

CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois Tuesday, June 12, 2018 – 6:30 p.m.

Francis Lafenhagen

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

FEBR	1776 East Washington Street, Urbana, Illinois	
Agend	la Items	<u>Page</u>
I.	Call To Order	
II.	Roll Call	
III.	Approval of Agenda/Addenda	
IV.	Approval of Minutes A. May 15, 2018	1-10
V.	Public Participation	
VI.	Communications	
VIII.	Justice & Social Services	
VIII.	A. Appointments/Reappointments (*italicized name indicates incumbent) 1. Bailey Memorial Cemetery Association-1 Position, Term 7/1/2018 – 6/30/2024 • Brenda Dismon	11
	 Craw Cemetery Association-4 Positions, Term 7/1/2018 – 6/30/2024 Debbie Bialeschki James Gady Carolyn Gonzalez James Reifsteck 	12-16
	 East Lawn Memorial Burial Park Association − 1 Position, Term 7/1/2018 − 6/30/2024 M. Jean Mannin 	17
	 4. Locust Grove Cemetery Association − 2 Positions, Term 7/1/2018 − 6/30/2024 • Robert Grove 	18-19

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Agenda Items		<u>Page</u>
	 Mount Olive Cemetery Association – 2 Positions, Term 7/1/2018 – 6/30/2024 Tami Fruhling-Voges Paul Routh 	20-21
	 Yearsley Cemetery Association – 2 Positions, Term 7/1/2018 – 6/30/2024 David Waters Kyle Windler 	22-23
	 Forest Preserve District Board – 1 Position, Term 7/1/2018 – 6/30/2023 Sarah Livesay 	24-25
	 8. County Board of Health – 2 Positions, Term 7/1/2018 – 6/30/2021 Robert Holloway Dorothy Vura-Weis Dr. Krista Jones 	26-50
	 9. Developmental Disabilities Board – 2 Positions, Term 7/1/2018 – 6/30/2021 William Gingold Gail Kennedy Vick Niswander Jane Webber 	51-59
	 10. Rural Transit Advisory Group – 1 Unexpired Term Ending 12/31/2018 Tawanna Nickens 	60-62
В.	County Clerk 1. May 2018 Report	63
C.	County Administrator 1. Administrative Services Monthly Report – May 2018	64-66
D.	Other Business 1. Resolution Placing the Question of Elimination of the Elected Office of Recorder in Champaign County on November 2018 Election Ballot	67-70
E.	Chair's Report 1. County Board Appointment Expiring July 31, 2018: (Information Only) • Housing Authority of Champaign County	
F.	Designation of Items to be Placed on the Consent Agenda	
IX. Finance A.	Budget Amendments/Transfers 1. Budget Amendment 18-00031 Fund 075 Regional Planning Commission / Dept. 834 Perm Support Housing-Physical Disabilities Increased Appropriations: \$26,000 Increased Revenue: \$26,000	71

Reason: to Accommodate New US HUD Grant to Provide Funding to Develop and Subsidize Rental Housing with the Availability of Supportive Services for Very Low and Extremely Low-

Income Adults with Disabilities

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	 Budget Amendment 18-00032 Fund 075 Regional Planning Commission / Dept. 843 Emergency Shelter Families II Increased Appropriations: \$65,000 Increased Revenue: \$65,000 Reason: to Accommodate Alternating Grant Award Periods for the United Way of Champaign County. Grant to Provide Staffing, Case Management Services, and Overnight Accommodations for Eligible Champaign County Homeless Families at the Shelter Located at 302 E. Park Street, Champaign 	72-73
Е	 Treasurer Monthly Report – May 2018 – Reports are available on the Treasurer's Webpage at:	74
C	 Auditor Monthly Report – May 2018 – Reports are available on the Auditor's Webpage at: http://www.co.champaign.il.us/Auditor/countyboardreports.php 	
Ε	 County Clerk Request Approval of Illinois State Board of Elections Voter Registration State Grant 2018 Acceptance Agreement 	75-76
E	 Nursing Home & County Administration May Cash Flow Report (to be distributed) Financial Statement Summary Report (to be distributed) 	
F	 County Administrator FY2018 General Corporate Fund Budget Projection & Budget Change Reports (to be distributed) Non-Bargaining Employee Salary & Health Insurance Recommendations for FY 2019 	77-78
C	6. Other Business	
Н	I. Chair's Report	
I.	Designation of Items to be Placed on the Consent Agenda	
X. Other	Business	

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities.

XI.

Adjournment

Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.

1 CHAMPAIGN COUNTY BOARD 2 COMMITTEE OF THE WHOLE MINUTES 3 4 Finance; Policy, Personnel, & Appointments; Justice & Social Services 5 Tuesday, May 15, 2018 Lyle Shields Meeting Room 6 7 **MEMBERS PRESENT:** Jack Anderson, Brad Clemmons, John Clifford, Shana Crews, 8 Lorraine Cowart, Aaron Esry, Stephanie Fortado, Jim Goss, Stan Harper, Brooks Marsh, Jim McGuire, Kyle Patterson, Pattsi Petrie, 9 10 Jon Rector, Giraldo Rosales, Chris Stohr, Stephen Summers, James 11 Tinsley, C. Pius Weibel 12 13 **MEMBERS ABSENT:** Robert King, Max Mitchell 14 15 OTHERS PRESENT: Dana Brenner (Facilities Director), Deb Busey (Interim County 16 Administrator), John Farney (Treasurer), Gordy Hulten (County Clerk), Diane Michaels (Auditor), Tami Ogden (Deputy County 17 18 Administrator/Finance), Julia Reitz (State's Attorney), Andy Rhodes (Information Technology Director), 19 Kay Rhodes (Administrative Assistant), Mark Shelden (Recorder of Deeds) 20 21 22 CALL TO ORDER 23 24 Weibel called the meeting to order at 6:35 p.m. 25 26 ROLL CALL 27 28 Rhodes called the roll. Anderson, Clemmons, Clifford, Crews, Cowart, Esry, Fortado, 29 Goss, Harper, Marsh, McGuire, Patterson, Petrie, Rector, Rosales, Stohr, Summers, Tinsley, and 30 Weibel were present at the time of roll call, establishing the presence of a quorum. 31 32 APPROVAL OF AGENDA/ADDENDA 33 34 MOTION by Rosales to approve the Agenda/Addenda; seconded by Esry. Motion 35 carried with unanimous support. 36 37 APPROVAL OF MINUTES 38 MOTION by Petrie to approve the minutes of the April 10, 2018 Committee of the Whole 39 40 meeting; seconded by Goss. Motion carried with unanimous support. 41 42 PUBLIC PARTICIPATION 43 44

Brent Frye, a County employee, supported the sale of the nursing home and encouraged County Board members to do the same because continued financial support of the nursing home would negatively affect County employees and mandated services.

45

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Jennifer Putman spoke in favor of the reappointment of Jerry Lyke to the Urbana-Champaign Sanitary District Board of Trustees. Putman, also a member of the Urbana & Champaign Sanitary District Board of Trustees, was concerned about the amount of compensation (\$6,000 per year) for each member. It is at the highest allowable amount for this board. She felt that the compensation was out-of-line with that of other similar boards. Putman informed the committee that in the past, she had proposed a reduction to the compensation for trustees, but the motion failed for lack of a second. Putman was also concerned about the public's access to direct contact information for the trustees.

Steph Corum, an employee of the Champaign County Public Defender's office, encouraged the County Board to sell the nursing home. She pointed out that there were nine (9) employees of the Public Defender's office seated behind her and they were concerned about the future survival of their department as well as other County departments if the nursing home is not sold. Corum explained that the Public Defender attorneys already have full caseloads and she estimated that if the Youth Assessment Center (YAC) were to close, there would be 50-75 more youth per year moving through the court system who would normally be deferred. This, coupled with the loss of 1-2 attorneys would have a direct effect on the time allotted to those in need of Public Defender services.

Lisa Benson, RPC Community Services Director discussed the positive outcomes that the YAC provides for the youth of Champaign County and the community. Since 2014, the YAC has received over 500 referrals annually, completed over 300 individual intakes annually, and supported over 300 youth and families annually to address behavioral issues, including acts of delinquency. At least 90% of youth served from 2015 to 2017 did not have a juvenile court adjudication following the YAC intervention. The YAC offers an opportunity to achieve increased balance in our community with the use of restorative justice practices, connecting youth with the tools they need. She urged the committee to consider the full impact of the decisions they will make soon.

Kip Pope encouraged the committee to sell the nursing home because it would allow the nursing home to move forward under new ownership, giving the nursing home a chance to recover and realize its potential. The nursing home has struggled for the last ten (10) years and keeping the nursing home would not alleviate its operational issues.

Lindsey Yanchus, Assistant Public Defender said that if the County did not sell the nursing home it was her understanding that her office would lose either two (2) attorney positions or one (1) attorney and one (1) investigator position. If an attorney must perform his/her own investigation work, then they have to take another attorney with them for safety reasons and for court testimony. This results in two attorneys who are unable to meet with clients because they are out of the office performing investigative work on another case. Additionally, the loss of attorneys would increase individual caseloads that are already close to the maximum considered acceptable by the American Bar Association. Increased caseloads have a direct effect on the amount of time attorneys can allot to clients, which may cause clients to spend more time in the County Jail.

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Belden Fields was concerned about the practices of the corporation that has placed an offer for purchase of the nursing home. He was also concerned that this corporation may sell the nursing home.

Scott Tapley, a former member of the County Board supported the sale of the nursing home stating that while almost everyone would probably like to see the County keep the nursing home, it is just not financially feasible.

Cathy Emanuel, member of the Nursing Home Board of Directors, said that there were questions raised about the bidder. She urged the committee to pause the sale process for 90-days.

Edra Scofield was concerned about the bidder's business practices and requested that the nursing home sale process be placed on pause to make sure this bidder is right for the community.

Claudia Lennhoff, Executive Director of the Champaign County Health Care Consumers (CCHCC) eluded to concerns about the bidder. She explained that these concerns had not been brought forth during the committee bid evaluation process. She said their research on the current bidder was on the CCHCC website. She asked that the committee pause the sale process because there were concerns about the current bidder. She stated that there were other promising developments for the nursing home, but time was needed to see what they could produce.

Additionally, Lennhoff stated that CCHCC had concerns about the pricing of the nursing home as listed by the brokerage firm Marcus & Millichap. She said that the \$11 million price would not be enough to cover the debt of the nursing home. She said that the County Board did not perform its due diligence. She urged the County Board to pause the process and hire an independent specialist to conduct a valuation and situational assessment of the Champaign County Nursing Home. It should be someone who specializes in long-term care valuations.

Mary Hodson, a former employee of the Champaign County Nursing Home and a member of the Nursing Home Board of Directors said she had concerns about the current bidder's business practices and she was concerned that the direct care staff at the nursing home would be reduced affecting residents care.

Dottie Vura-Weis, a retired family physician, said she was very familiar with the County's finances. Vura-Weis discussed her concerns about the current bidder for the nursing home and asked that the committee delay the sale process.

COMMUNICATIONS

Rector thanked the Illinois Marathon group, including Jayne DeLuce of Visit Champaign County for their efforts in this year's event. Fortado congratulated Tinsley on his graduation earning a degree in Political Science.

JUSTICE & SOCIAL SERVICES

Stepping-Up Initiative

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McGuire noted that Champaign County had been recognized by the Stepping-Up Initiative 139 for the creation of a task force made up of behavioral health treatment providers, representatives 140 of the Sheriff's office and community stakeholders who prepared recommendations to the County 141 Board on better responding to the needs of individuals with mental illnesses to reduce jail 142 bookings, length of stay and recidivism. 143 144 Justice & Mental Health Collaboration Program Grant Application 145 146 MOTION by Esry to recommend County Board approval of a resolution authorizing the 147 application, and if awarded, acceptance of Category 3 Justice & Mental Health Collaboration 148 Program Grant; seconded by Petrie. Motion carried with unanimous support. 149 150 151 Monthly Reports 152 The monthly reports were received and placed on file. 153 154 155 Other Business 156 There was no other business. 157 158 159 Chair's Report 160 There was no Chair's report. 161 162 Designation of Items for Consent Agenda 163 164 165 Item B1 was designated for the Consent Agenda. 166 167 POLICY, PERSONNEL, & APPOINTMENTS Appointments/Reappointments 168 169 MOTION by Weibel to appoint Elizabeth Burgenor-Patton and Robert Zebe to the Board 170 of Review, Terms 6/1/2018-5/31/2020; seconded by Petrie. Motion carried with unanimous 171 172 support. 173 MOTION by Weibel to appoint Robert Kettner and Randall Zindars to the Penfield Water 174 District Board, Terms 6/1/2018-5/31/2023; seconded by Harper. Motion carried with 175 unanimous support. 176 177 MOTION by Weibel to appoint Robert Buchanan and Michael Melton to the Sangamon 178 Valley Public Water District Board, Terms 6/1/2018-5/31/2023; seconded by Goss. Motion 179 carried with unanimous support. 180 181 MOTION by Weibel to appoint Karen Hughey and William Roller Jr. to the Dewey 182 Community Public Water District Board, Terms 6/1/2018-5/31/2023; seconded by Esry. Motion 183

184

carried with unanimous support.

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MOTION by Weibel to appoint Jerry Lyke to the Urbana-Champaign Sanitary District Board, Term 6/1/2018-5/31/2021; seconded by Patterson. Fortado voiced concerns over the amount of compensation that the trustees receive as noted in public participation by Ms. Putman. Petrie discussed concerns about the transparency of the sanitary district meetings because the meetings take place at 10:00 a.m. on Thursday mornings and are not recorded or aired for the public. Additionally, Petrie stated that all communications from the public are filtered through the sanitary district office to the trustees. Petrie had also discussed the compensation level with Mr. Lyke and he had no plans to place it on their agenda for discussion. Petrie would also like to see the number of appointed trustees expanded. Discussion followed. Motion carried with unanimous support. Petrie requested that the item be withheld from the consent agenda.

County Clerk

Report

The April 2018 report was received and placed on file.

County Administrator

201 Report

The April 2018 HR Report was received and placed on file.

Other Business

County Facilities Committee Chairs

OMNIBUS MOTION by Weibel to appoint Stan Harper as the Chair of the County Facilities Committee and Shana Crews as the Vice Chair of the County Facilities Committee; seconded by Petrie. **Motion carried with unanimous support.**

Chair's Report

Rosales noted that appointments expiring June 30, 2018 included various cemetery boards/associations; Forest Preserve District Board; County Board of Health; and the Developmental Disabilities Board.

