harris
368 & Harris as a likely long-term solution. Beckett acknowledged that he has heard from legal clients
369 how unbelievably expensive it is to have Harris & Harris recover unpaid fees and fines. There have

370 been mistakes in the collections process and people who do not owe money have been asked to pay.
371 It is a very complicated situation, but the County Board has no say in the matter.

372
373 O'Connor returned to the meeting at 6:43 p.m.

374
375 Weibel asked if the late fees were prorated and distributed to different entities. Busey
376 described how there is a statutory provision concerning late fees, which allows the Clerk of Court to
377 add up to 15% in late fees. The additional amounts collected for the late fee is deposited in the
378 Circuit Clerk's operations and administration fund. The Circuit Clerk is leaving the late fees in her
379 distribution fund.

380
381 **MOTION** by James to receive and place on file the Harris & Harris monthly collections
382 report; seconded by Rosales. **Motion carried with all ayes.**

383
384 State's Attorney
385 Renewal of Violent Crime Victims Assistance Grant

386
387 **MOTION** by Wysocki to approve the application for and, if awarded, acceptance of the
388 Violent Crime Victims Assistance Grant renewal; seconded by Gladney. **Motion carried with all**
389 **ayes.**

390
391 Nursing Home Financial Report – March 3, 2010

392
393 **MOTION** by Jones to receive and place on file the Nursing Home Financial Report for
394 March 3, 2010; seconded by Wysocki. **Motion carried with all ayes.**

395
396 Treasurer
397 Monthly Report

398
399 Welch distributed his report and drew the Board's attention to the last two pages
400 summarizing the GCF's borrowing from other funds going back to 2001-2002. There were a couple
401 of years the GCF did not borrow from other funds at all. In the years when borrowing occurred, the
402 majority was borrowed in March to May. Starting in 2008, the GCF borrowed earlier in the year
403 and borrowed a total of \$3.3 million last year. As of February 2010, the GCF has borrowed almost
404 \$2.1 million. Welch thought he has enough borrowing authority to carry the GCF until real estate
405 tax collections are distributed, but it will be a very tight situation. The last page showed a cash flow
406 projection chart. The GCF only has \$220,000 in cash at present and this is a precariously situation
407 when the payroll expenditures for each month alone is over \$1.5 million. Having the Capital Asset
408 Replacement Fund in the same account has helped GCF. Welch advised that timing is very
409 important for cash flow because he cannot exactly predict when or how much will be needed. He
410 noted the State of Illinois is five months behind in sending the County's portion of income tax
411 revenue.

412
413 Schroeder asked about the \$87,265.62 million budgeted in June 2010 in Debt Service.
414 Welch explained this was the payment for the Nursing Home Construction Debt Service. The
415 County Board has asked for the Nursing Home to make those payments, but Welch plans for the

416 expense. James asked if that represented a payment by the Nursing Home to GCF on the
417 outstanding loan. Welch said it was not and showed how on Page 4 he documents that the Nursing
418 Home still owes GCF \$333,142 in outstanding loans.

419
420 **MOTION** by Jones to receive and place on file the Treasurer's February 2010 report;
421 seconded by Rosales. **Motion carried with all ayes.**

422

423 **Auditor**

424 **Purchases Not Following Purchasing Policy**

425

426 The purchases not following Purchasing Policy list was distributed only for information.
427 Fabri stated all but one of the items represented FY2009 expenditures paid in FY2010. The other
428 item is a credit card purchase with no corresponding receipt, which Fabri stated was a problem with
429 having a credit card policy.

430

431 Michaels asked for an explanation about the item "Multiple bills dated October 4 through
432 November 30, 2009" for \$283,000 on the list. Fabri explained those were expenditures from the
433 Nursing Home for services provided last year. Those bills have now been received for payment.
434 He summarized those bills into a single item to shorten the purchases not following Purchasing
435 Policy list.

436

437 **Monthly Reports**

438

439 **MOTION** by Rosales to receive and place on file the Auditor's December 2009, January
440 2010, and February 2010 reports; seconded by Weibel. **Motion carried with all ayes.**

441

442 **Other Business**

443 **Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between**
444 **the County and Its Employees or Their Representatives**

445

446 Item was removed from the agenda.

447

448 **Chair's Report**

449

450 There was no Chair's report.

451

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

453

454 Agenda items 9.A.1-5 & 7-9 & 9.C.1 were designated for the consent agenda.

455

456

457

458

459

460

461

462 **POLICY, PERSONNEL, & APPOINTMENTS**

463 **Appointments/Reappointments**

464 **Board of Review**

465

466 **MOTION** by Weibel to appoint Wayne Williams to the Champaign County Board of
467 Review to fill the term left vacant by the resignation of Dan Stebbins for a term commencing March
468 19, 2010 and ending May 31, 2010; seconded by Ammons. **Motion carried with all ayes.**

469

470 **Lincoln Exhibits Committee**

471

472 Weibel nominated Heather Tucker for the Lincoln Exhibits Committee vacancy.

473

474 Nudo asked about Laura Sandefur for the Board of Review appointment. Betz stated the
475 County Board had voted on that appointment and was now considering the Lincoln Exhibits
476 Committee appointment.

477

478 **MOTION** by Weibel to appoint Heather Tucker to the Lincoln Exhibits Committee for a
479 term commencing March 19, 2010 and ending February 28, 2013; seconded by Wysocki. **Motion**
480 **carried with all ayes.**

481

482 **Liquor Advisory Commission**

483

484 **MOTION** by Weibel to appoint Jim Dubnicek, A. Lee Roberts, and Renae Strawbridge to
485 the Liquor Advisory Commission for a term commencing April 1, 2010 and ending March 31,
486 2013; seconded by James.

487

488 Michaels asked if there was any requirement that a candidate must submit a current
489 appointment request. She noted that A. Lee Roberts answered the form's questions by directing the
490 County Board refer to his original application submitted in 2007. Weibel agreed to ask any
491 applicants to submit a completed form instead of referring to an old form in the future.

492

493 **Motion carried with all ayes.**

494

495 Betz called a recess at 6:58 PM for a three-minute break and then to hold the public hearing
496 on County Board size and districts. The Board returned to the regular meeting after the close of the
497 hearing at 8:12 p.m.

498

499 **Administrator's Report**

500 **Vacant Positions Listing**

501

502 The vacant positions listing was provided for information only.

503

504

505

506

507

508 Request for Amendment to Ordinance No. 652 Establishing Information Technology Resources
509 Policy & Procedures

510
511 **MOTION** by Weibel to amend Ordinance No. 652 Establishing Information Technology
512 Resources Policy & Procedures governing the use of the Internet by County employees as
513 documented in the memorandum; seconded by Rosales. **Motion carried with all ayes.**
514

515 Proposal to Amend County Board Rules Section 12.E

516
517 **MOTION** by Langenheim to amend Section 12.E of the County Board Rules; seconded by
518 Beckett.

519
520 Beckett said the idea behind this amendment was to make public participation at Committee
521 of the Whole meetings consistent with County Board meetings since the full Board is present.
522 Nudo handed Beckett information regarding what is printed on the speaker card for the Village of
523 Rantoul. The County Board could consider similar changes in the future.
524

525 James asked about the County Board rule that states “No Board member shall be permitted
526 to address the Board during the time reserved for public participation.” Busey explained that
527 Section 12.E.4, to which James’s referred, was already in the County Board Rules and is not part of
528 the recommended amendment. The amendment was only the language underlined, italicized, and
529 bolded in the memorandum.
530

531 **Motion carried with all ayes.**
532

533 Recommendation for Amendment to Consultant Services Agreement with Milliman, Inc. for OPEB
534 Retiree Health Insurance Valuation

535
536 A revised version of the amendment to the Milliman Inc. agreement was distributed with the
537 revisions highlighted on the third page.
538

539 **MOTION** by Beckett to approve the revised amendment to Consultant Services Agreement
540 with Milliman, Inc. for OPEB Retiree Health Insurance Valuation; seconded by Ammons.
541

542 James asked about the costs listed on Page 10. Busey explained those are the costs of the
543 current study for the year ending December 1, 2009. The cost is the same as the Board paid two
544 years ago. The only increase is \$800, which is attributable to additional work requested by the
545 Auditor’s Office.
546

547 **Motion carried with all ayes**
548

549 Closed Session pursuant to 5 ILCS 120/2(c)1 to consider the employment, compensation, discipline,
550 performance, or dismissal of specific employees of Champaign County

551
552 This item was removed from the agenda.
553

554 Approval of Exception to Champaign County Personnel Policy

555

556 This item was removed from the agenda.

557

558 **Treasurer**

559 Request for Review of Account Clerk Position

560

561 Welch said someone has recently been hired for the Account Clerk position. His staff
562 suggested changes to the position after the previous Account Clerk retired. Those changes would
563 result in one Account Clerk position having more responsibilities.

564

565 **MOTION** by McGinty to refer the Account Clerk position to the Job Content Evaluation
566 Committee for re-evaluation; seconded by Beckett. **Motion carried with all ayes.**

567

568 **County Clerk Monthly Fees Report**

569

570 **MOTION** by James to receive and place on file the County Clerk monthly fees report for
571 January 2010; seconded by Kurtz. **Motion carried with all ayes.**

572

573 **Other Business**

574 Resolution Establishing the Champaign County Redistricting Commission for Election Redistricting
575 Based on the 2010 United States Census

576

577 **MOTION** by Beckett to approve the Resolution Establishing the Champaign County
578 Redistricting Commission for Election Redistricting Based on the 2010 United States Census;
579 seconded by Nudo.

580

581 Kurtz asked to add “urban citizens and students” to Section 4: At-Large Members. He
582 would also like to add language stating the Chair would avoid appointing people from groups and
583 organizations that actively lobby the County Board somewhere in the resolution. He felt more
584 unbiased opinion should be cultivated. He said the new County Board elected in 2010 had the
585 responsibility and authority to pick the commission and this Board should not mandate the process
586 to the future Board. He wanted to change Section 8 to appoint the commission in December 2010
587 or a later date. Under Section 11 B & C, he did not think the deviation percentage variance should
588 be more than fifty citizens. He noted Section 13F would allow the state to strip the County Board
589 of the ability to draw the map if the Board fails to adopt and file an apportionment plan. Instead the
590 map would be drawn by a committee consisting of the County Clerk, State’s Attorney, Attorney
591 General, and the Chairs of each political party. Kurtz referred to points in the memorandum from
592 First Assistant State’s Attorney Steve Ziegler on reapportionment. Kurtz did not think the County
593 Board had the authority to make these changes and there was nothing binding about the resolution.

594

595 Cowart exited the meeting at 8:26 p.m.

596

597 **MOTION** by Langenheim to table the resolution until December. Betz ruled the motion
598 was out of order because this is effectively a study session. The resolution could be tabled at the
599 County Board meeting.

600 **MOTION** by Langenheim to challenge the Chair's ruling; seconded by Smucker. **Motion**
601 **failed.**

602
603 Cowart returned to the meeting at 8:28 p.m.

604
605 Beckett reviewed the resolution in detail with Ziegler before the meeting. He noted any
606 future County Board could change anything enacted by a future Board. He did not think the next
607 County Board would change the apportionment resolution if it passes because it is a good idea. He
608 felt the diversity of the current Board qualified them to vote on the resolution and would be better
609 than placing the responsibility on brand new County Board members. He expressed that new Board
610 members are likely to vote along party lines and shared some of his experiences when he was a new
611 County Board member. Beckett asked the Chair if Ziegler could answer some questions. Betz
612 agreed.

613
614 Beckett asked Ziegler if there was anything illegal, unconstitutional, or technically improper
615 about setting up a fair map commission. He was not asking about policy. Ziegler said there was no
616 legal impediment to the County Board adopting the resolution if it wished to do so. Beckett pointed
617 out that state law, as noted in Section 13F, sets the committee if the County Board fails to adopt an
618 apportionment plan. Ziegler confirmed if the Board does not adopt and file an apportionment
619 resolution by the statutory deadline, then the matter goes to the apportionment commission whose
620 members are named by state statute. Section 13F is simply a recitation of state law as an
621 informational point. Beckett said, and Ziegler confirmed, that the commission is appointed by the
622 County Board in the same manner as all other appointments.

623
624 James encouraged the Board to keep moving forward with the process because it would be
625 hard for new Board members to vote on the issue.

626
627 Nudo wants to be sure the Board understood all resolutions are nonbinding to the next
628 Board. Ziegler confirmed this is procedural resolution and any County Board can change a
629 procedural resolution. Nudo supported putting together a structure in order to hit the ground
630 running following the Census. This would allow sufficient time to create a new plan if the first
631 fails. Nudo asked if people wanted to return to drawing the map in a backroom or allow it to be
632 done by qualified people in different categories to assist in transparency. He trusts Weibel to make
633 good choices for appointments, as he did with the Nursing Home Board of Directors. He noted one
634 appointee could represent more than one interest group. Nudo wanted every County Board member
635 to publically commit to which way they prefer: the backroom deals with drawing the map based on
636 incumbency and party policy or let citizens draw a map and allow the County Board vote on it.

637
638 Smucker asked what would procedurally happen if a County Board member brought a map
639 in March 2011 and obtained a majority vote in favor of said map. Ziegler said any Board member
640 could bring a motion to approve an apportionment plan that has nothing to do with the commission
641 set up by this resolution. Nothing in the resolution procedurally prevents a Board member from
642 bringing an alternate map for a vote.

643
644 **MOTION** by Smucker to change the date in Section 8 from November 2010 to January
645 2011; seconded by Richards.

646 Smucker said it is inappropriate for a lame duck County Board to appoint this commission
647 because it is one of most important decisions the Board will make. Richards did not think it is
648 consistent with the Illinois Constitution and wanted the next Board to draw the map. Smucker
649 requested a roll call vote.

650
651 Wysocki pointed out that every other year a lame duck County Board makes significant
652 decisions, including approving a County budget.

653
654 **Motion failed with a vote of 10 to 15.** Ammons, Anderson, Betz, Cowart, Gladney, Kurtz,
655 Langenheim, Richards, Smucker, and Weibel voted in favor of the motion. Beckett, Bensyl,
656 Doenitz, James, Jay, Jones, Knott, McGinty, Michaels, Nudo, O'Connor, Rosales, Sapp, Schroeder,
657 and Wysocki voted against the motion.

658
659 Knott depicted the reapportionment resolution as being similar to a self-evaluation process
660 where the County Board has to ask itself honest questions. The commission would allow an outside
661 viewpoint and the public would overwhelmingly support it. He noted the resolution was skillfully
662 crafted to include a required set of public hearings before a map is drawn. Knott encouraged the
663 Board members to set aside their own self-interest in drawing the map and place the task in a
664 commission's hands prior to Board approval. He thought it was a unique opportunity for
665 Champaign County to be a leader.

666
667 Sapp exited the meeting at 8:49 p.m.

668
669 Knott acknowledged that Republicans gerrymandered a map twenty years ago and the
670 Democrats did the same ten years ago. He wanted to set this past aside and change that process.

671
672 Sapp returned to the meeting at 8:51 p.m.

673
674 Gladney felt he was hearing conflicting arguments; one that the issue needed to be voted on
675 this term and another that the decision is not binding. He asked Ziegler if a political party could
676 submit a map under this resolution, such as the Green Party did ten years. Ziegler stated no political
677 party in and of itself could submit anything to the Count Board. Any item must come from a Board
678 member, a committee of the Board, or a procedure of the Board. A Board member could place a
679 proposal before the County Board for an alternate plan that has nothing to do with the work of a
680 reapportionment commission. Gladney did not consider an individual Board member developing
681 his or her own map to be a viable option because it would lack transparency.

682
683 Jay reminded the County Board that the last fair map was drawn by Republicans because
684 that party drew map and then Democrats won a majority on the Board. He stated the members need
685 to fulfill their responsibilities and not push it off on a future body. He felt the public wanted this
686 Board to do something about the map.

687
688 McGinty supported the redistricting commission because it would take a majority of the
689 politics out of the process and insert logic as much as possible. He acknowledged that his district
690 as presently drawn is beneficial for his election chances, but he was willing to stand up for what he
691 thinks is right concerning the map.

692 Kurtz exited the meeting at 8:59 p.m.

693
694 **MOTION** by Weibel to amend the resolution to remove the last sentence in Section 11.B,
695 remove the last sentence in Section 11.C, remove two sentences mid-paragraph in Section 11.D
696 which begins “Thus, if the ideal population...”, and remove all of Section 11.E except for the first
697 sentence. Motion seconded by Langenheim.

698
699 Weibel said legal counsel recommends the resolution should not contain examples or criteria
700 in conflict with the statute’s requirements. Weibel felt the language he wanted removed was clutter
701 and could be misleading. Beckett explained those were examples, not standards. Every map the
702 commission would receive would be subjected to the same standards. The examples are to
703 demonstrate how the formulas would work and how the tests would be done. He noted they were
704 identical to the statistical standards in the Iowa fair map redistricting commission. The examples
705 illustrates why statistics make a difference to ensure everyone understands what is being discussed
706 with a map.

707
708 Kurtz returned to the meeting at 9:02 p.m.

709
710 Weibel agreed statistics should be included, but the examples should be removed because
711 legal counsel said examples should not be included. Beckett disagreed with Weibel’s interpretation
712 of legal counsel’s opinion.

713
714 Michaels exited the meeting at 9:03 p.m.

715
716 Weibel asked Ziegler what he meant in his memorandum. Ziegler stated he would not get
717 into the middle of a political or procedural discussion. Weibel asked Ziegler to confirm that he had
718 read the answer from Ziegler’s memorandum. Ziegler confirmed Weibel had read a portion of his
719 answer. His memorandum did not offer the opinion that anything contained in the proposed
720 resolution is improper or illegal.

721
722 Jones exited the meeting at 9:04 p.m.

723
724 The County Board discussed the motion to amend the resolution that was on the floor.
725 Rosales requested a roll call vote. Betz confirmed he would have a roll call vote on all motions.

726
727 Jones returned to the meeting at 9:05 p.m.

728
729 Betz remarked that the politics would come in with the deviation. He spoke about his
730 experience in drawing the last map and how critical the deviation was to the map.

731
732 The County Board continued to discuss the resolution and the proposed amendments.

733
734 Michaels re-entered the meeting at 9:06 p.m.

735
736 **Motion to amend failed with a vote of 10 to 15.** Ammons, Anderson, Betz, Cowart,
737 Gladney, Kurtz, Langenheim, Richards, Smucker, and Weibel voted in favor of the motion.

738 Beckett, Bensyl, Doenitz, James, Jay, Jones, Knott, McGinty, Michaels, Nudo, O'Connor, Rosales,
739 Sapp, Schroeder, and Wysocki voted against the motion.

740
741 The Board returned to its discussion of the main motion. **Beckett asked Nudo to accept as**
742 **a friendly amendment Kurtz's request to add "urban citizens, college and junior college**
743 **students, organized labor" to Section 4. Nudo agreed to accept the friendly amendment.**
744

745 Discussion continued about drawing the map in a fair manner. Rosales exited the meeting at
746 9:27 p.m. Rosales returned at 9:28 p.m. Cowart exited the meeting at 9:29 p.m.

747
748 Kurtz asked to add "The Chair shall avoid appointing persons from groups and organizations
749 that actively lobby the County Board" to the resolution as a friendly amendment. Beckett declined
750 to consider the amendment as friendly.

751
752 **MOTION** by Kurtz to add "The Chair shall avoid appointing persons from groups and
753 organizations that actively lobby the County Board" to the resolution; seconded by Richards.

754
755 Bensyl asked how lobbying would be defined and pointed out organized labor frequently
756 lobbies the County Board. Organized labor was included in the resolution in the previous friendly
757 amendment. Richards suggested a person was considered to be a lobbyist when money changed
758 hands.

759
760 **Motion to amend failed with a vote of 4 to 20.** Betz, Gladney, Kurtz, and Richards voted
761 in favor of the motion. Ammons, Anderson, Beckett, Bensyl, Doenitz, James, Jay, Jones, Knott,
762 Langenheim, McGinty, Michaels, Nudo, O'Connor, Rosales, Sapp, Schroeder, Smucker, Weibel,
763 and Wysocki voted against the motion.

764
765 Bensyl was concerned with naming specific groups, such as organized labor, in the
766 resolution because the definitions were becoming too narrow. He had no objection to organized
767 labor, but wanted to avoid too much specificity.

768
769 **MOTION** by Bensyl to strike organized labor from the resolution; seconded by Doenitz.

770
771 Beckett stated organized labor is a broad category. The Chair will have the discretion in
772 selecting a diverse commission. Nudo noted there are twelve types of interests listed in the
773 resolution for the seven positions on the commission. There is no guarantee any one characteristic
774 will serve on the commission. A single person can represent more than one type of interest.

775
776 Langenheim exited the meeting at 9:41 p.m.

777
778 Wysocki spoke about the range of positions represented on the LRMP Steering Committee.
779 The Chair was given the flexibility to mix and match to develop the best possible group and Weibel
780 did a good job. Wysocki views this commission's selection as similar to the LRMP Steering
781 Committee.

782
783 Langenheim returned to the meeting at 9:43 p.m.

784 The Board continued to discuss the amendment.

785

786 **Motion to amend failed with a vote of 8 to 16.** Bensyl, Doenitz, Jay, Jones, Michaels,
787 Richards, Sapp, and Schroeder voted in favor of the motion. Ammons, Anderson, Beckett, Betz,
788 Gladney, James, Knott, Kurtz, Langenheim, McGinty, Nudo, O'Connor, Rosales, Smucker, Weibel,
789 and Wysocki voted against the motion.

790

791 The Board returned to discussing the main motion to approve the resolution with the
792 friendly amendment.

793

794 **MOTION** by Knott to call the question; seconded by James. Motion carried to call the
795 question.

796

797 **Motion carried to approve the Resolution Establishing the Champaign County**
798 **Redistricting Commission for Election Redistricting Based on the 2010 United States Census**
799 **with the friendly amendment adding “urban citizens, college and junior college students,**
800 **organized labor” to Section 4 with a roll call vote of 16 to 8.** Ammons, Anderson, Beckett,
801 James, Jay, Jones, Knott, Kurtz, McGinty, Michaels, Nudo, O'Connor, Rosales, Sapp, Schroeder,
802 and Wysocki voted in favor of the motion. Betz, Bensyl, Doenitz, Gladney, Langenheim, Richards,
803 Smucker, and Weibel voted against the motion.

804

805 Betz suggested the pro and con sides designate one person to present a condensed argument
806 for each side at the County Board meeting.

807

808 Ordinance Establishing the Number of County Board Members & Establishment of Single Member
809 Districts

810

811 Betz said he would entertain a motion to forward this proposed ordinance to the County
812 Board meeting in order to table the issue there because people have indicated they wanted a public
813 hearing on the issue. Beckett suggested deferring the ordinance to the next Committee of the Whole
814 meeting and Betz could request a public hearing item on the County Board agenda. Weibel
815 suggested not acting on the ordinance because the Committee of the Whole meetings are
816 preliminary action items.

817

818 **Chair's Report**

819

820 There was no Chair's report. Betz thanked the County Board for their interesting questions
821 and answers.

822

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

824

825 Agenda items 10.A.1-3 & 10.B2-4 were designated for the consent agenda.

826

827

828

829

830 **OTHER BUSINESS**

831 **Board of Health Update from Stan James**

832
833 James reported that a consultant has been hired since last November/December by the Board
834 of Health. The consultant will develop a report outlining possible alternatives for services because
835 there has been some discussion on the current costs of services. He was sure this report would be
836 passed onto the County. James wanted to make the County Board was aware of this step after
837 hearing comments from members who were shocked the Board of Health was having budget
838 problems when the termination notice for the agreement between the Board of Health and
839 Champaign-Urbana Public Health District was requested in October 2009. The consultant is
840 working on his report and hopefully it will be wrapped up in April. The consultant will also address
841 budget issues facing the Board of Health. James said everything seems to be okay right now. The
842 bills are being paid and the Board of Health is looking into other avenues. He wanted to make the
843 County Board aware of the situation. He confirmed the Board of Health did not hire a mediator to
844 discuss the contract issues with CUPHD.

