

**CHAMPAIGN COUNTY BOARD**  
**COMMITTEE OF THE WHOLE –Policy/Justice/Finance Agenda**  
*County of Champaign, Urbana, Illinois*  
*Tuesday, December 14, 2010 – 6:00 p.m.*

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

**Page Number**

- I. **Call To Order**
- II. **Roll Call**
- III. **Approval of Minutes**  
A. Committee of the Whole Minutes – November 9, 2010 *(to be distributed)*
- IV. **Approval of Agenda/Addenda**
- V. **Public Participation**
- VI. **Communications**
- VII. **Policy, Personnel, & Appointments:**  
A. **Appointments/Reappointments** *(\* indicates Chair's nominee where there is more than one applicant for an appointment)*
1. Rural Transportation Advisory Group
    - Christine Bruns (12/22/10-11/30/11)
    - Minor Jackson (12/22/10-11/30/11)
    - Martha Paap (12/22/10-11/30/12)
    - Andy Kulczycki (12/22/10-11/30/12)
    - Michelle Ramage (12/22/10-11/30/12)
    - Stan James (12/22/10-11/30/12)
  2. Champaign-Urbana Mass Transit District – Terms from 1/1/2011 to 12/31/2015  
**Please Select two Applicants to Fill the Two Available Positions**
    - John Bambenek 1
    - **Linda Bauer\*** 3
    - James Butler 6
    - **Ronald Peters\*** 9
  3. Champaign Southwest Mass Transit District – Term from 1/1/2011 to 12/31/2015
    - David Short 11
  4. Appointment of the Zoning Board of Appeals Chair
    - Eric Thorsland
- B. **Lincoln Exhibits Committee**
1. Request for Approval of Amendment to Memorandum of Understanding between the Champaign County Forest Preserve District, the Champaign County Forest Preserve District Foundation, and the Champaign County Board 13

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2.	Lincoln Exhibits Committee 1 <sup>st</sup> Annual Report to the Champaign County Board and the Champaign County Forest Preserve District, December 2010	19
C.	<u>County Administrator</u>	
1.	Vacant Positions Listing ( <i>Provided for Information Only</i> )	23
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2.	Semi-Annual Report – November 2010	25
3.	Request Approval of Liquor Ordinance Amendments	26
E.	<u>Other Business</u>	
1.	Resolution Establishing Guidelines for the Champaign County 2011 Apportionment Plan	27
F.	<u>Chair’s Report</u>	
G.	<u>Designation of Items to be Placed on County Board Consent Agenda</u>	
VIII.	<b><u>Justice &amp; Social Services:</u></b>	
A.	<u>Monthly Reports</u> - Reports are available on each department’s webpage at: <a href="http://www.co.champaign.il.us/COUNTYBD/deptrpts.htm">http://www.co.champaign.il.us/COUNTYBD/deptrpts.htm</a>	
1.	Animal Control –2010	
2.	Emergency Management Agency –2010	
3.	Head Start –2010	
4.	Probation & Court Services –2010	
5.	Public Defender –2010	
B.	<u>Animal Control</u>	
1.	Approval of Intergovernmental Agreement for Animal Control Services with the City of Champaign	29
C.	<u>Other Business</u>	
D.	<u>Chair’s Report</u>	
E.	<u>Designation of Items to be Placed on County Board Consent Agenda</u>	
IX.	<b><u>Finance:</u></b>	
A.	<u>Budget Amendments &amp; Transfers</u>	
1.	FY2010 - Budget Amendment #10-00099 Fund/Dept: 670 County Clerk Automation Fund-022 County Clerk Increased Appropriations: \$7,000 Increased Revenue: \$0 Reason: To cover payroll expenses for the end of FY2010.	35
2.	FY 2010 - Budget Amendment #10-00100 Fund/Dept: 080 General Corporate Fund– 021 Board of Review Increased Appropriation: \$4,298	36

- Increased Revenue: \$0  
Reason: To cover shortage due to payout of benefits to retiring employee
3. FY2010 – Budget Amendment #10-00101 37  
Fund/Dept: 080 General Corporate Fund-017 Cooperative Extension  
Increased Appropriation: \$1,279  
Increased Revenue: \$1,279  
Reason: Adjustment required by increased collection of property tax.
4. FY2010 - Budget Transfer #10-00012 38  
Fund/Dept: 613 Court's Automation Fund-030 Circuit Clerk  
Total Amount of Transfer: \$1,255  
Reason: To adjust for increases in worker's comp & IMRF.
5. FY 2010 - Budget Transfer #10-00013 39  
Fund/Dept: 081 Nursing Home – 410 Administrative  
081 Nursing Home – 430 Nursing Services  
081 Nursing Home – 462 Alzheimer's Unit  
Total Amount of Transfer: \$160,000  
Reason: Necessary to transfer funds from non-benefit lines to employee benefit lines to ensure all benefits are paid in appropriate budget year.
6. FY2011 – Budget Amendment #11-00001 40  
Fund/Dept: 083 County Highway-060 Highway  
Increased Appropriation: \$107,760  
Increased Revenue: \$0  
Reason: Funds were encumbered in FY2010 for new dump truck to replace the truck destroyed by fire. The new truck was not received by the end of the fiscal year.
7. FY2011 – Budget Amendment #11-00002 41  
Fund/Dept: 080 General Corporate Fund-071 Public Properties  
Increased Appropriation: \$60,924  
Increased Revenue: \$60,924  
Reason: Reflects Grant received from the U.S. Department of Energy to remove and replace interior metal halide fixtures, T12 fluorescent and incandescent lights with high efficiency T5, T8 and LEDs, CFL in the Brookens Facility
8. FY2011 – Budget Amendment #11-00003 42  
Fund/Dept: 080 General Corporate Fund-010 County Board  
Increased Appropriation: \$7,500  
Increased Revenue: \$7,500  
Reason: Champaign County has been designated to receive donations and manage payment of all expenses for the 2011 community-wide Martin Luther King Event.
9. FY2011 – Budget Amendment #11-00004 43  
Fund/Dept: 080 General Corporate Fund-010 County Board

Increased Appropriation: \$3,000

Increased Revenue: \$0

Reason: Request from Board Member to appropriate funds for a grant to the Land of Lincoln Legal Assistance Help Desk

10. FY2011 – Budget Transfer #11-00001 44  
Fund/Dept: 080 General Corporate Fund-036 Public Defender  
Total Amount of Transfer: \$38,700  
Reason: Contract with private attorney to cover George Vargas caseload while on military duty.

B. State’s Attorney

1. Resolution to Designate the Office of the State’s Attorneys Appellate Prosecutor as Agent 47  
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C. Hiring Freeze Waiver

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2. Request Waiver of Hiring Freeze for Appraiser/Analyst Position 53

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1. Request Approval of Federal Equitable Sharing Agreement 54

E. County Administrator

1. Contract with LRS for IBM AS400 Replacement Project 59  
2. General Corporate Fund FY2010 Revenue/Expenditure Projection Report 67  
3. General Corporate Fund Budget Change Report 70  
4. Harris & Harris Monthly Collections Report (*To Be Distributed*)  
5. Request to Approve a Resolution Establishing a Hiring Freeze for Champaign County Departments and Offices Funded through the General Corporate Fund and Rescind Resolution No. 7248 71

F. Treasurer

1. Monthly Report –2010 75

G. Auditor

1. Purchases Not Following Purchasing Policy (*Provided For Information Only – To Be Distributed*)  
2. Monthly Report 84

H. Other Business

1. Request for Establishment of and Funding for a Veterans’ Assistance Commission in Champaign County (*To Be Distributed*)

I. Chair’s Report

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

X. Adjourn



CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM  
PLEASE TYPE OR PRINT IN BLACK INK

NAME: John Bambenek

ADDRESS: 715 Erin Drive Champaign IL 61822  
Street City State Zip Code

EMAIL: john@johnbambenek.com PHONE: 217-493-0760

Check Box to Have Email Address Redacted on Public Documents

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

NAME OF APPOINTMENT BODY OR BOARD: Champaign-Urbana Mass Transit District

BEGINNING DATE OF TERM: 1/1/2011 ENDING DATE: 12/31/2015

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

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

I have years of experience in state financial issues & a record of promoting transparency that I think are needed at the MTD.

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

board members exist to provide oversight to governing bodies & act as representatives of the citizens & taxpayers to ensure their values & desires are heard by the governing body.

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

I have studied several of the contracts & spoken to previous board members on the operations at the MTD.

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

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

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

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

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

REC

SEP 20 2010

CHAMPAIGN COUNTY  
ADMINISTRATIVE SERVICES



Signature

9/16/10

Date



**CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM**  
**PLEASE TYPE OR PRINT IN BLACK INK**

**NAME:** LINDA A BAUER

**ADDRESS:** 709 Scovill Street Urbana IL 61801  
Street City State Zip Code

**EMAIL:** labauer08@COMCAST.NET **PHONE:** 217-778-2135

Check Box to Have Email Address Redacted on Public Documents

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

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**NAME OF APPOINTMENT BODY OR BOARD:**

**Champaign-Urbana Mass Transit District Board**

**BEGINNING DATE OF TERM:** January 1, 2011 **ENDING DATE:** December 31, 2015

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

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

I've been an MTD bus rider for the past 3 years and have an interest in the MTD and in public service.

I have experience serving on policy-making boards for local business, government, and not-for profit organizations. I was on the board of directors of The News-Gazette in the early 1990's. From 1992 – 2000, I served on the Champaign County Board, and was on the Budget, Personnel, Justice and Public Properties committees. Those committees had oversight over tax- and grant-supported entities that provided services and maintained property and vehicles – like the MTD. I currently volunteer as board chairman of the Charles W. Christie Medical Foundation. My experience on these boards has taught me the importance of planning and fiscal responsibility. For the past 10 years I've been Technical Support Manager for a Champaign software company, so I have a good understanding of new technologies like those used by the MTD.

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

The role of a board member is to represent the interests of the MTD riders, the taxpayers and the citizens of the C-U MTD service area. I plan to attend meetings, stay informed on the issues, listen carefully, ask questions, and to make decisions in the best interest of the MTD's constituents. With prudent use of tax dollars and grants, MTD can continue to be "the best little transit system" and serve the mobility needs of the district.

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

As a bus rider, I have experience with the MTD's operations and fees. I have been in Illinois Terminal many times, and have dealt with customer service staff and bus drivers. I'm familiar with the MTD maintenance and administrative offices in Urbana. As a homeowner, I'm aware of MTD's levy and the fact that they're planning to raise it by \$95,000 this year.

I've read recent MTD board agendas and have reviewed their budget and the TIGER grant proposal on their web site. During my time on the County Board, I met MTD management, Bill Volk and Tom Costello, and I voted on appointments to the MTD Board.

- 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 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:

Note: My husband, Steve Bauer, previously covered MTD issues for the News-Gazette. He is retiring and is no longer working as a newspaper reporter.

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

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

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

**RECEIVED**

OCT 06 2010

CHAMPAIGN COUNTY  
ADMINISTRATIVE SERVICES

*Linda A Bauer*  
\_\_\_\_\_  
Signature

*October 4, 2010*  
\_\_\_\_\_  
Date

*Linda Bauer*  
*709 Scovill Street*  
*Urbana IL 61801-6886*

October 4, 2010

Dear County Board Members,

I'd like to be considered for one of the vacancies on the Champaign-Urbana Mass Transit District Board.

For the past few years, I've been focusing on work and family, but I'm ready to be involved in local government again. The MTD provides an essential service to the community and I'd like to be part of shaping its future. My experience in business, local government and technology could be an asset to the MTD board and management. In addition, I'm a bus rider, so I'll bring that perspective as well.

Further details are in my application.

Thank you for your consideration.

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

Linda A Bauer  
217-778-2135  
Labauer08@comcast.net



CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM  
PLEASE TYPE OR PRINT IN BLACK INK

NAME: James L. Butler

ADDRESS: 2908 Wynstone Drive Champaign IL 61822  
Street City State Zip Code

EMAIL: jimmyb61822@sbcglobal.net PHONE: (217) 649-0330

Check Box to Have Email Address Redacted on Public Documents

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

NAME OF APPOINTMENT BODY OR BOARD: Champaign-Urbana Mass Transit District

BEGINNING DATE OF TERM: 1/1/2011 ENDING DATE: 12/31/2015

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

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

Prior member of Champaign Unit 4 Board of Education, prior member of Champaign  
County Chamber of Commerce Finance Committee, current member of audit  
committee for Charleston Transitional Facility, extensive knowledge of fund accounting  
having served as Director of Administration for C-U Public Health District and Controller  
for Cunningham Children's Home, BS in Public Administration -Summa Cum Laude

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

The primary role is to actively participate in the role of developing policies that will  
allow the District to work toward fulfilling its mission. To do so, one must attend  
meetings regularly, be fully prepared for all meetings, be familiar with District bylaws  
and policies, be willing to serve on committees, and work diligently toward  
exploring and understanding best practices in the transit industry.

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

I have been exposed to the Champaign-Urbana Mass Transit District for virtually my entire life as my father retired from the District as its Director of Maintenance, having served 25 years with CUMTD and 10 years with its predecessor, National City Lines. As such, I have followed the activities of the District for many years.

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

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

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

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

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

**RECEIVED**

OCT 13 2010

CHAMPAIGN COUNTY  
ADMINISTRATIVE SERVICES

Signature

Date

*[Handwritten Signature]*  
10/12/10



# Meet Jim Butler



## **Controller**

**DANSR, Inc.**

**Champaign Office Phone Number: 217-819-4173**

**e-mail: [jimb@dansr.com](mailto:jimb@dansr.com)**

## **Profile**

Jim Butler is the Controller for DANSR, Inc. in Champaign, IL where he focuses on managing the day to day accounting functions and providing all of the financial reporting for the music industry accessory marketing & distribution company. Jim has more than 25 years of professional experience in business and accounting.

Prior to joining DANSR, Jim served as the Controller for Cunningham Children's Home in Urbana, IL where he was responsible for all accounting and financial reporting for the not for profit residential treatment center.

Jim also has experience in the government sector, having previously served as the Director of Administration for the Champaign-Urbana Public Health District where he was responsible for overseeing the finance, information technology, maintenance, and administrative functions.

Jim and his wife Donna have three children, Danielle age 15, Kaitlyn age 12, and Sam age 9 and make their home in Champaign, IL.

## **Community Involvement**

Jim has served on the Champaign Community Unit School District No. 4 Board of Education and most recently served as the Chair for the Community Stakeholders workgroup, a workgroup of the Unit 4 Vision Committee. He also has served as a member of the Champaign County Chamber of Commerce Finance Committee. Jim is currently serving as a member of the audit committee for Charleston Transitional Facility. He is an active member of Champaign West Rotary serving as its treasurer, past Committee Chairman for Cub Scout Pack 98, current President of the Robeson Little League Board of Directors, a volunteer youth coach for the Champaign Park District, and a member of First Christian Church in Champaign.

## **Education and Honors**

George Mason University, BS Public Administration, 1997

Graduated Summa Cum Laude

John Godbold Award in Public Administration (As recognized by GMU faculty)

Pi Sigma Alpha (National Political Science Honor Society)



**CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM**  
**PLEASE TYPE OR PRINT IN BLACK INK**

**NAME:** Ronald J. Peters

**ADDRESS:** 2405 Stillwater Drive  
Street

**Champaign**  
City

**IL**  
State

**61821**  
Zip Code

**EMAIL:** rjpeters@comcast.net

**PHONE:** 355-9233

Check Box to Have Email Address Redacted on Public Documents

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

**NAME OF APPOINTMENT BODY OR BOARD:**  
**Champaign Urbana Mass Transit Board of Trustees**

**BEGINNING DATE OF TERM:** 2011 **ENDING DATE:** 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, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.**

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

I have been on the CUMTD Board since 2007 and am currently Vice Chair. I have been very active particularly in budget matters, and in employee relations issues. I've paid special attention to employee safety training. I've overseen the purchase of two driver simulators scheduled to be installed in the next few months. I review all discretionary expenditures and frequently question some of the higher expenditures and lesser known vendors. I participated in all but one of the annexation hearings which involved expanding the MTD's service area as the cities annexed adjacent areas. I have spent considerable time educating myself on MTD operations. I've also studied and learned a great deal about the public transit industry and the issues facing this vital public service. I have found this background important in explaining to my fellow citizens the necessity of having the MTD in this community.

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

The role of the trustee is to set policy for the District, and provide oversight of MTD's management. In doing this Board members need to inform themselves on the budget, finances and the operations of the District. The Board must work with the District's executive director and under usual times augment and promote the best interests of the District as it provides transit service to the public. There may be times when there are differences between the Board and the executive director, in such a situation it is the Board's responsibility to workout such differences to insure the smooth operation allowing for safe and reliable transit service. The current executive director has been on the job for more than 35 years. He is currently eligible for a handsome retirement. There is a possibility that the Board may have to hire a new executive director within the term of this appointment. If so, this will be a weighty responsibility with considerable community impact.

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

I have spent considerable time this past four years understanding the MTD's financial structure including its source of income from local taxes, state and federal subsidies, special grants, and its fare structure. Concerning the MTD's operations I've ridden the buses and talked with the drivers, spent time at the maintenance facilities, observed the operations center, toured and spent time at Illinois Terminal, and attended on conference for Board members sponsored by the American Public Transit Association. I have critiqued drafts of changes in wage rates and fringe benefit structure for District employees. I along with five other MTD personnel attended a special tour of the Chicago Transit Authority's training center where the latest driver training simulators were in use. I informed myself on all the MTD's construction and remodeling projects, and have been present at many of the bid openings. Overall, I think I've developed a good working knowledge of all aspects of the MTD.

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

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

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

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

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

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

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

Ronald J. Peters  
Signature

August 2, 2010  
Date



CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM  
PLEASE TYPE OR PRINT IN BLACK INK

NAME: DAVID R. SHORT

ADDRESS: 2005 STRAND DR. Champaign, IL. 61822  
Street City State Zip Code

EMAIL: DAVIDS8562@SBCGLOBAL.NET PHONE: 217 378 6809  
 Check Box to Have Email Address Redacted on Public Documents

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

NAME OF APPOINTMENT BODY OR BOARD: CHAMPAIGN S.W. M.T.D.

BEGINNING DATE OF TERM: JANUARY 1, 2011 ENDING DATE: \_\_\_\_\_

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

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?  
I HAVE BEEN ON THE CSWMTD BOARD FOR 4YRS  
OR FROM THE BEGINNING

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?  
TO MAKE EVERY EFFORT TO ACCOMPLISH WHAT  
THE BOARD WAS CREATED FOR. TO MAINTAIN  
OPEN COMMUNICATIONS WITH THE PEOPLE I  
REPRESENT

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

I HAVE BEEN ON THE BOARD FROM THE BEGINNING  
AND HAVE BEEN HOLDING THE POSITION OF SECRETARY

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

Yes  No  If yes, please explain:

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

Yes  No  If no, please explain:

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

David R. Short  
 Signature

August 14, 2010  
 Date

# Lincoln

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## THE LAW YEARS



P.O. Box 1040 • Mahomet, Illinois 61853 • 217.586.2612

December 14, 2010

To: Members of the Champaign County Board and Members of the Forest Preserve District Board

From: Barbara Wysocki, Chair of the Lincoln Exhibits Committee

Re: Changes to the 2006 Memo of Understanding

In 2006, Champaign County and the Forest Preserve District crafted a Memo of Understanding to facilitate construction and maintenance of the Lincoln Exhibits at the courthouse and the Early American Museum. Change and success over the last four years have encouraged the Lincoln Exhibits Committee – the immediate overseers of the projects – to re-evaluate the Memo and recommend improvements to the relationship, enabling the citizens' committee to better define its mission and its work.

