

**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, January 13, 2015 – 6:30 p.m.

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

I. Call To Order

II. Roll Call

III. Approval of Agenda/Addenda

IV. Public Participation

V. Communications

VI. Justice & Social Services

A. Re-Entry Program Quarterly Report 9/2014-11/2014

1-6

B. Monthly Reports – All reports are available on each department’s webpage through the department reports page at: <http://www.co.champaign.il.us/COUNTYBD/deptrpts.htm>

1. Animal Control – October & November 2014
2. Emergency Management Agency – November & December 2014
3. Head Start – November 2014
4. Probation & Court Services – October & November 2014
5. Public Defender – October & November 2014
6. Veterans’ Assistance Commission – November & December 2014

C. Other Business

D. Chair’s Report

VII. Finance

A. Treasurer

1. Monthly Report – November & December 2014 – Reports are available on the Treasurer’s Webpage at: <http://www.co.champaign.il.us/TREAS/reports.htm>

B. Auditor

1. Monthly Report – November & December 2014 – Reports are available on the Auditor’s Webpage at: <http://www.co.champaign.il.us/Auditor/monthlyreports.htm>

C. Nursing Home

1. Monthly Report

D. Budget Amendments/Transfers

1. Budget Transfer #14-00016
Fund/Dept. 080 General Corporate-075 General County
Total Amount: \$60,344

Reason: to Move Money to Correct Line Item to Pay for Health Insurance Expense

7

2. Budget Amendment #14-00057 8
Fund/Dept. 620 Health-Life Insurance-120 Employee Group Insurance
Increased Appropriations: \$279,145
Increased Revenue: \$279,145
Reason: to Show Increased Revenue and Expenditure

3. Budget Amendment #14-00058 9
Fund/Dept. 080 General Corporate-071 Public Properties
Increased Appropriations: \$14,251
Increased Revenue: None: from Fund Balance
Reason: to Cover Annual Storm Water Utility Fee Payment to the City of Urbana.
The Budget Shortfall is Due to Fiscal Year Crossover in the Payment of this Annual Expense Resulting in 4 Months of the FY2013 Payment Having Been Made Out of the FY2014 Budget.

4. Budget Amendment #14-00059 10-12
Fund/Dept. 080 General Corporate-041 States Attorney
Increased Appropriations: \$1,074
Increased Revenue: None: from Fund Balance
Reason: Expenses Related to Carle Property Tax Case and General Office Expenses – See Memo

5. Budget Amendment #14-00060 13
Fund/Dept. 080 General Corporate-041 States Attorney
Increased Appropriations: \$1,860
Increased Revenue: None: from Fund Balance
Reason: Expenses Related to Carle Property Tax Case and General Office Expenses – See Memo

6. Budget Amendment #14-00061 14
Fund/Dept. 621 States Attorney Drug Forfeitures-041 States Attorney
Increased Appropriations: \$2,361
Increased Revenue: None: from Fund Balance
Reason: An Increase in Appropriations to Accommodate Research and Education from West Law, IICLE, and Lorman Educational Services

7. Budget Amendment #14-00062 15
Fund/Dept. 080 General Corporate-017 Cooperative Extension Service
Increased Appropriations: \$184
Increased Revenue: \$184
Reason: Amount Needed to Pay Real Estate and Mobile Home Back Taxes Due to Increase in Payment of Taxes

8. Budget Amendment #15-00005 16-17
Fund/Dept. 080 General Corporate-031 Circuit Court
Increased Appropriations: \$12,000
Increased Revenue: None: from Fund Balance

Reason: To Increase Compensation to Contract Attorneys in Order to Obtain Qualified Counsel and to Avoid Costly Alternative of Appointment of Counsel on an Hourly Basis – See Memo

9. Budget Amendment #15-00006 18
Fund/Dept. 676 Solid Waste Management-011 Solid Waste Management
Increased Appropriations: \$5,200
Increased Revenue: \$4,250
Reason: To Cover Portion of Local Government Shared Expenses Associated with Two Countywide Residential Electronics Collections in 2015

E. Coroner

1. Request for One Full-Time Deputy Coroner Position 19-21

F. County Administrator

1. General Corporate Fund FY2014 Budget Projection Report *(to be distributed)*
2. General Corporate Fund FY2014 Budget Change Report *(to be distributed)*

G. Other Business

H. Chair's Report

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

VIII. Policy, Personnel, & Appointments

A. Appointment of County Board Member from District 8 to Replace Scott Redenbaugh

B. Special County Board Committee & Liaison Assignments

(Deferred from December 18, 2014 County Board Meeting)

1. Labor Committee
2. Litigation Committee
3. Appointment to the Regional Planning Commission Board
4. Appointment of Republican County Board Member to the Nursing Home Board of Directors
5. Appointment to Workforce Development Board

C. Appointments/Reappointments *(Italicized Name Denotes Incumbent)*

1. List of Appointments Expiring in 2015 *(For Information Only)* 22-25
2. Champaign-Urbana Mass Transit District – Term 1/1/2015 – 12/31/2019 – 1 26-34
Position
Applicants:
 - Matthew Cho (D)
 - James Faron (R)
 - Alan Kurtz (D)
 - David Weisiger (R)
3. Champaign County Mental Health Board – Term 1/1/2015-12/31/2018 – 2 35-40

Positions

Applicants:

- Judi O'Connor
- Anne Robin
- *Michael McClellan*

4. Community Action Board – Term 1/1/2015-12/31/2017 41-42

Applicant:

- *William Manning*

D. County Clerk

1. November 2014 Report 43
2. December 2014 Report 44
3. Semi-Annual Report 45
4. 2015 Plan for Polling Places 46-48

E. County Administrator

1. Administrative Services November & December 2014 Report 49-54
2. Amendment to the 2015 County Board Calendar of Meetings 55

F. Other Business

G. Chair's Report

1. Appointment of Strategic Planning Sub-Committee
2. County Board FY2015 Financial Participation in Member Organizations 56
3. Determination of Use of the 2015 County Board Training Budget

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

IX. Other Business

X. Adjournment



community elements

wellness and recovery for the community

Submitted To:

Ms. Debra Busey

County Administrator

Brookens Administrative Center

1776 E. Washington

Urbana, IL 61802

November 26, 2014

In addition to our formal report and the opportunity we had to share our progress at the Committee of the Whole meeting, we thought it would be helpful to share some information about the clients we are serving. The following summaries are indicative of the clients the Reentry Case Manager is seeing for reentry services.

*All names have been changed to protect clients' identities.

Cindy is a 46-year-old woman who participated in the Re-Entry Program for approximately five months. When Cindy entered the program, her goals were to obtain employment and housing, and graduate from the Moral Reconciliation Therapy Group she had started participating in, during her detention at the Champaign County Jail. The case manager assisted Cindy's search for housing by providing a list of month-to-month, low-cost housing options and real estate companies throughout the C-U area willing to rent to people with criminal histories. During her time at Community Elements, Cindy graduated from the 12-Step MRT program, and obtained safe and affordable housing. She has provided voluntary secretarial services to an elected official's campaign, as she seeks paid employment. Equipped with increasing work experience and several employment possibilities, Cindy successfully completed the Reentry Program.

Tony is a 47-year-old man who is currently participating in the Re-Entry program. When Tony entered the program, his goals were to find employment, affordable housing, and a primary care physician. He has been in the program for over 5 months. Since his participation in the Reentry Program began, the Case Manager assisted Tony in locating multiple temporary employment agencies, where he was able to apply for and eventually find work. Tony has maintained his job for four and a half months. After inquiries to numerous healthcare providers throughout the Champaign County area, to verify acceptance of new patients and eligibility based on his Medicaid status, Tony was able to establish a primary care physician. At this time, the Reentry Case Manager is assisting Tony in seeking safe and affordable housing by utilizing a list of low-cost housing options

1801 Fox Drive, Champaign IL 61820 217 398 8080
801 North Walnut Street, Champaign IL 61820 217 373 2430

and real estate companies throughout the C-U area, willing to rent to people with criminal histories.

Sean is a 22-year-old man who is currently a student at the University of Illinois. He has been participating in the Re-Entry program for approximately one month. When Sean entered the program, he requested assistance with obtaining health insurance and SNAP benefits, in addition to a substance abuse evaluation. The Reentry Case Manager assisted Sean with an online DHS application for health insurance and SNAP benefits. Sean has been referred for and is currently awaiting a substance abuse evaluation.

Community Reentry Quarterly Report September-November 2014

The Reentry Council has held seven monthly meetings in all, three this quarter. Throughout September, October, and November, task group members collaborated to gather information, form recommendations, and present final reports regarding multiple areas of reentry: data and outcomes, housing, and education and employment. In addition, visits to other reentry programs in Illinois have been conducted and multiple connections throughout the Champaign County community have been established.

On September 3, 2014, the Data and Outcomes Task Group presented their final report to the Reentry Council. At this time, the Reentry Council welcomed two new members: Ronda Coleman, a prosecutor in the U.S. Attorney's Office, and Kent Holsopple, a representative of TASC in Springfield, Illinois. The final report on the data and outcomes component for reentry was included as an attachment to the last quarterly report submitted to the County Board.

Various members of the Reentry Council and Community Elements' Criminal Justice and Reentry Staff visited Rockford, IL on September 24, 2014. During the visit, two presentations were given. The first was provided by the Rockford City Police Department and detailed information about the *Rockford Reentry Coalition*. The second was provided by MPOWR Management Information System and detailed information about how the system works, enables real-time communication between various reentry stakeholders, and extracts statistical reports. Our group was also given the opportunity to observe a Call-In Meeting, Rockford's established practice for communicating the availability and parameters of participation in reentry programming to eligible offenders.

In September, the Housing Task Group convened to establish definitions for the terms "homeless" and "at-risk of homelessness," estimate how many individuals in the local reentry population fit the definitions, and determine area resources for gathering such information. Celeste Blodgett communicated with several local transitional housing and service providers throughout the Champaign County community to gather such information, including TIMES Center, Prairie Center, The Salvation Army, Restoration Urban Ministries, C-U at Home, and Jesus is the Way. With this, and additional information from Probation, Parole, and Federal Probation, an approximate illustration of

the homeless reentry population was provided. The Housing Task Group presented a final report to the Reentry Council on October 1, 2014. At this time, Gwen Powell, a U.S. Probation Officer, joined the Council and Champaign County Public Defender, Randy Rosenbaum, participated in the monthly meeting.

October 9-12, 2014, The Education Justice Project hosted a symposium on Higher Education in Prison. One session specifically addressed reentry and education. This session centered on “banning the box” on applications to institutions of higher learning, educating the public regarding the reality of the threat that formerly incarcerated people pose on college campuses, and modifying the language surrounding reentry and criminal-justice involvement. In addition, the symposium brought Susan Burton, Director of *A New Way of Life* reentry program for women in Los Angeles, to Champaign, IL, to speak about the program she has developed over the past 15 years, as well as the pilot program for reentry housing she and a housing council worked to develop over the past few years.