845

846 **ADJOURNMENT**

847

848 Betz adjourned the meeting at 9:55 p.m.

849

850 Respectfully submitted,

851

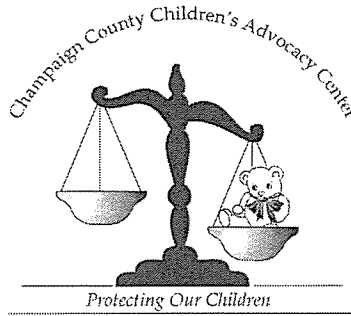
852 Kat Bork

853 Administrative Secretary

854

855

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



March 25, 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 National Children's Alliance Chapter Sub-Awardee Grant

Dear Mr. Gladney and Committee Members:

Enclosed for the Committee's consideration is a copy of our application for continued grant funding from the National Children's Alliance. The deadline for online submission of this application is April 1, 2010, and the funds will be awarded for the 12-month period beginning January 1, 2010. This application was approved by the CAC Governing Board at its meeting earlier today.

As a fully accredited member of the National Children's Alliance, the Champaign County Children's Advocacy Center is eligible for an annual Chapter Sub-Awardee Grant (previously known as Program Support Grants) in the amount of \$10,000. The Center has received Program Support Grants from the National Children's Alliance since 2004. Funding from the National Children's Alliance in 2010 will again be used to pay a portion of the salaries of the CAC Executive Director and the CAC Case Manager. Please note that there is no match requirement for this grant and that acceptance of the grant requires no financial contribution by Champaign County. Because receipt of this grant was anticipated during the budget process, it was included in the FY 2010 County budget. Consequently, 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
CHILDREN'S
ALLIANCE®

ACCREDITED
MEMBER

Champaign County Children's Advocacy Center

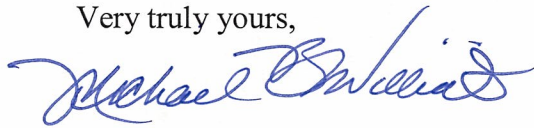
201 W. Kenyon Road, Suite 1 • Champaign, IL 61820 • Phone: 217.384.1266 • Fax: 217.344.1214

Mr. Matthew Gladney
March 25, 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. I will, of course, advise the County Board Chair upon actual awarding of the grant.

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: Champaign County Children's Advocacy Center

Grant Funding Agency: National Children's Alliance

Amount of Grant: \$10,000.00

Begin/End Dates for Grant Period: January 1 - December 31, 2010

Additional Staffing to be Provided by Grant: N/A

Application Deadline: April 1, 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: 2004

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:

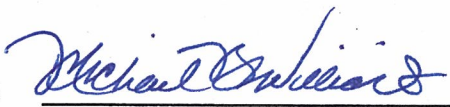
The activity or service provided can be terminated in the event the grant revenues are discontinued.

_____ 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: 03/25/2010

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 2* Personnel \$ 10,000

***This grant provides partial funding for two positions**

Commodities: \$ _____

Contractual: \$ _____

Capital: \$ _____

Long Term Expenditure Estimate: \$10,000 per annum

Current Year Annual Revenue Estimate: \$10,000

Long Term Revenue Estimate: \$10,000 per annum

Parent Committee Approval/Recommendation to County Board

Justice & Social Services Committee

Name of Parent Committee

Date

**Champaign County
Emergency Management**

1905 E. Main St.

Urbana, IL 61802

Ph: 217-384-3826 • Fax: 217-384-3794

To: Justice Committee
From: Bill Keller Director EMA
Subject: Request for Acceptance
Date: March 30, 2010

Request to Accept:

The Illinois Emergency Management Association (IESMA) using Illinois Terrorism Task Force funds is in the process of purchasing 60 portable generators. IESMA working with the Illinois Emergency Management Agency and IDOT have picked 10 strategic sites around the State for placement. Champaign County has been selected as a recipient of 6 of these trailer mounted generators. The generators would be the property of Champaign County and would require the County to license and title this equipment. The County would be able to use the generators at our discretion to power critical facilities in the County during any major power failure. We would sign an agreement with the IEMA that should a disaster occur some where in the State we would allow the State to move the generators to that location for use. The State would be responsible for the equipment while in their control and would return said equipment in the same working order as received.

Financial Impact:

Additional Insurance cost	\$ 1008.00 per year
Title and Registration cost 6 X \$105.00	<u>\$ 630.00</u> one time
Total first year cost to County	\$ 1638.00
 Additional yearly cost	 \$ 1008.00

Recommendation:

Recommend to the County Board to accept the generators.

Letters of Support Attached.

Generator Specifications

BALDOR 30KW

240/120 v, 1 phase, 60hz

240/120 v, 3 phase, 60hz

26kw continuous run

30kw stand-by

fuel tank 97 gal

block heater

solar maintainer

light

BALDOR 60KW

480v & 208 v 3 phase

240 v single phase

55kw continuous run

60kw stand-by

fuel tank 97 gal

block heater

solar maintainer

light

BALDOR 100kw

480 V & 208 v 3 phase

240 v single phase

95kw continuous run

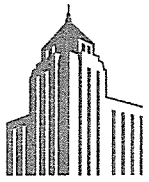
100kw stand-by

fuel tank 97 gal

block heater

solar maintainer

light.



March 31, 2010

102 North Neil Street
Champaign, Illinois 61820-4042
Telephone (217) 403-8710
Fax (217) 403-8980
CityManagersOffice@ci.champaign.il.us

Mr. Bill Keller
Director
Champaign County EMA
1905 E. Main St.
Urbana, IL 61801

Dear Mr. Keller:

I am pleased to provide this letter of support for Champaign County Emergency Management Agency's (EMA) efforts in procuring mobile generators to support the public safety agencies in Champaign County.

The City of Champaign EMA and Champaign County EMA have a long history of working side by side on planned events, drills and disasters. There has been a great deal of sharing of resources and the generators would be a valuable addition to ensure our present resources stay up and running during a prolonged electrical outage.

The availability of these generators within our community provides this valuable resource to ensure electrical service for emergency services for our citizens at mass care and emergency shelters. The generators will also serve as backup generators for critical care facilities and geriatric care facilities.

Thank you very much for your consideration into this request for mobile generators from Champaign County EMA. Please feel free to contact me if I can be of any further assistance to your process.

Sincerely,

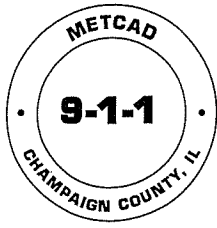
Steve Carter
City Manager

SC:sw

**Champaign County
Emergency Management Agency**

APR 01 2010

Received



METCAD

Public Safety Through Quality Service

March 29, 2010

Bill Keller
Director
Champaign County EMA
1905 E Main St.
Urbana, IL 61802

Dear Mr. Keller,

Please accept this letter of support for Champaign County Emergency Management Agency's (EMA) efforts in procuring mobile generators to support the public safety agencies in Champaign County.

The METCAD 911 Center is very critical to the operations of our first responders. Loss of electrical power at any of our system sites could endanger those responders. Having generators in the resource pool to power this critical system will ensure the safety of the responders and the residents of Champaign County.

METCAD and EMA have a long history of working side by side on planned events, drills, and disasters. There has been a great deal of sharing of resources and the generators would be a valuable addition to ensure our present resources stay up and running during a prolonged electrical outage.

Thank you very much for your consideration into this request for mobile generators from Champaign County EMA. Please feel free to contact me if I can be of any further assistance to your process.

Sincerely,

Ralph Caldwell, Jr.
METCAD Director



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

April 2, 2010

Bill Keller
Director
Champaign County EMA
1905 E Main St.
Urbana, IL 61802

Dear Mr. Keller,

Please accept this letter of support for the Champaign County Emergency Management Agency's (EMA) efforts in procuring mobile generators to support the public agencies in Champaign County.

The Champaign-Urbana Public Health District is very critical to the operations of community. Loss of power at any of locations, permanent and emergency, could event the timeliness of providing essential services to the public and first responders. Having generators in the resource pool to power our critical infrastructure will ensure the safety of the responders and the residents of Champaign County.

CUPHD and EMA have a long history of working side by side on planned events, drills, and disasters. There has been a great deal of sharing resources and the generators would be valuable addition to ensure our present and future resources stay up and running during a prolonged electrical outage.

Thank you very much for consideration into this request for this request for mobile generators from Champaign County EMA. Please feel free to contact me if can be of further assistance to your process.

Sincerely,

Julie Pryde
Administrator
Champaign-Urbana Public Health District

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Lacy Taylor

ADDRESS: 2071 E. CR 1550 N. Longview IL 61852
Street City State Zip Code

EMAIL: meghansmom0920@gmail.com PHONE: 217-493-5534
 Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Broadlands - Longview FPD


BEGINNING DATE OF TERM: 5/1/10 ENDING DATE: 4/30/13

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, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment?
previous trustee from 7/08 → present. Have brought 3 incorporated teamwork mentality to the district between both departments. Have research the many laws for fire protection districts 3 have attended continuing ed. opportunities for trustees. Have a great working relationship with other trustees.

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
I have prior knowledge of the above operations 3 responsibilities of the board. Have helped to incorporate budgets 3 to raise the tax levy.

3. 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 appointed 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:


Signature
Date: 3/11/10

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Patricia Chancellor

ADDRESS: 2710 Bartlow Rd Urbana, IL 61802
Street City State Zip Code

EMAIL: twishychan@aol.com PHONE: (217) 344-0573

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Trustee Eastern Prairie FPD

BEGINNING DATE OF TERM: May 1, 2010 ENDING DATE: April 30, 2014

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, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

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

I have held this position since Nov. 1, 2008. I am, at this time, holding the Treasurer's position. I have attended meetings, paid all statements and other expenses necessary for operation of Eastern Prairie FPD. I have helped in setting the yearly budgets also. I have knowledge of the operations of this fire department. In my past employment I have held positions of bookkeeper.

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

Varying number of volunteer firefighters is 24-27 most of the time. Other staff is Chief Mike Fabel & three trustee positions. Our firefighters train on a regular basis. Some firefighters are also trained EMTs. The department has three fire trucks and one squad. The annual budget is set in April of every year. Total costs of running the department 2008-2009 was a little under \$300,000. As of April 30, 2009 total net assets were \$718,063.19.

3. 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 appointed 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:

Patricia Chancellor
Signature

Date: March 1, 2010

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: MARK MCDUFFY

ADDRESS: 507 E DEDSON DR URBANA IL 61802
Street City State Zip Code

EMAIL: MACMCDUFFY@YAHOO.COM PHONE: 217-369-1342

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: EDGE-SCOTT BOARD OF TRUSTEES

BEGINNING DATE OF TERM: MAY 1 2010 ENDING DATE: MAY 1 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, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

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

I HAVE SERVED ON THE BOARD FOR ABOUT SIX YEARS, HAVE BEEN AROUND THE FIRE DEPT FOR 34 YEARS, I THINK I UNDERSTAND WHAT THE DEPT AND THE FIRE FIGHTERS NEED TO DO THEIR JOB.

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

I HAVE KNOWN THE OPERATIONS OF THIS DEPT FOR 34 YEARS

3. 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 appointed 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:

Mark McDuffy
Signature

Date: MARCH 29, 2010

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: JEFF WHITE

ADDRESS: 224 Co. Rd. 800N Ivesdale IL 61851
Street City State Zip Code

EMAIL: _____ PHONE: 564-2221

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: TRUSTEE Ivesdale Fire Protection District

BEGINNING DATE OF TERM: 4-30-10 ENDING DATE: 4-30-11

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, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

2. What experience and background do you have which you believe qualifies you for this appointment?

I have served as a Trustee for several years in this capacity. I am quite familiar with operations, etc. I have helped make many decisions regarding the fire department's & 1. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees? property, taxes, etc.

In addition to my experience as a trustee, I have served as Colfax Township road commissioner for over 15 years working with budgets, staff, payroll, taxes, etc. I am also a farmer.

3. 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 appointed 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:

Signature [Handwritten Signature]
Date 3/31/10

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: RICHARD AMSDEN

ADDRESS: 347 W PATTON ST PAXTON IL 60957
Street City State Zip Code

EMAIL: RICHARD AMSDEN@AOL.COM PHONE: 217-377-6374

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: TRUSTEES LUDLOW FIRE DEPT

BEGINNING DATE OF TERM: MAY 1 2010 ENDING DATE: APRIL 30 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, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

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

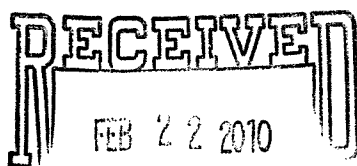
I have been on the department as a Fireman or chief since I was 21 years old.

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

I have been a trustee on the dept for several years.

3. 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 appointed 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:



ADMINISTRATIVE SERVICES

Richard Amstden
Signature

Date: Feb 18, 2010

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Rusty D. Smith

ADDRESS: 2708 CR 5200N Ogden IL 61859
Street City State Zip Code

EMAIL: Rutswest402@AOL.COM PHONE: 217-202-5171

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Trustee OR FPD Ogden-Royal

BEGINNING DATE OF TERM: MAY 2010 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, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

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

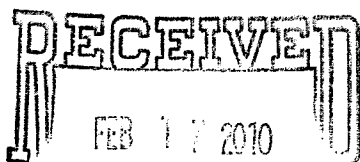
Currently on Board of Trustees

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

Served on Board for several yrs.

3. 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 appointed 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:



ADMINISTRATIVE SERVICES

Rusty D. Smith
Signature

Date: 2-15-10

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Dennis M. Butler

ADDRESS: 481 CR - 1000 E Tolono IL 61880
Street City State Zip Code

EMAIL: dbutler@unitedprairie.com PHONE: 217 841 5338

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Resotum Fire Protection District

BEGINNING DATE OF TERM: 4/2010 ENDING DATE: 4/2012

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, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

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

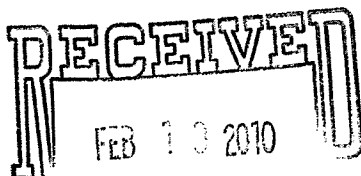
20 yrs in fire service
life long Resotum area resident

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

currently PFD Trustee and Treasurer of district

3. 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 appointed 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:



ADMINISTRATIVE SERVICES

Dennis M Butler
Signature

Date: 2/9/10

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: CLIFFORD M GORMAN

ADDRESS: 509 S. CLEVELAND PHILO IL 61864
Street City State Zip Code

EMAIL: CLIFFORDMGORMAN@YAHOO.COM PHONE: (217) 684-2128

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: PHILO FIRE DISTRICT TRUSTEE

BEGINNING DATE OF TERM: MAY 01, 2010 ENDING DATE: APRIL 30 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, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

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

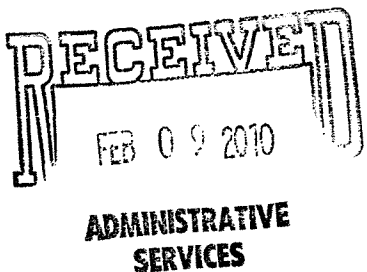
I'VE BEEN A TRUSTEE FOR THE LAST 3 YEARS,
A FIREMAN FOR 22 YEARS + LIVED MOST OF
MY LIFE IN PHILO.

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

3 YEARS EXPERIENCE AS TRUSTEE

3. 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 appointed 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:



Clifford M. Gorman
Signature

Date: 2-10-10

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Frederick W. Seibold

ADDRESS: Post Office Box 140 204 West Second Street Sadorus IL 61872
Street City State Zip Code

EMAIL: seibold@trainride.com

PHONE: 217-598-2555

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Trustee, Sadorus Fire Protection District

BEGINNING DATE OF TERM: 1 May 2010

ENDING DATE: 30 April 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, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

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

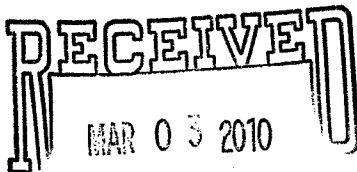
I have served as Trustee and Board Secretary for 6 years, during which I have handled all paperwork and served as the District's interface with its attorney, the contractor for construction of the new firehouse, and have written and administered successful grant proposals totalling in excess of \$70,000 for the District. I seek reappointment in order to continue working toward improvement of the District's Property Protection Classification ("ISO Rating").

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

I am quite familiar with nearly all detail of the District's operations, holdings, staff, taxes, and fees since its organization in 1992-1993, as I have custody of, and have reviewed, all the records.

3. 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 appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

Yes xx No If yes, please explain: My wife, Jody G. Seibold, is the Medical Captain of the District. She was the Medical Lieutenant prior to my initial Trustee appointment. I have recused myself from any personnel actions involving her, and will continue to do so.



ADMINISTRATIVE
SERVICES

Frederick W. Seibold
Signature

Date: 28 February 2010

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Donald F. Hughey

ADDRESS: 102 E. 2nd ST P.O. Box 15 DEWEY IL 61840
Street City State Zip Code

EMAIL: _____ PHONE: 217-897-1984
 Check Box to Have Email Address Redacted on Public Documents Cell 217-841-1999

NAME OF APPOINTMENT BODY OR BOARD: Sangamon Valley Fire Prot Dist. Trustee

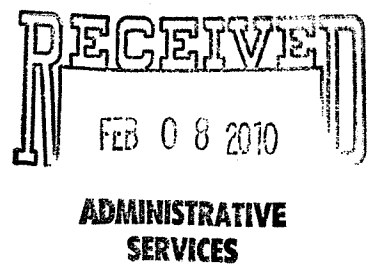
BEGINNING DATE OF TERM: MAY 1 2010 ENDING DATE: APRIL 30 2012

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, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment?
39 year on Fire Dept Lyraas Trustee
I have a certificate of completion for advanced Trustee Training

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
I dealt with the fire dept trustees for 39 years
I have a good understanding of what the staff & taxes base is in our district. I enjoy working with the people of the community.

3. 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 appointed 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:



Donald F. Hughey
Signature
Date: 2-6-2010

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Roger Ponton, Jr

ADDRESS: 62 Glenbrook Fisher IL 61843
Street City State Zip Code

EMAIL: pontons@aol.com PHONE: 217-417-3893

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Sangamon Valley Fire Protection District

BEGINNING DATE OF TERM: May 1st, 2010 ENDING DATE: April 30th, 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, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

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


1. I have 9 years on as a Condit Township Trustee
2. I have 28 years on S.V.F.P.D. as a Firefighter, First Responder and an EMT
3. I have 31 years as a Manager at Solo Cup Co.

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

1. I understand that this is a team effort to run the district
2. I know of the property holdings and I know all of the personnel on the district
3. I know how the tax money is obtained for the district and how the money should be used as a district.

3. 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 appointed 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:


Signature

Date: March 22, 2010

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: NORMAN PAUL

ADDRESS: 2098 CR 1900E URBANA IL 61802
Street City State Zip Code

EMAIL: _____ PHONE: (217) 694-4546

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: ST. JOSEPH - STANTON F.P.D.

BEGINNING DATE OF TERM: 01 MAY 2010 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, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

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

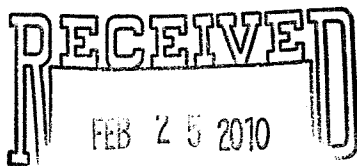
I HAVE HELD THE POSITION OF PRESIDENT OF THE ST. JOSEPH - STANTON FIRE PROTECTION DISTRICT BOARD OF TRUSTIES FOR OVER 20 YEARS.

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

SEE QUESTION ONE

3. 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 appointed 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:



ADMINISTRATIVE SERVICES

Signature Norman Paul

Date: 02-19-10

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water & Farmland Assessment

Print Form

Please Enter Information into Fillable Fields, Print, Sign & Return
MUST TYPE OR USE BLACK INK

NAME: Mervin Maier PHONE: 217-840-6738 FAX:

ADDRESS: 1211 OR 2600N Thomasboro IL 61878
Street City State Zip

PARTY AFFILIATION: (Please Check One) Democrat Republican Other, Explain:

NAME OF APPOINTMENT BODY OR BOARD: Thomasboro Fire Department

TITLE OF APPOINTMENT REQUESTED: Trustee

TERM BEGINNING: May 1, 2010 TERM ENDING: April 31, 2013

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?

I was on the Fire Department for 22 years, and have lived here all of my life. I have put on many fund raisers and I have missed very few meetings.

2. What is your knowledge of the District's operations, property holdings, staff, taxes, and fees?

I know a lot about their operations, their property and also know their staff.

3. 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

Signature Mervin Maier

Date 3-22-10 3/2/10

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water & Farmland Assessment

Print Form

Please Enter Information into Fillable Fields, Print, Sign & Return
MUST TYPE OR USE BLACK INK

NAME: John W Martin PHONE 217-643-2412 FAX

ADDRESS: 1507 County Road 2600 N Thomasboro Illinois 61878
Street City State Zip

PARTY AFFILIATION: (Please Check One) Democrat Republican Other, Explain:

NAME OF APPOINTMENT BODY OR BOARD: Thomasboro Fire Protection District

TITLE OF APPOINTMENT REQUESTED: Trustee

TERM BEGINNING: May 1, 2010 TERM ENDING: Apr 30, 2013

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?

I have been an active member of the Thomasboro community for the past thirty years. I have served as the local ESDA coordinator, along with assisting with the local Cub Scout troop. The background I have involving equipment, buildings and computer skill will help keep the district moving forward.

2. What is your knowledge of the District's operations, property holdings, staff, taxes, and fees?

Having served as a Thomasboro firefighter for 21 years and an EMT for 20 years, safety committee for 2 years and training officer for 2 years, I am aware of the operation's, property, and the staff. I am looking forward to continuing my services to the community and to the fire district.

3. 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

Signature

John W Martin

Date

3/21/10

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water & Farmland Assessment

Print Form

Please Enter Information into Fillable Fields, Print, Sign & Return
MUST TYPE OR USE BLACK INK

NAME: ROBERT A. MOFF PHONE 217 643 7513 FAX R-MOFF@UIUC.EDU

ADDRESS: 404 W. PEACH THOMASBORO ILL. 61878
Street City State Zip

PARTY AFFILIATION: (Please Check One) Democrat Republican Other, Explain: IND.

NAME OF APPOINTMENT BODY OR BOARD: THOMASBORO FIRE PROTECTION DISTRICT

TITLE OF APPOINTMENT REQUESTED: TRUSTEE

TERM BEGINNING: MAY 1 2010 OR Fill PRESENT VACANCY TERM ENDING: APR 31, 2013

Champaign County appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in estblishing your qualifications. Please complete the following questions by typing or legibly printing your responxse. 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 ths appointment?

RETIRED CHAMPAIGN FIRE DEPT. IN 1999 AFTER 26 YEARS,
VI FIRE DEPT 1966 THUR 1973
INSTRUCTOR IN FIRE SERVICE, FIRE SERVICE INST. & PARKLAND
COLLEGE

2. What is your knowledge of the District's operations, property holdings, staff, taxes, and fees?

~~Lived~~ Lived in THOMASBORO FROM 1973 TO PRESENT. MEMBER
OF TFPD IN THE 70'S & 80'S SERVED AS TRAINING OFFICER

3. 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

Signature Robert A. Moff

Date 3/2/10

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water & Farmland Assessment

Print Form

Please Enter Information into Fillable Fields, Print, Sign & Return
MUST TYPE OR USE BLACK INK

NAME: Michael S. Tittle PHONE 1-217-841-1757 FAX

ADDRESS: 408 West Morris St. Thomasboro Illinois 61878
Street City State Zip

PARTY AFFILIATION: (Please Check One) Democrat Republican Other, Explain: Do Not Declare

NAME OF APPOINTMENT BODY OR BOARD: Thomasboro Fire Protection District

TITLE OF APPOINTMENT REQUESTED: Trustee

TERM BEGINNING: May 1, 2010 TERM ENDING: April 30 2013

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?