Designation of Items to be Placed on the Consent Agenda

Items A1-4; and D1-2 were designated for the Consent Agenda.

FINANCE

 Budget Amendments/Transfers

OMNIBUS MOTION by McGuire to recommend County Board approval of resolutions authorizing Budget Amendments 18-00013, 18-00014, 18-00015, 18-00016, 18-00017, 18-00022, 18-00023 and 18-00024 for Tort Immunity, General Corporate, County Public Health, County Highway, County Bridge, Mental Health, Developmental Disabilities and Nursing Home Funds to remove revenue and appropriation from FY2018 budget related to hospital property tax exemption case; seconded by Summers. Motion carried with unanimous support.

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MOTION by Anderson to recommend County Board approval of a resolution authorizing **Budget Amendment 18-00021** for Fund 614 Recorder's Automation – Dept. 023 Recorder with increased appropriations of \$6,700 and no matching revenue to pay for temporary workers for a special digitization project; seconded by Stohr.

Shelden explained that this project involves a Rantoul vendor to convert microfilm to TIF (Tagged Image File) files and then to use a temporary worker to go through the volume and group the images. Shelden would run some programs within SQL Server to make the images available to any user. The cost would be \$60-\$70 per volume. The Recorder's office would also work with Community Choices, a local organization, which receives some funding from the Developmental Disabilities Board, to identify temporary workers. The books and microfilm would be archived. **Motion carried with unanimous support.**

MOTION by Goss to recommend County Board approval of a resolution authorizing Budget Amendment 18-00025 for Fund 080 General Corporate — Dept. 028 Information Technology with increased appropriations of \$19,893 and no matching revenue for an unexpected purchase of Sophos Antivirus Software to clean-up the virus outbreak at the Courthouse, Sheriff's office, and Adult Detention Center; seconded by Rector.

Andy Rhodes, IT Director explained that in March 2018, the County experienced a widespread outbreak of the Emotet virus on several network segments at the Courthouse, Sheriff's Office and Adult Detention Facilities. Generally, this type of virus comes in through an email attachment and County IT identified the first infected computer at the Courthouse. Once the virus is on a corporate network it spreads through a network protocol called SMB. It is believed that an infected wireless device was then carried over to the "new" section of the Courthouse, infecting another segment of the network, which included the Sheriff's Office. The following weekend the Public Defender's office utilized an infected laptop at the Adult Detention Center to show video evidence to an incarcerated inmate. County IT was able to contain it to these three segments of the network. The County's existing antivirus solution, Microsoft System Center Endpoint Protection, was overwhelmed and proved incapable of completely remediating the virus.

County IT consulted with the Illinois State Police, FBI, Department of Homeland Security and consultants from one of the County's current software vendors to determine the most efficacious course of action. The FBI and Multi-State Information Sharing and Analysis Center, a Division of Homeland Security, both advised that County IT should reload all the infected computers and create a separate network for them. Rhodes stated that he did not have the staff for this type of remediation.

Instead, on Friday, March 30, 2018, County IT deployed a trial version of Sophos Intercept on a small, isolated network segment. By the end of the day on Saturday, April 1, 2018, that network segment was completely virus free and remained so for the next week. Rhodes said that based on the success of the trial, he arranged for the acquisition of Sophos Intercept for the entire County and it was deployed it in mid-April. By the end of April, the virus had been remediated and normal business operations resumed. **Motion carried with unanimous support.**

MOTION by Esry to recommend County Board approval of a resolution authorizing Budget Amendment 18-00026 for Fund 080 General Corporate – Dept. 040 Sheriff with

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increased appropriations of \$11,025 reflecting funds received for totaled squad car replacement; seconded by Goss. Motion carried with unanimous support.

MOTION by Anderson to recommend County Board approval of a resolution authorizing Budget Amendment 18-00027 for Fund 630 Circuit Clerk Operation & Administration – Dept. 030 Circuit Clerk with increased appropriations of \$115, 424 and no matching revenue to cover the 2018 salary of the Court Technology Specialist; seconded by Clifford. Motion carried with unanimous support.

MOTION by Rector to recommend County Board approval of a resolution authorizing Budget Amendment 18-00028 for Fund 633 St. Attorney Records Automation – Dept. 041 State's Attorney with increased appropriations of \$5,000 and no matching revenue to pay for data importation and document management subscriptions; seconded by Summers. Motion carried with unanimous support.

MOTION by Anderson to recommend County Board approval of a resolution authorizing **Budget Transfer 18-00004** for Fund 080 General Corporate – Dept. 075 General County for \$101,000 to pay the Champaign County Nursing Home's MSN settlement obligation; seconded by Cowart. **Motion carried with unanimous support.**

Treasurer Monthly Report

The Treasurer's April 2018 monthly report was received and placed on file.

General Corporate Fund Cash Flow Projection Presentation

Farney said that the General Corporate Fund would not be in a good position for May 2018 without the influx of the first the real estate tax distributions. He reminded the committee that the General Corporate Fund had already borrowed \$1 million from the Public Safety Sales Tax Fund and he could not predict if the remaining authorized loan funds (\$500,000) would be necessary. It did not appear that the nursing home would need a loan from the General Corporate Fund to subsidize payroll in May. The projected end of year balance for the General Corporate Fund is \$4.8 million.

Tax Sale Resolution

MOTION by Goss to recommend County Board approval of a resolution authorizing the execution of a Deed of Conveyance of the County's interest or cancellation of the appropriate Certificate of Purchase on real estate, permanent parcel 14-03-36-305-013; seconded by Anderson. **Motion carried with unanimous support**.

Auditor

321 Monthly Report

The Auditor's April 2018 report was received and placed on file.

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325 Inter-fund Loan Resolution

MOTION by Esry to recommend County Board approval of a resolution authorizing inter-fund loans from fund reserves to other funds; seconded by Marsh. Motion carried with unanimous support.

Nursing Home & County Administration

Busey pointed out that the total expenditure outstanding as of April 30, 2018 was over \$4.1 million and stated that the outstanding obligations increase each month.

Cash Flow Recommendation

April Cash Flow Report

Busey explained that the resolution previously adopted did not allow Accounts Payable payments to be made in non-payroll weeks. This created a lack of flexibility in operations management for the Nursing Home. In order to correct this lack of flexibility, Busey recommended that the County Board adopt the recommended changes to the previously adopted language.

MOTION by Anderson to recommend County Board approval of a resolution authorizing the nursing home cash flow recommendation; seconded by Stohr. **Motion carried with unanimous support.**

County Administrator

Ogden stated that this was the first report for the FY2018 budget and it only reflects the actuals for the first quarter. The budget variance for property taxes is -\$545,269 and a significant portion of this is due to the decrease in projected revenue based on the on-going Carle Property

FY2018 General Corporate Fund Projection and Budget Change Reports

355 Tax Case.

Ogden said there is a budget variance of \$75,727 under State Shared Revenue - 1% Sales Tax. In 2017, this revenue showed an 18% growth and in FY2018 a 7% growth in the first quarter. Ogden said State Shared Revenue - Income Tax was overstated at -\$148,836. Fees and Fines revenues continue to decline.

Ogden said that the expenditure report shows a budget variance of -\$283,520 under Fringe Benefits, which reflects an increase in the number of waivers for health insurance in FY2018. The Fund Balance projection as of December 31, 2018 is \$4,887,834 or 13.6%. Outstanding Nursing Home loans due in FY2018 total \$726,802. If the loans are not repaid, the Fund Balance will drop to \$4,161,032 or 11.4%.

Financial Policies

MOTION by Anderson to recommend County Board adoption of the Champaign County Financial Policies; seconded by Clifford. **Motion carried with unanimous support.**

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Resolution Authorizing FY2019 Budget Process
 Option A & Option B

 Fortado explained that the committee would vote on Option A and Option B to move forward to the County Board without recommendation pending the outcome of the vote to sell the Champaign County Nursing Home.

MOTION by Goss to forward FY2019 Budget Process Resolution Options A & B without recommendation to the County Board meeting; seconded by Esry.

MOTION by Patterson to amend Option A, under the heading General Corporate Fund Budget Requests, additional language: at least \$50,000 in new allocations for recommendations outlined by the Racial Justice Task Force; seconded by Stohr. Discussion followed.

MOTION by Petrie to amend Patterson's amendment to Option A with language stating that: there is an amount set in the FY2019 Budget to implement recommendations made in the Racial Justice Task Force final report; seconded by Marsh. Anderson and Stohr did not support the amendment because there should be a designated amount. Petrie withdrew her amendment.

Busey clarified that if the proposed new allocation of funds were approved by the County Board for the FY2019 Budget, it was expected that department heads could then present ideas as to how this funding could be utilized to implement the Racial Justice Task Force final report recommendations. **Motion to Amend Option A carried with a roll call vote of 15-4.** Anderson, Clemmons, Clifford, Cowart, Crews, Fortado, Marsh, McGuire, Patterson, Petrie, Rosales, Stohr, Summers, Tinsley, and Weibel voted in favor of the amended motion. Esry, Goss, Harper, and Rector voted against it.

MOTION by Patterson to amend Option B, removing items 3 and 4 under the heading General Corporate Fund Requests, and replacing with new language under number 3: cuts to the budget equaling the payment of debt obligation for outstanding Nursing Home Accounts Payable and the operating subsidy from the General Fund to the Nursing Home, to be determined through the budgeting process; seconded by Stohr. Discussion followed.

Motion to Amend Option B failed with a roll call vote of 8-11. Cowart, Crews, Fortado, Patterson, Rosales, Stohr, Summers, and Tinsley voted in favor of the motion. Anderson, Clemmons, Clifford, Esry, Goss, Harper, Marsh, McGuire, Petrie, Rector, and Weibel voted against it.

Main Motion by Goss with Amendment to Option A approved by a unanimous voice vote.

Other Business

There was no other business.

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419	<u>Chair's Report</u>
420	
421	Fortado thanked the committee members for working with her as the new Deputy Chair
422	of the Finance Committee. She added that as the County Board moves forward with the FY2019
423	budget process she welcomed discussions with everyone.
424	
425	Designation of Items for the Consent Agenda
426	
427	Items A1-14; B3; C2; D3 & E2; were designated for the Consent Agenda.
428	
429	OTHER BUSINESS
430	Closed Session Minutes
431	
432	MOTION by Esry to approve the Closed Session minutes of April 10, 2018; seconded
433	by Goss. Motion carried with unanimous support.
434	
435	Demonstration of GIS Application for Parcel Sliver Detection
436	The state of the s
437	Weibel demonstrated the new Parcel Sliver Detector GIS on-line application.
438	
439	ADJOURNMENT
440	CI 1 XXI 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
441	Chair Weibel adjourned the meeting at 9:20 p.m.
442	D (C.1)
443	Respectfully submitted,
444	Van Dha Jac
445	Kay Rhodes, Administrative Assistant
446 447	Administrative Assistant Please note the minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Brenda Disman
ADDRESS: 1005 Maple park Dr. Champaign IL 6/82 Street State Zip Code
EMA' Check Box to Have Email Address Redacted on Public Documents
NAME OF APPOINTMENT BODY OR BOARD: Bailey Memorial Cemetery BEGINNING DATE OF TERM: 7-1-2018 ENDING DATE: 6-30-2024
BEGINNING DATE OF TERM: $\frac{1-1-20/8}{20-2029}$ ENDING DATE: $\frac{1}{20-2029}$
The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.
1. What experience and background do you have which you believe qualifies you for this appointment?
I have been on the board for years.
I have been on the board for years. and I also have lots of family buried out there. So have interest in it being
out there. So have interest in it being
Rept up:
2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
We keep up on all of these things
at every meeting.
3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only ntended to provide information.) Yes \(\sum \text{No} \sum \text{No} \sum \text{If yes, please explain:} \)
Brenda S Dismon
Signature 30, 2018
Date

NAME: Debbie Bialeschki				
ADDRESS: P.O. Box 78	Sadorus	m.	61872	
Street	City	State	Zip Code	
EMAIL: stpaulsadorus@aol.com	PHONE: <u>217 598-29</u>	81		
Check Box to Have Email Addres	ss Redacted on Public Documents			
NAME OF APPOINTMENT BODY OR	BOARD: Craw Cemetery Board			
BEGINNING DATE OF TERM:	I/I/IT ENDING DATE	. <u>6/</u> 3	30/24	
The Champaign County Board appreciates background and philosophies will assist to following questions by typing or legible APPOINTMENT, OR REAPPOINTMENT.	the County Board in establishing youly printing your response. IN OR	ur qualificat DER TO	tions. Please co BE CONSIDE	omplete the RED FOR
1. What experience and background do you	have which you believe qualifies you f	or this appoi	ntment?	
many years, until his health declined a last term. The Board President, at the reappointed and I agreed.	e time of my husband death, ask	asked to ted	ake over and d consider be	l finish his eing
serving, on the		J.	, TO DA	Mag
2. What is your knowledge of the appointed		taff, taxes, a	nd fees?	
All that I need to know to serve	as a Craw Cemetery Board me	mber		
· · · · · · · · · · · · · · · · · · ·				· · · · · · · · · · · · · · · · · · ·
3. Can you think of any relationship or other to serve on the appointed body for which intended to provide information.) Yes				
	MANO BI	Lesen	ki)	
	May 31. 201	Biale 8	sette	

NAME: James Gady
ADDRESS: 578 CR 700N Sadorus IL. 6/872 Street City State Zip Code EMAIL: 19ady 30 yahoo. Comphone: 217-4/7-6474
1 Check Box to Have Email Address Redacted on Public Documents
NAME OF APPOINTMENT BODY OR BOARD, Craw Cemetery Trustee BEGINNING DATE OF TERM: 18 ENDING DATE. 6/30/24
The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.
1. What experience and background do you have which you believe qualifies you for this appointment?
I have helped with the mowing & up keep of the
Sadorus cemetery, My residence is approximate
a 1/4 mi from craw cemeters & I have a 000
I have helped with the mowing t up keep of the Sadorus cemetery. My residence is approximate a 1/4 mi from craw cemetery & I have a goo view from my house.
2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No Language Provide information.
Signature Jacob Date

NAME:	CAROLYH D. GONZALEZ
ADDRESS:	801 CR 500 EAST TOLONO IZ 6/888 Street City State Zin Code
EMAIL: _	CAROLYH D. GONZALEZ 802 CR 500 EAST TOLOHO IZ 6/888 Street City State Zip Code PHONE: (2/7) 493-4572 Check Box to Have Email Address Redacted on Public Documents
NAME OF A	APPOINTMENT BODY OR BOARD: <u>CLAW CEMETERY TRUSTEE</u>
BEGINNIN	G DATE OF TERM: JULY 1, 2018 ENDING DATE: JUNE 30, 2014
The Champa background a	aign County Board appreciates your interest in serving your community. A clear understanding of your and philosophies will assist the County Board in establishing your qualifications. Please complete to uestions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR ENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.
	we been trustee pince March 2002.
	