Celeste Blodgett and Marlon Mitchell collaborated to communicate and establish connections with Parkland College Adult Education Program, Urbana Adult Education Center, Illinois Department of Employment Security, and the Vocational Rehabilitation Program within the Division of Rehabilitation Services in the Department of Human Services. In addition, Celeste and Marlon interviewed and established a connection with a formerly incarcerated citizen of Champaign County, who now owns and operates a business in the community, in addition to informally mentoring other justice-involved citizens.

On October 29, 2014 the education and employment task group submitted their final report to the Reentry Council. When the Council met for their monthly meeting on November 5, 2014, Community Elements provided a statistical breakdown of the individuals contacted, screened, and engaged through the reentry program. In light of this, the discussion primarily focused on revisiting the priorities established for the target population. At this point, the Council determined that that first priority of the target population required revision, to include individuals on home confinement, as well as to set parameters of services provided to probation-involved reentry participants.

In November, Community Elements was awarded a grant by The Orange Krush Foundation, to assist transportation needs of reentry participants. Additional funding sources for the program continue to be actively sought. In addition to gathering information for the peer mentoring research report, Community Elements facilitated a meeting between formerly justice-involved citizens living in Champaign County and peer mentoring stakeholders, in an effort to support the progress of this vital program component. Further, contact was made with the Workforce Development Program Manager at Champaign County Regional Planning Commission, and a connection has been established with the Reentry Program Administrator and Assistant to the Director of Programs at Illinois Department of Corrections.

As of November 25, 2014, Reentry Case Manager Jenee Westjohn has contacted 120 people, screened 94 potential reentry participants, and has 25 people on her

current/pending caseload. She continues to assist reentry participants in designing service plans to facilitate their successful return to the Champaign County Community. Still, linkages to housing and vocational resources are the most frequent requests made.

Celeste Blodgett and Jenee Westjohn attend regular meetings with local IDOC Parole Officers. Doing so has enhanced communication and collaboration among the two agencies, to effectively address the demonstrated needs of individual reentry participants. In addition, Celeste and Jenee have visited Decatur, Illinois to gather information about the *Male Involvement Program* and Danville, Illinois to gather information about the *Second Chance Program*. Both programs provide services to their local reentry populations.

As the program progresses, Jenee continues to participate in staff meetings for other criminal justice programs at Community Elements, in an effort to coordinate and eliminate duplication of services across programs. As the end of 2014 draws near, we plan to prepare materials related to program sustainability for review by the Reentry Council in the first quarter of 2015. Finally, we would like to add that we are grateful for having had the opportunity to share progress made in the Reentry Program with members of the County Board at the Committee of the Whole meeting on November 13, 2014.

Respectfully Submitted By:
Bruce Barnard and Celeste Blodgett

A handwritten signature in blue ink, appearing to read "Celeste Blodgett". The signature is fluid and cursive, with a large loop at the top.

Reentry Program Numbers
11/25/2014

25 Active and/or Pending Reentry Participants

Referral Source	Supervision and Justice-Involvement Status	Previous Engagement at Community Elements Total: 4 (Overlapping Services)
Jail: 6	Probation: 5	JDL*: 2
Self-Referral: 2	Parole: 16	Criminal Justice:
Community Elements Referral: 1	No stipulations: 4	Community Support: 2
DOC Referral: 14		Substance Abuse Services:
Outside Referral: 0		Access: 1
Jail – EHD: 2		Psychiatrist: 1
		Benefits: 1

*Jail Data Link (JDL) is a database that crosschecks mental health histories of justice-involved individuals. Any previous contact with Community Elements, denoted by JDL, indicates that previous contact was limited to screening in the jail by the Community Support Case Manager.

25 Active and/or Pending Service or Treatment Plans

Reentry Support Sought: 17
Housing: 7 (41.2%)
Educational: 1 (5.9%)
Vocational: 11(64.7%)
Benefits/Community Resources: 9 (52.9%)
Medical: 7 (41.2%)
Behavioral Health: 11 (64.7%)
Transportation: 2 (11.8%)

Reentry Program Numbers
11/25/2014

120 Total Contacts

Referral Source
Jail: 86
Self-Referral: 6
Community Elements Referral: 5
DOC Referral: 18
Outside Referral: 1
Jail-EHD: 4

94 Total Screenings

Referral Source	Supervision and Justice-Involvement Status	Previous Engagement at Community Elements Total: 20 (Overlapping Services)
Jail: 63	Probation: 31	JDL*: 12
Self-Referral: 5	Parole: 26	Access: 9
Community Elements Referral: 5	No stipulations: 32	Criminal Justice: 25
DOC Referral: 18	Conditional Discharge: 3	Crisis: 10
Outside Referral: 1	Drug Court: 2	Psychiatrist: 9
Jail – EHD: 2		Respite: 5
		Substance Abuse Services: 4
		Benefits: 1
		Community Support: 1

To: Board of Directors
Champaign County Nursing Home

From: Scott Gima
Manager

Date: January 7, 2014

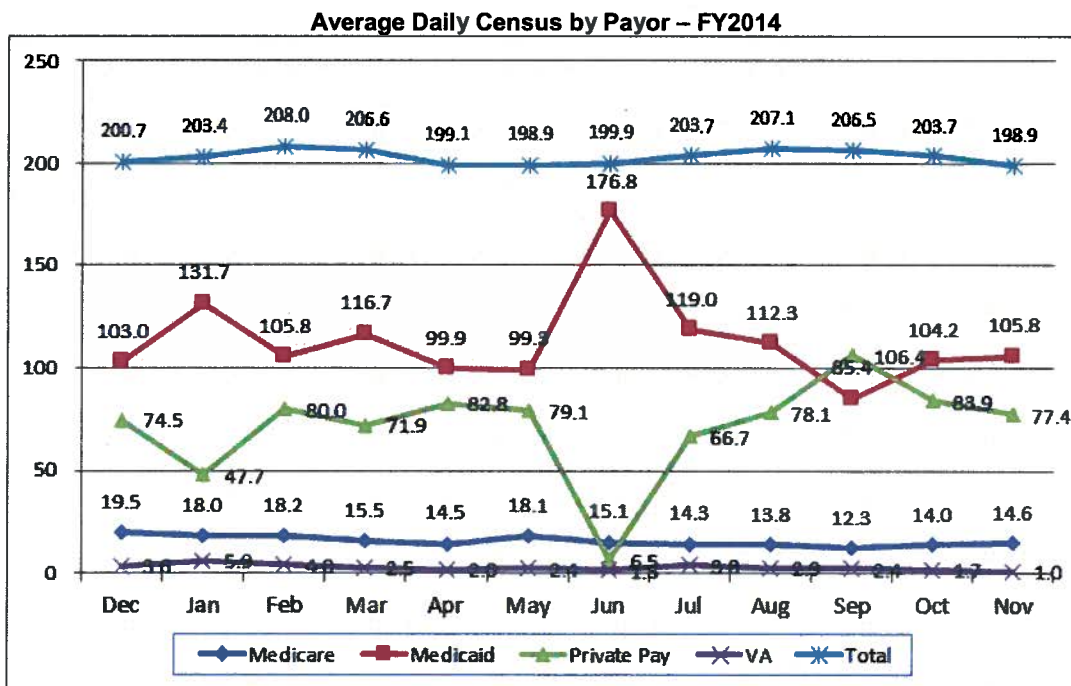
Re: November 2014 Financial Management Report

The average daily census fell from 203.7 in October to 198.9 in November. Medicare increased slightly from 14.0 to 14.6 between October and November. There were only 206 Medicaid pending conversion days in November. The census in December is 190.7 with 9.8 Medicare.

November closed with a net loss of \$15,421. Net income for the year is \$675,816. Cash flow from operations for the month is \$75,158. The YTD cash flow from operations is \$1,410,011.

Statistics

Census is down in November and the December census fell to 190.7 with 9.8 Medicare.

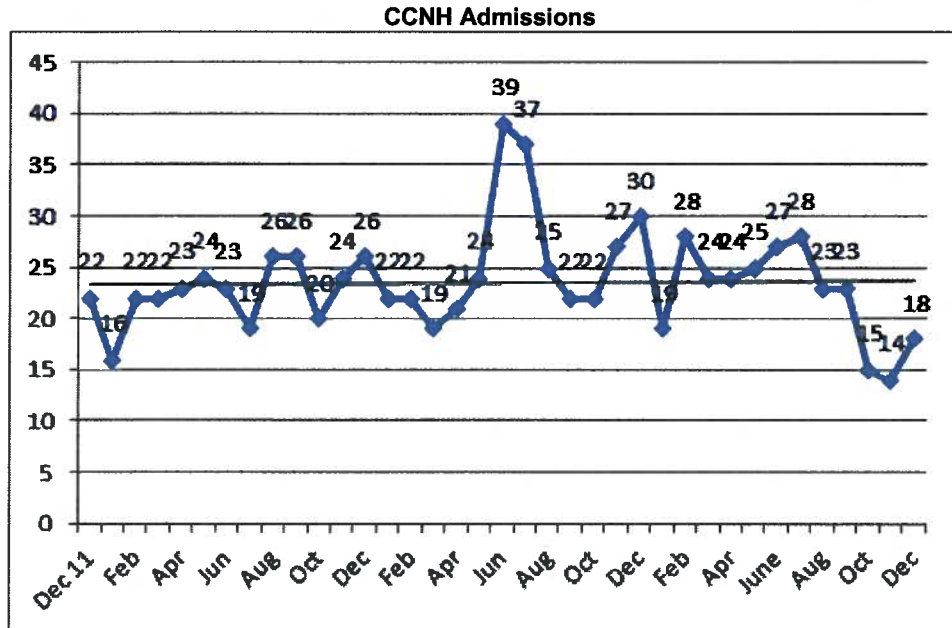


Admissions in December were up slightly totaling 18 versus 14 in November. Medicare admissions increased from 7 in November to 10 in December. December repeats the inquiry/admission pattern that started in October. 43 referrals were received in December. 20 were rejected due to age (too young), no source of payment, active alcohol or drug issues. 5 referrals that were accepted were not admitted. One remained as an inpatient hospice, one became a home hospice referral, one went home and two were lost to other facilities. Outflow has been high in November and December.