I am a Disabled Police Officer from Rantoul with (16) sixteen years of service. I was a Labor Negotiator for Police Officer's and Sheriff's Departments for Eight (8) Years and I believe that I am well versed in Budget process.

2. What is your knowledge of the District's operations, property holdings, staff, taxes, and fees?

It is my understanding that the District is at the top of its taxes and fees for now. They have just bought a New Fire Engine and are in the process of finalizing the loan payments. The staffing is handled by the Chief, and other members of the Department.

3. 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

Signature Michael S. Tittle

Date 3/2/10

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water & Farmland Assessment

Print Form

Please Enter Information into Fillable Fields, Print, Sign & Return
MUST TYPE OR USE BLACK INK

email - dwoiken4@yahoo.com

NAME: David Wolken PHONE: 643-7677 FAX:

ADDRESS: 1631 CR 2500N Thomasboro IL 61878
Street City State Zip

PARTY AFFILIATION: (Please Check One) Democrat Republican Other, Explain:

NAME OF APPOINTMENT BODY OR BOARD: Champaign County Board

TITLE OF APPOINTMENT REQUESTED: Trustee for Thomasboro Fire Protection District

TERM BEGINNING: May 1, 2010 TERM ENDING: April 30, 2013

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?

I have been a volunteer fireman for the district since 1996. I am 55 years of age and have lived in the district my entire life. I am self employed.

2. What is your knowledge of the District's operations, property holdings, staff, taxes, and fees?

I know the operations of the Fire Department very well since I have been a fireman for 14 years. I know all of the staff members. I do not know the financial situation of the District - but do know a large amount of funds have been spent the last 5 years.

3. 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

Signature David Wolken

Date 3/21/10 3-22-10

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Roger L. Hayden

ADDRESS: 813 East Jackson Tolono Illinois 61880
Street City State Zip Code

EMAIL: [REDACTED] PHONE: 217-485-5417 (Unlisted)

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Tolono Fire Protection District

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, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

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

See Attached

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

See Attached

3. 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 appointed 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:

Roger L. Hayden
Signature

Date: 03/04/10

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water, and Farmland Assessment

NAME: Roger L. Hayden

ADDRESS: 813 East Jackson Street, Tolono, Illinois 61880

EMAIL: [REDACTED]

PHONE: 217-485-5417 (Unlisted)

NAME OF APPOINTMENT BODY OR BOARD: Tolono Fire Protection District

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

- I possess over 25 years of fire, rescue and emergency medical services experience with two volunteer fire/EMS agencies in Logan County, Illinois.
- I served as supervisor of a volunteer emergency medical services/basic life support unit for nine years in Logan County, Illinois.
- I served as a command officer in two volunteer fire agencies for approximately 15 years in Logan County, Illinois.
- I have served as a member of the Illinois State Police for 25 years.
- I have served as a command officer in the Illinois State Police for the past 15 years.
- I served as a member of the Board of Trustees in Aetna Township, Logan County, Illinois for four years.
- I served as a member of the Board of Trustees for a local library district for three years in Logan County, Illinois.
- I served as a founding member of the Board of Directors for a local non-profit civic organization for four years.
- As a result of my indicated service, I have a thorough knowledge of the levy and budgeting process, Open Meetings Act requirements, procurement processes, and accountability measures required to serve in the capacity of fire district trustee.
- My dedication to the public safety field was built upon a strong commitment to community and public service.

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

As indicated in question #1, my prior experience in the public safety/fire service field has enabled me to acquire a thorough knowledge of volunteer fire service operations including the levy and budgeting process. I have reviewed several years of levy and budget documents for the Tolono Fire Protection District, acquainted myself with members of the Tolono Fire Department, toured the Tolono Fire Department facilities, and viewed the existing equipment. I am also familiar with property that has been acquired as a potential location for a new Tolono fire station, as well as the projected plan for the proposed structure.

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: WILLIAM H. WALKER

ADDRESS: 2402 MELROSE DR CHAMPAIGN IL 61820
Street City State Zip Code

EMAIL: whwalker@illinois.edu PHONE: 217-359-2945

Check Box to Have Email Address Redacted on Public Documents

TRUSTEE

NAME OF APPOINTMENT BODY OR BOARD: WINDSOR PARK FIRE PROTECTION DIST

BEGINNING DATE OF TERM: MAY 1, 2010 ENDING DATE: APRIL 30, 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, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

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

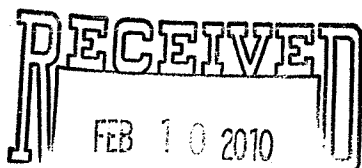
I have been a Trustee for more than 30yrs for Windsor Park F.P.D.

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

I have served as treasurer for many years and have conducted our financial affairs. We have no staff.

3. 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 appointed 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:



ADMINISTRATIVE SERVICES

William H. Walker
Signature

Date: FEB 8, 2010

RESOLUTION NO.

A RESOLUTION AMENDING THE COUNTY'S FLEXIBLE BENEFITS PLAN

WHEREAS, the County Board of Champaign County has previously adopted a Flexible Benefits Plan, a Code Section 125 Cafeteria Plan, so that its eligible employees who elected to participate could pay their share of certain qualified benefits identified in the Plan with pre-tax salary reductions; and

WHEREAS, the County Board of Champaign County previously adopted a Health Care Reimbursement Account, a Code Section 105 health care reimbursement plan, and a Dependent Care Reimbursement Account, a Code Section 129 dependent care reimbursement plan, so that its eligible employees who elected to participate could receive tax-free reimbursement for certain eligible expenses; and

WHEREAS, the Champaign County Board desires to amend the Plan, the Health Care Reimbursement Account, and the Dependent Care Reimbursement Account, to reflect certain changes in the applicable rules and regulations.

NOW, THEREFORE BE IT RESOLVED by the County Board of Champaign County that the County Board approves the attached Amendment and Summaries of Material Modification, effective as of the dates set forth in the attached amendments; and

BE IT FURTHER RESOLVED that the County Board Chair is authorized and directed to take any and all action as may be necessary to effectuate the attached Amendment and Summary of Material Modifications.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April, 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board

Champaign County Section 125 Plan

MICHELLE'S LAW, MENTAL HEALTH PARITY and ADDICTION EQUITY ACT, GENETIC INFORMATION NONDISCRIMINATION ACT, and COBRA AMENDMENT

ARTICLE I PREAMBLE

- 1.1 **Adoption and effective date of amendment.** The Employer adopts this Amendment to Champaign County Section 125 Plan ("Plan") to reflect certain provisions of Michelle's Law, the Mental Health Parity and Addiction Equity Act of 2008, and GINA (Genetic Information Nondiscrimination Act of 2008), and COBRA . The Employer intends this Amendment as good faith compliance with the requirements of these provisions. This Amendment shall be effective on or after the dates the Employer elects below.
- 1.2 **Supersession of inconsistent provisions.** This Amendment shall supersede the provisions of the Plan to the extent those provisions are inconsistent with the provisions of this Amendment.

ARTICLE II MICHELLE'S LAW

- 2.1 **Effective Date.** This Section is effective for Plan Years beginning on and after the first day of the Plan Year beginning on or after October 9, 2009.
- 2.2 **Definition of Dependent.** The Plan's definition of "Dependent" for purposes of an account or arrangement subject to Code Section 105(h) is amended by the addition of the following:

The requirement that a Dependent child have full-time student status in order to extend coverage past a stated age will generally not apply if the child's failure to maintain full-time status is due to a medically necessary leave of absence or other change in enrollment (such as reduction of hours). If the child's treating physician certifies in writing that the child is suffering from a serious illness or injury, and that the leave of absence or other change in enrollment is medically necessary, coverage may continue for up to a year after the date the medically necessary leave of absence or other change in enrollment begins. To be eligible for the extension, the child must be enrolled in the Plan as a full-time student immediately before the first day of the medically necessary leave of absence. This extension of coverage continues to apply if the manner of providing coverage under the Plan changes (such as from self-funded to fully insured) if the changed coverage continues to provide coverage for dependent children. However, this extension does not extend coverage beyond the date that a child fails to meet the dependent eligibility requirements other than the requirement to be a full-time student.

Except for a student who is on a medically necessary leave of absence, full-time student coverage continues between semester/quarters only if the student is enrolled as a full-time student in the next regular semester/quarter. If the student is not enrolled as a full-time student, coverage will be terminated retroactively to the last day of the attended school term.

Notwithstanding anything in the Plan to the contrary, the Plan will comply with Michelle's Law.

**ARTICLE III
MENTAL HEALTH PARITY AND ADDICTION EQUITY ACT**

- 3.1 **Effective Date.** This Section is effective for Plan Years beginning on and after the first day of the Plan Year beginning on or after October 9, 2009.
- 3.2 **Mental Health Parity and Addition Equity Act.** Notwithstanding anything in the Plan to the contrary, the Plan will comply with the Mental Health Parity and Addition Equity Act and ERISA Section 712.

**ARTICLE IV
GENETIC INFORMATION NONDISCRIMINATION ACT**

- 4.1 **Effective Date.** This Section is effective for Plan Years beginning on and after the first day of the Plan Year beginning on or after May 21, 2009.
- 4.2 **Genetic Information Nondiscrimination Act.** Notwithstanding anything in the Plan to the contrary, the Plan will comply with the Genetic Information Nondiscrimination Act.

**ARTICLE V
COBRA**

- 5.1 **Effective Date.** This Amendment is effective as of the first period of COBRA continuation coverage starting on or after February 18, 2009 and in no event later than March 1, 2009, OR the original effective date of this Plan if later.
- 5.2 **COBRA provisions.** The Plan's provisions concerning COBRA are amended as provided below to allow for (1) payment of reduced premiums and the provision of a second election period by certain COBRA qualified beneficiaries, (2) the provision for additional COBRA notices, and (3) an exception to the rules for crediting certain prior coverage. This amendment does not apply to a health flexible spending account.

The COBRA continuation coverage provisions of the Plan shall be administered in accordance with the requirements of ARRA Section 3001, as amended from time to time, with respect to "assistance eligible individuals," as defined in ARRA Section 3001(a)(3). Notwithstanding any other Plan provision to the contrary, the Plan shall determine whether an individual has had a 63-day break in coverage for purposes of determining creditable coverage under the Health Insurance Portability and Accountability Act (HIPAA), in accordance with the terms of ARRA Section 3001 and the Temporary Extension Act of 2010.

**MICHELLE'S LAW, MENTAL HEALTH PARITY and ADDICTION EQUITY ACT,
GENETIC INFORMATION NONDISCRIMINATION ACT, and COBRA AMENDMENT**

This amendment has been executed this _____ day of _____,
_____, 20____.

Champaign County

By: _____
Signature

[print name/title]

Please return a signed copy of this page and the Certificate of Corporate Resolution (if applicable) to BPC by fax to 217-239-4499 or by email at docdeptbenefits@bpcinc.com.

If you prefer to return a copy by mail, please send to:

BPC, Inc.
P. O. Box 7500
Champaign, IL 61826-7500

**SUMMARY OF MATERIAL MODIFICATIONS
for the
Champaign County Section 125 Plan**

This is a Summary of Material Modifications regarding the above referenced Plan ("Plan"). This Summary of Material Modifications supplements and amends the Summary Plan Description (SPD) previously provided to you. You should retain this document with your copy of the SPD.

The legal name, address and Federal Employer identification number of the Employer are:

Champaign County
1776 E. Washington
Urbana, IL 61802

EIN: 376006910

Description of Modifications. The Employer has amended your Plan to reflect certain provisions of Michelle's Law, the Mental Health Parity and Addiction Equity Act of 2008, and GINA (Genetic Information Nondiscrimination Act of 2008), and COBRA . The Employer intends this Amendment as good faith compliance with the requirements of these provisions. This Amendment shall be effective on or after the dates the Employer elects below to allow the following:

Definition of Dependent. This Section is effective for Plan Years beginning on and after the first day of the Plan Year beginning on or after October 9, 2009. The Plan's definition of "Dependent" for purposes of an account or arrangement subject to Code Section 105(h) is amended by the addition of the following:

The requirement that a Dependent child have full-time student status in order to extend coverage past a stated age will generally not apply if the child's failure to maintain full-time status is due to a medically necessary leave of absence or other change in enrollment (such as reduction of hours). If the child's treating physician certifies in writing that the child is suffering from a serious illness or injury, and that the leave of absence or other change in enrollment is medically necessary, coverage may continue for up to a year after the date the medically necessary leave of absence or other change in enrollment begins. To be eligible for the extension, the child must be enrolled in the Plan as a full-time student immediately before the first day of the medically necessary leave of absence. This extension of coverage continues to apply if the manner of providing coverage under the Plan changes (such as from self-funded to fully insured) if the changed coverage continues to provide coverage for dependent children. However, this extension does not extend coverage beyond the date that a child fails to meet the dependent eligibility requirements other than the requirement to be a full-time student.

Except for a student who is on a medically necessary leave of absence, full-time student coverage continues between semester/quarters only if the student is enrolled as a full-time student in the next regular semester/quarter. If the student is not enrolled as a full-time student, coverage will be terminated retroactively to the last day of the attended school term.

Notwithstanding anything in the Plan to the contrary, the Plan will comply with Michelle's Law.

Mental Health Parity and Addition Equity Act. This Section is effective for Plan Years beginning on and after the first day of the Plan Year beginning on or after October 9, 2009. Notwithstanding anything in the Plan to the contrary, the Plan will comply with the Mental Health Parity and Addition Equity Act and ERISA Section 712.

Genetic Information Nondiscrimination Act. This Section is effective for Plan Years beginning on and after the first day of the Plan Year beginning on or after May 21, 2009. This Amendment is effective notwithstanding anything in the Plan to the contrary; the Plan will comply with the Genetic Information Nondiscrimination Act.

COBRA Provisions. This Section is effective as of the first period of COBRA continuation coverage starting on or after February 18, 2009 and in no event later than March 1, 2009, OR the original effective date of your Plan if later.

The 2009 American Recovery and Reinvestment Act (ARRA) provides for a reduction of COBRA premiums for group health plans other than health flexible spending accounts. If you are an "assistance eligible individual," there will be a 65% reduction in your COBRA premiums for up to nine months. An "assistance eligible individual" is a qualified beneficiary who:

- Becomes eligible for COBRA coverage at any time during the period beginning September 1, 2008 and ending on February 28, 2010 and:
 - Elected coverage during the original COBRA election period; or
 - Elects COBRA within 60 days of receiving the additional COBRA election notice described below; AND
- The COBRA qualifying event is the employee's involuntary termination during the period of September 1, 2008 to February 28, 2010.

However, if you are eligible for other group health coverage, including a spouse's plan or Medicare, you are not eligible for the premium reduction. There is also no premium reduction for periods of coverage that started prior to February 17, 2009.

If you have already elected COBRA, you must apply for the premium reduction. You will receive a notice from the Plan describing how to apply.

If your qualifying event was an involuntary termination that occurred on or after September 1, 2008 and before February 17, 2009, and you either did not elect COBRA during your original COBRA election period, or you elected COBRA and then dropped the coverage, you may have the right to elect COBRA now at the reduced premium rate. You will receive an additional COBRA election notice from the Plan describing how to apply for this coverage. If this second election period applies to you and you elect COBRA within the 60 day election period, then any gap in coverage from the date of your original qualifying event and the effective date of your COBRA coverage will be disregarded for purposes of determining any pre-existing conditions limitations that may apply.

If you are determined to be eligible for the reduced premium and you become eligible for any other core group health coverage or Medicare, you MUST notify the Plan in writing. If you do not, you may be subject to a tax penalty equal to 110% of the premium reduction.

You should note that electing the premium reduction disqualifies you for the Health Coverage Tax Credit. If you are eligible for the Health Coverage Tax Credit, which could be more valuable than the premium reduction, you will have received a notification from the IRS.

You should also know that the amount of the premium reduction is phased out for certain high income individuals. If the amount you earn for the year is more than \$125,000 (or \$250,000 for married couples filing a joint federal income tax return) all or part of the premium reduction may be recaptured by an increase in your income tax liability for the year. If you think that your income may exceed the amounts above, you may wish to consider waiving your right to the premium reduction.

However, your waiver is irrevocable and permanent, which may affect your ability to claim the premium reduction in the next tax year. For more information, consult your tax preparer or visit the IRS webpage on ARRA at <http://www.irs.gov/newsroom/article/0,,id=204505,00.html>

If you request to be treated as an assistance eligible individual and are denied this treatment, you have a right to appeal to the Department of Labor.

If you have any questions regarding the application of this provision to you, contact the Plan Administrator.

Champaign County HRA Plan

MICHELLE'S LAW, MENTAL HEALTH PARITY and ADDICTION EQUITY ACT, GENETIC INFORMATION NONDISCRIMINATION ACT, and COBRA AMENDMENT

ARTICLE I PREAMBLE

- 1.1 **Adoption and effective date of amendment.** The Employer adopts this Amendment to Champaign County HRA Plan ("Plan") to reflect certain provisions of Michelle's Law, the Mental Health Parity and Addiction Equity Act of 2008, and GINA (Genetic Information Nondiscrimination Act of 2008), and COBRA . The Employer intends this Amendment as good faith compliance with the requirements of these provisions. This Amendment shall be effective on or after the dates the Employer elects below.
- 1.2 **Supersession of inconsistent provisions.** This Amendment shall supersede the provisions of the Plan to the extent those provisions are inconsistent with the provisions of this Amendment.

ARTICLE II MICHELLE'S LAW

- 2.1 **Effective Date.** This Section is effective for Plan Years beginning on and after the first day of the Plan Year beginning on or after October 9, 2009.
- 2.2 **Definition of Dependent.** The Plan's definition of "Dependent" for purposes of an account or arrangement subject to Code Section 105(h) is amended by the addition of the following:

The requirement that a Dependent child have full-time student status in order to extend coverage past a stated age will generally not apply if the child's failure to maintain full-time status is due to a medically necessary leave of absence or other change in enrollment (such as reduction of hours). If the child's treating physician certifies in writing that the child is suffering from a serious illness or injury, and that the leave of absence or other change in enrollment is medically necessary, coverage may continue for up to a year after the date the medically necessary leave of absence or other change in enrollment begins. To be eligible for the extension, the child must be enrolled in the Plan as a full-time student immediately before the first day of the medically necessary leave of absence. This extension of coverage continues to apply if the manner of providing coverage under the Plan changes (such as from self-funded to fully insured) if the changed coverage continues to provide coverage for dependent children. However, this extension does not extend coverage beyond the date that a child fails to meet the dependent eligibility requirements other than the requirement to be a full-time student.

Except for a student who is on a medically necessary leave of absence, full-time student coverage continues between semester/quarters only if the student is enrolled as a full-time student in the next regular semester/quarter. If the student is not enrolled as a full-time student, coverage will be terminated retroactively to the last day of the attended school term.

Notwithstanding anything in the Plan to the contrary, the Plan will comply with Michelle's Law.

**ARTICLE III
MENTAL HEALTH PARITY AND ADDICTION EQUITY ACT**

- 3.1 **Effective Date.** This Section is effective for Plan Years beginning on and after the first day of the Plan Year beginning on or after October 9, 2009.
- 3.2 **Mental Health Parity and Addition Equity Act.** Notwithstanding anything in the Plan to the contrary, the Plan will comply with the Mental Health Parity and Addition Equity Act and ERISA Section 712.

**ARTICLE IV
GENETIC INFORMATION NONDISCRIMINATION ACT**

- 4.1 **Effective Date.** This Section is effective for Plan Years beginning on and after the first day of the Plan Year beginning on or after May 21, 2009.
- 4.2 **Genetic Information Nondiscrimination Act.** Notwithstanding anything in the Plan to the contrary, the Plan will comply with the Genetic Information Nondiscrimination Act.

**ARTICLE V
COBRA**

- 5.1 **Effective Date.** This Amendment is effective as of the first period of COBRA continuation coverage starting on or after February 18, 2009 and in no event later than March 1, 2009, OR the original effective date of this Plan if later.
- 5.2 **COBRA provisions.** The Plan's provisions concerning COBRA are amended as provided below to allow for (1) payment of reduced premiums and the provision of a second election period by certain COBRA qualified beneficiaries, (2) the provision for additional COBRA notices, and (3) an exception to the rules for crediting certain prior coverage. This amendment does not apply to a health flexible spending account.

The COBRA continuation coverage provisions of the Plan shall be administered in accordance with the requirements of ARRA Section 3001, as amended from time to time, with respect to "assistance eligible individuals," as defined in ARRA Section 3001(a)(3). Notwithstanding any other Plan provision to the contrary, the Plan shall determine whether an individual has had a 63-day break in coverage for purposes of determining creditable coverage under the Health Insurance Portability and Accountability Act (HIPAA), in accordance with the terms of ARRA Section 3001 and the Temporary Extension Act of 2010.

**MICHELLE'S LAW, MENTAL HEALTH PARITY and ADDICTION EQUITY ACT,
GENETIC INFORMATION NONDISCRIMINATION ACT, and COBRA AMENDMENT**

This amendment has been executed this _____ day of
_____, 20_____.

Champaign County

By: _____
Signature

[print name/title]

Please return a signed copy of this page and the Certificate of Corporate Resolution (if applicable) to BPC by fax to 217-239-4499 or by email at docdeptbenefits@bpcinc.com.

If you prefer to return a copy by mail, please send to:

BPC, Inc.
P. O. Box 7500
Champaign, IL 61826-7500

**SUMMARY OF MATERIAL MODIFICATIONS
for the
Champaign County HRA Plan**

This is a Summary of Material Modifications regarding the above referenced Plan ("Plan"). This Summary of Material Modifications supplements and amends the Summary Plan Description (SPD) previously provided to you. You should retain this document with your copy of the SPD.

The legal name, address and Federal Employer identification number of the Employer are:

Champaign County
1776 E. Washington
Urbana, IL 61802

EIN: 376006910

Description of Modifications. The Employer has amended your Plan to reflect certain provisions of Michelle's Law, the Mental Health Parity and Addiction Equity Act of 2008, and GINA (Genetic Information Nondiscrimination Act of 2008), and COBRA. The Employer intends this Amendment as good faith compliance with the requirements of these provisions. This Amendment shall be effective on or after the dates the Employer elects below to allow the following:

Definition of Dependent. This Section is effective for Plan Years beginning on and after the first day of the Plan Year beginning on or after October 9, 2009. The Plan's definition of "Dependent" for purposes of an account or arrangement subject to Code Section 105(h) is amended by the addition of the following:

The requirement that a Dependent child have full-time student status in order to extend coverage past a stated age will generally not apply if the child's failure to maintain full-time status is due to a medically necessary leave of absence or other change in enrollment (such as reduction of hours). If the child's treating physician certifies in writing that the child is suffering from a serious illness or injury, and that the leave of absence or other change in enrollment is medically necessary, coverage may continue for up to a year after the date the medically necessary leave of absence or other change in enrollment begins. To be eligible for the extension, the child must be enrolled in the Plan as a full-time student immediately before the first day of the medically necessary leave of absence. This extension of coverage continues to apply if the manner of providing coverage under the Plan changes (such as from self-funded to fully insured) if the changed coverage continues to provide coverage for dependent children. However, this extension does not extend coverage beyond the date that a child fails to meet the dependent eligibility requirements other than the requirement to be a full-time student.