What has changed?

- 1) the Early American Museum has recently changed its name to the Museum of the Grand Prairie;
- 2) the construction of the Courthouse Exhibit is completed; our attention has turned to attracting visitors to the Exhibits, developing instructional companion materials and programs, and hosting appropriate traveling exhibits; and
- 3) integrating our role with state of Illinois initiatives and other communities' efforts to promote Lincoln and local history throughout central Illinois.

We offer for your consideration the enclosed revised Memo of Understanding. Major changes center around the composition of the Committee. The Exhibits Committee reviewed and approved this version at its Nov. 29<sup>th</sup> meeting. Now it is moving to the principal parties to the MOU for approval.

I will be at the December 14<sup>th</sup> Committee of the Whole meeting to answer your questions and receive your input. Thank you.

---

Lincoln Exhibits Committee

Champaign County Board • Champaign County Forest Preserve District



MEMORANDUM OF UNDERSTANDING  
between the  
CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT,  
the CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT FOUNDATION,  
and the  
CHAMPAIGN COUNTY BOARD

I. Introduction and Background

In 2006, the Champaign County Forest Preserve District Board, the Champaign County Forest Preserve District Foundation Board, and the Champaign County Board entered into a Memorandum of Understanding to delineate respective roles, responsibilities, and financial obligations pertaining to the establishment and operation of the Lincoln Exhibits at the Champaign County Courthouse and the Early American Museum, now known as the Museum of the Grand Prairie.

In August, 2009, the citizens of Champaign County gathered at the Courthouse to dedicate the Lincoln Exhibit – *Large Presence in a Small Town* -- commemorating the 200<sup>th</sup> Anniversary of Abraham Lincoln’s birth; in March, 2010, a companion exhibit – *Champaign County’s Lincoln* – opened at the Early American Museum.

Since their opening, students from county and municipal schools, Boy Scout troops, civic organizations, residents and visitors have seen either or both of the exhibits enhancing their understanding of Lincoln as a circuit lawyer in early Champaign County and the legacy his presence bestows on this county in the 21<sup>st</sup>. Century.

II. Purpose

Having completed its initial charge, the Forest Preserve Board, the Forest Preserve Foundation, and the Champaign County Board wish to continue their association through a revised Memorandum of Understanding for the following purposes:

WHEREAS, the County Board and the Forest Preserve Board wish to continue maintenance, development, and perpetuation of the Lincoln legacy through the Lincoln Exhibits at the courthouse and at the Museum of the Grand Prairie; and

WHEREAS, the County Board and the Forest Preserve Board wish to include Lincoln-era local history and interpretation in its programming and school curriculum development; and

WHEREAS, the Forest Preserve District Board, through the Museum of the Grand Prairie, has experience and expertise interpreting Lincoln history and the history of Champaign County; and

WHEREAS, the Forest Preserve District, through the Museum of the Grand Prairie, has partnered with the County Board in identifying and pursuing grant and fund raising opportunities.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties agree to these provisions to outline their understanding:

A. The County Board and the Forest Preserve District shall create a revised Lincoln Exhibits Committee for purposes of:

1. continuing to oversee, upgrade, and further develop the two Lincoln exhibits,
2. encouraging compatible, temporary programs and exhibits in collaboration with civic organizations,
3. highlighting and promoting Lincoln-era Champaign County history,
4. serving as a catalyst to bring together individuals and organizations whose purpose is to promote the history and culture of Champaign County, Abraham Lincoln's presence here, and contemporary aspects of civic engagement,
5. developing a role within the National Heritage Area, the Looking for Lincoln Coalition, and other state initiatives to promote Lincoln throughout central Illinois.

B. Said Committee shall be renamed the Lincoln Legacy Committee (hereinafter, the Committee). The Committee shall consist of six(6) members. The County Board and the Forest Preserve Board shall each appoint three citizen members; in addition each body shall appoint one of its members to serve as ex-officio liaison member. The ex-officio members shall have the right to attend all meetings, including closed sessions, enter into discussion, be notified of all meetings in the same manner as appointed members. Ex-officio members shall not have the right to vote and shall not be considered in determining the existence of a quorum.

The Committee itself may identify "charter" members who have served at least one appointed term, and shall be accorded all the rights of appointed members. Such members shall be elected by a majority of those members currently on the Committee, including any charter members previously elected.

The number of Committee members necessary to establish a quorum shall be four (4) and can be any combination of appointed and charter members..

### III. Responsibilities of Each Party

1. The County Board shall delegate to the Forest Preserve District the responsibility for receiving donations for the Lincoln exhibits and related programming.

2. The County Board shall delegate to the Committee the responsibility for future designing and updating of the Lincoln Exhibits.

3. The Forest Preserve District and the Committee shall seek research support from the Looking for Lincoln Heritage Coalition, the University of Illinois Archives and History Department, the Champaign County Archives, and other state and local library/archives that support the mission of the Lincoln exhibits.



4. The County Board shall delegate to the Forest Preserve District the responsibility to select artifacts for the exhibits and programs, inventory, store and manage said artifacts. The Champaign County Board shall lend for potential use any historical papers related to Lincoln or Champaign County owned by or loaned to the Champaign County Board, consistent with the existing archival relationship between the County Board and the Urbana Free Library. All artifacts shall be subject to the approved policies and procedures of the Museum of the Grand Prairie and the Forest Preserve District.

5. The Committee shall make recommendations to the Forest Preserve Foundation Board concerning authorization of the expenditure of Lincoln funds to acquire, maintain, and conserve all papers, exhibit components, and three dimensional artifacts.

6. The County Board shall delegate to the Forest Preserve District the responsibility for the care, repair, and cleanliness of the Courthouse Lincoln Exhibit and temporary exhibits and conservation of the artifacts. The County Board shall be responsible for general custodial care of the Lincoln exhibit material, temporary exhibits, and the immediate display area.

7. The County Board shall retain the authority and responsibility to institute whatever security measures it deems necessary for the protection of the Courthouse Lincoln Exhibit and to control public access to the exhibit area. Any plans developed for the use and access of the Courthouse Lincoln Exhibit shall be approved by the County Board, the Sheriff, and the Court Administrator prior to their implementation. The Forest Preserve District shall retain the authority and responsibility to institute whatever security measures it deems necessary for the protection of the Museum Lincoln Exhibit including all materials, and to control public access to the Museum Lincoln Exhibit.

#### IV. Funding of the Exhibits

1. The Forest Preserve Board and the Foundation shall create a dedicated fund within the Foundation to receive and accept funds for the operation and updating of the Lincoln exhibits and related displays and programming.

2. Any grant applications for the benefit of the Courthouse Lincoln Exhibit and related exhibits shall be submitted to the County Board for approval prior to their submission to the grant provider.

3. The Forest Preserve District shall be responsible for insuring as it deems appropriate any and all materials provided by the Forest Preserve District for incorporation into the Lincoln Exhibits as it deems appropriate. The County Board shall be responsible for insuring as it deems appropriate any and all materials provided by the County for incorporation into the Lincoln Exhibit and related exhibits.

4. The Committee shall oversee the procurement and management of all revenue and expenditures related to the Lincoln Exhibits. The Committee shall prepare a budget on an annual basis which shall include anticipated revenue and expenditures, and shall submit the annual budget



to the County Board, the Forest Preserve District, and the Foundation for their information. The Committee shall also prepare an annual report of the activities of the Committee and status of all exhibits and present the annual report to the County Board, the Forest Preserve Board, and the Foundation for their information.

5. The County Board and the Forest Preserve District recognize and agree that no general revenue shall be sought by the Committee from either the County Board or the Forest Preserve District. Each entity may contribute grant-writing assistance.

#### V. Public Support

1. The County Board shall delegate to the Forest Preserve District and the Committee the responsibility for developing relevant educational programs, encouraging the public, and, in particular, local schools, to visit the Courthouse Lincoln Exhibit and related traveling exhibits.

2. The County Board shall delegate to the Forest Preserve District and the Committee the creation of activities designed to stimulate public interest and awareness of the Courthouse Lincoln Exhibit and traveling/temporary exhibits as well as opportunities for the public to financially contribute and donate volunteer services.

3. The County Board and the Forest Preserve District shall share the responsibility of stimulating public interest and awareness in Champaign County history and Lincoln history through these identified projects and programs.

#### VI. Duration

1. The County Board and Forest Preserve District do not intend for their cooperation and activities concerning the Lincoln Exhibits to continue for any specific period of time, but instead intend to continue such cooperation and activities as long as each deems it beneficial to do so.

2. Upon notice by either party that it wishes to terminate its participation in the Lincoln Exhibit activities, the parties will cooperate in promptly redistributing materials incorporated into the Lincoln Exhibits to the parties that provided them.

Signature Page

for the Champaign County Board:

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C. Pius Weibel, Board Chair

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Date

for the Champaign County Forest Preserve District:

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Ruth Wene, Chair

---

Date

for the Champaign County Forest Preserve  
District Foundation:

---

Donovan Kemna, Chair

---

Date

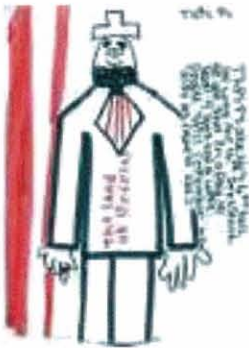
Lincoln Exhibits Committee  
1<sup>st</sup> Annual Report to the Champaign County Board and  
the Champaign County Forest Preserve District  
December, 2010

In accordance with the terms of the Memorandum of Understanding crafted in 2006 between the two above parties, the Lincoln Exhibits Committee is presenting its first annual report. Since the completion of the two Lincoln sites in 2009 and 2010, the following activities have ensued.

**At the Champaign County Courthouse:**

The Committee purchased a computer for the Courthouse foyer outside the Lincoln Exhibit area. An interactive program was developed that opens with a survey and features images and detail on Lincoln-era Champaign County sites and stories as well as courthouse history.

The Committee also purchased an electronic visitor counter that was installed in the exhibit doorway to register the number of people who walk into the exhibit space. This information will provide critical proof of public use when applying for grants or seeking private dollars to support or enhance exhibits and related activities. Number of exhibit visitors counted to date: 1462



The Committee participated in a Law Day event on April 30th led by Mark Palmer with the Young Lawyers Group of the County Bar Association. This event included a poster contest and a foot race. Posters were received from a class of 4<sup>th</sup> graders and a class of 8<sup>th</sup> graders with first, second and third place winners chosen from each class. Winning posters were displayed at the Bar Association dinner and in the courthouse entryway.

*Law Day school groups* - Leal School 4th grade (30) and the Presbyterian Church preschool and day care (15), along with parents and teachers. The students visited the courthouse exhibit and ran a footrace on the sidewalk outside along Main Street. One of the participants was a direct descendant of Samuel Waters who ran the footrace against Lincoln on Main Street... and lost.





The DAR flag exhibit in September - celebrating Constitution Day/Month - represented the first temporary exhibit at the courthouse. Forty flags arranged around the walls just outside the Lincoln exhibit made an impressive addition to the Lincoln interpretation in the courthouse. Letters were sent to local schools and DAR members served as docents, communicating information about the exhibit to local schools. They also created bookmarks featuring both Lincoln exhibits, distributing them to children who visited the courthouse and at a naturalization ceremony at Lincoln Square.

Courthouse personnel, including the Sheriff and the States Attorney, spoke with the students as they visited a courtroom in addition to the Flag and Lincoln exhibit.



*Constitution Day school groups* - Leal School 4th grade (60); Yankee Ridge all 4th and 5th grades (90). A group of 20 Boy Scouts also participated in the Constitution Day programs.

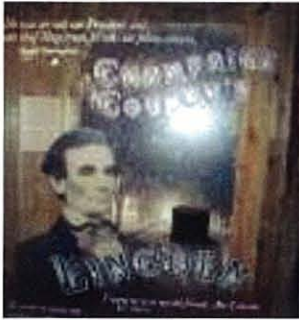
*Additional Courthouse group visits* – Robeson (100), Thomas Paine (20), Holy Cross School 8<sup>th</sup> grade (30), Next Generation School (60), 20 seniors from Canton, Illinois.

*Teacher comments on the Courthouse exhibit:*

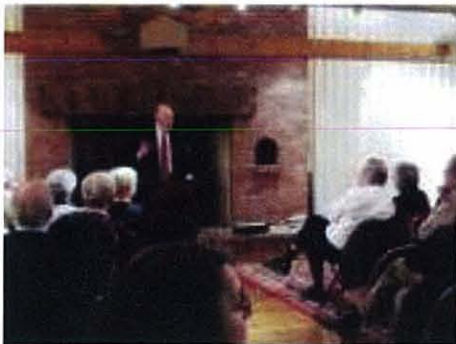
"I was drawn in by the technology paired with the narrative."

"I think it would be a strength to help the kids see the relevance of this (exhibit) by talking about a citizen's role in the judicial process."

**At the Champaign County Forest Preserve District Early American Museum:**



*Champaign County's Lincoln* opened at the Early American Museum in March 2010 with approximately 65 people in attendance. Guy Fraker, local lawyer and noted 8<sup>th</sup> Judicial Circuit historian was the speaker for the opening. Mr. Fraker was impressed with the exhibit's interpretation of Lincoln on the circuit.



Additional Lincoln lectures in 2010 included Mark Pohlad speaking on *Abraham Lincoln in American Art* and Bryon Andreassen speaking on *Lincoln's Religious Critics*. Audience numbers ranged from 55-75 for these lectures as well.

Guy Fraker & Bryon Andreassen

The exhibit was featured in *The News-Gazette* E-3 and in *The Central Illinois Travel Host* magazines. Many small groups, i.e. the Civil War Roundtable, Circle of Friends, Clark-Lindsey



Village residents, and the Monticello PEO are scheduling visits to the museum specifically to see the Lincoln



exhibit. In addition, many residents have shared that they have brought out of town guests. Staff has observed visitors and their families interacting in all areas of the exhibit. Comments have ranged from *"Very impressed, lots of good info on Lincoln"* to *"You would not truncate the Lord's Prayer, why did you truncate the best line from Lincoln's second inaugural?"*



Although a formal school program for this exhibit has not been developed, 125 fifth graders from St. Joseph Elementary participated in a special program on Lincoln and the Civil War. Many students have experienced the exhibit as a walk-through within their regularly scheduled programs.

The museum received a Superior Achievement Award from the Illinois Association of Museums for the Champaign County's Lincoln exhibit. The awards committee commented that the planning process was well done and that they were impressed with the mix of external funding sources. They especially liked the use of the buggy as the seating for the DVD presentation and the use of differing points of view on the Civil War.

**Other Committee Activities:**

- The Committee suggested a meeting between local schools, the MTD, and Outreach Coordinators of local cultural venues to facilitate student access to our great community of cultural assets.
- The Committee experienced the following membership changes: John Hoffmann , University of Illinois Lincoln Collections Librarian and Manuscript Curator, resigned from the committee, completing 3 years of service and invaluable guidance with exhibit content. Heather Tucker, Communication Specialist with the University of Illinois was appointed as his replacement. Chris White replaced Vern Zehr as the CCFPD representative on the committee.
- The Mayor of Urbana earmarked TIF funds for the development of a downtown Urbana podcast walking tour and requested that the Lincoln Exhibits Committee work with staff to review and approve the script. The target date for completion is the end of 2010.
- The Committee provided Lincoln materials and activities for the Convention and Visitors Bureau to represent Champaign County in the Looking for Lincoln booth at the Illinois State Fair. Participation was free but the CVB was limited to promoting the county's Lincoln story.
- The Committee entered into a contract through the County Board to display the traveling exhibit *Lincoln in Illinois*, at the Courthouse March 4, 2011 through May 31, 2011. A public event is being planned for March 4th and activities are being discussed for secondary schools.
- The Committee is currently exploring how best to commemorate the 150<sup>th</sup> anniversary of the Civil War. A project to highlight Champaign County residents who served in this conflict seems to have the most interest.
- The Committee is discerning its role in the larger management plan of the Abraham Lincoln National Heritage Area.

**VACANT POSITIONS LISTED ON DATA BASE  
DECEMBER 14, 2010**

FUND	DEPT.	POSITION TITLE	HOURLY RATE	REGULAR ANNUAL HOURS	REGULAR ANNUAL SALARY	FY2011 ANNUAL HOURS	FY2011 ANNUAL SALARY
80	25	APPRAISER/ANALYST	\$16.01	1950	\$31,219.50	1957.5	\$31,339.58
80	30	LEGAL CLERK	\$11.51	1950	\$22,444.50	1957.5	\$22,530.83
80	36	ASSISTANT PUBLIC DEFENDER	\$23.50	1950	\$45,825.00	1957.5	\$46,001.25
80	40	CLERK	\$11.51	1950	\$22,444.50	1957.5	\$22,530.83
80	40	DEPUTY SHERIFF--PATROL	\$20.82	2080	\$43,305.60	2088	\$43,472.16
80	40	DEPUTY SHERIFF--STREET CRIME	\$20.82	2080	\$43,305.60	2088	\$43,472.16
80	40	DEPUTY SHERIFF--INVESTIGATIONS	\$20.82	2080	\$43,305.60	2088	\$43,472.16
80	51	COURT SERVICES OFFICER	\$19.14	1950	\$37,323.00	1957.5	\$37,466.55
80	51	COURT SERVICES OFFICER	\$19.14	1950	\$37,323.00	1957.5	\$37,466.55
80	51	RECORDS CLERK	\$11.51	1950	\$22,444.50	1957.5	\$22,530.83
80	71	PART-TIME CUSTODIAN	\$10.16	1040	\$10,566.40	1044	\$10,607.04
80	140	DEPUTY SHERIFF--CORRECTIONS	\$18.30	2080	\$38,064.00	2088	\$38,210.40
80	140	DEPUTY SHERIFF--CORRECTIONS	\$18.30	2080	\$38,064.00	2088	\$38,210.40
80	140	LIEUTENANT - CORRECTIONS	\$35.13	2080	\$73,070.40	2088	\$73,351.44
80	140	PT MASTER CONTROL OFFICER	\$11.51	1040	\$11,970.40	1044	\$12,016.44
90	53	ADMINISTRATIVE COMPLIANCE SPEC	\$13.55	1950	\$26,422.50	1957.5	\$26,524.13
670	22	DEPUTY COUNTY CLERK	\$11.51	1040	\$11,970.40	1044	\$12,016.44
-- TOTAL --			\$293.24		\$559,068.90		\$561,219.17



**Mark Shelden**  
**Champaign County Clerk**  
Champaign County, Illinois

1776 East Washington Street  
Urbana, IL 61802  
Email: [mail@champaigncountyclerk.com](mailto:mail@champaigncountyclerk.com)  
Website: [www.champaigncountyclerk.com](http://www.champaigncountyclerk.com)

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

**COUNTY CLERK**  
**MONTHLY REPORT**  
**NOVEMBER**  
**2010**

Liquor Licenses & Permits	-
Marriage License	1,080.00
Interests	22.07
State Reimbursements	-
Vital Clerk Fees	9,968.75
Tax Clerk Fees	4,364.36
Refunds of Overpayments	62.62
<b>TOTAL</b>	<b>15,497.80</b>
Additional Clerk Fees	1,476.00

**RECEIVED**

DEC 03 2010

CHAMPAIGN COUNTY  
ADMINISTRATIVE SERVICES





**Mark Shelden**  
**Champaign County Clerk**  
 Champaign County, Illinois

1776 East Washington Street  
 Urbana, IL 61802  
 Email: [mail@champaigncountyclerk.com](mailto:mail@champaigncountyclerk.com)  
 Website: [www.champaigncountyclerk.com](http://www.champaigncountyclerk.com)

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

**SEMI-ANNUAL REPORT**  
**November-10**

Liquor Licenses & Permits	414.00
Marriage License	10,560.00
Interests	208.89
State Reimbursements	-
Vital Clerk Fees	78,263.60
Tax Clerk Fees	20,113.72
Refunds of Overpayments	66.62
	<hr/>
<b>TOTAL</b>	<b>109,626.83</b>
 Additional Clerk Fees	 12,251.00

State of Illinois     )  
                                   ) SS  
 Champaign County )

I, Mark Shelden, do solemnly swear that the foregoing account is in all respects true, according to the best of my knowledge and belief; and that I have neither received nor directly or indirectly agreed to receive, or be paid for my own or another's benefit, any other money, article or consideration than therein stated, nor am I entitled to any fee or emolument for the period therein mentioned, other than those therein specified.

