

**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, February 14, 2017 – 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. November 10, 2016 1-9
- V. Public Participation**
- VI. Communications**
- VII. Justice & Social Services**
- A. Reentry Program
1. Community Reentry Quarterly Report – September 2016-November 2016 10-11
 2. Approval of Extended Contract Between Champaign County Board & Rosecrance for Reentry Program Services 12-14
- B. Monthly Reports – All reports are available on each department’s webpage through the department reports page at: <http://www.co.champaign.il.us/CountyBoard/Reports.php>
1. Animal Control – October, November & December 2016
 2. Emergency Management Agency – November & December 2016
 3. Head Start – November 2016 & January 2017
 4. Probation & Court Services – October, November, December 2016 & 2016 4th Quarter Statistical Report
 5. Public Defender – October, November & December 2016
 6. Veterans’ Assistance Commission - October, November, & December 2016
- C. Other Business
- D. Chair’s Report
- E. Designation of Items to be Placed on the Consent Agenda
- VIII. Policy, Personnel, & Appointments**
- A. Appointments/Reappointments (*Italics Indicate Incumbent*)
1. List of County Board Appointments Expiring in 2017 (*Information Only*) 15-17
 2. Appointment of County Board Member from District 1 to Replace Gary Maxwell
 3. Lincoln Legacy Committee – 1 Term 3/1/2017-2/28/2020 18-19
 - Kay Grabow
 4. Salt Fork Drainage District – 1 Unexpired Term Ending 8/31/2019 20
 - Darren Johnson
 5. Ogden-Royal Fire Protection District – 1 Unexpired Term Ending 4/30/2018 21
 - Tyler Wright

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6. <u>Rural Transit Advisory Group – 1 Term 1/1/2017-December 31, 2018</u>	22-24
• <i>Nathan Montgomery</i>	
7. <u>Community Action Board – 3 Positions - Term 1/1/2017-12/31/2019</u>	25-31
Applicants:	
a. <i>Dick Norton</i>	
b. <i>Wednesday Medlen</i>	
c. <i>Giraldo Rosales</i>	
B. <u>County Clerk</u>	
1. November 2016 Report	32
2. December 2016 Report	33
3. Semi-Annual Report: July – December 2016	34
4. January 2017 Report	35
5. Resolution to Establish Place of Election for City of Champaign #2, #3, #4, #5, #7 and #8 And Cunningham #3, #4, and #5	36
C. <u>County Administrator</u>	
1. Administrative Services Monthly Report – November & December 2016; January 2017	37-46
D. <u>Other Business</u>	
E. <u>Chair’s Report</u>	
F. <u>Designation of Items to be Placed on the Consent Agenda</u>	
IX. <u>Finance</u>	
A. <u>Treasurer</u>	
1. Monthly Report – November & December 2016; January 2017 – Reports are available on the Treasurer’s Webpage at: http://www.co.champaign.il.us/treasurer/Reports.php	
2. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel Number 15-025-0132	47
3. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel Number 20-032-0245	48
4. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 03-002-0138	49
5. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 14-020-0168	50
6. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 30-058-0148	51
7. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 30-058-0243	52
B. <u>Auditor</u>	
1. Monthly Report – November & December 2016; January 2017 – Reports are available on the Auditor’s Webpage at: http://www.co.champaign.il.us/Auditor/countyboardreports.php	
2. Quarterly Financial Report	53-56
C. <u>Nursing Home</u>	
1. Monthly Financial Report (<i>to be distributed</i>)	

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D. <u>Budget Amendments/Transfers</u>	
1. Budget Transfer 16-00019 Fund/Dept. 076 Tort Immunity Tax/075 General County Total Amount: \$45,338 Reason: To Pay General Corporate's Share of Property/Auto/Liability Insurance Premiums for FY2016	57
2. Budget Amendment 16-00077 Fund/Dept. 080 General Corporate/032 Jury Commission Increased Appropriations: \$831 Increased Revenue: None: from Fund Balance Reason: Increase Part-time Employee Salary Line from Fund Balance	58
3. Budget Amendment 16-00078 Fund/Dept. 101 MHB/DDB CILA Facilities/054 CILA Project Increased Appropriations:\$20,265 Increased Revenue: \$19,553 Reason: For FY2016 CILA Fund	59-61
4. Budget Amendment 17-00003 Fund/Dept. 075 Regional Planning Commission/795 Urbana Pedestrian Plan Increased Appropriations: \$36,053 Increased Revenue: \$36,053 Reason: To Accommodate Receipt of a New Grant with the City of Urbana. This Grant will Provide for Creation of a city of Urbana Pedestrian Master Plan. Data on Population, Socio-Economic Conditions, Existing Pedestrian and Roadway Facilities, Access to Transit, and Pedestrian Crashes will be Collected and Analyzed. Walking Preferences Surveys to be Distributed and Public Meetings to be Held to Solicit Input on Current Pedestrian Issues and Future Needs.	62-63
5. Budget Amendment 17-00004 Fund/Dept. 075 Regional Planning Commission/810 IDOT Rantoul Transportation Plan Increased Appropriations: \$42,000 Increased Revenue: \$42,000 Reason: To Accommodate Receipt of Federal Funding for the Rantoul Transportation Plan. Public Involvement will be Engaged During the Planning Process and the Review of the Final Plan. The Plan will Result in Recommendations for Better Integration of Land Use with Multi-Modal Transportation and will be Developed using a Model-Based Approach that Links Transportation with Land Uses at the County Level.	64-66
6. Budget Amendment 17-00005 Fund/Dept. 075 Regional Planning Commission/811 CARE4U Summer Youth Program Increased Appropriations: \$30,000 Increased Revenue: \$30,000 Reason: To Provide Human Resource and Payroll Processing for 25 CARE4U Urbana Summer Youth Program Enrollees in Coordination with Unit 116. The CARE4U Summer Youth Program will be Funded by the Illinois State University Federal Healthy Marriage Grant.	67-68
E. <u>County Administrator</u>	
1. FY2016 General Corporate Fund Report <i>(to be distributed)</i>	
2. FY2016 General Corporate Fund Budget Change Report <i>(to be distributed)</i>	
3. Resolution for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds <i>(to be distributed)</i>	

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4. Resolution for Authorization of Loan to the General Corporate Fund from the Public Safety Sales Tax Fund	69
5. Illinois Bicentennial Grant-Funding Initiative (<i>Information Only</i>)	70
F. <u>Other Business</u>	
1. Request Approval of Application for the FY2017 Justice and Mental Health Collaboration Program Grant	71
G. <u>Chair's Report</u>	
H. <u>Designation of Items to be Placed on the Consent Agenda</u>	
X. <u>Other Business</u>	
A. Re-Establishment of Strategic Planning Committee & Appointment of Members	
XI. <u>Adjournment</u>	

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

4 **Finance; Policy, Personnel, & Appointments; Justice & Social Services**
5 **Thursday, November 10, 2016**
6 **Lyle Shields Meeting Room**

7 **MEMBERS PRESENT:** Christopher Alix, Jack Anderson, Astrid Berkson, Lorraine Cowart,
8 Aaron Esry, Stan Harper, Shana Harrison, Josh Hartke, Matt Hiser,
9 Gary Maxwell, Jim McGuire, Diane Michaels, Max Mitchell, Patti
10 Petrie, James Quisenberry, Jon Rector, Giraldo Rosales, Rachael
11 Schwartz, C. Pius Weibel
12

13 **MEMBERS ABSENT:** Lloyd Carter, John Jay, Jon Schroeder
14

15 **OTHERS PRESENT:** Paula Bates (Supervisor of Assessments), Joe Gordon (Director of
16 Probation & Court Services)
17

18 **CALL TO ORDER**

19
20 Petrie called the meeting to order at 6:32 p.m.
21

22 **ROLL CALL**
23

24 Rhodes called the roll. Alix, Anderson, Berkson, Cowart, Esry, Harper, Harrison, Hartke,
25 Hiser, Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Rector, Rosales, and Schwartz
26 were present at the time of roll call, establishing the presence of a quorum.
27

28 **APPROVAL OF AGENDA/ADDENDA**
29

30 **MOTION** by Mitchell to approve the Agenda/Addenda; seconded by Anderson. **Motion**
31 **carried with unanimous support.**
32

33 **APPROVAL OF MINUTES**
34

35 **MOTION** by Rector to approve the minutes of October 13, 2016; seconded by Anderson.
36 **Motion carried with unanimous support.**
37

38 **PUBLIC PARTICIPATION**
39

40 There was no public participation.
41

42 **COMMUNICATIONS**
43

44 There were no board communications.
45
46
47

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48 JUSTICE & SOCIAL SERVICES

49 Monthly Reports

50
51 MOTION by Harper to receive all reports and place them on file; seconded by Cowart.
52 Motion carried with unanimous support.

53
54 Weibel entered the meeting at 6:38 p.m.

55 Other Business

56
57
58 There was no other business.

59 Chair's Report

60
61
62 There was no Chair's report.

63 POLICY, PERSONNEL, & APPOINTMENTS

64 Appointments/Reappointments

65
66
67 MOTION by Petrie to recommend County Board approval of a resolution appointing
68 Stephanie Joos as the Animal Control Administrator, term 12/1/2016-11/30/2018; seconded by
69 Esry. Motion carried with unanimous support.

70
71 OMNIBUS MOTION by Petrie to recommend County Board approval of resolutions
72 appointing James Rusk and Michelle Mayol (alternate) to the Public Aid Appeals Committee, term
73 12/1/2016-11/30/2018; seconded by Anderson. Motion carried with unanimous support.

74
75 OMNIBUS MOTION by Petrie to recommend County Board approval of resolutions
76 appointing Debra Busey and Mary Fraser Hodson to the Nursing Home Board of Directors, term
77 12/1/2016-11/30/2018; seconded by Anderson. Motion carried with unanimous support.

78
79 MOTION by Petrie to recommend County Board approval of a resolution appointing Jim
80 Randol to the Zoning Board of Appeals, term 12/1/2016-11/30/2021; seconded by Esry. Motion
81 carried with unanimous support.

82
83 MOTION by Petrie to recommend County Board approval of a resolution appointing Linda
84 Lee Drozt to the Union Drainage District #3 of South Homer and Sidney for an unexpired term
85 ending 8/31/2017; seconded by Harper. Petrie explained that this was the second recent
86 appointment to a drainage district for which the appointee does not own land. However, the
87 applicant has a vested interest in the land because it is owned by family. Motion carried with
88 unanimous support.

89
90 MOTION by Petrie to recommend County Board approval of a resolution appointing
91 Shawn Walker to the Broadlands-Longview Fire Protection District for an unexpired term ending
92 4/30/2019; seconded by Cowart. Motion carried with unanimous support.

93

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94 **MOTION** by Petrie to recommend County Board approval of a resolution appointing
95 Michael Buhr to the Prairie Creek Drainage District for an unexpired term ending 8/31/2019;
96 seconded by Michaels. **Motion carried with unanimous support.**

97
98 County Clerk

99
100 The October 2016 report was received and placed on file.

101
102 Probation & Court Services

103
104 **MOTION** by McGuire to approve the request for review and evaluation of the Drug Court
105 Specialist position by the Job Content Evaluation Committee; seconded by Esry.

106
107 Gordon explained that over the years the responsibilities of this position has expanded. This
108 position performs drug testing in-house, providing considerable cost-savings for the County. A
109 great deal of accountability is involved with drug testing because there is a chain of evidence and
110 certain protocols. This position provides court testimony on the drug test results and the current
111 individual in this position has become an expert witness. **Motion carried with unanimous**
112 **support.**

113
114 County Administrator

115 Monthly HR Report

116
117 October 2016 report received and placed on file.

118
119 Interim Report on Review of Responsible Bidder and Supplier Diversity Policies

120
121 Snider explained that the goal of responsible bidder statutes is to ensure that government
122 suppliers meet legal and financial qualifications to do business. By implementing basic
123 requirements, these statutes theoretically will lead to delivery of improved products and services
124 for the public sector and will establish a "level playing field" for all companies serving the
125 government market.