2. What is yo	our knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
to serve on t	nink of any relationship or other reason that might possibly constitute a conflict of interest if you are select the appointed body for which you are applying? (This question is not meant to disqualify you; it is or rovide information.) Yes No Y If yes, please explain:
	Carolin Derryler Signature May 30, 2018 Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

NAME:	James Heifsteck			
TVTKIVIES.	763 CO RD 500N	Sadorus	IL	61872
ADDRES	S:	City	State	Zip Code
	reifsteckjim@gmail.com	•	217-598-2	941
EMAIL:		PHONE:		
		aw Cemetery Ass	ociation	
NAME O	F APPOINTMENT BODY OR BOARD:			
BEGINN	ING DATE OF TERM: July 1, 2018	EN	DING DATE	June 30,2024 :
your back complete CONSIDI SIGN TH	npaign County Board appreciates your interest aground and philosophies will assist the Cour the following questions by typing or leging ERED FOR APPOINTMENT, OR REAPPOINTS APPLICATION.	nty Board in estably printing your TMENT, A CANI	olishing your response. DIDATE MU	qualifications. Please IN ORDER TO BE ST COMPLETE AND
reappo	experience and background do you have which yointment? ved on the board for three terms.	you believe qualific	es you for this	appointment/
			· · · · · · · · · · · · · · · · · · ·	
out the The role	do you believe is the role of a trustee/commiss e responsibilities of that role? is to oversee the maintenance of the cemete nt companies to properly install tombstones.	ery, providing of b	er and how do	nd work with
<u> </u>				
		,		
	£			.,,
staff. t	is your knowledge of the appointed body's oper axes, fees? no tax revenues. Fees are collected for the			_
···				
				<u></u>

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:
	Would you be available to regularly attend the scheduled meeting of the appointed body? If no, please explain:
	e facts set forth in my application for appointment are true and complete. I understand this application is a sument of public record that will be on file in the County Board Office. Signature April 20, 2018
	Date

NAME:	MARILYN	I JEAN M	ANNIN				_
ADDRESS:	P.O.	Bx 122	5	AVOY,		61874.	_
EMAIL: _	Check Box to Have I	Email Address Redacted (PHON	EQ19-66	11-1318)	- .
NAME OF A	PPOINTMENT R	ODY OR ROARD:	La	ot Lau	ひい		- _
BEGINNING	DATE OF TERM	1: <u>Juwi,</u>	<u> </u>	ENDING DA	TE	6/30/2	†
The Champai background a following qua	gn County Board and philosophies wiestions by typing	appreciates your into ill assist the County or legibly printing NTMENT, CANDID	erest in serv Board in g your resp	ving your commestablishing you	nunity. A cle ur qualification RDER TO I	ear understanding ons. Please comp BE CONSIDERE	olete the
	***	nd do you have which	· -		for this appoir	itment?	
			<u></u>				
	· <u></u>						
2. What is you	r knowledge of the	appointed body's ope	erations, pro	perty holdings,	staff, taxes, ar	id fees?	
	ALL INFOR	MATION N	EEDED	FROM PREN	lious YE	ALS	
		,					
to serve on the	nk of any relationshe appointed body for information.)	ip or other reason the or which you are ap	plying? (T	his question is	a conflict of not meant to	interest if you are disqualify you; it	selected is only
······································			···· ··· ··· ··· ··· ··· ··· ··· ··· ·				
	·						
			Signature	Hian	Mar 4/1/20	ບນານ)	
					4/6/20	1g	
			Date				

NAME: Robert W. Grove
ADDRESS: 1470 PO Rd 1700N Usbana III 61802 Street Street Zip Code
EMAIL: PHONE: 217 684 - 2286
NAME OF APPOINTMENT BODY OR BOARD: Locost Grove Countery
BEGINNING DATE OF TERM: $\frac{7}{118}$ ENDING DATE: $\frac{6}{30}$
The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.
1. What experience and background do you have which you believe qualifies you for this appointment?
Past ford member
2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
Post boad member
3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes \(\sum \text{No } \sum \text{No } \sum \text{If yes, please explain:} \)
Robert W. Strong
Signature
Date

NAME: FRancis Lafenhagen
ADDRESS: 728 CR 1700 E Philo II 61864 Street City State Zip Code
EMAIL: PHONE: 684-2820 Check Box to Have Email Address Redacted on Public Documents
NAME OF APPOINTMENT BODY OR BOARD: LOCKST GROVE CEMETERY
Check Box to Have Email Address Redacted on Public Documents NAME OF APPOINTMENT BODY OR BOARD: Local St Grove Cemetery BEGINNING DATE OF TERM: The Champeign County Board empressions your interest in serving your community. A clear understanding of your
The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.
1. What experience and background do you have which you believe qualifies you for this appointment? What experience and background do you have which you believe qualifies you for this appointment? What experience and background do you have which you believe qualifies you for this appointment?
2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No No If yes, please explain:
Francis Latenhagen
Francis Lafenhagen Signature 4-7-18
Date

NAME: Tami Fruhling-Yoges
ADDRESS: 407 N. 3rd St. St. Toseph IL. (01873) Street City State Zip Code
EMAIL: PHONE: 3/7-62/-72/8 Check Box to Have Email Address Redacted on Public Documents
NAME OF APPOINTMENT BODY OR BOARD: Mt. Olive Criveten Association
BEGINNING DATE OF TERM: <u>10/8</u> ENDING DATE: <u>1024</u>
The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.
1. What experience and background do you have which you believe qualifies you for this appointment?
I've been the cencetery's secretary for over
20 cps. (1995) D have managed the cercetery Records, burials, grounds keeping, etc. Working
Records, burials, grounds kneuping, etc. Working
With bourd of grang from quedance on the daily 2 What is your knowledge of the appointed body a proportion proportion of the concertency
2. What is your knowledge of the appointed body's operations, property nordings, start, taxes, and fees?
I know the cenetery's functions completely.
I would like to complete Bethy Loque's appointment and he appointed with the new term that follows. Thanks!
3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes \(\sum \text{No}\) \(\text{No}\) \(\text{If yes, please explain:}\)
I'm training some one else for the management
position. But want to stay involved with the
Overside of the cenetery. I have family members
sun'ed there And the future of the centitions is
en un fortant to Me. Signature
$\frac{3/32/18}{\text{Date}}$

NAME: Paul Routh
ADDRESS: 808 F. Grand Ave. St. Joseph IL 61873 Street City State Zip Code
ADDRESS: 808 E. Grand Ave. St. Joseph Ic 6/873 Street City State Zip Code EMAIL: P. routh @ Comcastone PHONE: 217-202-6016 Check Box to Have Email Address Redacted on Public Documents
NAME OF APPOINTMENT BODY OR BOARD: Mount Olive Cemetery A 551.
NAME OF APPOINTMENT BODY OR BOARD: Mbint Olive Cemetery A 551. BEGINNING DATE OF TERM: July 2018 ENDING DATE: 6/30/24
The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.
1. What experience and background do you have which you believe qualifies you for this appointment?
I have been on the cometery board many years.
2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees? I have been in the cometay board many years.
3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes \(\sum \text{No} \) \(\sum \text{No} \) \(\sum \text{If yes, please explain:} \)
Pare Routh
Signature 21-15-18
Date

NAME: David Waters
ADDRESS: 1938 County Road 150N Unbang IL 61802
ADDRESS: 1938 County Road 1150 N Unbany 1L 61802 Street City State Zip Code EMAIL: dutrs 550 yahou comphone: 217 202 3958 Check Box to Have Email Address Redacted on Public Documents
NAME OF APPOINTMENT BODY OR BOARD: 10005 Q. Countery, BEGINNING DATE OF TERM: 7/1/18 ENDING DATE: 6/30/24
The Champaign County Board appreciates your interest in serving your community. A clear understanding of you background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.
1. What experience and background do you have which you believe qualifies you for this appointment?
Been on Bound of Long time My family is buried thone
2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:
Dad Water
Signature 18
Date Date

NAME: Kyle R. Windler
NAME: Kyle R. Windler ADDRESS: 4913 N. CoHonwood Rd. Urbona IL 618 City State Zip Code 212-841-6889
EMAIL: PHONE: Z17 B 11 B B C
NAME OF APPOINTMENT BODY OR BOARD: Yearsley Cemetery ASSOCIALIST
Check Box to Have Email Address Redacted on Public Documents NAME OF APPOINTMENT BODY OR BOARD: Yearsley Cemetery Association BEGINNING DATE OF TERM: 7-1-18 ENDING DATE: 6-30-24
The Champaign County Board appreciates your interest in serving your community. A clear understanding of you background and philosophies will assist the County Board in establishing your qualifications. Please complete th following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.
1. What experience and background do you have which you believe qualifies you for this appointment?
I'm a truste now and have family bouried there
2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selecte to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:
Signature 4-17-18
Signature (1 - 10 - 10
7-11-10 Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

NAME:	Sarah Livesay			
ADDRES	1803 Apple Tree Ct.	Saint Joseph	IL	61873
EMAIL:	Street s.livesay@comcast.net	City PHONE:	State 217-469-	Zip Code D289
	Check Box to Have Email Address Re	dacted on Public Docu Champaign County I		serve District
NAME O	F APPOINTMENT BODY OR BOARD:			
BEGINN	ING DATE OF TERM: 07/01/2018	ENI	DING DAT	E: 06/30/2023
your back complete CONSIDE	npaign County Board appreciates your inter- aground and philosophies will assist the C the following questions by typing or leading the C ERED FOR APPOINTMENT, OR REAPPO IS APPLICATION.	ounty Board in estable	lishing you response.	r qualifications. Please IN ORDER TO BE
reapport As I am no financial a Secretary procedure worked withe mission have the readministra	experience and background do you have whi bintment? ow completing a five-year term on the CCFPI and strategic issues facing the District. Through and (currently) Vice President. In these roles which can provide a level of sustained know thin the District in a variety of roles as volunting of the forest preserve is best exemplified the most impact. With a degree in Environmenta attion, I believe that I am well-equipped throughour of Directors.	D Board of Commission of my time with the Dis of have become engra wledge on the Board. In eer, staff and advisor so oroughout the county at I Biology and over 20 y	ners, I am au trict, I have ined in both a addition to ince 1998. I ad in what re ears in a ca	served in the role as the governance and these roles, I have am familiar with how oles the District can reer of conservation
out the Commiss experience among D District the familiar w	do you believe is the role of a trustee/comme responsibilities of that role? ioners set the strategic plan, vision, budgoe, I feel that I have a depth of understantistrict operations. I believe that I can offer rough this experience. Through both myoth a variety of persons within the consertese connections allow for an even great	get and policy for the ding on the most crit r valuable advice and personal career and vation and park/rec o	District. The cal needs I vision for District calcommunity	nrough my or inconsistencies the future of the reer, I have become of central Illinois. I
staff, t Through i holdings i familiar w important Through I revenue of Commiss	is your knowledge of the appointed body's of axes, fees? my involvement as staff, volunteer and Coof the District, along with all funds, budge ith all permanent staff at the District, everer Commissioners to become involved the budgeting process, I have become far penerating (and subsidies) in operation become as the nominated liasion also to the familiar with our grants and fundraising	commissioner, I am eat (issues and current onts, outreach opports on a variety of levels miliar with the levy programmers of the District. I have	xtremely a t holdings) unities, etc outside of rocedure, a worked for Board, so	ware of the land I am extremely I believe it is the Board room. along with the various the past 3 years as

4.	4. Can you think of any relationship or other reason that mig selected to serve on the body for which you are applying only intended to provide information.) Yes	? (This question is not meant to disqualify you; it is
	5. Would you be available to regularly attend the scheduled Yes No If no, please explain:	neeting of the appointed body?
	,	
	The facts set forth in my application for appointment are trudocument of public record that will be on file in the County B	
	Signi 05 Date	iiure //09/2018
	Date	

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

32 Lange Av	e	Savoy	IL	61874
ADDRESS:Street		City	State	Zip Code
 FRM A TX .	··	PHONE	815-290-	9791
EMAIL:				
Check Box	to Have Email Add	lress Redacted on Public Do Champaign Coun		ealth
NAME OF APPOINTME	NT BODY OR BO	ARD:	ty board or re	
BEGINNING DATE OF T	TERM:	////8 E	ENDING DAT	E: $6/30/2/$
The Champaign County Boyour background and philocomplete the following quency CONSIDERED FOR APPOSIGN THIS APPLICATION	osophies will assis questions by typin DINTMENT, OR R	t the County Board in est ig or legibly printing yo	tablishing you ur response.	r qualifications. Please IN ORDER TO BE
What experience and ba reappointment?	ckground do you h	ave which you believe quali	fies you for th	is appointment/
I am a 16 year EMS provide since 2007. I am currently the Healthcare Administration. I Services functions in three fexposed to the consequence access to healthcare services.	the Director for OSF earned my MHA fro fields, Public Safety es associated with	F Pro Ambulance. My educa om The George Washingtor , Healthcare, and Public He the social determinents of h	tional backgro n University. E alth. On a dail ealth and are a	und is in EMS, and mergency Medical y basis, EMS is
2. What do you believe is out the responsibilities of believe the board's function giving insight fro	of that role? tion is to serve fid m an individual El	uciarily to the executors o	of the public h	nealth department. I service provider
perspectives on issues be as on my services I provide		rublic Health has a large i	mpact on our	community, as well
3. What is your knowledge staff, taxes, fees?		•		-
My understanding is that Champaign County.	the CCBOH cont	racts public health service	es to CUPHD) for residents in
	_*			

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:
	Would you be available to regularly attend the scheduled meeting of the appointed body? es No If no, please explain:
	e facts set forth in my application for appointment are true and complete. I understand this application is a cument of public record that will be on file in the County Board Office. Signature
	04/27/2018 Date
	Date

Robert E. Holloway

32 Lange Ave, Savoy, IL 61874 | C: 815.290.9791

PROFESSIONAL SUMMARY

I am a motivated, passionate Navy veteran and professional paramedic with 16 years in a clinical setting. I have experience in change management, process redesign, consensus building, and leading multidiscipline teams across nonlinear organizational structures. I am seeking dynamic challenges that incubate personal and professional growth while affecting lasting improvements within healthcare.

