

**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, March 8, 2016 – 6:30 p.m.

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

Agenda Items

Page #

- I. **Call To Order**
- II. **Roll Call**
- III. **Approval of Agenda/Addenda**
- IV. **Approval of Minutes**
 - A. February 9, 2016 (to be distributed)
- V. **Public Participation**
- VI. **Communications**
- VII. **Justice & Social Services**
 - A. Head Start Director Hire
 - B. Community Elements-Reentry Quarterly Report 1-3
 - C. 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 – January 2016
 - 2. Emergency Management Agency – February 2016
 - 3. Head Start – January 2016 and February 2016
 - 4. Probation & Court Services – January 2016
 - 5. Public Defender – December 2015 and January 2016
 - D. Other Business
 - 1. Semi-Annual Review of Closed Session Minutes
 - E. Chair’s Report
 - 1. Racial Justice Task Force Update 4
- VIII. **Finance**
 - A. Treasurer
 - 1. Monthly Report – February 2016 – Reports are available on the Treasurer’s Webpage at: <http://www.co.champaign.il.us/TREAS/reports.htm>
 - B. Auditor
 - 1. Monthly Report – February 2016 – Reports are available on the Auditor’s Webpage at: <http://www.co.champaign.il.us/Auditor/monthlyreports.htm>
 - C. Budget Amendments/Transfers
 - 1. Budget Amendment 16-00008 5
Fund/Dept. 080 General Corporate-042 Coroner
Increased Appropriations: \$5,000
Increased Revenue: \$5,000
Reason: Disbursement of Federal Grant Money Administered by the Illinois Dept of Public Health through Carle Hospital for Disaster Preparedness
 - 2. Budget Amendment 16-00010 6
Fund/Dept. 080 General Corporate/075 General County

Committee of the Whole Agenda
Finance; Policy, Personnel, & Appointments; Justice & Social Services
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	Increased Appropriations: \$145,912	
	Increased Revenue: \$145,912	
	Reason: Appropriate Funding for the Remainder of the Justice & Mental Health Collaboration Program Grant Awarded to the County in FY2015	
3.	Budget Amendment 16-00011	7
	Fund/Dept. Regional Planning Commission/858 Tenant Based Rent Assistance-Odd	
	Increased Appropriations: \$135,000	
	Increased Revenue: \$135,000	
	Reason: To Accommodate alternating Grant Fiscal Years for the Tenant Based Rental Assistance Grant.	
4.	Budget Amendment 16-00012	8
	Fund/Dept. 075 Regional Planning Commission/792 Centralized Intake-Homeless	
	Increased Appropriations: \$47,000	
	Increased Revenue: \$47,000	
	Reason: To Accommodate Receipt of a Contract with U.S. Dept. of Housing & Urban Development for Coordinated Entry Process Designed to Reach Homeless Households with the Highest Barriers to Accessing Assistance	
D.	<u>Children's Advocacy Center</u>	
1.	Budget Amendment 16-00013	9-13
	<u>Emergency Funding Request to Continue Forensic Interviewer Position Due to Delayed ICJIA Funding</u>	
	Fund/Dept. 080 General Corporate/075 General County	
	Increased Appropriations: \$25,000	
	Increased Revenue: None: from Fund Balance	
	Reason: To Supplement Funding to Allow Continuance of Forensic Interviewer Position in FY2016	
E.	<u>County Administrator</u>	
1.	FY 2015 General Corporate Fund Budget Final Report (<i>to be distributed</i>)	
2.	FY 2015 General Corporate Fund Final Budget Change Report (<i>to be distributed</i>)	
F.	<u>Other Business</u>	
1.	Semi-Annual Review of Closed Session Minutes	
G.	<u>Chair's Report</u>	
H.	<u>Designation of Items to be Placed on the Consent Agenda</u>	
IX.	<u>Policy, Personnel, & Appointments</u>	
A.	<u>Appointments/Reappointments</u>	
1.	<u>Senior Services Advisory Board – 1 Term Ending 11/30/2018</u>	14-15
	• Linda Hascall	
2.	<u>Champaign County Supervisor of Assessments (to be Announced)</u>	
B.	<u>County Clerk</u>	
1.	February 2016 Report	16
C.	<u>County Administrator</u>	
1.	Administrative Services Monthly Report – February 2016	17-23
2.	Resolution Authorizing the Destruction of Verbatim Recordings of Closed Session Meetings for the County of Champaign, Illinois	24-28
3.	Municipal Electricity Aggregation Program Update (<i>information only</i>)	29

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D. Other Business

1. Semi-Annual Review of Closed Session Minutes

E. Chair's Report

1. Sunset of Local Foods Policy Council

30-32

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

- G. Closed Session pursuant to 5 ILCS 120/2(c)3 to consider the selection of a person to fill a public office and pursuant to 5 ILCS 120/2(c)1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.

H. Approval of County Engineer Employment Contract

X. Other Business

XI. Adjournment

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue.

Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.



community elements

wellness and recovery for the community

Community Reentry Quarterly Report December 2015 – February 2016

Submitted To:

Ms. Debra Busey
County Administrator
Brookens Administrative Center
1776 E. Washington Street
Urbana, IL 61802

February 26, 2016

The Reentry Council has held 20 monthly meetings in all, two this quarter.

The Reentry Council combined the November and December meetings in order to coordinate activities with the new Justice and Mental Health Collaboration Program. Reentry Council members and staff (Allen Jones, Bruce Barnard, and Celeste Blodgett), along with Tami Ogden, Champaign County Deputy Administrator of Finance, attended the Justice and Mental Health Collaboration Program (JMHCP) Orientation and Conference in Washington, D.C., December 14-16. The Conference was informative and inspiring, providing us the opportunity to meet with and learn from our Technical Assistance providers from the Council of State Governments Justice Center, as well as peers, from other communities across the Country, who are working to improve both individual and system outcomes for persons with mental illness and substance use disorders in the criminal justice system.

We were pleased to learn that many of the initiatives we have developed and implemented in Champaign County are considered cornerstones of improvement from those who are considered national models. The work that has already been done, including regular stakeholder meetings for reentry programming, has laid much of the groundwork for the JMHCP project in Champaign County. It was a privilege to attend an event where such high-level political leaders, experts, law enforcement professionals, and mental health practitioners convened to express the same message; that in America, we do not throw people away. It is inspiring to know that our community has been selected for our commitment to collaboration among the law enforcement, mental health, and public policy constituencies.

Reentry staff submitted a grant application to bring SAMHSA's GAINS Center staff to Champaign County to conduct a 1.5 day Sequential Intercept Mapping for Early Diversion Workshop. The training is a cross-system, collaborative activity in which

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

stakeholders participate to develop a local “systems map” to illustrate how people with behavioral health needs come in contact with and flow through the local criminal justice system.