126
127 County Ordinance No. 666, adopted in 2002, sets forth procurement policy for compliance
128 with responsible bidder requirements. A review of the ordinance indicates that it appears to be in
129 concordance with current statutes. Responsible Bidding.com, a labor-affiliated advocacy web site,
130 published a model ordinance for Illinois municipalities.

131
132 It follows the same basic format as the state statute with two additional clauses: (a) *All*
133 *contractors and sub-contractors are required to turn in certified payrolls as specified in Illinois*
134 *Public Act 94-0515, and follow all provisions of the Employee Classification Act, 820 ILCS 185/1*
135 *et seq. (b) All bidders must provide three (3) projects of a similar nature as being performed in the*
136 *immediate past five (5) years with the name, address and telephone number of the contact person*
137 *having knowledge of the project along with three (3) references (name, address, and telephone*
138 *number) with knowledge of the integrity and business practices of the contractor.*

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140 These provisions will be submitted for review by the State's Attorney to determine if
141 revisions are required for either county policies or ordinances. Otherwise, Staff does not foresee
142 other required revisions at this time.
143

144 It is a responsibility of County government to strive for fairness and equity in County
145 business practices. Along with responsible bidder provisions, appropriate equal opportunity
146 practices in procurement help protect government against challenges to contract decisions based
147 upon claims of an unfair competitive environment. These practices also promote supplier adoption
148 of affirmative action programs that ultimately influence employment opportunities throughout the
149 community.
150

151 In the past, the County Board has explored but not implemented a pre-qualification program
152 for vendors (see attachment). There is no current program maintained by the County for contract
153 compliance. Other entities in Champaign County have adopted policies addressing this issue to
154 varying degrees. For example, the University of Illinois has a very aggressive supplier diversity
155 program that incorporates specific vendor goals. Other entities have taken a more deliberate
156 approach, such as the City of Champaign with its focus on improving up-front procurement
157 processes and outreach to achieve results.
158

159 One of the concerns in implementing diversity programs is that all necessitate dedicated
160 resources to administer and enforce the program requirements. The County is not in a position
161 presently to initiate a comprehensive program; however, it might consider taking intermediate
162 actions that would improve vendor opportunities and position it to implement a program in the
163 future. Some of these actions include: 1) Utilizing existing resources such as the State of Illinois
164 vendor certification portal to qualify eligible vendors (Business Enterprise Program and Veterans
165 Business Program); 2) Engaging in outreach activities such as seminars for prospective vendors on
166 doing business with the County; and 3) Reviewing requirements and reducing or eliminating those
167 that create significant obstacles that either are not necessary to fulfill a statutory requirement or
168 have limited value.
169

170 Snider's preliminary recommendations are: Completing County review of responsible
171 bidder statutes to confirm compliance with current law; Developing educational resources for
172 prospective bidders to understand procedures for doing business with the County, and publishing
173 these through the County web site; Contacting existing businesses on the State portal to determine
174 what commodities they are capable of providing and including them on notices for future bids and
175 requests for proposal issued by the County; and Maintaining a regular dialogue with other local
176 entities on the topic of supplier diversity to monitor developments and to look for opportunities for
177 collaboration.
178

179 The report was received and placed on file.
180

181 2017 County Board Calendar of Meetings
182

183 **MOTION** by Esry to recommend County Board approval of a resolution adopting the
184 Schedule of County Board Meetings for 2017; seconded by Harper. Petrie requested that the date
185 of the County Board meeting scheduled for December 21, 2017 be rescheduled to December 19,

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186 2017 in order to allow more time for the Christmas holiday. **Motion carried with unanimous**
187 **support as amended.**

188

189 Job Content Evaluation Committee Recommendation

190

191 **MOTION** by Berkson to recommend to the Finance Committee of the Whole approval of
192 the elimination of the Chief Deputy of Assessments position classified in Grade Range I and the
193 reclassification of the Sales Analyst/Office Manager position in Grade Range H to the Assistant
194 Deputy/Sales Analyst position classified in Grade Range I and the reclassification of the
195 Appraiser/Analyst position in Grade Range G to the Assistant Deputy/Appraiser position in Grade
196 Range I; seconded by Esry. **Motion carried with unanimous support.**

197

198 Other Business

199

200 There was no other business.

201

202 Chair's Report

203 Economic Development Corporation Liaison

204

205 **MOTION** by Mitchell to recommend County Board approval of a resolution appointing the
206 County Administrator as the Champaign County Board representative to the Economic
207 Development Corporation; seconded by Rector. **Motion carried with unanimous support.**

208

209 Designation of Items to be Placed on the Consent Agenda

210

211 Items A1-7; D3; and F1 were designated for the Consent Agenda.

212

213 **FINANCE**

214 Treasurer

215

216 The Treasurer's October 2016 report was received and placed on file.

217

218 **MOTION** by Michaels to recommend County Board approval of a resolution authorizing
219 the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 29-
220 050-0008; seconded by Hartke. **Motion carried with unanimous support.**

221

222 Auditor

223

224 The Auditor's October 2016 report was received and placed on file.

225

226 Nursing Home

227

228 Monthly Financial Report was received and placed on file. Alix reported he had met with
229 the Auditor, Chief Deputy Auditor, County Administrator, County Board Chair, and Treasurer
230 regarding the nursing home and they will meet with a representative of the Department of Human
231 Services to resolve the slow process of Medicaid application approval and advancement of

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232 payments for the nursing home. Alix added that the County Administrator would contact an outside
233 person to perform an analysis of the nursing home's operations.
234

235 Alix stated that the current agreement for management of the nursing home would end in
236 June 2017. An RFP would need to be issued soon. In addition, an alternative RFI had been discussed
237 to assess interest from potential nursing home administrators to give the new County Board other
238 options for the management of the nursing home.
239

240 Alix added that the deadline for referenda to be added to the ballot for the spring 2017
241 election is January 15, 2017, so a special meeting may need to be scheduled in January by the new
242 board in order to make the ballot deadline.
243

244 **MOTION** by Quisenberry to recommend County Board approval of a resolution
245 authorizing the 2017 charges for services at the Champaign County Nursing Home; seconded by
246 Hartke.
247

248 Snider explained that the nursing home increase was approximately 5% and the nursing
249 home remains affordable compared to others in the area. **Motion carried with unanimous**
250 **support.** However, Petrie requested that the item not go on the Consent Agenda.
251

252 Budget Amendments/Transfers

253

254 **MOTION** by Quisenberry to recommend County Board approval of a resolution
255 authorizing **Budget Transfer 16-00011** for Fund/Dept. 619 Tax Sale Automation/026 County
256 Treasurer with a total transfer of \$5,000 to cover expense of New Chief Deputy training for
257 December 2016; seconded by Mitchell. **Motion carried with unanimous support.**
258

259 **MOTION** by Rosales to recommend County Board approval of a resolution authorizing
260 **Budget Amendment 16-00048** for Fund/Dept. 476 Self-Funded Insurance/118 Property/Liability
261 Insurance with increased appropriations of \$13,809 and matching revenue due to receipt of payment
262 from Pekin Insurance Company for totaled Sheriff's office vehicle; seconded by Esry. **Motion**
263 **carried with unanimous support.**
264

265 **MOTION** by Esry to recommend County Board approval of a resolution authorizing
266 **Budget Amendment 16-00049** for Fund/Dept. 621 St. Attorney Drug Forfeitures/041 State's
267 Attorney with increased appropriations of \$7,500 with matching revenue, from fund balance
268 conferences and training; seconded by Hiser. **Motion carried with unanimous support.**
269

270 **MOTION** by Rosales to recommend County Board approval of a resolution authorizing
271 **Budget Amendment 16-00050** for Fund/Dept. 080 General Corporate/072 ADA Compliance with
272 increased appropriations of \$173,000 from fund balance with no matching revenue for architect and
273 construction contracts for ADA interior compliance at the Brookens Administrative Center and the
274 Courthouse; seconded by Quisenberry. **Motion carried with unanimous support.**
275

276 **MOTION** by Maxwell to recommend County Board approval of a resolution authorizing
277 **Budget Amendment 16-00051** for Fund/Dept. 080 General Corporate/036 Public Defender with
278 increased appropriations of \$69,232 from fund balance with no matching revenue for benefit payout

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279 of twenty-two year employee, Randall B. Rosenbaum; seconded by McGuire. **Motion carried with**
280 **unanimous support.**

281

282 County Administrator

283 General Corporate Fund Reports

284

285 FY2016 General Corporate Fund Budget Projection and Budget change reports were
286 received and placed on file.

287

288 **MOTION** by Harper to recommend County Board approval of a resolution authorizing the
289 elimination of the Chief Deputy of Assessments position classified in Grade Range I and the
290 reclassification of the Sales Analyst/Office Manager position classified in Grade Range H to the
291 Assistant Deputy/Sales Analyst position classified in Grade Range I and the reclassification of the
292 Appraiser/Analyst position in Grade Range G to the Assistant Deputy/Appraiser position classified
293 in Grade Range I; seconded by Quisenberry. **Motion carried with unanimous support.**

294

295 Alix summarized Levy Option A and Levy Option B for the committee. Information was
296 also contained in the agenda packet memorandum prepared by the County Administrator and
297 Deputy Administrator of Finance.

298

299 Levy Option A

300

- 301 • The County will levy for \$32,380,542 in 2016 to be collected in 2017. This represents an
302 increase of \$975,975 over the 2015 extended levy.
- 303 • Because the increase is less than 5%, there is no legal requirement to publish notice of the
304 levy in the newspaper.
- 305 • The projected rate per \$1 00 of assessed value is 86 cents, which means that a property
306 owner with a \$150,000 home and a homestead exemption would pay approximately \$378
307 in county property taxes.

308

309 If the County Board adopts Levy A and the exemption status changes for the hospital
310 properties prior to the date the Board of Review closes the books, the County will lose the
311 opportunity to secure the new revenue growth through its tax levy which is estimated to be an
312 additional \$976,000. The County will still receive the tax revenue it levied for, and due to the
313 increase in EAV, the total rate will decrease 4.46%. This means that property owners will pay less
314 per \$100 of assessed value. The projected rate per \$100 of assessed value is 83 cents, which means
315 that a property owner with a \$150,000 home and a homestead exemption would pay approximately
316 \$365 in county property taxes.

317

318 Levy Option B

319

- 320 • The County will levy for \$33,356,764 in 2016 to be collected in 2017. This represents an
321 increase of \$1,952,197 over the 2015 extended levy.
- 322 • Because the increase is greater than 5%, there is a legal requirement to publish notice of
323 the levy in the newspaper within 15-days of the adoption of the levy.