EDUCATIONAL BACKGROUND

MHA: Healthcare Administration (Upsilon Phi Delta Honor Society) 2017

The George Washington University Washington, DC

BBA: Business Administration 2014
University of Illinois at Chicago Chicago, IL

AAS: EMS: Paramedic 2011
Parkland College Champaign, IL

PROFESSIONAL ORGANIZATIONS AND LICENSURE

- Mid-America Healthcare Executives Forum (ACHE)
- National EMS Management Association
- National Association of EMT's
- Managing Paramedic Officer

- Nationally Registered Paramedic
- Illinois Emergency Medical Technician-Paramedic
- Illinois Emergency Medical Technician Lead Instructor

BOARDS AND COMMITTEES

Illinois State EMS Education Committee

2014-2018

- Provides guidance to Illinois Department of Public Health on EMS education standards.
- Provide recommendations to improve EMS continuing education standards, scope of practice, and curriculum.

Parkland College EMS Advisory Board

2014-Current

- Advises program on development, implementation, and processes for the EMS education program's obtaining, and maintaining of CAAHEP accreditation.
- Provides fiduciary oversight to the EMS education program.

American Legion Post 1492 (Officer Appointment: Adjutant)

2014-2017

- Manages post records, correspondence, and outreach within the community.
- Responsible for membership, leading post to record 2015 membership year of 111% from 2014.
- Advises post on financial records, and donations in direct support of local veterans.

National EMS Management Association Publication Committee

2016-Current

• Contribute articles to national EMS trade publications, and NEMSMA newsletters

National EMS Management Association Accreditation Committee

2017-Current

- Contribute to and write policies and procedures for NEMSMA'S Committee on Accreditation for the purpose of developing standards for EMS leadership education.
- Serve as a reviewer of EMS leader of accreditation applicants.

PROFESSIONAL EXPERIENCE

Director OSF PRO Ambulance

OSF Healthcare

03/2018-Current Champaign, IL

- Eleventh person nationally to achieve Managing Paramedic Officer credential through the American College of Paramedic Executives.
- Direct the strategic planning and marketing effort for PRO Ambulance Service.
- Department head for 20,000 call/yr ALS transport service in East Central Illinois, managing 75 direct and indirect reports.
- Maintains regulatory compliance and licensing standards, emergency preparedness for Heart of Mary Medical Center and Sacred Heart Medical Center.
- Fiscal responsibility for budget including capital, revenue, operating expenses, and cost containment.

Training Center Coordinator/EMS Educator

11/2014-3/2018

Champaign, IL

- OSF Healthcare
 - Led implementation of two large projects in 2017, bringing PulsePoint Respond to Champaign County and launched Illinois's first EMS mobile simulation lab.
 - Manage large American Heart Training Center which includes 250 instructors across 5 hospitals and issues 10,000 course completion cards per year.
 - Lead multidisciplinary team of training center faculty standardizing quality of instruction and compliance with American Heart Association guidelines and policies.
 - Developed new curricula for Emergency Medical Services System office, including four new educational programs.
 - Organized, planned, and developed largest section of multidisciplinary cardiovascular risk reduction program reaching 600 underserved, at risk, and socioeconomically depressed community members.
 - Optimized delivery of educational programs, leading to an increase of department revenue of 20% year over year.
 - Redesigned training center systems and processes, integrating technology, and improving overall efficiency; saving time, man-hours, and improving customer satisfaction. Course card printing time reduced from average 4 weeks to less than 7 days.
 - Lead instructor for EMT initial education course (maintain student records, grades, preparation, student evaluation/testing).
 - Maintain departmental accounting records, including P&L reports, A/R, and departmental material expenses.
 - Cultivate existing community relationships with responding agencies, conduct inspections, and facilitate continuing education.
 - Participate in quality improvement program and quality assurance programs. Prepare statistical analysis of QI/QA metrics.

Paramedic/FTO

Presence Health

11/2007 to 11/2014

Champaign, IL

- Lead technician on Advanced Life Support Ambulance responding on emergency and critical care requests for service across East Central Illinois.
- Experienced in advanced emergency care of cardiac, respiratory, medical, and trauma patients of all ages.
- Mentors entry level providers and students in culture of professionalism and dedication to patient advocacy.
- Experienced Instructor/Preceptor and part time faculty at Parkland College for EMS programs.

Director of Business Development

11/2010-6/2012

Professional Tactical EMS Consulting, Inc.

Champaign, IL

- Created and managed budget, reduced operating costs, as well as increased profit margin.
- Quadrupled consulting revenue in 2011, and set a record in revenue for 2012. Tripled market share, making PROTEC the
 market leader in Illinois for law enforcement tactical medical education.
- Negotiated new contracts for service creating Central Illinois's only medical team attached to an Explosive Ordinance
 Disposal Team.

Leading Petty Officer/Electronics Technician Second Class

6/2002 to 6/2007

Groton, CT

- United States Navy
 - Conducted on-boarding of personnel, annual evaluations, disciplinary action, and assigned formal mentors.
 - Managed division personnel, assigning work schedules and tasks, coordinated operational requirements, preventive and corrective maintenance of equipment.
 - Led installation, operation, and repair of multi-million dollar Satellite Communications, Electronic Surveillance, and Periscope systems.
 - Ensured division operated under budget without sacrificing quality, achieving highest scores of "excellent" on operational
 accreditations.
 - Awards include: Submarine Warfare pin, Navy/Marine Corps Achievement Medal, several Admiral's letters of commendation and Commanding Officer's letters of commendation.

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

ADDRESS: 2163 5 Mills Dome Ochana 14 6/88/ Street City State Zip Code (H)	NAME:	Doro	thy E.	Vura-W	eis		
EMAIL: dotherwise a yahor, com PHONE: 217-344-2465 or 650-329-3180 (A) Check Box to Have Email Address Redacted on Public Documents NAME OF APPOINTMENT BODY OR BOARD: Beard of Health. BEGINNING DATE OF TERM: July 1, 2018 ENDING DATE: June 30 2021 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? 1 am a retired family physician and have 323241d comprose. The property of all ages. I also have a Master in Public Health and worked with the San Mater to CA Health Dept Grown 2003-2013, and dealt with public health responses to insection diseases bio fun or is made and programs on makonal child health to chronic currents. 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? 3. 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? 3. 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? 3. 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? 4. 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? 3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees? 1. What is your knowledge of the appointed body's operations, specifically property	ADDRESS:	2103	5 Milb	Dame	Ochono	14	6/801
Check Box to Have Email Address Redacted on Public Documents NAME OF APPOINTMENT BODY OR BOARD: Band of Health BEGINNING DATE OF TERM: Jaly 1, 2018 ENDING DATE: June 30, 202/ 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? 1. am a retired family physician and have residued comprise, medical large to people of all ages. I also have a Master in Public Health and worked with the Sanitateo lo CA treatth Dept Grown 2003 - 2013, and dealt with public health responses to infection diseases, bio tenno is an and programs on makinal child health to the responsibilities of that role? 2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role? Board near bears provide a link to (samusity conserved as whole (expectally outh) the boardaries of C-UPHD), moniter and advise required the boardaries of C-UPHD), moniter and advise required body's operations, specifically property holdings and management, staff, taxes, fees? 1. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees? 2. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees? 3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees? 4. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?		Street			City	State	Zip Code
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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:
	Would you be available to regularly attend the scheduled meeting of the appointed body? If no, please explain:
The	e facts set forth in my application for appointment are true and complete. I understand this application is a nument of public record that will be on file in the County Board Office.
	Signature 4-6-2016
	<u>4-6-2016</u> Date

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

NAME:Dr. Krista Jones
ADDRESS:104 West Third Street PO Box 25 Broadlands Illinois 61816 Street City State Zip Code
EMAIL: _kjones29@illinois.eduPHONE:217-493-9222
NAME OF APPOINTMENT BODY OR BOARD: _Champaign County Board of Health
BEGINNING DATE OF TERM:_7-1-2018 ENDING DATE:6-30-2021

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?

My name is Dr. Krista Jones and I am a clinical instructor at the University of Illinois College of Nursing. I have been a public health nurse for 25 years and possess a Master's degree in Advanced Community Health Nursing as well as a Master's is Nursing Leadership and Administration. In addition, I possess a Doctorate in Nursing Practice with a focus in Community Health and am one of a very few nurses in the county board certified in population health practice. My attached CV demonstrates my extensive leadership and service to this community as a member of many councils and boards aimed at assuring a competent public health workforce and a clear plan for the development of population focused interventions to meet the needs of the citizens of Champaign County. I have served as a member of the Champaign County Board of Health since the Fall of 2011 and have held the office of President since June 2013.

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 board members are charged with the responsibility of protecting the public's health and safety while promoting the delivery of quality health care to all citizens within the jurisdiction. This responsibility includes assuring the effective and efficient management of all fiscal, material and human resources. I strongly believe that my wealth of experience and expertise in public health promotion, prevention and protection including fiscal and organizational management will continue to support and complement the abilities of other board members and strengthen the present leadership team. In my present role, I have been an active participant in the direction of health care delivery in this community and will fulfill any and all duties assigned with great vigilance to the utmost of my abilities.

Champaign County Appointment Request, Continued Page 2

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

I am familiar with the mission of the board of health and understand how services are provided through arrangements with the Champaign Urbana Public Health District. I am also aware of funding mechanisms through federal, state and local grants and the county Health Fund Levy. As a previous coordinator of maternal child health services at CUPHD, I was responsible for the dissemination of services through many of these grants. Therefore, I maintain a personal knowledge of the codes, policies and procedures that must be maintained to assure continuation of these funding sources.

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

Yes No X_ If yes, please explain:

I am currently the Village Clerk for the Village of Broadlands. If serving in this role was deemed to be a conflict of interest for a Board of Health appointment, I would be willing to vacate the Village Clerk position.

5. Would you be available to regularly attend the scheduled meeting of the appointed body? Yes X No If no, please explain:

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

March 29, 2018

Hachel Bos MARIN

Date

Krista L. Jones, DNP, MSN, PHNA-BC, RN

Curriculum Vitae

Telephone: (217) 244-5161

Email: kjones29@illinois.edu

Fax: (217) 244-0430

University of Illinois at Chicago, Urbana Campus Department of Health Systems Science M/C 313

625 S. Wright St., Suite 201

Champaign, IL 61820

Web: http://www.uic.edu/nursing/facultypages/Krista_Jones.shtml

EDUCATION

Doctorate in Nursing Practice Aug 2011 University of Illinois College of Nursing Urbana, IL Masters in Administrative Nursing and Leadership May 2009 University of Illinois College of Nursing Urbana, IL Teaching Certificate in Nursing Education May 2008 University of Illinois College of Nursing Urbana, IL Masters of Science in Advanced Community Health Nursing May 2007 University of Illinois College of Nursing Urbana, IL Coursework in Early Childhood Education 2001-2004 Parkland College, Champaign, IL May 1993 **Bachelors of Science in Nursing** Lakeview College of Nursing, Danville, IL

CERTIFCATION

Nov 2017 Advanced Public Health Nurse-Board Certified-American Nurses
Credentialing Center

ACADEMIC POSITIONS

8/2017-present Clinical Associate Professor, Department of Health Systems Sciences Urbana Regional Program, UIC College of Nursing Urbana Region

5/2015-present Director, Urbana Regional Program UIC College of Nursing

- Faculty, staff and student issues management
- Budget and Human Resources administration
- Graduate Entry Masters Program Development
- Recruitment and enrollment strategy implementation
- College-Clinical Practice Partnership Relations
- Undergraduate and Graduate Program Management

- Assure compliance with agency clinical requirements
- Campus and Community relations

8/2012-9/2015 Associate Director, Urbana Regional Program UIC College of Nursing

- Faculty, staff and student issues management
- Clinical relationships/Contract management
- Student engagement
- Assure compliance with agency clinical requirements
- Campus and Community relations
- Assistance to the Regional Director
- Chair of search committee for a new Admissions Counselor/Academic Advisor over Summer 2013
- 1/2012-8/2017 Clinical Assistant Professor, Department of Health Systems Sciences Urbana Regional Program, UIC College of Nursing Urbana Region
- 8/2007-1/2012 Clinical Instructor, Department of Health Systems Sciences
 Urbana Regional Program, UIC College of Nursing Urbana Region

CLINICAL POSTIONS

2004-2007	Pediatric Nurse Carle Clinic Pediatrics Department, Urbana, IL
1996-2000	Champaign Urbana Public Health District, Champaign, IL Maternal Child Health/Prenatal Coordinator
1994-1996	Champaign Urbana Public Health District, Champaign, IL Healthy Moms/Healthy Kids Case Manager
1993-1994	Planned Parenthood of East Central Illinois, Champaign, IL Prenatal Nurse

HONORS AND AWARDS

Sigma Theta Tau Alpha Lambda Chapter Nursing Recognition Award
Faculty Excellence Award for Teaching Excellence, UIC
Poster presentation at American Public Health Association Conference, Chicago,
IL. Best Poster Award Winner
New Investigator Award, Midwest Nursing Research Society, Adolescent Health
Research Interest Group
New Investigator Award, Midwest Nursing Research Society, Public Health
Research Interest Group
Poster presentation at International Conference on HIV/AIDS, STD's and STI's,
Las Vegas, NV. Best Poster Award Winner
Silver Circle Award Winner for Teaching Excellence, UIC

Dec 2013	Evidenced Based Practice Research Award, Carle Health Systems
Dec 2013	Poster presentation at Carle Evidenced Based Practice Research Conference,
	Urbana, IL. First Place Poster Award Winner.
March 2013	Evidenced Based Practice Award, Midwest Nursing Research Society, Public
	Health Research Interest Group
March 2013	Poster presentation at Midwest Nursing Research Society Conference, Chicago,
	IL. Second Place Poster Award Winner.
Dec 2012	Nurse Educator Fellow, Illinois Board of Higher Education
June 2011	Award of Merit, Illinois Public Health Association
May 2011	Silver Circle Award Winner for Teaching Excellence, UIC
May 2011	Dean's Award for Student Achievement in Practice, UIC
March 2011	Honorable Mention, MNRS Student Poster Presentation
April 2010	Outstanding Woman to Know in Central Illinois, Illini Media
Oct 2009	1 of Top 40 Business Professionals Under 40, Central Illinois Business Magazine
2007-present	Recognized as Excellent Teacher by students, University of Illinois Urbana-
	Champaign
May 1997	Nurse Recognition Award, March of Dimes
2007-present	Recognized as Excellent Teacher by students, University of Illinois Urbana-
	Champaign

GRANTS

2015-2016 **Jones, K.** (Co-PI with Wolfe, S)

Funding: Peoria Medical Society Alliance

A Model to Expand Sexuality Education for Young People through the Innovative Use of Social Media

• Amount: \$1,200

2015-2016 Howard, C. (PI)

Funding: National Libraries of Medicine-Greater Midwest Region Nursing Experts: Translating the Evidence Phase 2 (NExT2)

Amount: \$14,961Role: Co-Investigator

2014-2016 **Jones, K.** (Co-PI with Sipsma, H)

Funding: Internal Research Support Program-UIC College of Nursing
Testing the Feasibility and Acceptability of a Text-Messaging Intervention to
Promote Breastfeeding among Urban Adolescents

• Amount: \$10,000

Role: Co-Principal Investigator (PI left before study began)

2014-2015 Jones, K. (PI)

Funding: Community Foundation of Central Illinois A Model to Expand Sexuality Education for Young People through the Innovative Use of Social Media

• Amount: \$7,220

2014-2015 **Jones, K.** (Co-PI with Sipsma, H.)