While Intercepts 1 and 2 of the Sequential Intercept Model are the primary focus of the activity, the Workshop is a valuable opportunity to bring together stakeholders ranging from criminal justice system professionals, elected officials, and social service providers specializing in mental health, substance use, crisis response, and housing in a collaborative effort, which will further build relationships with those who also have a stake in reentry programming activities.

Reentry staff also worked on an application to send up to five team members from Champaign County, local law enforcement, and mental health services, to attend a National Summit sponsored by the Stepping Up Initiative in April 2016. This opportunity would further focus local leaders’ attention on the criminal justice/mental health crisis in local jails, and provide the opportunity to learn best-practices, and gather resources and materials to further address the issue at the county level, and from both a diversion and reentry standpoint.

Matthew Chouinard, the Reentry Case Manager, conducted screenings at the Parole Office on days our Program partner, TASC, was there to meet with their clients. This activity was in response to the Council’s suggestion to attempt meeting with potential Program participants from Illinois Department of Corrections (IDOC) at the Parole Office, to provide an opportunity to engage clients. Typically Parole Agents are required to hold visits in the community, but because TASC meets their clients at the Parole Office twice each month, Parole allowed the Reentry Program to meet with potential Reentry clients on these days.

In January, Celeste Blodgett, Gwen Powell, and Mark Driscoll met with Ed Bland, Executive Director of the Housing Authority of Champaign County (HACC), to discuss the possibility of a Reentry Housing pilot program similar to those in New York and Chicago. The Council is interested in incorporating such a pilot program into a Second Chance Act funding proposal. Mr. Bland was not receptive to the inquiry, stating that HACC already houses people with felony convictions, providing they meet the stipulation that five years has lapsed since their release from incarceration.

In addition to creating a barrier to what is often considered the most vital component of stabilization for formerly justice-involved individuals, the Council is concerned that the policy obstructs the possibility of family reunification for reentering individuals with spouses and families living in public housing. It is the Council’s belief that offering a reentry pilot housing project would provide an opportunity to grapple with the competing concerns regarding individuals returning to the community from incarceration. At the Council's suggestion, Reentry staff held a number of individual meetings with individual board members and concerned citizens who recommended providing the Housing Authority Board with a strong presentation and a specific request.

Celeste met with a representative of a group within Vineyard Church, which has recently become interested in the needs of formerly incarcerated citizens returning to the Champaign County community, as well as the resources that exist to meet this population's needs, and how the group might become involved in some activities to bolster existing efforts.

Since the Reentry Program began, more than 464 unduplicated individuals returning to Champaign County from incarceration have been contacted, 318 have consented to a screening, and 156 have engaged in the Program.

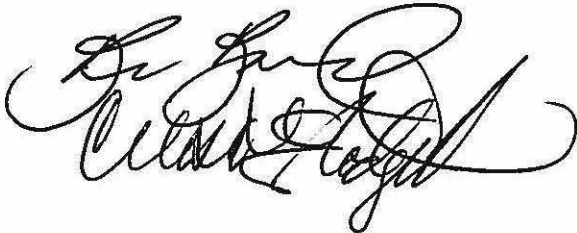
The Data Task Group met multiple times in January to complete its work establishing a baseline recidivism rate for the County, which was calculated by County staff at approximately 33%. Recent calculations indicate a 13.4% recidivism rate for Program participants.

Celeste continues to work on preparations for the next Reentry Resource Fair, scheduled for March 16th. New groups are coming forward asking to participate in the event.

Champaign County Regional Planning Commission (RPC) joined the Reentry Council in February, and Lisa Benson, Director of Community Services at RPC attended the February meeting to discuss housing and workforce development opportunities for clients.

Discussions will continue regarding the Second Chance Act Reentry Program for Adults with Co-Occurring Mental Health and Substance Use Disorders grant from the Department of Justice, for which the RFP was released this month.

Respectfully Submitted By:
Bruce Barnard and Celeste Blodgett

Handwritten signatures of Bruce Barnard and Celeste Blodgett.

**Champaign County
Racial Justice Task Force
2016/2017 Meeting Schedule**

All Meetings held in the Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington Street, Urbana, Illinois unless otherwise noted.

All Thursday meetings scheduled to begin at 6:30 p.m. on the following dates:

**March 10, 2016
March 24, 2016
April 14, 2016
April 28, 2016
May 12, 2016
May 26, 2016
June 16, 2016
June 30, 2016
July 14, 2016
July 28, 2016
August 11, 2016
August 25, 2016
September 15, 2016
September 29, 2016*
October 13, 2016*
October 27, 2016
November 10, 2016*
December 8, 2016
December 22, 2016
January 12, 2017
January 26, 2017
February 9, 2017
February 23, 2017
March 9, 2017
March 23, 2017
April 13, 2017
April 27, 2017
May 11, 2017
May 25, 2017
June 15, 2017
June 29, 2017
July 13, 2017
July 27, 2017**

**Please note that Shields Meeting Room is NOT available on this date - other accommodations must be secured.*

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue.

Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.

FUND 080 GENERAL CORPORATE

DEPARTMENT 042 CORONER

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-042-522.44 EQUIPMENT LESS THAN \$5000	4,625	4,625	9,625	5,000
TOTALS	4,625	4,625	9,625	5,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-042-334.42 IL DP PUB HLTH-GEN RV GRT	4,625	4,625	9,625	5,000
TOTALS	4,625	4,625	9,625	5,000

EXPLANATION: DISPERSEMENT OF FED GRANT MONEY ADMINISTERED BY THE ILLINOIS DEPT OF PUBLIC HEALTH THROUGH CARLE HOSPITAL FOR DISASTER PREPAREDNESS.

DATE SUBMITTED:

2/16/16

AUTHORIZED SIGNATURE

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

Duane E. Northrup

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

FUND 080 GENERAL CORPORATE

DEPARTMENT 075 GENERAL COUNTY

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-075-533.92 CONTRIBUTIONS & GRANTS	25,057	25,057	170,969	145,912
TOTALS	25,057	25,057	170,969	145,912

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-075-331.38 JUST-JUS/MNT HTH CBTN PRG	0	0	145,912	145,912
TOTALS	0	0	145,912	145,912

EXPLANATION: APPROPRIATE FUNDING FOR THE REMAINDER OF THE JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM GRANT AWARDED TO THE COUNTY IN FY2015.