Except for a student who is on a medically necessary leave of absence, full-time student coverage continues between semester/quarters only if the student is enrolled as a full-time student in the next regular semester/quarter. If the student is not enrolled as a full-time student, coverage will be terminated retroactively to the last day of the attended school term.

Notwithstanding anything in the Plan to the contrary, the Plan will comply with Michelle's Law.

Mental Health Parity and Addition Equity Act. This Section is effective for Plan Years beginning on and after the first day of the Plan Year beginning on or after October 9, 2009. Notwithstanding anything in the Plan to the contrary, the Plan will comply with the Mental Health Parity and Addition Equity Act and ERISA Section 712.

Genetic Information Nondiscrimination Act. This Section is effective for Plan Years beginning on and after the first day of the Plan Year beginning on or after May 21, 2009. This Amendment is effective notwithstanding anything in the Plan to the contrary; the Plan will comply with the Genetic Information Nondiscrimination Act.

COBRA Provisions. This Section is effective as of the first period of COBRA continuation coverage starting on or after February 18, 2009 and in no event later than March 1, 2009, OR the original effective date of your Plan if later.

The 2009 American Recovery and Reinvestment Act (ARRA) provides for a reduction of COBRA premiums for group health plans other than health flexible spending accounts. If you are an "assistance eligible individual," there will be a 65% reduction in your COBRA premiums for up to nine months. An "assistance eligible individual" is a qualified beneficiary who:

- Becomes eligible for COBRA coverage at any time during the period beginning September 1, 2008 and ending on February 28, 2010 and:
 - Elected coverage during the original COBRA election period; or
 - Elects COBRA within 60 days of receiving the additional COBRA election notice described below; AND
- The COBRA qualifying event is the employee's involuntary termination during the period of September 1, 2008 to February 28, 2010.

However, if you are eligible for other group health coverage, including a spouse's plan or Medicare, you are not eligible for the premium reduction. There is also no premium reduction for periods of coverage that started prior to February 17, 2009.

If you have already elected COBRA, you must apply for the premium reduction. You will receive a notice from the Plan describing how to apply.

If your qualifying event was an involuntary termination that occurred on or after September 1, 2008 and before February 17, 2009, and you either did not elect COBRA during your original COBRA election period, or you elected COBRA and then dropped the coverage, you may have the right to elect COBRA now at the reduced premium rate. You will receive an additional COBRA election notice from the Plan describing how to apply for this coverage. If this second election period applies to you and you elect COBRA within the 60 day election period, then any gap in coverage from the date of your original qualifying event and the effective date of your COBRA coverage will be disregarded for purposes of determining any pre-existing conditions limitations that may apply.

If you are determined to be eligible for the reduced premium and you become eligible for any other core group health coverage or Medicare, you MUST notify the Plan in writing. If you do not, you may be subject to a tax penalty equal to 110% of the premium reduction.

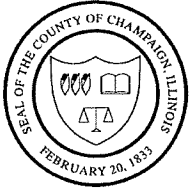
You should note that electing the premium reduction disqualifies you for the Health Coverage Tax Credit. If you are eligible for the Health Coverage Tax Credit, which could be more valuable than the premium reduction, you will have received a notification from the IRS.

You should also know that the amount of the premium reduction is phased out for certain high income individuals. If the amount you earn for the year is more than \$125,000 (or \$250,000 for married couples filing a joint federal income tax return) all or part of the premium reduction may be recaptured by an increase in your income tax liability for the year. If you think that your income may exceed the amounts above, you may wish to consider waiving your right to the premium reduction.

However, your waiver is irrevocable and permanent, which may affect your ability to claim the premium reduction in the next tax year. For more information, consult your tax preparer or visit the IRS webpage on ARRA at <http://www.irs.gov/newsroom/article/0,,id=204505,00.html>

If you request to be treated as an assistance eligible individual and are denied this treatment, you have a right to appeal to the Department of Labor.

If you have any questions regarding the application of this provision to you, contact the Plan Administrator.



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 & Members of the Policy, Personnel & Appointments Committee

FROM: JOB CONTENT EVALUATION COMMITTEE and
Deb Busey, County Administrator *DB*

DATE: April 5, 2010

RE: RESPONSE TO REQUEST FOR REVIEW AND RE-EVALUATION OF
ACCOUNT CLERK POSITION

Pursuant to your request of March 11, 2010, the Job Content Evaluation Committee has met and reviewed the position of Account Clerk for consideration of upgrade to Senior Account Clerk.

The Job Content Evaluation Committee reviewed the position analysis questionnaire and job description information for the proposed upgrade. Mr. Welch also presented information regarding the position and its evaluation, including information regarding assignment of account clerk responsibilities to the Treasurer's Office staff members. Based upon the information received, the Job Content Evaluation Committee has concurred that no change to the current classification of Account Clerk is required at this time. The current evaluation of the Account Clerk position takes into consideration the full level of accountability and responsibility as described by Mr. Welch. The job description has been updated to reflect more accurately current practices in the office, and is attached for information.

Based upon the Job Content Evaluation Committee's review, no further action is required with regard to this position at this time.

Thank you for your consideration of this information. If you have any questions or concerns, please feel free to contact me.

attachments

cc: Dan Welch, Champaign County Treasurer

Champaign County Job Description

Job Title: Account Clerk
Department: Treasurer
Reports To: Treasurer or Chief Deputy
FLSA Status: Non-exempt
Employment Status: Bargaining Unit - AFSCME General Unit
Prepared Date: April, 2010

SUMMARY Performs responsible accounting and clerical duties and routine administrative functions for the head of a department or a high level administrator.

ESSENTIAL DUTIES AND RESPONSIBILITIES include the following. Other duties may be assigned.

May balance cash drawer and prepare bank deposits as needed.

Balances and reconciles bank statements; issues stop payments on checks, reissues checks and clarifies NSF checks.

Maintains general and subsidiary ledgers and journals; posts debits and credits; records weekly receipts and balances with computer printout; examines and records financial transactions.

May prepare requisitions and general vouchers.

Maintains statistical records and prepares periodic reports.

Answers the telephone; takes and relays messages and responds to inquiries from the general public.

Enters changes of appropriate data into computer via on-line computer terminal and checks accuracy in entry.

May maintain inventory of department's office supplies and be responsible for researching and requesting bids for purchasing.

Distributes funds semi-annually to drainage districts.

Distributes mobile home taxes.

Processes property and mobile home taxes.

Prepares billing for special drainage assessments and mobile home tax.

Maintains bankruptcy files.

Frequent correspondence with attorneys and Drainage District Commissioners.

Distributes and processes Senior Citizens Tax Deferrals.

Processes daily cash receipts received from various departments.

SUPERVISORY RESPONSIBILITIES This position has no supervisory responsibilities.

QUALIFICATIONS To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill and/or ability required.

EDUCATION and/or EXPERIENCE High school diploma or general education degree (GED) with courses in bookkeeping with two years of responsible office experience or equivalent combination of education and experience. Should have knowledge of the basic principles of bookkeeping and routine accounting procedures. Need skills to make and verify computations with accuracy, to compile statistical data and prepare routine reports. Skill in the operation of a on-line computer terminal and personal computer spreadsheet software. (i.e.Lotus, Excel, D-Base)

LANGUAGE SKILLS Ability to read and interpret documents such as spread and balance sheets, invoices, correspondence. Ability to write routine reports and correspondence. Ability to speak before the general public and employees of the organization.

MATHEMATICAL SKILLS Ability to calculate figures and amounts such as discounts, interest, commissions, proportions and percentages. Ability to apply concepts of basic algebra and geometry.

REASONING ABILITY Ability to apply common sense understanding to carry out instructions furnished in written, oral, or diagram form. Ability to deal with problems involving several concrete variables in standardized situations.

PHYSICAL DEMANDS The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. While performing the duties of this job, the employee is frequently required to sit; use hands to finger, handle, or feel. The employee is occasionally required to stand; walk; reach with hands and arms; and talk; or hear. The employee must occasionally lift and/or move up to 25 pounds. Specific vision abilities required by this job include close vision, distance vision, depth perception, and ability to adjust focus.

WORK ENVIRONMENT The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Usually, normal office conditions. The noise level in the work environment is usually quiet.

NOTE: This document contains wording of a description of a general class of positions

within the Champaign County salary administration program. The description contains examples of duties and responsibilities which may or may not be considered to be "essential functions" to a particular job or position with this job class. "Essential functions" are to be determined at the position or job level within each department.

Prepared By: E. Boatz
4/05/10

**VACANT POSITIONS LISTED ON DATA BASE
AS OF APRIL 3, 2010**

FUND	DEPT.	POSITION TITLE	HOURLY RATE	REGULAR ANNUAL HOURS	REGULAR ANNUAL SALARY	FY2010 ANNUAL HOURS	FY2010 ANNUAL SALARY
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	52	COURT SERVICES OFFICER	\$17.12	1950	\$33,384.00	1957.5	\$33,512.40
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 --			\$118.59		\$208,438.10		\$209,239.79



Mark Shelden
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
FEBRUARY
2010

Liquor Licenses & Permits	-
Marriage License	780.00
Interests	50.33
State Reimbursements	-
Vital Clerk Fees	10,967.00
Tax Clerk Fees	8,399.61
Refunds of Overpayments	-
TOTAL	20,196.94
Additional Clerk Fees	2,130.00

FILED
MAR 01 2010
Mark Shelden
CHAMPAIGN COUNTY CLERK



Mark Shelden
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
MARCH
2010

Liquor Licenses & Permits	-
Marriage License	1,260.00
Interests	62.98
State Reimbursements	-
Vital Clerk Fees	16,940.75
Tax Clerk Fees	4,908.75
Refunds of Overpayments	<u>13.00</u>
TOTAL	23,185.48
Additional Clerk Fees	2,916.00

FILED

APR 05 2010

Mark Shelden
CHAMPAIGN COUNTY CLERK



Illinois State Board of Elections
Voter Registration State Grant
Acceptance Agreement



You are receiving a grant from the Illinois State Board of Elections. Generally stated; the purpose of this grant is to assist in the maintenance and other costs associated with your voter registration system in order for it to communicate with the Centralized Statewide Voter Registration System as required by Title III Section 303 of the Help America Vote Act of 2002. Your election jurisdiction received previous information regarding the amount your jurisdiction is entitled to, which will be distributed in a lump sum payment after the Illinois State Board of Elections has received copies of all current documented expenditures. It is important to note that only documented expenditures and/or obligations to expend are eligible for reimbursement. Your election jurisdiction, Champaign County, is eligible to receive an amount of \$11,250.00 (eleven thousand two hundred fifty dollars and 00/100), which will be distributed in a lump sum payment. If your expenses exceed this amount and funding is available, you may be able to take advantage of a second reimbursement which may be sent in a second payment.

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

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

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

By signing this document, you certify that you agree to use the funds provided for the purposes articulated above and certify that you understand and agree to the record keeping and documentation requirements set forth above.

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

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

Election Authority Authorized Agent

Signature _____

Signature _____

Printed Name _____

Printed Name _____

Date _____

Date _____

Illinois State Board of Elections

Signature _____

Printed Name Daniel W. White, Executive Director

Date _____



CHAMPAIGN COUNTY
REGIONAL PLANNING
COMMISSION

To: Pius Weibel, Champaign County Board Chair
From: Susan Chavarria, CCRPC Regional Planning Manager
Date: April 6, 2010
Re: Senate Bill 3474

The Eastern Illinois Economic Development Authority (EIEDA) communication dated March 31, 2010 and received by Champaign County Administrative Services on April 5, 2010 provides background information on proposed Illinois Senate Bill 3474 and asks that local legislators be contacted about alternatives to what the proposed bill seeks to accomplish.

Background

On February 10, 2010, Illinois Senator A.J. Wilhelmi filed proposed Senate Bill 3474, which amends the Illinois Finance Authority Act. The proposed amendment authorizes the Illinois Finance Authority to adopt implementing regulations for the American Recovery and Reinvestment Act of 2009 (ARRA), and includes language about Recovery Zone Bonds.

Recovery Zone Bonds are classified into Recovery Zone Facility Bonds and Recover Zone Economic Development Bonds. The former are for private facilities, and permit counties and large municipalities to provide tax-exempt financing for projects that historically would not qualify for tax-exempt financing (e.g. office buildings, warehouses, commercial development, retail businesses, shopping centers, agricultural facilities, and manufacturing facilities). The latter are for government entities to use for government purposes that allow a county/large municipality to borrow on a lower cost than traditional tax-exempt financing. They can be used for promoting development or other economic activity, public infrastructure or facilities construction, and other uses in areas that have been designated a "Recovery Zone". Independent of the outcome of this proposed legislation, all Recovery Zone Bonds must be issued by December 31, 2010, unless the US Congress extends that deadline.

Champaign County has been allocations \$2,349,000 in Recovery Zone Economic Development Bonds (public purpose) and \$3,523,000 in Recovery Zone Facility Bonds (private purpose).

The proposed bill would allow the Illinois Finance Authority (IFA) the power to recapture and reallocate all or a portion of waived Recovery Zone Bond allocations from any large local municipality (defined as a municipality with a population greater than 100,000 or any county) that has not allocated or does not reasonably expect to allocate that amount by May 1, 2010. If a large local municipality tells the IFA by May 1st that they intend to use part or all of their allocation, then does not use its intended allocation by July 1, 2010, then the municipality's allocation would be forfeited to IFA for reallocation.

Similarly, the proposed bill includes authorizing IFA with the power to recapture and reallocate any qualified Energy Conservation Bonds, where IFA would be the sole issuer of any recaptured allocations. A local government would have to notify IFA by June 15th of any calendar year of their intent to use part or all of their allocation, or forfeit their allocation. Recaptured funds would be reallocated on July 1st of each calendar year. If a municipality does not spend what it told the IFA it intended to spend, the IFA would recapture that amount on August 15th of each calendar year.

EIEDA recommends creating an open pool of all unused allocation and allow any and all eligible entities access to the pool on a first come, first served basis. There are 102 Illinois Counties, 8 large cities and 10 regional development authorities who all have bonding authority for this type of bond currently. EIEDA does not want to lose their authority and believes that others should not either. They seek equal access to the unused allocations rather than channeling those funds all to one authority. Mitch Swim is the Champaign County representative on the EIEDA Board, which consists of representation from 13 other counties.

Status

On February 24, 2010, the proposed bill was assigned to the Commerce Subcommittee. As of March 26, 2010, a deadline of April 15, 2010 was established for a third reading in the Commerce Subcommittee.

Commerce Subcommittee

Role	Senator	Party
Chairperson :	<u>Dan Kotowski</u>	D
Vice-Chairperson :	<u>Susan Garrett</u>	D
Member:	<u>Michael W. Frerichs</u>	D
Member:	<u>Emil Jones, III</u>	D
Member:	<u>Iris Y. Martinez</u>	D
Minority Spokesperson :	<u>Kyle McCarter</u>	R

Member:	<u>Tim Bivins</u>	R
Member:	<u>Dan Duffy</u>	R
Member:	<u>David Luechtefeld</u>	R

Potential significance to Champaign County and other local agencies

The following points illustrate some pros and cons of the proposed legislation; it is not an all-inclusive list.

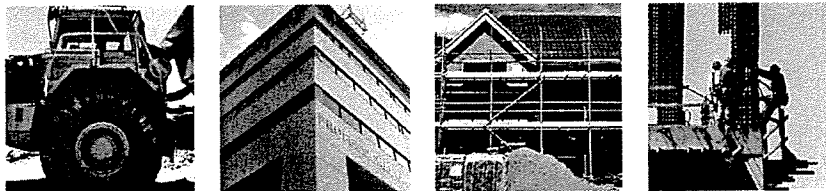
- Pro: Mitigating wasteful spending
 The legislation seeks to ensure that ARRA funding is not wasted. There are communities that perhaps have little information or intent to use their allocation; other communities that have need and desire to use additional funding would benefit from those that do not intend to use their allocations.
- Pro: Centralizing administration of the Bonds
 Having one agency whose specialty is financing administer all Recovery Zone Bonds that are not allocated would reduce administrative costs and streamline processes from efficiencies of scale.
- Con: Centralizing administration of the Bonds
 Local agencies would lose their power in deciding what projects should be allocated Bond funding; recaptured funds might be reallocated disproportionately across the state, whereas ARRA intentionally allocated the funds proportionately.
- Con: Centralizing administration of the Bonds
 IFA would be the sole issuer of bonds in the state; other bonding authorities such as EIEDA and municipalities generally have a much better picture of their area's needs; centralizing that decision without a proven methodology for how projects would be prioritized for funding could leave some areas off IFA's radar.

Requested Action by EIEDA

EIEDA requests that local officials contact area legislators to recommend the "open pool" fund recapture/reallocation proposal rather than the Illinois Finance Authority option outlined in SB 3474.

EIEDA

EASTERN ILLINOIS ECONOMIC DEVELOPMENT AUTHORITY



Introduction

The Eastern Illinois Economic Development Authority (EIEDA) was created by action of the Illinois General Assembly and the Governor on July 13, 2005, by Public Act 94-0203. The Bill was introduced by Representatives Roger L. Eddy, William B. Black, David Reis, Chapin Rose and Robert F. Flider. EIEDA is a general development agency for the counties of Champaign, Coles, Douglas, Edgar, Ford, Iroquois, Moultrie, Piatt, Shelby and Vermilion. The Authority's financial and supportive powers enable it, with the written approval of the Governor of the State of Illinois, to issue taxable and tax-exempt bonds for the purpose of developing, constructing, acquiring or improving properties or facilities for business entities locating or expanding within the territorial jurisdiction of the Authority. EIEDA has a fourteen-member board that includes three Governor appointees, one appointee from each County Board Chairman and one designee of the Director of the Department of Commerce and Economic Opportunity (DCEO). The Authority has the ability to issue up to \$250 million in bonds for economic development purposes.

Board of Directors

Todd Lee - Vermilion County

John Dreher - Danville, Gov. Appt.

Paul Faraci - DCEO Designee

George Levi - Sullivan, Gov. Appt.

Jim Looft - Shelby County

David McCabe - Moultrie County

Mike Neal - Coles County

Jim Reynolds - Iroquois County

Elynor Stagen - Ford County

Mitch Swim - Champaign County

Arthur Wilkinson - Piatt County

Powers

EIEDA can issue bonds on behalf of businesses for which debt service is payable exclusively from the earnings of the borrower. In issuing revenue bonds to borrowers, EIEDA acts as a "conduit" or "middle-man." The bonds then are sold to insurance companies, banks, mutual funds or brokerage houses. The proceeds of the sale are made available to the borrower for use in their project. The borrower then repays the money directly to those who purchased the bonds. A significant advantage of EIEDA includes providing savings of 2 to 3 percent over conventional financing for manufacturing, senior housing, not-for-profit corporations, etc.

For more information, please contact:

Andrew Hamilton

Executive Director, EIEDA

1817 South Neil Street, Champaign, Illinois 61820

Telephone: 866-325-7525, Fax: 866-325-7569

E-mail: andrewjhamilton@eieda.com





EIEDA

EASTERN ILLINOIS ECONOMIC DEVELOPMENT AUTHORITY

1817 South Neil Street, Champaign, Illinois 61820, Tel: 866-325-7525, Fax: 866-325-7569

March 31, 2010

The Honorable C. Pius Weibel
Chairman
Champaign County Board
Brookens Administrative Center
1776 E. Washington Street
Urbana, IL 61802

RECEIVED

APR 05 2010

CHAMPAIGN COUNTY
ADMINISTRATIVE SERVICES

Dear Chairman Weibel:

This letter is to inform you of legislation that was submitted in the Illinois General Assembly that was initiated by the Illinois Finance Authority (IFA). **The bill takes the Recovery Zone Bond Allocation away from all Illinois counties and large cities.** SB3474 essentially provides for a 30 day notice, grabs all allocation from counties and large cities, and makes IFA the sole issuer of all bonds. It excludes Cook County and the City of Chicago. IFA's concept is that they should take the bond allocation from the local units of government to make sure the allocation is not wasted. It assumes that IFA has the project flow to use the allocation.

The Eastern Illinois Economic Development Authority (EIEDA) proposes an alternative **to create an open pool of all unused allocation and allow any and all eligible entities access to the pool** on a first come, first serve basis. If the intent is to make sure the allocation doesn't go to waste, then why should the alternative restrict the eligible issuers to only IFA? There are 102 Illinois counties, 8 large cities and 10 regional development authorities that may have more projects than allocation. If the unused pool is over subscribed, then allow for a pro rata distribution with a 60 day period to close and the issuer can then go to the back of the line until they are ready to close. This would be a more open method of allowing any project to have equal access to the state's Recovery Zone resources.

As background, in February 2009, the American Recovery and Reinvestment Act of 2009 created a new category of bonds called **Recovery Zone Bonds (RZB)** that intended to stimulate economic recovery in recovery zones. RZBs are broken into two types: Recovery Economic Development Bonds and Recovery Zone Facility Bonds that may only be issued **prior to January 1, 2011**. Under the Recovery Act, the federal government allocated each category of Recovery Zone Bonds to each county and large city in the state based on a decrease in employment. The amount of bonds available

in Illinois for private companies (RZB Facility Bonds) is \$1 billion and the amount of bonds available in Illinois for public entities is \$666 million (RZB Economic Development Bonds). The city or county controls what part of their territory is in the Zone and who is allowed to issue bonds up to the amount of their allocation.

The key to the Recovery Zone Facility Bond (private use) is that it allows commercial types of businesses to qualify for the low interest rate tax exempt bond financing. These types of private businesses historically would not qualify (e.g., *Office Buildings, Warehouses and Storage Facilities, Commercial Development, Retail Businesses, Shopping Centers, Auto Dealerships, Restaurants, Medical Office Buildings, Agricultural Facilities, and Manufacturing Facilities*, etc.). There are specific activities that are not eligible, i.e., *health clubs, gambling, liquor stores, etc.* The Recovery Zone Economic Development Bonds (governmental use) are taxable, but allow a **45% reimbursement of the interest from the federal government**, which effectively allows a lower rate than existing tax exempt financing.

There is, however, a valid fear that a large amount of allocation in Illinois will go to waste. The federal rules require the dollar allocation to go directly to the local unit of government (county or large city). These units make their own decision, can issue their own bonds, or transfer their allocation to a regional development authority or state-wide authority. Any of these conduits are eligible to issue the bonds but only for up to the amount that was allocated within that county. Additionally some smaller counties have less than \$100,000 of allocation, which is too small to physically issue a bond. The federal rules don't allow for one county to directly transfer it to a neighboring county. They would need Governor's Office approval to use their allocation in a different county. Unless the federal legislation is extended, it is likely that much of the allocation may go to waste due to the January 2011 deadline. It is generally thought that stimulation money should stimulate and Illinois should make efforts to maximize use of the Recovery Zone bonds.

I have enclosed a copy of the Senate bill along with some briefing materials on Recovery Zone Bonds. It would be helpful if you would contact your local legislators and ask them to support an open pooling concept. Please call me if you have any questions.

Sincerely,



Andrew Hamilton
Executive Director

cc: Mitch Swim, EIEDA Chairman, Champaign County Appointee

Sen. A. J. Wilhelm

Filed: 3/15/2010

09600SB3474sam001

LRB096 18334 RCE 39011 a

1 AMENDMENT TO SENATE BILL 3474

2 AMENDMENT NO. _____. Amend Senate Bill 3474 by replacing
3 everything after the enacting clause with the following:

4 "Section 5. The Illinois Finance Authority Act is amended
5 by adding Sections 825-105 and 825-110 as follows:

6 (20 ILCS 3501/825-105 new)

7 Sec. 825-105. Implementation of ARRA provisions regarding
8 recovery zone bonds.

9 (a) Definitions.