Funding: UIC CON, UIC Hospitals, Carle Foundation Hospital and Clinics (Urbana, IL) (Research Assistant funding Chancellor student grants)

Understanding Health Behaviors among Postpartum Adolescents and Young

Women

• Amount: \$1,500

2014-2015 Howard, C. (PI)

Funding: National Libraries of Medicine-Greater Midwest Region
Nursing Experts: Translating the Evidence (NEXT). Survey and Educational
Presentations on EBP to Public Health Nurses across the State of Illinois

Amount: \$14,997Role: Co-Investigator

2013-2014 Garrity, M.K. (PI)

Funding: Trent University Social Sciences and Human Resources Research Grant Blogging as a Pedagogical Tool in Nursing Education

Amount: \$5,000Role: Co-Investigator

2013 **Jones, K.** (PI)

Funding: Sigma Theta Tau International Edith Anderson Leadership Grant

Amount: \$750

2012-2015 Sparbel, K. (PI)

Funding: Health Resources and Services Administration
Advancing Interprofessional Education and Clinical Expertise using Technology
Initiatives in Advanced Nursing Practice

• Amount: \$951,596 (5% effort as of 1/2014)

• Role: Co-Investigator

2012-2013 **Jones, K.** (PI)

Funding: UIC Janet A. Deatrick Nursing Junior Faculty Research Fund Adolescent Perceptions of Sexual Health Education Transmitted Via Social Media

Amount: \$2500

PUBLICATIONS

Senior author underlined

*Data Based

+Peer-Reviewed

~ Mentored Student as Author

- +Johnson, E., Jones, K., Eathington, P., Howard, C., Raszewski, R., & Twigg, N. (2017). NExT: Creating an interdisciplinary alliance to diminish informational barriers for public health nursing. Health Information and Libraries, 34 (3): 236-246. doi: 10.1111/hir.12184
- +Sipsma, H., Jones, K., & Nickel, N. (2017). Hospital practices to promote breastfeeding: Does maternal age matter? *Birth*, 44(3):272-280. doi: 10.1111/birt.12284
- +Sispma, H., Ruiz, E., **Jones, K.,** & Kershaw, T. (2017). Effect of breastfeeding on postpartum depressive symptoms among young mothers. *Journal of Maternal-Fetal & Neonatal Medicine*. doi: http://dx.doi.org/10.1080/14767058.2017.1319351
- +Jones, K., Garrity, M. K., Vanderzwan, K., Epstein, I., & DeLaRocha, A. (2016). To blog or not to blog: What do nursing faculty think? *Journal of Nursing Education*, 55(12): 683-689. doi: 10.3928/01484834-20161114-04
- **Jones, K.** & Reese, C. (2016, October 17). Current nursing students hungry for knowledge, ready for challenge. *Decatur Herald and Review*. Retrieved from http://herald-review.com/current-nursing-students-hungry-for-knowledge-ready-for-challenge/article e01c776c-8a57-5961-8553-c5993df2b346.html
- +Sipsma, H., Callands, T., Desrosiers, A., Magriples, U., **Jones, K.**, Albritton, T., & Kershaw, T. (2016). Exploring trajectories predictors of depressive symptoms among young couples during their transition to parenthood. *Maternal Child Health*, 20 (11): 2372-2381. doi: 10.1007/s10995-016-2064-3
- <u>+Bucholz, S.</u>, Yingling, C., **Jones, K.**, & Tenfelde, S. (2015). DNP and PhD collaboration: Bringing together clinical and research expertise as pre-degree and post-degree scholars. *Nurse Educator*, 40(4):203-6. doi: 10.1097/NNE.000000000000141
- <u>+Sipsma, H.</u>, **Jones, K.**, & Cole-Lewis, H. (2015). Breastfeeding among adolescent mothers: A systematic review of interventions from high-income countries. *Journal of Human Lactation*, 31(2): 221-229. (Includes Independent study module for lactation consultants pages 321-322). doi: 10.1177/0890334414561264
- <u>Jones, K.</u>, & Baldwin, K. (2014). Adolescent perceptions of sexual health transmitted via social media. *Carle Selected Papers*, 57 (1), 21-22.
- <u>+Jones, K.</u>, Eathington, P., Baldwin, K., & Sipsma, H. (2014). The impact of health education transmitted via social media on adolescent risky sexual behavior: A systematic review of the literature. *Sexually Transmitted Diseases* 41(7), 413-419. doi: 10.1097/OLQ.000000000000146
- +Garrity, M.K., Jones, K., Vanderzwan, K., Epstein, I., & DeLaRocha, A. (2014). Integrative review of blogging: Implications for nursing education. *J Nurs* Educ, 53(7), 395-401. doi: 10.3928/01484834-20140620-01

- <u>Trimmell, J., Rome, M., Jones, K., & Hicks, S. (2012).</u> Community health needs assessment and community health plan for Vermilion County, Illinois. Retrieved from http://vchd.org/wp-content/uploads/2012/03/IPLAN-Document-body-2012-final26.pdf
- +*<u>Jones, K.</u>, Baldwin, K., & Lewis, P. (2012). Potential influence of a social media intervention on risky sexual behavior. *Journal of Community Health Nursing*, 29 (2), 106-120. doi:10.1080/07370016.2012.670579
- Schraeder, C., Shelton, P., Fahey, L., Jones, K., & Berger, C. (2011). Chapter 2: Overview. In Schraeder, C., & Shelton, P. (Eds.), Comprehensive care coordination for chronically ill adults (pp. 25-38) Ames, IA; Wiley-Blackwell Publishers
- <u>Jones, K.</u> (2011). Effect of a social media intervention on chlamydia incidence: A UIC DNP project. *Urbana Regional Program News & Notes*, 2(1), 4.

PUBLICATIONS UNDER REVIEW

- Schultz, C., Krassa, T., <u>Jones, K</u>. (2018). Evidence regarding pediatric practicums in school settings: An integrative review. Manuscript submitted for publication.
- Sipsma, H., Kair, L., Kornfeind, K., Blake, A., Jones, K., & Nickel, N. (2018). Do hospital practices used to promote breastfeeding impact racial/ethnic disparities in breastfeeding. Manuscript submitted for publication.
- ~Allender, E. & <u>Jones, K.</u> (2018). Barriers to anteretrovial treatment among residents of Malawi: A review of the literature. Manuscript submitted for publication.
- ~ Larke, E.. Jones, K., Hardy, E., Eathington, P., & Sipsma, H. (2017). *Improving sexual health assessments in primary care.* Manuscript submitted for publication.
- ~Eathington, P., <u>Jones, K.</u>, & Sipsma, H. (2017). STD Knowledge increase in rural college students: It's all in the text. Manuscript submitted for publication.

PUBLISHED ABSTRACTS

- Eathington, P., <u>Baldwin, K.</u>, **Jones, K.**, Ohlson, S., & Harris, N.M. (2013). Delivering sexually transmitted infection education via text messaging: An evidenced based project [Abstract]. *Western Journal of Nursing Research*, April 28, 2013, doi: 10.1177/0193945913487174
- <u>Jones, K.</u> (2011). Effect of social media intervention on chlamydia incidence when compared to no formalized internet instruction [Abstract]. Western Journal of Nursing Research, 33 (8), 1114-1115. doi:10.1177/0193945911413677

PRESENTATIONS

National and International Oral/Podium Presentations

- 2018 Raszewski, R., Goben, A., Dewey Bergren, M., Jones, K., Ryan, C., Steffen, A., & Vonderheid, S. (2018, May). *Identifying research data management in nursing doctoral programs*. **Podium Presentation** at Medical Library Association Annual Meeting, Atlanta, Ga.
- Jones. K. & Twigg, N. (2017, September). Significance of an online evidenced based practice education module: Nursing experts translating the evidence (NExT). Podium presentation at Doctors of Nursing Practice Conference, New Orleans, La.
- Jones, K., Twigg, N., Johnson, E., Howard, C., & Eathington, P. (2017, June).

 Online evidenced based education modules for public health nurses: Nursing experts translating the evidence (NExT). Podium presentation at Association of Community Health Nurse Educators Conference, Baltimore, Maryland.
- 2017 Sipsma, H., Jones, K., & Nickel, N. (2017, June). Exploring differential implementation and effectiveness of hospital practices to promote breastfeeding by maternal body mass index. Poster presentation at Annual Academy Health Conference, New Orleans, La.
- 2017 <u>Sipsma, H., Jones, K., & Nickel, N. (2017, June)</u>. Differential implementation and effectiveness of hospital practices to promote breastfeeding by maternal race/ethnicity. **Poster presentation** at Annual Academy Health Conference, New Orleans, La.
- Jones, K., Twigg, N., Johnson, E., Howard, C., & Eathington, P. (2016, November). Development of online evidenced based education modules: Nursing experts translating the evidence (NExT). Podium presentation at American Public Health Association Conference, Denver, Co.
- Twigg, N., Jones, K., Eathington, P., & Johnson, E. (2015, November). Evidence-based practice for public health nurses: Nursing experts translating the evidence.

 Oral Roundtable discussion at American Public Health Association Conference, Chicago, IL.
- Jones, K., Swider, S., Levin, P., Baldwin, K., & Fenton, C. (2015, June).

 Addressing the future of PHN practice: A needs assessment of practice and faculty PHNs across Illinois. Podium presentation at Association for Community Health Nurse Educator's Annual Institute, Denver, CO.
- Donald, P., Hannon, R., Swider, S., Levin, P., & Jones, K. (2015 May).

 Developing a statewide PHN agenda: Academic-Practice partnerships in Illinois.

 Podium presentation at Association of Public Health Nurses Conference,

 Manchester, NH.

- Eathington, P., Baldwin, K., & Jones, K. (2013, November). Delivering sexually transmitted infection education via text messaging: An evidenced based project.

 Podium presentation at American Public Health Association Conference, Boston, MA.
- Jones, K., & Baldwin, K. (2013, June). Adolescent perceptions of sexual health education transmitted via social media. Podium presentation at Association of Community Health Nurse Educator's Annual Institute, Raleigh, NC.
- Baldwin, K., Jones, K., O'Bryant, A., & Lyons, B. (2012, October). Translating research into community interventions: The community sexually transmitted disease collaborative. Podium presentation at American Public Health Association Conference, San Francisco, CA.
- Jones, K., Baldwin, K., & Lewis, P. (2012, June). Potential influence of a social media intervention on risky sexual behavior and chlamydia influence. Podium presentation at Association of Community Health Nurse Educator's Annual Institute, Portland, OR.

National and International Poster Presentations

- Johnson, E., Howard, C., Eathington, P, & Jones. K. (2016, May). Comparing the effectiveness of public health nursing EBP in-person education to an online asynchronous tutorial. Poster presentation at International Clinical Librarian Conference, Toronto, Canada.
- 2015 Sispma, H., Gilliam, M., & Jones, K. (2015, November). Hospital practices to promote breastfeeding: Does maternal age matter? Poster presentation at American Public Health Association Conference, Chicago, IL
- 2015 Sispma, H., Ruiz, E., Jones, K., & Kershaw, T. (2015, November). Effect of breastfeeding on postpartum depression among adolescent mothers. Poster presentation at American Public Health Association Conference, Chicago, IL. Best Poster Award Winner
- Jones, K. (2015, September). Adolescent perceptions of sexual health education transmitted via social media. Poster presentation at Doctors of Nursing Practice Conference, Seattle, WA.
- Lee, M., Jones, K., Bergren, M. & Bojan, K. (2015, July). Development and pilot testing of a social media-based educational sexual health intervention. Poster presentation at Sigma Theta Tau International Research Congress, San Juan, Puerto Rico.

- Johnson, E., Howard, C., Eathington, P, & Jones. K. (2015. May). Creating an interprofessional alliance to diminish informational barriers for public health nurses. Poster presentation to National Medical Library Association Conference, Austin, TX.
- Jones, K., & Baldwin, K. (2014, October). Exploration of impact of health education transmitted via social media on adolescent risky sexual behavior.

 Invited Poster presentation at International Conference on HIV/AIDS, STD's and STI's, Las Vegas, NV. Best Poster Award Winner
- Jones, K., & Baldwin, K. (2013, November). Exploration of impact of health education transmitted via social media on adolescent risky sexual behavior.

 Poster presentation at Sigma Theta Tau International Conference, Indianapolis, IN. Grant Awardee
- Sipsma, H., Desrosiers, A., Callands, T., Gordon, D., **Jones, K.**, & Kershaw, T. (2013, November). *Mental health of young parents from pregnancy through 1 year postpartum.* **Poster presentation** at American Public Health Association Conference, Boston, MA.
- Pierre, N., Davis, J., Cassey, P., Ruppman, J. & **Jones. K.** (2013, June). *Teaching evidence-based strategies for 21st century practice*. **Poster presentation** at Association of Community Health Nurse Educator's Annual Institute, Raleigh, NC.
- 2013 Cassey, P., Davis, J., & **Jones. K.** (2013, April). *Bridging the evidence for population care*. **Poster presentation** at National Organization of Nurse Practitioner Faculties Conference, Pittsburgh, PA.