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- 324 • The projected rate per \$1 00 of assessed value is 86 cents which means that a property
325 owner with a \$150,000 home and a homestead exemption would pay approximately \$378
326 in county property taxes.
327

328 If the County Board adopts Levy B and the exemption, status changes for the hospital
329 properties prior to the date the Board of Review closes the books the County will receive an
330 estimated \$976,000 in additional property tax revenue. If there is no change in the hospital
331 properties exemption status, the County Clerk will limit the total extension and the County will
332 receive the property tax it is allowed under the PTELL calculation, which will be similar to the
333 amount reflected in Levy Option A.
334

335 **MOTION** by Hartke to recommend County Board approval of an ordinance for the FY2017
336 Annual Tax Levy for Champaign County, Illinois (Option B); seconded by Berkson.
337

338 Schwartz asked how would go to the General corporate Fund. Ogden stated \$410,000.
339 Schwartz asked how the budget would be balanced since expenditures would need to match
340 revenue; additionally what would happen if the revenue were not received.
341

342 Ogden explained that they had consulted the State's Attorney and they advised that they
343 would need to increase budget revenues to match the increase in the levy. However, all of the
344 budgets except for the Developmental Disabilities Board have adequate expenditures that already
345 justify the increase in the levy. Therefore, expenditures would need to be increased for this fund.
346 Ogden clarified that she had been in contact with the Developmental Disabilities Board Director
347 regarding this issue and Ms. Canfield is aware that the monies cannot be allocated to the
348 Contributions & Grants line item until the receipt of the increased revenue is absolute. **Motion**
349 **carried with unanimous support.**
350

351 **MOTION** by Weibel to recommend County Board approval of a resolution for issuance of
352 Tax Anticipation Warrants for the nursing home; seconded by Hartke. Alix understood that it is the
353 desire of the Treasurer and Auditor that this loan would be utilized to pay the nursing home's IMRF
354 and FICA obligations due the County. **Motion carried.**
355

356 **MOTION** by Berkson to recommend County Board approval of a resolution approving an
357 unemployment insurance policy through Illinois Counties Risk Management Trust for the period
358 of January 1, 2017 through December 31, 2017; seconded by Rector.
359

360 Snider explained that this coverage would replace paying the quarterly unemployment tax
361 to the Illinois Department of Employment Security. The County's unemployment rate would be
362 based upon the claim history of other members of the Illinois Counties Risk Management Trust,
363 instead of based upon the claim history of all employers in the State of Illinois.
364

365 The County's current 2016 unemployment tax rate is 3.15% of the first \$12,960 of wages
366 earned (\$408.24/employee/month). The proposed ICRMT rate is 2.363% of the first \$12,960 of
367 wages earned (\$306.24/employee/month). This is a 25% saving.
368

369 The County would pay the unemployment premium on a quarterly basis to ICRMT. When
370 a former employee is approved for unemployment, the State of Illinois will send a bill to ICRMT

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371 for payment of benefits. The former employee will continue to receive unemployment benefits from
372 the State of Illinois. **Motion carried with unanimous support.**

373

Other Business

375

376 **MOTION** by Anderson to recommend County Board approval of a resolution authorizing
377 an agreement for health care services at the Champaign County Juvenile Detention Center with
378 Correct Care Solutions, LLC; seconded by Rosales. **Motion carried with unanimous support.**

379

Chair's Report

381

382 There was no Chair's report.

383

Designation of Items for the Consent Agenda

385

386 Items A2; D1-5; E3; E4B; E7; and G1 were designated for the Consent Agenda.

387

OTHER BUSINESS

389

390 There was no other business.

391

ADJOURNMENT

393

394 **MOTION** by Quisenberry to adjourn; seconded by Rosales. **Motion carried with**
395 **unanimous support.**

396

397 The meeting adjourned at 7:53 p.m.

398

399 Respectfully submitted,

400

401

402 Kay Rhodes,

403 Administrative Assistant

404 *Please note the minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.*

Community Reentry Quarterly Report September 2016 – November 2016

Submitted To:

Mr. Richard Snider
County Administrator
Brookens Administrative Center
1776 E. Washington Street
Urbana, IL 61802

November 30, 2016

The Reentry Council has held 30 monthly meetings in all, three this quarter.

At the end of November 2016, more than 600 unduplicated individuals have been contacted, 440 unduplicated screenings have been conducted, and 220 unduplicated individuals have engaged in the Reentry Program, since the program's inception in 2014.

In September, Reentry Staff conducted a presentation regarding the Reentry Program at the monthly Champaign Community Coalition Meeting. The Program was well-received and the audience was supportive of the provision of Reentry Program services in the community. Reentry Staff organizes the 3rd semi-annual Reentry Resource Fair, in addition to collaborating on the development of a resource fair to accompany the first-ever Champaign County Expungement and Record Sealing Summit.

Reentry Staff met with Fresh Start Program Staff, to provide clarity regarding the purpose of each program and its role in the community. In addition, it was an opportunity to determine how to best coordinate collaborative efforts between programs, as the Fresh Start Program launches.

A variety of Focus Groups and Public Input Sessions were conducted, as part of the Justice and Mental Health Collaboration Program (JMHCPC) grant, which touched on Reentry Program activities. One of the focus groups conducted in this information gathering phase for the JMHCPC project, was inmates at the County Jail. The Reentry Program Coordinator participated in the focus group. It was a good session that produced some insightful feedback from participants. Key points to note from this session were:

- A perception among inmates of a need for increased access to psychiatry
- A desire for increased access to, and variety of, programming in the Jail
- Specialized housing, both in the jail and the community, would be beneficial
- Lack of awareness/knowledge of services and programs existing in the jail (and the community) among the jail population

Additional insight that came out of the focus group was the value placed on Moral Reconciliation Therapy (MRT). The Focus Group Participants who were taking part in this evidence-based practice in the Jail, voiced respect and approval for both the material and

the Reentry Case Manager. Currently groups are facilitated both in the jail and in the community.

Rachel Joy, Human Relations Officer for the City of Champaign, attended the September Reentry Council Meeting. Ms. Joy stated that, as a result of the letter sent by the Reentry Council, the Champaign Human Relations Commission will be reviewing the City's Human Rights Ordinance pertaining to housing discrimination regarding anyone convicted of a felony or with a felony drug conviction for the sale, manufacture or distribution of illegal drugs unless the person has lived outside of prison for five consecutive years.

The third Champaign County Reentry Resource Fair was held in October. Approximately 66 people visited the Fair. A few new vendors participated in the Fair, including Champaign Human Relations Commission, Planned Parenthood, and Restoration Urban Ministries.

Reentry staff were active in the planning and participated in the Champaign County Expungement and Record Sealing Summit. The Summit was an exceptional event that generated significant participation by the public. Many people, who came through the Expungement Fair, were interested in Reentry Services for themselves or a loved one.

We received notification that Champaign County's application under the Second Chance Act grant to provide specialized reentry services for adults with co-occurring MH and SU disorders was not funded. Only two communities were selected to receive funding this cycle. We continue to review opportunities to seek funding for this project. Feedback received regarding the application was generally positive. Reviewers identified a need for a more system-wide approach to integration of SA and MH services, a more clearly defined management structure for collaborative efforts in the area of criminal justice, and challenges with sustainability of services after the grant. Therefore, it appears that the Reentry Council and the CRPC planning group have some work to do, as the DOJ is making it clear that they expect to see formalized coordination structures and governance in place prior to funding services.

In November, Reentry staff presented the Program to the Human Services Council and the Champaign County Mental Health Board. Both audiences were extremely supportive of the services being provided, the needs assessment data, and responded with positive feedback about the Program. At the November meeting, The Reentry Council participated in mapping Intercept Four (Reentry) of the Sequential Intercept Model as part of the JMHCP project.

Respectfully Submitted By:
Bruce Barnard and Celeste Blodgett

EXTENDED CONTRACT BETWEEN THE COUNTY BOARD AND ROSECRANCE FOR RE-ENTRY PROGRAM

The County of Champaign by and through the County Board (hereinafter "the Board") and Rosecrance, Inc. a successor not-for-profit corporation of Community Elements, Inc. (hereinafter "Provider") hereby agree to extend the contract effective March 1, 2016, as follows:

1. Delete the previous Paragraph B and insert in its place as follows:

This Contract shall be effective March 1, 2017, and is the first renewal of the contract that went into effect on March 1, 2016. The term of engagement under this Contract will begin as of March 1, 2017 and will remain in effect until February 28, 2018. The Board shall then have the option of extending the Contract for an additional one-year term. The Board's decision to extend shall be provided to Provider at least ninety (90) days prior to the termination of the current term, to allow the parties the opportunity to negotiate the financial terms for the renewal.

2. All other terms and conditions of the aforementioned Contract of March 1, 2016 between the Board and Provider shall remain in effect.

IN WITNESS WHEREOFF, the parties hereto have executed this Amendment, which is effective March 1, 2017.

COUNTY OF CHAMPAIGN

ROSECRANCE, INC

BY: _____

BY: _____

C. Pius Weibel, Chair
Champaign County Board

DATE: _____

DATE: _____

Timeline

Completion Date	TASK	Responsible Party
Upon execution of contract, through contract period.	Ensure continuation of case management and case outreach activities, submission of information for monthly reports, and service documentation.	CEO & Criminal Justice Supervisor
March, 2017	Develop 2017 Reentry Program task list based on continuation of existing services and priorities established by the Reentry Council at the January/February meetings.	Coordinator & Consultant
March, 2017	Reentry Council reviews monthly Reentry Program report, standing agenda items, and receives program updates from other providers of reentry services in Champaign	Reentry Council & Consultant
April, 2017	Reentry Council receives full report from the Crisis Response Planning Committee regarding the sequential intercept map and priorities for all intercepts, with particular attention to Intercept 4, Reentry. Reviews Reentry Program task list for 2017.	Reentry Council & Consultant
April, 2017	Prepare updated briefing report on access to behavioral health	Coordinator & Consultant
May 2017	Reentry Council reviews monthly Reentry Program report, standing agenda items, and receives briefing report on behavioral health.	Reentry Council & Consultant
May 2017	Prepare updated briefing report regarding housing	Coordinator & Consultant
June 2017	Reentry Council reviews monthly Reentry Program report, standing agenda items, and receives briefing report regarding housing	Reentry Council & Consultant
June 2017	Prepare and submit quarterly report	Coordinator & Consultant
July 2017	Reentry Council reviews monthly Reentry Program report, standing agenda items, reviews quarterly report, and Reentry Program Task List progress.	Reentry Council & Consultant
July, 2017	Prepare updated briefing report regarding vocational and education service linkage	Coordinator & Consultant
Aug 2017	Reentry Council reviews monthly Reentry Program report, standing agenda items, reviews briefing report on vocational and education service linkage	Reentry Council & Consultant
Aug 2017	Prepare updated briefing report on transportation	Coordinator & Consultant

Sept. 2017	Reentry Council reviews monthly Reentry Program report, standing agenda items, reviews briefing report on transportation	Reentry Council & Consultant
Sept. 2017	Prepare and submit quarterly report	Coordinator & Consultant
Oct. 2017	Reentry Council reviews monthly Reentry Program report, standing agenda items, reviews quarterly report and Reentry Program Task List progress.	Reentry Council & Consultant
Oct. 2017	Prepare updated briefing report on peer supports	Coordinator & Consultant
Nov 2017	Reentry Council reviews monthly Reentry Program report, standing agenda items, reviews briefing report on peer supports.	Reentry Council & Consultant
Nov. 2014	Update inventory of existing services and identified gaps.	Coordinator & Consultant
Dec. 2017	Reentry Council reviews monthly Reentry Program report, standing agenda items, reviews updated inventory of services and identified gaps	Coordinator & Consultant
Dec. 2017	Revised briefing on national best practices	Reentry Council
Jan. 2018	Reentry Council reviews monthly Reentry Program report, standing agenda items, reviews briefing report on national best practices.	Task Groups & Coordinator
Jan 2018	Prepare and submit 3 year recidivism report	Coordinator & Consultant
Feb 2018	Reentry Council reviews monthly Reentry Program report, standing agenda items, reviews briefing report on national best practices.	Reentry Council
Feb 2018	Prepare briefing on program sustainability	Coordinator & Consultant
Mar 2018	Reentry Council reviews monthly Reentry Program report, standing agenda items, discusses program sustainability	Reentry Council & Consultant
Apr 2018	Prepare and submit annual report	Coordinator & Consultant
Apr 2018	Reentry Council approves twelve month project report including progress on program development, services provided, and available outcomes. Progress report submitted to the County of Champaign.	Reentry Council & Consultant