10 (i) "Allocation amount" means the \$666,972,000 amount of
11 recovery zone economic development bonds and \$1,000,457,000
12 amount of recovery zone facility bonds authorized under ARRA
13 for the financing of qualifying projects located within the
14 State and the sub-allocation of those amounts among each large
15 local municipality.

09600SB3474sam001

- 2 -

LRB096 18334 RCE 39011 a

1 (ii) "ARRA" means, collectively, the American Recovery and
2 Reinvestment Act of 2009, including, without limitation,
3 Sections 1400U-1, 1400U-2, and 1400U-3 of the Code; the
4 guidance provided by the Internal Revenue Service applicable to
5 recovery zone bonds; and any legislation subsequently adopted
6 by the United States Congress to extend or expand the economic
7

7 development bond financing incentives authorized by ARRA.

8 (iii) "ARRA implementing regulations" means the
9 regulations promulgated by the Authority as further described
10 in subdivision (c)(iv) of this Section to implement the
11 provisions of this Section.

12 (iv) "Code" means the Internal Revenue Code of 1986, as
13 amended.

14 (v) "Excluded municipality" means any city within the State
15 with a population in excess of 500,000 and any county within
16 the State with a population in excess of 1,000,000.

17 (vi) "Home rule unit" means a county or municipality that
18 is a home rule unit as provided in Section 6 of Article VII of
19 the Illinois Constitution of 1970.

20 (vii) "Large local municipality" means either a
21 municipality within the State if that municipality has a
22 population of 100,000 or more or any county in the State.

23 (viii) "Recovery zone" means any area designated pursuant
24 to Section 1400U-1 of the Code.

25 (ix) "Recovery zone bond" means any recovery zone economic
26 development bond or recovery zone facility bond issued pursuant

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1 to Sections 1400U-2 and 1400U-3, respectively, of the Code.

2 (x) "Recovery zone bond allocation" means an allocation of
3 authority to issue recovery zone bonds granted pursuant to
4 Section 1400U-1 of the Code.

5 (xi) "Sub-allocation" means the portion of the allocation
6 amount allocated to each large local municipality.

7 (xii) "Unused recovery zone bond allocation" means the
8 amount of the recovery zone bond allocation that is recaptured
9 and re-allocated by the Authority pursuant to this Section.

10 (xiii) "Waived recovery zone bond allocation" means the
11 amount of the recovery zone bond allocation voluntarily waived
12 by a large local municipality pursuant to the provisions of the
13 ARRA implementing regulations.

14 (b) Findings.

15 It is found and declared that:

16

16 (i) it is in the public interest and for the benefit of the
17 State to maximize the use of economic development incentives
18 authorized by ARRA;

19 (ii) those incentives include the maximum use of the
20 allocation amount for the issuance of recovery zone bonds to
21 promote job creation and economic development in any area that
22 has been designated as a recovery zone by a large local
23 municipality under the applicable provisions of ARRA; and

24 (iii) those incentives also include the issuance by the
25 Authority of recovery zone bonds for the purposes of financing

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1 qualifying projects with proceeds of recovery zone bonds.

2 (c) Powers of Authority.

3 (i) In order to carry out the provisions of ARRA and
4 further the purposes of this Section, the Authority has:

5 (A) the power to re-allocate to qualifying projects all
6 or a portion of waived recovery zone bond allocation;

7 (B) the power to recapture all or a portion of unused
8 recovery zone bond allocation from any large local
9 municipality (other than an excluded municipality) that
10 has not allocated or does not reasonably expect to allocate
11 that amount to the issuance of one or more recovery zone
12 bonds by the dates set forth for that issuance in
13 subsection (d) of this Section;

14 (C) the power to re-allocate all or a portion of that
15 unused recovery zone bond allocation to any large local
16 municipality that has submitted a request for a portion of
17 the allocation amount for the purpose of financing one or
18 more projects that will qualify for financing with proceeds
19 of recovery zone bonds;

20 (D) the power to designate areas within the State as
21 recovery zones or all of the State as a recovery zone; and

22 (E) the power to issue recovery zone bonds for any
23 project authorized to be financed with proceeds thereof
24 under the applicable provisions of ARRA.

25 (ii) In addition to the powers set forth in item (i), the

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1 Authority has the power to be the sole issuer of any recovery
2 zone bonds for any project for which the Authority has made a
3 re-allocation of unused recovery zone bond allocation or waived
4 recovery zone bond allocation.

5 (iii) In addition to the powers set forth in items (i) and
6 (ii), the Authority has any powers otherwise enjoyed by the
7 Authority in connection with the issuance of its bonds if those
8 powers are not in conflict with any provisions with respect to
9 recovery zone bonds set forth in ARRA.

10 (iv) The Authority has the power to adopt regulations
11 providing for the implementation of any of the provisions
12 contained in this Section, including the recapture and
13 re-allocation of all or any portion of the allocation amount
14 and the issuance of recovery zone bonds; except that those
15 regulations shall not (1) apply to or affect any designation of
16 a recovery zone by a municipality or county or (2) provide for
17 the recapture or re-allocation of an excluded municipality's
18 sub-allocation without an excluded municipality's consent.
19 Regulations adopted by the Authority for determining
20 re-allocation of all or any portion of the allocation amount
21 may include, but are not limited to, (1) the ability of the
22 municipality or county to issue recovery zone bonds on or
23 before December 31, 2010, (2) the amount of jobs that will be
24 retained or created, or both, by the qualifying project to be
25 financed by recovery zone bonds, and (3) the geographical
26 proximity of the qualifying project to be financed by recovery

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1 zone bonds to a county or municipality that had its allocation
2 amount re-allocated by the Authority.

3 (d) Established dates for notice, recapture, waiver, and
4 re-allocation.

5 (i) In order to best effectuate the effective

6 (i) In order to best effectuate the effective
7 implementation of the recovery zone bond provisions of ARRA,
8 the following dates are deemed to apply:

9 (A) Any large local municipality (other than an
10 excluded municipality) that plans to use its
11 sub-allocation must notify the Authority no later than the
12 earlier of May 1, 2010 or 30 days after the effective date
13 of this Section as to the portion of the sub-allocation
14 that large local municipality has allocated, or expects to
15 allocate, to a qualifying project.

16 (B) Any large local municipality (other than an
17 excluded municipality) that does not notify the Authority
18 as required under item (A) is deemed to have forfeited the
19 sub-allocation and the amount of that large local
20 municipality's sub-allocation shall be deemed "recaptured"
21 by the Authority on that date.

22 (C) On or after the earlier of May 2, 2010 or 31 days
23 after the effective date of this Section, the Authority may
24 re-allocate any of the unused recovery zone bond allocation
25 to one or more projects that, in the discretion of the
Authority, qualify for financing with proceeds of recovery

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1 zone bonds.

2 (D) A large local municipality may voluntarily waive
3 all or a portion of its sub-allocation at any time by
4 notifying the Authority of its intention to do so.

5 (E) An excluded municipality must notify the Authority
6 by July 1, 2010 of its plans to use its sub-allocation.

7 (F) Any portion of a large local municipality's
8 sub-allocation (except for an excluded municipality's
9 sub-allocation) that was not recaptured by the Authority on
10 the earlier of May 1, 2010 or 30 days after the effective
11 date of this Section, but that has not been used for the
12 issuance of a recovery zone bond by July 1, 2010, is deemed
13 waived by that large local municipality (other than an
14 excluded municipality) and the Authority shall recapture
15 that amount on that date.

16

16 (G) Any large local municipality, municipality, or
17 county that has issued recovery zone bonds on or before the
18 effective date of this Section must report its issuance of
19 recovery zone bonds to the Authority within 30 days after
20 the effective date of this Section. After the effective
21 date of this Section, any large local municipality,
22 municipality, or county must report its issuance of
23 recovery zone bonds to the Authority not less than 30 days
24 after those bonds are issued.

25 (H) On and after July 2, 2010, the Authority may
26 re-allocate any portion of the unused allocation amount to

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1 one or more projects that, in the discretion of the
2 Authority, qualify for financing with proceeds of recovery
3 zone bonds.

4 (ii) Unless extended by an act of the United States
5 Congress, no recovery zone bonds may be issued after December
6 31, 2010.

7 (e) Reports to the General Assembly.

8 Starting 60 days after the effective date of this Section
9 and ending on January 15, 2011, the Authority shall file a
10 report before the 15th day of each month with the General
11 Assembly detailing its implementation of this Section,
12 including but not limited to the dollar amount of the
13 allocation amount that has been re-allocated by the Authority
14 pursuant to this Section, the recovery zone bonds issued in the
15 State as of the date of the report, and descriptions of the
16 qualifying projects financed by those recovery zone bonds.

17 (f) Limitation on home rule units.

18 Pursuant to paragraphs (h) and (i) of Section 6 of Article
19 VII of the Illinois Constitution, this Section specifically
20 denies and limits the exercise by home rule units of any power
21 that is inconsistent with this Section, and all existing laws
22 and ordinances that are inconsistent with this Section are
23 hereby superseded. This Section does not preempt the concurrent
24

24 exercise by home rule units of powers consistent with this

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1 Section.

2 (20 ILCS 3501/825-110 new)

3 Sec. 825-110. Implementation of ARRA provisions regarding
4 qualified energy conservation bonds.

5 (a) Definitions.

6 (i) "Allocation amount" means the \$133,846,000 amount of
7 qualified energy conservation bonds authorized under ARRA for
8 the financing of qualifying projects located within the State
9 and the sub-allocation of those amounts among each large local
10 government.

11 (ii) "ARRA" means, collectively, the American Recovery and
12 Reinvestment Act of 2009, including, without limitation,
13 Section 54D of the Code; the guidance provided by the Internal
14 Revenue Service applicable to qualified energy conservation
15 bonds; and any legislation subsequently adopted by the United
16 States Congress to extend or expand the economic development
17 bond financing incentives authorized by ARRA.

18 (iii) "ARRA implementing regulations" means the
19 regulations promulgated by the Authority as further described
20 in subdivision (c)(iv) of this Section to implement the
21 provisions of this Section.

22 (iv) "Code" means the Internal Revenue Code of 1986, as
23 amended.

24 (v) "Excluded local government" means any city within the

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1 State with a population in excess of 500,000 and any county
2 within the State with a population in excess of 1,000,000.

3 (vi) "Home rule unit" means a county or municipality that
4 is a home rule unit as provided in Section 6 of Article VII of
5 the Illinois Constitution of 1970.
6

- 6 (vii) "Large local government" means any municipality or
7 county within the State if that municipality or county has a
8 population of 100,000 or more, as defined in Section
9 54D(e)(2)(C) of the Code.
- 10 (viii) "Qualified energy conservation bond" means any
11 qualified energy conservation bond issued pursuant to Section
12 54D of the Code.
- 13 (ix) "Qualified energy conservation bond allocation" means
14 an allocation of authority to issue qualified energy
15 conservation bonds granted pursuant to Section 54D of the Code.
- 16 (x) "Sub-allocation" means the portion of the allocation
17 amount allocated to each large local government.
- 18 (xi) "Unused qualified energy conservation bond
19 allocation" means the amount of the qualified energy
20 conservation bond allocation that is recaptured and
21 re-allocated by the Authority pursuant to this Section.
- 22 (xii) "Waived qualified energy conservation bond
23 allocation" means the amount of the qualified energy
24 conservation bond allocation that a large local government
25 elects to release to the State pursuant to Section 54D(e)(2)(B)
26 of the Code.

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- 1 (b) Findings.
- 2 It is found and declared that:
- 3 (i) it is in the public interest and for the benefit of
4 the State to maximize the use of economic development
5 incentives authorized by ARRA;
- 6 (ii) those incentives include the maximum use of the
7 allocation amount for the issuance of qualified energy
8 conservation bonds to promote energy conservation under
9 the applicable provisions of ARRA; and
- 10 (iii) those incentives also include the issuance by the
11 Authority of qualified energy conservation bonds for the
12 purposes of financing qualifying projects with proceeds of
13 qualified energy conservation bonds.
- 14

14 (c) Powers of Authority.

15 (i) In order to carry out the provisions of ARRA and
16 further the purposes of this Section, the Authority has:

17 (A) the power to recapture all or a portion of unused
18 qualified energy conservation bond allocation from any
19 large local government (other than an excluded local
20 government) that has not allocated or does not reasonably
21 expect to allocate that amount to the issuance of one or
22 more qualified energy conservation bonds by the dates set
23 forth for that issuance in subsection (d) of this Section;

24 (B) the power to receive all or a portion of the waived

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1 qualified energy conservation bond allocation on behalf of
2 the State;

3 (C) the power to re-allocate all or a portion of that
4 unused qualified energy conservation bond allocation and
5 waived qualified energy conservation bond allocation for
6 the purpose of financing one or more projects that will
7 qualify for financing with proceeds of qualified energy
8 conservation bonds, for which the Authority has received a
9 request for a portion of the allocation amount; and

10 (D) the power to issue qualified energy conservation
11 bonds for any project authorized to be financed with
12 proceeds thereof under the applicable provisions of ARRA.

13 (ii) In addition to the powers set forth in item (i), the
14 Authority has the power to be the sole issuer of any qualified
15 energy conservation bonds for any project for which the
16 Authority has made a re-allocation of unused qualified energy
17 conservation bond allocation or waived qualified energy
18 conservation bond allocation.

19 (iii) In addition to the powers set forth in items (i) and
20 (ii), the Authority has any powers otherwise enjoyed by the
21 Authority in connection with the issuance of its bonds if those
22 powers are not in conflict with any provisions with respect to
23 qualified energy conservation bonds set forth in ARRA.

24 (iv) The Authority has the power to adopt regulations
25 providing for the implementation of any of the provisions

26 contained in this Section, including the recapture and

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1 re-allocation of all or any portion of the allocation amount
2 and the issuance of qualified energy conservation bonds; except
3 that those regulations shall not provide for the recapture or
4 re-allocation of an excluded local government's sub-allocation
5 without an excluded local government's consent. Regulations
6 adopted by the Authority for determining re-allocation of all
7 or any portion of the allocation amount may include, but are
8 not limited to, (1) the ability of the municipality or county
9 to issue qualified energy conservation bonds by the end of a
10 given calendar year, (2) the amount of jobs that will be
11 retained or created, or both, by the qualifying project to be
12 financed by qualified energy conservation bonds, and (3) the
13 geographical proximity of the qualifying project to be financed
14 by qualified energy conservation bonds to a county or
15 municipality that had its allocation amount re-allocated by the
16 Authority.

17 (d) Established dates for notice, recapture, waiver, and
18 re-allocation.

19 (i) In order to best effectuate the effective
20 implementation of the qualified energy conservation bond
21 provisions of ARRA, the following dates are deemed to apply:

22 (A) Any large local government (other than an excluded
23 local government) that plans to use its sub-allocation in a
24 given calendar year must notify the Authority no later than
25 June 15 of that calendar year as to the portion of the

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1 sub-allocation that large local government has allocated,
2 or expects to allocate, to a qualifying project.

3 (B) Any large local government (other than an excluded
4 local government) that does not notify the Authority as
5

5 required under item (A) is deemed to have forfeited the
6 sub-allocation and the amount of that large local
7 government's sub-allocation shall be deemed "recaptured"
8 by the Authority on that date.

9 (C) On or after July 1 of that calendar year, the
10 Authority may re-allocate any of the unused qualified
11 energy conservation bond allocation to one or more projects
12 that, in the discretion of the Authority, qualify for
13 financing with proceeds of qualified energy conservation
14 bonds.

15 (D) A large local government may voluntarily waive all
16 or a portion of its sub-allocation at any time by notifying
17 the Authority of its intention to do so.

18 (E) An excluded local government must notify the
19 Authority by July 1 of that year of its plans to use its
20 sub-allocation.

21 (F) In a given calendar year, any portion of a large
22 local government's sub-allocation (except for an excluded
23 local government's sub-allocation) that was not recaptured
24 by the Authority on June 15 of that year, but that has not
25 been used for the issuance of a qualified energy
26 conservation bond by August 15 of that year, is deemed

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1 waived by that large local government (other than an
2 excluded local government) and the Authority shall
3 recapture that amount on that date.

4 (G) On and after September 1 in a given calendar year,
5 the Authority may re-allocate any portion of the unused
6 allocation amount to one or more projects that, in the
7 discretion of the Authority, qualify for financing with
8 proceeds of qualified energy conservation bonds.

9 (H) Any large local government, municipality, or
10 county that has issued qualified energy conservation bonds
11 on or before the effective date of this Section must report
12 its issuance of qualified energy conservation bonds to the
13 Authority within 30 days after the effective date of this
14 Section. After the effective date of this Section, any

15 large local government, municipality, or county must
16 report its issuance of qualified energy conservation bonds
17 to the Authority not less than 30 days after those bonds
18 are issued.

19 (e) Reports to the General Assembly.

20 Starting 60 days after the effective date of this Section
21 and ending when there is no longer any allocation amount, the
22 Authority shall file a report before the 15th day of each month
23 with the General Assembly detailing its implementation of this
24 Section, including but not limited to the dollar amount of the
25 allocation amount that has been re-allocated by the Authority

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1 pursuant to this Section, the qualified energy conservation
2 bonds issued in the State as of the date of the report, and
3 descriptions of the qualifying projects financed by those
4 qualified energy conservation bonds.

5 (f) Limitation on home rule units.

6 Pursuant to paragraphs (h) and (i) of Section 6 of Article
7 VII of the Illinois Constitution, this Section specifically
8 denies and limits the exercise by home rule units of any power
9 that is inconsistent with this Section, and all existing laws
10 and ordinances that are inconsistent with this Section are
11 hereby superseded. This Section does not preempt the concurrent
12 exercise by home rule units of powers consistent with this
13 Section.

14 Section 99. Effective date. This Act takes effect upon
15 becoming law.".

Recovery Zone Bonds

June 2009

In February 2009, President Barack Obama signed into law the American Recovery and Reinvestment Act of 2009 (the "Recovery Act"), which creates a new category of bonds called Recovery Zone Bonds (RZBs). RZBs are intended to stimulate economic recovery in areas identified as recovery zones. The two types of RZBs – Recovery Economic Development Bonds and Recovery Zone Facility Bonds – may only be issued prior to January 1, 2011.

Under the Recovery Act, the federal government will allocate each type of RZB to states based on each state's 2008 decrease in employment when compared to the national decrease in employment. Each state shall then distribute its allocation to counties and large municipalities (defined as having a population in excess of 100,000) based on their 2008 decrease in employment compared to the state's decrease in employment. The amount of the RZB bond cannot exceed the amount of allocation.

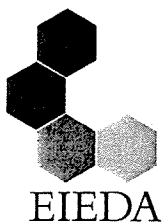
A "recovery zone" is defined as any area that has been designated by the county/large municipality as having significant poverty, unemployment, home foreclosure or general distress, or any area affected by military realignment, or any area that has been designated as an empowerment zone or a renewal community.

Recovery Zone Facility Bonds (Tax-Exempt Private Purpose Bonds) - The Recovery Act earmarks \$15 billion of Recovery Zone Facility Bonds (RZFBs) nationwide. RZFBs permit counties/large municipalities to provide tax-exempt financing for projects that historically would not qualify (*e.g. Office Buildings, Warehouses and Storage Facilities, Commercial Development, Retail Businesses, Shopping Centers, Auto Dealerships, Restaurants, Medical Office Buildings, Agricultural Facilities, and Manufacturing Facilities*). RZFBs are private activity bonds and are classified as "exempt facility bonds" for tax purposes. RZFBs may be issued for any depreciable property that (a) was acquired after the date of designation as a recovery zone, (b) the original use of which occurs in the recovery zone, and (c) substantially all of the use of the property is in the active conduct of qualified businesses. A "qualified business" includes virtually any trade or business. Bond proceeds CANNOT be used to finance specific activities

such as: skyboxes, health clubs, golf courses, country clubs, massage parlors, hot tub facilities, tanning facilities, racetracks or other gambling facilities, or liquor stores. State allocation of Volume Cap is not required for RZFBs, and there is no prohibition against acquiring existing property.

Recovery Zone Economic Development Bonds (Taxable Governmental Purpose Bonds) - The Recovery Act earmarks \$10 billion of Recovery Zone Economic Development Bonds (RZEDBs) nationwide. These are governmental bonds to be used for governmental purposes that will allow the county/large municipality to borrow on a lower cost than traditional tax-exempt financing. RZEDBs may be issued for purposes of promoting development or other economic activity, including public infrastructure and construction of public facilities or job training and educational facilities, in an area that has been designated by the county/large municipality as a "recovery zone". RZEDBs are taxable bonds (the interest earned by the holders of the bonds is subject to taxation and the rate of interest paid by the county/large municipality would presumably be higher than that on tax-exempt bonds). However, the federal government would reimburse the county/large municipality for 45% of the interest paid; thus making the true cost of the interest paid lower than that paid on tax-exempt bonds. For example, if a 20-year AAA tax-exempt bond had an interest rate of 4.5% and a taxable equivalent was at 6.5%, after the rebate was applied, the effective interest rate would be 3.5%

Build America Bonds (Taxable Governmental Use Bonds) - These are governmental bonds to be used for governmental purposes that will allow the county/large municipality to borrow at a taxable rate rather than traditional tax-exempt financing. Build America Bonds may be issued for public infrastructure and construction of public facilities. They are taxable bonds (the interest earned by the holders of the bonds is subject to taxation and the rate of interest paid by the county/large municipality would presumably be higher than that on tax-exempt bonds). However, the federal government would provide a rebate to the bond issuer for 35% of the interest paid or the bond holders can receive a federal tax credit equal to 35% of the taxable interest; thus, making the true cost of the interest paid closer to that paid on tax-exempt bonds.



For more information, contact:
Andrew Hamilton, Executive Director
Eastern Illinois Economic Development Authority
Tel: 866-325-7525 Fax: 866-325-7569
email andrewjhamilton@eieda.com

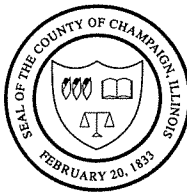
Champaign Office
1817 South Neil Street,
Champaign, Illinois 61820

Capital Office
P.O. Box 13112
Springfield, IL 62791

American Recovery and Reinvestment Act (ARRA) Recovery Zone Bond Allocation
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**Eastern Illinois Economic Development Authority
(EIEDA)**

	Recovery Zone Economic Development Bonds (Public Purpose)	Recovery Zone Facility Bonds (Private Purpose)
1 Champaign County, IL	2,349,000	3,523,000
2 Coles County, IL	5,393,000	8,090,000
3 Douglas County, IL	1,844,000	2,766,000
4 Edgar County, IL	1,493,000	2,240,000
5 Ford County, IL	163,000	244,000
6 Iroquois Count, IL	1,869,000	2,803,000
7 Moultrie County, IL	1,319,000	1,979,000
8 Piatt County, IL	204,000	306,000
9 Shelby County, IL	1,620,000	2,430,000
8 Vermilion County, IL	2,799,000	4,198,000
TOTAL	19,053,000	28,579,000



OFFICE OF THE PUBLIC DEFENDER
CHAMPAIGN COUNTY, ILLINOIS

Brendan McGinty
Chair of the Finance Committee

Pius Weibel
Chair of the Champaign County Board

April 5, 2010

Re: Request to transfer money and/or to
waive the hiring freeze period

Dear Mr. McGinty and Mr. Weibel:

Both the County Administrator and the Court Administrator have recommended that I bring to your attention a staffing issue that has come up and to seek guidance from the Finance Committee and/or the County Board.