Regional and Local Oral/Podium Presentations

- Jones, K. & Baldwin, K. (2015, April). *The community STD collaborative: A community based partnership.* Podium presentation at Midwest Nursing Research Society Conference, Indianapolis, IN.
- Osborn, C., & Jones, K. (2015, March). Sexually transmitted disease education for adolescents. Podium presentation at Contemporary Issues in Adolescent Health Conference, Tarrytown, NY.
- Garrity, M. K., Jones, K., Vanderzwan, K., Esptein, I., & DeLaRocha, A. (2014, March). Blogging as a pedagogical tool in mursing education. Oral poster discussion presented at Midwest Nursing Research Society Conference, St. Louis, MO.
- Jones, K. (2013, March). *DNP Student Forum*. Invited Panelist. Midwest Nursing Research Society Conference, Chicago, IL.

- Jones, K., Baldwin, K., & Lewis, P. (2012, April). Effect of a social media intervention on risky sexual behavior and chlamydia incidence. Podium presentation at Midwest Nursing Research Society Symposium, Dearborn, MI.
- Jones, K., Baldwin, K., & Lewis, P. (2012, January). Effect of a social media intervention on risky sexual behavior and chlamydia incidence. Podium presentation at Illinois Public Health Association Social Media Techniques in a Public Health World Conference, Springfield, IL.

Regional and Local Poster Presentations

- Wainer, C. & Jones, K. (2017, April). The influence of comprehensive versus abstinence only sexual education on sexually transmitted infections in adolescents. Poster presentation at Midwest Nursing Research Society Conference, Minneapolis, MN.
- 2016 Larke, E., **Jones, K.**, Eathington, P., Hardy, E., & Sipsma, H. (2016, March). *Improving sexual health assessments in primary care*. **Poster presentation** at Midwest Nursing Research Society Conference, Indianapolis, IN.
- Salgado, M., Christensen, K., and **Jones, K**. (2014, April). *Behavioral factors and mammography utilization among Mexican women in the US*. **Poster presentation** at UIC School of Public Health Research Day, Chicago, IL.
- 2014 Lee, M., Jones, K., Bergren, M. & Bojan, K. (2014, March). An educational social media-based sexual health intervention: An evidence-based project. Poster presentation at Midwest Nursing Research Society Conference, St. Louis, MO.
- Jones, K., & Baldwin, K. (2013, December). Exploration of impact of health education transmitted via social media on adolescent risky sexual behavior.
 Poster presentation at Carle Evidenced Based Practice Research Conference, Urbana, IL. First Place Poster Award Winner.
- Eathington, P., Baldwin, K., & Jones, K. (2013, April). Delivering sexually transmitted infection education via text messaging: An evidenced based project.

 Poster presentation at University of Illinois College of Medicine in Peoria Research Day, Peoria, IL.
- 2013 Dominquez, D., & **Jones, K.** (2013, April). Breastfeeding education in incarcerated mothers. **Poster presentation** at University of Illinois Undergraduate Research Symposium, Urbana, IL
- 2013 Eathington, P., Baldwin, K., & Jones, K. (2013, March). Delivering sexually transmitted infection education via text messaging: An evidenced based project.

 Poster presentation at Midwest Nursing Research Society Conference, Chicago, IL. Second Place Poster Award Winner.

MEDIA INTERVIEWS

2016	University of Illinois College of Medicine at Urbana-Champaign Interprofessional Education in Team Based Care. https://www.med.illinois.edu/articles/article.php?type=news&id=147
2015	University of Illinois at Chicago College of Nursing Interprofessional Education Newsletter. Spring 2015. Poverty Simulation. Internal review.
2014	Featured in UIC News for receiving the 2014 UIC Silver Circle Award for Excellence in Teaching. https://news.uic.edu/teaching-future-nurses-to-get-the-whole-story

PROFESSIONAL SERVICE-EXTERNAL

	-	
Board N	1em her	enine

2013-present	President, Champaign County Board of Health
2013-present	Carle Foundation Hospital Nursing Research Advisory Board (Appointed)
2011-2013	Champaign County Board of Health-Member (Appointed)
2009-present	Advisory Board, University of Illinois at Urbana-Champaign Special Populations
2007-present	Advisory Board, Urbana School Health Center

Professional Memberships and Committees 2017 present Section Councilor American Public Health Association Public Health Nursing

2017-preser	it Section Councilor, American Public Health Association Public Health Nursing
	Section
	nt Attendee, State of Illinois Center for Nursing Advisory Board
2014-preser	nt Member, Illinois Public Health Nurse/Academic Practice Partnership Workgroup
2014-prese	t Chair, Peoria Community Sexually Transmitted Disease Collaborative (CSTDC)
2012-2015	Membership Committee (Appointed), Illinois Public Health Association
2012-2013	Awards Committee (Appointed), Illinois Public Health Association
2012-2013	Nominating Committee (Elected), Illinois Public Health Association

Association of Community Health Nurse Educators

LIBBOCIATION	or community requires 1, and 2000.
2015-2019	Secretary (Elected)
2013-2015	Midwest Director (Elected)
2012-2013	Communications Committee

Midwest Nursing Research Society

2017-2018	Chair (Elected), Public Health Research Interest Group
2015-2016	Chair, (Elected), Adolescent Health Research Interest Group
2014-2015	Chair-Elect, Adolescent Health Research Interest Group
	Chair (Elected), Public Health Research Interest Group
2013-2014	
2012-2013	Chair-Elect of Public Health Research Interest Group

Grant Reviews

2015-2017 Midwest Nursing Research Society

Manuscript Reviews

2016	Pediatrics
2016	International Journal of Sexual Health
2015-2018	Public Health Nursing
2015-2018	SAGE Open Publications
2015-2018	Adolescent Health Medicine and Therapeutics
2014	Health Education Journal

Abstract Reviews

2012-2014	Social Media, Health, Medicine and Biomedical Research Conferences
2012-2018	ACHNE Annual Conferences
2013-2018	APHA Annual Conferences
2013-2018	MNRS Annual Conferences

Peer Review

July 2012 Autism Education Materials. University of Illinois Children's Research Center.

Professional Organization Memberships

	.
2013-present	Healthy Teen Network
2008-present	Sigma Theta Tau
2007-present	American Public Health Association
2007-present	Illinois Public Health Association
2007-present	Association of Community Health Nurse Educators
2007-present	Midwest Nursing Research Society

Public and Community Service

2009-present	Illinois Health Information Exchange Council
2007-2011	Advancing Public Health Nurse Education Council
2006-2014	Champaign County (Illinois) Senior Wellness Task Force
2006-present	Village Clerk, Village of Broadlands (Illinois)

Consultations/University-Community Partnerships

Consultations

<u>YEAR</u>	ORGANIZATION/FUNDER	CONSULTATION FOCUS
2014-2015	Presence Covenant Medical Center	Hospital Community Needs Assessment
2013-2014	Champaign-Urbana Public Health District	IPLAN (Local Needs Assessment

2012-2015	Vermilion County Health Department and Provena United Samaritans Medical Center/IDPH We Chose Health Grant	Community Transformation to Improve Nutrition and Physical Activity in Vermilion County
2012-2015	Champaign-Urbana Public Health District/IDPH We Chose Health Grant	Obesity Strategies in school districts: The Catch Program. Development of workplace strategies to improve physical activity
2011-2015	Champaign County Board of Health	Disease Control, Physical and Environmental Health
2011-2012	Vermilion County Health Department /UIC Institute of Healthcare Innovation	IPLAN Assessment, Data Collection, and Analysis of key health indicators. Facilitate and Moderate Community Partnership Meetings
2010-2011	Champaign Urbana Public Health District	IPLAN (Local Needs Assessment)

University-Community Partnerships

<u>YEAR</u>	ORGANIZATION/FUNDER	PARTNERSHIP FOCUS
2014-2015	National Informatics PHN (public health nurse) Partnership	Develop case studies for student instruction using the Omaha System as a pedagogical tool for PHN assessment, evidenced-based interventions and evaluation
2013-2016	UIC/Rush-Public Health Nurse Workforce	Identify academic and professional collaborative practice barriers. Planning Academic/Professional Practice Conference Fall 2016.
2011-present	Peoria Community Sexually Transmitted Disease Collaborative Coalition (Chair)	Conducted literature review on use of social media intervention to address STD incidence in adolescents and young adults

2010

Money Follows the

Person/Federal Pilot Program

Developed Client and Caregiver Education Modules on Depression, Bipolar Disorder &

Stress Management

Developed Care Management Training and

Case Studies Tutorial for Training

Coordinators

PROFESSIONAL SERVICE-UNIVERSITY OF ILLINOIS AT CHICAGO

Un	ivers	itv
$\mathbf{v}\mathbf{n}$	IVCIS	MEY

2015-present UIC Faculty Senate member

2013-present UIC Collaborative for Excellence in Inter-professional Education

2011-present UIC Honors College Fellow

College of Nursing

2016-present Information Technology Council

2016-present Clinical Lab Coordinator Search Committee

2016-2017 Associate Dean for Academic Affairs Search Committee

2016-present Academic Programs and Evaluation Committee

2015-present Department Head and Regional Director Committees

2015-present Student Recruitment and Retention Committee

2014-present Nursing Service Plan Board

2014-present Administrative Council

2014-present Academic Operations Committee

2014-2015 Faculty Executive Committee

2013-present Inter-professional Education (IPE) Immersion (Chicago/Peoria) Committee

2013-2015 Commencement Committee

2013-2015 Diversity Strategic Planning Committee

2013-2014 DNP Curriculum Revision Committee

2012-2013 Graduate Admissions & Academic Standards Committee-Chair

2012-2013 DNP and Master Candidate Admission Interviewer

2011-2012 Graduate Admissions & Academic Standards Committee-Member

2008-2011 Undergraduate Curriculum Subcommittee-Urbana

2008-2010 Scholarship/Awards & Recruitment

2008-2010 Masters in Nursing (Generic) Curriculum Subcommittee

Health Systems Science Department

2013-2014 Appointment, Promotion and Tenure Committee

2013-2014 Dept. Head Search Committee

2013-2014 Clinical Peer Review

2011-2015 Advisory Committee

Urbana Region/Program

2011-2016 Advisory Council-Chair

2011-present Advanced Population Health Nurse (APHN) and MS/MPH Committee

Students (e.g., student organizations)

2009-present Faculty Advisor Student Council Organization-128 members

2008-present Student Leadership Mentor-Illinois Leadership Center

2008-present Faculty Advisor Student Nurses Association Organization-120 members

TEACHING

Doctor	of Nursing	; Practice Commi	ttees-Chair

2017-2019	Abigail Hoekstra	Health Literacy
2017- 2019	Marianne Kopmann	Health Literacy
2016-2017	Kristen Hufford	Breastfeeding Buddies
2015-2016	Emily Larke	Improving sexual health assessments in primary care
2014-2015	Dorothy Kozakowski	Use of evidenced based practice measures by sexual assault nurse examiners in Illinois
2013-2014	Monica Lee	An educational social media-based sexual health intervention: An evidence-based project

Doctor of Nursing Practice Committees-Committee Member

2017-2019	Darrin Clutteur	HPV Community Based Intervention	
2016-2017	Barb Agbo	DNP; Evaluation of cardiac nurse navigator program	
2013-2015	Chastity Osborn (Capella University)	Design of a tactile educational tool to decrease the incidence of STDs among rural adolescents	
2013-2015	Ida Hess	Diabetes foot self-care instructions via Facebook	
2013-2015	Deb Lowrance	Pregnancy weight gain: Can it be improved?	
2013-2014	Jan Whitehead	Proposal for Asymptomatic STI screening	
2012-2013	Patricia Eathington	Delivering sexually transmitted infection education via text messaging: An evidenced based project	
Masters Projects Chair			
2016-2017	Tessa Audo	MSN; Food as Medicine Outreach Program	
2016-2017	Min Jung Kim	MSN; Needs Assessment of Homeless Population of Champaign County	

Masters Projects Committee Member

2013-2014	Jiwon Oh	Korean Health Literacy
2013-2014	Melissa Salgado	Behavioral factors and mammography utilization among Mexican women: An integrative review

Honors College Capstone Projects

2015-2017	Carolyn Wainer	Comprehensive vs. abstinence only sexual health education
2015-2017	Bridgette Lona	STD Incidence
2015-2016	Cesar Hernandez	Cesarean versus Vaginal Delivery Infection Rates
2011-2013	Diana Dominquez	Breastfeeding education for incarcerated women and its influence on infant outcomes
2009-2011	Carolyn Moran	Describing and diagnosing attention deficit disorder and the treatments and influences that affect the disease
2008-2010	Haley Filinison	Ethical implications of HPV vaccination
2008-2010	Nadia Froehling	Champaign-Urbana community resources for women with rheumatoid arthritis
Visiting Cabo	Java	

Visiting Scholars

2015-2016 Alice Ma-Visiting Chinese Scholar-UIC Global Health Leadership

COURSES TAUGHT POST DNP DEGREE

Graduate Courses

RUBRIC	TITLE	<u>SEMESTERS</u>
NURS 406 & NUPH 416	Integrated Healthcare: Community	Spring 2018 Spring 2017
NURS 542	Health Promotion Theories and Population-Focused Interventions	Fall 2016 Fall 2015
NUPR 520	Clinical Synthesis Practicum for the Advanced Generalist Nurse	Fall 2017 Fall 2016
NUPR 580	Independent Study Practicum for Advanced Public Health Nursing	Spring 2015

NUSP 518	Population Focused Nursing Interventions in Primary Care	Fall 2014 Fall 2013 Fall 2012
NUPR 528	Practicum in Population Focused Nursing Interventions	Fall 2014 Fall 2013 Fall 2012 Fall 2011
NUPR 513	Internship in Advanced Nursing	Fall 2014
NURS 562	Synthesis Project Evaluation	Spring 2014
NURS 561	Synthesis Project Implementation	Fall 2013
NUPR 584	DNP Practicum I	Spring 2012
NUPR 585	DNP Practicum II	Spring 2012
NURS 550	Evidence Based Practice	Spring 2012
Undergraduate (RUBRIC NURS 361	Courses TITLE Nursing Care of Populations	SEMESTERS Spring 201 Fall 2017
NURS 385	Clinical Concepts and Processes in Population Focused Nursing	Spring 2017 Spring/Fall 2016 Spring/Fall 2015 Spring/Fall 2014 Spring/Fall 2013 Spring/Fall 2012 Spring/Fall 2011
NUEL 399	Undergraduate Independent Study	Fall 2016