DATE SUBMITTED: <i>2-18-16</i>	AUTHORIZED SIGNATURE <i>Debra L. Busby</i>	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

FUND 075 REGIONAL PLANNING COMM DEPARTMENT 858 TENANT BSD RENT ASST-ODD

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-858-511.03 REG. FULL-TIME EMPLOYEES	0	0	10,000	10,000
075-858-534.38 EMRGNCY SHELTER/UTILITIES	0	0	125,000	125,000
TOTALS	0	0	135,000	135,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-858-331.16 HUD-H.O.M.E. INV PRTRNSHP	0	0	135,000	135,000
TOTALS	0	0	135,000	135,000

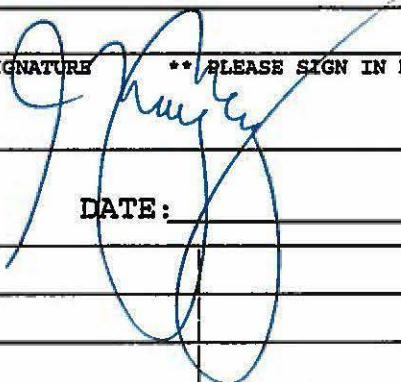
EXPLANATION: TO ACCOMMODATE ALTERNATING GRANT FISCAL YEARS FOR THE TENANT
BASED RENTAL ASSISTANCE GRANT. FEDERAL FUNDS ARE UTILIZED TO PROVIDE
RENTAL SUBSIDIES TO INCOME-ELIGIBLE INDIVIDUALS.

DATE SUBMITTED:

2-26-14

AUTHORIZED SIGNATURE

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



APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

FUND 075 REGIONAL PLANNING COMM DEPARTMENT 792 CENTRALZD INTAKE-HOMELESS

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-792-511.03 REG. FULL-TIME EMPLOYEES	0	0	46,500	46,500
075-792-533.12 JOB-REQUIRED TRAVEL EXP	0	0	500	500
TOTALS	0	0	47,000	47,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-792-331.88 HUD RAPID REHOUS/CC PROG	0	0	47,000	47,000
TOTALS	0	0	47,000	47,000

EXPLANATION: TO ACCOMMODATE RECEIPT OF A CONTRACT WITH U.S. DEPT OF HOUSING & URBAN DEVELOPMENT FOR A COORDINATED ENTRY PROCESS DESIGNED TO REACH HOMELESS HOUSEHOLDS WITH THE HIGHEST BARRIERS TO ACCESSING ASSISTANCE. CENTRALIZED CLIENT INTAKE, SCREENING, REFFERAL AND IDENTIFICATION OF SERVICE NEEDS WILL BE PROVIDED TO HOUSEHOLDS THAT ARE HOMELESS OR AT RISK OF HOMELESSNESS

DATE SUBMITTED:

1-26-14

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:



February 25, 2016

To County Board Chair Pattsy Petrie, and the Committee of the Whole,

The Governing Board of the Children's Advocacy Center of Champaign County has directed me to request your consideration of making a one-time allocation of \$25,000 of County funds to the Children's Advocacy Center for this 2016 fiscal year.

The Children's Advocacy Center is the first point of contact for children who have been sexually or seriously physically abused. We provide a child-friendly venue, coordination of the investigation, free follow-up and crisis counseling services for the child and non-offending family members, and a legally-sound, developmentally-appropriate child forensic interview.

We are requesting the funding at this time as a bridge to a stable funding situation for our CAC-based Forensic Interviewer. This position, instituted in 2013 through a generous gift of the University of Illinois, provides a crucial component of the array of CAC services, and is a benefit to the investigators and prosecutors who seek justice for our young victims. The Champaign County State's Attorney, Julia Rietz, explains why:

The forensic interviewer is vital to the successful prosecution of child sexual assault cases. In the vast majority of cases we rely heavily on the child victim's report. If the interview is conducted with adherence to legal requirements and the most current training, the prosecutor can use that interview as evidence to support the in-court testimony of the child victim. Having a trained, experienced forensic interviewer conducting the interviews rather than a variety of detectives and investigators ensures that the interviews are conducted appropriately and are admissible in court. In addition to the one-on-one benefit the trained forensic interviewer provides to the children who come to the CAC at a most traumatic time in their young lives, the forensic interviewer supports the prosecutor with the successful prosecution of these difficult and important cases.



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

Lt. Bryant Seraphin, Investigations Supervisor for the Urbana Police Department, adds this perspective:

The dedicated forensic interviewer position has reduced the work load on already overburdened detectives. Not only do the detectives not have to conduct the actual interview, but they can focus on observing the interview and composing other questions or deciding on other issues to have the interviewer explore. Finally, the detectives don't have to worry about continuing their education in the very specific arena of juvenile forensic interviewing; those valuable training dollars can go elsewhere.

Because the current funding for our Forensic Interviewer ran out on December 31, 2015, we are in urgent need of additional funds to continue this vital service. The United States Congress has passed legislation and already distributed money to the states (Victims of Crime Act) to pay for this vital service at Children's Advocacy Centers nationwide. Our state victim services funding agency, the Illinois Criminal Justice Information Authority (ICJIA), has delayed disbursement of the money statewide for 6-18 months due to their own technical issues. Because the CAC is currently funded by ICJIA, we fully expect to receive ICJIA funding for our Forensic Interviewer position, beginning in early to mid-2017. What we are seeking today is bridge funding.

If we cannot find the bridge funding, we will be forced to terminate our current Forensic interviewer, Mary Bunyard; Ms. Bunyard is a former Champaign Police Department detective and has 14 years of forensic interviewing experience. If we must terminate her now, the CAC will lose Ms. Bunyard's expertise and wisdom. This can only hinder the pursuit of justice for the young crime victims seen at the CAC.

For your consideration we submit additional information about Forensic Interviewers, and the CAC 2016 budget at a glance.

Respectfully Submitted,

Adelaide Aimé, MSW, LCSW
Executive Director, Children's Advocacy Center of Champaign County

Enclosures:

- Questions and Answers About Forensic Interviewers
- CAC Budget at a Glance

Budget at a Glance-Calendar Year 2016
Children's Advocacy Center of Champaign County (CAC)

* Note: The expenditure amounts below represent *adjusted amounts based on information received after the County Board approved our 2016 budget in fall 2015.*

FI=Forensic Interviewer

(rev. 2-25-16)

Revenue	2016 Anticipated Revenue	Notes
Federal Revenue	\$59,338	Incl. \$42,338 for counseling
IL Attorney General	20,500	
IL DCFS	67,740	Previous 10% cut has been restored to 2015 levels
Champaign County Mental Health Board	37,080	
Local Law Enforcement Assess	7,200	
Gifts & Donations & Invst Intrst	4,011	
Revenue to support FI position	0	
Expected Revenue TOTAL	195,869	
Expenditures	2016 Anticipated Expenses	Notes
Salaries and Fringe: non-FI staff	\$111,177	Executive Director, Case Manager, both full-time
Salary and Fringe: FI	24,435	20 hrs/week (0.53 FTE)
Commodities	2,580	
Services	74,537	Includes \$42,338 for contractual crisis counseling
Estimated unbudgeted commodities & services	3,000	Software licensing, required investigator trainings
To fund balance for periodic exp	5,000	See below
Expenditures TOTAL	217,729	
Revenue minus Expenditures	-24,860	

The CAC must end with a surplus of at least \$5,000/fiscal year to pay for periodic expenses:

- 2,600/yr: Replace interview recording system (\$13,000 every 5 years)
- 800/yr: Replace staff computers (\$4,000 every 5 years)
- 600/yr: Re-Accreditation (\$3,000 every 5 years)
- 1,000/yr: Replace carpeting (\$20,000 every 20 years)

CAC Fund Balance

When the final 2015 fiscal reports are released, we expect the CAC to have a fund balance of about \$20,000, just at the County's recommended level of 10% of annual revenues. The balance provides for cash flow when the state payments on which the CAC relies are significantly late.