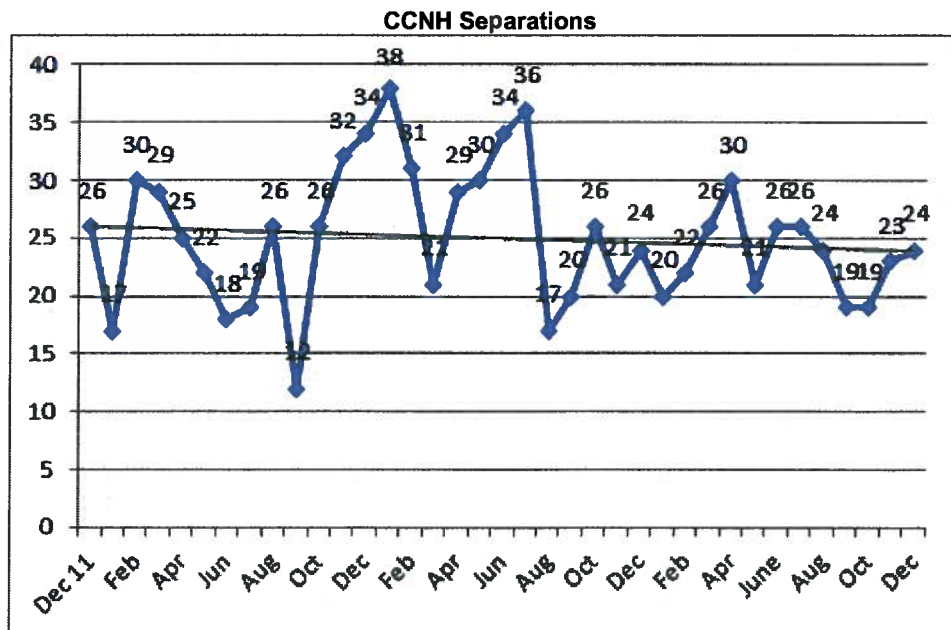
**Admissions and Discharges
November 2013 to December 2014**

	Medicare Admits	Non-Medicare Admits	Total Admits	Discharges	Expirations	Total Discharges/Expirations
Nov	16	11	27	12	9	21
Dec	16	14	30	17	7	24
Jan 14	9	10	19	12	8	20
Feb	16	12	28	16	6	22
Mar	10	14	24	18	8	26
Apr	18	6	24	19	11	30
May	13	12	25	17	4	21
June	12	15	27	16	10	26
July	16	12	28	21	5	27
Aug	10	13	23	18	6	24
Sept	14	9	23	16	3	19
Oct	12	3	15	13	6	19
Nov	7	7	14	13	10	23
Dec	10	8	18	16	8	24

The chart below summarizes the monthly admissions. In FY2012, monthly admissions averaged 22.2 per month. FY2013 admissions averaged 25.5 per month, a 15 percent increase. November admission were down again in November. The monthly average number of admissions in 2014 is 22.9.

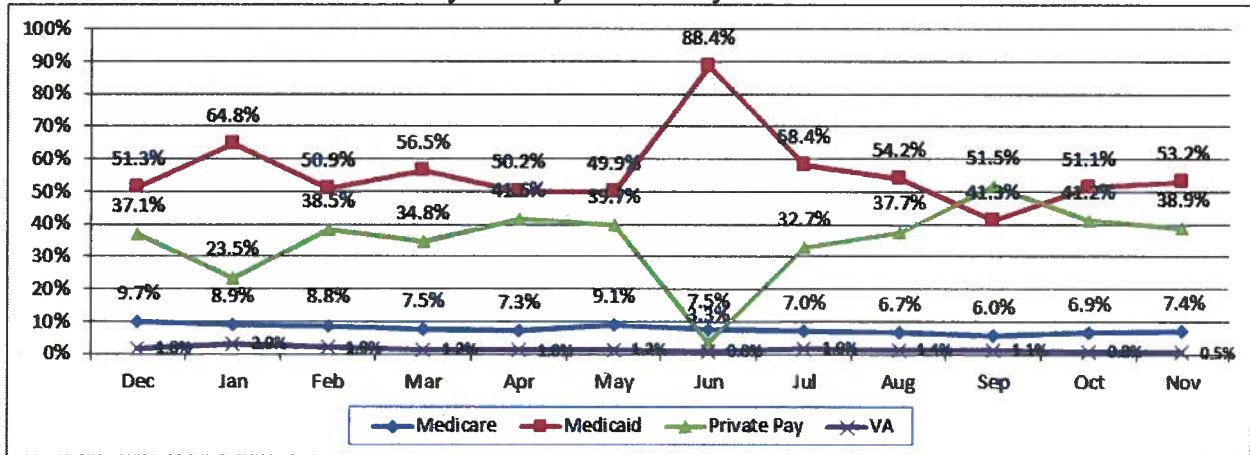


The chart below summarizes separations. Separations include discharges and deaths. In FY2012, the average separations per month was 23.5, ranging between 12 and 32 in a month. The monthly average for FY2013 was 28.1, a 20 percent increase from 2012. So far in 2014, the monthly average is 23.4.



The FY2013 payor mix was Medicare – 8.7%, Medicaid – 56.3% and Private pay 35.0%.
 FY2014 conversion days totaled as follows: December – 87, January – 970, February, 112,
 March – 437, April – 70, May – 160, June – 2,139, July – 578 and August – 367. The 2014 YTD
 payor mix through November is Medicare – 7.7%, Medicaid – 55.8%, Private pay – 35.1%, and
 VA – 1.4%.

Payor Mix by Resident Days – FY2014



Net Income/(Loss)/Cash from Operations

November shows a net loss of -\$15,421. Net income for the year is \$675,816. Cash flow from operations for the month is \$75,158. The YTD cash flow from operations is \$1,410,011.

The primary reason for the net loss is an accounting decision to reduce the property tax revenue accrual in November and December due to a 13 month fiscal year. In a 12 month fiscal year, \$91,949 is accrued monthly for an annual tax revenue of \$1,103,380. \$91,949 has been shown for the first 11 months of the year (December thru October). After discussions with the County Treasurer and Auditor, it was decided that while all operating revenue and expenses will total 13 months, the property tax revenue will not reflect a 12 month accrual. As a result, November and December will record \$42,608 in property tax revenue (half of the normal monthly accrual) so that the property tax revenue will accrue \$1.103 million.

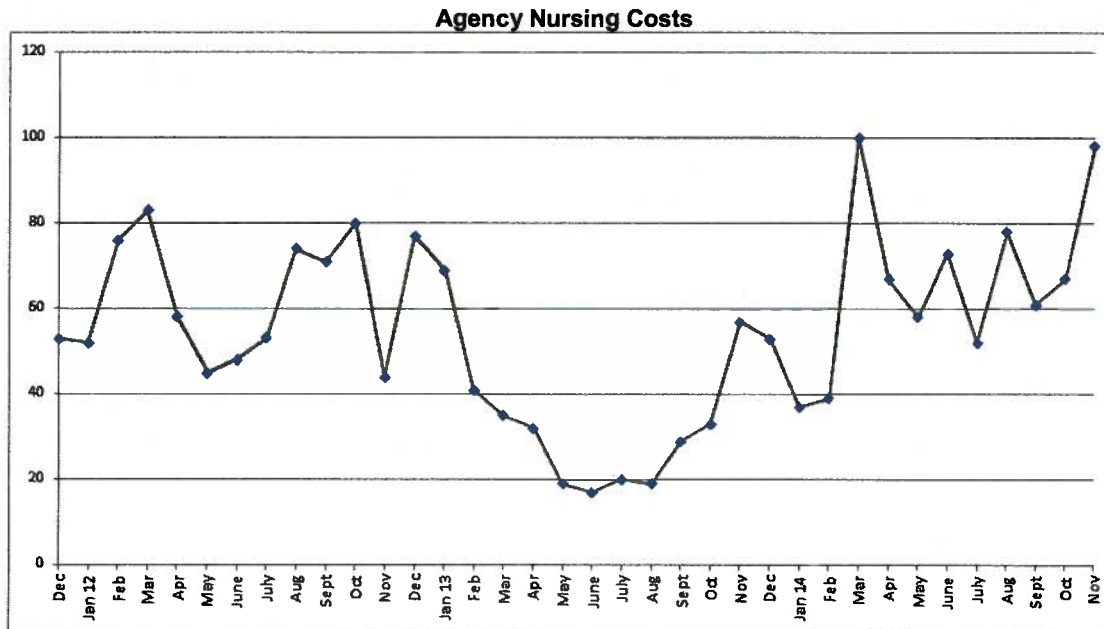
Revenues

- November operating revenues totaled \$1.244 million, down slightly from \$1.320 million in October. There were 206 conversion days in November which is not much of a change from the 141 conversion days seen in October. That changes in December, which will show 1,980 conversion days. That will be the second highest monthly total next to June which showed 2,139 conversion days. This shows some progress has being made after Mr. Stricklin's inquiry to DHS and the OIG on our behalf.

Expenses

- Expenses fell from \$1.330 in October to \$1.304 million in November. Expenses per day increased from \$210.60 to 218.52. The average cost per day in FY2013 was \$220.81 per day. YTD cost per day is \$204.45.
- Wages fell slightly from \$522,937 to \$516,608. Wages per day increased from \$82.81 to \$86.59. The average for the year is \$82.49. The increase in wages per day is due to two holidays that were paid out in November – Thanksgiving and Veteran' Day.
- Non-labor expenses fell from \$623,057 to \$612,823 between October and November. Expenses per day increased from \$98.62 in October to \$102.72 in November.

Agency expenses increased from \$67k in October to \$98k in November. I speculate but have yet to confirm that the annual status change that occurred in mid-October may be the cause. Employees can change their status from full-time to part time or visa/versa once a year. There were 14 status changes in October and most of the changes were from full-time to part time status. A side note – in the past, status changes could be made every month, but was recently changed to once a year.



The push to hire additional CNAs is ongoing. Through October, the CNA hiring has occurred at an average rate of 3.8 per month. To recap, six CNAs were hired in November (3.7 FTEs). Eight CNAs were hired in December and one hire so far in January.

The table below summarizes the number of CNAs that separated from CCHN on an annual basis. The 2014 data is annualized through October. There were 2 separations in October, 2 in November and 1 in December.