PLEASE TYPE OR PRINT IN BLACK INK

NAME:	William Gingold					
ADDRESS:	207 East McHenry Street, Urban	a, IL 61801				
EMAIL:	williamgingold@gmail.com	PHONE: 217-337-4781				
	Check Box to H	ave Email Address Redacted on Public Docum	ents			
NAME OF APPOINTMENT BODY OR BOARD: CCDDB						
BEGINNING DAT	TE OF TERM: July 1, 2018	ENDING DATE: June 30, 2021				

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 responses. 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?
 - Extensive training, (includes a post-doctorate), and nearly 50 years' experience as a clinician, clinical psychologist, gerontologist, and rehabilitation professional (QDDP), health care executive and administrator, teacher/trainer at Colleges and Universities, researcher in mental health, developmental disabilities and geriatrics
 - Executive Director of a S.E. Regional Mental Health and Retardation Center
 - · Executive Director/President, Developmental Services Center
 - Clinical faculty member, over three decades, with the Department of Family Medicine at the University of Illinois at Urbana-Champaign
 - Developed and implemented a broad array of services and training programs in mental health, developmental disabilities and geriatrics/gerontology
 - · Served on a variety of Non-Profit Boards
 - Life-long advocate for persons with special needs
- 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?
 - Carry out the statutory responsibilities as defined for 377 CCDDB. In addition to the specific duties, I would be willing to provide recommendations and guidance when deemed appropriate for improving services and outcomes.
- 3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?
 - Promote, advocate and support developmental disabilities programs and services using leveraged fiscal resources to respond to identified community needs consistent with assessed priorities and planning documents
 - Have limited familiarity with 377 Mental Health Board operations and current personnel. I am quite familiar with developmental disabilities, mental health, human services, and health and allied healthcare organizations and service providers at local and national levels.

	is question is not meant to disqualify you, it is only
5. Would you be available to regularly attend the scheduled med X Yes No If no, please explain.	eting of the appointed body?
ne facts set forth in my application for appointment are true and occument of public record that will be on file in the County board (
· •	Montheyeld
	2/20/18
ō. ne	selected to serve on the body for which you are applying? (The intended to provide information. Yes X No If yes, Would you be available to regularly attend the scheduled meet X Yes No If no, please explain.

PLEASE TYPE OR PRINT IN BLACK INK

ADDRESS: 7 O'CONNOT Ct. Champaign IL (1821) Street City I State Zip Code EMAIL: PHONE: (217) 352-2780 [Michael Box to Have Email Address Redacted on Public Documents NAME OF APPOINTMENT BODY OR BOARD: C. Co. Developmental Disabilities Deare BEGINNING DATE OF TERM: 7/1/2018 ENDING DATE: June 30, 2021 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? In my 25 years as a child neurologist (20 yrs. & Carle), I worked with children young adults and families in all aspects of their needs, as well as learning the strengths and weaknesses of the responsibilities of that role? I believe the role should involve evaluation of both current programs and scruice providers as wall as those neurily applying for county funds. We should strive to provide the best services possible, meeting as many community needs as we can with the funds we have available. 3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees? My knowledge is fairly limited at this time but conversed the convergence.	NAME:	_Go	il Ken	nedy	,				
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	do so	•	,					77	

4.	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:
	My husband and I have contributed to organizations receiving money from this board (DSC, Community Choices; etc) but I do not see this level of contributions
5.	Would you be available to regularly attend the scheduled meeting of the appointed body?
Y6	es No If no, please explain:
	e facts set forth in my application for appointment are true and complete. I understand this application is a cument of public record that will be on file in the County Board Office. Signature
	<u> </u>
	Date

PLEASE TYPE OR PRINT IN BLACK INK

NAME:	Vicki Niswander			·
ADDRES	S: 104 Woodcreek Ct.	Mahomet	IL	61853
	Street	City	State	Zip Code
EMAII	•	PHONE:	217-778-	1664
	Check Box to Have Email Address R		ments	
NAME O	F APPOINTMENT BODY OR BOARD:	CCDDB		
	ING DATE OF TERM: 07/01/2018		DING DAT	E: 06/30/2021
your back complete CONSIDE	paign County Board appreciates your integround and philosophies will assist the the following questions by typing or ERED FOR APPOINTMENT, OR REAPP S APPLICATION.	County Board in estab legibly printing your	lishing your response.	qualifications. Please IN ORDER TO BE
	experience and background do you have whointment?	ich you believe qualifie	s you for thi	s appointment:
I am the pa	arent of an adult child with Down Syndrome	who lives independentl	y, works and	d has a full life. In the
past, I've s	served as a member of the Illinois Council o	n Developmental Disabi	lities (ICDD)), the Arc of Illinois,
and foundi	ing member of Community Choices. I am a	trainer of facilitators of	person-cent	ered planning.
I am the E	xecutive Director of the Illinois Association	of Microboards and Coo	peratives (IA	AMC), formerly funded
by CCDDE	3 (2 years), by the state of Illinois (DDD) and	d by the ICDD.		4
2. What cout the	do you believe is the role of a trustee/compressionsibilities of that role?	missioner/board membe	r and how d	o you envision carrying
Of key im	portance is assuring that funds intended	d to serve people with	developme	ental disabilities in
Champaig	gn County are being utilized in a respon	sible, productive and	person-cen	tered manner. I
believe th	at board members need to be fully infor	med about best pract	ices, legisla	ation, and the impact
	jects funded. In addition, board member estions of staff prior to board meetings.	rs must fully prepare f	or meetings	s by reading and
staff, ta	s your knowledge of the appointed body's exes, fees?			
l am famil	lar with staff members and their position	ns and responsibilities	. Currently,	, the CCDDB and
CCMHB s	hare staff and work together regularly.	The two boards currer	ntly own ho	mes utilized as
group hon	nes in Champaign County. Funds distri	outed by the CCDDB	as grants c	ome from a
percentag	e of annual property taxes in Champaig	n County.		

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 disquality you; it is only intended to provide information.) Yes No If yes, please explain:
	Would you be available to regularly attend the scheduled meeting of the appointed body? s No If no, please explain:
	facts set forth in my application for appointment are true and complete. I understand this application is a ument of public record that will be on file in the County Board Office.
	Signatury MJ
	05/09/2018
	Date

VICKI J. NISWANDER

104 Woodcreek Court Mahomet, IL 61853 Phone (217) 778-1664



EXECUTIVE DIRECTOR, Illinois Association of Microboards and Cooperatives, Jan. 2009 – present.

INDEPENDENT EDUCATION CONSULTANT, June 2006 to Dec 2008.

PROJECT DIRECTOR, Parent & Educator Partnership, Feb 2005 to June 2006.

RESEARCH ASSISTANT, TEACHING ASSISTANT, Dept. of Special Education, University of Illinois, Champaign, IL, Aug 2002 to Jan 2005.

EDUCATION CONSULTANT, *Project CHOICES - Naperville, IL*, Oct. 1994 to Aug. 2002.

EDUCATION

- M.Ed. in Special Education, University of Illinois, May 2004.
- B.S., Music Education/Elementary Education, Western Michigan University.

OTHER EXPERIENCE

Board member of Prairie Air Inc. WEFT Community Radio (2010-current)
Board member of the Arc of Illinois (2008-2018)
Founding Board member (President), Community Choices (2007-2015)
Mahomet-Seymour Board of Education (2007-2015, vice-president 2013-2015)
Board member, Illinois Council on Developmental Disabilities (2002-2007)

PUBLICATIONS

- Dymond, S., Renzaglia, A., Rosenstein, A., Chun, E., Banks, R., Niswander, V. & Gilson C. (2006). Using a participatory action research approach to create a universally designed inclusive high school science course: A case study. Research and Practice for Persons with Severe Disabilities 31(4) 293-308.
- From the Heart: Parents Speak to Professionals, Absolute Video Productions, Portage, Michigan (September, 2004).
- Bennett, T., Niswander, V., & DeLuca D., (1996). Visions of inclusion, <u>The School Community Journal 6(1) 15-28.</u>
- Roadmaps to Success: Tools that Build Inclusive Classrooms, Absolute Video Productions, Portage, Michigan, 1993.

PLEASE TYPE OR PRINT IN BLACK INK

NAME:	Jane Webber			
-	302 Calvin Street	Savoy	L	61874
ADDRES	S:			
	Street	City	State	Zip Code
	jwebber@metritech.com		217-369-9	657
EMAIL:		PHON	E:	
NIAME ()	Check Box to Have Email Addr	CCDDB	ocuments	
NAME O	F APPOINTMENT BODY OR BUF	λκυ:		
BEGINN	ING DATE OF TERM.	7/1/2018	ENDING DATE	E: 6/30/21

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?
- 1) Involvement in the initial drive for the CCDDB Funding I worked with a team organized by the Developmental Service Center (DSC) to assist in spreading the word about this new funding and the benefits to Champaign County for individuals with developmental disabilities and therefore have detailed knowledge of the initial purpose and continued focus of this board. 2) Parent of a child with Developmental Disabilities I have firsthand knowledge of the various services that are available to a child with disabilities through the local organization, schools systems, etc. This parent insight brings benefit to CCDDB in the review of applications for support and services being offered to individuals with disabilities in Champaign County. 3) Previous board member of DSC in support of individuals with developmental disabilities for 19 years. This board experience provides a solid base for understanding the roles and responsibilities of a board member and insight to the ongoing financial struggles faced by organizations whose sole purpose is to serve individuals with developmental disabilities.
- 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 responsibilities of a board member for the CCDDB would include: 1) an understanding of the boards main goals, objectives, and operations; 2) review and understanding of the suggested funding priorities; 3) review funding applications and provide feedback and input anchored in the boards priorities and goals. My ability to carry out the responsibilities of a CCDDB member would include: 1) Research the Champaign County Board website to obtain information concerning CCDDB methods and operations. Attend monthly CCDDB meetings, which provide input on current board function and activities; 2) Review the allocation priorities and decision support criteria document created by the board staff as input to the allocation process; 3) Review submitted applications for CCDDB funds and provide feedback to the recommended priorities and goals of the board

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

Other than the initial understanding of the CCDDB creation and benefits to Champaign County, I have little knowledge of the appointed body's operations, staff, taxes and fees. When looking into applying for this board position, I did reach out to Lynn Canfield to provide some background. She was able to provide several links for information on the CCDDB. To date I have reviewed the Three Year Plan (2016-18), the Champaign County Developmental Disabilities Board Requirements and Guidelines for Allocation of Funds, 2017-18 CCDDB Schedule, and the PY2019 Allocation Priorities and Decision Support Criteria. This resource material provided substantial information on the roles and responsibilities and working principles of the CCDDB. I have also set up a meeting with Lynn to learn more about the staffing and to respond to questions I have in review of these materials.

	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: - no longer a DSC board member.
_	:
5.	Would you be available to regularly attend the scheduled meeting of the appointed body?
Y	es No If no, please explain:
	e facts set forth in my application for appointment are true and complete. I understand this application is a cument of public record that will be on file in the County Board Office.
	K. Jane Weller
	Signature 5/17 / 18
	Date



Memorandum

To: Champaign County Committee of the Whole, Policy, Personnel & Appointments

From: Kristen Gisondi, CCRPC / Champaign County Program Compliance Oversight Monitor (PCOM)

Date: May 24, 2018

Re: Recommendation to Appoint Tawanna Nickens to the Rural Transit Advisory Group (RTAG)

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 representing each of the following areas: older adults, individuals with disabilities, persons with low income, medical, education, and employment. Currently, all of these positions are filled, except the recently vacated employment representative seat.

Seamus Reilly, Vice President of Institutional Advancement, is leaving Parkland Community College for another opportunity. Mr. Reilly submitted his letter of resignation to the Champaign County Board Chair on May 15th, 2018. His most recent term spanned from 01/1/2017 to 12/31/2018. Ms. Nickens would serve the remainder of Reilly's term as employment representative, as dictated by the RTAG bylaws, and then request reappointment for a two-year term in January 2019.

Tawanna Nickens is the Assistant Dean of Adult Education & Workforce Development at Parkland Community College, and possesses over 20 years of experience working with adults in gaining education and resources for employment. Ms. Nickens worked on several Parkland Community College initiatives including Champaign-Urbana Cradle 2 Career and the Rantoul Tomorrow Planning Group, in addition to serving as president of the Illinois Adult & Continuing Educators' Association. Ms. Nickens recognizes transportation is an important element for employment, and her knowledge on current employment barriers would provide meaningful insight to the program. This will be her first term serving the Rural Transit Advisory Group.

Staff Recommendation: Approve appointment of Tawanna Nickens to the RTAG for the remainder of Seamus Reilly's term.