Signed this 3rd day  
 of June, A.D. 2009

  
 \_\_\_\_\_  
 MARK SHELDEN  
 Champaign County Clerk

**RECEIVED**

DEC 03 2009

CHAMPAIGN COUNTY  
 ADMINISTRATIVE SERVICES

*Recommendation 1*

*Allow for an shortened application for renewals.*

Section 8.

B. Renewal Applications

A LIQUOR LICENSE may be renewed only by making an application ~~as required for an initial LICENSE~~ on a form prescribed by the COMMISSIONER. The expiration of a then-current LIQUOR LICENSE shall be extended only by a complete renewal application that is made at least than thirty (30) days before expiration.

*Recommendations 2 and 3*

*Remove the requirement for a certified check or money order.*

*Remove the discounted fee for early submission of an application.*

Section 8.

C. Application Fee

Every APPLICANT for a LIQUOR LICENSE or for the renewal of an existing LIQUOR LICENSE shall pay an application fee ~~by certified check or money order payable to the "County of Champaign" or cash~~ at the time of filing such application. Application fees will be as follows:

Date of Application	Percentage of the Full Year Fee to be Paid
<del>April 1 through June 1 of the</del> year in which the application is made	<del>75%</del>
April 1 <del>June 1</del> through August 31	100%

*Recommendation 4*

*Do not require fingerprints for certain corporate officers and do require them for day to day managers*

E. Required Information and Documents.

(1) (b) Corporations

- (vii) ~~for all officers, managers, members, and directors of CORPORATION~~ at least one of the Chief Executive Officer, President, or Chairman of the Board, and all persons owning or controlling at least twenty five percent (25%) of the stock of the CORPORATION, the information requested of individual APPLICANTS under Section X.E(1)(a) above.

F. Fingerprints Required, Other than for Class E LICENSES

For all LICENSES other than Class E LICENSES, all persons for whom information is required under Section 8.E. 1.(a), 1(b)(vii) (where the , 1(c)(ii), ~~or 1(d)(ii), or 3~~ must have their fingerprints ~~taken by the Sheriff~~ submitted to the Illinois State Police for a background check.

RESOLUTION NO. \_\_\_\_\_

RESOLUTION ESTABLISHING GUIDELINES FOR THE CHAMPAIGN COUNTY 2011  
APPORTIONMENT PLAN

WHEREAS, The Champaign County Board recognizes that Champaign County has a population of less than 3,000,000 inhabitants and operates under the township form of government, and is thereby required pursuant to 55 ILCS 5/2-3002 to determine, at the time of reapportionment every ten years, the size of the county board to be elected, and to determine whether board members shall be elected from single-member districts, multi-member districts, or at-large by ordinance of the county board; and

WHEREAS, The Champaign County Board has determined, pursuant to 55 ILCS 5/2-3002(a) that the apportionment plan for Champaign County to be adopted in 2011 directs the size of the county board to be elected shall be 22 members; and

WHEREAS, the Champaign County Board has determined pursuant to 55 ILCS 5/2-3002(a) that the apportionment plan for Champaign County to be adopted in 2011 directs that county board members shall be elected by 11 county board districts with 2 members elected from each district; and

WHEREAS, The Champaign County Board has determined pursuant to 55 ILCS 5/2-3007 that the chairman of the county board shall continue to be elected by the members of the county board from its membership; and

WHEREAS, The Champaign County Board has placed an advisory referendum before the voters of Champaign County pursuant to 55 ICLS 5/2-3002(b) asking whether the Champaign County Board should be reduced from 27 members elected from nine multi-member districts with 3 members elected from each district, to 22 members elected from eleven multi-member districts with 2 members elected from each district; and said advisory referenda was approved by the voters of Champaign County on November 2, 2010 with a vote of 74% in support and 26% in opposition; and

WHEREAS, The Champaign County Board recognizes its responsibility to develop an apportionment plan to specify the number of districts and the number of county board members to be elected from each district as defined under 55 ILCS 5/2-3003, and pursuant to Resolution No. 7307 has established a Champaign County Redistricting Commission for Election Redistricting based on the 2010 United States Census;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the following guidelines are established in development of an apportionment plan to be adopted by the County Board in 2011:

**Section 1:** That the County Board to be elected under this apportionment plan consist of 22 members which number does not exceed the size of the County Board on October 2, 1969;



Section 2: That Champaign County be divided into 11 county board districts to be numbered from 1 through 11, and that there be 2 county board members elected from each district;

Section 3: That in the development of the apportionment plan, it is documented that the county board chair shall continue to be elected by the members of the county board from its membership; and

Section 4: That the Champaign County Redistricting Commission shall adhere to 55 ILCS 5/2-3003 and to the guidelines established in Resolution No. 7307 in the designation of the 11 districts identified in the apportionment plan;

Section 5: That the Champaign County Redistricting Commission is further directed by the County Board to utilize the services of a professional GIS mapping consultant or agency to prepare any and all maps it will submit to the County Board for ultimate consideration.

PRESENTED, PASSED, APPROVED, AND RECORDED this 21<sup>st</sup> day of December, A.D. 2010.

ATTEST:

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

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

**AN INTERGOVERNMENTAL AGREEMENT  
FOR ANIMAL CONTROL SERVICES  
(City of Champaign – Champaign County)**

THIS AGREEMENT is made and entered by and between the City of Champaign, an Illinois Municipal Corporation, (hereinafter referred to as the “City”) and the County of Champaign, (hereinafter referred to as the “County”) effective on the last date signed by a party hereto.

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

WHEREAS, the County currently provides Animal Control Services throughout the County and has expertise in the handling of animals; and

WHEREAS, it is the intent of this agreement permit the City to more fully safeguard the citizens of the City of Champaign; and

WHEREAS, this Agreement is in the best interest of the City and the County.

NOW THEREFORE, the parties hereby mutually agree as follow:

**1. County to Provide Animal Control Services.** The County shall provide animal control services for the City. Services shall include: responding to animal-related calls, investigating complaints and violations, impounding animals, issuing citations, generating reports and all other enforcement activities concerning the provisions of Chapter 7 of the Champaign Municipal Code, 1985, as amended, entitled “Animals” (“Animal Control Ordinance”). Nothing contained herein shall prevent the City from engaging in any of the aforementioned activities as it deems appropriate.

**2. Compliance With Laws; Inspections of Records.** The County shall perform the animal control services in compliance with all applicable federal, state and local laws, ordinances and regulations, including Chapter 7. The Chief of Police, as ex officio Animal Control Warden, or his designee, shall be entitled to inspect and examine all equipment and animal control facilities, and to examine the records kept of animal-related calls within the City’s jurisdiction to ensure compliance with this Agreement. Access shall be provided during normal business hours or as agreed to by the parties.

3. **Nature of Relationship**. The County is acting as an Independent Contractor and shall be solely responsible for the control of personnel, standards of performance, discipline, training, benefits and all other aspects of employment and performance.
4. **Training**. The County shall be responsible for training of its animal control personnel with regard to investigation practices and procedures. The City shall provide copies of current municipal ordinances and arrange for at least one training session of County animal control personnel regarding completion of city Notices to Appear (NTA) forms and reports. The purpose of said training sessions shall be to acquaint County animal control personnel with city ordinances and city court procedures relating to ordinance enforcement. This training is not intended to modify or replace existing training programs or policies concerning general animal control and investigation practices and procedures.
5. **Issuing City NTAs**. County animal control personnel shall investigate matters pursuant to established policies and procedures and, upon a determination that probable cause exists that a violation of Chapter 7 is being or has been committed, shall issue Notice(s) to Appear (NTA) for the same pursuant to the procedures of the City. Animals shall be impounded as permitted by Chapter 7.
6. **Report Writing**. County animal control personnel shall prepare a written report of investigations of alleged violations of Chapter 7 using the A.R.M.S system. Necessary equipment will be provided by the City. The original NTA will be delivered to the City Legal Department – 102 N. Neil Street, Champaign, Illinois within forty-eight (48) hour of issuance of the NTA or completion of the report, whichever is earlier. If this period ends during a weekend or a legal holiday, or at a time when the City Legal Department is not open, the original NTA shall be delivered within four (4) hours of when the City Legal Department reopens. Supplemental reports may be requested by the City and shall be provided within a reasonable time of such request so as to permit the timely processing of the matter. The City agrees to report the disposition of cases submitted upon request.
7. **Court Appearances**. The County agrees to make its animal control personnel available for all necessary court appearances to prosecute cases. The City shall provide reasonable notice of court appearances and shall make reasonable attempts to continue court appearances to accommodate



scheduled vacations or animal control personnel. It is hereby agreed that the appearance of designated animal control personnel in court shall be required upon receipt of a "Notice" from the City and that subpoenas will not be required to compel appearance of animal control personnel employed by the County. A copy of each Notice will be provided to the County Animal Control Administration.

**8. Evidence Preservation.** In the event evidence must be preserved for the prosecution of a municipal ordinance matter, the County shall secure and preserve such evidence in the same manner and pursuant to the same procedures as would be required for criminal prosecutions.

**9. Dedication of Personnel.** The County shall commit 1.5 Full Time Equivalent (FTE) to provide the services contracted for herein. The County is not required to designate a specific person to serve the City, but shall be required to commit a minimum of 60 hours per week for animal control services for the City.

**10. Contact Information; Confidentiality.** The County shall provide to the City a current list of animal control personnel, together with their home addresses and telephone numbers and regularly update the same. The City agrees to exercise all reasonable efforts to maintain the confidentiality of said information, and disclose the same only to the extent required by law, judicial order, or City policy.

**11. Payment.** The City shall pay the sum of \$115,467.37 annually, payable in monthly installments of \$9622.28 for the period of July 1, 2010 through June 30, 2011; and \$118,931.39 annually, payable in monthly installments of \$9910.95 for the period of July 1, 2011 through June 30, 2012; and \$122,499.33 annually, payable in monthly installments of \$10,208.28 for the period of July 1, 2012 through June 30, 2013.

**12. Animal Control Vehicle.** The City provided to the County a vehicle equipped for animal transports for animal control purposes in July 2005. The County assumed title and all responsibility and control for the operation and maintenance of the vehicle. This contract includes all future replacement of and responsibility of the Animal Control Vehicle to be provided by the County.

**13. Duration.** The initial term of this agreement shall be from the date last signed by the parties until June 30, 2013, unless earlier terminated by either party. The Agreement shall automatically renew

annually commencing on the 1<sup>st</sup> day of July of the applicable year and terminate on June 30 of the following year. All terms and conditions will remain in full force and effect unless otherwise amended as set forth herein.

**14. Indemnification.** To the fullest extent allowed by law, the County shall defend, indemnify and save harmless the City and its officers, agents and employees from any and all claims, demands, suits, actions or proceedings of any kind or nature, including Workers Compensation claims, and including the cost of defending same including costs and attorneys fees, of or by anyone whomsoever proximately caused by the negligence or intentional misconduct of those performing services pursuant to this agreement and the acts or omissions of employees or agents, except to the extent caused by the negligence or intentional misconduct of the City, its officers or employees. The City shall cooperate fully with the County and its insurers in the defense of any and all claims arising out of the performance of this Agreement.

**15. Termination.** Either party may terminate this contract with or without cause by providing forty-five (45) days written notice to the other party.

**16. Notices.** Written notices shall be sent by first class mail, return receipt requested to:

City Manager  
City of Champaign  
102 N. Neil Street  
Champaign, Illinois 61820

Champaign County Administrator  
1776 E. Washington Ave  
Urbana, Illinois 61801

With copies to:

Champaign Chief of Police  
82 E. University Avenue  
Champaign, Illinois 61820

Champaign County Animal Control Administrator  
1776 E. Washington Ave  
Urbana, Illinois 61801



17. **Amendments.** This Agreement may be amended only by writing signed by both parties and approved by the governing boards of the City and the County. In the event of an extraordinary event, or an amendment to an applicable Federal or State law, or City of Champaign ordinance, or judicial interpretation of the same, the parties hereby agree to negotiate any necessary amendments to facilitate the uninterrupted provision of services provided for herein on a fair and just basis.

18. **Survival of Provisions.** Any term of this Agreement that by their nature extend after the end of the Agreement, whether by way of expiration or termination, will remain in effect until fulfilled.

19. **Transfer of Powers.** By this Agreement, the City shares with the County all powers, whether arising by statute or its home rule status, necessary to perform this Agreement within the jurisdiction of the Champaign Municipal Code.

20. **Entire Agreement.** This writing constitutes the entire agreement between the parties and supersedes all prior understandings, written or oral, between the parties relating to its subject matter.

IN WITNESS WHEREOF, the following parties have duly executed this Agreement on the date and year indicated herein:

CITY OF CHAMPAIGN  
An Illinois Municipal Corporation

CHAMPAIGN COUNTY

By: \_\_\_\_\_

By: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

ATTEST: \_\_\_\_\_

City Clerk

ATTEST: \_\_\_\_\_

APPROVED AS TO FORM:

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

\_\_\_\_\_  
States Attorney

CB 2009-\_\_\_\_\_

FUND 670 COUNTY CLK AUTOMATION FND DEPARTMENT 022 COUNTY CLERK

**INCREASED APPROPRIATIONS:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
670-022-511.04 REG. PART-TIME EMPLOYEES	12,863	1,863	6,863	5,000
670-022-511.24 JOINT DEPT REG EMPLOYEE	8,790	15,790	17,790	2,000
TOTALS	21,653	17,653	24,653	7,000

**INCREASED REVENUE BUDGET:**

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

**EXPLANATION:** TO COVER PAYROLL EXPENSES FOR THE END OF THE FY 2010

DATE SUBMITTED: 11/23/10 AUTHORIZED SIGNATURE: *Mark Shell* \*\* PLEASE SIGN IN BLUE INK \*\*

APPROVED BY BUDGET & FINANCE COMMITTEE: DATE:


FUND 080 GENERAL CORPORATE

DEPARTMENT 021 BOARD OF REVIEW

**INCREASED APPROPRIATIONS:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-021-511.02 APPOINTED OFFICIAL SALARY	98,091	97,285	101,583	4,298
TOTALS	98,091	97,285	101,583	4,298

**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:** SHORTAGE IS DUE TO THE PAYOUT OF BENEFITS TO RETIRING BOARD MEMBER.

DATE SUBMITTED:

12-4-2010

AUTHORIZED SIGNATURE

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

*Dena L. Busby*

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:



FUND 080 GENERAL CORPORATE

DEPARTMENT 017 COOPERATIVE EXTENSION SRV

**INCREASED APPROPRIATIONS:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-017-534.71 COOPERATIVE EXTENSION SRV	415,683	415,683	416,962	1,279
TOTALS	415,683	415,683	416,962	1,279

**INCREASED REVENUE BUDGET:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-017-315.10 PAYMENT IN LIEU OF TAXES	0	0	1,279	1,279
TOTALS	0	0	1,279	1,279

**EXPLANATION:** MONEY NEEDED TO PAY BALANCE OF RY2009 TAX DISTRIBUTIONS.

DATE SUBMITTED: <i>12-8-10</i>	AUTHORIZED SIGNATURE <b>** PLEASE SIGN IN BLUE INK **</b> <i>Debra L. Bury</i>
-----------------------------------	---

APPROVED BY BUDGET & FINANCE COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_


REQUEST FOR BUDGET TRANSFER  
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 10-00012

FUND 613 COURT'S AUTOMATION FUND      DEPARTMENT 030 CIRCUIT CLERK

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
613-030-511.05 TEMP. SALARIES & WAGES	125.	613-030-544.33 FURNISHINGS, OFFICE EQUIP
613-030-513.02 IMRF - EMPLOYER COST	1,100.	613-030-544.33 FURNISHINGS, OFFICE EQUIP
613-030-513.04 WORKERS' COMPENSATION INS	30.	613-030-544.33 FURNISHINGS, OFFICE EQUIP

EXPLANATION: TO ADJUST FOR INCREASES IN WORKERS COMP AND IMRF.

DATE SUBMITTED: 11/16/10

Linda S. Frank  
AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE:      DATE: \_\_\_\_\_ \* PLEASE SIGN IN BLUE INK \*


APPROVED BY BUDGET AND FINANCE COMMITTEE:      DATE: \_\_\_\_\_


REQUEST FOR BUDGET TRANSFER  
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 10-00013

FUND 081 NURSING HOME  
 081 NURSING HOME  
 081 NURSING HOME

DEPARTMENT 410 ADMINISTRATIVE  
 430 NURSING SERVICES  
 462 ALZHEIMERS UNIT

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
081-430-511.03 REG. FULL-TIME EMPLOYEES	41,000.	081-410-534.16 GRANT MATCH
081-430-511.09 OVERTIME	28,000.	081-410-534.16 GRANT MATCH
081-430-511.43 NO-BENEFIT FULL-TIME EMPL	30,000.	081-410-534.16 GRANT MATCH
081-430-513.02 IMRF - EMPLOYER COST	24,000.	081-410-534.16 GRANT MATCH
081-462-511.03 REG. FULL-TIME EMPLOYEES	24,000.	081-410-534.16 GRANT MATCH
081-462-513.02 IMRF - EMPLOYER COST	13,000.	081-410-534.16 GRANT MATCH

**EXPLANATION:** NECESSARY TO TRANSFER FUNDS FROM NON-BENEFIT LINES TO EMPLOYEE  
BENEFIT LINES TO ENSURE ALL BENEFITS ARE PAID IN APPROPRIATE BUDGET YEAR.