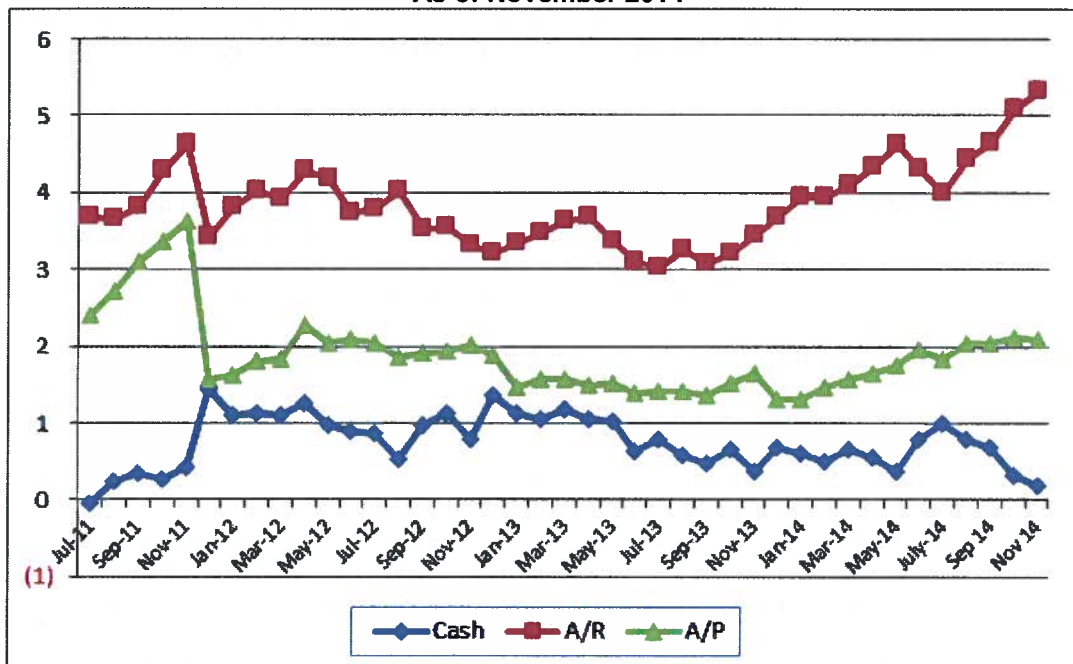
CNA Separations							
	2008	2009	2010	2011	2012	2013	2014
Grand Total	75	74	65	69	61	67	41
Monthly Avg	6.3	6.2	5.4	5.8	5.1	5.6	3.4

Cash Position

The November ending cash balance was \$178,952, down \$317,105 in October. Receivables increased from \$5.096 million in October to \$5.311 million in November. Medicaid pendings continue to be the major cash flow issue. Private pay receivables increased by \$215k. Medicaid pendings represent approximately \$200k of the increase in receivables. Medicaid payment of the 2,000 conversion days will infuse about \$260k, hopefully, sometime later in January.

The December ending cash balance is \$704k. Cash peaked at \$1.6 million after the receipt of the tax anticipation warrant on 12/26. Normal December ending cash payments including payroll, county billings for IMRF/FICA, payables and a bond payment (\$246k) occurred in the last week of the December.

**Cash, Accounts Receivable & Accounts Payable
As of November 2014**



REQUEST FOR BUDGET TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 14-00016

FUND 080 GENERAL CORPORATE

DEPARTMENT 075 GENERAL COUNTY

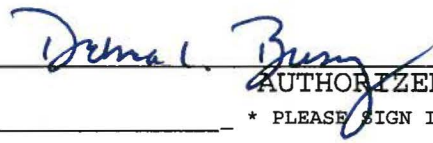
TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
080-075-513.06 EMPLOYEE HEALTH/LIFE INS	56,344.	080-075-533.99 CONTINGENT EXPENSE
080-075-513.06 EMPLOYEE HEALTH/LIFE INS	4,000.	080-075-533.03 ATTORNEY/LEGAL SERVICES

EXPLANATION: TO MOVE MONEY TO CORRECT LINE ITEM TO PAY FOR HEALTH INSURANCE EXPENSE.

DATE SUBMITTED: 1-5-15


 AUTHORIZED SIGNATURE
 * PLEASE SIGN IN BLUE INK *

APPROVED BY PARENT COMMITTEE:

DATE: _____

APPROVED BY BUDGET AND FINANCE COMMITTEE:

DATE: _____

FUND 620 HEALTH-LIFE INSURANCE

DEPARTMENT 120 EMPLOYEE GROUP INSURANCE

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
620-120-513.06 EMPLOYEE HEALTH/LIFE INS	5,446,950	5,645,678	5,924,823	279,145
TOTALS	5,446,950	5,645,678	5,924,823	279,145

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
620-120-369.50 MUNICIPALITY CONTRIB.	4,635,040	4,635,040	4,914,185	279,145
TOTALS	4,635,040	4,635,040	4,914,185	279,145

EXPLANATION: TO SHOW INCREASED REVENUE AND EXPENDITURE.

DATE SUBMITTED:

1-6-2015

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

Debra L. Bury

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
080-071-533.38 STORMWATER UTILITY FEE	26,234	24,080	38,331	14,251
TOTALS	26,234	24,080	38,331	14,251

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 ANNUAL STORMWATER UTILITY FEE PAYMENT TO THE CITY OF URBANA. THE BUDGET SHORTFALL IS DUE TO FISCAL YEAR CROSSOVER IN THE PAYMENT OF THIS ANNUAL EXPENSE RESULTING IN 4 MONTHS OF THE FY2013 PAYMENT HAVING BEEN MADE OUT OF THE FY2014 BUDGET.

DATE SUBMITTED:

1/06/15

AUTHORIZED SIGNATURE

Dana Breun

** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

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

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

MEMO

DATE: January 6, 2015
TO: Christopher Alix, Deputy Chair, Finance Committee of the Whole
FROM: Brett Lemons, Office Manager
RE: Budget Amendment 14-59 and 14-60

This memo is in reference to Budget Amendment 14-59 and 14-60. The Amendment requests increased appropriations for the following line items; a brief explanation for each line item follows.

<u>Line Item</u>	<u>Amount</u>	<u>Explanation</u>
522.01 -- Stationary and Printing	\$ 470.00	Expenses related to printing appellate brief for the Carle property tax case
522.02 -- Office Supplies	\$ 257.00	Expenses related to toner cartridges, paper towels, and other office supplies for FY14
522.06 -- Postage, UPS, FedEx	\$ 87.00	Expenses related to two FedEx shipments & mailing appellate brief in Carle property tax case
522.15 -- Gasoline & Oil	\$ 45.00	Expenses related to FY14 gasoline costs
533.05 -- Court Reporting	\$ 215.00	Expenses related to transcripts in the Carle property tax case
533.07 -- Professional	\$ 500.00	Expenses related to expert testimony in an Abuse/Neglect case
533.33 -- Telephone Services	\$ 200.00	Expenses related to office cell phones for FY14
533.94 -- Investigation Expense	\$ 385.00	Expenses related to lab testing & criminal investigations
	<u>Non-personnel</u>	
	<u>\$ 2,159.00</u>	
511.03 -- Regular Full-Time	\$ 775.00	Expenses related to payout of departed employee
511.04 -- Regular Part-Time	\$ 450.00	Expenses related to payout of departed employee
	<u>Personnel</u>	
	<u>\$ 1,225.00</u>	
	<u>Total</u>	
	<u>\$ 3,384.00</u>	

FUND 080 GENERAL CORPORATE

DEPARTMENT 041 STATES ATTORNEY

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	15,475	23,915	24,989	1,074

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: SEE ATTACHED MEMO FOR BUDGET AMENDMENTS 14-59 AND 14-60

DATE SUBMITTED: 1.6.15

AUTHORIZED SIGNATURE: 

** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

FUND 080 GENERAL CORPORATE

DEPARTMENT 041 STATES ATTORNEY

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-041-533.07 PROFESSIONAL SERVICES	0	15,194	15,694	500
080-041-533.33 TELEPHONE SERVICE	3,000	2,510	2,710	200
080-041-533.94 INVESTIGATION EXPENSE	1,250	1,685	2,070	385
080-041-511.03 REG. FULL-TIME EMPLOYEES	2,043,034	2,027,672	2,028,447	775
TOTALS	2,047,284	2,047,061	2,048,921	1,860

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: SEE ATTACHED MEMO FOR BUDGET AMENDMENTS 14-59 AND 14-60

DATE SUBMITTED:

1.6.15

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

FUND 621 STS ATTY DRUG FORFEITURES DEPARTMENT 041 STATES ATTORNEY

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
621-041-522.03 BOOKS, PERIODICALS & MAN.	1,200	3,246	5,607	2,361
TOTALS	1,200	3,246	5,607	2,361

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: AN INCREASE IN APPROPRIATIONS TO ACCOMMODATE RESEARCH AND EDUCATION FROM WEST LAW, IICLE, AND LORMAN EDUCATIONAL SERVICES

DATE SUBMITTED:

1-6-15

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

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	415,944	416,477	416,661	184
TOTALS	415,944	416,477	416,661	184

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-017-313.29 RE BACKTAX-COOP EXTENSION	0	0	184	184
TOTALS	0	0	184	184

EXPLANATION: AMOUNT NEEDED TO PAY REAL ESTATE AND MOBILE HOME BACK TAXES DUE TO INCREASE IN PAYMENT OF TAXES.

DATE SUBMITTED: <p align="center">1-7-2015</p>	AUTHORIZED SIGNATURE <p align="center"><i>Debra L. Bury</i></p>	** PLEASE SIGN IN BLUE INK **
---	--	-------------------------------

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

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

SIXTH JUDICIAL CIRCUIT
CHAMPAIGN COUNTY

TELEPHONE 384-3707
AREA CODE 217

TO: Mr. Christopher Alix, Chair
Finance Committee
Champaign County Board

Ms. Deb Busey, County Administrator

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

RE: Juvenile Abuse and Neglect Trial Contract

DATE: December 23, 2014

For many years, the Circuit Court has entered into contracts with local attorneys to represent clients that the Public Defender cannot (*i.e.* cases where conflicts exist with current/former clients) and to represent clients where the Court is otherwise required to appoint counsel (*e.g.* juvenile abuse and neglect appeals, the appointments of guardians ad litem, *etc.*). These annual contracts allow the Court to limit expenditures (the contracts are at a much reduced cost than per hour appointments) and also allow for certainty in the budget process. For at least the last 12 years, the amounts paid pursuant to these contracts have remained unchanged. The Court has worked with local attorneys and have kept the costs to the County at a minimum. Over that time, we have received complaints from our contract attorneys about the compensation provided and the number of hours required to fulfill their contractual obligations. Despite these complaints, we have not had difficulty engaging qualified counsel for these contracts. Unfortunately, this year is different. We were unable to find counsel to accept the juvenile abuse and neglect contract for the amount allotted: \$36,000.

After discussions with the County Administrator, members of the local bar and the judiciary, we determined that the best alternative was to divide the juvenile abuse and neglect trial contract into two contracts at \$24,000 each. In this way, we are able to provide acceptable compensation and allow the recipients of the contracts to have sufficient flexibility to address the remainder of their practice. Therefore, the Circuit Court is requesting that the County Board increase the Circuit Court's FY2015 budget by \$12,000 to cover the additional costs. Although this is a substantial increase, it is necessary in order to obtain qualified counsel and to avoid the much more costly alternative of appointment of counsel on an hourly basis.

REQUEST FOR BUDGET AMENDMENT

BA NO. 15-00005

FUND 080 GENERAL CORPORATE

DEPARTMENT 031 CIRCUIT COURT

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-031-534.74 CONTRACT ATTORNEYS	180,000	180,000	192,000	12,000
TOTALS	180,000	180,000	192,000	12,000

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: SEE ATTACHED MEMO TO THE COUNTY BOARD

DATE SUBMITTED:

12/23/14

AUTHORIZED SIGNATURE

[Handwritten Signature]

** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

FUND 676 SOLID WASTE MANAGEMENT

DEPARTMENT 011 SOLID WASTE MANAGEMENT

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
676-011-533.07 PROFESSIONAL SERVICES	950	950	6,150	5,200
TOTALS	950	950	6,150	5,200

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
676-011-336.01 CHAMPAIGN CITY	0	0	2,200	2,200
676-011-336.02 URBANA CITY	0	0	1,900	1,900
676-011-336.14 VILLAGE OF SAVOY	0	0	150	150
TOTALS	0	0	4,250	4,250

EXPLANATION: TO COVER PORTION OF LOCAL GOVERNMENT SHARED EXPENSES ASSOCIATED WITH TWO COUNTYWIDE RESIDENTIAL ELECTRONICS COLLECTIONS IN 2015.