For this fiscal year, I was asked to cut personnel costs which equated to that of an attorney position. I was not required to fire someone because one of my assistants, George Vargas, was being activated for military duty. Mr. Vargas' spot was the "vacancy" which was not funded. I knew, however, that I would have to fire someone upon his return from active duty. Another assistant, Ian Murphy, has just resigned from my office effective this month.

It is my belief that the hiring freeze is not implicated in that I can "transfer" the vacant position from Mr. Vargas to Mr. Murphy. In that way, I will not fill Mr. Murphy's spot (maintaining the vacant position and budget cut to the County) but I should be able to fill Mr. Vargas' spot. On two occasions in the past, I have been permitted to enter into a contractual agreement with a private attorney to handle the cases of an attorney on military duty. The contract amount (\$3,000/month) is for less than the full-time attorney (Vargas' gross is \$4,564/month) and hence there is a cost-savings to the County. It is my desire to enter into another such contract with a private attorney. Because I am simply transferring the "vacancy" from Mr. Vargas to Mr. Murphy and hiring a contract attorney for Mr. Vargas, I am therefore requesting permission from the Finance Committee to transfer money (\$22,500 for Ap. 15 – Nov. 30 2010) from full-time personnel into a line item for temporary/contract attorney.

I do not believe that these unique facts implicate the hiring freeze which requires that a position not be filled for at least three months and after that only with the permission of the Finance Committee. However, if you believe that the policy is implicated, I urge a waiver of the three month hiring freeze and allow me to fill the spot immediately.

My attorneys normally have caseloads that are very high. In fact, the caseloads are generally 2-3 times what the American Bar Association says attorneys should have in order to provide “adequate” representation. Although all PD offices around Illinois are struggling, Champaign is worse off than many comparable counties. A good comparison can be made to McLean County. Based on statistics from their County’s website, it appears that they have far fewer felonies filed every year, they have more attorneys and substantially more support staff.

	<u>McLean County P.D.</u>	<u>Champaign County PD</u>
Felonies filed in '09	1194	2183
Attys (F/T)	13	13
Contract Attys (P/T -crim)	5	1
Secretaries	5	4
Paralegal	1	0
Social Worker	1	0
Investigator	1 F/T	\$7,500 line item

My staff struggled to stay afloat when we had 14 attorney positions last year. The reason is because we effectively have had 13 attorneys since 2008. In the past 2 years, we have lost 6 attorneys. Due to the hiring freeze and the high number of resignations, we have been operating for a large part of the past 2 years with only 13 attorneys. The budget cut for 2009-2010 simply made 13 our official number. With Mr. Murphy’s resignation, we will be down to 12 attorneys, even if just for 3 months.

The level of service even at 13 attorneys has been compromised. Although my staff works diligently and admirably, there are not enough hours in the day to get the work done at the level that our clients deserve. With the departure of Ian Murphy, we will be down to 12 attorneys unless I am allowed to fill Mr. Vargas’ spot with a contract attorney. I cannot fathom how our office can handle another attorney cut, even if temporarily. As I mentioned to you when I came to Finance a few months back, morale in the office is the lowest it has been in my 16 years with the office. It has nothing to do with the type of work, colleagues or my leadership, it all has to do with the crushing workload that my staff attorneys deal with on a daily basis. Historically, most attorneys in my office stay here for many years. If they leave within 2-4 years it is generally because a spouse graduated from the U of I and the family will be moving. In the past 2 years, I have accepted more resignations than ever before; 6 attorneys have resigned. I know the circumstances of each of their departures. All have enjoyed the experience of working with me and my staff and truly appreciate the experience. Most of them have

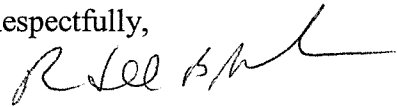
left not because of spouses relocating, but because they were burned out by the workload. I took remedial steps to try and prevent burnout but it was to no avail. The extent of the burnout is reflected in a remarkable statistic - of those 6 attorneys who resigned, 4 tendered their resignations at times when they did not even have another job lined up. I hope that statistic stands out to you about how difficult it is to be an assistant public defender in Champaign County.

I understand that many departments argue that the hiring freeze is tough on them. I am sure it is. Other departments have received permanent waivers of the hiring freeze because their work is vital to the County's well-being. I am not seeking such a waiver for my office but truly believe that our office also performs services that are vital not only to Champaign County citizens but also to serve the dictates of the Illinois and U.S. Constitutions.

Based on the foregoing, I am asking that the Finance Committee and/or the County Board authorize a transfer of funds from full-time personnel to temporary/contract attorney or alternatively authorize the waiver of the three month hiring freeze. If either request is approved, there would be a cost savings to the County.

If you have any questions or concerns, feel free to contact me at your convenience. Thank you.

Respectfully,

A handwritten signature in black ink, appearing to read "R. Rosenbaum", with a long horizontal flourish extending to the right.

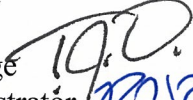

Randall Rosenbaum

Thomas J. Difanis
CIRCUIT JUDGE
COURTHOUSE
101 East Main Street
URBANA, ILLINOIS 61801-2772

SIXTH JUDICIAL CIRCUIT
CHAMPAIGN COUNTY

TELEPHONE 384-3704
AREA CODE 217

TO: C. Pius Weibel, Champaign County Board Chair
Brendan McGinty, Champaign County Finance Committee Chair
Deb Busey, County Administrator

FROM: Thomas J. Difanis, Presiding Judge 
Roger W. Holland, Court Administrator 

DATE: April 5, 2010

RE: Public Defender Vacancy

We write to support the Public Defender's request for a waiver of the current three-month "freeze" on filling personnel vacancies. Mr. Rosenbaum is requesting this waiver so that he can enter into a contract with a local attorney to fulfill the duties of an Assistant Public Defender who is on military leave. In the recent past, the Public Defender has used this approach when dealing with a temporary vacancy based on an employee's military service. The decision to go without such a contract in this circumstance was made solely to achieve the budget cuts requested of the Public Defender's Office for this fiscal year. Given the personnel situation known at the time of the submission of the Fiscal Year 2010 budget, the Public Defender determined that the best way to meet the budget reductions was to forego the expense associated with such a contract. However, the circumstances have now changed. Unfortunately, there has been a resignation of another Assistant Public Defender in Mr. Rosenbaum's office.

With one vacancy, the additional cases assigned to the other attorneys in the office have been extremely difficult to handle. We will not again recite the difficulties that being understaffed causes for the Public Defender's Office. We will state again that the employees of the Public Defender's Office deserve great credit for their ability to deal with the increased caseloads. They have worked tirelessly to maintain the level of excellent representation that the Court demands. Simply put: under no circumstances can the current number of attorneys manage their own cases and absorb the caseloads of two other attorneys.

The Courts are mandated by the Constitution to provide effective legal representation to those who cannot otherwise afford it. By contracting with local counsel for additional legal support, the County will allow the Court to meet its Constitutional obligations without incurring the long-term costs of hiring permanent staff. Once the attorney on military leave returns from active duty, the contract with local counsel will be terminated.

We strongly encourage the County Board to approve Mr. Rosenbaum's request.

REQUEST FOR BUDGET TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 10-00001

FUND 080 GENERAL CORPORATE

DEPARTMENT 036 PUBLIC DEFENDER

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
080-036-533.03 ATTORNEY FEES	22,500.	080-036-511.03 REG. FULL-TIME EMPLOYEES

EXPLANATION: CONTRACT WITH PRIVATE ATTORNEY TO COVER GEORGE VARGAS'
CASELOAD WHILE ON MILITARY DUTY.

DATE SUBMITTED: 4/5/10 R Lee Bahl
 AUTHORIZED SIGNATURE
 APPROVED BY PARENT COMMITTEE: _____ DATE: _____ * PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE: _____ DATE: _____

FY2010 General Corporate Fund Revenue Projection Report

REVENUE LINE ITEMS/CATEGORIES	4/7/2010	FY2009 YTD 3/31/2009	FY2009 ACTUAL 12/31/2009	FY2010 BUDGET 12/1/2009	FY2010 YTD 3/31/2010	Projected % to be Received	Projected \$\$ to be Received	\$ Difference to Original Budget
PROPERTY TAXES (CURRENT)		\$0	\$7,861,688	\$8,089,543	\$0	100%	\$8,089,543	\$0
PROPERTY TAXES (ESCROW)					\$0	0%	\$0	\$0
PROPERTY TAXES (BACK)		\$0	\$6,227	\$5,200	\$0	100%	\$5,200	\$0
MOBILE HOME TAXES		\$0	\$9,191	\$10,000	\$0	100%	\$10,000	\$0
PAYMENT IN LIEU OF TAXES		\$3,754	\$4,623	\$3,200	\$3,895	122%	\$3,895	\$695
COUNTY HOTEL/MOTEL TAX		\$5,115	\$31,857	\$31,000	\$5,308	107%	\$33,060	\$2,060
COUNTY AUTO RENTAL TAX		\$4,011	\$15,137	\$17,500	\$3,646	88%	\$15,363	-\$2,137
PENALTIES ON TAXES		\$28,904	\$754,106	\$575,000	\$9,106	100%	\$575,000	\$0
BUSINESS LICENSES & PERMITS		\$1,016	\$40,258	\$41,980	\$1,400	100%	\$41,980	\$0
NON-BUSINESS LIC. & PERMITS		\$204,200	\$865,418	\$691,216	\$190,571	117%	\$810,506	\$119,290
FEDERAL GRANTS		\$66,277	\$421,206	\$489,595	\$89,999	100%	\$489,595	\$0
STATE GRANTS		\$36,206	\$221,386	\$227,106	\$45,578	100%	\$227,106	\$0
STATE SHARED REVENUE								
CORP. PERS. PROP. REPL. TAX		\$24,021	\$782,058	\$812,347	\$33,506	100%	\$812,347	\$0
1% SALES TAX (UNINCORPOR.)		\$322,105	\$1,038,170	\$1,165,705	\$258,488	86%	\$1,006,396	-\$159,309
1/4% SALES TAX (ALL COUNTY)		\$1,289,523	\$4,750,176	\$4,887,487	\$1,276,846	100%	\$4,864,339	-\$23,148
USE TAX		\$126,145	\$417,999	\$456,266	\$101,464	75%	\$340,248	-\$116,018
INHERITANCE TAX		\$6,648	\$143,520	\$165,709	\$168,337	102%	\$168,337	\$2,628
STATE REIMBURSEMENT		\$415,126	\$1,782,018	\$1,196,402	\$255,699	100%	\$1,196,402	\$0
SALARY REIMBURSEMENT		\$145,447	\$248,501	\$305,186	\$13,739	60%	\$183,112	-\$122,074
STATE REV./SALARY STIPENDS		\$0	\$43,125	\$39,000	\$10,267	100%	\$39,000	\$0
INCOME TAX		\$685,278	\$2,243,895	\$2,650,000	\$403,508	94%	\$2,494,586	-\$155,414
CHARITABLE GAMES LIC/TAX		\$0	\$0		\$0	0%	\$0	\$0
OFF-TRACK BETTING		\$20,690	\$79,841	\$87,500	\$12,473	55%	\$48,052	-\$39,448
LOCAL GOVERNMENT REVENUE		\$57,542	\$572,184	\$587,698	\$147,374	100%	\$587,698	\$0
LOCAL GOVERNMENT REIMBURSE.		\$154,731	\$685,313	\$534,300	\$93,018	100%	\$534,300	\$0
GENERAL GOVERNMENT		\$1,060,140	\$4,226,052	\$4,614,412	\$1,039,033	91%	\$4,189,967	-\$424,445
FINES		\$255,871	\$954,634	\$997,500	\$240,307	94%	\$941,452	-\$56,048
FORFEITURES		\$5,450	\$39,059	\$8,000	\$0	100%	\$8,000	\$0
INTEREST EARNINGS		\$14,730	\$80,710	\$73,000	\$9,981	83%	\$60,915	-\$12,085
RENTS & ROYALTIES		\$146,323	\$864,684	\$553,677	\$133,232	100%	\$553,677	\$0
GIFTS & DONATIONS		\$12,600	\$12,600	\$15,004	\$1,695	100%	\$15,004	\$0
OTHR FIN. SOURCES--FIX. ASSETS		\$14,626	\$24,738	\$8,000	\$8,730	369%	\$29,532	\$21,532
OTHR. MISC. REVENUE		\$47,465	\$1,135,477	\$95,450	\$22,158	91%	\$86,874	-\$8,576
INTERFUND TRANSFERS		\$583,826	\$1,732,784	\$1,746,205	\$602,830	100%	\$1,746,205	\$0
INTERFUND REIMBURSEMENTS		\$11,592	\$122,374	\$423,923	\$10,322	100%	\$423,923	\$0
OTHER FINANCING SOURCES								
TOTALS		\$5,749,360	\$32,211,010	\$31,604,111	\$5,192,509	97%	\$30,631,614	-\$972,497

FY2010 General Corporate Fund Expenditure Projection Report

SIGNIFICANT EXPENDITURE LINE ITEMS/CATEGORIES	FY2009 YTD 3/31/2009	FY2009 ACTUAL 12/31/2009	FY2010 BUDGET 12/1/2009	FY2010 ACTUAL 3/31/2010	PROJECTED % TO BE SPENT	PROJECTED \$ TO BE SPENT	\$ Difference to Original BUDGET (+/-)
PERSONNEL							
Regular Salaries & Wages	\$4,142,045	\$13,365,032	\$12,874,438	\$3,853,259	94.64%	\$12,779,164	-\$95,274
SLEP Salaries	\$2,124,835	\$6,912,877	\$6,983,880	\$2,149,393	99.50%	\$6,983,880	\$0
SLEP Overtime	\$119,062	\$335,372	\$416,676	\$81,777	87.15%	\$363,145	-\$53,531
Fringe Benefits	\$812,795	\$2,471,406	\$2,515,325	\$830,615	100.38%	\$2,491,846	-\$23,479
COMMODITIES							
Postage	\$68,378	\$231,062	\$244,634	\$67,020	77.01%	\$191,545	-\$53,089
Purchase Document Stamps	\$120,000	\$480,000	\$415,800	\$120,000	72.13%	\$476,026	\$60,226
Gasoline & Oil	\$32,129	\$155,018	\$254,433	\$42,492	80.23%	\$217,386	-\$37,047
All Other Commodities	\$171,241	\$677,248	\$670,927	\$167,034	88.41%	\$652,843	-\$18,084
SERVICES							
Gas Service	\$210,987	\$410,906	\$547,793	\$216,353	98.22%	\$538,034	-\$9,759
Electric Service	\$179,382	\$879,648	\$974,737	\$168,248	92.85%	\$905,056	-\$69,681
Medical/Professional Services	\$418,855	\$1,157,842	\$1,185,298	\$421,351	100.14%	\$1,238,967	\$53,669
All Other Services	\$917,068	\$3,815,806	\$3,701,531	\$1,016,310	93.55%	\$3,701,531	\$0
CAPITAL							
Vehicles	\$0	\$79,692	\$0	\$0	0.00%	\$0	\$0
All Other Capital	\$15,621	\$206,728	\$91,686	\$5,733	63.52%	\$91,686	\$0
TRANSFERS							
To Capital Improvement Fund	\$0	\$58,934	\$283,232	\$0	456.88%	\$283,232	\$0
To Public Health Fund	\$0	\$45,000	\$0	\$0	0.00%	\$0	\$0
All Other Transfers	\$0	\$1,114,364	\$177,657	\$0	155.95%	\$177,657	\$0
DEBT REPAYMENT	\$243,942	\$357,928	\$363,206	\$250,951	101.63%	\$363,206	\$0
TOTAL	\$9,576,341	\$32,754,865	\$31,701,253	\$9,390,535	95.96%	\$31,455,204	-\$246,049

FY2010 General Corporate Fund Projection Summary Report

SUMMARY

	<u>Actual</u>	Fund Balance Less Loan
FUND BALANCE 11/30/09 (unaudited)	\$1,853,899	\$1,520,772
BEGINNING FUND BALANCE % OF BUDGET -	5.85%	4.80%
	<u>Budgeted</u>	<u>Projected</u>
ADD FY2010 REVENUE	\$31,604,111	\$30,631,614
LESS FY2010 EXPENDITURE	\$31,701,253	\$31,455,204
Revenue to Expenditure Difference	-\$97,142	-\$823,590
Outstanding Loan to Nursing Home	-\$333,127	-\$333,127
FUND BALANCE PROJECTION - 11/30/09	\$1,423,630	\$697,182
% of FY2009 Budget	4.49%	2.20%

General Corporate Fund FY2010 Budget Change Report

GENERAL CORPORATE FUND ORIGINAL BUDGET FOR FY2010

	12/1/2009
Expenditure	\$31,453,939
Revenue	\$31,454,611
Revenue/Expenditure Difference	\$672

General Corporate Fund Budget As Of: 4/7/2010

Expenditure	\$31,701,253	% Inc/Dec	0.79%	Revenue/Exp. (\$97,142)
Revenue	\$31,604,111	% Inc/Dec	0.48%	

EXPENDITURE CHANGES

Department	Description	Expenditure Change	Revenue Change	Difference
EMA	Homeland Security Grant	\$54,000	\$54,000	\$0
Physical Plant	Re-encumber Coroner Office Move Funds	\$1,400	\$0	(\$1,400)
Court Services	Re-Instatement of AOIC Revenue for 2 Positions	\$84,559	\$95,500	\$10,941
General County	Increase Health Insurance for 2 Re-instated Court Services Positions	\$10,941	\$0	(\$10,941)
Physical Plant	Re-encumber Funds for County Clerk Election Storage Space Remodel	\$5,299	\$0	(\$5,299)
Physical Plant	Courthouse Parking Lot Pay Station	\$15,000	\$0	(\$15,000)
General County	Nursing Home Arbitration	\$30,000	\$0	(\$30,000)
Physical Plant	Coroner Move	\$10,110	\$0	(\$10,110)
Administrative Services	Internet Access Services	\$13,123	\$0	(\$13,123)
Supv of Assmts	Salary correction	\$5,884	\$0	(\$5,884)
Planning & Zoning	Re-appropriate funds for LRMP	\$16,998	\$0	(\$16,998)
TOTAL		\$247,314	\$149,500	(\$97,814)
Changes Attributable to Recurring Costs		\$114,507	\$95,500	(\$19,007)
Changes Attributable to 1-Time Expenses		\$132,807	\$54,000	(\$78,807)

Agency Summary

Agency Name	Total Payments	December	January	February	March	April
Champaign County Sheriff	\$3,644.61		\$434.00	\$1,177.29	\$2,033.32	\$0.00
City of Champaign	\$23,609.90		\$607.27	\$11,277.88	\$11,724.75	\$0.00
Champaign Township	\$666.84			\$557.84	\$109.00	\$0.00
Village of Fisher	\$245.77			\$245.77		\$0.00
Village of Gifford	\$248.75			\$142.75	\$106.00	\$0.00
Hensley Township	\$242.52			\$242.52		\$0.00
Village of Homer	\$198.42			\$28.92	\$169.50	\$0.00
Illinois State Police	\$18,939.87		\$255.00	\$5,441.40	\$13,243.47	\$0.00
Village of Ludlow	\$111.92				\$111.92	\$0.00
Village of Mahomet	\$436.38			\$349.62	\$86.76	\$0.00
Village of Rantoul	\$6,339.65			\$3,337.32	\$3,002.33	\$0.00
St. Joseph Township	\$28.92				\$28.92	\$0.00
Somer Township	\$501.00				\$501.00	\$0.00
Secretary of State Police	\$0.00					\$0.00
Village of Savoy	\$66.75			\$28.92	\$37.83	\$0.00
Village of Thomasboro	\$322.69			\$28.92	\$293.77	\$0.00
Village of Tolono	\$1,041.44			\$887.00	\$154.44	\$0.00
University of Illinois	\$2,179.20			\$829.13	\$1,350.07	\$0.00
City of Urbana	\$8,980.18		\$252.01	\$4,327.79	\$4,400.38	\$0.00
Urbana Township	\$53.00			\$53.00		\$0.00
Totals:	\$67,857.81	\$0.00	\$1,548.28	\$28,956.07	\$37,353.46	\$0.00

Agency Detail

		<i>Annual Total</i>	<i>December</i>	<i>January</i>	<i>February</i>	<i>March</i>	<i>April</i>
Champaign County Sheriff	Street Value Drug Fine	\$176.19			\$50.00	\$126.19	
	DUI Fine	\$20.00			\$20.00	\$0.00	
	Fines	\$3,388.42		\$424.00	\$1,087.29	\$1,877.13	
	Crime Stoppers	\$60.00		\$10.00	\$20.00	\$30.00	
	* Agency Totals:	\$3,644.61		\$434.00	\$1,177.29	\$2,033.32	
City of Champaign	City Attorney Fees	\$80.00			\$60.00	\$20.00	
	Street Value Drug Fine	\$99.75			\$5.19	\$94.56	
	Vehicle Fund	\$20.00				\$20.00	
	Fines	\$23,342.15		\$607.27	\$11,199.69	\$11,535.19	
	Crime Stoppers	\$68.00			\$13.00	\$55.00	
	* Agency Totals:	\$23,609.90		\$607.27	\$11,277.88	\$11,724.75	
Champaign Township	Fines	\$666.84			\$557.84	\$109.00	
	* Agency Totals:	\$666.84		\$0.00	\$557.84	\$109.00	
Village of Fisher	School District Fine	\$50.00			\$50.00		
	Fines	\$195.77			\$195.77		
	* Agency Totals:	\$245.77		\$0.00	\$245.77		
Village of Gifford	Fines	\$248.75			\$142.75	\$106.00	
	* Agency Totals:	\$248.75		\$0.00	\$142.75	\$106.00	
Hensley Township	Fines	\$242.52			\$242.52		
	* Agency Totals:	\$242.52		\$0.00	\$242.52		

Agency Detail

		<i>Annual Total</i>	<i>December</i>	<i>January</i>	<i>February</i>	<i>March</i>	<i>April</i>
Village of Homer	Fines	\$198.42			\$28.92	\$169.50	
	* Agency Totals:	\$198.42		\$0.00	\$28.92	\$169.50	
Illinois State Police	Fines	\$18,939.87		\$255.00	\$5,441.40	\$13,243.47	
	* Agency Totals:	\$18,939.87		\$255.00	\$5,441.40	\$13,243.47	
Village of Ludlow	Fines	\$111.92				\$111.92	
	* Agency Totals:	\$111.92		\$0.00	\$0.00	\$111.92	
Village of Mahomet	Fines	\$436.38			\$349.62	\$86.76	
	* Agency Totals:	\$436.38		\$0.00	\$349.62	\$86.76	
Village of Rantoul	City Attorney Fees	\$30.00			\$10.00	\$20.00	
	Fines	\$6,309.65			\$3,327.32	\$2,982.33	
	* Agency Totals:	\$6,339.65		\$0.00	\$3,337.32	\$3,002.33	
St. Joseph Township	Fines	\$28.92				\$28.92	
	* Agency Totals:	\$28.92		\$0.00	\$0.00	\$28.92	
Somer Township	Fines	\$501.00				\$501.00	
	* Agency Totals:	\$501.00		\$0.00	\$0.00	\$501.00	
Secretary of State Police	Fines	\$0.00					
	* Agency Totals:	\$0.00		\$0.00	\$0.00	\$0.00	
Village of Savoy	Fines	\$66.75			\$28.92	\$37.83	
	* Agency Totals:	\$66.75		\$0.00	\$28.92	\$37.83	