Questions and Answers About Child Forensic Interviewers in a Children's Advocacy Center (CAC)

1. What is a Child Forensic Interviewer?

A Child Forensic Interviewer (CFI) is a specially-trained professional who is tasked with conducting legally-sound, developmentally-appropriate interviews of child victims or witnesses of crime, especially victims of child sexual abuse. The CFI also participates in investigative team meetings and testifies in court.

2. What sort of background does a competent CFI come from?

Although CFI's may come from many disciplines, it is imperative that they bring to the job some experience working with children and youth aged 3-18, and experience interviewing and assessing people. Experience with an investigative entity (law enforcement or child protective services) is a plus.

3. What sort of training does the CFI receive?

The CFI, no matter what their background, must complete a 40-hour initial training covering a nationally recognized Interviewing Protocol. Topics covered in the training include criminal justice requirements for legally sound interviews, child development, information about common crimes against children (with an emphasis on child sexual abuse and family violence), and interviewing and assessment techniques. The participants must conduct several mock interviews which are critiqued by experienced interviewers.

Advanced training includes information on working with children with disabilities, working through an interpreter, and multi-session interviews.

4. What does the CFI's typical day look like?

A typical day will involve 1-3 child interviews which also include meetings with investigators and parents both before and after the session. In addition, the CFI may be called to testify at trial and at evidentiary hearings. Other tasks include writing a summary of each interview for the investigators, attending continuing training classes and peer review, and researching interview techniques for any children with special needs who are scheduled for an interview. The CFI works 20 hours per week.

5. Before the CAC hired the current CFI, who conducted the child interviews?

The CAC of Champaign County has employed at CFI since January 2014. She has 20 years of law enforcement experience and 10 years of experience as a classroom teacher. Before that interviews were conducted by the investigators themselves from law enforcement and child protective services (DCFS).

6. What are the benefits of employing a CAC-based Child Forensic Interviewer?

- Investigators who observe can focus more intently on the child's words rather than having to map out the interview in their heads while talking
- Law enforcement can confer and plan an arrest while the interview is going on
- Specialist has more time for ongoing training and peer review
- Interviews don't get postponed because investigator had to respond to a new crime

FUND 080 GENERAL CORPORATE

DEPARTMENT 075 GENERAL COUNTY

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-075-571.59 TO CHILD ADV CENT FND 679	0	0	25,000	25,000
TOTALS	0	0	25,000	25,000

INCREASED REVENUE BUDGET:

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

EXPLANATION: TO SUPPLEMENT FUNDING TO ALLOW CONTINUANCE OF FORENSIC INTERVIEWER POSITION IN FY 2016.

DATE SUBMITTED: <u>3-2-16</u>	AUTHORIZED SIGNATURE <u>Debra L. Bury</u>	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Linda Hascall

ADDRESS: 2 Redwing Ct Savoy IL 61874
Street City State Zip Code

EMAIL: lhascall@att.net PHONE: 217-356-3855

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Senior Services Advisory B.

BEGINNING DATE OF TERM: ENDING DATE: 11/30/2018

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?

Same as before

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?

Same as before

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

None

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the 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.

Bunda Jo Harner
Signature

2/2/16
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
FEBRUARY
2016

Liquor Licenses & Permits	140.00
Civil Union License	0.00
Marriage License	2,450.00
Interests	31.15
State Reimbursements	-
Vital Clerk Fees	15,859.60
Tax Clerk Fees	8,516.10
Refunds of Overpayments	-
TOTAL	26,996.85
Additional Clerk Fees	1,266.00



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

FEBRUARY 2016

VACANT POSITIONS LISTING

FUND	DEPT	POSITION TITLE	HOURLY RATE	REG HRS	REGULAR SALARY	FY 2016 HRS	FY 2016 SALARY
80	25	Supv of Assessments	\$31.89	1950	\$62,185.50	1957.5	\$62,424.68
80	25	Chief Deputy SofA	\$22.05	1950	\$42,997.50	1957.5	\$43,162.88
80	30	Executive Assistant	\$17.16	1950	\$33,462.00	1957.5	\$33,590.70
80	30	Legal Clerk	\$12.04	1950	\$23,478.00	1957.5	\$23,568.30
80	40	Clerk	\$12.04	1950	\$23,478.00	1957.5	\$23,568.30
80	41	Admin Legal Secretary	\$15.19	1950	\$29,620.50	1957.5	\$29,734.43
80	41	PT Legal Secretary	\$14.17	780	\$11,052.60	783	\$11,095.11
80	51	Court Services Officer	\$19.86	1950	\$38,727.00	1957.5	\$38,875.95
80	71	Custodian	\$11.66	1950	\$22,737.00	1957.5	\$22,824.45
80	71	PT Custodian	\$10.63	1040	\$11,055.20	1044	\$11,097.72
80	71	Maintenance Worker	\$14.17	2080	\$29,473.60	2088	\$29,586.96
80	140	Clerk	\$12.04	1950	\$23,478.00	1957.5	\$23,568.30
80	140	Correctional Officer	\$19.52	2080	\$40,601.60	2088	\$40,757.76
80	140	PT Master Control Ofcr	\$12.04	1040	\$12,521.60	1044	\$12,569.76
83	60	Senior Engineer	\$25.19	2080	\$52,395.20	2088	\$52,596.72
91	248	PT Kennel Worker	\$12.04	1040	\$12,521.60	1044	\$12,569.76
– TOTAL –						\$469,784.90	\$471,591.77

UNEMPLOYMENT REPORT

Notice of Claims received – 3 total

Nursing Home – 1

Coroner - 1

Highway - 1

Benefit Determinations

Physical Plant – deny – 1

Protests Filed - 3

Nursing Home – 1

Coroner – 1

Head Start - 1

PAYROLL REPORT

FEBRUARY PAYROLL INFORMATION

Pay Group	2/5/2016		2/19/2016	
	EE's Paid	Total Payroll \$\$	EE's Paid	Total Payroll \$\$
General Corp	513	\$938,660.95	507	\$917,045.31
Nursing Home	214	\$244,318.81	218	\$239,534.50
RPC/Head Start	213	\$267,860.29	210	\$263,098.29
Total	940	\$1,450,840.05	935	\$1,419,678.10

HEALTH INSURANCE/BENEFITS REPORT

February, 2016

Total Number of Employees Enrolled: 733

General County Union:

Single 213; EE+spouse 23; EE+child(ren) 79; Family 32; waived 52

Nursing Home Union:

Single 61; EE+spouse 7; EE+child(ren) 6; Family 1; waived 12

Non-bargaining employees:

Single 109; EE+spouse 42; EE+child(ren) 41; Family 13; waived 42

Life Insurance Premium paid by County: \$1,884.22

Health Insurance Premium paid by County: \$287,137.96

Health Reimbursement Account contribution paid by County: \$112,790.00

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

February 2016: .87% average over the last 12 months

February 2016: 5 out of 576 Employees left Champaign County: 4 resignations, 1 retirement

WORKERS' COMPENSATION REPORT

Entire County Report	February 2016	February 2015
New Claims	9	4
Closed	11	7

Open Claims	32	27
Year To Date Total (On-going # of claims filed)	30	10

EEO REPORT

Information provided based on EEO Tracking forms submitted by Applicant. Figures are for General County only.