Annual Listing of Expiring County Board Appointments

<p>Follow Link Below for Individual Appointment Requirements & Additional Information</p> <p>http://www.co.champaign.il.us/CountyBoard/Appointments.php</p>	
<p><u>Appointed Body</u></p>	<p><u># Terms</u></p>
<p>Appointments Expiring February 2017:</p> <p><u>Lincoln Legacy Committee</u></p>	<p style="text-align: center;">1</p>
<p>Appointments Expiring April 2017:</p> <p><u>Fire Protection District</u></p> <ul style="list-style-type: none"> • Broadlands-Longview • Eastern Prairie • Edge-Scott • Ivesdale • Ludlow • Ogden-Royal • Pesotum • Philo • St. Joseph-Stanton • Sangamon Valley • Thomasboro • Windsor Park • Scott • Sadorus • Tolono 	<p style="text-align: center;">1 Each</p>
<p>Appointments Expiring May 2017:</p> <p><u>Board of Review</u></p> <p><u>Sangamon Valley Water District</u></p> <p><u>Penfield Water District</u></p> <p><u>Dewey Community Public Water District</u></p> <p><u>Urbana-Champaign Sanitary District</u></p>	<p style="text-align: center;">1 (D)</p> <p style="text-align: center;">1</p> <p style="text-align: center;">1</p> <p style="text-align: center;">1</p> <p style="text-align: center;">1</p>
<p>Appointments Expiring June 2017:</p> <p><u>Bailey Memorial Cemetery Association</u></p> <p><u>Craw Cemetery Association</u></p> <p><u>East Lawn Memorial Burial Park Association</u></p>	<p style="text-align: center;">1</p> <p style="text-align: center;">3</p> <p style="text-align: center;">1</p>

Annual Listing of Expiring County Board Appointments

<u>Mount Olive Cemetery Association</u>	2
<u>Prairie View Cemetery Association</u>	1
<u>Yearsley Cemetery Association</u>	3
<u>Forest Preserve District Board of Commissioners</u>	1
<u>County Board of Health</u>	2
<u>Developmental Disabilities Board</u>	1
Appointments Expiring August 2017:	
<u>Drainage District Commissioners</u>	1 Each
<ul style="list-style-type: none"> • Beaver Lake • Blackford Slough • Conrad & Fisher • Fountain Head • Kankakee • Kerr & Compromise • Lower Big Slough • South Fork • Nelson-Moore-Fairfield • #10 of Ogden • Okaw • Owl Creek • Pesotum Slough Special • Prairie Creek • Raup • Salt Fork • Sangamon & Drummer • Silver Creek • St. Joseph #3 • Somer #1 • St. Joseph #6 • Union-Stanton & Ogden Twp • St. Joseph #4 • Triple Fork • Union #1-Philo & Crittenden • Union #2-St. Joseph & Ogden • Union #3-S. Homer & Sidney • Upper Embarrass River Basin • Union #1-Philo & Urbana • West Branch • Willow Branch 	

Annual Listing of Expiring County Board Appointments

<ul style="list-style-type: none"> • Wrisk • #2 Town of Scott • Pesotum Consolidated • Longbranch Mutual 	
<p>Appointments Expiring November 2017:</p> <p><u>Public Aid Appeals Committee</u> 3</p> <p><u>Deputy Sheriff Merit Commission</u> 1</p> <p><u>Zoning Board of Appeals</u> 1</p> <p><u>Nursing Home Board of Directors</u> 3</p>	
<p>Appointments Expiring December 2017:</p> <p><u>Champaign-Urbana Mass Transit District Board</u> 1</p> <p><u>Rural Transit Advisory Group</u> 1</p> <p><u>Mental Health Board</u> 2</p>	

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: KAY V. GRABOW

ADDRESS: 712 WEST VERMONT URBANA IL 61801
Street City State Zip Code

EMAIL: kaygrabow@gmail.com PHONE: 217-344-0704

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Lincoln Legacy Committee

BEGINNING DATE OF TERM: 3-1-17 ENDING DATE: 2-28-2020

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?

I was an Urbana public school teacher for 42 years, teaching social studies units about state and local history to elementary students

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 committee member I believe it's my job to maintain and enhance the present Lincoln exhibit in the Court House and to offer suggestions for extending learning experiences about Abraham Lincoln in our county.

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

Our committee has not dealt with staff, taxes, or fees, but I have been kept up to date with financial matters concerning our budget and expenditures for maintenance and advancement of the Lincoln exhibit in the Courthouse.

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.

Kay V. Meabow
Signature

1-7-17
Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Darren Johnson

ADDRESS: 2661 CR 1400 E., Rantoul, IL 61866

Street

City

State

Zip Code

EMAIL: djcj102189@aol.com

PHONE: 217-202-4858

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Salt Fork Drainage Commissioner

BEGINNING DATE OF TERM: unexpired ENDING DATE: 8/31/2019

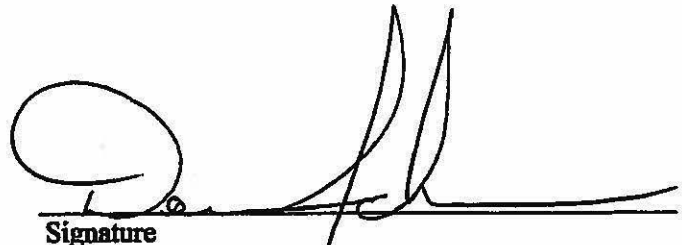
The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO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

1. Do you own land within the drainage district? Yes No
2. What experience and background do you have which you believe qualifies you for this appointment?
Have farmed land in the drainage district with my father for 35 years.

3. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
Have had discussions with two other commissioners of the drainage district

4. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.

none



Signature

Date: 01/10/2017

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

NAME: Tyler Wright PHONE: 217-841-9702 FAX: _____
ADDRESS: 2782 CR 1800 N. Ogden IL 61859
Street City State Zip
TITLE OF APPOINTMENT REQUESTED: Ogden - Royal Fire Protection District Secretary
BEGINNING DATE OF TERM REQUESTED: Unexpired ENDING DATE OF TERM REQUESTED: 4/30/2018

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

THE CHAMPAIGN COUNTY BOARD

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

- I have lived in -district for 25 years.
- I was on the St. Johns Lutheran Church Council Board for 4 years as a Property Chairman.

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

- It is a taxed based district.

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

Yes _____ No X

If yes, please explain.

 Signature

1-10-17

TO: Champaign County Board
FROM: Zoe Keller, CCRPC / Champaign County Program Compliance and Oversight Monitor (PCOM)
DATE: February 23rd, 2017
RE: Recommendation to Reappoint RTAG Member for Term January 1, 2017 to December 31, 2018

REQUESTED ACTION: Approve attached Champaign County Rural Transit Advisory Group (RTAG) Reappointment Request Form for Nathan Montgomery.

BACKGROUND: The Champaign County Rural Transit Advisory Group (RTAG), a subcommittee of the County Board, is responsible for oversight of the Champaign County Area Rural Transit System (C-CARTS). In addition to one member being a County Board liaison, the RTAG strives to have at least one member who represents each of the following areas: seniors, individuals with disabilities, low-income persons, medical, education, and employment. Currently, all of these areas are represented with the exception of the medical field.

REAPPOINTMENT

Nathan Montgomery is up for reappointment to the RTAG at this time, representing persons with low income as the executive director of Salt & Light Ministries. Mr. Montgomery is very involved in the RTAG process and offers thoughtful insight to Champaign County's rural transit services.

STAFF RECOMMENDATION: Champaign County's Program Compliance and Oversight Monitor (PCOM) recommends Nathan Montgomery for reappointment to the Rural Transit Advisory Group, for the term January 1, 2017 to December 31, 2018.

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: NATHAN MONTGOMERY

ADDRESS: 407 N HARRISON ST. PHILO IL 61864
Street City State Zip Code

EMAIL: nathan@saltandlightministry.org PHONE: (217) 355-5654

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: RTAG

BEGINNING DATE OF TERM: 1/1/2017 ENDING DATE: 12/31/2018

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?

WHILE I HAVE ALREADY SERVED ONE TERM IN THIS ROLE, I ALSO LIVE IN A RURAL COMMUNITY AS WELL AS POSSESSING A DEEP CONNECTION AND UNDERSTANDING OF MANY IN THE DEMOGRAPHIC WHO UTILIZE THIS SERVICE.

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 IS TO REPRESENT THE INTERESTS OF THE PUBLIC IN THE OVERSIGHT AND STEWARDSHIP OF PUBLIC RESOURCES.

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

AFTER SERVING THIS LAST TERM I HAVE A GOOD UNDERSTANDING OF RTAG'S 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

2/9/17
Date



TO: Champaign County Board
FROM: Lisa Benson, CCRPC / Community Services Director
DATE: January 24, 2017
RE: Recommendation of Appointments to the Community Action Board

REQUESTED ACTION: Approve attached Champaign County Community Action Board (CAB) Appointment/ Reappointment forms for Dick Norton, Giraldo Rosales, and Wednesday Medlen.

BACKGROUND: The Champaign County Community Action Board (CCCAB) is an advisory board to the Champaign County Regional Planning Commission (CCRPC) and is assigned to oversee certain social service programs in Champaign County. The CCCAB shall consist of fifteen members with one-third of its member's representatives of the poor, one-third of its members elected officials or their delegates, and one-third of its member's representatives of business, industry, or other major groups and interests.

REAPPOINTMENTS: Three members of the CCCAB are up for reappointment at this time. Dick Norton, at large representative for a successive second term; Wednesday Medlen, at large representative for a third successive and final term and Giraldo Rosales, at large representative for his second term with the CCCAB. Giraldo previously served on the CCCAB from 1/1/2013 -12/1/2015.

STAFF RECOMMENDATION: Recommendation to reappointment Dick Norton, Giraldo Rosales, and Wednesday Medlen to the Champaign County Community Action Board for the term January 1, 2017 to December 31, 2019.

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Dick Norton
ADDRESS: 21 Lake Park Road Champaign IL 61822
Street City State Zip Code
EMAIL: renort45@gmail.com **PHONE:** 217-722-4211

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Champaign County Community Action Board

BEGINNING DATE OF TERM: 1/1/2017 **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 was appointed to the Community Action Board in 2013. Since then, I have learned a great deal about the mission and vision of not only the CAB, but also the role of the Regional Planning Commission in providing assistance and care to needy within Champaign County community. My work and life experiences provide me the tools and the ability to recognize and better understand the needs of the of the CAB clientele.

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 Community Action Board member is to provide support to the Community Action Agency in efforts to develop and deliver services to address the needs of households in Champaign County affected by poverty. I served on the CAB "Family of Distinction" selection committee twice and the Scholarship selection committee, both very rewarding and enlightening experiences.

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

The Community Action Board oversees a number of the social service programs administered by the Champaign County Regional Planning Commission, advising on community needs and resources.

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.

N. M. / ectm

Signature
1/23/17

Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Wednesday Medlen
ADDRESS: 526 E. Champaign Ave. Rantoul IL 61866
Street City State Zip Code
EMAIL: wmedlen@cuplusfcu.org **PHONE:** 217-893-8201

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Champaign County Community Action Board

BEGINNING DATE OF TERM: 1/1/2017 **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 served a previous term on the Community Action Board and have supported CCRPC in community efforts to address poverty: delivering pro bono financial management classes and IDAs.

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 Community Action Board member is to provide support to the Community Action Agency in efforts to develop and deliver services to address the needs of households in Champaign County affected by poverty.

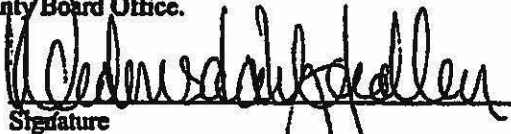
3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?
The Community Action Board oversees a number of the social service programs administered by the Champaign County Regional Planning Commission, advising on community needs and resources.

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

1-23-17
Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Giraldo Rosales

ADDRESS: 618 West Hill Street Champaign IL 61820
Street City State Zip Code

EMAIL: grosales@nitrogenlabs.com **PHONE:** 217-766-6109

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Champaign County Community Action Board

BEGINNING DATE OF TERM: 1/1/2017 **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 served a previous term on the Community Action Board and for years have been involved in
community efforts to address the needs of Hispanic persons in the community.

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

The role of a Community Action Board member is to provide support to the Community Action Agency
in efforts to develop and deliver services to address the needs of households in Champaign County
affected by poverty.

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

The Community Action Board oversees a number of the social service programs administered by the
Champaign County Regional Planning Commission, advising on community needs and resources.