Agency Detail

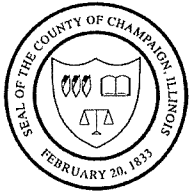
		<i>Annual Total</i>	<i>December</i>	<i>January</i>	<i>February</i>	<i>March</i>	<i>April</i>
Village of Thomasboro	Fines	\$322.69			\$28.92	\$293.77	
	* Agency Totals:	\$322.69		\$0.00	\$28.92	\$293.77	
Village of Tolono	Fines	\$1,041.44			\$887.00	\$154.44	
	* Agency Totals:	\$1,041.44		\$0.00	\$887.00	\$154.44	
University of Illinois	Fines	\$2,179.20			\$829.13	\$1,350.07	
	* Agency Totals:	\$2,179.20		\$0.00	\$829.13	\$1,350.07	
City of Urbana	City Attorney Fees	\$60.00			\$30.00	\$30.00	
	Street Value Drug Fine	\$90.00		\$6.50	\$58.50	\$25.00	
	School District Fine	\$50.00				\$50.00	
	DUI Fine	\$20.00			\$20.00	\$0.00	
	Fines	\$8,695.18		\$230.51	\$4,194.29	\$4,270.38	
	Crime Stoppers	\$65.00		\$15.00	\$25.00	\$25.00	
	* Agency Totals:	\$8,980.18		\$252.01	\$4,327.79	\$4,400.38	
Urbana Township	Fines	\$53.00			\$53.00		
	* Agency Totals:	\$53.00		\$0.00	\$53.00	\$0.00	
	** Monthly Totals:	\$67,857.81		\$1,548.28	\$28,956.07	\$37,353.46	

YTD Account Summary

Account Description	Total: YTD	County: YTD	State: YTD	Agency: YTD	Other: YTD
Arrestee's Medical	\$1,832.60	\$1,832.60			
Automation	\$5,129.12	\$5,129.12			
Bond Fees	\$230.00	\$230.00			
Bond Forfeitures	\$96.00	\$96.00			
Circuit Clerk Filing Fees	\$16,825.47	\$16,825.47			
City Attorney Fees	\$170.00			\$170.00	
Clerk Operation/Administration	\$70.00	\$70.00			
Collection Fees	\$62,160.95				\$62,160.95
Construction Safety	\$609.00		\$609.00		
County Ordinance	\$1,984.39	\$1,984.39			
County Traffic (38.675%)	\$16,491.52	\$16,491.52			
Court Finance Fees	\$2,391.76	\$2,391.76			
Court Security	\$9,806.42	\$9,806.42			
Crime Laboratory Fees	\$956.43	\$95.63	\$860.80		
Crime Stoppers	\$468.05			\$468.05	
Criminal Surcharge	\$3,188.70	\$63.74	\$3,124.96		
Document Storage	\$5,155.86	\$5,155.86			
Domestic Battery	\$65.00	\$6.50	\$58.50		
Domestic Violence	\$823.77		\$823.77		
Driver's Education	\$4,595.21		\$4,595.21		
Drug Court Program	\$525.26	\$525.26			
Drug Fund - Local	\$523.00			\$523.00	
Drug Fund Assessment	\$6,040.05		\$6,040.05		
DUI - 80% Illinois	\$927.94		\$927.94		
DUI Fine	\$431.25		\$345.00	\$86.25	
Fines	\$71,384.98	\$4,064.89		\$67,320.09	
Fire Prevention Fund	\$90.00		\$90.00		
Fire Truck Revolving Fund	\$90.00		\$90.00		
Late Fees	\$23,829.77	\$23,829.77			

YTD Account Summary

Account Description	Total: YTD	County: YTD	State: YTD	Agency: YTD	Other: YTD
LEADS Maintenance Fund	\$694.84		\$694.84		
Mandatory Assessment	\$500.00		\$500.00		
Motion to Vacate	\$82.10	\$82.10			
Notices Mailed First Class	\$939.17	\$939.17			
Preliminary Hearing Fees	\$17.70	\$17.70			
Prison Review Board	\$0.50		\$0.50		
Probation Monitoring Fees	\$11,412.20	\$11,412.20			
Public Defender Fees	\$370.00	\$370.00			
Regular Drug Fines	\$0.00				
Restitution	\$5,563.10				\$5,563.10
School District Fine	\$150.00			\$150.00	
Serious Traffic Violations	\$80.00	\$20.00	\$60.00		
Sex Offender Registration	\$26.93		\$26.93		
Sheriff's Fees	\$1,319.37	\$1,319.37			
Spinal Cord	\$49.90	\$1.20	\$48.70		
State Offender DNA	\$2,659.17	\$132.95	\$2,526.22		
State Traffic (16.825%)	\$7,187.12		\$7,187.12		
States Attorney Fees	\$4,345.66	\$4,345.66			
Street Value Drug Fine	\$826.00	\$274.44	\$275.78	\$275.78	
TR/CR Conviction Pen	\$224.00		\$224.00		
Traffic/Criminal Surcharge	\$12,332.77	\$246.52	\$12,086.25		
Trauma Fund	\$1,754.81	\$43.29	\$1,711.52		
Unsatisfied Judgment	\$410.38	\$410.38			
Vehicle Fund	\$20.00			\$20.00	
Victim's Fund	\$159.62		\$159.62		
Victims Fund Fine	\$4,230.43		\$4,230.43		
Work Release Fees	\$614.86	\$614.86			
Totals:	\$292,863.13	\$108,828.77	\$47,297.14	\$69,013.17	\$67,724.05



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: Brendan McGinty, Finance Committee Chair and Members of the County Board

FROM: Deb Busey, County Administrator *DB*

DATE: April 8, 2010

RE: Distribution of Monies Remaining in Nursing Home Construction Fund

ISSUE:

The County created the Nursing Home Construction Fund in 2003 with a deposit of \$20 million in bond proceeds for the construction of a new Nursing Home Facility, as approved by the voters in 2002. In 2006, the County Board was required to issue an addition \$4 million in bonds to cover the total costs required for the Nursing Home Construction Project. Costs covered by the construction project budget included costs for the actual construction, and costs incurred by the County in litigation with both the architect and construction contractor due to allegations by the County relating to contractual liabilities. At this time, both the construction project and all litigation activities have been completed and all expenses have been paid by the County.

After all expenses have been paid, there remains a total of \$189,249.95 in cash in the Nursing Home Construction Fund. Since 2007, the General Corporate Fund has absorbed the following unreimbursed expenses relating to the Nursing Home Construction Project:

\$384,712.74 in principal and interest payments for the 2006 bond issue of \$4 million
\$ 74,886.83 in attorney fees
\$459,599.57 TOTAL

RECOMMENDED ACTION:

The Finance Committee recommends the County Board approve the transfer of all monies remaining in the Nursing Home Construction Fund (current balance of \$189,249.95) to the General Corporate Fund, to reimburse the General Corporate Fund for expenses previously paid which were related to the Nursing Home Construction Project.

Thank you for your consideration of this issue.

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
070-010-571.80 TO GENERAL CORP FUND 080	0	182,851	189,351	6,500
TOTALS	0	182,851	189,351	6,500

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 APPROPRIATE EXPENDITURE AUTHORITY TO ALLOW TO TRANSFER ALL REMAINING FUNDS TO GENERAL CORPORATE FUND.

DATE SUBMITTED: <u>4-8-2010</u>	AUTHORIZED SIGNATURE <u>Debra L. Bury</u>	** PLEASE SIGN IN BLUE INK **
------------------------------------	--	-------------------------------

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

**Champaign County Treasurer
Monthly Financial Report
March 2010**

**Champaign County Committee of the Whole
April 13, 2010**

Champaign County Treasurer's Fund Balance Report:				
Daniel J. Welch, Champaign County Treasurer				Page 1
March 31, 2010	Fund	Certificate of	Cash	Illinois Funds
Fund Name	Balance	Deposit		Money Mkt.
070-Nursing Home Construction	\$190,398.04	\$0.00	\$190,398.04	\$0.00
071 - Jail Bond Debt Service	\$7,334.25	\$0.00	\$7,334.25	\$0.00
074-Nursing Home Bond Debt Service	\$1,380,805.66	\$0.00	\$1,380,805.66	\$0.00
075 - Regional Planning Commission	\$86,348.06	\$0.00	\$86,348.06	\$0.00
076 - Tort Immunity	(\$484,686.59)	\$0.00	(\$484,686.59)	\$0.00
080 - General Corporate	(\$609,177.30)	\$0.00	(\$609,177.30)	\$0.00
081 - Nursing Home (Enterprise)	\$470,800.55	\$0.00	\$470,800.55	\$198,434.47
083 - County Highway	(\$353,340.83)	\$0.00	(\$353,340.83)	\$0.00
084 - County Bridge	\$1,118,348.84	\$0.00	\$1,118,348.84	\$0.00
085 - County Motor Fuel	\$7,159,074.76	\$6,000,000.00	\$1,159,074.76	\$0.00
086 - Township Motor Fuel	\$1,184,048.88	\$780,000.00	\$404,048.88	\$0.00
087 - Township Bridge	\$170,195.87	\$0.00	\$170,195.87	\$0.00
088 - I.M.R.F.	\$439,751.37	\$0.00	\$439,751.37	\$0.00
089 - Public Health	\$384,717.32	\$0.00	\$384,717.32	\$0.00
090 - Mental Health	\$694,519.03	\$250,000.00	\$444,519.03	\$0.00
091 - Animal Control	\$45,125.36	\$0.00	\$45,125.36	\$0.00
092 - Law Library	\$121,228.80	\$0.00	\$121,228.80	\$0.00
094 - Payroll	\$0.00	\$0.00	\$0.00	\$0.00
095 - Inheritance	\$17.40	\$0.00	\$17.40	\$0.00
097 - Estate	\$30,601.60	\$0.00	\$30,601.60	\$0.00
098 - Accounts Payable	\$0.00	\$0.00	\$0.00	\$0.00
103 - Highway Federal Matching	\$334,503.98	\$0.00	\$334,503.98	\$0.00
104 - Head Start	\$492,123.46	\$0.00	\$492,123.46	\$0.00
105 - Capital Equipment Replacement	\$1,255,857.10	\$0.00	\$1,255,857.10	\$0.00
106 - Public Safety Sales Tax	\$855,277.25	\$0.00	\$855,277.25	\$0.00

Champaign County Treasurer's Fund Balance Report:				
Daniel J. Welch, Champaign County Treasurer				Page 2
March 31, 2010	Fund	Certificate of	Cash	Illinois Funds
Fund Name	Balance	Deposit		Money Mkt.
107 - Geographic Information System	\$323,819.64	\$0.00	\$323,819.64	\$0.00
108 Developmental Disability	\$378,532.79	\$250,000.00	\$128,532.79	\$0.00
109 Delinquency Prevention Grant	\$66,548.20	\$0.00	\$66,548.20	\$0.00
188 - Social Security	(\$146,074.64)	\$0.00	(\$146,074.64)	\$0.00
303 - Court Complex Construction	\$1,401,026.96	\$0.00	\$1,401,026.96	\$0.00
304 - Highway Facility Construction	\$154,876.98	\$0.00	\$154,876.98	\$0.00
350 - Highway Bond Debt Service	(\$237.70)	\$0.00	(\$237.70)	\$0.00
474 - RPC / USDA Loan	\$250,000.00	\$0.00	\$250,000.00	\$0.00
475 - R.P.C. Economic Development Loans	\$585,783.93	\$0.00	\$585,783.93	\$0.00
476 - Self-Funded Insurance	\$939,220.77	\$0.00	\$939,220.77	\$0.00
610 - Working Cash	\$378,215.84	\$0.00	\$378,215.84	\$0.00
611 - Co. Clerk Death Certificate Surcharge	\$0.00	\$0.00	\$0.00	\$0.00
612 - Sheriff Drug Forfeitures	\$62,968.64	\$0.00	\$62,968.64	\$0.00
613 - Court's Automation	\$215,859.98	\$0.00	\$215,859.98	\$0.00
614 - Recorder's Automation	\$317,501.91	\$0.00	\$317,501.91	\$0.00
617 - Child Support Service	\$536,850.85	\$382,000.00	\$154,850.85	\$0.00
618 - Probation Services	\$270,834.50	\$0.00	\$270,834.50	\$0.00
619 - Tax Sale Automation	\$54,344.65	\$0.00	\$54,344.65	\$0.00
620 - Health-Hospital Insurance	\$160,435.80	\$0.00	\$160,435.80	\$0.00
621 - State Attorney Drug Forfeiture	\$14,081.23	\$0.00	\$14,081.23	\$0.00
627 - Property Tax Interest Fee	\$112,851.21	\$100,000.00	\$12,851.21	\$0.00
628 - Election Assistance / Accessibility	\$5,113.01	\$0.00	\$5,113.01	\$0.00
629 - Courthouse Museum	\$1,285.54	\$0.00	\$1,285.54	\$0.00
630 - Circuit Clerk Administration	\$31,241.34	\$0.00	\$31,241.34	\$0.00
641 - Access Initiative Grant	\$509,706.00	\$0.00	\$509,706.00	\$0.00
658 - Jail Commissary	\$286,849.05	\$0.00	\$286,849.05	\$0.00
659 - Arrestee's Medical Costs	\$48,685.42	\$0.00	\$48,685.42	\$0.00

Monthly Portfolio Management Summary

March 2010

Daniel J. Welch-Champaign County Treasurer

Investment Type	Number	Amount	% of Portfolio	
Certificates of Deposit	7	\$7,762,000.00	34.17%	
Bank Accounts - Cash	8	\$9,254,776.88	40.74%	
Illinois Funds	6	\$5,697,420.62	25.08%	
Totals		\$22,714,197.50	100.00%	
Certificates of Deposit:	#	Avg. Rate	Amount	Avg. Term
Current Month Purchases	0	0.000%	\$0.00	0
Portfolio	7	0.461%	\$7,762,000.00	126
Investment Aging Report - Days	Number	Amount	% of Portfolio	
1 - 30	0	\$0.00	0.00%	
31 - 60	0	\$0.00	0.00%	
61 - 90	0	\$0.00	0.00%	
91 - 180	4	\$7,162,000.00	92.27%	
181+	3	\$600,000.00	7.73%	
Totals		\$7,762,000.00	100.00%	

Illinois Funds Average Daily Yield:

	March 2010	March 2009
Money Market Fund	0.106%	0.401%

Champaign County Treasurer Outstanding Investments - March 2010								Calculation	
Daniel J. Welch-Champaign County Treasurer									
#	Dept.	Purchased	Bank	Account Number	Due	Rate	Amount	03/31/2010 Term	Of Interest Earnings
1	090	09/25/2009	Busey	CD# 3429165	04/02/2010	0.220%	\$250,000.00	189	\$284.79
2	108	11/06/2009	FreeStar	CD# 28817	04/02/2010	0.700%	\$250,000.00	147	\$704.79
3	086	01/22/2010	CIB	CD# 1915008	04/23/2010	0.500%	\$780,000.00	91	\$972.33
4	627	11/20/2009	FreeStar	CD# 28912	05/20/2010	1.100%	\$100,000.00	181	\$545.48
5	617	02/19/2010	CIB	CD# 1916816	05/21/2010	0.460%	\$382,000.00	91	\$438.10
6	085	02/19/2010	CIB	CD# 1916824	05/21/2010	0.150%	\$3,500,000.00	91	\$1,308.90
7	085	02/19/2010	Midwest	CD# 6420337724	05/21/2010	0.100%	\$2,500,000.00	91	\$623.29
8									\$0.00
9									\$0.00
10									\$0.00
11									\$0.00
12									\$0.00
13									\$0.00
14									\$0.00
15									\$0.00
16									\$0.00
17									\$0.00
18									\$0.00
19									\$0.00
20									\$0.00
21									\$0.00
22									\$0.00
23									\$0.00
24									\$0.00
25									\$0.00
26									\$0.00
27									\$0.00
28									\$0.00
29									\$0.00
30									\$0.00
31									\$0.00
32									\$0.00
33									\$0.00
34									\$0.00
35									\$0.00
36									\$0.00
37									\$0.00
38									\$0.00
39									\$0.00
40									\$0.00
				\$7,762,000.00		0.461%	\$7,762,000.00	126	\$4,877.69

Revenue Report for General Corporate Fund								
	2010		March		Daniel J. Welch - Champaign County Treasurer			
Collection Period	Sales Tax	Quarter Cent Sales Tax	Income Tax	Personal Prop. Replace Tax	Local Use Tax	OTB	County Auto Rental Tax	Totals
Jan.2010	\$82,567.87	\$385,539.15		\$113,315.41	\$26,432.83	\$3,662.56	\$1,466.08	\$612,983.90
% Change	-36.78%	-3.07%	-100.00%	4.78%	-25.48%	-41.98%	-9.55%	-33.40%
Feb.2010	\$88,309.43	\$407,499.45		\$0.00	\$45,437.73	\$4,515.30	\$1,001.05	\$546,762.96
% Change	1.81%	0.10%	-100.00%	N/A	-10.95%	-39.60%	-15.58%	-36.12%
Mar.2010	\$87,610.64	\$483,807.25		\$44,190.35			\$1,179.11	\$616,787.35
% Change	-16.37%	-0.18%	-100.00%	10.83%	-100.00%	-100.00%	15.11%	-26.11%
Apr.2010								\$0.00
% Change	-100.00%	-100.00%	-100.00%	-100.00%	-100.00%	-100.00%	-100.00%	-100.00%
May.2010								\$0.00
% Change	-100.00%	-100.00%	-100.00%	-100.00%	-100.00%	-100.00%	-100.00%	-100.00%
Jun.2010				\$0.00				\$0.00
% Change	-100.00%	-100.00%	-100.00%	N/A	-100.00%	-100.00%	-100.00%	-100.00%
Jul.2010								\$0.00
% Change	-100.00%	-100.00%	-100.00%	-100.00%	-100.00%	-100.00%	-100.00%	-100.00%
Aug.2010								\$0.00
% Change	-100.00%	-100.00%	-100.00%	-100.00%	-100.00%	-100.00%	-100.00%	-100.00%
Sep.2010				\$0.00				\$0.00
% Change	-100.00%	-100.00%	-100.00%	N/A	-100.00%	-100.00%	-100.00%	-100.00%
Oct.2010								\$0.00
% Change	-100.00%	-100.00%	-100.00%	-100.00%	-100.00%	-100.00%	-100.00%	-100.00%
Nov.2010				\$0.00				\$0.00
% Change	-100.00%	-100.00%	-100.00%	N/A	-100.00%	-100.00%	-100.00%	-100.00%
Dec.2010								\$0.00
% Change	-100.00%	-100.00%	ERR	-100.00%	-100.00%	-100.00%	-100.00%	-100.00%
Totals:	\$258,487.94	\$1,276,845.85	\$0.00	\$157,505.76	\$71,870.56	\$8,177.86	\$3,646.24	\$1,776,534.21
% Change	-75.10%	-73.12%	-100.00%	-82.62%	-82.38%	-89.41%	-75.62%	-81.68%

Champaign County Public Safety Sales Tax - Monthly Report			
Daniel J. Welch, County Treasurer			March
January 1, 2010 to December 31, 2010			
Year 12		Total to Date:	\$41,467,143.08
Month/Year		13th Payment	Totals
Jan.09	\$351,768.22		\$351,768.22
% Change	-3.80%		
Feb.09	\$368,786.69		\$368,786.69
% Change	0.41%		
Mar.09	\$439,563.49		\$439,563.49
% Change	-4.86%		
Apr.09			\$0.00
% Change	-100.00%		
May.09			\$0.00
% Change	-100.00%		
Jun.09			\$0.00
% Change	-100.00%		
Jul.09			\$0.00
% Change	-100.00%		
Aug.09			\$0.00
% Change	-100.00%		
Sep.09			\$0.00
% Change	-100.00%		
Oct.09			\$0.00
% Change	-100.00%		
Nov.09			\$0.00
% Change	-100.00%		
Dec.09			\$0.00
% Change	-100.00%		
Totals	\$1,160,118.40	\$0.00	\$1,160,118.40

Champaign County Hotel / Motel Tax Collections

Daniel J. Welch-Champaign County Treasurer				March
2010 Collection Period	Motel 6	Sweet Dreams Bed & Breakfast	Totals	
Jan. 2010	\$1,468.49	\$5.75	\$1,474.24	
Feb. 2010	\$1,599.92	\$0.00	\$1,599.92	
Mar. 2010	\$2,222.67	\$11.50	\$2,234.17	
Apr. 2010			\$0.00	
May. 2010			\$0.00	
Jun. 2010			\$0.00	
Jul. 2010			\$0.00	
Aug. 2010			\$0.00	
Sep. 2010			\$0.00	
Oct. 2010			\$0.00	
Nov. 2010			\$0.00	
Dec. 2010			\$0.00	
Totals:	\$5,291.08	\$17.25	\$5,308.33	

Outstanding Inter-Fund Loans

March 2010

Daniel J. Welch, Champaign County Treasurer

Date	FROM: Fund Number	Fund Name	Amount	TO: Fund Number	Fund Name
11/19/2009	080	General Corporate	\$333,142.00	081	Nursing Home
11/19/2009	106	Public Safety Sales Tax	\$1,590,317.00	080	General Corporate
02/26/2010	614	Recorder Automation	\$300,000.00	080	General Corporate
02/26/2010	618	Probation Services	\$200,000.00	080	General Corporate

\$2,423,459.00

Outstanding Loan Amounts By Fund:

March 2010

Fund Number	Fund Name	Amount
081	Nursing Home	\$333,142.00
080	General Corporate	\$2,090,317.00
Total Outstanding		<u>\$2,423,459.00</u>

County Collector Fund Balances as of the end of			March 2010	
Daniel J. Welch County Treasurer				
Accounts	Balance as of February 2010	Receipts	Distribution	Current Balance
Real Estate	\$0.00	\$0.00	\$0.00	\$0.00
Mobile Home	\$475.08	\$72,490.43	\$0.00	\$72,965.51
Back Taxes	\$456.87	\$352.80	\$0.00	\$809.67
Interest/Penalty	\$1,867.82	\$8,854.87	\$1,867.82	\$8,854.87
Advance Payments	\$2,344,902.80	\$0.00	\$0.00	\$2,344,902.80
Transfer	\$0.00	\$4,107.92	\$4,107.92	\$0.00
Collector Interest	\$588.33	\$442.33	\$0.00	\$1,030.66
Special Taxes	\$0.00	\$0.00	\$0.00	\$0.00
Due to Taxing District	\$64,538.44	\$34,974.47	\$0.00	\$99,512.91
Pollution Control	\$0.00	\$0.00	\$0.00	\$0.00
Railroads	\$0.00	\$0.00	\$0.00	\$0.00
Cost	\$0.00	\$0.00	\$0.00	\$0.00
Over/Short	\$11,141.38	\$1,368.86	\$423.50	\$12,086.74
Duplicate Payments	\$8,762.81	\$0.00	\$0.00	\$8,762.81
Due from Taxing District	(\$26,034.99)	\$0.00	\$51,380.17	(\$77,415.16)
Partial Payments	\$43,537.27	\$1,389.69	\$22,026.07	\$22,900.89
Pilot	\$0.00	\$0.00	\$0.00	\$0.00
R.E. Distribution	\$0.00	\$0.00	\$0.00	\$0.00
R.E./Drainage Distribution	\$0.00	\$0.00	\$0.00	\$0.00
Delinquent Tax Trustee	\$7,231.70	\$0.00	\$0.00	\$7,231.70
Unclaimed Property	\$4,721.09	\$0.00	\$0.00	\$4,721.09
City of Champaign Streetscape	\$0.00	\$0.00	\$0.00	\$0.00
Credit Card Returns	\$0.00	\$0.00	\$0.00	\$0.00
Tax Sale Registration Fee	\$0.00	\$0.00	\$0.00	\$0.00
Totals	\$2,462,188.60	\$123,981.37	\$79,805.48	\$2,506,364.49
Balance to:				\$2,506,364.49
				\$0.00

RESOLUTION NO.