Feb 2016 Monthly EEO Report General County Only	Account Clerk_Treasurer	Legal Secretary_SAO	Clerk_Sheriff	
Total Applicants	124	19	101	143
Male	12	1	18	13
Female	109	18	81	127
Undisclosed	3	0	2	3
Hispanic or Latino	2	0	2	2
White	80	10	66	90
Black or African-American	26	1	22	27
Native Hawaiian or Other Pacific Islander	0	0	0	0
Asian	4	1	1	5
American Indian or Alaska Native	0	0	0	0
Two or more races	8	3	5	11
Undisclosed	4	4	5	8
Veteran Status	1	0	1	1

ADMINISTRATIVE SUPPORT to COUNTY BOARD REPORT

Agendas Posted	16	Meetings Staffed	12	Minutes Posted	12
Appointments Posted	0	Notification of Appointment	2	Contracts Posted	2
Calendars Posted	5	Resolutions Prepared	18	Ordinances Prepared	1



CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES

1776 East Washington Street, Urbana, Illinois 61802-4581

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

Debra Busey, County Administrator

EEOP UTILIZATION REPORT

Jan 2016

INTRODUCTORY INFORMATION

Grant Title: Justice and Mental Health Collaboration Program
Grant Number: 2015-MO-BX-0017
Grantee Name: Champaign County
Award Amount: \$149,999.00
Award Date(s): 10/01/2015 – 09/30/2017

Contact Person(s): Allen Jones
Chief Deputy Sheriff
204 E. Main Street
Urbana, IL 61801
217-384-1204

Tami Ogden
Deputy County Administrator of Finance
1776 E. Washington Street
Urbana, IL 61801-4581
217-384-3776

DOJ Grant Manager: Veronica Munson
State Policy Advisor
202-514-7710

POLICY STATEMENT

Employees and applicants for employment at Champaign County can be assured fair and equitable treatment with the provisions of EEO. Under the laws enforced by EEOC, it is illegal to discriminate against someone (applicant or employee) because of that person's race, color, religion, sex (including pregnancy), national origin, age, disability or genetic information. It is also illegal to retaliate against a person because he or she complained about discrimination, filed a charge of discrimination, or participated in an employment discrimination investigation or lawsuit.

Additionally, in accordance with the Illinois Human Rights Act, it is illegal to discriminate against someone because of sexual orientation, ancestry, citizenship status, marital status, military service, unfavorable military discharge, order of protection status, or arrest record.

These laws apply to all aspects of employment including benefits, discharge, discipline, firing, harassment, hiring, promotion, recruitment, renewal of employment, selection for training or apprenticeship, tenure, terms and conditions of employment, training, transfer, and wages.

NARRATIVE UNDERUTILIZATION ANALYSIS

Champaign County's Administrative Services Department reviewed the Utilization Report and noted the following:

1. White males were significantly under-represented in the following categories: Officials & Administrators, Technicians, and Administrative Support
2. Hispanic males were significantly under-represented in the Protective Service category
3. Asian males were significantly under-represented in the Professional category
4. White females were significantly under-represented in the Service-Maintenance category

In keeping with Champaign County's commitment to attracting and retaining a diverse workforce, it will examine its recruitment and retention practices to devise ways to reduce or eliminate these areas of underutilization.

OBJECTIVES & STEPS

Champaign County recognizes that attracting and retaining a diverse workforce benefits the citizens of the community. Champaign County has established the following Objectives and Steps to address the underutilization indicated in the Underutilization Analysis.

1. Work with local technical colleges to find out how we can increase the number of males who apply to the underutilized categories
2. Increase communication of employment opportunities; specifically aimed at those underutilized areas
3. Review results of these objectives and steps annually to evaluate their effectiveness

INTERNAL DISSEMINATION

- A copy of the EEOP will be on file in Administrative Services
- The EEOP Utilization Report will be presented to Department Heads

EXTERNAL DISSEMINATION

- The EEOP Utilization Report will be included in the Administrative Services Report to the County Board