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

January 25, 2017

Date



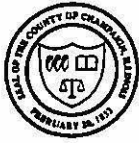
Gordy Hulten
Champaign County Clerk
Champaign County, Illinois

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
2016

Liquor Licenses & Permits	\$	-
Civil Union Licenses	\$	-
Marriage License	\$	5,390.00
Interests	\$	31.12
State Reimbursements	\$	-
Vital Clerk Fees	\$	20,219.50
Tax Clerk Fees	\$	9,557.04
Refunds of Overpayments	\$	<u>191.13</u>
TOTAL	\$	35,388.79
Additional Clerk Fees	\$	1,202.00



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
DECEMBER
2016

Liquor Licenses & Permits	\$	-
Civil Union Licenses	\$	-
Marriage License	\$	4,760.00
Interests	\$	32.11
State Reimbursements	\$	-
Vital Clerk Fees	\$	17,296.50
Tax Clerk Fees	\$	9,123.16
Refunds of Overpayments	\$	<u>26.92</u>
TOTAL	\$	31,238.69
Additional Clerk Fees	\$	1,054.00



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

SEMI-ANNUAL REPORT
July - December 2016

Liquor Licenses & Permits	\$	70.00
Civil Union Licenses	\$	140.00
Marriage License	\$	41,930.00
Interests	\$	184.46
State Reimbursements	\$	-
Vital Clerk Fees	\$	135,488.79
Tax Clerk Fees	\$	32,491.78
Refunds of Overpayments	\$	423.02
TOTAL	\$	210,728.05
 Additional Clerk Fees	 \$	 8,440.00

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 3rd day
 of January, A.D. 2017



 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

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COUNTY CLERK
MONTHLY REPORT
JANUARY
2017

Liquor Licenses & Permits	600.00
Civil Union License	-
Marriage License	4,060.00
Interests	32.83
State Reimbursements	-
Vital Clerk Fees	23,371.50
Tax Clerk Fees	5,972.27
Refunds of Overpayments	<u>89.88</u>
TOTAL	34,126.48
Additional Clerk Fees	1,438.00

RESOLUTION NO. _____

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

WHEREAS, The County Board of Champaign County established polling places for all Champaign County precincts on January 7, 2016; and

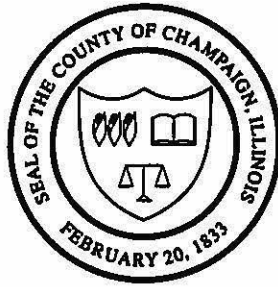
NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that beginning with the April 4, 2017 Consolidated General Election, the place for holding elections in Champaign County precincts City of Champaign #2 and City of Champaign #3 shall be Cohen Hillel Center at UIUC, 503 E John, Champaign; and City of Champaign #4 shall be University YMCA, 1001 S Wright, Champaign; and City of Champaign #5 shall be Student Dining and Residential Programs (SDRP), 302 E Gregory, Champaign; and City of Champaign #7 shall be Skelton Place, 302 S 2nd, Champaign; and City of Champaign #8 shall be Activities and Recreation Center (ARC) 201 E Peabody, Champaign; and Cunningham #3 shall be Illinois Street Residence Hall, 1010 W Illinois, Urbana; and Cunningham #4 shall be Lincoln Avenue Residence Hall, 1005 S Lincoln, Urbana; and Cunningham #5 shall be Pennsylvania Avenue Residence Hall, 906 W College Ct, Urbana.

PRESENTED, PASSED, APPROVED, AND RECORDED this 23rd day of February, A.D. 2017.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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



OFFICE OF THE
COUNTY ADMINISTRATOR

**MONTHLY HR REPORT
NOVEMBER 2016**

VACANT POSITIONS LISTING

FUND	DEPT	POSITION TITLE	HOURLY RATE	REG HRS	REGULAR SALARY	FY 2016 HRS	FY 2016 SALARY
80	16	Admin Asst	\$15.57	1950	\$30,361.50	1957.5	\$30,478.28
80	22	Sr Election Spec	\$17.16	1950	\$33,462.00	1957.5	\$33,590.70
80	30	Legal Clerk	\$12.88	1950	\$25,116.00	1957.5	\$25,212.60
80	30	Sr Legal Clerk	\$14.52	1950	\$28,314.00	1957.5	\$28,422.90
80	30	Sr Legal Clerk	\$14.52	1950	\$28,314.00	1957.5	\$28,422.90
80	40	Deputy Sheriff	\$22.81	2080	\$47,444.80	2088	\$47,627.28
80	41	PT Legal Secretary	\$14.52	780	\$11,325.60	783	\$11,369.16
80	71	Bldg & Grnds Manager	\$25.19	2080	\$52,395.20	2088	\$52,596.72
80	71	Maintenance Worker	\$14.52	2080	\$30,201.60	2088	\$30,317.76
80	140	Clerk	\$12.88	1950	\$25,116.00	1957.5	\$25,212.60
80	140	Correctional Officer	\$19.52	2080	\$40,601.60	2088	\$40,757.76
80	140	Correctional Officer	\$19.52	2080	\$40,601.60	2088	\$40,757.76
80	140	Court Security Officer	\$18.15	2080	\$37,752.00	2088	\$37,897.20
83	60	Senior Engineer	\$25.19	2080	\$52,395.20	2088	\$52,596.72
91	248	PT Kennel Worker	\$12.88	1040	\$13,395.20	1044	\$13,446.72
92	74	Law Librarian	\$17.16	1040	\$17,846.40	1044	\$17,915.04
- TOTAL -					\$514,642.70		\$516,622.10

UNEMPLOYMENT REPORT

Notice of Claims received - 2

Nursing Home - 1

Regional Planning Commission - 1

Benefit Determination Received - 2

Nursing Home - denied - 1

Juvenile Detention Center- denied - 1

PAYROLL REPORT

NOVEMBER PAYROLL INFORMATION

<u>Pay Group</u>	<u>11/10/2016</u>		<u>11/23/2016</u>	
	<u>EE's Paid</u>	<u>Total Payroll \$\$</u>	<u>EE's Paid</u>	<u>Total Payroll \$\$</u>
General Corp	528	\$948,910.05	534	\$945,038.68
Nursing Home	216	\$248,734.83	223	\$262,012.36
RPC/Head Start	239	\$280,905.97	236	\$277,432.76
Total	983	\$1,478,550.85	993	\$1,484,483.80

HEALTH INSURANCE/BENEFITS REPORT

Total Number of Employees Enrolled: 698

General County Union:

Single 204; EE+spouse 23; EE+child(ren) 75; Family 30; waived 53

Nursing Home Union:

Single 47; EE+spouse 7; EE+child(ren) 5; Family 1; waived 12

Non-bargaining employees:

Single 106; EE+spouse 39; EE+child(ren) 42; Family 11; waived 43

Life Insurance Premium paid by County: \$1,793.74

Health Insurance Premium paid by County: \$267,813.42

Health Reimbursement Account contribution paid by County: \$105,690.00

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 2016: .69% average over the last 12 months

November 2016: 4 out of 579 Employees left Champaign County: 2 resignations, 1 termination, 1 retirement

WORKERS' COMPENSATION REPORT

<u>Entire County Report</u>	<u>November 2016</u>	<u>November 2015</u>
New Claims	9	3
Closed	5	12
Open Claims	28	20
Year To Date Total	86	81

(On-going # of claims filed)

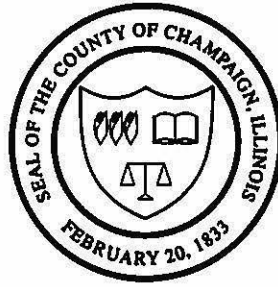
EEO REPORT

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

Nov 2016 Monthly EEO Report General County Only	Maintenance Worker_Phy Plant	Building & Grounds Manager_Phy Plant	
Total Applicants	29	31	60
Male	29	30	59
Female	0	0	0
Undisclosed	0	1	1
Hispanic or Latino	1	1	2
White	20	25	45
Black or African-American	4	1	5
Native Hawaiian or Other Pacific Islander	0	0	0
Asian	0	0	0
American Indian or Alaska Native	1	2	3
Two or more races	1	0	1
Undisclosed	2	2	4
Veteran Status	4	4	8

ADMINISTRATIVE SUPPORT to COUNTY BOARD REPORT

Agendas Posted	11	Meetings Staffed	8	Minutes Posted	10
Appointments Posted	0	Notification of Appointment	9	Contracts Posted	1
Calendars Posted	5	Resolutions Prepared	37	Ordinances Prepared	3



OFFICE OF THE
COUNTY ADMINISTRATOR

**MONTHLY HR REPORT
DECEMBER 2016**

VACANT POSITIONS LISTING

FUND	DEPT	POSITION TITLE	HOURLY RATE	REG HRS	REGULAR SALARY	FY 2016 HRS	FY 2016 SALARY
80	16	Admin Asst	\$15.57	1950	\$30,361.50	1957.5	\$30,478.28
80	22	Sr Election Spec	\$17.16	1950	\$33,462.00	1957.5	\$33,590.70
80	30	Legal Clerk	\$12.88	1950	\$25,116.00	1957.5	\$25,212.60
80	30	Sr Legal Clerk	\$14.52	1950	\$28,314.00	1957.5	\$28,422.90
80	41	PT Legal Secretary	\$14.52	780	\$11,325.60	783	\$11,369.16
80	71	Bldg & Grnds Manager	\$25.19	2080	\$52,395.20	2088	\$52,596.72
80	140	Clerk	\$12.88	1950	\$25,116.00	1957.5	\$25,212.60
80	140	Correctional Officer	\$19.52	2080	\$40,601.60	2088	\$40,757.76
80	140	Correctional Officer	\$19.52	2080	\$40,601.60	2088	\$40,757.76
80	140	Correctional Officer	\$19.52	2080	\$40,601.60	2088	\$40,757.76
80	140	Court Security Officer	\$18.15	2080	\$37,752.00	2088	\$37,897.20
83	60	Senior Engineer	\$25.19	2080	\$52,395.20	2088	\$52,596.72
91	248	PT Kennel Worker	\$12.88	1040	\$13,395.20	1044	\$13,446.72
92	74	Law Librarian	\$17.16	1040	\$17,846.40	1044	\$17,915.04
-- TOTAL --					\$449,283.90		\$451,011.92

UNEMPLOYMENT REPORT

Notice of Claims received – 5

Nursing Home – 1

Regional Planning Commission – 1

Highway – 1

Coroner – 1

Head Start - 1

Benefit Determination Received – 1

Highway – denied – 1

PAYROLL REPORT

DECEMBER PAYROLL INFORMATION

	12/9/2016		12/22/2016	
<u>Pay Group</u>	<u>EE's Paid</u>	<u>Total Payroll \$\$</u>	<u>EE's Paid</u>	<u>Total Payroll \$\$</u>
General Corp	515	\$949,288.49	517	\$917,469.73
Nursing Home	223	\$255,790.41	220	\$278,690.02
RPC/Head Start	232	\$337,211.69	226	\$278,208.91
Total	970	\$1,542,290.59	963	\$1,474,368.66

	12/30/2016 HIGHWAY RETRO	
<u>Pay Group</u>	<u>EE's Paid</u>	<u>Total Payroll \$\$</u>
General Corp	11	\$14,793.83

HEALTH INSURANCE/BENEFITS REPORT

Total Number of Employees Enrolled: 702

General County Union:

Single 205; EE+spouse 23; EE+child(ren) 76; Family 30; waived 55

Nursing Home Union:

Single 46; EE+spouse 7; EE+child(ren) 5; Family 1; waived 13

Non-bargaining employees:

Single 106; EE+spouse 40; EE+child(ren) 40; Family 11; waived 44

Life Insurance Premium paid by County: \$1,803.75

Health Insurance Premium paid by County: \$267,796.20

Health Reimbursement Account contribution paid by County: \$105,700.00

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 2016: .34% average over the last 12 months

December 2016: 2 out of 583 Employees left Champaign County: 1 resignations, 1 retirement