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 03-002-0103

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

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

4809 Windsor Road #D26

Permanent Parcel Number: 03-002-0103

As described in certificate(s): 17 sold on October 2006; and

WHEREAS, Pursuant to public auction sales, Misty D. Browning, Purchaser, has deposited the total sum of \$665.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$220.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$65.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder shall be the sums due the Tax Agent for his services; and

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assigned the abovesaid Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$220.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April, 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the County Board

RESOLUTION NO.

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 30-059-0004

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

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

4 Fern

Permanent Parcel Number: 30-059-0004

As described in certificate(s): 222 sold on October 2006; and

WHEREAS, Pursuant to public auction sales, Shane A. Martin, Purchaser, has deposited the total sum of \$695.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$65.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder shall be the sums due the Tax Agent for his services; and

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of April, 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the County Board

AUDITOR'S REPORT TO COUNTY BOARD
PERIOD ENDING 3/31/10

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 3/31/10)	CHANGE	CURRENT MONTH	YEAR-TO DATE	YTD %
070	NURSING HOME CONSTR FUND										
	REVENUE	12,565	75	225,811	1797	0	174,056	174,056	174,035	174,046	100
	EXPENDITURE	416,483	65	409,337	98	0	217,056	217,056	25,949	25,949	12
071	1995 JAIL BOND DEBT SERV										
	REVENUE	1,015,825	2	1,015,912	100	864,188	864,188	0	3	861,932	100
	EXPENDITURE	1,016,110	485	1,016,110	100	863,688	863,688	0	0	861,688	100
074	2003 NURS HM BOND DBT SRV										
	REVENUE	1,639,722	882	1,607,491	98	1,613,047	1,613,047	0	516	2,687	
	EXPENDITURE	1,579,940	485	1,579,940	100	1,580,884	1,580,884	0	0	188,566	12
075	REGIONAL PLANNING COMM										
	REVENUE	18,852,243	886,218	10,020,661	53	18,164,014	18,382,514	218,500	745,689	2,708,014	15
	EXPENDITURE	19,712,935	759,504	9,909,657	50	18,597,718	18,817,718	220,000	933,119	3,089,017	16
076	TORT IMMUNITY TAX FUND										
	REVENUE	1,055,711	725	1,050,120	99	1,080,548	1,080,548	0	192	709	
	EXPENDITURE	1,270,224	32,115	1,202,267	95	1,280,500	1,280,500	0	57,879	177,063	14

AUDITOR'S REPORT TO COUNTY BOARD
PERIOD ENDING 3/31/10

FUND	NAME	FY 2009				FY 2010					
		-BUDGET-	ACTUALS			BUDGET			ACTUALS		
		FINAL	CURRENT MONTH	YEAR-TO DATE	YTD %	BEGINNING (12/01/09)	CURRENT (AS OF 3/31/10)	CHANGE	CURRENT MONTH	YEAR-TO DATE	YTD %
080	GENERAL CORPORATE										
010	COUNTY BOARD										
	REVENUE	308,468	4,902	332,537	108	329,468	329,468	0	3,917	65,701	20
	EXPENDITURE	367,867	22,547	356,172	97	267,169	267,169	0	17,177	98,256	37
013	DEBT SERVICE										
	REVENUE	710,740	33,952	407,792	57	714,050	714,050	0	33,790	101,369	14
	EXPENDITURE	400,945	0	400,945	100	405,674	405,674	0	0	233,451	58
016	ADMINISTRATIVE SERVICES										
	REVENUE	147,532	3,302	139,329	94	143,132	143,132	0	2,159	12,334	9
	EXPENDITURE	1,567,157	95,279	1,525,499	97	1,434,636	1,447,759	13,123	96,817	419,466	29
017	COOPERATIVE EXTENSION SRV										
	REVENUE	458,320	220	440,891	96	415,683	415,683	0	0	217	
	EXPENDITURE	458,320	0	456,647	100	415,683	415,683	0	0	565	
020	AUDITOR										
	REVENUE	96,000	20,695	85,139	89	105,004	105,004	0	23,054	23,054	22
	EXPENDITURE	301,634	22,618	300,280	100	302,576	302,576	0	22,865	93,257	31
021	BOARD OF REVIEW										
	REVENUE	0	0	0		0	0	0	0	0	
	EXPENDITURE	116,910	11,662	113,658	97	109,415	109,415	0	8,628	33,727	31
022	COUNTY CLERK										
	REVENUE	268,475	0	315,625	118	252,730	252,730	0	20,901	54,852	22
	EXPENDITURE	872,306	87,996	794,830	91	845,887	845,887	0	59,042	337,021	40
023	RECORDER										
	REVENUE	2,002,888	134,796	1,670,167	83	1,552,297	1,552,297	0	108,451	389,934	25
	EXPENDITURE	1,069,134	153,958	908,762	85	878,268	878,268	0	28,883	233,555	27
025	SUPERVISOR OF ASSESSMENT										
	REVENUE	65,558	2,791	50,246	77	61,308	61,308	0	15,614	15,690	26
	EXPENDITURE	342,103	24,528	331,921	97	334,167	340,051	5,884	25,713	94,130	28
026	COUNTY TREASURER										
	REVENUE	644,800	4,278	833,671	129	646,515	646,515	0	6,976	18,706	3
	EXPENDITURE	261,336	19,037	260,203	100	264,152	264,152	0	24,248	75,240	28
030	CIRCUIT CLERK										
	REVENUE	1,979,500	171,902	2,105,437	106	2,347,650	2,347,650	0	175,815	473,394	20
	EXPENDITURE	1,172,088	85,214	1,150,290	98	1,134,811	1,134,811	0	81,338	313,780	28
031	CIRCUIT COURT										
	REVENUE	69,217	0	79,839	115	20,000	20,000	0	50	50	
	EXPENDITURE	1,173,666	80,687	1,145,334	98	1,074,354	1,074,354	0	85,572	339,705	32
032	JURY COMMISSION										
	REVENUE	0	0	0		0	0	0	0	0	
	EXPENDITURE	39,094	2,066	28,676	73	39,094	39,094	0	1,823	6,532	17

AUDITOR'S REPORT TO COUNTY BOARD
PERIOD ENDING 3/31/10

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 3/31/10)	CHANGE	CURRENT MONTH	YEAR-TO DATE	YTD %
080	GENERAL CORPORATE	(CONTINUED)									
036	PUBLIC DEFENDER										
	REVENUE	122,295	650	116,107	95	141,295	141,295	0	9,288	19,275	14
	EXPENDITURE	1,069,023	80,221	1,062,474	99	1,011,523	1,011,523	0	76,224	307,879	30
040	SHERIFF										
	REVENUE	1,129,198	209,999	1,229,738	109	996,473	996,473	0	165,219	227,961	23
	EXPENDITURE	4,526,204	292,065	4,378,168	97	4,457,254	4,457,254	0	313,841	1,284,930	29
041	STATES ATTORNEY										
	REVENUE	1,377,776	98,836	1,363,168	99	1,441,765	1,441,765	0	124,884	285,517	20
	EXPENDITURE	2,295,535	170,861	2,266,263	99	2,095,395	2,095,395	0	159,315	653,196	31
042	CORONER										
	REVENUE	27,613	576	27,886	101	25,000	25,000	0	4,981	7,179	29
	EXPENDITURE	479,061	34,270	468,940	98	463,660	463,660	0	34,458	123,609	27
043	EMERGENCY MANAGEMENT AGCY										
	REVENUE	107,293	7,277	33,454	31	32,000	86,000	54,000	15,677	22,954	27
	EXPENDITURE	187,440	9,043	124,326	66	117,780	171,780	54,000	8,531	33,276	19
051	JUVENILE DETENTION CENTER										
	REVENUE	1,174,333	2,978	1,150,221	98	866,303	886,803	20,500	2,387	268,860	30
	EXPENDITURE	1,819,566	142,262	1,783,075	98	1,577,323	1,633,294	55,971	127,080	492,944	30
052	COURT SERVICES -PROBATION										
	REVENUE	675,528	0	566,011	84	452,305	527,305	75,000	0	235,317	45
	EXPENDITURE	1,397,775	101,569	1,384,253	99	1,439,997	1,468,585	28,588	116,640	434,259	30
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	3,806	6,750	32
071	PUBLIC PROPERTIES										
	REVENUE	1,486,551	426,303	1,761,362	118	1,446,382	1,446,382	0	190,746	306,771	21
	EXPENDITURE	3,268,669	263,761	2,978,472	91	2,961,211	2,993,020	31,809	322,135	856,085	29
075	GENERAL COUNTY										
	REVENUE	19,612,442	952,475	18,115,147	92	18,062,638	18,062,638	0	881,170	2,373,803	13
	EXPENDITURE	3,783,394	203,127	3,747,913	99	2,937,520	2,978,461	40,941	206,537	890,265	30
077	ZONING AND ENFORCEMENT										
	REVENUE	168,496	5,813	68,919	41	87,912	87,912	0	942	2,494	3
	EXPENDITURE	435,063	35,368	378,653	87	350,103	367,101	16,998	29,683	102,384	28
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	34,595	34,595	16
130	CIRC CLK SUPPORT ENFORCE										
	REVENUE	61,515	14,309	66,655	108	61,515	61,515	0	24,374	24,374	40
	EXPENDITURE	50,494	3,386	44,017	87	47,570	47,570	0	3,853	13,411	28

CHAMPAIGN COUNTY

AUDITOR'S REPORT TO COUNTY BOARD
PERIOD ENDING 3/31/10

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 3/31/10)	CHANGE	CURRENT MONTH	YEAR-TO DATE	YTD %
080	GENERAL CORPORATE	(CONTINUED)									
140	CORRECTIONAL CENTER										
	REVENUE	841,634	68,498	901,098	107	867,800	867,800	0	82,057	202,709	23
	EXPENDITURE	6,036,125	440,479	5,774,054	96	5,874,498	5,874,498	0	455,129	1,767,309	30
141	STS ATTY SUPPORT ENFORCE										
	REVENUE	382,157	0	350,568	92	385,386	385,386	0	36,946	59,997	16
	EXPENDITURE	383,523	26,325	347,462	91	375,588	375,588	0	31,775	110,952	30
TOTAL	GENERAL CORPORATE										
	REVENUE	33,918,329	0	32,211,007	95	31,454,611	31,604,111	149,500	1,929,398	5,192,512	16
	EXPENDITURE	34,130,312	26,325	32,754,870	96	31,453,939	31,701,253	247,314	2,375,708	9,390,529	30

AUDITOR'S REPORT TO COUNTY BOARD
PERIOD ENDING 3/31/10

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 3/31/10)	CHANGE	CURRENT MONTH	YEAR-TO DATE	YTD %	
081	NURSING HOME											
	REVENUE	16,773,212	1,265,529	17,124,263	102	16,911,132	16,911,132	0	8,499	13,786		
	EXPENDITURE	16,415,201	1,302,984	15,674,328	95	16,905,875	16,905,875	0	1,384,797	3,867,182		23
083	COUNTY HIGHWAY											
	REVENUE	2,567,879	28,144	2,348,643	91	2,403,525	2,403,525	0	3,301	41,591		2
	EXPENDITURE	2,548,832	149,507	2,422,355	95	2,360,908	2,360,908	0	194,466	708,457		30
084	COUNTY BRIDGE											
	REVENUE	1,019,779	15,984	1,000,484	98	1,034,533	1,034,533	0	23,494	35,588		3
	EXPENDITURE	1,003,300	4,125	999,168	100	1,021,000	1,021,000	0	24,622	37,117		4
085	COUNTY MOTOR FUEL TAX											
	REVENUE	3,107,882	222,833	2,752,118	89	3,599,143	3,599,143	0	160,383	548,349		15
	EXPENDITURE	4,236,705	35,215	1,884,659	44	7,054,136	7,054,240	104	2,012,527	2,152,550		31
088	ILL.MUNICIPAL RETIREMENT											
	REVENUE	3,595,326	80,272	3,588,609	100	3,886,339	3,886,339	0	104,760	292,330		8
	EXPENDITURE	3,590,074	233,638	3,534,666	98	3,980,000	3,980,000	0	276,475	1,175,736		30
089	COUNTY PUBLIC HEALTH FUND											
	REVENUE	1,451,550	13,664	1,320,557	91	1,416,409	1,416,409	0	28,476	284,942		20
	EXPENDITURE	1,503,507	66,300	1,500,962	100	1,490,352	1,490,352	0	99,726	158,849		11
090	MENTAL HEALTH											
	REVENUE	3,796,052	39,665	3,814,984	100	3,882,334	3,882,334	0	36,895	134,769		3
	EXPENDITURE	3,803,490	314,392	3,623,190	95	3,882,334	3,882,334	0	297,087	1,161,119		30
091	ANIMAL CONTROL											
	REVENUE	503,156	54,708	474,336	94	487,149	487,149	0	29,698	134,010		28
	EXPENDITURE	571,963	35,022	471,379	82	543,650	543,650	0	57,028	167,620		31
092	LAW LIBRARY											
	REVENUE	92,150	5,829	71,128	77	111,257	111,257	0	5,158	15,414		14
	EXPENDITURE	98,217	6,510	87,817	89	111,257	114,257	3,000	11,621	21,747		19
103	HWY FED AID MATCHING FUND											
	REVENUE	22,040	1,061	9,643	44	12,145	12,145	0	23	74		1
	EXPENDITURE	0	0	0		0	0	0	0	0		
104	EARLY CHILDHOOD FUND											
	REVENUE	8,009,250	239,775	5,066,989	63	8,837,100	10,626,850	1,789,750	620,021	1,670,620		16
	EXPENDITURE	7,985,035	383,464	5,058,401	63	8,855,200	10,641,756	1,786,556	556,266	1,715,264		16
105	CAPITAL ASSET REPLCMT FND											
	REVENUE	138,943	532	121,976	88	495,292	695,292	200,000	437,164	447,555		64
	EXPENDITURE	139,205	13,226	114,793	82	566,654	849,885	283,231	29,145	63,040		7
106	PUBL SAFETY SALES TAX FND											
	REVENUE	4,839,471	462,282	4,343,938	90	4,351,686	4,351,686	0	439,745	1,161,075		27
	EXPENDITURE	5,353,741	534,476	5,327,807	100	4,998,129	5,198,129	200,000	155,706	2,858,765		55
107	GEOGRAPHIC INF SYSTM FUND											
	REVENUE	301,650	25,086	320,852	106	296,250	296,250	0	16,804	56,011		19
	EXPENDITURE	352,641	40,140	349,831	99	311,836	311,836	0	21,115	85,051		27

AUDITOR'S REPORT TO COUNTY BOARD
PERIOD ENDING 3/31/10

FUND	NAME	FY 2009				FY 2010					
		-BUDGET-	ACTUALS			BEGINNING	BUDGET-	CHANGE	ACTUALS-		
		FINAL	CURRENT MONTH	YEAR-TO DATE	YTD %	(12/01/09)	(AS OF 3/31/10)		CURRENT MONTH	YEAR-TO DATE	YTD %
108	DEVLPMNTL DISABILITY FUND										
	REVENUE	3,399,515	4,935	3,410,224	100	3,463,084	3,463,084	0	317	3,553	
	EXPENDITURE	3,399,515	278,663	3,386,071	100	3,463,084	3,463,084	0	308,386	1,169,801	34
109	DELINQ PREVENTN GRNT FUND										
	REVENUE	222,768	27	225,991	101	216,084	216,084	0	35	144	
	EXPENDITURE	222,768	11,827	221,378	99	216,084	216,084	0	13,718	66,236	31
188	SOCIAL SECURITY FUND										
	REVENUE	2,509,175	73,984	2,501,460	100	2,564,667	2,564,667	0	143,876	220,641	9
	EXPENDITURE	2,549,675	285,367	2,547,669	100	2,559,417	2,559,417	0	296,619	783,096	31
303	COURT COMPLEX CONSTR FUND										
	REVENUE	125,000	3,751	189,943	152	192,000	192,000	0	85,037	109,561	57
	EXPENDITURE	4,659,995	414,847	3,132,034	67	392,000	392,000	0	474	129,588	33
304	HIGHWAY FACILTY CONST FND										
	REVENUE	300	17	417,764	9255	0	0	0	10	95	
	EXPENDITURE	250,000	33,698	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	0	250,000	32
	EXPENDITURE	21,000	0	0		280,000	280,000	0	0	0	
475	RPC ECON DEVELOPMNT LOANS										
	REVENUE	1,716,500	78,811	479,614	28	1,052,250	1,052,250	0	17,574	109,339	10
	EXPENDITURE	990,500	7,744	107,447	11	725,000	725,000	0	7,910	334,331	46
476	SELF-FUNDED INSURANCE										
	REVENUE	1,516,702	90,855	1,784,184	118	1,484,500	1,484,500	0	92,197	274,966	19
	EXPENDITURE	1,862,533	54,236	1,269,868	68	1,996,436	1,996,436	0	42,075	735,682	37
610	WORKING CASH FUND										
	REVENUE	11,000	114	913	8	4,500	4,500	0	141	502	11
	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	416	1,422	12
	EXPENDITURE	10,000	0	9,009	90	12,000	12,000	0	416	1,422	12
612	SHERIFF DRUG FORFEITURES										
	REVENUE	31,700	22	24,106	76	31,700	31,700	0	9,027	9,082	29
	EXPENDITURE	33,621	1,443	23,791	71	33,335	33,335	0	1,646	3,844	12
613	COURT'S AUTOMATION FUND										
	REVENUE	180,000	14,273	162,451	90	324,200	324,200	0	24,621	65,829	20
	EXPENDITURE	209,153	0	198,129	95	238,289	238,289	0	11,567	123,806	52
614	RECORDER'S AUTOMATION FND										
	REVENUE	215,000	20,754	239,143	111	195,000	195,000	0	15,244	48,081	25
	EXPENDITURE	328,784	10,213	215,228	65	269,030	293,918	24,888	7,836	76,180	26

AUDITOR'S REPORT TO COUNTY BOARD
PERIOD ENDING 3/31/10

FUND	NAME	FY 2009				FY 2010					
		-BUDGET-	ACTUALS			BEGINNING (12/01/09)	BUDGET- CURRENT (AS OF 3/31/10)	CHANGE	ACTUALS		
		FINAL	CURRENT MONTH	YEAR-TO DATE	YTD %				CURRENT MONTH	YEAR-TO DATE	YTD %
617	CHILD SUPPORT SERV FUND										
	REVENUE	70,000	5,642	62,014	89	58,000	58,000	0	3,488	14,600	25
	EXPENDITURE	61,348	2,087	28,495	46	113,388	113,388	0	2,851	8,427	7
618	PROBATION SERVICES FUND										
	REVENUE	284,000	32,033	290,093	102	265,200	265,200	0	48,366	99,833	38
	EXPENDITURE	456,717	12,769	433,818	95	663,143	663,143	0	13,198	375,030	57
619	TAX SALE AUTOMATION FUND										
	REVENUE	25,000	386	36,286	145	27,850	27,850	0	4,322	5,264	19
	EXPENDITURE	51,571	429	41,117	80	47,064	47,064	0	1,239	2,249	5
620	HEALTH-HOSP. INSURANCE										
	REVENUE	4,970,000	405,099	4,824,400	97	5,372,972	5,372,972	0	406,294	1,626,676	30
	EXPENDITURE	4,970,000	406,414	4,825,652	97	5,393,885	5,393,885	0	405,961	1,629,743	30
621	STS ATTY DRUG FORFEITURES										
	REVENUE	25,000	642	25,074	100	27,000	27,000	0	6,616	10,077	37
	EXPENDITURE	25,000	580	23,829	95	27,000	27,000	0	440	575	2
627	PROPERTY TAX INT FEE FUND										
	REVENUE	49,000	0	68,734	140	49,100	49,100	0	65	590	1
	EXPENDITURE	61,000	0	0		49,100	49,100	0	0	49,100	100
628	ELECTN ASSIST/ACCESSIBLTY										
	REVENUE	100,000	16	51,951	52	45,130	45,130	0	2	7	
	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	2	8
	EXPENDITURE	0	0	0		0	0	0	0	0	
630	CIR CLK OPERATION & ADMIN										
	REVENUE	0	1,012	10,227		0	0	0	10,825	12,729	
	EXPENDITURE	0	0	0		0	0	0	0	0	
641	ACCESS INITIATIVE GRANT										
	REVENUE	0	0	0		0	679,596	679,596	509,706	509,706	75
	EXPENDITURE	0	0	0		0	679,597	679,597	0	0	
658	JAIL COMMISSARY										
	REVENUE	31,000	2,110	25,587	83	26,000	26,000	0	5,958	9,468	36
	EXPENDITURE	24,950	311	13,450	54	24,950	24,950	0	1,621	4,805	19
659	COUNTY JAIL MEDICAL COSTS										
	REVENUE	32,000	3,329	36,684	115	32,000	32,000	0	4,309	9,422	29
	EXPENDITURE	122,000	0	100,000	82	22,000	22,000	0	0	0	
670	COUNTY CLK AUTOMATION FND										
	REVENUE	81,757	11	73,163	89	29,000	29,000	0	2,953	7,373	25
	EXPENDITURE	106,990	1,620	63,205	59	60,540	60,540	0	5,734	19,843	33
671	COURT DOCUMENT STORAGE FD										
	REVENUE	185,000	14,481	164,688	89	179,000	179,000	0	14,824	38,626	22
	EXPENDITURE	356,333	10,860	299,128	84	320,146	320,146	0	12,096	51,380	16

AUDITOR'S REPORT TO COUNTY BOARD
PERIOD ENDING 3/31/10

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 3/31/10)	CHANGE	CURRENT MONTH	YEAR-TO DATE	YTD %
675	VICTIM ADVOCACY GRT-ICJIA										
	REVENUE	44,133	0	44,535	101	43,914	43,914	0	1	20,589	47
	EXPENDITURE	43,830	3,342	43,613	100	43,614	43,614	0	3,342	13,201	30
676	SOLID WASTE MANAGEMENT										
	REVENUE	4,900	21	2,489	51	7,125	7,125	0	25	690	10
	EXPENDITURE	5,675	250	4,679	82	8,379	8,379	0	826	901	11
677	JUV INTERVENTION SERVICES										
	REVENUE	500	6	42	8	50	50	0	5	16	32
	EXPENDITURE	15,000	4,454	6,024	40	10,000	10,000	0	0	0	
679	CHILD ADVOCACY CENTER										
	REVENUE	215,852	51,154	193,446	90	217,035	217,035	0	9,280	61,020	28
	EXPENDITURE	217,294	16,006	202,223	93	211,751	211,751	0	11,932	40,329	19
681	JUV INF SHARING SYS GRANT										
	REVENUE	11,872	1	5,109	43	11,250	11,250	0	2	119	1
	EXPENDITURE	11,872	0	0		11,250	11,250	0	0	4,111	37
685	DRUG COURTS PROGRAM										
	REVENUE	31,500	2,345	25,025	79	21,500	21,500	0	3,061	7,090	33
	EXPENDITURE	31,500	0	7,875	25	21,500	21,500	0	0	0	
850	GEOG INF SYS JOINT VENTUR										
	REVENUE	579,692	38,623	389,023	67	487,117	487,117	0	20,511	84,925	17
	EXPENDITURE	552,775	17,880	360,108	65	505,547	505,547	0	27,231	103,378	20
TOTAL ALL FUNDS	REVENUE	20,355,057	4,670,443	112,307,003	552	18,313,244	21,524,646	3,211,402	6,203,362	17,388,098	81
	EXPENDITURE	27,692,239	5,628,924	108,242,095	391	23,834,361	27,496,107	3,661,746	9,690,354	33,806,755	123