DATE SUBMITTED: \_\_\_\_\_



AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE: \_\_\_\_\_

DATE: \_\_\_\_\_

\* PLEASE SIGN IN BLUE INK \*


APPROVED BY BUDGET AND FINANCE COMMITTEE: \_\_\_\_\_

DATE: \_\_\_\_\_




FUND 083 COUNTY HIGHWAY

DEPARTMENT 060 HIGHWAY

**INCREASED APPROPRIATIONS:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
083-060-544.35 HEAVY EQUIPMENT	125,000	125,000	232,760	107,760
TOTALS	125,000	125,000	232,760	107,760

**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:** FUNDS WERE ENCUMBERED IN FY09/10 FOR A NEW DUMP TRUCK TO REPLACE THE ONE THAT CAUGHT ON FIRE. NEW TRUCK WAS NOT RECEIVED BY THE END OF THE FISCAL YEAR.

DATE SUBMITTED: 12-7-10 AUTHORIZED SIGNATURE J Ben \*\* PLEASE SIGN IN BLUE INK \*\*

APPROVED BY BUDGET & FINANCE COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_

FUND 080 GENERAL CORPORATE

DEPARTMENT 071 PUBLIC PROPERTIES

**INCREASED APPROPRIATIONS:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-071-534.70 BROOKNS BLDG REPAIR-MAINT	31,020	31,020	91,944	60,924
TOTALS	31,020	31,020	91,944	60,924

**INCREASED REVENUE BUDGET:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-071-332.21 DOE-ENRG EFFIC,CNSRV-ARRA	0	0	60,924	60,924
TOTALS	0	0	60,924	60,924

**EXPLANATION:** IN CONSIDERATION OF REMOVING AND REPLACING THE INTERIOR METAL HALIDE FIXTURES, T12 FLOURESCENT AND INCANDESCENT LIGHTS WITH HIGH EFFICIENCY T5, T8 & LEDS, CFL IN THE BROOKENS FACILITY - GRANTS RECEIVED THRU THE RPC FROM THE US DEPT OF ENERGY

DATE SUBMITTED: 12/7/10 AUTHORIZED SIGNATURE: *Alan Reinhart* \*\* PLEASE SIGN IN BLUE INK \*\*

APPROVED BY BUDGET & FINANCE COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_

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

FUND 080 GENERAL CORPORATE

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
080-010-534.98 M.L.KING EVENT EXPENSES	0	0	7,500	7,500
TOTALS	0	0	7,500	7,500

**INCREASED REVENUE BUDGET:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-010-363.30 M.L.KING EVENT CONTRIBS	0	0	7,500	7,500
TOTALS	0	0	7,500	7,500

**EXPLANATION:** CHAMPAIGN COUNTY IS RECEIVING DONATIONS AND PROCESSING PAYMENTS FOR MLK CELEBRATION EVENT.

DATE SUBMITTED:

12-7-10

AUTHORIZED SIGNATURE

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

*Demal. Busing*

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:



FUND 080 GENERAL CORPORATE

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
080-010-533.92 CONTRIBUTIONS & GRANTS	0	0	3,000	3,000
TOTALS	0	0	3,000	3,000

**INCREASED REVENUE BUDGET:**

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

**EXPLANATION:** AMENDMENT REQUESTED BY BOARD MEMBER KURTZ TO APPROPRIATE A GRANT TO THE LAND OF LINCOLN LEGAL ASSISTANCE HELP DESK FROM THE COUNTY'S GENERAL CORPORATE FUND/COUNTY BOARD BUDGET.

DATE SUBMITTED: 12-7-10 AUTHORIZED SIGNATURE Debra L. Busby \*\* PLEASE SIGN IN BLUE INK \*\*

APPROVED BY BUDGET & FINANCE COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_


REQUEST FOR BUDGET TRANSFER  
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 11-00001

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	38,700.	080-036-511.03 REG. FULL-TIME EMPLOYEES

**EXPLANATION:** CONTRACT WITH PRIVATE ATTORNEY TO COVER GEORGE VARGAS  
CASELOAD WHILE ON MILITARY DUTY. SEE ATTACHED CONTRACT.  
(\$3,000 FOR DEC/JAN/FEB AND \$3,300 AND MAR-NOV)

DATE SUBMITTED: 12/6/10

*R. Lee Bond*  
 AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE:

DATE: \_\_\_\_\_ \* PLEASE SIGN IN BLUE INK \*


APPROVED BY BUDGET AND FINANCE COMMITTEE:      DATE: \_\_\_\_\_


## CONTRACT

Between the Champaign County Public Defender's Office (PDO) and Diana Lenik (DL), Attorney-At-Law:

In light of Senior Assistant Public Defender George Vargas' activation for military and the resignation of Senior Assistant Public Defender Ian Murphy, the PDO has reassigned cases to ensure proper coverage in court. Diana Lenik of Urbana, IL has agreed to enter into a contractual relationship with the PDO and to assume a caseload that was previously handled by Senior Assistant Public Defender Anthony Ortega according to this contract.

1. This contract begins on April 15, 2010 and ends on or about February 28, 2011. The end date may be shortened or extended based upon Mr. Vargas' return date to the PDO or a cut in funding by the Champaign County Board.
2. This contract encompasses the representation of indigent persons charged with felonies for which the PDO has been appointed and to which Mr. Ortega would have been the assigned attorney. The PDO will continue its appointment in these cases but the cases will be administratively assigned to DL to handle both in and out of court. In court, DL will be appearing on behalf of the PDO.
3. DL agrees to act professionally and zealously in defending clients assigned to her. Although DL will be acting as attorney in such cases, the PDO has final authority and control over those cases and will supervise DL, as necessary.
4. The caseload will primarily be cases from arraignment court through trial and petitions to revoke sentence cases. Other cases may be assigned to DL as needed for the smooth functioning of the PDO. DL will not be assigned to handle post-conviction petitions or to appear in bond court. She will not be regularly scheduled to assist at arraignment intake or arraignment court but may be required, at the request of the PDO, to occasionally assist if there are staff shortages on a particular date.
5. Files will be available, but perhaps not formally reassigned to DL, until after Ap. 15, 2010. The PDO will continue to assign additional cases to DL throughout the period of this contract (cases which would normally be assigned to Mr. Ortega).
6. DL will maintain a physical presence in the PDO approximately 2 days per week or as needed. DL will notify the PDO in advance of such dates so that client appointments can be set, etc. It is understood that there may be times when DL must appear on a private case on a PDO office day and/or DL must appear on a PDO case on a day when she is not scheduled to be in the PDO. Attempts should be made to keep these to a minimum.
7. Champaign County agrees to pay DL \$3,000 per month, paid at the conclusion of a month's employment. If the end date of this contract does not fall at the end of a month, DL will be paid pro rata for that month. Federal and State taxes will not be withheld. The County is not responsible for health or malpractice insurance, and DL is not eligible for retirement, vacation/sick time or other benefits through the County.



8. This is the entirety of the contract and any changes to this contract must be in writing signed by both parties.

*Diana Lenik* 4-19-10

Diana Lenik  
Attorney-At-Law

Date

*Rosenbaum* 4/19/10

Randall Rosenbaum  
Champaign County Public Defender

Date

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



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

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

November 10, 2010

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

Dear Chairperson and County Board Members:

Enclosed please find a Resolution and Litigation Assistance Agreement outlining the agreement with the State's Attorney's Appellate Prosecutor's Office for appellate services and litigation assistance to be provided to this office during Fiscal Year 2011. The costs of those services are the same for Fiscal Year 2011 as in Fiscal Year 2010 (\$27,000). After the committee has had a chance to review the enclosed Resolution and Litigation Assistance Agreement, and assuming there are no objections, the Resolution and Litigation Assistance Agreement should then be forwarded to the County Board for final approval. I would suggest that the following motion be adopted by the Committee:

RECOMMENDATION TO COUNTY BOARD to adopt Resolutions for Agreement for Appellate Services and Litigation Assistance Agreement through the State's Attorneys Appellate Prosecutor's Office For Fiscal Year 2011.

Thank you for your assistance and attention to this matter and please feel free to call me if you have any questions.

Sincerely,

A handwritten signature in blue ink, appearing to be "Julia R. Rietz".

Julia R. Rietz  
State's Attorney

Enclosure

RESOLUTION NO.

RESOLUTION TO DESIGNATE THE OFFICE OF THE  
STATE'S ATTORNEYS APPELLATE PROSECUTOR AS AGENT

WHEREAS, The Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and

WHEREAS, The powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et. seq., as amended; and

WHEREAS, The Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective Judicial Districts eligible to apply; and

WHEREAS, The Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, The Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2011, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board, in regular session, this 21st day of December, 2010 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County; and

BE IT FURTHER RESOLVED That the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this county in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections; and

BE IT FURTHER RESOLVED That the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist State's Attorneys in the discharge of their duties



in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction; and

**BE IT FURTHER RESOLVED** That the Champaign County Board hereby agrees to participate in the service program of the Office of the State’s Attorneys Appellate Prosecutor for Fiscal Year 2011, commencing December 1, 2010, and ending November 30, 2011, by hereby appropriating a sum of money not to exceed \$27,000.00 for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State’s Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State’s Attorneys Appellate Prosecutor on request during the Fiscal Year 2011.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 21st day of December, A.D. 2010.

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

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

**RESOLUTION NO.**

**RESOLUTION AUTHORIZING A LITIGATION ASSISTANCE AGREEMENT  
BETWEEN THE COUNTY OF CHAMPAIGN AND THE OFFICE OF THE STATE'S  
ATTORNEYS APPELLATE PROSECUTOR**

The Office of the State's Attorneys Appellate Prosecutor, and the County of Champaign, Illinois, the parties herein, in consideration of their mutual interest and needs, and upon mutually FINDING:

That the powers of the Office of the State's Attorneys Appellate Prosecutor include the power to enter into agreements with any Illinois county and expend services from any public source, as provided by Section 4.07 of the State's Attorneys Appellate Prosecutor's Act, 725 ILCS 210/4.07; and

That from time to time the State's Attorney of said County may require the assistance in the circuit court of an Assistant State's Attorney knowledgeable in both trial and appellate matters; and,

That from time to time due to absence, disability, conflict of interest or the appearance thereof, or otherwise in the interest of justice, the State's Attorney may find it necessary or prudent to request the Court to appoint a Special Prosecutor to act in his or her stead; and

That the Office of the State's Attorneys Appellate Prosecutor is committed to facilitating effective and error free prosecution at trial as an essential component of exercising its statutory authority pursuant to Section 4.01 of the Act on behalf of State's Attorneys on appeal; and,

That the Office of the State's Attorneys Appellate Prosecutor is prepared, when appropriate, to permit attorneys employed by the Office to act in the capacity of Special Assistant State's Attorney or Special Prosecutor without additional fee or compensation by the County where such attorneys are so appointed by a Court of competent jurisdiction.

NOW THEREFORE, the parties hereto, in consideration of the contributions made by the County to the Office of the State’s Attorneys Appellate Prosecutor pursuant to 725 ILCS 210/9 et seq., and in consideration of their respective and mutual interests and obligations above stated, hereby AGREE, pursuant to the authority granted in 725 ILCS 210/4.07, that:

1. The State’s Attorney may, in his or her discretion, appoint as Special Assistant State’s Attorney an attorney or attorneys employed by the Office of the State’s Attorneys Appellate Prosecutor to assist the State’s Attorney in the prosecution of any matter within the State’s Attorney’s authority, and that upon such appointment as Special Assistant State’s Attorney by the Court, each such attorney shall serve without compensation by the County other than for necessary expenses; and,

2. The State’s Attorney may, where in his or her considered opinion the circumstances warrant such action, request the Court regarding any matter under investigation, filed, or pending, to appoint an attorney or attorneys employed by the Office of the State’s Attorneys Appellate Prosecutor as Special Prosecutor(s) in lieu of the State’s Attorney, to investigate or prosecute any matter that would otherwise be within the State’s Attorney’s authority, and that upon acceptance of such appointment, said attorney or attorneys shall serve without compensation by the County other than for necessary expenses.

DATE: December 21, 2010

\_\_\_\_\_  
Chairman of County Board

State’s Attorneys Appellate Prosecutor

By: \_\_\_\_\_  
Patrick J. Delfino

Attest: \_\_\_\_\_  
County Clerk





## 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](http://www.co.champaign.il.us)

ADMINISTRATIVE SUPPORT  
INFORMATION TECHNOLOGY  
MICROGRAPHICS  
PURCHASING  
PHYSICAL PLANT  
SALARY ADMINISTRATION

To: Champaign County Finance Committee of the County Board  
From: Alan Reinhart, Facilities Director  
Date: November 19, 2010  
Re: Physical Plant Vacancy

On January 28, 2011, one of the part-time custodian positions within the Physical Plant will become vacant. The Physical Plant 2011 staffing budget is based upon 10.5 full-time equivalent custodial positions – 7 full-time, and 7 part-time positions. Before this part-time position becomes vacant on January 28<sup>th</sup>, we already have one part-time position that is vacant, and will remain vacant for the foreseeable future as a result of the County's Hiring Freeze Policy. However, it will be difficult to manage the daily demands for custodial services throughout the County's eleven facilities, and daily mail services if a second position becomes vacant.

We would therefore request your approval to waive the hiring freeze 3 month waiting period to fill this position, and allow us to advertise and hire a replacement to fill this position on January 31, 2011.

Thank you for your consideration of this request.

STAN JENKINS

CHIEF COUNTY ASSESSMENT OFFICER



[assessor@co.champaign.il.us](mailto:assessor@co.champaign.il.us)

<http://www.co.champaign.il.us/ccao>

## CHAMPAIGN COUNTY ASSESSMENT OFFICE

1776 East Washington Street  
Urbana, Illinois 61802-4581  
(217) 384-3760 • FAX (217) 384-3762  
Monday-Friday 8:00 a.m.-4:30 p.m.

### MEMORANDUM

**TO:** FINANCE/COMMITTEE of the WHOLE

**FROM:** Stan Jenkins, Supervisor of Assessments

**DATE:** December 1, 2010

**RE:** REQUEST WAIVER of HIRING FREEZE

---

The Appraiser/Analyst position in my office became vacant on September 30, 2010. I have complied with the County's Hiring Freeze by holding this position vacant for the 3-month period as required by the Policy. However, it will be extremely difficult for my office to fulfill its statutory obligations if this position remains vacant in the long term. As a result, I am requesting your approval to now fill this position, effective January 1, 2011 or as soon thereafter as we can identify the best candidate to be hired for the position. The FY2011 budget for my office does include funding for this full-time position.

Thank you for your consideration of this request. I will be present at your meeting on December 14, 2010 if you have additional questions or concerns.



# Equitable Sharing Agreement and Certification



- Police Department  
  Sheriff's Office  
  Task Force (Complete Table A, page 2)  
 Prosecutor's Office  
  Other (specify) \_\_\_\_\_

Agency Name: Champaign County Sheriff's Office

NCIC/ORI/Tracking Number: 

I	L	0	1	0	0	0	0	0
---	---	---	---	---	---	---	---	---

Street Address: 204 E Main Street

City: Urbana

State: IL

Zip: 61801

Contact: Title: Sergeant

First: Curt

Last: Apperson

Contact: Phone: 217-384-1205

E-mail: capperso@co.champaign.il.us

Same as Contact

Preparer: First: Curt

Last: Apperson

Preparer: Phone: 217-384-1205

E-mail: capperso@co.champaign.il.us

Last Fiscal Year End: 11/30/2009

Agency Current Fiscal Year Budget:

\$10,071,862.00

- New Participant:** Read the Equitable Sharing Agreement (page 4) and sign the Affidavit (page 5)  
 **Existing Participant:** Complete the Annual Certification Report, read the Equitable Sharing Agreement (page 4), and sign the Affidavit (page 5)  
 **Amended Form:** Revise the Annual Certification Report, read the Equitable Sharing Agreement (page 4), and sign the Affidavit (page 5).

## Annual Certification Report

Summary of Equitable Sharing Activity		Justice Funds <sup>1</sup>	Treasury Funds <sup>2</sup>
1	Beginning Equitable Sharing Fund Balance (must match Ending Equitable Sharing Fund Balance from prior FY)	\$0.00	\$0.00
2	Federal Sharing Funds Received	\$0.00	\$0.00
3	Federal Sharing Funds Received from Other Law Enforcement Agencies and Task Forces (complete Table B, page 2)		
4	Other Income	\$0.00	\$0.00
5	Interest Income Accrued      Non-Interest Bearing <input checked="" type="radio"/> Interest Bearing <input type="radio"/>	\$0.00	\$0.00
6	Total Equitable Sharing Funds (total of lines 1 - 5)	\$0.00	\$0.00
7	Federal Sharing Funds Spent (total of lines a - m below)	\$0.00	\$0.00
8	Ending Balance (difference between line 7 and line 6)	\$0.00	\$0.00

<sup>1</sup> Justice Agencies are: FBI, DEA, ATF, USPIS, USDA, DCIS, DSS, and FDA.

<sup>2</sup> Treasury Agencies are: IRS, ICE, CBP, USSS, and USCG.



Summary of Shared Monies Spent		Justice Funds	Treasury Funds
a	Total spent on salaries for new, temporary, not-to-exceed one year employees Refer to § VIII.A.2.a.3 of the <i>Justice Guide</i>	\$0.00	\$0.00
b	Total spent on overtime	\$0.00	\$0.00
c	Total spent on informants, "buy money," and rewards	\$0.00	\$0.00
d	Total spent on travel and training	\$0.00	\$0.00
e	Total spent on communications and computers	\$0.00	\$0.00
f	Total spent on weapons and protective gear	\$0.00	\$0.00
g	Total spent on electronic surveillance equipment	\$0.00	\$0.00
h	Total spent on buildings and improvements	\$0.00	\$0.00
i	Total transfers to other state and local law enforcement agencies (complete Table C, page 2)		
j	Total spent on other law enforcement expenses (complete Table D, page 3)		
k	Total Expenditures in Support of Community-based Programs (complete Table E, page 3)		
l	Total Windfall Transfers to Other Government Agencies (complete Table F, page 3)		
m	Total spent on matching grants (complete Table G, page 3)		
<b>Total</b>		<b>\$0.00</b>	<b>\$0.00</b>

Did you receive non-cash assets?  Yes  No If yes, complete Table H, page 3

Please fill out the following tables, if applicable.

**Table A: Members of Task Force**

Agency Name	NCIC/ORI/Tracking Number

**Table B: Equitable Sharing Funds Received from other Agencies**

Total the amount transferred to each agency on separate lines

Transferring Agency Name, City, and State	Justice Funds	Treasury Funds
Agency Name: <input type="text"/>		
NCIC/ORI/Tracking Number: <input type="text"/>		

**Table C: Equitable Sharing Funds Transferred to Other Agencies**

Total the amount transferred to each agency on separate lines

Receiving Agency Name, City, and State	Justice Funds	Treasury Funds
Agency Name: <input type="text"/>		
NCIC/ORI/Tracking Number: <input type="text"/>		

**Table D: Other Law Enforcement Expenses**

Description of Expense	Justice Funds	Treasury Funds

**Table E: Expenditures in Support of Community-based Programs**

Refer to § VIII.A.1.m and Appendix C of the *Justice Guide*

Recipient	Justice Funds	

**Table F: Windfall Transfers to Other Government Agencies**

Refer to § VIII.A.1.n of the *Justice Guide* and pp. 25-26 of the *Treasury Guide*

Recipient	Justice Funds	Treasury Funds

**Table G: Matching Grants**

Refer to § VIII.A.1.h of the *Justice Guide* and p. 22 of the *Treasury Guide*

Matching Grant Name	Justice Funds	Treasury Funds

**Table H: Other Non-Cash Assets Received**

Description of Asset

**Table I: Civil Rights Cases**

Name of Case	Type of Discrimination Alleged			
	<input type="checkbox"/> Race <input type="checkbox"/> Color <input type="checkbox"/> National Origin <input type="checkbox"/> Gender			
<input type="checkbox"/> Disability <input type="checkbox"/> Age <input type="checkbox"/> Other _____				

Paperwork Reduction Act Notice

Under the Paperwork Reduction Act, a person is not required to respond to a collection of information unless it displays a valid OMB control number. We try to create accurate and easily understood forms that impose the least possible burden on you to complete. The estimated average time to complete this form is 30 minutes. If you have comments regarding the accuracy of this estimate, or suggestions for making this form simpler, please write to the Asset Forfeiture and Money Laundering Section, Program Management and Strategic Planning Unit, 1400 New York Avenue, N.W., Second Floor, Washington, DC 20005.