WORKERS' COMPENSATION REPORT

Entire County Report	December	December
	2016	2015
New Claims	17	4
Closed	10	6
Open Claims	35	18
Year To Date Total (On-going # of claims filed)	103	85

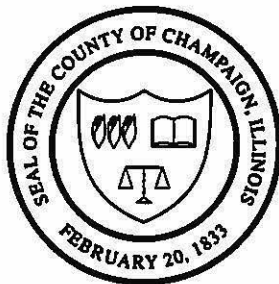
EEO REPORT

Dec 2016 Monthly EEO Report General County Only	Legal Clerk_Circuit Clerk	Director_CAC	
Total Applicants	103	19	122
Male	17	3	20
Female	86	15	101
Undisclosed	0	1	1
Hispanic or Latino	0	0	0
White	69	13	82
Black or African-American	26	6	32
Native Hawaiian or Other Pacific Islander	0	0	0
Asian	3	0	3
American Indian or Alaska Native	1	0	1
Two or more races	3	0	3
Undisclosed	1	0	1
Veteran Status	1	1	2

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

ADMINISTRATIVE SUPPORT to COUNTY BOARD REPORT

Agendas Posted	9	Meetings Staffed	3	Minutes Posted	3
Appointments Posted	1	Notification of Appointment	0	Contracts Posted	3
Calendars Posted	6	Resolutions Prepared	26	Ordinances Prepared	0



OFFICE OF THE
COUNTY ADMINISTRATOR

MONTHLY HR REPORT
JANUARY 2017

VACANT POSITIONS LISTING

FUND	DEPT	POSITION TITLE	HOURLY RATE	REG HRS	REGULAR SALARY	FY 2017 HRS	FY 2017 SALARY
80	16	Admin Asst	\$15.57	1950	\$30,361.50	1950	\$30,361.50
80	22	Sr Election Spec	\$17.16	1950	\$33,462.00	1950	\$33,462.00
80	30	Legal Clerk	\$13.70	1950	\$26,715.00	1950	\$26,715.00
80	30	Sr Legal Clerk	\$14.52	1950	\$28,314.00	1950	\$28,314.00
80	41	PT Legal Secretary	\$14.52	780	\$11,325.60	780	\$11,325.60
80	140	Clerk	\$13.70	1950	\$26,715.00	1950	\$26,715.00
80	140	Correctional Officer	\$19.52	2080	\$40,601.60	2080	\$40,601.60
80	140	Correctional Officer	\$19.52	2080	\$40,601.60	2080	\$40,601.60
80	140	Correctional Officer	\$19.52	2080	\$40,601.60	2080	\$40,601.60
80	140	Court Security Officer	\$18.15	2080	\$37,752.00	2080	\$37,752.00
80	140	Master Control Officer	\$15.57	2080	\$32,385.60	2080	\$32,385.60
80	140	PT Master Control Ofcr	\$15.57	1040	\$16,192.80	1040	\$16,192.80
83	60	Senior Engineer	\$25.19	2080	\$52,395.20	2080	\$52,395.20
91	248	PT Kennel Worker	\$13.70	1040	\$14,248.00	1040	\$14,248.00
92	74	Law Librarian	\$17.16	1040	\$17,846.40	1040	\$17,846.40
679	179	Executive Director-CAC	\$22.05	1950	\$42,997.50	1950	\$42,997.50
-- TOTAL --					\$449,517.90	\$449,517.90	

UNEMPLOYMENT REPORT

Notice of Claims received - 1

Circuit Clerk - 1

PAYROLL REPORT

JANUARY PAYROLL INFORMATION

Pay Group	1/6/2017		1/20/2017	
	EE's Paid	Total Payroll \$\$	EE's Paid	Total Payroll \$\$
General Corp	483	\$973,588.36	512	\$947,304.44
Nursing Home	209	\$258,623.00	211	\$258,063.16
RPC/Head Start	217	\$264,307.14	218	\$271,684.40
Total	909	\$1,496,518.50	941	\$1,477,052.00

HEALTH INSURANCE/BENEFITS REPORT

Total Number of Employees Enrolled: 726

General County Union:

Single 205; EE+spouse 29; EE+child(ren) 77; Family 27; waived 54

Nursing Home Union:

Single 54; EE+spouse 9; EE+child(ren) 5; Family 2; waived 18

Non-bargaining employees:

Single 107; EE+spouse 42; EE+child(ren) 37; Family 10; waived 50

Life Insurance Premium paid by County: \$1,854.84

Health Insurance Premium paid by County: \$423,245.14

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

January 2017: .86% average over the last 12 months

January 2017: 5 out of 579 Employees left Champaign County: 4 resignations, 1 retirement

WORKERS' COMPENSATION REPORT

Entire County Report	January 2017	January 2016
New Claims	9	21
Closed	7	5
Open Claims	37	34
Year To Date Total (On-going # of claims filed)	9	21

EEO REPORT

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

Jan 2017 Monthly EEO Report General County Only	Senior Election Specialist_Clerk	
Total Applicants	8	8
Male	1	1
Female	7	7
Undisclosed	0	0
Hispanic or Latino	0	0
White	7	7
Black or African-American	1	1
Native Hawaiian or Other Pacific Islander	0	0
Asian	0	0
American Indian or Alaska Native	0	0
Two or more races	0	0
Undisclosed	0	0
Veteran Status	0	0

ADMINISTRATIVE SUPPORT to COUNTY BOARD REPORT

Agendas Posted	16	Meetings Staffed	7	Minutes Posted	10
Appointments Posted	17	Notification of Appointment	3	Contracts Posted	2
Calendars Posted	6	Resolutions Prepared	26	Ordinances Prepared	0

RESOLUTION



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

WHEREAS, Pursuant to this program, the County of Champaign, as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

MH PARK: CANDLEWOOD ESTATES
VIN: 3U380405GAB
YR/SQ FT: 1994 / 1716

PERMANENT PARCEL NUMBER: 15-025-0132

RECEIVED
JAN 30 2017
C. C. TREAS. OFF.

As described in certificate(s): 45 sold on October 25, 2013

Commonly known as: 132 LAWRENCE

and it appearing to the Budget & Finance Committee that it would be to the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Angie Hollar, For Robert Wilson, has paid \$1,914.31 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Budget & Finance Committee and at the same time it having been determined that the County shall receive \$1,129.93 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the agent for his services.

THEREFORE, your Budget & Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the Chairman of the Board of Champaign County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$1,129.93 to be paid to the Treasurer of Champaign County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION



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

WHEREAS, Pursuant to this program, the County of Champaign, as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

MH PARK: HERITAGE ESTATES MHP
VIN: 0138
YR/SQ FT: 1976 / 784

PERMANENT PARCEL NUMBER: 20-032-0245

RECEIVED
JAN 30 2017
C. C. TREAS. OFF.

As described in certificate(s): 67 sold on October 25, 2013

Commonly known as: 1335 PINOAK

and it appearing to the Budget & Finance Committee that it would be to the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, Rivera Centeno Adonis, has paid \$1,535.31 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Budget & Finance Committee and at the same time it having been determined that the County shall receive \$876.75 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The remainder is the amount due the agent for his services.

THEREFORE, your Budget & Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the Chairman of the Board of Champaign County, Illinois, authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$876.75 to be paid to the Treasurer of Champaign County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SURRENDER

02-17-002

RESOLUTION



**RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE**

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

AND WHEREAS, pursuant to this program the County of Champaign, as Trustee for the Taxing Districts, has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

NEW CENTURY ESTATES, 4809 WINDSOR RD #A16

PERMANENT PARCEL NUMBER: 03-002-0138

**RECEIVED
JAN 30 2017
C. C. TREAS. OFF.**

As described in certificates(s) : 16 sold October 2012

AND WHEREAS, pursuant to public auction sale, Shaya Robinson, Purchaser(s), has/have deposited the total sum of \$700.00 for the purchase of the said Certificate of Purchase and has/have requested that the County of Champaign assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$255.00 as a return for its certificates(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of certificate(s) and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser(s); and the remainder shall be the sums due the Tax Agent for his services;

AND WHEREAS, it appears to the Budget & Finance Committee that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Champaign County, Illinois, of the sum of \$255.00, which shall be disbursed according to law. This resolution shall be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED and RECORDED this _____ day of _____,

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION



**RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE**

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

AND WHEREAS, pursuant to this program the County of Champaign, as Trustee for the Taxing Districts, has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

25 MAHONING

PERMANENT PARCEL NUMBER: 14-020-0168

RECEIVED
JAN 30 2017
C. C. TREAS. OFF.

As described in certificates(s) : 35 sold October 2013

AND WHEREAS, pursuant to public auction sale, Jack P. Young, Purchaser(s), has/have deposited the total sum of \$695.00 for the purchase of the said Certificate of Purchase and has/have requested that the County of Champaign assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its certificates(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of certificate(s) and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser(s); and the remainder shall be the sums due the Tax Agent for his services;

AND WHEREAS, it appears to the Budget & Finance Committee that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

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

PRESENTED, ADOPTED, APPROVED and RECORDED this _____ day of _____,

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION



**RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE**

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

AND WHEREAS, pursuant to this program the County of Champaign, as Trustee for the Taxing Districts, has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

19 IVANHOE

PERMANENT PARCEL NUMBER: 30-058-0148

**RECEIVED
JAN 30 2017
C. C. TREAS. OFF.**

As described in certificates(s) : 94 sold October 2013

AND WHEREAS, pursuant to public auction sale, ILUR Ivanhoe MHP, LLC, Robert Hesselmann, Purchaser(s), has/have deposited the total sum of \$695.00 for the purchase of the said Certificate of Purchase and has/have requested that the County of Champaign assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its certificates(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of certificate(s) and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser(s); and the remainder shall be the sums due the Tax Agent for his services;

AND WHEREAS, it appears to the Budget & Finance Committee that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

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

PRESENTED, ADOPTED, APPROVED and RECORDED this _____ day of

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

02-17-005

RESOLUTION



**RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE**

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

AND WHEREAS, pursuant to this program the County of Champaign, as Trustee for the Taxing Districts, has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

51 RICHARD

PERMANENT PARCEL NUMBER: 30-058-0243

**RECEIVED
JAN 30 2017
C. C. TREAS. OFF.**

As described in certificates(s) : 97 sold October 2013

AND WHEREAS, pursuant to public auction sale, ILUR Ivanhoe MHP, LLC, Robert Hesselmann, Purchaser(s), has/have deposited the total sum of \$695.00 for the purchase of the said Certificate of Purchase and has/have requested that the County of Champaign assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its certificates(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of certificate(s) and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser(s); and the remainder shall be the sums due the Tax Agent for his services;

AND WHEREAS, it appears to the Budget & Finance Committee that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

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

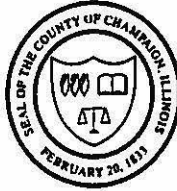
PRESENTED, ADOPTED, APPROVED and RECORDED this _____ day of _____,

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

JOHN FARNEY
COUNTY AUDITOR



1776 EAST WASHINGTON
URBANA, ILLINOIS 61802
TELEPHONE (217) 384-3763
FAX (217) 384-1285

OFFICE OF THE AUDITOR
CHAMPAIGN COUNTY, ILLINOIS

To: C. Pius Weibel, Champaign County Board Chair
Chris Alix, Deputy Chair for Finance
Members of the Champaign County Board
Elected Officials & Department Heads

From: John Farney, Champaign County Auditor

Subject: Quarterly Financial Report through the 6 months ended December 31, 2016

Date: January 20, 2017

In accordance with Chapter 55, Act 5, Section 3-1005, Illinois Compiled Statutes, the following Quarterly Financial Report of the financial operations of Champaign County through December 31, 2016 is presented.

This report presents actual revenues and expenditures as entered into the County's AS400 Accounting System through the close of the reporting period. Budgeted amounts listed come directly from the County AS400 Accounting System, and include amendments approved by the County Board during the fiscal year. Please note that final data on Fiscal Year 2016 will be presented in the Comprehensive Annual Financial Report, to be issued later in 2017.