	Male								Female							
	White	Hispanic	Black or African American	American Indian or Alaskan Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races	Other	White	Hispanic	Black African American	or Indian or Alaskan Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races	Other
Total	49	15	0	0	0	0	0	0	23	1	1	0	0	0	0	
Officials & Administrators	49	15	0	0	0	0	0	0	23	1	1	0	0	0	0	
Workforce # / %	15 / 37.5%	0 / 0%	0 / 0%	0 / 0%	0 / 0%	0 / 0%	0 / 0%	0 / 0%	23 / 57.5%	1 / 2.5%	1 / 2.5%	0 / 0%	0 / 0%	0 / 0%	0 / 0%	
CLS # / %	10,015 / 100%	4,910 / 46.6%	145 / 1.4%	315 / 3%	30 / 0.3%	350 / 3.3%	0 / 0%	25 / 0.2%	0 / 0%	4,115 / 39.1%	105 / 1.0%	290 / 2.8%	10 / 0.1%	235 / 2.2%	0 / 0%	
Utilization %		-9%	-1%	-3%	0%	-3%	0%	0%	0%	18.40%	1.50%	0%	0%	0%	0%	
Professionals	158	56	1	6	1	1	0	0	73	1	14	0	5	0	0	
Workforce # / %	56 / 35.4%	1 / 0%	6 / 3.8%	1 / 0%	1 / 0%	0 / 0%	0 / 0%	0 / 0%	73 / 46.2%	1 / 0%	14 / 8.8%	0 / 0%	5 / 3.1%	0 / 0%	0 / 0%	
CLS # / %	23,945 / 100%	10,655 / 37.8%	650 / 2.3%	495 / 1.8%	20 / 0.1%	2,690 / 9.6%	0 / 0%	110 / 0.4%	50 / 0.2%	10,230 / 36.3%	670 / 2.4%	825 / 2.9%	0 / 0%	1,640 / 5.8%	0 / 0%	
Utilization %		-2.40%	0%	2%	0%	-9%	0%	0%	0%	9.90%	-2%	5.90%	0%	-2.70%	0%	
Technicians	106	13	0	3	0	0	0	0	66	3	18	0	3	0	0	
Workforce # / %	13 / 12.3%	0 / 0%	3 / 2.8%	0 / 0%	0 / 0%	0 / 0%	0 / 0%	0 / 0%	66 / 62.3%	3 / 2.8%	17%	0 / 0%	3 / 2.8%	0 / 0%	0 / 0%	
CLS # / %	3,560 / 100%	1,325 / 34%	40 / 1%	25 / 0.6%	0 / 0%	340 / 8.7%	0 / 0%	24 / 0.6%	30 / 0.8%	1,650 / 42.4%	20 / 0.5%	210 / 5.4%	0 / 0%	225 / 5.8%	0 / 0%	
Utilization %		-22%	-1%	2.20%	0%	-9%	0%	-1%	-1%	20%	2%	12%	0%	-3%	0%	
Protective Service	163	104	1	10	0	0	0	0	44	0	1	0	0	0	0	
Workforce # / %	104 / 63.8%	1 / 0.1%	10 / 6.1%	0 / 0%	0 / 0%	0 / 0%	0 / 0%	0 / 0%	44 / 27%	0 / 0%	0 / 2.5%	0 / 0%	0 / 0%	0 / 0%	0 / 0%	
CLS # / %	1,710 / 100%	860 / 50.3%	160 / 9.4%	120 / 7.0%	14 / 0.8%	10 / 0.6%	0 / 0%	4 / 1%	0 / 0%	395 / 23.1%	30 / 1.8%	60 / 3.5%	0 / 0%	30 / 1.8%	0 / 0%	
Utilization %		14%	-9%	-1%	-1%	-1%	0%	-1%	0%	3.90%	-2%	-1%	0%	-2%	0%	
Administrative Support	108	10	0	2	0	0	0	0	78	3	14	0	1	0	0	
Workforce # / %	10 / 9.3%	0 / 0%	2 / 1.9%	0 / 0%	0 / 0%	0 / 0%	0 / 0%	0 / 0%	78 / 72.2%	3 / 2.8%	14 / 13%	0 / 0%	1 / 0.9%	0 / 0%	0 / 0%	
CLS # / %	25,970 / 100%	2,965 / 18.6%	240 / 1.5%	565 / 3.5%	4 / 0.0%	260 / 1.6%	0 / 0%	100 / 0.7%	0 / 0%	9,525 / 59.6%	310 / 1.9%	1,470 / 9.2%	25 / 0.2%	385 / 2.4%	0 / 0%	
Utilization %		9%	-2%	-2%	0%	-2%	0%	0%	0%	12.60%	1%	4%	0%	-2%	0%	
Skilled Craft	6	6	0	0	0	0	0	0	0	0	0	0	0	0	0	
Workforce # / %	6 / 100%	0 / 0%	0 / 0%	0 / 0%	0 / 0%	0 / 0%	0 / 0%	0 / 0%	0 / 0%	0 / 0%	0 / 0%	0 / 0%	0 / 0%	0 / 0%	0 / 0%	
CLS # / %	6,345 / 100%	5,185 / 81%	105 / 1.6%	475 / 7.4%	0 / 0%	150 / 2.3%	0 / 0%	70 / 1.1%	0 / 0%	315 / 4.9%	40 / 0.6%	35 / 0.5%	0 / 0%	25 / 0.4%	0 / 0%	
Utilization %		19%	-2%	-7%	0%	-2%	0%	-1%	0%	-5%	-1%	-1%	0%	0%	0%	
Service-Maintenance	21	20	0	7	0	0	0	0	22	0	22	0	0	0	0	
Workforce # / %	20 / 28.2%	0 / 0%	7 / 9.9%	0 / 0%	0 / 0%	0 / 0%	0 / 0%	0 / 0%	22 / 31%	0 / 0%	22 / 31%	0 / 0%	0 / 0%	0 / 0%	0 / 0%	
CLS # / %	26,150 / 100%	5,285 / 29.7%	895 / 5%	1,480 / 8.3%	25 / 0.1%	285 / 1.6%	0 / 0%	89 / 0.5%	15 / 0.1%	6,585 / 37%	495 / 2.8%	2,040 / 11.4%	10 / 0.1%	410 / 2.3%	0 / 0%	
Utilization %		-2%	-5%	2%	0%	-2%	0%	-1%	0%	-6%	-3%	19.60%	0%	-2%	0%	
Total Full-Time	358	286	3	20	1	1	0	0	347	14	111	0	24	0	0	

RESOLUTION NO.

RESOLUTION AUTHORIZING THE DESTRUCTION OF VERBATIM RECORDINGS OF CLOSED SESSION MEETINGS FOR THE COUNTY OF CHAMPAIGN, ILLINOIS

WHEREAS, the Illinois Open Meetings Act (5 ILCS 120/1 et seq) requires the verbatim record of all closed session meetings of all governmental bodies in the form of audio or video recording; and

WHEREAS, Champaign County has complied with that requirement; and

WHEREAS, said Open Meetings Act (5 ILCS 120/2.06) permits governmental bodies to destroy the verbatim record of closed session meetings without notification to or the approval of a Records Commission or the State Archivist not less than eighteen (18) months after the completion of the meeting recorded, but only after it approves the destruction of the recording of a particular closed session meeting, and has approved the written minutes of that particular closed session meeting; and

WHEREAS, in regard to the verbatim recordings of the closed session meetings set forth hereafter in Exhibit A of this Resolution, at least eighteen (18) months have passed since the completion of those meetings, and Champaign County, Illinois has approved the written minutes for each of the closed session meetings set forth in Exhibit A; and

WHEREAS, the County of Champaign, Illinois may order the destruction of those verbatim recordings even if it continues to withhold the approved minutes of the closed session meetings set forth in Exhibit A of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, Illinois, that the verbatim recordings of the closed session meetings listed in Exhibit A, are hereby approved for destruction.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17th day of March, A.D. 2016.

Patsi Petrie, Chair
Champaign County Board

ATTEST:

Gordy Hulten, County Clerk
And ex-officio Clerk of the County Board

EXHIBIT A**CHAMPAIGN COUNTY LIST OF VERBATIM RECORDINGS OF
CLOSED SESSION MEETINGS APPROVED FOR DESTRUCTION**

Type	Committee	Year	Date
Cassette	Termination Hearing	1996	20-Sep
Cassette	Termination Hearing - 1	1996	23-Oct
Cassette	Termination Hearing -2	1996	23-Oct
Cassette	Termination Hearing -3	1996	23-Oct
Cassette	Budget	2000	14-Dec
Cassette	Budget & Finance	2000	17-Oct
Cassette	Highway	2000	11-Aug
Cassette	Highway	2000	10-Sep
Cassette	Highway	2000	27-Nov
Cassette	Highway	2000	27-Nov
Cassette	Human Services (1 of 2)	2000	6-Sep
Cassette	Human Services (2 of 2)	2000	6-Sep
Cassette	Labor	2000	7-Dec
Cassette	Labor	2000	22-Dec
Cassette	NH Administrative Search	2000	5-Jul
Cassette	Performance Appraisal Subcommittee	2000	16-Aug
Cassette	Budget	2001	15-May
Cassette	Budget	2001	14-Aug
Cassette	County Facilities	2001	4-Sep
Cassette	Highway	2001	20-Mar
Cassette	Human Services	2001	7-Feb
Cassette	Human Services	2001	3-Oct
Cassette	Labor	2001	7-Feb
Cassette	Labor	2001	26-Feb
Cassette	Labor	2001	1-Apr
Cassette	Labor	2001	3-May
Cassette	Performance Appraisal Subcommittee	2001	2-May
Cassette	Policy, Personnel, & Appts	2001	10-Oct
Cassette	Budget	2002	9-Apr
Cassette	CB Study Session	2002	29-Jan
Cassette	Highway	2002	8-Nov
Cassette	Highway	2002	13-Dec
Cassette	Human Services	2002	5-Jun
Cassette	Labor	2002	9-Jan
Cassette	Labor	2002	17-Jan
Cassette	Labor	2002	13-Aug
Cassette	Labor	2002	6-Sep
Cassette	Personnel	2002	10-Jan

Cassette	Personnel	2002	19-May
Cassette	Finance	2003	19-Feb
Cassette	Finance	2003	23-Apr
Cassette	Finance	2003	21-May
Cassette	Finance	2003	8-Oct
Cassette	Finance	2003	15-Oct
Cassette	Finance	2003	28-Oct
Cassette	Highway	2003	25-Apr
Cassette	Highway	2003	7-Oct
Cassette	Highway	2003	24-Oct
Cassette	Unknown	2003	22-Oct
Cassette	County Facilities	2004	8-Jun
Cassette	County Facilities	2004	5-Oct
Cassette	Finance	2004	21-Jan
Cassette	Finance	2004	18-Feb
Cassette	Finance	2004	19-May
Cassette	Finance	2004	22-Sep
Cassette	Finance	2004	20-Oct
Cassette	Finance-1	2004	21-Apr
Cassette	Finance-2	2004	21-Apr
Cassette	Highway	2004	5-Aug
Cassette	Justice	2004	3-Nov
Cassette	Justice (1 of 2)	2004	6-Oct
Cassette	Justice (2 of 2)	2004	6-Oct
Cassette	Labor	2004	17-Aug
Cassette	Performance Appraisal Subcommittee	2004	26-Aug
Cassette	Performance Appraisal Subcommittee	2004	27-Aug
Cassette	Performance Appraisal Subcommittee	2004	14-Sep
Cassette	Performance Appraisal Subcommittee	2004	15-Sep
Cassette	Performance Appraisal Subcommittee	2004	28-Sep
Cassette	Performance Appraisal Subcommittee	2004	29-Sep
Cassette	Performance Appraisal Subcommittee - 1	2004	25-Aug
Cassette	Performance Appraisal Subcommittee - 2	2004	25-Aug
Cassette	Performance Appraisal Subcommittee - 3	2004	25-Aug
Cassette	County Facilities	2005	10-May
Cassette	County Facilities	2005	12-Oct
Cassette	Finance	2005	6-Oct
Cassette	Finance	2005	26-Oct
Cassette	Finance-1	2005	9-Jun
Cassette	Finance-2	2005	9-Jun
Cassette	Justice	2005	7-Feb
Cassette	Justice	2005	3-Oct
Cassette	Labor	2005	12-Jan

Cassette	Labor	2005	10-Feb
Cassette	Labor	2005	17-Mar
Cassette	Labor	2005	9-Jun
Cassette	NH Administrative Search	2005	5-May
Cassette	NH Administrative Search	2005	26-May
Cassette	NH Administrative Search	2005	6-Jun
Cassette	NH Administrative Search	2005	8-Jun
Cassette	NH Administrative Search (1 of 3)	2005	13-May
Cassette	NH Administrative Search (2 of 3)	2005	13-May
Cassette	NH Administrative Search (3 of 3)	2005	13-May
Cassette	Performance Appraisal Subcommittee	2005	24-Aug
Cassette	Performance Appraisal Subcommittee	2005	26-Aug
Cassette	Performance Appraisal Subcommittee - 1	2005	31-Aug
Cassette	Performance Appraisal Subcommittee - 2	2005	23-Aug
Cassette	Performance Appraisal Subcommittee - 3	2005	23-Aug
Cassette	Performance Appraisal Subcommittee - 3	2005	31-Aug
Cassette	Performance Appraisal Subcommittee - 4	2005	31-Aug
Cassette	Performance Appraisal Subcommittee - 5	2005	31-Aug
Cassette	Performance Appraisal Subcommittee -1	2005	23-Aug
Cassette	Performance Appraisal Subcommittee - 2	2005	31-Aug
Cassette	Public Aid Appeals	2005	3-Jun
Cassette	County Facilities	2006	6-Jun
Cassette	County Facilities	2006	22-Aug
Cassette	County Facilities	2006	3-Oct
Cassette	County Facilities	2006	21-Nov
Cassette	Finance	2006	8-Jun
Cassette	Labor	2006	5-Jul
Cassette	Labor	2006	12-Jul
Cassette	Labor	2006	2-Aug
Cassette	Performance Appraisal Subcommittee	2006	23-Jan
Cassette	Performance Appraisal Subcommittee	2006	3-Feb
Cassette	Performance Appraisal Subcommittee	2006	6-Feb
Cassette	Performance Appraisal Subcommittee	2006	24-Aug
Cassette	Public Aid Appeals	2006	8-Aug
Cassette	Finance - 1	2007	6-Dec
Cassette	Finance - 2	2007	6-Dec
Cassette	Highway	2007	12-Oct
Cassette	Justice	2007	1-Oct
Cassette	Labor	2007	19-Sep
Cassette	Labor	2007	19-Sep
Cassette	Performance Appraisal Subcommittee	2007	10-Aug
Cassette	Performance Appraisal Subcommittee	2007	16-Aug

Cassette	Performance Appraisal Subcommittee - 1	2007	17-Aug
Cassette	Performance Appraisal Subcommittee - 1	2007	17-Sep
Cassette	Performance Appraisal Subcommittee - 2	2007	17-Aug
Cassette	Performance Appraisal Subcommittee - 2	2007	17-Sep
Cassette	Performance Appraisal Subcommittee - 3	2007	17-Aug
Cassette	Performance Appraisal Subcommittee - 3	2007	17-Sep
Cassette	Policy, Personnel, & Appts	2007	6-Jun
Cassette	Policy, Personnel, & Appts	2007	8-Aug
Cassette	Public Aid Appeals	2007	8-May
Cassette	County Facilities	2008	6-May
Cassette	County Facilities	2008	12-Nov
Cassette	Finance	2008	8-May
Cassette	Finance	2008	9-Oct
Cassette	Finance - 1	2008	7-Feb
Cassette	Finance - 2	2008	7-Feb
Cassette	Highway	2008	7-Mar
Cassette	Justice	2008	6-Oct
Cassette	Labor	2008	6-Feb
Cassette	Labor	2008	6-Feb
Cassette	Labor	2008	9-Apr
Cassette	Labor	2008	9-Apr
Cassette	Labor	2008	1-Oct
Cassette	Labor	2008	1-Oct
Cassette	Policy, Personnel, & Appts	2008	9-Jan
Cassette	Policy, Personnel, & Appts	2008	6-Feb
Cassette	Public Aid Appeals	2008	9-Sep

Champaign County Electric Aggregation Program

In February 2016, Champaign County went out to bid with a group of 114 communities in order to procure a new contract for its Electric Aggregation Program. The new contract with Homefield Energy is a **36-month contract at a fixed rate of 5.907 cents per kWh**. The contract provides 100% renewable or “green” energy and begins in June 2016.