# Equitable Sharing Agreement

This Federal Equitable Sharing Agreement, entered into among (1) the Federal Government, (2) the above-stated law enforcement agency ("Agency"), and (3) the governing body, sets forth the requirements for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest earned thereon, which are equitably shared with participating law enforcement agencies. By its signatures, the Agency agrees that it will be bound by the statutes and guidelines that regulate shared assets and the following requirements for participation in the federal equitable sharing program. Receipt of the signed Equitable Sharing Agreement and Certification (this "Document") is a prerequisite to receiving any equitably shared cash, property, or proceeds.

**1. Submission.** This Document must be submitted to [aca.submit@usdoj.gov](mailto:aca.submit@usdoj.gov) within 60 days of the end of the Agency's fiscal year. This Document must be submitted electronically with the Affidavit/Signature page (page 5) submitted by fax. This will constitute submission to the Department of Justice and the Department of Treasury.

**2. Signatories.** This agreement must be signed by the head of the Agency and the head of the governing body. Examples of Agency heads include police chief, sheriff, director, commissioner, superintendent, administrator, chairperson, secretary, city attorney, county attorney, district attorney, prosecuting attorney, state attorney, commonwealth attorney, and attorney general. The governing body's head is the person who allocates funds or approves the budget for the Agency. Examples of governing body heads include city manager, mayor, city council chairperson, county executive, county council chairperson, director, secretary, administrator, commissioner, and governor.

**3. Uses.** Any shared asset shall be used for law enforcement purposes in accordance with the statutes and guidelines that govern the federal equitable sharing program as set forth in the current edition of the Department of Justice's *Guide to Equitable Sharing (Justice Guide)*, and the Department of the Treasury's *Guide to Equitable Sharing for Foreign Countries and Federal, State, and Local Law Enforcement Agencies (Treasury Guide)*.

**4. Transfers.** Before the Agency transfers cash, property, or proceeds to other state or local law enforcement agencies, it must first verify with the Department of Justice or the Department of Treasury, depending on the source of the funds, that the receiving agency is a federal equitable sharing program participant and has a current Equitable Sharing Agreement and Certification on file.

**5. Internal Controls.** The Agency agrees to account separately for federal equitable sharing funds received from the Department of Justice and the Department of the Treasury. Funds from state and local forfeitures and other sources must not be commingled with federal equitable sharing funds. The Agency shall establish a separate revenue account or accounting code for state, local, Department of Justice, and Department of the Treasury forfeiture funds. Interest income generated must be accounted for in the appropriate federal forfeiture fund account.

The Agency agrees that such accounting will be subject to the standard accounting requirements and practices employed for other public monies as supplemented by requirements set forth in the current edition of the Justice Guide and the Treasury Guide, including the requirement in the Justice Guide to maintain relevant documents and records for five years.

The misuse or misapplication of shared resources or the supplantation of existing resources with shared assets is prohibited. Failure to comply with any provision of this agreement shall subject the recipient agency to the sanctions stipulated in the current edition of the Justice or Treasury Guides, depending on the source of the funds/property.

**6. Audit Report.** Audits will be conducted as provided by the Single Audit Act Amendments of 1996 and OMB Circular A-133. The Department of Justice and Department of the Treasury reserve the right to conduct periodic random audits.



## Affidavit - Existing Participant

Under penalty of perjury, the undersigned officials certify that **they have read and understand their obligations under the Equitable Sharing Agreement** and that the information submitted in conjunction with this Document is an accurate accounting of funds received and spent by the Agency under the *Justice* and/or *Treasury Guides* during the reporting period and that the recipient Agency is in compliance with the National Code of Professional Conduct for Asset Forfeiture.

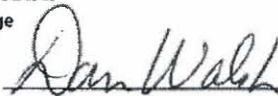
The undersigned certify that the recipient Agency is in compliance with the nondiscrimination requirements of the following laws and their Department of Justice implementing regulations: Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d *et seq.*), Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 *et seq.*), Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794), and the Age Discrimination Act of 1975 (42 U.S.C. § 6101 *et seq.*), which prohibit discrimination on the basis of race, color, national origin, disability, or age in any federally assisted program or activity, or on the basis of sex in any federally assisted education program or activity. The Agency agrees that it will comply with all federal statutes and regulations permitting federal investigators access to records and any other sources of information as may be necessary to determine compliance with civil rights and other applicable statutes and regulations.

**During the past fiscal year: (1) has any court or administrative agency issued any finding, judgment, or determination that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above; or (2) has the Agency entered into any settlement agreement with respect to any complaint filed with a court or administrative agency alleging that the Agency discriminated against any person or group in violation of any of the federal civil rights statutes listed above?**       Yes     No

**If you answered yes to the above question, complete Table I**

**Agency Head**

See ¶ 2 on page

Signature:   
 Name: Sheriff Dan Walsh  
 Title: Sheriff  
 Date: 11/17/2010

**Governing Body Head**

See ¶ 2 on page

Signature: \_\_\_\_\_  
 Name: Debra L. Busey  
 Title: County Administrator  
 Date: 11/17/2010

**Subscribe to Equitable Sharing Wire:**

The Equitable Sharing Wire is an electronic newsletter that gives you important, substantive, information regarding Equitable Sharing policies, practices, and procedures.

capperso@co.champaign.il.us  
 \_\_\_\_\_  
 \_\_\_\_\_

**Final Instructions:**

- Step 1: Click to save for your records
- Step 2: Click to save in XML format

- Step 3: E-mail the XML file to [aca.submit@usdoj.gov](mailto:aca.submit@usdoj.gov)
- Step 4: Fax THIS SIGNED PAGE ONLY to (202) 616-1344

FOR AGENCY USE ONLY  
 Entered by \_\_\_\_\_  
 Entered on \_\_\_\_\_



FY End: 11/30/2009      Date Printed: November 17, 2010 15:30

NCIC: IL0100000      Agency: Champaign County Sheriff's Office      Phone: 217-384-1205

State: IL      Contact: Curt Apperson      E-mail: [capperso@co.champaign.il.us](mailto:capperso@co.champaign.il.us)

**Solution Summary**

Product and Maintenance Costs by System

The following tables provide an overview of the pricing for the proposed solution:

DESCRIPTION		Champaign County Price
<b>8203-E4A LPAR System</b>		
IBM System I Hardware		\$112,829.45
IBM System I Software		\$21,123.00
3 Year Hardware Maintenance 24X7		\$32,423.78
3 Year Software Maintenance 24X7		\$11,128.77
<b>TOTAL</b>		<b>\$177,505.00</b>
<b>TOTAL</b>		
<b>LVD-SCSI LTO4 Tape Drive &amp; LVD SCSI Cards for JAN OCC &amp; COUNTY</b>		
IBM System I LTO4 Tape Drive		\$4,442.00
3 Year Hardware Maintenance 24X7		\$1,380.00
LVD SCSI Card for County System		\$700.00
LVD SCSI Card for JAN OCC System		\$600.00
<b>TOTAL</b>		<b>\$7,122.00</b>
<b>Services</b>		
Implementation Services Estimate		\$5,000.00
<b>TOTAL</b>		<b>\$5,000.00</b>

**Grand Total for all above listed Features: \$189,627.00**

**Assumptions**



The design will be to create an LPAR system to replace the NWSCC system which will combine the NWSCC and COUNTY workloads in one partition and provide a second partition which can support JANOCC.

There is no failover included in this solution unless the current JANOCC system is maintained.

1. The partitions will be upgraded to V6R1M1 prior to moving to the new system.
2. The E4A system will be an upgrade of NWSCC system.
3. The JANOCC workload will have its' own partition and the NWSCC and COUNTY workloads will be combined into a second partition.
4. The system will not require a UPS, as one is already in place.
5. The system will need to be placed on the raised platform (as currently).
6. Per the performance review, the two LPAR systems are sized with:
  - 4,150 maximum CPW allocated as desired between partitions.
  - 32GB memory to be split between partitions.
  - 2 partitions (JANOCC and NWSCC/COUNTY)
  - **V6R1M1** of i Operating System.
  - All 139GB disk units on RAID5 controllers.
    - a. **These can be configured for RAID6, but there will be a performance impact.**
    - b. 2,790GB in 24 arms for JANOCC (if RAID6)
    - c. 2,790GB in 24 arms for NWSCC/COUNTY (if RAID6)
  - Console support will be provided by the Hardware Management Console (HMC).
  - The HMC will use the internet connection for electronic customer support (call-home) as opposed to a modem.
  - No twinax support is included. Thus, the remaining twinax printers will need to be migrated to LAN-attached.
  - 2x – 1Gbps Ethernet ports per partition on separate cards. Four additional integrated ports are also available in the system unit.
  - There is no support for SNA over Ethernet as the no such cards are supported on the E4A.
  - There is no support for the Integrated xSeries Server in the COUNTY partition.
  - There is no external modem support.
  - IBM Electronic Customer Support (ECS) is assumed entirely over the internet connection. Thus, not dial-out modem is included.
  - The current tape drives and optical unit are no longer required.
  - Each partition will have access to its' own LTO4, single tape unit.
  - Each partition will have its' own DVD drive.
  - The solution will be rack-mounted in a single rack (except for Optical unit).
7. A LTO4 tape unit will need to be located which can attach to the current systems for data migration. Ideally, this would be an LVD-SCSI LTO4 with used LVD card for the current COUNTY and JANOCC systems.
8. WebQuery SWMA is in place from 11/10/2010 to 11/10/2011.
9. Two L6-30R receptacles will be required for the system. ***Ideally. Each circuit should be on its' own UPS protection.***



## Configuration Detail

### Line item hardware and software

The following tables provide line item detail for the pricing of the proposed solution (many no-charge features omitted):

## 8203-E4A Replacing NWSCC

IBM Feature Code	Description	Quantity
7042-CR6-0000	RACK MOUNT HW MANAG CONSOLE	1
7042-CR6-0031	NO MODEM	1
7042-CR6-0962	HMC LMC V7	1
7042-CR6-4651	RACK INDICATOR - RACK #1	1
7042-CR6-4765	HMC CR5 REDUNDANT PWR SUPP	1
7042-CR6-6577	POWER CABLE DRAWER TO IBM	2
7042-CR6-7802	ETH CBL,15M,HMC CSL TO SYS	1
7042-CR6-9069	HMC/SRV ORDER LINKAGE IND	1
7042-CR6-9300	LANG GROUP SPECIFY - US EN	1
7316-TF3-0000	FLAT PANEL CONSOLE KIT	1
7316-TF3-4651	RACK INDICATOR, RACK #1	1
7316-TF3-8880	USB TRAVEL KEYB.W/CBL,US ENG.	1
7316-TF3-9300	LANG GROUP SPEC-US ENGLISH	1
7316-TF3-9911	POWER CORD (4M) - ALL	1
5771-RS1-0000	MCRSA FOR HMC 1 YEAR	1
5771-RS1-0612	MCRSA FOR HMC 1Y PRC MCRS 1Y	1
5771-RS1-0614	MCRSA FOR HMC PRC MCRS 1Y 7X24	1
5771-RS1-7000	NA	1
8203-E4A-0000	IBM SYSTEM P 520	1
8203-E4A-5634	2 CORE 4.2 GHZ POWER6	1
8203-E4A-0047	DEVICE PARITY RAID 6 ALL SPCFY	1
8203-E4A-0267	IBM I OPERATING SYS PARTITION	2
8203-E4A-0566	i 6.1 with 6.1.1 Machine Code	1
8203-E4A-0727	SPCFY 5886 LOAD SOURCE PLCMNT	1

8203-E4A-0839	3677 LOAD SOURCE SPECIFY	1
8203-E4A-1865	3.0 Meter 12X DDR Cable	2
8203-E4A-1877	OP PANEL CBL FOR RACK MOUNT	1
8203-E4A-2145	PRIMARY OS IBM I	1
8203-E4A-3657	SAS SFF Cable	1
8203-E4A-3677	139.5GB 15K RPM SAS DISK DRIVE	48
8203-E4A-3692	SAS CBL (YO) ADP TO SAS 3M	4
8203-E4A-4524	16384MB (2X8192MB) RDIMMS	2
8203-E4A-5550	SYS CONSOLE ON HMC	1
8203-E4A-5616	GX DUAL PORT 12X CHANN. ATTACH	1
8203-E4A-5624	4 PORT 1GB INTEGRATED VIRTUAL	1
8203-E4A-5654	ONE PROCESSOR ACTIV FOR 5634	1
8203-E4A-5677	ZERO PRICED PROCESS ACTIV 5634	1
8203-E4A-5679	SAS RAID ENABLEMENT	1
8203-E4A-5706	2 PORT 10/100/1000 BASE TX	1
8203-E4A-5736	PCI X DDR DUAL CHANN. ULTRA320	1
8203-E4A-5746	HALF HIGH 800GB/1.6TB LTO4 SAS	1
8203-E4A-5762	SATA Slimline DVD-RAM Drive	1
8203-E4A-5767	2 PORT 10/100/1000 BASE TX	1
8203-E4A-5796	PCI DDR 12X EXPANSION DRAWER	1
8203-E4A-5886	EXP 12S	4
8203-E4A-5904	PCI-X DDR 1.5GB cache SAS RAID Adapter	1
8203-E4A-5908	PCI-X DDR 1.5GB cache SAS RAID Adapter (BSC)	1
8203-E4A-5912	PCI X DDR DUAL X4 SAS ADAPTER	1
8203-E4A-6006	POWER CONTROL CBL (SPCN) 3 M	2
8203-E4A-6446	DUAL PRT 12X CHAN ATTACH SHORT	1
8203-E4A-6458	POWER CBL DRAWER TO PDU	11
8203-E4A-6671	POWER CORD (9 FT), DRAWER 250V	1
8203-E4A-7114	OEM RACK MOUNT DRAWER RAIL KIT	1
8203-E4A-7200	RACK MOUNT DRAWER BEZEL AND HW	1
8203-E4A-7314	I/O DRAWER MOUNTING ENCLOSURE	1
8203-E4A-7703	POWER SUPPLY, 950 WATT AC	2
8203-E4A-8310	DASD/Media Backplane for 3.5 DASD/SATA DVD/Tape with External SAS Port	1
8203-E4A-8506	POWERVM STANDARD	2
8203-E4A-9743	Notify CSO After Install	1
7014-S25-0000	IBM 7014 MODEL S25 RACK	1

7014-S25-0233	RACK CONT.SPCF:7316-TF3-1EIA	1
7014-S25-0256	7314-G30 RACK SPECIFY,4EIA	1
7014-S25-0263	RACK CONT. SPCFY FC 5886 2EIA	4
7014-S25-0274	RACK CONTENT SPECIFY: 7214 1U2	1
7014-S25-0324	Rack Content Specify 7042 CR6	1
7014-S25-4651	RACK INDICATOR, RACK 1	2
7014-S25-6654	P.CORD,4.3M,24A,NEMA L6-30PLG	2
7014-S25-7188	PWR DIST.UNIT -SIDE MOUNT	2
7014-S25-9300	LANGUAGE GROUP US ENGLISH	1
7214-1U2-0000	TAPE AND DVD ENCLOSURE EXPRESS	1
7214-1U2-1404	HHLTO ULTRIUM 4 TAPE DRIVE	1
7214-1U2-1420	DVD SLED W/1 DVD RAM DRIVE	1
7214-1U2-9125	DVD DRIVE PANEL (BLANK)	1
7214-1U2-9300	ENGLISH	1
7214-1U2-9743	3.0 M EXTERNAL SAS CABLE	1
7214-1U2-9860	RACK POWER CORD, AC, SINGLE	1
	<b>SOFTWARE</b>	
5692-A5L-0000	AIX V5 SIPO	1
5692-A5L-1100	DVD MEDIA PROCESS CHARGE FEATU	1
5692-A5L-1404	5765-G34 VIRT I/O SER EXP	1
5692-A5L-2201	5765-G34 VIRT I/O SERVER	1
5692-A5L-2924	ENGLISH	1
5692-A5L-3435	OTHER MEDIA (AIX) DVD SYS W 1Y	1
5692-LOP-0000	NA	1
5692-LOP-1101	DVD PROCESS NO CHARGE	1
5692-LOP-1479	SYSTEM P AVE X 86	1
5692-LOP-3435	DVD/CD-ROM	1
5761-SS1-0000	IBM I OP SYS	1
5761-SS1-1818	I5/OS UPG 520	1
5761-SS1-3441	LPAR SYS INDICATO	1
5761-SS1-4001	SW KEY 1ST MT DIG	8
5761-SS1-4002	SW KEY 2ND MT DIG	2
5761-SS1-4003	SW KEY 3RD MT DIG	10
5761-SS1-4004	SW KEY 4TH MT DIG	3
5761-SS1-4005	SW KEY 1ST CPU DI	1
5761-SS1-4006	SW KEY 2ND CPU DI	10
5761-SS1-4007	SW KEY 3RD CPU DI	13



5761-SS1-4008	SW KEY 4TH CPU DI	3
5761-SS1-4009	SW KEY 5TH CPU DI	12
5761-SS1-4010	SW KEY 6TH CPU DI	7
5761-SS1-4011	SW KEY 7TH CPU DI	12
5761-SS1-6398	KEY/EPOE REG	1
5761-SSC-0000	I5/OS PER USER	1
5761-SSC-1847	I5/OS PUR UPG 520	1
5765-AVE-0000	POWERVM LX86	1
5765-AVE-0001	POWERVM LX86 PSERV	1
5765-PVS-0000	POWERVM STANDARD EDITION	1
5765-PVS-0001	POWERVM STD EDITION PPRC SM US	2
5771-PVS-0000	POWERVM STANDARD EDITION 1YR	1
5771-PVS-1215	POWERV PPRC SML U SWMA 1Y RGST	2
5771-PVS-1217	POWERVM S PPRC SML U SWMA1Y724	2

## LVD-SCSI LTO4 Tape Drive

IBM Feature Code	Description	Quantity
3580-L43-0000	TS2340 LTO SCSI TAPE DRIVE	1
3580-L43-5604	4.5 M VHDCI/HD68 SCSI CABLE	1
3580-L43-9400	ATTACHED TO AS/400 SYSTEM	1
3580-L43-9800	2.8M POWER CORD 250V US/CANADA	1

## **Solution Summary (Continued)**

The following depict our estimated professional services requirements, to be refined via further discussion with Champaign County:

1. HMC installation in the rack = 2 hours.
2. HMC configuration = 1 hours.
3. Additional i installation/configuration tasks to prepare for LPARS = 2 hours.
4. Restore NWSCC partition to new hardware from Save 21 tape = 6 hours. Note that the COUNTY system will be migrated over later (not included in this estimate).
5. Restore JAN OCC partition to new hardware from Save 21 tape = 6 hours.
6. Configure IBM Electronic Customer Support = 1 hour.
7. Additional time for HMC training and other implementation tasks = 2 hours.