DATE SUBMITTED:

1-7-2015

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

Demetri L. Busby

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

OFFICE OF THE CORONER
CHAMPAIGN COUNTY



202 S. Art Bartell Rd.
Urbana, Illinois 61802

(217) 384-3888
FAX: (217) 384-1290

DUANE E. NORTHRUP
County Coroner

July 30, 2014

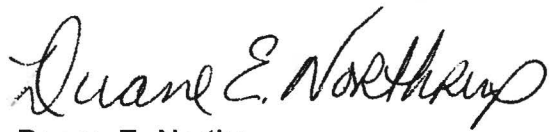
Mr. Christopher Alix
Finance Committee Chair
Champaign County Board

Dear Mr. Alix,

I forward this request to you for addition of a full-time deputy coroner position in the Champaign County Coroner's Office . The coroner's office currently has three full-time deputy coroners who respond to calls for service twenty-four hours per day covering one hundred sixty-eight hours per week. With only three deputies, the demand on each position is to cover fifty-six hours per week, fifty-two weeks per year. The need for additional staffing has been increasing for several years now due to multiple factors outside the control of the office. Such factors include increasing investigation caseloads carried by each deputy coroner , multiple calls for service occurring at the same time on a regular basis, expansion of local hospital critical care beds and emergency department beds, increases in the number of organ/tissue donor cases requiring immediate investigation, creation of the web based death certificate program by the Illinois Department of Public Health, increased length of time between death and completion of final death certificates, a sharp increase in the number of persons dying with no family willing to claim them and/or no resources to pay for final disposition, and extensive benefit time accrued/utilized by coroner employees each year , including holidays .

Taking into consideration all of the factors listed above, I respectfully request the approval of funding for one additional deputy coroner position within the coroner's office.

Cordially,

A handwritten signature in black ink that reads "Duane E. Northrup". The signature is written in a cursive style with a large, sweeping initial "D".

Duane E. Northrup
Champaign County Coroner

DOCUMENTATION of FUTURE OPERATIONAL CHANGE

DEPARTMENT: Coroner

This form should be completed if you anticipate an operational change that will increase or reduce your department budget in the next three years. Please estimate the impact of the increase (or decrease) resulting from anticipated operational change with a focus in three primary areas: PERSONNEL, TECHNOLOGY, FACILITY NEEDS. Also provide an estimate of any new revenue which could result from this change.

Title of Operational Change: Addition of full-time Deputy Coroner Investigator position

Purpose and Justification for Change (use statistics where available and attach additional sheets if necessary):

See Memo

	Additional Cost:			Additional Specific Description
	FY2015	FY2016	FY2017	
Personnel:				
Salary	\$34,798	\$34,969	\$35,494	General Corporate Expense
IMRF	\$3,121	\$3,137	\$3,184	
SS	\$2,662	\$2,675	\$2,715	
Health Insurance	\$7,615	\$8,377	\$9,214	General Corporate Expense
Workers' Comp	\$202	\$203	\$206	
Unemployment	\$512	\$590	\$590	
<i>New Revenue Generated by Operational Change</i>				Additional revenue has been generated by morgue
TOTAL ADDITIONAL	\$48,911	\$49,950	\$51,403	\$150,265 3-Year Total
Total General Corp Expense	\$42,414	\$43,346	\$42,414	

Appointments Expiring During the Next 12 Months - 2015
Effective January 1, 2015 -This List is Subject to Change

Body	# of Terms Expiring	Requirements for Vacancy Listed
Appointments Expiring on February 28, 2015:		
Champaign County Lincoln Legacy Committee	1	Resident of County
Appointments Expiring on April 30, 2015:		
Broadlands Longview FPD	1	All Fire Protection Districts - County resident resident and elector in the FPD There shall be no more than one trustee from any one city or village or incorporated town in a district unless such city, village or town has more than 50% of the population of the district, according to the last preceding federal census. (This applies to Broadlands-Longview FPD & Sangamon Valley FPD, according to the 2010 census)
Eastern Prairie FPD	1	
Edge-Scott FPD	1	
Ivesdale FPD	1	
Ogden-Royal FPD	1	
Ludlow FPD	1	
Pesotum FPD	1	
Philo FPD	1	
Sadorus FPD	1	
Sangamon Valley FPD	1	
Scott FPD	1	
St. Joseph-Stanton FPD	1	
Thomasboro FPD	1	
Tolono FPD	1	
Windsor Park FPD	1	

Appointments Expiring During the Next 12 Months - 2015

Effective January 1, 2015 -This List is Subject to Change

Appointments Expiring on May 31, 2015:

Champaign County Board of Review	1	1 Republican
Farmland Assessment Review Committee	2	Two members are established by statute: a. The chief county assessment official OR a designee by the official; AND b. The Chair of the County Board of Review OR another member of the Board appointed by the Chair. The other three members must be farmers appointed by the Chair of the County Board.
Penfield Water District	1	Each Trustee must be a resident of the County
Sangamon Valley Public Water District	1	
Dewey Community Public Water District	4*	*Adjustments to be made to appointment terms to align with statute
Urbana-Champaign Sanitary District	1	Resident of the district

Appointments Expiring on June 30, 2015

Bailey Memorial Cemetery Association	1	At least 2/3 of cemetery trustees reside within 15
East Lawn Memorial Burial Park Association	1	miles of the cemetery of some part thereof. The other
Locust Grove Cemetery	2	third is interested in said cemetery through
Prairie View Cemetery Association	3	family interments or otherwise and Illinois Resident
Stearns Cemetery Board	1	
Champaign County Board of Health	1	
Champaign County Developmental Disabilities Board	2	Resident of the County and concerned with developmental disabilities
Champaign County Forest Preserve Board	1	Elector in the Forest Preserve District

Appointments Expiring During the Next 12 Months - 2015
Effective January 1, 2015 -This List is Subject to Change

Appointments Expiring on August 31, 2015

Beaver Lake DD	1	Resident of IL
Blackford Slough DD	1	Each appointee owns land in the district
Conrad & Fisher Mutual DD	1	
Fountain Head DD	1	
Kankakee DD	1	
Lower Big Slough DD	1	
South Fork DD	1	
DD #10 Town of Ogden	1	
Okaw DD	1	
Owl Creek DD	1	
Pesotum Slough Special DD	1	
Silver Creek DD	1	
Raup DD	1	
Salt Fork DD	1	
Sangamon & Drummer DD	1	
St. Joseph #3 DD	1	
Somer #1 DD	1	
St. Joseph #4 DD	1	
St. Joseph #6 DD	1	
Triple Fork DD	1	
Two Mile Slough DD	1	
Union DD #1 of Philo & Crittenden	1	
Union DD #3 South Homer & Sidney	1	
Union DD #1 of Philo & Urbana	1	
Union DD #2 of St. Joseph & Ogden	1	
Union DD of Stanton & Ogden	1	
Upper Embarrass River Basin DD	1	
West Branch DD	1	
Wrisk DD	1	
Pesotum Consolidated DD	1	
DD #2 Town of Scott	1	
Longbranch Mutual DD	1	

Appointments Expiring During the Next 12 Months - 2015
Effective January 1, 2015 -This List is Subject to Change

Appointments Expiring on November 30, 2015:

Deputy Sheriff Merit Commission	1	Appointed by the Sheriff w/County Board Approval
Nursing Home Board of Directors	3	Board members shall be Champaign County residents or individuals who maintain full-time employment in Champaign County who possess the ability to participate effectively in the discharge of the Board of Directors' responsibilities. The Board of Directors shall have at least one (1) member who has expertise in each of the following areas: health care, finance/banking, accounting, social services, personnel, and marketing/sales. At least two Directors shall be members of the Champaign County Board.
Public Aid Appeals Committee	3	Two Democrats and One Republican Member
Supervisor of Assessments	1	
Zoning Board of Appeals	1	Members shall be residents of separate townships
Rural Transit Advisory Group	1	Members shall be representatives of agencies serving Champaign County residents

Appointments Expiring on December 31, 2015:

Champaign-Urbana Mass Transit District Board	3	2 Republicans and 1 Democrat
Champaign County Mental Health Board	2	should be interested in the area of mental health

Bodies with Existing Vacancies as of January 1, 2015

These appointments are needed in addition to any terms listed above expiring in 2015 unless otherwise noted

Clements Cemetery Association	2
County Board of Health	1
East Lawn Memorial Burial Park Assoc.	6
Beaver Lake DD	1
Harwood & Kerr DD	2
Kerr & Compromise DD	1
Nelson-Moore-Fairfield DD	1
Owl Creek DD	1
Salt Fork DD	1
Two Mile slough DD	1
Union DD #2 St. Joseph & Ogden	1
West Branch DD	1
Willow Branch DD	1
Broadlands-Longview FPD	1

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

Matthew Cho

NAME: _____
506 W High St Urbana IL 61801

ADDRESS: _____
Street City State Zip Code
cho_matthew@hotmail.com 443-414-8538

EMAIL: _____ **PHONE:** _____

Check Box to Have Email Address Redacted on Public Documents

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

Champaign-Urbana Mass District Board

NAME OF APPOINTMENT BODY OR BOARD: _____

BEGINNING DATE OF TERM: January 1, 2015 **ENDING DATE:** December 30, 2019

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?

Having been born and raised in Urbana, I can remember taking the Red, Green, and Illini lines to meet friends at Marketplace Mall, the Urbana Free Library, or grab a quick lunch on campus before class. Living and working in the New York and Washington D.C. metro area for almost ten years before returning back to CU, I experienced on a daily basis the value of public transportation, in particular its ability to connect and build commerce alongside community. As I continue to grow my real estate development firm and several other creative startups locally, I regularly depend on MTD to make meetings on campus or downtown Champaign. I believe that through these personal experiences in public transportation, I can help further MTD's role in strengthening neighborhoods and connecting our community to make it an ideal place to work, play, and live in.

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?

As a trustee, I believe my role would be to serve both collectively and collaboratively with other trustees to help MTD consistently meet its mission to provide safe, accessible, and affordable public transportation for the community. I also hope that as different opportunities or challenges present themselves, I would be able to leverage my experience working in multidisciplinary fields of design, construction, technology, and energy to provide an innovative or entrepreneurial perspective to the Board.