Background

- Municipal electric aggregation allows local governments to create a large buying group of residential and small commercial retail electric accounts in order to seek bids to secure consistent pricing.
- Champaign County’s Aggregation Program was adopted by voters in 2012, and the 2016 bid was the county’s third time to seek bids for the program.
- The current 2-year contract with Homefield Energy expires in June 2016.
- The program is an Opt-Out aggregation program which means that residents of unincorporated Champaign County who are currently signed up for the program, or are current Ameren Illinois customers, will be automatically enrolled in the aggregation program unless they opt out of the program.

2016 Electric Aggregation Program

- Homefield Energy will send Opt-Out letters to eligible residents of unincorporated Champaign County in the spring and allow for a 21-day opt out period.
- The Opt-Out letters will include the new price, term length, Terms and Conditions, FAQs, opt out instructions and information about electricity supply options.
- Customers who do not opt out during the initial opt out period may choose to leave the program at any time without incurring a charge.
- Unlike previous contracts, the current contract does not include a “price match” which allows the community to cancel the contract if the utility price drops below the contract price; however, customers do have the option to go back to the utility by opting out of the aggregation program.
- Homefield Energy will send out informational letters to residents of unincorporated Champaign County who are currently served by third-party suppliers but are eligible to participate in the county’s aggregation program. The letter will provide information about the program and give instructions to residents who wish to opt in to the program; however, residents should be aware of the terms of their current contract and any charges they might incur by terminating their current contract.

Energy Supply Options

Customers can find out more about their options for electricity supply by visiting <https://www.ameren.com/illinois/electric-choice> or <https://www.pluginillinois.org/dotpoints.aspx>.

Contact Information

For questions about electricity supply contact **Homefield Energy** 1-866-694-1262

For questions about electricity distribution contact **Ameren Illinois** 1-800-755-5000

For questions about the county’s aggregation program contact **Good Energy** 1-866-955-2677

RESOLUTION NO. 8801

RESOLUTION APPROVING THE CONTINUATION OF THE CHAMPAIGN COUNTY LOCAL FOODS POLICY COUNCIL

WHEREAS, on March 22, 2012, the Champaign County Board adopted Resolution No. 8069 establishing a Champaign County Local Foods Policy Council with a proposed end date of March 2014; and

WHEREAS, the Champaign County Local Foods Policy Council was created to develop and implement the Champaign County Economic Development Policy Goal ED-4 which states the following: Preserve the strength of agriculture and agritourism, and the existing business base, while diversifying the local economy through objectives of:

- Promote the growth of agriculture and agritourism that is both sustainable and profitable;
- Encourage development of enterprises that add value to local agricultural production;
- Encourage development of appropriate non-farm enterprises that augment income for farm families; and

WHEREAS, the Champaign County Board recognizes the accomplishments of the Local Foods Policy Council since its establishment in March 2014, and recommends that the Local Foods Policy Council continue in its efforts; and

WHEREAS, the Champaign County Board approves the continuation of the Local Food Policy Council to achieve the following stated purposes:

- Enhance economic development and strengthen local food systems within the County;
- Bring stakeholders together and provide mechanisms for seeking stakeholder advice and expertise;
- Explore means for small business loans;
- Coordinate and collaborate with existing programs within Champaign County and other county and state food policy organizations regionally;
- Bring to the attention of the County Board new programs;
- Identify and recommend to the County Board policy initiatives to support the goals and objectives of the Local Foods Policy Council;
- Establish a web site presence on the Champaign County web site; and

WHEREAS, with Resolution 8069, the Champaign County Board has established that the Local Foods Policy Council shall be comprised of nine members appointed by the County Board Chair with the advice and consent of the County Board, each board member to be appointed to a 2-year term, and to include membership as follows:

- Two members chosen from communities within the County;
- Two members from local foods representatives;
- Two members from academic institutions;

- Two members from business/enterprise end users of local foods;
- One member from the Champaign County Farm Bureau;

WHEREAS, the Champaign County Board has determined that the nine members who currently serve on the Local Foods Policy Council shall continue in that appointment on the Local Foods Policy Council for a period of an additional two years until March 2016; and

WHEREAS, the Champaign County Board has determined that the Local Foods Policy Council established herein shall end in March 2016, at which time the County Board shall review and assess the continuing need for the Local Foods Policy Council as constituted herein;

WHEREAS, in addition, the Council will continue to review available options where the Council could/should be centered or housed, and evaluate each option in terms of relationships to the local food market, financial backing, and member appointment process;

NOW, THEREFORE BE IT RESOLVED by the Champaign County Board that the continuation of the Champaign County Local Foods Policy Council is consistent with the Champaign County Economic Development Plan as documented in Resolution No. 4872; and

BE IT FURTHER RESOLVED by the Champaign County Board that it approves the continuation of a Local Foods Policy Council to achieve the following stated purposes:


- Enhance economic development and strengthen local food systems within the County;
- Bring stakeholders together and provide mechanisms for seeking stakeholder advice and expertise;
- Explore means for small business loans;
- Coordinate and collaborate with existing programs within Champaign County and other county and state food policy organizations regionally;
- Bring to the attention of the County Board new programs;
- Identify and recommend to the County Board policy initiatives to support the goals and objectives of the Local Foods Policy Council;
- Establish a web site presence on the Champaign County web site;

BE IT FURTHER RESOLVED by the Champaign County Board that the Local Foods Policy Council shall continue to be comprised of the nine members previously appointed by the County Board, with the term for each of those members to be extended to March 2016, and which membership includes the following:

- Two members chosen from communities within the County;
- Two members from local foods representatives;
- Two members from academic institutions;
- Two members from business/enterprise end users of local foods;
- One member from the Champaign County Farm Bureau;

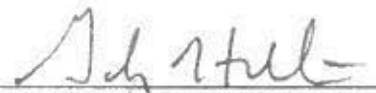
BE IT FURTHER RESOLVED by the Champaign County Board that the Local Foods Policy Council established herein shall end in March 2016, at which time the County Board shall review and assess the continuing need for the Local Foods Policy Council as constituted herein.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of March,
A.D. 2014.



Alan Kurtz, Chair
Champaign County Board

ATTEST:



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