Backups of the system are assumed handled by Champaign County.

<b>Time Frames for Implementation</b>	
<b>TDA review, configuration validation</b>	1 Day
<b>Lead time to ship</b>	4-5 Days (subject to change)
<b>Delivery time</b>	4-7 Days (expedite options?)
<b>Hardware and OS Installation and Non-OS Installation</b>	1 Week (estimated – will require multiple resources and long work days)
<b>Skills transfer</b>	Concurrent then ongoing

## **Response Summary**

### Why LRS

LRS offers you the key ingredients for a successful solution – hardware, software, maintenance, implementation services, education and skills transfer, and ongoing support.

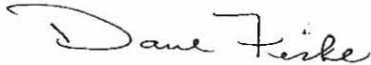
From there we go the extra mile - we are a strong local company that is willing to invest in your success. This is demonstrated by our willingness to do what it takes to meet your aggressive timelines and to help your team develop new skills.

To accept this proposal, please sign below to indicate your acceptance and email or fax this document back to me at 217-547-0977. If you have any questions, please feel free to contact me at [dave.ficke@lrs.com](mailto:dave.ficke@lrs.com) or 217-793-3800 x1298.

Thank you for your consideration. I look forward to continuing our business relationship.

Sincerely,

I concur



---

Dave Ficke  
Senior Account Executive  
[Dave.ficke@lrs.com](mailto:Dave.ficke@lrs.com)

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C. Pius Weibel  
County Board Chair  
Brookens Administrative Center  
1776 E Washington  
Urbana, IL 61802



**FY2010 General Corporate Fund Revenue Projection Report**

December 8, 2010

SIGNIFICANT REVENUE LINE ITEMS/CATEGORIES	FY2009 YTD 11/30/2009	FY2009 ACTUAL 12/31/2009	FY2010 BUDGET 12/1/2009	FY2010 YTD 11/30/2010	Projected % to be Received	Projected \$\$ to be Received	\$ Difference to Original Budget
PROPERTY TAXES (CURRENT)	\$7,861,688	\$7,861,688	\$8,089,543	\$8,043,992	99%	\$8,043,992	-\$45,551
PROPERTY TAXES (ESCROW)				\$0	0%	\$0	\$0
PROPERTY TAXES (BACK)	\$0	\$6,227	\$5,200	\$10,914	210%	\$10,914	\$5,714
MOBILE HOME TAXES	\$8,761	\$9,191	\$10,000	\$8,752	88%	\$8,752	-\$1,248
PAYMENT IN LIEU OF TAXES	\$4,623	\$4,623	\$3,200	\$5,100	159%	\$5,100	\$1,900
COUNTY HOTEL/MOTEL TAX	\$29,474	\$31,857	\$31,000	\$25,165	92%	\$28,405	-\$2,595
COUNTY AUTO RENTAL TAX	\$13,850	\$15,137	\$17,500	\$13,740	86%	\$15,049	-\$2,451
PENALTIES ON TAXES	\$740,832	\$754,106	\$575,000	\$640,898	112%	\$645,538	\$70,538
BUSINESS LICENSES & PERMITS	\$42,123	\$40,258	\$41,980	\$32,164	77%	\$32,164	-\$9,816
NON-BUSINESS LIC. & PERMITS	\$859,422	\$865,418	\$691,216	\$809,982	118%	\$814,258	\$123,042
FEDERAL GRANTS	\$370,072	\$421,206	\$633,084	\$444,766	78%	\$492,935	-\$140,149
STATE GRANTS	\$197,456	\$221,386	\$234,625	\$175,341	100%	\$234,625	\$0
<b>STATE SHARED REVENUE</b>							
CORP. PERS. PROP. REPL. TAX	\$742,181	\$782,058	\$812,347	\$671,058	105%	\$852,937	\$40,590
1% SALES TAX (UNINCORPOR.)	\$949,766	\$1,038,170	\$1,165,705	\$962,360	91%	\$1,058,130	-\$107,575
1/4% SALES TAX (ALL COUNTY)	\$4,351,645	\$4,750,176	\$4,887,487	\$4,446,551	100%	\$4,863,640	-\$23,847
USE TAX	\$387,469	\$417,999	\$456,266	\$329,693	79%	\$361,867	-\$94,399
INHERITANCE TAX	\$135,270	\$143,520	\$165,709	\$334,125	202%	\$334,125	\$168,416
STATE REIMBURSEMENT	\$1,781,291	\$1,782,018	\$1,196,402	\$1,169,477	105%	\$1,252,249	\$55,847
SALARY REIMBURSEMENT	\$248,501	\$248,501	\$305,186	\$369,674	121%	\$369,674	\$64,488
STATE REV./SALARY STIPENDS	\$42,000	\$43,125	\$43,196	\$38,159	88%	\$38,159	-\$5,037
INCOME TAX	\$2,094,558	\$2,243,895	\$2,650,000	\$1,927,158	73%	\$1,927,158	-\$722,842
CHARITABLE GAMES LIC/TAX	\$0	\$0		\$0	0%	\$0	\$0
OFF-TRACK BETTING	\$74,761	\$79,841	\$87,500	\$50,272	61%	\$53,119	-\$34,381
<b>LOCAL GOVERNMENT REVENUE</b>	\$541,250	\$572,184	\$587,698	\$720,971	123%	\$720,971	\$133,273
LOCAL GOVERNMENT REIMBURSE.	\$616,010	\$685,313	\$534,300	\$475,311	98%	\$521,822	-\$12,478
GENERAL GOVERNMENT	\$3,908,526	\$4,226,052	\$4,782,912	\$3,814,649	86%	\$4,119,847	-\$663,065
FINES	\$896,093	\$954,634	\$997,500	\$961,793	105%	\$1,045,370	\$47,870
FORFEITURES	\$13,424	\$39,059	\$8,000	\$8,441	531%	\$42,513	\$34,513
INTEREST EARNINGS	\$64,362	\$80,710	\$73,000	\$45,173	80%	\$58,360	-\$14,640
RENTS & ROYALTIES	\$851,881	\$864,684	\$553,677	\$574,015	105%	\$582,508	\$28,831
GIFTS & DONATIONS	\$12,600	\$12,600	\$18,004	\$17,754	99%	\$17,754	-\$250
OTHR FIN. SOURCES--FIX. ASSETS	\$24,738	\$24,738	\$8,000	\$15,692	205%	\$16,392	\$8,392
OTHR. MISC. REVENUE	\$1,128,591	\$1,135,477	\$95,450	\$76,703	83%	\$78,813	-\$16,637
INTERFUND TRANSFERS	\$1,571,107	\$1,732,784	\$1,827,378	\$1,592,842	97%	\$1,772,557	-\$54,821
INTERFUND REIMBURSEMENTS	\$115,580	\$122,374	\$423,923	\$157,962	100%	\$423,923	\$0
OTHER FINANCING SOURCES							
<b>TOTALS</b>	<b>\$30,679,903</b>	<b>\$32,211,010</b>	<b>\$32,011,988</b>	<b>\$28,970,647</b>	<b>96%</b>	<b>\$30,843,622</b>	<b>-\$1,168,366</b>



**FY2010 General Corporate Fund Expenditure Projection Report**

<b>SIGNIFICANT EXPENDITURE LINE ITEMS/CATEGORIES</b>	<b>FY2009 YTD 11/30/2009</b>	<b>FY2009 ACTUAL 12/31/2009</b>	<b>FY2010 BUDGET 12/1/2009</b>	<b>FY2010 ACTUAL 11/30/2010</b>	<b>PROJECTED % TO BE SPENT</b>	<b>PROJECTED \$ TO BE SPENT</b>	<b>\$ Difference to Original BUDGET (+/-)</b>
<b>PERSONNEL</b>							
Regular Salaries & Wages	\$12,823,744	\$13,365,032	\$12,550,400	\$11,872,799	99.54%	\$12,492,664	-\$57,736
SLEP Salaries	\$6,601,476	\$6,912,877	\$6,854,880	\$6,571,729	100.87%	\$6,914,831	\$59,951
SLEP Overtime	\$303,104	\$335,372	\$401,676	\$272,869	71.48%	\$287,115	-\$114,561
Fringe Benefits	\$2,464,773	\$2,471,406	\$2,504,008	\$2,457,023	98.12%	\$2,457,023	-\$46,985
<b>COMMODITIES</b>							
Postage	\$230,317	\$231,062	\$224,175	\$161,796	72.32%	\$162,126	-\$62,049
Purchase Document Stamps	\$480,000	\$480,000	\$535,700	\$495,800	92.55%	\$495,800	-\$39,900
Gasoline & Oil	\$140,632	\$155,018	\$202,001	\$144,406	77.85%	\$157,256	-\$44,745
All Other Commodities	\$594,168	\$677,248	\$599,135	\$435,802	86.10%	\$515,879	-\$83,256
<b>SERVICES</b>							
Gas Service	\$386,243	\$410,906	\$536,293	\$364,461	75.11%	\$402,834	-\$133,459
Electric Service	\$812,992	\$879,648	\$974,737	\$835,452	93.56%	\$911,936	-\$62,801
Medical/Professional Services	\$1,104,425	\$1,157,842	\$1,202,096	\$994,657	86.83%	\$1,043,827	-\$158,269
All Other Services	\$3,518,339	\$3,815,806	\$3,589,451	\$3,043,607	92.38%	\$3,315,944	-\$273,507
<b>CAPITAL</b>							
Vehicles	\$79,692	\$79,692	\$19,140	\$19,140	100.00%	\$19,140	\$0
All Other Capital	\$173,238	\$206,728	\$212,598	\$57,365	100.00%	\$212,598	\$0
<b>TRANSFERS</b>							
To Capital Improvement Fund	\$0	\$58,934	\$148,668	\$0	100.00%	\$148,668	\$0
To Public Health Fund	\$45,000	\$45,000	\$0	\$0	0.00%	\$0	\$0
All Other Transfers	\$1,114,364	\$1,114,364	\$177,657	\$104,947	100.00%	\$177,657	\$0
<b>DEBT REPAYMENT</b>							
	\$357,928	\$357,928	\$363,206	\$361,741	99.60%	\$361,741	-\$1,465
<b>TOTAL</b>	<b>\$31,230,435</b>	<b>\$32,754,865</b>	<b>\$31,095,821</b>	<b>\$28,193,591</b>	<b>96.72%</b>	<b>\$30,077,036</b>	<b>-\$1,018,785</b>

**FY2010 General Corporate Fund Projection Summary Report**

	<b>Actual</b>	<b>Fund Balance Less Loan</b>
FUND BALANCE 11/30/09	\$1,853,899	\$1,520,772
BEGINNING FUND BALANCE % OF BUDGET -	7.32%	4.89%
	<b><i>Budgeted</i></b>	<b><i>Projected</i></b>
FY2010 REVENUE	\$32,011,988	\$30,843,622
FY2010 EXPENDITURE	\$31,095,821	\$30,077,036
<b><i>Revenue to Expenditure Difference</i></b>	<b><i>\$916,167</i></b>	<b><i>\$766,586</i></b>
<b><i>FUND BALANCE PROJECTION - 11/30/10</i></b>	<b><i>\$2,770,066</i></b>	<b><i>\$2,620,485</i></b>
<b><i>% OF 2011 Expenditure Budget of \$30,920,984</i></b>	<b><i>8.96%</i></b>	<b><i>8.47%</i></b>
<b><i>Outstanding Loan to Nursing Home</i></b>	<b><i>-\$333,127</i></b>	<b><i>-\$333,127</i></b>
Unreserved Fund Balance Projection - 11/30/10	\$2,436,939	\$2,287,358
% of FY2010 Budget	7.88%	7.40%



## General Corporate Fund FY2010 Budget Change Report

General Corporate Fund Original Budget As Of: 12/1/2009

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

General Corporate Fund Budget As Of: 12/8/2010

Expenditure	\$31,095,821	% Inc/Dec	-1.14%	Revenue/Exp.
Revenue	\$32,011,988	% Inc/Dec	1.77%	\$916,167

### 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)
Mid-Year Amendment	Budget Cuts due to Declined Revenues	(\$945,804)	\$37,305	\$983,109
Auditor	Auditor Stipend	\$4,196	\$4,196	\$0
EMA	Equipment Grant	\$140,149	\$140,149	\$0
Physical Plant	Energy Efficiency Grant	\$5,799	\$5,799	\$0
State's Attorney Support	Benefit Payout & Reimbursement	\$5,060	\$5,060	\$0
Physical Plant	AE Contract for Design Build RFP	\$13,300	\$0	(\$13,300)
County Clerk	Election Grant & Expenses	\$56,868	\$56,868	\$0
Recorder	Revenue Stamps	\$80,000	\$120,000	\$40,000
Recorder	Rental Housing Support Fee	\$35,000	\$38,500	\$3,500
<b>TOTAL</b>		<b>(\$358,118)</b>	<b>\$557,377</b>	<b>\$915,495</b>

<b>Changes Attributable to Recurring Costs</b>	<b>(\$716,297)</b>	<b>\$291,305</b>	<b>\$1,007,602</b>
<b>Changes Attributable to 1-Time Expenses</b>	<b>\$358,179</b>	<b>\$266,072</b>	<b>(\$92,107)</b>

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION ESTABLISHING A HIRING FREEZE FOR CHAMPAIGN COUNTY DEPARTMENTS and OFFICES FUNDED THROUGH THE GENERAL CORPORATE FUND and RESCINDING RESOLUTION NO. 7248**

**WHEREAS**, the Champaign County Board enacted a hiring freeze for the departments of the Champaign County General Corporate Fund in February 2009; and

**WHEREAS**, since the enactment of the aforesaid Hiring Freeze in February 2009, the County's General Corporate Fund departments have eliminated 40 full-time equivalent positions from their staffing budgets, a total 9% reduction in staffing for the General Corporate Fund from 455 full-time equivalent positions to 414.8 full-time equivalent positions; and

**WHEREAS**, the Champaign County Board recognizes that current staffing levels in its General Corporate Fund departments are required to maintain services and operations as currently budgeted and mandated; and

**WHEREAS**, in furtherance of monitoring personnel costs, the Champaign County Board deems it necessary to maintain a hiring freeze to keep General Corporate Fund Department vacant positions open for three months upon being vacated, but will not require those positions to be maintained vacant on a permanent basis;

**NOW, THEREFORE BE IT RESOLVED** by the Champaign County Board that a hiring freeze for the departments and offices funded through the Champaign County General Corporate Fund is hereby enacted within the following parameters:

1. When a Champaign County General Corporate Fund employee leaves employment with the County, the affected Department shall maintain a vacant position within the Department for a period of at least three months, before advertising and posting a position for new hire. This does not limit the department head or elected official from management of the department's internal operations through movement of employees to positions within that department, including appointment of current employees to the position vacated by the departing employee, to ensure the appropriate operation of the department, but does require that after internal movement occurs the position last vacated remain vacant and that no new employees are hired, pursuant to the terms of this Resolution; and



2. Any position funded by the Champaign County General Corporate Fund which is now or hereafter becomes vacant pursuant to the terms stated in Paragraph 1 of this Resolution, shall remain vacant for a period of at least three months, unless the department or office receives the consent of the Champaign County Board Finance Committee to fill the position sooner.

**BE IT FURTHER RESOLVED** by the County Board of Champaign County, that Resolution No. 7248 Establishing a Hiring Freeze for Champaign County Departments and Offices Funded through the General Corporate Fund, previously adopted by the County Board on January 21, 2010, is hereby rescinded.

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 21<sup>st</sup> day of December, A.D. 2010.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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



**RESOLUTION NO. 7248**

**A RESOLUTION ESTABLISHING A HIRING FREEZE FOR CHAMPAIGN COUNTY DEPARTMENTS AND OFFICES FUNDED THROUGH THE GENERAL CORPORATE FUND AND RESCINDING RESOLUTION NO. 6888**

**WHEREAS**, approximately 70% of the Champaign County General Corporate Fund budget is appropriated for the payment of salary and benefits of the employees of Champaign County; and

**WHEREAS**, the Champaign County Board acknowledges the increases in personnel costs require constant monitoring to ensure that those costs do not increase at a rate outpacing the revenues available to the County Board to cover those costs; and

**WHEREAS**, the Champaign County Board deems it advisable to avoid unnecessary expenditure for salaries and benefits from the General Corporate Fund;

**WHEREAS**, in furtherance of monitoring personnel costs, the Champaign County Board deems it necessary to adopt a hiring freeze for the departments and offices funded through the General Corporate Fund;


**NOW, THEREFORE BE IT RESOLVED** by the Champaign County Board that a hiring freeze for the departments and offices funded through the Champaign County General Corporate Fund is hereby enacted within the following parameters:

1. When a Champaign County General Corporate Fund employee leaves employment with the County, the affected Department shall maintain a vacant position within the Department for a period of at least three months, before advertising and posting a position for new hire. This does not limit the department head or elected official from management of the department's internal operations through movement of employees to positions within that department, including appointment of current employees to the position vacated by the departing employee, to ensure the appropriate operation of the department, but does require that after internal movement occurs the position last vacated remain vacant and that no new employees are hired, pursuant to the terms of this Resolution; and


2. Any position funded by the Champaign County General Corporate Fund which is now or hereafter becomes vacant pursuant to the terms stated in Paragraph 1 of this Resolution, shall remain vacant for a period of at least three months, unless the department or office receives the consent of the Champaign County Board Finance Committee to fill the position sooner; and
3. Any position funded by the Champaign County General Corporate Fund which has been vacant for a period of at least three months pursuant to the terms stated in Paragraph 1 of this Resolution may be filled if the affected department head or elected official has obtained the approval of the Champaign County Board Finance Committee to fill the position;

**BE IT FURTHER RESOLVED** by the County Board of Champaign County, that Resolution No. 6888 Establishing a Hiring Freeze for Champaign County Departments and Offices Funded through the General Corporate Fund, previously adopted by the County Board on February 19, 2009, is hereby rescinded.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 21<sup>st</sup> day of January, A.D. 2010.