Champaign County maintains three major governmental funds that are presented individually in this report: the General Corporate Fund; Mental Health Fund; and the Regional Planning Commission Fund. The remaining governmental funds are considered "non-major". Also presented is the Nursing Home Fund, the County's sole Enterprise Fund.

Additionally, I have compiled data on various revenue and expenditure lines that may be of interest to County Board Members.

Should you have any questions, comments or requests for further data, please feel free to contact me.

Sincerely,

JOHN FARNEY
CHAMPAIGN COUNTY AUDITOR

JOHN FARNEY, CHAMPAIGN COUNTY AUDITOR

Champaign County Quarterly Financial Report

For the 12 months ending December 31, 2016

	<u>General Corporate Fund</u>		<u>Mental Health Fund</u>		<u>Regional Planning Commission Fund</u>		<u>Nursing Home Fund</u>	
	<u>Total Fiscal</u>	<u>Actual Year-to-</u>	<u>Total Fiscal</u>	<u>Actual Year-to-</u>	<u>Total Fiscal</u>	<u>Actual Year-to-</u>	<u>Total Fiscal</u>	<u>Actual Year-to-</u>
	<u>Year Budget</u>	<u>Date Amounts</u>	<u>Year Budget</u>	<u>Date Amounts</u>	<u>Year Budget</u>	<u>Date Amounts</u>	<u>Year Budget</u>	<u>Date Amounts</u>
Revenues:								
Property Taxes	\$9,762,889	\$9,686,110	\$4,313,571	\$4,246,055	\$0	\$0	\$1,173,917	\$1,161,937
Public Safety Sales Tax	0	0	0	0	0	0	0	0
Intergovernmental Revenue	16,312,309	12,967,240	423,166	346,208	11,853,186	7,032,245	0	0
Charges for services	4,273,403	3,726,539	0	0	1,289,830	962,635	15,842,306	11,629,892
Fines & Forfeitures	1,043,000	663,690	0	0	0	0	0	0
Other revenues	5,524,535	4,663,076	80,700	35,693	510,250	482,246	33,300	7,874
Total Revenues	\$36,916,136	\$31,706,655	\$4,817,437	\$4,627,956	\$13,653,266	\$8,477,126	\$17,049,523	\$12,799,703
Expenditures:								
Personnel	\$25,316,497	\$23,945,360	\$602,464	\$543,362	\$5,280,545	\$3,575,834	\$9,781,514	\$8,339,300
Commodities	2,261,320	2,029,504	23,500	7,767	393,554	188,019	868,494	336,686
Services	7,456,261	6,381,894	4,023,338	3,809,574	7,480,921	4,463,910	5,487,217	3,597,452
Capital outlay	395,291	225,065	0	0	92,900	62,914	346,602	304,690
Transfers	1,062,127	134,317	174,718	174,718	346,969	267,650	307,765	23,712
Bond and debt service	526,053	336,851	45,298	0	0	0	11,000	6,955
Bad debt expense	0	0	0	0	0	0	257,445	0
Total Expenditures	\$37,017,549	\$33,052,991	\$4,869,318	\$4,535,421	\$13,594,889	\$8,558,327	\$17,060,037	\$12,608,795

NOTES:

- 1) Revenues and expenditures are reported using the cash basis.
- 2) This report is unaudited.
- 3) Fiscal year budgeted revenues and expenditures obtained from FY2016 County Budget as recorded in the County AS400 Accounting System.
- 4) All data subject to adjustment. Final FY2016 data will be reported in the Comprehensive Annual Financial Report

JOHN FARNEY, CHAMPAIGN COUNTY AUDITOR

Champaign County Quarterly Financial Report

For the 12 months ending December 31, 2016

	<u>Non-major Funds</u>		<u>Combined Funds</u>	
	<u>Total Fiscal Year Budget</u>	<u>Actual Year-to-Date Amounts</u>	<u>Total Fiscal Year Budget</u>	<u>Actual Year-to-Date Amounts</u>
Revenues:				
Property Taxes	\$16,183,567	\$16,059,101	\$31,433,944	\$31,153,203
Public Safety Sales Tax	\$4,595,519	\$3,946,126	4,595,519	3,946,126
Intergovernmental Revenue	\$14,680,536	\$14,829,480	43,269,197	35,175,173
Charges for services	\$5,092,344	\$3,140,260	26,497,883	19,459,326
Fines & Forfeitures	\$67,000	\$52,598	1,110,000	716,288
Other revenues	\$15,743,225	\$14,922,410	21,892,010	20,111,299
Total Revenues	\$56,362,191	\$52,949,975	\$128,798,553	\$110,561,415
Expenditures:				
Personnel	\$25,001,650	\$22,006,253	\$65,982,670	\$58,410,109
Commodities	\$1,450,176	\$977,110	4,997,044	3,539,086
Services	\$15,750,782	\$14,710,540	40,198,519	32,963,370
Capital outlay	\$6,044,942	\$2,448,663	6,879,735	3,041,332
Transfers	\$1,367,280	\$742,029	3,258,859	1,342,426
Bond and debt service	\$9,038,663	\$4,598,561	9,621,014	4,942,367
Bad debt expense	\$77,070	\$77,413	334,515	77,413
Total Expenditures	\$58,730,563	\$45,560,569	\$131,272,356	\$104,316,103

NOTES:

- 1) Revenues and expenditures are reported using the cash basis.
- 2) This report is unaudited.
- 3) Fiscal year budgeted revenues and expenditures obtained from FY2016 County Budget as recorded in the County AS400 Accounting System.
- 4) All data subject to adjustment. Final FY2016 data will be reported in the Comprehensive Annual Financial Report

JOHN FARNEY, CHAMPAIGN COUNTY AUDITOR

Champaign County Quarterly Financial Report

For the 12 months ended December 31, 2016

**Fiscal Year to Date
Top 5 Revenue Lines
All Funds**

Revenue Source	FY 2016	FY 2015
Property Taxes - General Corporate	\$9,346,327	\$8,881,719
Property Taxes - Mental Health Fund	4,102,390	4,027,983
Property Taxes - Developmental Disability Fund	3,473,530	3,431,743
NH Care - Medicaid	3,453,477	4,700,232
HHS Head Start Grant	3,280,450	3,426,417

**Fiscal Year to Date
Top 5 Revenue Lines
General Corporate Fund Only**

Revenue Source	FY 2016	FY 2015
Property Taxes - General Corporate	\$9,686,110	\$9,178,310
1/4 Cent Sales Tax (All County)	4,497,662	4,506,838
Income Tax	2,778,936	3,045,330
Revenue Stamps	1,416,468	1,290,390
Circuit Clerk Fees	1,325,144	1,441,188

**Fiscal Year to Date
Top 5 Revenue Lines
Champaign County Nursing Home**

Revenue Source	FY 2016	FY 2015
NH Care - Medicaid	\$4,800,661	\$6,262,066
NH Care - Private Pay	3,339,958	2,863,892
Property Taxes - Nursing Home Operations	1,159,938	1,137,409
NH Care - Private Insurance	1,093,760	980,135
NH Care - Medicare A	984,186	882,118

**Fiscal Year to Date
Accounts Payable
Monthly Warrants Paid**

Monthly Warrants Paid	FY 2016	FY2015
October	\$5,759,187	\$8,361,787
November	6,001,984	5,041,115
December	7,317,726	7,560,832

**Fiscal Year to Date
Top 5 Expenditure Lines
All Funds**

Expenditure	FY 2016	FY 2015
Reg. Full Time Employees	\$18,121,253	\$16,923,776
Health/Life Insurance	7,030,000	7,763,013
Contributions/Grants	5,718,279	6,079,154
Sheriff Full Time Employees	4,686,008	4,425,680
Social Security	2,467,751	2,539,359

**Fiscal Year to Date
Top 5 Expenditure Lines
General Corporate Fund Only**

Expenditure	FY 2016	FY 2015
Regular Full Time Employees	\$12,379,580	\$12,154,799
Sheriff Full Time Employees	6,081,835	6,118,437
Health/Life Insurance	2,837,020	2,822,777
Document Stamps	960,000	925,000
Medical/Dental/Mental Health Services	839,869	732,908

**Fiscal Year to Date
Top 5 Expenditure Lines
Champaign County Nursing Home**

Expenditure	FY 2016	FY 2015
Regular Full Time Employees	\$3,573,692	\$3,659,284
No Benefit Full Time Employees	1,605,719	714,737
Professional Services	1,237,515	1,499,728
Overtime	664,465	540,470
Health/Life Insurance	660,550	713,715
Contract Nursing **	53,101	883,406

** Contract Nursing is not a Top 5 expense, included for Board Information only

NOTES:

- 1) Revenues and expenditures are reported using the cash basis
- 2) This report is unaudited.

REQUEST FOR BUDGET TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 16-00019

FUND 076 TORT IMMUNITY TAX FUND DEPARTMENT 075 GENERAL COUNTY

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
076-075-533.20 INSURANCE	45,338.	076-075-513.05 UNEMPLOYMENT INSURANCE

EXPLANATION: TO PAY GENERAL CORPORATE'S SHARE OF PROPERTY/AUTO/LIABILITY
INSURANCE PREMIUMS FOR FY 2016.

DATE SUBMITTED: 1-31-17



AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE: DATE: _____

* PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE: DATE: _____

FUND 080 GENERAL CORPORATE

DEPARTMENT 032 JURY COMMISSION

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-032-511.04 REG. PART-TIME EMPLOYEES	25,643	27,643	28,474	831
TOTALS	25,643	27,643	28,474	831

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: INCREASE PART-TIME EMPLOYEE SALARY LINE FROM FUND BALANCE

2/6/17
 DATE SUBMITTED: _____ AUTHORIZED SIGNATURE *[Signature]* ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

FUND 101 MHB/DDB CILA FACILITIES DEPARTMENT 054 CILA PROJECT

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	29,250	49,515	20,265

INCREASED REVENUE BUDGET:

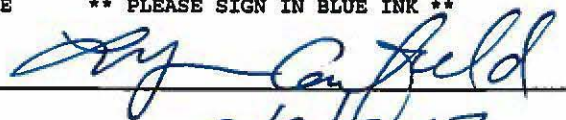
ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	19,553	19,553

EXPLANATION: FOR FY2016 CILA FUND

DATE SUBMITTED:

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **



APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

2/9/2017

CHAMPAIGN COUNTY
CILA FACILITIES DETAILED EXPENDITURE - FY2016

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>JAN</u>	<u>FEB</u>	<u>MAR</u>	<u>APR</u>	<u>MAY</u>	<u>JUN</u>	<u>JUL</u>	<u>AUG</u>	<u>SEP</u>	<u>OCT</u>	<u>NOV</u>	<u>DEC</u>	<u>TOTAL</u>
REVENUE														
101-054-382.15	RENTS	900.00	1,800.00	900.00	-	900.00	1,800.00	1,800.00	2,511.01	2,101.91	1,800.00	1,800.00	1,237.08	17,550.00
101-054-389.90	MISCELLANEOUS REVENUE	-	-	-	-	813.00	-	-	332.54	718.74	138.52	-	-	2,002.80
	TOTAL REVENUES	900.00	1,800.00	900.00	-	1,713.00	1,800.00	1,800.00	2,843.55	2,820.65	1,938.52	1,800.00	1,237.08	19,552.80
													Doublecheck	19,552.80
EXPENSE														
101-054-522.44	EQUIPMENT LESS THAN \$5,000	-	-	-	-	-	-	-	-	-	-	-	-	-
101-054-533.07	PROFESSIONAL SERVICES	1,000.00	-	500.00	500.00	500.00	1,000.00	500.00	500.00	500.00	500.00	550.00	500.00	6,550.00
101-054-533.28	UTILITIES	136.16	166.81	185.32	124.21	107.97	58.19	-	-	58.75	15.23	43.52	15.23	909.19
101-054-533.93	DUES & LICENSES	-	-	-	-	-	-	-	-	-	-	-	295.00	295.00
101-054-534.09	R.E.TAXES / DRAINAGE ASSMT	-	-	-	-	-	941.68	-	541.68	-	(7.67)	-	-	1,475.69
101-054-534.36	CILA PROJ BLDG REPAIR-MNT	-	1,510.00	1,769.00	-	1,010.00	1,242.50	-	95.00	457.90	105.00	125.00	1,671.70	7,986.10
101-054-534.37	FINANCE CHARGES, BANK FEES	3.00	3.00	3.00	3.00	3.00	3.00	3.00	3.00	3.00	3.00	3.00	3.00	36.00
101-054-534.58	LANDSCAPING SERVICE/MAINT	-	-	250.73	-	429.51	301.91	334.99	701.91	318.00	373.09	297.95	-	3,008.09
101-054-544.04	LAND & BUILDINGS - 3506 ROYAL	-	-	-	-	-	-	-	-	-	-	-	-	-
101-054-544.04	LAND & BUILDINGS - 3707 ENGLE	-	-	-	-	-	-	-	-	-	-	-	-	-
101-054-544.22	BUILDING IMPROVEMENTS - 3506	-	-	-	-	-	-	-	-	-	-	-	-	-
101-054-544.22	BUILDING IMPROVEMENTS - 3707	-	-	-	-	-	-	-	-	-	-	-	-	-
	TOTAL EXPENSES	1,139.16	1,679.61	2,708.05	627.21	2,050.48	3,545.28	837.99	1,841.59	1,337.65	988.65	1,019.47	2,484.93	20,260.07
													Doublecheck	20,260.07
	NET REVENUE (EXPENSES)	(239.16)	120.39	(1,808.05)	(827.21)	(337.48)	(1,745.28)	962.01	1,001.96	1,483.00	949.87	780.53	(1,247.85)	(707.27)
													Doublecheck	(707.27)
SOURCES OF FUNDS														
101-054-383.30	PROCEEDS-DEBENTURE LOAN	-	-	-	-	-	-	-	-	-	-	-	-	-
	NET CASH AVAILABLE	(239.16)	120.39	(1,808.05)	(827.21)	(337.48)	(1,745.28)	962.01	1,001.96	1,483.00	949.87	780.53	(1,247.85)	(707.27)
													Doublecheck	(707.27)
	BEGINNING CASH BALANCE	29,666.77	29,427.61	29,548.00	27,739.95	27,112.74	26,775.26	25,029.98	25,991.99	26,993.95	28,476.95	29,428.82	30,207.35	29,666.77
	ENDING CASH BALANCE	29,427.61	29,548.00	27,739.95	27,112.74	26,775.26	25,029.98	25,991.99	26,993.95	28,476.95	29,426.82	30,207.35	28,959.50	28,959.50

FUND 075 REGIONAL PLANNING COMM DEPARTMENT 795 URBANA PEDESTRIAN PLAN

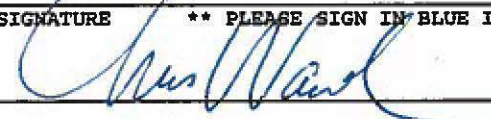
INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-795-511.03 REG. FULL-TIME EMPLOYEES	0	0	35,153	35,153
075-795-522.01 STATIONERY & PRINTING	0	0	500	500
075-795-522.02 OFFICE SUPPLIES	0	0	200	200
075-795-533.12 JOB-REQUIRED TRAVEL EXP	0	0	200	200
TOTALS	0	0	36,053	36,053

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-795-336.02 URBANA CITY	0	0	36,053	36,053
TOTALS	0	0	36,053	36,053

EXPLANATION: SEE ATTACHED

DATE SUBMITTED: <u>1/18/17</u>	AUTHORIZED SIGNATURE ** PLEASE SIGN IN BLUE INK ** 
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APPROVED BY BUDGET & FINANCE COMMITTEE: **DATE:** _____

REASON FOR AMENDMENT: To accommodate receipt of new grant with the City of Urbana This grant will provide for creation of a City of Urbana Pedestrian Master Plan. Data on population, socio-economic conditions, existing pedestrian and roadway facilities, access to transit and pedestrian crashes will be collected and analyzed. Walking preferences surveys will be distributed and public meetings will be held to solicit input on current pedestrian issues and future needs.

FUND 075 REGIONAL PLANNING COMM DEPARTMENT 810 IDOT RANTOUL TRANSP PLAN

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	42,000	42,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	42,000	42,000

EXPLANATION: SEE ATTACHED

DATE SUBMITTED:

2-1-17

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE

INCREASED APPROPRIATIONS:

<u>ACCT. NUMBER & TITLE</u>	<u>BEGINNING BUDGET AS OF 12/1</u>	<u>CURRENT BUDGET</u>	<u>BUDGET IF REQUEST IS APPROVED</u>	<u>INCREASE (DECREASE) REQUESTED</u>
075-810-511.03 REG. FULL-TIME EMPLOYEES	0	0	32,000	32,000
075-810-511.05 TEMP. SALARIES & WAGES	0	0	7,000	7,000
075-810-522.01 STATIONERY & PRINTING	0	0	1,000	1,000
075-810-522.02 OFFICE SUPPLIES	0	0	500	500
075-810-533.12 JOB-REQUIRED TRAVEL EXP	0	0	1,500	1,500
TOTALS	0	0	42,000	42,000

INCREASED REVENUE BUDGET:

<u>ACCT. NUMBER & TITLE</u>	<u>BEGINNING BUDGET AS OF 12/1</u>	<u>CURRENT BUDGET</u>	<u>BUDGET IF REQUEST IS APPROVED</u>	<u>INCREASE (DECREASE) REQUESTED</u>
075-810-331.18 DOT-FTA-METROPOL PLANNING	0	0	42,000	42,000
TOTALS	0	0	42,000	42,000

REASON FOR AMENDMENT:

TO ACCOMMODATE RECEIPT OF FEDERAL FUNDING FOR THE RANTOUL TRANSPORTATION PLAN. PUBLIC INVOLVEMENT WILL BE ENGAGED DURING THE PLANNING PROCESS AND REVIEW OF THE FINAL PLAN. THE PLAN WILL RESULT IN RECOMMENDATIONS FOR BETTER INTEGRATION OF LAND USE WITH MULTI-MODAL TRANSPORTATION AND WILL BE DEVELOPED USING A MODEL-BASED APPROACH THAT LINKS TRANSPORTATION WITH LAND USES AT THE COUNTY LEVEL.

FUND 075 REGIONAL PLANNING COMM DEPARTMENT 811 CARE4U SUMMER YOUTH PROGR

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	30,000	30,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	30,000	30,000

EXPLANATION: TO PROVIDE HUMAN RESOURCE AND PAYROLL PROCESSING FOR 25 CARE4U URBANA SUMMER YOUTH PROGRAM ENROLLEES IN COORDINATION WITH UNIT 116. THE CARE4U SUMMER YOUTH PROGRAM WILL BE FUNDED BY THE ILLINOIS STATE UNIVERSITY FEDERAL HEALTHY MARRIAGE GRANT.

DATE SUBMITTED:

2-1-17

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO.

**AUTHORIZATION FOR A LOAN TO THE GENERAL CORPORATE FUND FROM THE
PUBLIC SAFETY SALES TAX FUND**

WHEREAS, The General Corporate Fund may need a loan of up to \$1,500,000 for a period not to exceed twelve months to cover cash shortfalls; and

WHEREAS, The Public Safety Sales Tax Fund has adequate reserves to make this short-term loan; and

WHEREAS, The loan can be traced to public safety expenditures for the period of the loan, including but not limited to, salaries and operating expenses for the offices of the Sheriff and the State's Attorney; and

WHEREAS, The FY2017 tax levy for the General Corporate Fund is \$10,905,593 and there are no outstanding tax anticipation warrants or notes;

NOW, THEREFORE, BE IT RESOLVED That pursuant to 55 ILCS 5/5-1006.5, 55 ILCS 5/5-1016, 55 ILCS 5/3-10014, the Champaign County Board approves a loan of up to \$1,500,000 from the Public Safety Sales Tax Fund to the General Corporate Fund for a period not to exceed twelve months; and

BE IT FURTHER RESOLVED That the County Auditor and County Treasurer are hereby authorized and requested to advance the above sum and to repay this advance within twelve months from the General Corporate Fund.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of February, A.D. 2017.

**C. Pius Weibel, Chair
Champaign County Board**

**ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board**



Dear Illinois County Board Chairman:

I am delighted to connect with you about the upcoming Illinois Bicentennial celebration. December 3, 2018 will mark the 200th birthday of Illinois' admission to the Union as a state, and we anticipate a year-long celebration between December 2017 and December 2018.

The mission of Illinois 200 is to support, create, and implement events and activities that celebrate all that is great in Illinois: our history, our people, and our communities. As we celebrate the Bicentennial, Illinois will also look to the future to create statewide initiatives that foster innovation, promote education, and provide greater opportunity for all across the state.

And we can't do it without you! We respectfully request that you designate a County Liaison to serve as our primary contact for upcoming Bicentennial initiatives.

Most urgently, our team will coordinate with your County Liaison to solicit grant applications for funds from the new Illinois Bicentennial Grant-Funding Initiative. The goal of this initiative is to "crowdfund" donations and award at least one \$200,000 Bicentennial Grant in every Illinois County. By working directly with your County Liaison, we can also help promote ideas in your community - for example - to refurbish libraries, renovate historic sites, build Bicentennial parks, create mentoring programs, build new commemorative exhibits, and more.

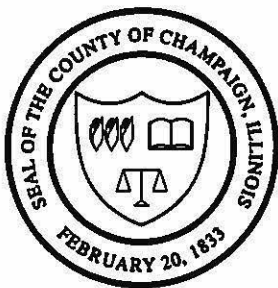
Our team has established an all-star committee of tech-savvy and crowdfunding experts to help us generate the revenue through this grant-funding campaign, and we are assembling a group of celebrities, leaders, and influencers to help promote the initiative.

Please contact me at your earliest convenience to let us know about your County Liaison. Until then, I thank you for your leadership. We are all excited and proud to celebrate Illinois' 200th birthday in this meaningful way.

Sincerely,

Wally Swenson
Intergovernmental Affairs Manager
Office of the Governor, Bruce Rauner
312.758.0390
Wally.Swenson@illinois.gov





OFFICE OF THE
COUNTY ADMINISTRATOR

10 February 2017

MEMORANDUM

TO: Honorable Members of the Champaign County Board
FR: Rick Snider, County Administrator
RE: FY2017 Justice and Mental Health Collaboration Program Grant Application and Acceptance

We were recently notified that the Department of Justice has begun accepting applications for the FY2017 Justice and Mental Health Collaboration Program (JMHCP) Grant. If consent is given by the County Board, staff would apply for funds to implement a program in Champaign County under Category 3 of the program, Implementation and Expansion. This grant is a continuation of the JMHCP grant previously awarded to the County in 2015. The original grant sought establishment of collaborative county approaches to reducing the prevalence of individuals with mental disorders in jail with a focus on the development of a Community Resource Center/ Adult Assessment Center for Champaign County.

The grant amount will be up to \$300,000 with a project period of 24 months. There is a 20% match requirement, or up to \$60,000 in this proposal. Mental Health Board staff are developing a memorandum of support for consideration by the Champaign County Mental Health Board to provide the matching funds. Application for funding must be submitted by April 4, 2017.

We are asking for consent to begin the process of making the application. If for some reason matching funding were not available at the time of award, the County Board may elect to reject the grant if it so chooses. The Regional Planning Commission has indicated they will be able to write the grant application and provide post-award administration services. The cost for their services is estimated at 5% of the grant award. Given their expertise in this field, this would be a suitable arrangement.

REQUESTED ACTION

We request the Finance Committee of the Whole authorize staff to begin application for the FY2017 Justice and Mental Health Collaboration Program grant of up to \$300,000 for Category 3 Funding, Implementation and Expansion.