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

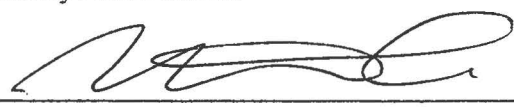
Honestly, my knowledge of MTD operations is not extensive, but I know that MTD derives its revenues from property taxes, user fares, and both federal and state grants. I am also aware that MTD is in a season of transition with many long-term employees retiring, which may create some additional challenges that haven't been encountered before. Per my short tenure at the Urbana Business Association, I have been able to get up to speed very quickly transitioning from Interim to now President of the UBA Board. As such, I am no stranger to organizational challenges, since within the last ten months we have been able to successfully address several unknowns that were hindering UBA's mission (City Agreement, Financials, Sweetcorn, Staffing & Benefits).

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

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

Yes No If no, please explain:

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



Signature

NOVEMBER 14, 2014

Date

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

NAME: James F. Faron

ADDRESS: 3008 Valleybrook Dr. Champaign, Illinois 61822
Street City State Zip Code

EMAIL: _____ **PHONE:** 217-377-4677

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: CU MTD

BEGINNING DATE OF TERM: 01/01/2015 **ENDING DATE:** 12/31/2019

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?

Commencing with five summers in the 1970's as a Chicago Transit Authority bus driver, initiated my interest in public transportation. Coupled with my professional and business background/experience and past Board Memberships gives me a distinct ability to contribute to this bdy. I have been a member of the Carle Clinic Association Eye Department, serving as a Dr. of Optometry for over 30years. Beginning in 1982, I have also been involved in the field of Real Estate, owning and managing rentals as Faron Properties LLC. Additionally, past Board Memberships in such groups as the Champaign-Urbana Symphony, Mental Health[708] Board, Green Meadows Council Girl Scouts Board, Illini Striders and Champaign Kiwanis Board have provided me with diverse exposure to Board work for this new Board consideration

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

I view the role of CU MTD Board Member as multi-factorial. With a budget of over 30 million dollars, one has to be a steward of public money. Additionally, oversight of a valuable public service demands keen attention in a constant push for improved efficiency to enhance these services, holding accountable all involved in the MTD's operation. In summary then, fiscal oversight, improved efficiency, constant efforts to improve services and finally accountability encapsulate my vision of a Board Member.

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

My knowledge comes from attending Board meetings, following media coverage of the MTD and referencing the MTD web-site for overall actions, expenditures, plans, salaries, etc.

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:

Yes I would be able to attend the regular monthly meeting held the last Wednesday of the month.

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.

James F. Farou
Signature
11/21/14
Date

James F. Faron, O.D., M.A.

- Birth date: October 3,1946
- Personal History: Married 43 years, two adult married daughters, four grandchildren
- Education: B.A. DePaul University 1968, M.A. The Ohio State University 1971, O.D. Illinois College of Optometry 1979
- Employment History: Evanston, Il. Middle School Teacher 1969-70; Greenville, S.C. Schools, Counselor/Administrator 1971-74; Optometrist, Carle Clinic Association Eye Department 1979-2012; Owner/manager Faron Properties LLC 1982-present
- Interests: Family, Eye Care, Real Estate, Political Affairs{local through national, Physical Fitness[swim, bike, run}, reading-especially non-fiction



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

NAME: Alan Kurtz

ADDRESS: 710 Ashton Lane South Champaign IL 61820
Street City State Zip Code

EMAIL: _____ **PHONE:** 217-356-0011

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 MTD Board

BEGINNING DATE OF TERM: 01/01/2015 **ENDING DATE:** 12/31/2019

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 a former member of each of these boards and committees.

Chairman Champaign County Board . Chairman Public Aid Appeals Board
~~Vice Chairman and Chair of ELUC. Labor committee and Chair of Litigation Committee~~
Member Highway and Transportation Committee. Member of the Champaign Consortium
~~Member U of I Extension Service. Secretary and board member CUPHD.~~
Commissioner of the RPC . Chairman of the Chief Elected Officials W.I.A. board and former
CUAATS board member .Member of the Head Start and Early Head Start Policy Board.

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 services and facilities the Champaign-Urbana Mass Transit District provides and operates. ~~public transportation which provides more than just the means to get you there .~~
Public transit saves money for its riders , helps the environment with mass transit ,hybrid bus service , Continue to have low cost transit options for its riders ,continue expanding service to the U of I students and faculty. To expand senior transit services to rural areas of the county.
~~To control extensive expansion of annexed land. To place a permanent bus stop at the CUPHD facility that services thousands of Champaign County residents and there families,~~
~~who can not afford other means of transportation. Thoroughly review wages and budget appropriately. Search for grant opportunity's. I will attend all board meeting.~~

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

MTD facilities include Illinois Terminal, MTD Administration and Operations, Maintenance Department and Bus Garages, Wright Street Transit Plaza, and Downtown Urbana-Lincoln Square transfer facility. I have had a relationship with all of the top management of the MTD. Karl Gnadt, Managing Director, Former Director Bill Volk, and Asst Director Tom Costello, Services provided, Fixed ,Direct, Express, Safe ride and Para-transit Services, At the U Of I all 42,883 students pay a \$59 transportation fee every semester in 2014-2015 in exchange for unlimited use of the bus services. The District currently levies about 28 cents of property taxes per hundred of assessed valuation. the MTD provides over 11,million rides per year. bus fare is \$1annual pass 72\$. I have worked with Chair Don Uchtman at CUUATS.

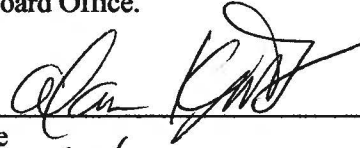
4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

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

Yes No If no, please explain:

YES

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



Signature
1/4/15

Date

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

NAME: David Weisiger

ADDRESS: 2109 Burlison Dr Urbana IL 61801
Street City State Zip Code

EMAIL: _____ **PHONE:** 217-552-8089

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: _____

BEGINNING DATE OF TERM: 1/1/15 **ENDING DATE:** 12/31/19

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?

Growing up in Urbana, my brother, sister and I rode the MTD to and from Holy Cross School in Champaign. We got up know our bus drivers very well.

After leaving C-U in 2001 I lived in two the the country's largest cities, Chicago and Los Angeles. I depended heavily on both city's mass transit. I was able to see both the pluses and minuses of such large public transportation operations. After re-

turning to C-U, I have seen how our public transportation has expanded. I feel this is good and bad. I feel that my

experiences in all three urban environments has given me a unique perspective on our current and future CUMTD.

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

I believe the role of the board member is to consider both the agency and the public's interests equally. It is important to not

overburden the public with unnecessary taxing but to not under serve them at the same time

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

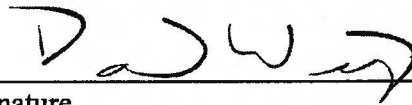
I have no knowledge of the subjects mentioned. I am a quick study and am eager to learn all of the boards operations.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

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

Yes No If no, please explain:

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



Signature

12/22/14

Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Judi O'Connor

ADDRESS: 1151 CR 1800E Urbana, Il. 61802
Street City State Zip Code

EMAIL: OConnor.judi@gmail.com PHONE: 217-898-7973

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Mental Health Board

BEGINNING DATE OF TERM: 01/01/2015 ENDING DATE: Open

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 was guardian for my brother who was a Champaign County group home resident. He also was a client at DSC.

I worked as the secretary for Asst. Dir. of Special Education in the Urbana School District #116 for 20 years.

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

I believe I have to have accurate information and make decisions on what is best for all agencies. I will need to inservice myself on each agency and what impact a decision would have to their functioning to sever clients.

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

None at this time - would need information to study

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.

Judith A O'Connor
Signature

12/29/2014
Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Anne Robin

ADDRESS: 1110 S. Pine St Champaign IL 61820
Street City State Zip Code

EMAIL: _____ PHONE: 217-493-3779

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Champaign Co. Mental Health Board

BEGINNING DATE OF TERM: Jan 2015 ENDING DATE: Jan 2020

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?

Physician, MD Northwestern Univ. 1978
Practice in area of Addiction Medicine since 1981
Medical Director, Prairie Center, 1981-1998
Addiction Medicine at Pavilion 2000-2013
Currently work part time Cauce Addiction Recovery

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 function is to review, evaluate and
fund programs in the areas of Mental Health,
Developmental Disability and Substance Abuse.
Attend regular meetings monthly. Review
written materials prior to meetings

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

Mental Health Board is housed at Brooks
Building. Permanent staff does most of the
work. Funds are tax-based,

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:

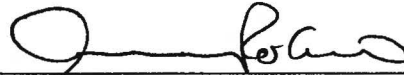
I don't think there is a conflict. But my adult son is developmentally disabled. He has received services at DSC. He currently lives at Swann special care center.

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

Yes No If no, please explain:

Will need to rearrange work schedule for Wed. This can be done once a month.

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



Signature

10-31-2014

Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Michael B. McClellan, Sr.

ADDRESS: 901 Meadow View Court Savoy IL 61874
Street City State Zip Code

EMAIL: _____ **PHONE:** (217) 352-0528

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Champaign County Mental Health Board

BEGINNING DATE OF TERM: 01/01/2015 **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 had direct experience with many patients, providers and other consumers for the last forty years. I have ~~also served on this board for several years.~~

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 listen to consumers and providers to assist in assessing the needs of the County. In addition, the board member must interact with the Director and staff, weighing recommendations, in order to make an informed decision when casting a vote on programs and funding.

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

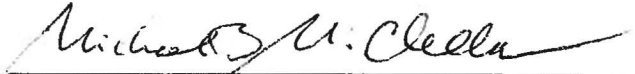
My knowledge comes from many years of monitoring these issues while serving on the board.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

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

Yes No If no, please explain:

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



Signature

11/03/2014

Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: William P. Manning
ADDRESS: 1618 Windward Pointe Champaign IL 61821
Street City State Zip Code
EMAIL: wmanning-390@comcast.net **PHONE:** 217-398-1858

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Community Action Board

BEGINNING DATE OF TERM: 1/01/2015 1/1/2015 **ENDING DATE:** 12/31/2018 12/31/17

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?

Previously served on this Board for over nine years and as Chairman for the year 2014. I am now completing the third year and can run for another three years.

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?

This Board covers several different functions for people with Disabilities, Rent Assistance (Housing), Youth (assistance from the local Police Dept.) and etc.

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

Working with the board members to reach a positive outcome that has been requested from the public.

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.