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

ATTEST:

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

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

**Champaign County Committee of the Whole  
December 14, 2010**



<b>Champaign County Treasurer's Fund Balance Report:</b>				
Daniel J. Welch, Champaign County Treasurer				Page 1
November 30, 2010	<b>Fund</b>	<b>Certificate of</b>	<b>Cash</b>	<b>Illinois Funds</b>
Fund Name	<b>Balance</b>	<b>Deposit</b>		<b>(Incl. in Cash)</b>
070-Nursing Home Construction	\$0.00	\$0.00	\$0.00	Combined Construction
071 - Jail Bond Debt Service	\$0.00	\$0.00	\$0.00	Combined Trust & Agency
074-Nursing Home Bond Debt Service	\$1,587,225.96	\$189,000.00	\$1,398,225.96	Combined Trust & Agency
075 - Regional Planning Commission	\$296,719.61	\$0.00	\$296,719.61	Combined RPC
076 - Tort Immunity	(\$517,701.24)	\$0.00	(\$517,701.24)	Combined Trust & Agency
080 - General Corporate	\$2,261,147.27	\$0.00	\$2,261,147.27	Combined Gen Corp
081 - Nursing Home (Enterprise)	\$1,001,575.09	\$0.00	\$1,001,575.09	\$893,895.47
083 - County Highway	\$406,763.12	\$0.00	\$406,763.12	Combined Highway
084 - County Bridge	\$1,511,459.15	\$0.00	\$1,511,459.15	Combined Highway
085 - County Motor Fuel	\$5,658,621.71	\$0.00	\$5,658,621.71	Combined Highway
086 - Township Motor Fuel	\$1,006,923.68	\$0.00	\$1,006,923.68	Combined Highway
087 - Township Bridge	\$330,873.14	\$0.00	\$330,873.14	Combined Highway
088 - I.M.R.F.	\$1,262,228.88	\$388,000.00	\$874,228.88	Combined Trust & Agency
089 - Public Health	\$422,958.87	\$0.00	\$422,958.87	Combined Trust & Agency
090 - Mental Health	\$1,883,834.64	\$0.00	\$1,883,834.64	Combined Trust & Agency
091 - Animal Control	\$9,857.55	\$0.00	\$9,857.55	Combined Trust & Agency
092 - Law Library	\$96,708.43	\$0.00	\$96,708.43	Combined Trust & Agency
094 - Payroll	\$0.00	\$0.00	\$0.00	N/A
095 - Inheritance	\$1,175.87	\$0.00	\$1,175.87	Combined Trust & Agency
097 - Estate	\$30,720.42	\$0.00	\$30,720.42	Combined Trust & Agency
098 - Accounts Payable	\$0.00	\$0.00	\$0.00	N/A
103 - Highway Federal Matching	\$342,735.85	\$0.00	\$342,735.85	Combined Highway
104 - Head Start	\$784,867.50	\$0.00	\$784,867.50	Combined RPC
105 - Capital Equipment Replacement	\$890,576.83	\$0.00	\$890,576.83	Combined Gen Corp
106 - Public Safety Sales Tax	\$3,640,279.72	\$734,000.00	\$2,906,279.72	Combined Trust & Agency

<b>Champaign County Treasurer's Fund Balance Report:</b>				
Daniel J. Welch, Champaign County Treasurer				Page 2
November 30, 2010		Fund	Certificate of	Cash
Fund Name		Balance	Deposit	Illinois Funds (Incl. in Cash)
107 - Geographic Information System	\$295,747.75	\$0.00	\$295,747.75	Combined Trust & Agency
108 Developmental Disability	\$1,502,327.68	\$0.00	\$1,502,327.68	Combined Trust & Agency
109 Delinquency Prevention Grant	\$124,473.57	\$0.00	\$124,473.57	Combined Trust & Agency
188 - Social Security	\$467,460.54	\$0.00	\$467,460.54	Combined Trust & Agency
303 - Court Complex Construction	\$1,040,792.49	\$0.00	\$1,040,792.49	Combined Construction
304 - Highway Facility Construction	\$155,038.80	\$0.00	\$155,038.80	Combined Construction
350 - Highway Bond Debt Service	\$175,867.95	\$0.00	\$175,867.95	Combined Trust & Agency
474 - RPC / USDA Loan	\$250,122.70	\$0.00	\$250,122.70	N/A
475 - R.P.C. Economic Development Loans	\$782,964.30	\$0.00	\$782,964.30	Combined RPC
476 - Self-Funded Insurance	\$1,940,750.41	\$0.00	\$1,940,750.41	Combined Trust & Agency
610 - Working Cash	\$379,684.74	\$0.00	\$379,684.74	Combined Trust & Agency
611 - Co. Clerk Death Certificate Surcharge	\$0.00	\$0.00	\$0.00	Combined Trust & Agency
612 - Sheriff Drug Forfeitures	\$82,948.75	\$0.00	\$82,948.75	Combined Trust & Agency
613 - Court's Automation	\$309,657.52	\$0.00	\$309,657.52	Combined Trust & Agency
614 - Recorder's Automation	\$608,041.44	\$0.00	\$608,041.44	Combined Trust & Agency
617 - Child Support Service	\$533,618.85	\$0.00	\$533,618.85	Combined Trust & Agency
618 - Probation Services	\$656,523.37	\$0.00	\$656,523.37	Combined Trust & Agency
619 - Tax Sale Automation	\$50,469.74	\$0.00	\$50,469.74	Combined Trust & Agency
620 - Health-Hospital Insurance	\$153,566.87	\$0.00	\$153,566.87	Combined Trust & Agency
621 - State Attorney Drug Forfeiture	\$17,755.02	\$0.00	\$17,755.02	Combined Trust & Agency
627 - Property Tax Interest Fee	\$172,219.57	\$0.00	\$172,219.57	Combined Trust & Agency
628 - Election Assistance / Accessibility	\$62,014.83	\$0.00	\$62,014.83	Combined Trust & Agency
629 - Courthouse Museum	\$1,290.55	\$0.00	\$1,290.55	Combined Trust & Agency
630 - Circuit Clerk Administration	\$81,911.86	\$0.00	\$81,911.86	Combined Trust & Agency
631 Shf Fed Assesst Forfeitures	\$0.00	\$0.00	\$0.00	Combined Trust & Agency
641 - Access Initiative Grant	\$820,906.94	\$0.00	\$820,906.94	Combined Trust & Agency
658 - Jail Commissary	\$298,248.94	\$0.00	\$298,248.94	Combined Trust & Agency









## Monthly Portfolio Management Summary

November 2010

Daniel J. Welch-Champaign County Treasurer

Investment Type	# Accounts	Amount	% of Portfolio
Certificates of Deposit	3	\$1,311,000.00	3.77%
Bank Accounts	9	\$10,425,162.17	30.02%
Illinois Funds Investment Pool	6	\$22,993,544.32	66.21%

Totals		\$34,729,706.49	100.00%
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Certificates of Deposit:	# CD's	Avg. Rate	Amount	Avg. Term
Current Month Purchases	0	0.000%	\$0.00	0
Portfolio	3	0.650%	\$1,311,000.00	152

Investment Aging Report - Days	# CD's	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	3	\$1,311,000.00	100.00%
181+	0	\$0.00	0.00%
Totals	3	\$1,311,000.00	100.00%

### Illinois Funds Average Daily Yield:

	November 2010	November 2009
Money Market Fund	0.155%	0.117%

Champaign County Treasurer Outstanding Investments - November 2010								Calculation	
Daniel J. Welch-Champaign County Treasurer								11/30/2010	Of Interest
#	Dept.	Purchased	Bank	Account Number	Due	Rate	Amount	Term	Earnings
1	074	07/30/2010	FreeStar	CD# 30187	12/29/2010	0.650%	\$189,000.00	152	\$511.59
2	088	07/30/2010	FreeStar	CD# 30188	12/29/2010	0.650%	\$388,000.00	152	\$1,050.26
3	106	07/30/2010	FreeStar	CD# 30189	12/29/2010	0.650%	\$734,000.00	152	\$1,986.83
4									\$0.00
5									\$0.00
6									\$0.00
7									\$0.00
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
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27									\$0.00
28									\$0.00
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36									\$0.00
37									\$0.00
38									\$0.00
39									\$0.00
40									\$0.00
41									\$0.00
42									\$0.00
43									\$0.00
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60									\$0.00
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62									\$0.00
63									\$0.00
64									\$0.00
65									\$0.00
				\$1,311,000.00		0.650%	\$1,311,000.00	152	\$3,548.68



Revenue Report for General Corporate Fund			2010		November		Daniel J. Welch - Champaign County Treasurer		
Collection	One Cent	Quarter Cent	Income	Personal Prop.	Local Use	OTB	County Auto		Totals
Period	Sales Tax	Sales Tax	Tax	Replace Tax	Tax		Rental Tax		
Jan.2010	\$82,567.87	\$385,539.15	\$239,570.01	\$113,315.41	\$26,432.83	\$3,662.56	\$1,466.08		\$852,553.91
% Change	-36.78%	-3.07%	-0.38%	4.78%	-25.48%	-41.98%	-9.55%		-7.37%
Feb.2010	\$88,309.43	\$407,499.45	\$253,903.68	\$0.00	\$45,437.73	\$4,515.30	\$1,001.05		\$800,666.64
% Change	1.81%	0.10%	-16.03%	N/A	-10.95%	-39.60%	-15.58%		-6.45%
Mar.2010	\$87,610.64	\$483,807.25	\$157,107.27	\$44,190.35	\$27,038.89	\$4,956.00	\$1,179.11		\$805,889.51
% Change	-16.37%	-0.18%	-4.13%	10.83%	-16.76%	-38.27%	15.11%		-3.46%
Apr.2010	\$66,882.88	\$335,524.32	\$245,101.40	\$164,446.01	\$21,504.46	\$5,172.95	\$1,126.14		\$839,758.16
% Change	-2.50%	-4.24%	-3.12%	-14.44%	-25.66%	-19.85%	89.02%		-6.71%
May.2010	\$76,215.76	\$377,276.47	\$320,683.82	\$115,225.22	\$42,915.52	\$4,677.64	\$998.62		\$937,993.05
% Change	51.19%	9.75%	-18.86%	-38.53%	23.65%	-25.15%	-29.09%		-7.97%
Jun.2010	\$81,212.60	\$408,098.15	\$170,993.22	\$0.00	\$32,660.27	\$5,948.14	\$1,132.90		\$700,045.28
% Change	-3.59%	7.57%	-18.97%	N/A	-7.83%	-40.22%	-10.31%		-2.95%
Jul.2010	\$99,848.03	\$397,856.44		\$117,036.52	\$30,959.31	\$3,469.65	\$1,275.96		\$650,445.91
% Change	28.46%	6.20%	-100.00%	-22.40%	3.29%	-41.66%	22.06%		-25.23%
Aug.2010	\$97,250.96	\$399,184.82		\$15,369.11	\$39,944.70	\$4,254.00	\$1,423.77		\$557,427.36
% Change	7.80%	-0.98%	-100.00%	-0.80%	0.23%	-29.24%	9.57%		-21.75%
Sep.2010	\$96,892.02	\$414,617.07		\$0.00	\$33,205.92	\$2,043.33	\$1,590.54		\$548,348.88
% Change	10.13%	2.85%	-100.00%	N/A	4.87%	-68.43%	24.27%		-19.34%
Oct.2010	\$95,905.64	\$405,083.33		\$225,475.57		\$7,278.07	\$1,589.21		\$735,331.82
% Change	13.55%	6.64%	-100.00%	30.92%	-100.00%	46.81%	10.01%		-18.42%
Nov.2010	\$89,663.98	\$432,064.15		\$0.00			\$956.48		\$522,684.61
% Change	6.70%	0.98%	-100.00%	N/A	-100.00%	-100.00%	-36.33%		-27.65%
Dec.2010									\$0.00
% Change	-100.00%	-100.00%	-100.00%	-100.00%	-100.00%	-100.00%	-100.00%		-100.00%
Totals:	\$962,359.81	\$4,446,550.60	\$1,387,359.40	\$795,058.19	\$300,099.63	\$45,977.64	\$13,739.86		\$7,951,145.13
% Change	-7.30%	-6.39%	-47.47%	-12.25%	-26.44%	-40.47%	-8.14%		-19.16%

<b>Champaign County Public Safety Sales Tax - Monthly Report</b>			
Daniel J. Welch, County Treasurer			November
January 1, 2010 to December 31, 2010			
<b>Year 12</b>		<b>Total to Date:</b>	<b>\$44,242,877.52</b>
<b>Month/Year</b>		<b>13th Payment</b>	<b>Totals</b>
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	\$301,469.62		\$301,469.62
% Change	-5.12%		
May.09	\$323,428.72		\$323,428.72
% Change	6.18%		
Jun.09	\$362,818.25		\$362,818.25
% Change	8.03%		
Jul.09	\$355,555.08		\$355,555.08
% Change	8.18%		
Aug.09	\$351,913.44		\$351,913.44
% Change	-0.95%		
Sep.09	\$347,371.26		\$347,371.26
% Change	-0.82%		
Oct.09	\$346,353.71		\$346,353.71
% Change	4.45%		
Nov.09	\$386,824.36		\$386,824.36
% Change	1.14%		
Dec.09			\$0.00
% Change	-100.00%		
<b>Totals</b>	<b>\$3,935,852.84</b>	<b>\$0.00</b>	<b>\$3,935,852.84</b>

AUDITOR'S REPORT TO COUNTY BOARD  
PERIOD ENDING 11/30/10

FUND	NAME	F Y 2 0 0 9				F Y 2 0 1 0					
		-BUDGET-	ACTUALS			BEGINNING	-BUDGET-		ACTUALS		
		FINAL	CURRENT MONTH	YEAR-TO DATE	YTD %	(12/01/09)	CURRENT (AS OF 11/30/10)	CHANGE	CURRENT MONTH	YEAR-TO DATE	YTD %
070	NURSING HOME CONSTR FUND										
	REVENUE	12,565	279	225,811	1797	0	174,056	174,056	0	174,046	100
	EXPENDITURE	416,483	7,859	409,337	98	0	223,556	223,556	0	223,454	100
071	1995 JAIL BOND DEBT SERV										
	REVENUE	1,015,825	1	1,015,912	100	864,188	864,188	0	0	861,951	100
	EXPENDITURE	1,016,110	0	1,016,110	100	863,688	871,188	7,500	0	869,041	100
074	2003 NURS HM BOND DBT SRV										
	REVENUE	1,639,722	68,515	1,607,491	98	1,613,047	1,613,047	0	60,936	1,600,424	99
	EXPENDITURE	1,579,940	0	1,579,940	100	1,580,884	1,580,884	0	0	1,438,942	91
075	REGIONAL PLANNING COMM										
	REVENUE	18,852,243	627,021	10,020,661	53	18,164,014	20,883,514	2,719,500	770,297	10,055,174	48
	EXPENDITURE	19,712,935	599,842	9,909,657	50	18,597,718	21,466,718	2,869,000	901,218	10,246,354	48
076	TORT IMMUNITY TAX FUND										
	REVENUE	1,055,711	44,543	1,050,120	99	1,080,548	1,080,548	0	41,039	1,073,733	99
	EXPENDITURE	1,270,224	57,546	1,202,267	95	1,280,500	1,345,500	65,000	59,059	1,283,101	95



AUDITOR'S REPORT TO COUNTY BOARD  
PERIOD ENDING 11/30/10

FUND	NAME	FY 2009				FY 2010					
		-BUDGET-	ACTUALS			BUDGET			ACTUALS		
		FINAL	CURRENT MONTH	YEAR-TO DATE	YTD %	BEGINNING (12/01/09)	CURRENT (AS OF 11/30/10)	CHANGE	CURRENT MONTH	YEAR-TO DATE	YTD %
080	GENERAL CORPORATE										
010	COUNTY BOARD										
	REVENUE	308,468	5,163	332,537	108	329,468	329,468	0	68,537	305,396	93
	EXPENDITURE	367,867	15,769	356,172	97	267,169	250,631	16,538-	16,743	238,462	95
013	DEBT SERVICE										
	REVENUE	710,740	33,952	407,792	57	714,050	714,050	0	40,930	372,221	52
	EXPENDITURE	400,945	47,758	400,945	100	405,674	405,674	0	47,484	404,208	100
016	ADMINISTRATIVE SERVICES										
	REVENUE	147,532	50,333	139,329	94	143,132	143,132	0	54,982	105,223	74
	EXPENDITURE	1,567,157	111,242	1,525,499	97	1,434,636	1,407,267	27,369-	103,888	1,262,715	90
017	COOPERATIVE EXTENSION SRV										
	REVENUE	458,320	18,715	440,891	96	415,683	415,683	0	15,931	416,741	100
	EXPENDITURE	458,320	18,715	456,647	100	415,683	415,683	0	0	263,480	63
020	AUDITOR										
	REVENUE	96,000	0	85,139	89	105,004	109,200	4,196	0	38,132	35
	EXPENDITURE	301,634	23,937	300,280	100	302,576	304,309	1,733	22,335	292,325	96
021	BOARD OF REVIEW										
	REVENUE	0	0	0		0	0	0	0	0	
	EXPENDITURE	116,910	8,196	113,658	97	109,415	104,257	5,158-	7,805	102,856	99
022	COUNTY CLERK										
	REVENUE	268,475	17,719	315,625	118	252,730	319,598	66,868	18,813	245,511	77
	EXPENDITURE	872,306	56,507	794,830	91	845,887	877,791	31,904	59,972	748,807	85
023	RECORDER										
	REVENUE	2,002,888	127,294	1,670,167	83	1,552,297	1,718,268	165,971	205,959	1,600,504	93
	EXPENDITURE	1,069,134	29,736	908,762	85	878,268	993,268	115,000	88,070	912,086	92
025	SUPERVISOR OF ASSESSMENT										
	REVENUE	65,558	89	50,246	77	61,308	61,308	0	29,791	53,747	88
	EXPENDITURE	342,103	23,101	331,921	97	334,167	322,642	11,525-	22,012	293,729	91
026	COUNTY TREASURER										
	REVENUE	644,800	384,279	833,671	129	646,515	646,515	0	359,216	701,040	108
	EXPENDITURE	261,336	22,772	260,203	100	264,152	255,297	8,855-	19,529	235,376	92
030	CIRCUIT CLERK										
	REVENUE	1,979,500	177,761	2,105,437	106	2,347,650	2,347,650	0	147,630	1,802,268	77
	EXPENDITURE	1,172,088	97,265	1,150,290	98	1,134,811	1,048,408	86,403-	78,652	987,730	94
031	CIRCUIT COURT										
	REVENUE	69,217	300	79,839	115	20,000	20,000	0	503	730	4
	EXPENDITURE	1,173,666	83,118	1,145,334	98	1,074,354	1,041,357	32,997-	68,799	995,799	96
032	JURY COMMISSION										
	REVENUE	0	0	0		0	0	0	0	0	
	EXPENDITURE	39,094	2,072	28,676	73	39,094	39,094	0	1,726	23,428	60