William P. Manning
Signature

09/06/2014

Date



Gordy Hulten
Champaign County Clerk
Champaign County, Illinois

1776 East Washington Street
Urbana, IL 61802
Email: mail@champaigncountyclerk.com
Website: 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
2014

Liquor Licenses & Permits	\$	-
Civil Union Licenses	\$	-
Marriage License	\$	4,270.00
Interests	\$	14.67
State Reimbursements	\$	-
Vital Clerk Fees	\$	18,669.50
Tax Clerk Fees	\$	7,059.51
Refunds of Overpayments	\$	<u>351.68</u>
TOTAL	\$	30,365.36
Additional Clerk Fees	\$	1,172.00



Gordy Hulten
Champaign County Clerk
Champaign County, Illinois

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Urbana, IL 61802
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TTY: (217)384-8601

COUNTY CLERK
MONTHLY REPORT
DECEMBER
2014

Liquor Licenses & Permits	\$	-
Civil Union Licenses	\$	-
Marriage License	\$	6,160.00
Interests	\$	16.14
State Reimbursements	\$	-
Vital Clerk Fees	\$	18,264.50
Tax Clerk Fees	\$	4,619.34
Refunds of Overpayments	\$	<u>40.96</u>
TOTAL	\$	29,100.94
Additional Clerk Fees	\$	1,122.00



Gordy Hulten
Champaign County Clerk
 Champaign County, Illinois

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 Urbana, IL 61802
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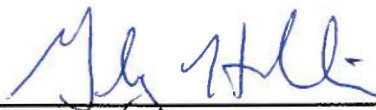
SEMI-ANNUAL REPORT
June - December 2014

Liquor Licenses & Permits	\$	110.00
Civil Union Licenses	\$	70.00
Marriage License	\$	57,330.00
Interests	\$	107.16
State Reimbursements	\$	-
Vital Clerk Fees	\$	159,995.46
Tax Clerk Fees	\$	27,221.88
Refunds of Overpayments	\$	<u>500.64</u>
TOTAL	\$	245,335.14
 Additional Clerk Fees	 \$	 10,596.00

State of Illinois)
) SS
 Champaign County)

I, Gordy Hulten, 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 5th day
 of January, A.D. 2015



 GORDY HULTEN
 Champaign County Clerk



Gordy Hulten
Champaign County Clerk
 Champaign County, Illinois

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

Vital Records: (217)384-3720
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 TTY: (217)384-8601

MEMORANDUM

TO: Champaign County Board
 Champaign County Administrator Deb Busey

FROM: Champaign County Clerk Gordy Hulten

DATE: January 7, 2015

SUBJECT: Plan for Polling Places for 2015

This memo accompanies a draft Resolution with proposed changes to Champaign County's Places of Election for the 2015 elections only. In 2016, we intend to use polling places identical to those used for the 2014 elections if possible.

There is one election currently scheduled for 2015, the Consolidated General Election on April 7, 2015 for all County precincts and voters. The Consolidated Primary Election would have been February 24, 2015 in the City of Champaign, but is now not required due to the number of candidates filing for City of Champaign municipal offices.

Traditionally, the Consolidated Primary and General Elections feature very low turnout in the ten precincts in closest proximity to the University of Illinois Campus:

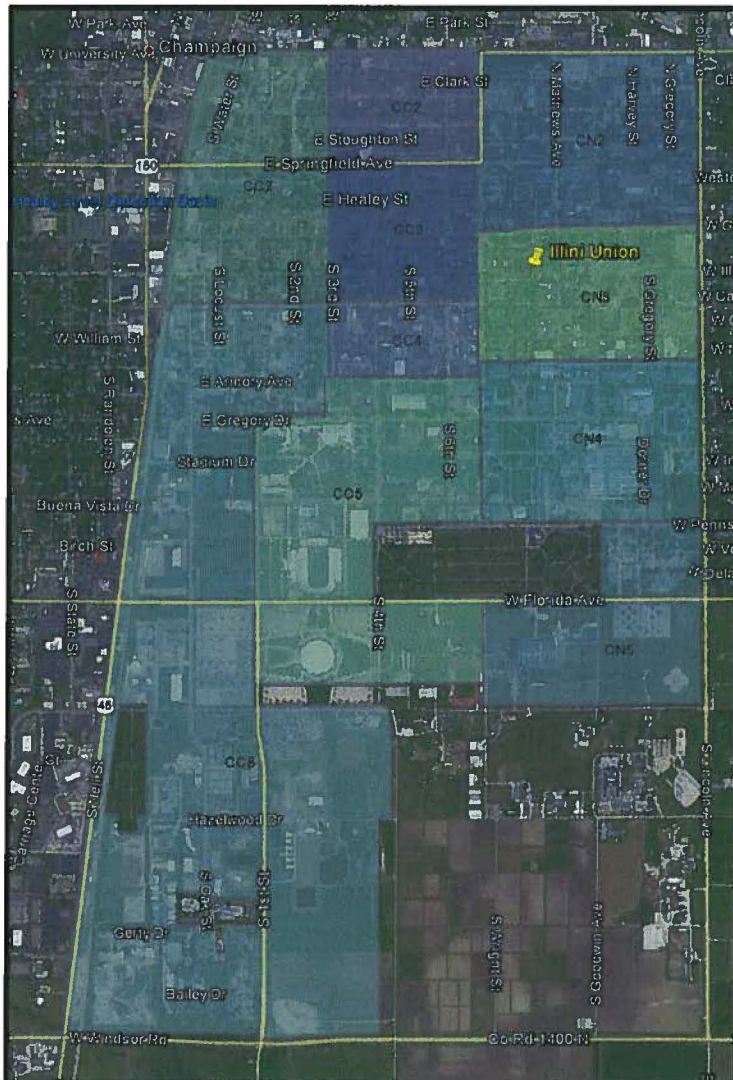
Total Ballots Cast by Precinct	2013 CG	2013 CP	2011 CG	2011 CP	2009 CG	2009 CP	2007 CG	2007 CP	2005 CG	2005 CP
City of Champaign 2	5	n/a	17	n/a	13	2	21	7	0	0
City of Champaign 3	3	n/a	15	n/a	6	2	14	14	22	13
City of Champaign 4	3	n/a	9	n/a	11	n/a	16	11	12	
City of Champaign 5	1	n/a	6	n/a	5	n/a	10	5	16	
City of Champaign 7	15	n/a	44	n/a	25	6	18	9	19	15
City of Champaign 8	5	n/a	12	n/a	5	n/a	16	8	6	
Cunningham 2	5	2	10	0	26	n/a	5	n/a	19	34
Cunningham 3	2	2	4	6	14	n/a	1	n/a	18	46
Cunningham 4	2	0	2	n/a	14	n/a	2	n/a	15	88
Cunningham 5	0	0	6	n/a	11	n/a	0	n/a	16	44
TOTAL	41	4	125	6	130	10	103	54	143	240

In 2014, we operated nine polling places for these ten precincts. For the 2015 election, we would like to consolidate these precincts into one centrally located polling place located in the Illini Union, in the same room we will use for Early Voting.

This consolidation will result in an easy-to-understand, more convenient voting location for the voters in these precincts, most of whom are affiliated with the University of Illinois. We believe a central, consolidated voting location used for both Early Voting and Election Day will be easier to remember and more convenient for the majority of voters in these precincts for an election that is normally lower profile and features lower turnout. In 2013, the Board expressed concerns about potential inconvenience caused to the residents of Skelton Place, whose normal polling place is located in the building. We will communicate specially with voters residing in Skelton Place before the election, and encourage them to vote by mail if the Illini Union is inconvenient for Election Day voting.

This consolidation will also save expenses related to election judges, equipment, supplies, setup and rent. For many voters in these precincts, the Illini Union is conveniently located. We intend to work with the University Administration to email potential voters about the polling place change, and will ensure the change is reflected in all our published notices, website and social media channels.

Thank you for your consideration. Please let me know if you have any concerns or questions.



RESOLUTION NO.

**A RESOLUTION TO ESTABLISH PLACE OF ELECTION
FOR CITY OF CHAMPAIGN #2, #3, #4, #5, #7 and #8;
AND CUNNINGHAM #2, #3, #4 and #5**

WHEREAS, Pursuant to 10 ILCS 5/11-2, the County Board shall fix and establish the places for holding elections in its respective county and all elections shall be held at the places so fixed; and

WHEREAS, The County Board of Champaign County seeks to ensure that voters can easily identify the location of established polling places; and

WHEREAS, The County Board of Champaign County established polling places for all Champaign County precincts on December 20, 2011; and

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the place for holding elections in Champaign County precincts City of Champaign #2, #3, #4, #5, #7 and #8 and Cunningham #2, #3, #4 and #5 is temporarily changed to the Illini Union at 1401 West Green Street in Urbana for the Consolidated General Election to be held on April 7, 2015 only; and

BE IT FURTHER RESOLVED, that; to ensure the ease of identification of polling places, except as specifically prohibited by Section 5/17-29 of the Illinois Election Code, no polling place shall restrict any person's right to engage in electioneering, political discussion or greeting of voters, and there shall be no restrictions on the placement of signs unless specifically prohibited by Section 5/17-29 of the Election Code; and

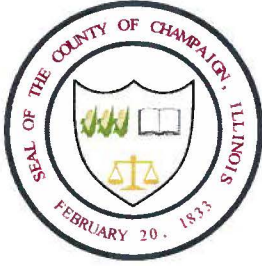
BE IT FURTHER RESOLVED, that all such signs shall be removed not later than 7:00pm, and may be removed at any time thereafter by the property owner or the election authority.

PRESENTED, PASSED, APPROVED, AND RECORDED this 22nd day of January, A.D. 2015.

Pattsi Petrie, Chair
Champaign County Board

ATTEST:

Gordy Hulten, County Clerk and
Ex-Officio Clerk of the County Board



CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES

1776 East Washington Street, Urbana, Illinois 61802-4581

ADMINISTRATIVE, BUDGETING, PURCHASING, & HUMAN RESOURCE
MANAGEMENT SERVICES

Deb Busey, County Administrator

ADMINISTRATIVE SERVICES – MONTHLY HR REPORT NOVEMBER 2014

VACANT POSITIONS LISTING

FUND	DEPT	POSITION TITLE	HOURLY RATE	REG HRS	REGULAR SALARY	FY 2014 HRS	FY 2014 SALARY
80	16	Exec Asst to Co Admin	\$18.38	1950	\$35,841.00	2122.5	\$39,011.55
80	22	Deputy County Clerk	\$11.86	1950	\$23,127.00	2122.5	\$25,172.85
80	30	Legal Clerk	\$11.86	1950	\$23,127.00	2122.5	\$25,172.85
80	30	PT Legal Clerk	\$11.86	1040	\$12,334.40	1132	\$13,425.52
80	40	Deputy Sheriff	\$21.77	2080	\$45,281.60	2264	\$49,287.28
80	40	Deputy Sheriff	\$21.77	2080	\$45,281.60	2264	\$49,287.28
80	40	Deputy Sheriff	\$21.77	2080	\$45,281.60	2264	\$49,287.28
80	42	Deputy Coroner	\$16.48	2080	\$34,278.40	2264	\$37,310.72
80	51	Court Services Officer	\$19.47	1950	\$37,966.50	2122.5	\$41,325.08
80	71	Maintenance Worker	\$13.96	2080	\$29,036.80	2264	\$31,605.44
80	77	Senior Planner	\$27.49	1950	\$53,605.50	2122.5	\$58,347.53
80	140	Correctional Officer	\$18.85	2080	\$39,208.00	2264	\$42,676.40
80	140	Correctional Officer	\$18.85	2080	\$39,208.00	2264	\$42,676.40
80	140	Correctional Officer	\$18.85	2080	\$39,208.00	2264	\$42,676.40
80	140	Correctional Officer	\$18.85	2080	\$39,208.00	2264	\$42,676.40
80	140	Master Control Officer	\$11.86	2080	\$24,668.80	2264	\$26,851.04
80	140	PT Master Control Officer	\$11.86	1040	\$12,334.40	1132	\$13,425.52
80	140	PT Master Control Officer	\$11.86	1040	\$12,334.40	1132	\$13,425.52
80	140	Visitation Clerk	\$11.86	1950	\$23,127.00	2122.5	\$25,172.85
83	60	Senior Engineer	\$24.45	2080	\$50,856.00	2264	\$55,354.80
850	111	GIS Technician	\$16.66	1950	\$32,487.00	2122.5	\$35,360.85
-- TOTAL --			\$360.62		\$697,801.00		\$759,529.56

UNEMPLOYMENT REPORT

Notice of Claims received – 4 total
Nursing Home – 4

Employer Protests Filed – 4 total
Nursing Home - 4

Benefit Determinations – 1 total
Nursing Home – benefits allowed

Notice of Telephone Hearing – 1 total
Head Start - 1

PAYROLL REPORT

NOVEMBER PAYROLL INFORMATION

Pay Group	11/14/2014		11/26/2014	
	EE's Paid	Total Payroll \$\$	EE's Paid	Total Payroll \$\$
General Corp	509	\$901,465.64	522	\$963,411.10
Nursing Home	205	\$231,839.71	208	\$244,871.98
RPC/Head Start	232	\$280,394.08	228	\$273,572.86
Total	946	\$1,413,699.43	958	\$1,481,855.94

HEALTH INSURANCE/BENEFITS REPORT

November, 2014

Total Number of Employees Enrolled:

General County Union:

Single 218; EE+spouse 25; EE+child(ren) 69; Family 33; waived 38

Nursing Home Union:

Single 68; EE+spouse 7; EE+child(ren) 5; Family 1; waived 9

Non-bargaining employees:

Single 120; EE+spouse 34; EE+child(ren) 35; Family 17; waived 51

Life Insurance Premium paid by County: \$1,869.53

Health Insurance Premium paid by County: \$358,354.60

Health Reimbursement Account contribution paid by County: \$20,432.00

TURNOVER REPORT

Turnover is the rate at which an employer gains and loses employees. To get the best picture for turnover the calculations are based on rolling year averages.

General County

November 2014 : 7.97% average over the last 12 months

November 2014: 7 out of 581 Employees left Champaign County-4 were voluntary resignations, 2 were retirements and 1 was a dismissal.

WORKERS' COMPENSATION REPORT

Entire County Report	November 2014	November 2013
New Claims 11/1 – 11/30	3	0
Closed Claims 11/1 – 11/30	9	9
Open Claims	27	10

(Ongoing #, total number of open claims as of 11/30)

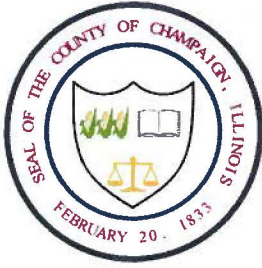
Year to Date Total (Ongoing #, total number of open claims)

November 2013	68
November 2014	76

Year to Date Total (Ongoing #, total number of open claims)

ADMINISTRATIVE SUPPORT to COUNTY BOARD REPORT

Agendas Posted	12	Meetings Staffed	8	Minutes Posted	13
Appointments Posted	2	Notification of Appointment	9	Contracts Posted	1
Calendars Posted	6	Resolutions Prepared	21	Ordinances Prepared	1



CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES

1776 East Washington Street, Urbana, Illinois 61802-4581

ADMINISTRATIVE, BUDGETING, PURCHASING, & HUMAN RESOURCE
MANAGEMENT SERVICES

Deb Busey, County Administrator

ADMINISTRATIVE SERVICES – MONTHLY HR REPORT DECEMBER 2014

VACANT POSITIONS LISTING

FUND	DEPT	POSITION TITLE	HOURLY RATE	REG HRS	REGULAR SALARY	FY 2014 HRS	FY 2014 SALARY
80	16	Exec Asst to Co Admin	\$18.38	1950	\$35,841.00	2122.5	\$39,011.55
80	22	Deputy County Clerk	\$12.04	1950	\$23,478.00	2122.5	\$25,554.90
80	30	Legal Clerk	\$12.04	1950	\$23,478.00	2122.5	\$25,554.90
80	30	Legal Clerk	\$12.04	1950	\$23,478.00	2122.5	\$25,554.90
80	30	PT Legal Clerk	\$12.04	1040	\$12,521.60	1132	\$13,629.28
80	51	Court Services Officer	\$19.47	1950	\$37,966.50	2122.5	\$41,325.08
80	71	Maintenance Worker	\$14.17	2080	\$29,473.60	2264	\$32,080.88
80	71	PT Custodian	\$10.63	1040	\$11,055.20	1132	\$12,033.16
80	77	Senior Planner	\$27.49	1950	\$53,605.50	2122.5	\$58,347.53
80	140	Correctional Officer	\$18.85	2080	\$39,208.00	2264	\$42,676.40
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80	140	Correctional Officer	\$18.85	2080	\$39,208.00	2264	\$42,676.40
80	140	Lieutenant	\$18.85	2080	\$39,208.00	2264	\$42,676.40
80	140	PT Master Control Officer	\$12.04	1040	\$12,521.60	1132	\$13,629.28
83	60	Senior Engineer	\$24.45	2080	\$50,856.00	2264	\$55,354.80
91	247	Animal Control Warden	\$15.19	2080	\$31,595.20	2264	\$34,390.16
850	111	GIS Technician	\$16.66	1950	\$32,487.00	2122.5	\$35,360.85
-- TOTAL --			\$319.74		\$613,605.20		\$667,885.67

UNEMPLOYMENT REPORT

Notice of Claims received – 4 total

Nursing Home – 3

Highway – 1

Employer Protests Filed – 4 total

Nursing Home - 3

Highway - 1

Benefit Determinations - 3

Nursing Home allowed – 1

Nursing Home denied – 2

PAYROLL REPORT

DECEMBER PAYROLL INFORMATION

<u>Pay Group</u>	<u>12/12/2014</u>		<u>12/26/2014</u>	
	<u>EE's Paid</u>	<u>Total Payroll \$\$</u>	<u>EE's Paid</u>	<u>Total Payroll \$\$</u>
General Corp	496	\$946,292.82	494	\$882,416.51
Nursing Home	209	\$254,012.67	204	\$249,225.65
RPC/Head Start	219	\$342,466.05	221	\$275,767.39
Total	924	\$1,542,771.54	919	\$1,407,409.55

HEALTH INSURANCE/BENEFITS REPORT

December, 2014

Total Number of Employees Enrolled: 723

General County Union:

Single 213; EE+spouse 25; EE+child(ren) 66; Family 33; waived 39

Nursing Home Union:

Single 66; EE+spouse 7; EE+child(ren) 5; Family 1; waived 10

Non-bargaining employees:

Single 121; EE+spouse 34; EE+child(ren) 35; Family 17; waived 51

Life Insurance Premium paid by County: \$1,851.33

Health Insurance Premium paid by County: \$352,672.60

Health Reimbursement Account contribution paid by County: \$20,142.00

TURNOVER REPORT

Turnover is the rate at which an employer gains and loses employees. To get the best picture for turnover the calculations are based on rolling year averages.

General County

December 2014 : 9.33% average over the last 12 months

December 2014: 11 out of 589 Employees left Champaign County-10 were voluntary resignations, 1 was a retirement.

WORKERS' COMPENSATION REPORT

<u>Entire County Report</u>	<u>December 2014</u>	<u>December 2013</u>
New Claims 12/1 – 12/31	3	2
Closed Claims 12/1 – 12/31	7	20

Open Claims 30 11
(Ongoing #, total number of open claims as of 11/30)

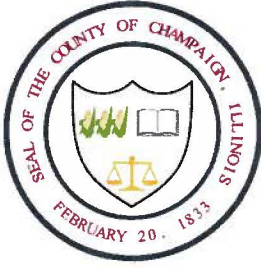
Year to Date Total (Ongoing #, total number of open claims)

December 2013 82
December 2014 84

Year to Date Total (Ongoing #, total number of open claims)

ADMINISTRATIVE SUPPORT to COUNTY BOARD REPORT

Agendas Posted	5	Meetings Staffed	1	Minutes Posted	1
Appointments Posted	1	Notification of Appointment	0	Contracts Posted	0
Calendars Posted	4	Resolutions Prepared	26	Ordinances Prepared	3



CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES

1776 East Washington Street, Urbana, Illinois 61802-4581

**ADMINISTRATIVE, BUDGETING, PURCHASING, & HUMAN RESOURCE
MANAGEMENT SERVICES**

Debra Busey, County Administrator

MEMORANDUM

**TO: James Quisenberry, Deputy Chair of Policy, Personnel & Appointments and
Members of the Committee of the Whole**

FROM: Deb Busey, County Administrator

DATE: January 6, 2015

RE: Amendment to the 2015 County Board Calendar of Meetings

It has been brought to my attention that the 2015 County Board Calendar of Meetings places the Finance Committee of the Whole Public Hearing on the 2016 Budget on the same date as the Jewish Holiday Yom Kippur – Tuesday, September 22, 2015. To avoid this conflict, I would respectfully request the County Board to amend the 2015 Calendar to move the Finance Committee of the Whole Public Hearing on the 2016 Budget to Thursday, September 24, 2015.

RECOMMENDED ACTION:

The Policy, Personnel and Appointments Committee of the Whole recommends to the County Board amendment to the 2015 County Board Calendar of Meetings by moving the Finance Committee of the Whole Public Hearing on the FY2016 Budget from September 22, 2016 at 6:00pm to Thursday, September 24, 2016 at 6:00pm.

Thank you for your consideration of this request.

Current County Board Memberships

Organization	Annual Dues
UCCI	\$1,000.00
RPC	\$20,998.00
NACO	\$4,022.00
Convention & Visitors Bureau	\$15,000.00
Economic Development Corporation	\$5,000.00
IACBMC	\$1,700.00
Champaign County Chamber	\$267.00
TOTAL	\$47,987.00
Metro Counties	\$6,300.00
Adjusted Total	\$54,287.00

2015 NACO Annual Conference - Charlotte, NC - July 10-13		
Registration		\$490.00
Airfare		\$441.00
Per Diem Meal Allowance	\$51/day	\$204.00
Hotel Allowance	\$110/night	\$440.00
Miscellaneous		\$100.00
Cost Estimate for 1 Attendee		\$1,675.00