AUDITOR'S REPORT TO COUNTY BOARD  
PERIOD ENDING 11/30/10

FUND	NAME	FY 2009				FY 2010					
		-BUDGET-	ACTUALS			BEGINNING (12/01/09)	-BUDGET- CURRENT (AS OF 11/30/10)	CHANGE	ACTUALS		
		FINAL	CURRENT MONTH	YEAR-TO DATE	YTD %				CURRENT MONTH	YEAR-TO DATE	YTD %
080	GENERAL CORPORATE	(CONTINUED)									
036	PUBLIC DEFENDER										
	REVENUE	122,295	5,138	116,107	95	141,295	141,295	0	62,361	223,209	158
	EXPENDITURE	1,069,023	82,553	1,062,474	99	1,011,523	972,083	39,440-	71,519	933,677	96
040	SHERIFF										
	REVENUE	1,129,198	75,081	1,229,738	109	996,473	996,473	0	54,018	946,880	95
	EXPENDITURE	4,526,204	406,814	4,378,168	97	4,457,254	4,319,663	137,591-	297,184	3,971,751	92
041	STATES ATTORNEY										
	REVENUE	1,377,776	147,844	1,363,168	99	1,441,765	1,444,765	3,000	212,905	1,409,188	98
	EXPENDITURE	2,295,535	171,892	2,266,263	99	2,095,395	2,016,972	78,423-	149,757	1,925,606	95
042	CORONER										
	REVENUE	27,613	1,777	27,886	101	25,000	25,000	0	2,765	19,191	77
	EXPENDITURE	479,061	36,083	468,940	98	463,660	451,216	12,444-	38,647	415,450	92
043	EMERGENCY MANAGEMENT AGCY										
	REVENUE	107,293	0	33,454	31	32,000	226,149	194,149	9,932	103,807	46
	EXPENDITURE	187,440	8,619	124,326	66	117,780	306,881	189,101	8,434	145,493	47
051	JUVENILE DETENTION CENTER										
	REVENUE	1,174,333	5,679	1,150,221	98	866,303	886,803	20,500	2,341	884,963	100
	EXPENDITURE	1,819,566	129,219	1,783,075	98	1,577,323	1,566,842	10,481-	105,082	1,480,234	94
052	COURT SERVICES -PROBATION										
	REVENUE	675,528	0	566,011	84	452,305	527,305	75,000	0	536,558	102
	EXPENDITURE	1,397,775	106,102	1,384,253	99	1,439,997	1,422,639	17,358-	103,988	1,345,123	95
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	222	9,829	47
071	PUBLIC PROPERTIES										
	REVENUE	1,486,551	187,353	1,761,362	118	1,446,382	1,452,181	5,799	97,871	1,155,575	80
	EXPENDITURE	3,268,669	184,526	2,978,472	91	2,961,211	2,982,602	21,391	184,790	2,587,196	87
075	GENERAL COUNTY										
	REVENUE	19,612,442	844,740	18,115,147	92	18,062,638	18,062,638	0	878,592	16,920,747	94
	EXPENDITURE	3,783,394	240,041	3,747,913	99	2,937,520	2,843,112	94,408-	191,494	2,575,178	91
077	ZONING AND ENFORCEMENT										
	REVENUE	168,496	4,575	68,919	41	87,912	87,912	0	6,608	35,928	41
	EXPENDITURE	435,063	27,150	378,653	87	350,103	357,927	7,824	24,212	337,513	94
124	REGIONAL OFFICE EDUCATION										
	REVENUE	0	0	0		0	0	0	0	0	
	EXPENDITURE	231,672	0	220,538	95	217,772	217,772	0	0	138,382	64
130	CIRC CLK SUPPORT ENFORCE										
	REVENUE	61,515	9,044	66,655	108	61,515	61,515	0	15,326	64,080	104
	EXPENDITURE	50,494	3,386	44,017	87	47,570	47,570	0	3,488	43,297	91

AUDITOR'S REPORT TO COUNTY BOARD  
PERIOD ENDING 11/30/10

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 11/30/10)	CHANGE	CURRENT MONTH	YEAR-TO DATE	YTD %
080	GENERAL CORPORATE	(CONTINUED)									
140	CORRECTIONAL CENTER										
	REVENUE	841,634	66,664	901,098	107	867,800	884,634	16,834	58,869	728,940	82
	EXPENDITURE	6,036,125	413,350	5,774,054	96	5,874,498	5,723,357	151,141-	365,953	5,184,445	91
141	STS ATTY SUPPORT ENFORCE										
	REVENUE	382,157	25,639	350,568	92	385,386	390,446	5,060	24,689	300,071	77
	EXPENDITURE	383,523	22,992	347,462	91	375,588	380,648	5,060	24,013	339,429	89
TOTAL	GENERAL CORPORATE										
	REVENUE	33,918,329	25,639	32,211,007	95	31,454,611	32,011,988	557,377	2,286,709	28,970,650	90
	EXPENDITURE	34,130,312	22,992	32,754,870	96	31,453,939	31,095,821	358,118-	2,105,798	28,193,604	91



CHAMPAIGN COUNTY

AUDITOR'S REPORT TO COUNTY BOARD  
PERIOD ENDING 11/30/10

FUND	NAME	FY 2009				FY 2010						
		-BUDGET-	ACTUALS			BEGINNING (12/01/09)	BUDGET-		CHANGE	ACTUALS-		
		FINAL	CURRENT MONTH	YEAR-TO DATE	YTD %		CURRENT OF11/30/10)	CURRENT MONTH		YEAR-TO DATE	YTD %	
081	NURSING HOME											
	REVENUE	16,773,212	40,841	17,124,263	102	16,911,132	16,911,132	0	1,078,093	13,357,808	79	
	EXPENDITURE	16,415,201	1,011,666	15,674,328	95	16,905,875	16,905,875	0	1,093,892	12,807,224	76	
083	COUNTY HIGHWAY											
	REVENUE	2,567,879	99,354	2,348,643	91	2,403,525	2,815,371	411,846	246,895	2,611,613	93	
	EXPENDITURE	2,548,832	292,021	2,422,355	95	2,360,908	2,764,482	403,574	254,869	2,517,985	91	
084	COUNTY BRIDGE											
	REVENUE	1,019,779	39,900	1,000,484	98	1,034,533	1,034,533	0	37,018	1,060,800	103	
	EXPENDITURE	1,003,300	0	999,168	100	1,021,000	1,021,000	0	100,808	669,219	66	
085	COUNTY MOTOR FUEL TAX											
	REVENUE	3,107,882	148,063	2,752,118	89	3,599,143	3,599,143	0	137,083	3,070,458	85	
	EXPENDITURE	4,236,705	189,598	1,884,659	44	7,054,136	7,054,240	104	190,131	6,175,021	88	
088	ILL.MUNICIPAL RETIREMENT											
	REVENUE	3,595,326	261,792	3,588,609	100	3,886,339	4,010,261	123,922	437,959	3,871,259	97	
	EXPENDITURE	3,590,074	485,019	3,534,666	98	3,980,000	4,356,701	376,701	310,535	4,206,082	97	
089	COUNTY PUBLIC HEALTH FUND											
	REVENUE	1,451,550	82,120	1,320,557	91	1,416,409	1,416,409	0	40,671	1,395,379	99	
	EXPENDITURE	1,503,507	71,381	1,500,962	100	1,490,352	1,490,352	0	196	1,231,044	83	
090	MENTAL HEALTH											
	REVENUE	3,796,052	175,688	3,814,984	100	3,882,334	3,882,334	0	154,979	3,883,376	100	
	EXPENDITURE	3,803,490	303,007	3,623,190	95	3,882,334	3,882,334	0	191,832	3,720,384	96	
091	ANIMAL CONTROL											
	REVENUE	503,156	38,779	474,336	94	487,149	487,149	0	26,141	418,908	86	
	EXPENDITURE	571,963	46,967	471,379	82	543,650	557,172	13,522	34,743	487,786	88	
092	LAW LIBRARY											
	REVENUE	92,150	5,681	71,128	77	111,257	111,257	0	5,246	63,028	57	
	EXPENDITURE	98,217	4,535	87,817	89	111,257	114,257	3,000	23,630	93,883	82	
103	HWY FED AID MATCHING FUND											
	REVENUE	22,040	349	9,643	44	12,145	12,145	0	350	8,306	68	
	EXPENDITURE	0	0	0		0	0	0	0	0		
104	EARLY CHILDHOOD FUND											
	REVENUE	8,009,250	583,781	5,066,989	63	8,837,100	10,805,850	1,968,750	451,554	6,198,787	57	
	EXPENDITURE	7,985,035	459,728	5,058,401	63	8,855,200	10,820,621	1,965,421	491,961	5,947,958	55	
105	CAPITAL ASSET REPLCMT FND											
	REVENUE	138,943	10,432	121,976	88	495,292	695,292	200,000	205	449,082	65	
	EXPENDITURE	139,205	4,294	114,793	82	566,654	1,128,035	561,381	5,040	429,846	38	
106	PUBL SAFETY SALES TAX FND											
	REVENUE	4,839,471	382,521	4,343,938	90	4,351,686	4,351,686	0	387,222	3,947,383	91	
	EXPENDITURE	5,353,741	226,490	5,327,807	100	4,998,129	5,198,129	200,000	130,168	4,450,390	86	
107	GEOGRAPHIC INF SYSTM FUND											
	REVENUE	301,650	21,064	320,852	106	296,250	296,250	0	24,867	246,593	83	
	EXPENDITURE	352,641	26,158	349,831	99	311,836	311,836	0	52,963	303,705	97	

CHAMPAIGN COUNTY

AUDITOR'S REPORT TO COUNTY BOARD  
PERIOD ENDING 11/30/10

FUND	NAME	FY 2009				FY 2010					
		-BUDGET-	ACTUALS			-BUDGET-			ACTUALS		
		FINAL	CURRENT MONTH	YEAR-TO DATE	YTD %	BEGINNING (12/01/09)	CURRENT (AS OF 11/30/10)	CHANGE	CURRENT MONTH	YEAR-TO DATE	YTD %
108	DEVLPMNTL DISABILITY FUND										
	REVENUE	3,399,515	177,201	3,410,224	100	3,463,084	3,463,084	0	130,541	3,453,047	100
	EXPENDITURE	3,399,515	273,694	3,386,071	100	3,463,084	3,499,084	36,000	38,598	3,495,499	100
109	DELINQ PREVENTN GRNT FUND										
	REVENUE	222,768	12	225,991	101	216,084	216,734	650	57	216,729	100
	EXPENDITURE	222,768	19,551	221,378	99	216,084	224,895	8,811	17,608	224,895	100
188	SOCIAL SECURITY FUND										
	REVENUE	2,509,175	107,129	2,501,460	100	2,564,667	2,564,667	0	140,477	2,478,778	97
	EXPENDITURE	2,549,675	197,567	2,547,669	100	2,559,417	2,559,417	0	194,748	2,427,698	95
303	COURT COMPLEX CONSTR FUND										
	REVENUE	125,000	2,213	189,943	152	192,000	192,000	0	138	110,898	58
	EXPENDITURE	4,659,995	121,202	3,132,034	67	392,000	558,631	166,631	50	491,160	88
304	HIGHWAY FACILTY CONST FND										
	REVENUE	300	15	417,764	9255	0	0	0	21	257	
	EXPENDITURE	250,000	40,603	219,664	88	0	0	0	0	0	
350	HWY FACIL BOND DEBT SERV										
	REVENUE	202,406	47,763	202,051	100	201,289	201,289	0	101,414	202,041	100
	EXPENDITURE	201,925	495	200,420	99	200,869	200,869	0	495	199,364	99
474	RPC USDA REVOLVING LOANS										
	REVENUE	761,000	0	0		772,000	772,000	0	18	250,123	32
	EXPENDITURE	21,000	0	0		280,000	280,000	0	0	0	
475	RPC ECON DEVELOPMNT LOANS										
	REVENUE	1,716,500	168,784	479,614	28	1,052,250	1,052,250	0	28,113	655,955	62
	EXPENDITURE	990,500	8,315	107,447	11	725,000	725,000	0	8,541	407,622	56
476	SELF-FUNDED INSURANCE										
	REVENUE	1,516,702	89,779	1,784,184	118	1,484,500	1,624,096	139,596	93,770	1,953,131	120
	EXPENDITURE	1,862,533	47,372	1,269,868	68	1,996,436	2,136,032	139,596	60,986	1,413,023	66
610	WORKING CASH FUND										
	REVENUE	11,000	29	913	8	4,500	4,500	0	151	1,971	44
	EXPENDITURE	11,000	0	0		4,500	4,500	0	0	913	20
611	COUNTY CLK SURCHARGE FUND										
	REVENUE	10,000	767	8,488	85	12,000	12,000	0	638	7,659	64
	EXPENDITURE	10,000	767	9,009	90	12,000	12,000	0	638	7,659	64
612	SHERIFF DRUG FORFEITURES										
	REVENUE	31,700	5	24,106	76	31,700	31,700	0	1,166	44,033	139
	EXPENDITURE	33,621	2,756	23,791	71	33,335	33,335	0	0	20,812	62
613	COURT'S AUTOMATION FUND										
	REVENUE	180,000	13,254	162,451	90	324,200	324,200	0	21,725	260,517	80
	EXPENDITURE	209,153	853	198,129	95	238,289	268,289	30,000	7,956	224,695	84
614	RECORDER'S AUTOMATION FND										
	REVENUE	215,000	16,388	239,143	111	195,000	195,000	0	19,590	194,031	100
	EXPENDITURE	328,784	14,333	215,228	65	269,030	293,918	24,888	84,610	231,590	79

AUDITOR'S REPORT TO COUNTY BOARD  
PERIOD ENDING 11/30/10

FUND	NAME	FY 2009				FY 2010						
		-BUDGET-	ACTUALS			BEGINNING (12/01/09)	BUDGET-		CHANGE	ACTUALS-		
		FINAL	CURRENT MONTH	YEAR-TO DATE	YTD %		CURRENT OF11/30/10)	CURRENT MONTH		YEAR-TO DATE	YTD %	
617	CHILD SUPPORT SERV FUND											
	REVENUE	70,000	5,132	62,014	89	58,000	58,000	0	3,643	51,794	89	
	EXPENDITURE	61,348	630	28,495	46	113,388	128,288	14,900	8,694	48,852	38	
618	PROBATION SERVICES FUND											
	REVENUE	284,000	22,272	290,093	102	265,200	265,200	0	35,005	397,850	150	
	EXPENDITURE	456,717	23,140	433,818	95	663,143	663,143	0	13,123	487,356	73	
619	TAX SALE AUTOMATION FUND											
	REVENUE	25,000	1,701	36,286	145	27,850	27,850	0	921	32,128	115	
	EXPENDITURE	51,571	21,905	41,117	80	47,064	47,064	0	4,204	32,989	70	
620	HEALTH-HOSP. INSURANCE											
	REVENUE	4,970,000	395,112	4,824,400	97	5,372,972	5,372,972	0	396,971	4,810,623	90	
	EXPENDITURE	4,970,000	397,992	4,825,652	97	5,393,885	5,393,885	0	390,661	4,826,185	89	
621	STS ATTY DRUG FORFEITURES											
	REVENUE	25,000	2	25,074	100	27,000	27,000	0	14,468	28,206	104	
	EXPENDITURE	25,000	20,945	23,829	95	27,000	27,000	0	13,534	15,031	56	
627	PROPERTY TAX INT FEE FUND											
	REVENUE	49,000	576	68,734	140	49,100	49,100	0	113	59,959	122	
	EXPENDITURE	61,000	0	0		49,100	49,100	0	0	49,100	100	
628	ELECTN ASSIST/ACCESSIBLTY											
	REVENUE	100,000	2	51,951	52	45,130	117,130	72,000	56,878	135,823	116	
	EXPENDITURE	100,000	0	59,527	60	53,000	171,000	118,000	61,140	78,915	46	
629	COUNTY HISTORICAL FUND											
	REVENUE	50	0	3	6	25	25	0	0	7	28	
	EXPENDITURE	0	0	0		0	0	0	0	0		
630	CIR CLK OPERATION & ADMIN											
	REVENUE	0	875	10,227		0	75,000	75,000	5,768	83,200	111	
	EXPENDITURE	0	0	0		0	50,000	50,000	19,800	19,800	40	
631	SHF FED ASSET FORFEITURES											
	REVENUE	0	0	0		0	0	0	0	0		
	EXPENDITURE	0	0	0		0	0	0	0	0		
641	ACCESS INITIATIVE GRANT											
	REVENUE	0	0	0		0	679,596	679,596	108,539	1,222,929	180	
	EXPENDITURE	0	0	0		0	679,597	679,597	59,836	402,024	59	
658	JAIL COMMISSARY											
	REVENUE	31,000	3,645	25,587	83	26,000	26,000	0	1,934	28,420	109	
	EXPENDITURE	24,950	735	13,450	54	24,950	24,950	0	536	12,356	50	
659	COUNTY JAIL MEDICAL COSTS											
	REVENUE	32,000	2,780	36,684	115	32,000	32,000	0	2,373	32,316	101	
	EXPENDITURE	122,000	0	100,000	82	22,000	22,000	0	0	0		
670	COUNTY CLK AUTOMATION FND											
	REVENUE	81,757	2,140	73,163	89	29,000	40,250	11,250	2,697	40,764	101	
	EXPENDITURE	106,990	5,072	63,205	59	60,540	77,540	17,000	6,664	75,646	98	



AUDITOR'S REPORT TO COUNTY BOARD  
PERIOD ENDING 11/30/10

FUND	NAME	FY 2009				FY 2010						
		-BUDGET-	ACTUALS			BUDGET			ACTUALS			
		FINAL	CURRENT MONTH	YEAR-TO DATE	YTD %	BEGINNING (12/01/09)	CURRENT (AS OF 11/30/10)	CHANGE	CURRENT MONTH	YEAR-TO DATE	YTD %	
671	COURT DOCUMENT STORAGE FD											
	REVENUE	185,000	13,051	164,688	89	179,000	179,000	0	11,379	144,455	81	
	EXPENDITURE	356,333	31,609	299,128	84	320,146	320,146	0	15,481	180,834	56	
675	VICTIM ADVOCACY GRT-ICJIA											
	REVENUE	44,133	1,164	44,535	101	43,914	43,914	0	0	40,810	93	
	EXPENDITURE	43,830	3,342	43,613	100	43,614	43,614	0	2,674	37,631	86	
676	SOLID WASTE MANAGEMENT											
	REVENUE	4,900	855	2,489	51	7,125	7,125	0	26	1,000	14	
	EXPENDITURE	5,675	1,736	4,679	82	8,379	8,379	0	914	2,958	35	
677	JUV INTERVENTION SERVICES											
	REVENUE	500	1	42	8	50	50	0	5	65	130	
	EXPENDITURE	15,000	0	6,024	40	10,000	10,000	0	0	0		
679	CHILD ADVOCACY CENTER											
	REVENUE	215,852	5,972	193,446	90	217,035	217,035	0	32,619	184,820	85	
	EXPENDITURE	217,294	16,564	202,223	93	211,751	211,751	0	13,839	155,434	73	
681	JUV INF SHARING SYS GRANT											
	REVENUE	11,872	1	5,109	43	11,250	11,250	0	2	2,133	19	
	EXPENDITURE	11,872	0	0		11,250	11,250	0	0	5,788	51	
685	DRUG COURTS PROGRAM											
	REVENUE	31,500	1,849	25,025	79	21,500	21,500	0	1,541	22,634	105	
	EXPENDITURE	31,500	0	7,875	25	21,500	21,500	0	0	0		
850	GEOG INF SYS JOINT VENTUR											
	REVENUE	579,692	21,765	389,023	67	487,117	487,117	0	49,161	405,271	83	
	EXPENDITURE	552,775	31,332	360,108	65	505,547	505,547	0	31,985	392,984	78	
TOTAL ALL FUNDS	REVENUE	20,355,057	6,645,129	112,307,003	552	18,313,244	25,446,787	7,133,543	7,449,126	100,873,135	396	
	EXPENDITURE	27,692,239	5,091,613	108,242,095	391	23,834,361	31,450,425	7,616,064	7,004,158	101,263,836	322	