Champaign Urbana Urbanized Area Transportation Study
A program of the Champaign County Regional Planning Commission

1776 E. Washington St. Urbana. fl. 61802 p 217.328.3313 F 217.328.2426 TTY 217.384.3862 CCRPC.ORG



PLEASE TYPE OR PRINT IN BLACK INK

NAME:	Tawanna R. Nickens			
ADDRESS	S:1212 Cambridge Drive	Rantoul	IL	61866
	Street	City	State	Zip Code
EMAIL:	tnickens@parkland.edu	PHONE:	(217) 351-2	2390
	Check Box to Have Email Address Reda	acted on Public Docu	ments	
NAME OF	F APPOINTMENT BODY OR BOARD: $\frac{F}{A}$	Rural Transporation	Advisory Gr	oup
	NG DATE OF TERM:			
complete to CONSIDER	paign County Board appreciates your interest ground and philosophies will assist the Couthe following questions by typing or leg RED FOR APPOINTMENT, OR REAPPOINTMENT, OR REA	unty Board in estab gibly printing your NTMENT, A CAND	lishing your of response. PIDATE MUS	qualifications. Please IN ORDER TO BE IT COMPLETE AND
reappoi	intment?	you believe qualifie:	s you for tins a	rhhommenn.
As the Ass	istant Dean of Adult Education & Workforce D	evelopment at Parkla	ınd College, I	have over 20 years of
experience	assisting adults in accessing resources for e	mployment. I've repre	esented the co	llege on several
Planning G Illinois Adul services to	nitiatives including: Champaign Urbana Craditoup. I currenity serve on an operators' team- it & Continuing Educators' Association (IACEA-adults in rural communities through Title II of ction will assist in increasing awareness of ne	of the Illinois Worknei \). Adult Education p the Workforce Innove	Center, and provides free or	oresident of the
2. What do out the t	o you believe is the role of a trustee/commis- responsibilities of that role?	sioner/board member	and how do	you envision carrying
I believe it	is important to have passion for the cause	e that extends boar	d service bey	ond scheduled
meetings. making inf	Being committed to learning about needs formed decisions and advocating for the p	and the resources	available to	assist is key to
responsible	ities by learning more about RTAG service transporation assistance.	es so that I can be	attentive to the	ne needs of adults
				, , , , , , , , , , , , , , , , , , ,
3. What is staff, tax	your knowledge of the appointed body's ope	rations, specifically p	property holding	ngs and management,
rural count	Transportation Advisory Group serves the by program. C-CARTS operates through for y residents who lack reliable transportations and montioring service provision.	ederal and state gra	int funds to n	reet the needs of

4.	Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you ar 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:
	Would you be available to regularly attend the scheduled meeting of the appointed body? s No If no, please explain:
The	facts set forth in my application for appointment are true and complete. I understand this application is a ument of public record that will be on file in the County Board Office.
	Jawana & Listen, Signature
	Signature May 15, 2015 Date



1776 East Washington Street

Urbana, IL 61802

Email: mail@champaigncountyclerk.com Website: www.champaigncountyclerk.com Vital Records:

Elections:

(217)384-3720 (217)384-3724 (217)384-1241

Fax: TTY:

(217)384-8601

COUNTY CLERK MONTHLY REPORT **MAY** 2018

Liquor Licenses & Perm	its	40.00
Civil Union License		0.00
Marriage License		6,440.00
Interests		8.76
State Reimbursements		-
Vital Clerk Fees		20,548.50
Tax Clerk Fees		2,429.94
Refunds of Overpaymen	its _	-
	TOTAL	29,467.20
Additional Clerk Fees		1,252.00



CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES

1776 East Washington Street, Urbana, Illinois 61802-4581

ADMINISTRATIVE, BUDGETING, PURCHASING & HUMAN RESOURCE MANAGEMENT SERVICES

Debra Busey, County Administrator

MONTHLY HR REPORT MAY 2018

VACANT POSITIONS LISTING

_FUND	DEPT	POSITION TITLE	HOURLY RATE	REG HRS	REGULAR SALARY	FY 2018 HRS	FY 2018 SALARY
80	16	Admin Assistant	\$15.57	1950	\$30,361.50	1957.5	\$30,478.28
80	28	PC Appl Programmer	\$25.19	1950	\$49,120.50	1957.5	\$49,309.43
80	41	Asst State's Attorney	\$25.18	1950	\$49,101.00	1957.5	\$49,289.85
80	140	Clerk	\$13.70	1950	\$26,715.00	1957.5	\$26,817.75
80	140	Correctional Officer	\$19.81	2080	\$41,204.80	2088	\$41,363.28
80	140	Correctional Officer	\$19.81	2080	\$41,204.80	2088	\$41,363.28
80	140	Correctional Officer	\$19.81	2080	\$41,204.80	2088	\$41,363.28
80	140	PT Master Cntrl Ofcr	\$15.57	1040	\$16,192.80	1044	\$16,255.08
83	60	Highway Maint Wkr	\$25.97	2080	\$54,017.60	2088	\$54,225.36
		TOTAL			\$349,122.80		\$350,465.58

UNEMPLOYMENT REPORT

Notice of Claims received - 4

Nursing Home – 4

Benefit Determinations received - 2

Nursing Home -1 – denied

Head Start – 1 - denied

PAYROLL REPORT

MAY PAYROLL INFORMATION

	5/11/2018		5/25/2018
			EE's
Pay Group	<u>EE's Paid</u>	<u>Total Payroll \$\$</u>	<u>Paid</u> <u>Total Payroll \$\$</u>
General Corp	515	\$961,369.42	519 \$981,155.42
Nursing Home	207	\$239,906.85	200 \$231,313.63
RPC/Head Start	235	\$307,419.64	233 \$305,281.53
Total	957	\$1,508,695.91	952 \$1,517,750.58

(217) 384-3776

WWW.CO.CHAMPAIGN.IL.US

(217) 384-3896 FAX

HEALTH INSURANCE/BENEFITS REPORT

Total Number of Employees Enrolled: 735

General County Union (includes AFSCME & FOP):

Single 204; EE+spouse 34; EE+child(ren) 69; Family 27; waived 58

Nursing Home Union:

Single 47; EE+spouse 6; EE+child(ren) 8; Family 2; waived 24

Non-bargaining employees:

Single 108; EE+spouse 36; EE+child(ren) 40; Family 11; waived 61

Life Insurance Premium paid by County: \$1,867.84 Health Insurance Premium paid by County: \$416,508.85

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

May 2018:

1.18% average over the last 12 months

May 2018:

7 out of 591 Employees left Champaign County: 7 resignations

WORKERS' COMPENSATION REPORT

	May	May
Entire County Report	2018	2017
New Claims	9	11
Closed	11	9
Open Claims	47	38
Year To Date Total	45	42
(On-going # of claims filed)		

EEO REPORT

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

May 2018 Monthly EEO Report General County Only	Administrative Legal Secretary_SAO	Correctional Officer_Sheriff	PT master Control Officer_Sheriff	
Total Applicants	68	22	13	13
Male	1	13	5	5
Female	66	8	8	8

Undisclosed	1	1	0	0
	ſ <u>.</u>		····	
Hispanic or Latino	3	1	1	1
White	47	13	6	6
Black or African-American	13	7	4	4
Native Hawaiian or Other Pacific Islander	1	0	0	0
Asian	1	0	0	0
American Indian or Alaska Native	1	0	0	0
Two or more races	2	0	2	2
Undisclosed	0	1	0	0
Veteran Status	1	5	2	2

ADMINISTRATIVE SUPPORT to COUNTY BOARD REPORT

Agendas Posted	10	Meetings Staffed	8	Minutes Posted	8
Appointments Posted	4	Notification of Appointment	17	Contracts Posted	4
Calendars Posted	5	Resolutions Prepared	50	Ordinances Prepared	0

R	ESC	LU	JTIC	N	No.	

RESOLUTION PLACING THE QUESTION OF ELIMINATION OF THE ELECTED OFFICE OF RECORDER IN CHAMPAIGN COUNTY ON THE NOVEMBER 2018 ELECTION BALLOT

WHEREAS, the Illinois Constitution, Article VII, Section 4, states that the office of Recorder may be elected or appointed, and that the office of Recorder may be eliminated and the terms of office and manner of selection changed by law; and

WHEREAS, pursuant to 10 ILCS 5/28-7 any question regarding the elimination of the office of Recorder may be initiated by the Champaign County Board by resolution requesting the proposal for such action to the voters of the governmental unit at a regular election; and

WHEREAS, in many counties the duties of the office of the Recorder are combined with the duties of the County Clerk; and

WHEREAS, the Champaign County Board deems the question of whether the county Recorder functions shall continue to be performed by an elected official is a question best answered through public deliberation and the ultimate determination of the electors of Champaign County.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the following question be placed on the November 6, 2018 Regular Election ballot:

Shall the Office of Recorder of Champaign County be eliminated and the functions and duties of that office be	Yes	
performed by the Champaign County Clerk, effective December 1, 2020?	No	

PRESENTED, PASSED, APPROVED and RECORDED this 21st day of June, A.D. 2018.

	C. Pius Weibel, Chair
	Champaign County Board
ATTEST:	
Gordy Hulten, County Clerk and	

Ex-officio Clerk of the County Board

<u>ISSUES REPORT – MAINTAINING OR ELIMINATING THE OFFICE OF ELECTED</u> RECORDER IN CHAMPAIGN COUNTY

STATUTORY AUTHORITY:

The Illinois Constitution – Article VII, Section 4(c) provides the following authority regarding elected county offices:

Each county shall elect a sheriff, county clerk and treasurer and may elect or appoint a coroner, recorder, assessor, auditory and such other officers as provided by law or by county ordinance. Except as changed pursuant to this Section, elected county officers shall be elected for terms of four years at general elections as provided by law. Any office may be created or eliminated and the terms of office and manner of selection changed by county-wide referendum. Offices other than sheriff, county clerk and treasurer may be eliminated and the terms of office and manner of selection changed by law. Offices other than sheriff, county clerk, treasurer, coroner, recorder, assessor and auditory may be eliminated and the terms of office and manner of selection changed by county ordinance.

The Illinois Compiled Statutes – 10 ILCS 5/28-7 – provides the process for implementing a recommendation under Illinois Constitution Article VII, Section 4(c):

Sec. 28-7. In any case in which Article VII or paragraph (a) of Section 5 of the Transition Schedule of the Constitution authorizes any action to be taken by or with respect to any unit of local government, as defined in Section 1 of Article VII of the Constitution, by or subject to approval by referendum, any such public question shall be initiated in accordance with this Section.

Any such public question may be initiated by the governing body of the unit of local government by resolution or by the filing with the clerk or secretary of the governmental unit of a petition signed by a number of qualified electors equal to or greater than at least 8% of the total votes cast for candidates for Governor in the preceding gubernatorial election, requesting the submission of the proposal for such action to the voters of the governmental unit at a regular election.

The Illinois Compiled Statutes – 55 ILCS 5/3 – provides the statutory authority for the office of Recorder, and also establishes that where there is not an elected Recorder, those duties are placed with the Office of the County Clerk:

Sec. 3-5001. County clerk as recorder; election of recorder. The county clerk in counties having a population of less than 60,000 inhabitants shall be the recorder in his county. In counties having a population of 60,000 or more inhabitants, there shall be elected a recorder, as provided by law, who shall hold his office until his successor is qualified. If the population of any county in which a recorder has been elected decreases to less than 60,000, the voters of that county shall continue to elect a recorder if the county board adopts a resolution to continue the office of an elected recorder.

ELECTED RECORDERS THROUGHOUT THE STATE OF ILLINOIS

A total of 17 Illinois Counties, ranked in the listing below by population, operate with the elected Office of Recorder:

County	Population Ranking	Population
DuPage	2	927,987
Lake	3	702,120
Will	4	682,518
Kane	5 .	522,487
McHenry	6	308,145
Winnebago	7	292,069
St. Clair	8	268,858
Madison	9	267,883
Champaign	10	203,276
Sangamon	11	199,271
Peoria	12	187,254
Rock Island	14	147,457
Kankakee	17	113,040
LaSalle	18	112,973
Vermilion	21	80,727
Whiteside	25	57,846
Knox	29	52,247

The following counties with a population of over 60,000 combine the functions of the elected office of Recorder with the County Clerk:

County	Population Ranking	Population	_
Cook	1	5,231,351	
McLean	13	172,281	
Tazewell	15	135,949	
Kendall	16	118,105	
Macon	19	110,122	
DeKalb	20	104,704	
Adams	22	67,197	
Williamson	23	66,674	

The remaining 77 counties in Illinois, all with populations below 60,000, utilize the County Clerk/Recorder form of operation.

RECENT CHANGES by COUNTIES

Of the eight counties with population over 60,000 with combined functions of the elected office of Recorder and County Clerk, three have made that transition in recent years. In all three examples, the elimination of the position was to generate savings for the taxpayers while

continuing to provide the same levels of service through the consolidation of functions under the County Clerk. The three counties are:

Tazewell County	Voters approved in 2011	Elimination of position in 2012
McLean County	Voters approved in 2012	Elimination of position in 2014
Cook County	Voters approved in 2016	Elimination of position in 2020

POTENTIAL OUTCOMES of ELIMINATION

As reported to the Champaign County Board in 2015 when the Board last reviewed this issue, it is anticipated that Champaign County could also experience financial savings if the Recorder position is eliminated. The current staffing budget for the Recorder's Office is 5.5 FTE positions. Based on the volume of business managed by the Recorder's Office, the elimination of the elected Recorder would likely not change the need for the total number of FTE positions; however, the assignment of management responsibility to a position similar to that of the Chief Deputy Recorder, under the supervision of the County Clerk, could be achieved. The budgetary difference is then tied to the difference between the salary of the elected Recorder and that of a line staff position – anticipated to generate annual savings of approximately \$60,000.

The other potential benefit is in bringing the oversight of the clerical support positions of County Clerk and Recorder under the direction of one official. This creates the opportunity for cross training of all staff, resulting in the flexibility to move staff from one function to another depending on current demand.

The functions of the Office of Recorder are administrative. The elimination of the elected Recorder position and placing the administrative functions and responsibilities under the authority of the elected County Clerk is a responsible form of management that works in over 80% of the counties of the State of Illinois.

Report originally prepared and submitted by Deb Busey, County Administrator, May 5, 2014 and updated August 5, 2015. Current version prepared and submitted by Deb Busey, Interim County Administrator, June 12, 2018.

FUND 075 REGIONAL PLANNING COMM DEPARTMENT 834 PERM SUPPT HOUSING-PHY DIS

INCREASED APPROPRIATIONS:	BEGINNING BUDGET	CURRENT BUDGET	BUDGET IF REQUEST IS	INCREASE (DECREASE)
ACCT. NUMBER & TITLE	AS OF 12/1	Iabdod	APPROVED	REQUESTED
75-834-511.03 REG. FULL-TIME EMPLOYEES	0	0	4,000	4.000
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75-834-534.38 EMRGNCY SHELTER/UTILITIES	0	0	22,000	22,000
				
TOTALS	1 0	0	26,000	26,000
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NCREASED REVENUE BUDGET:				
	BEGINNING BUDGET	CURRENT BUDGET	BUDGET IF REQUEST IS	INCREASE (DECREASE)
ACCT. NUMBER & TITLE	AS OF 12/1		APPROVED	REQUESTED
75-834-331.88 HUD RAPID REHOUS/CC PROG	0	0	26,000	26,000
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TOTALS			<u> </u>	
	00	0	26,000	26,000
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AND SUBSIDIZE RENTAL HOUSIN	NG WITH THE A	AVAILABILITY	OF SUPPORTIV	E SERVICES
FOR VERY LOW AND EXTREMELY	LOW-INCOME A	ADULTS WITH D	ISABILITIES.	
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PPROVED BY BUDGET & FINANCE	COMMITEE:	DATE:		
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FUND 075 REGIONAL PLANNING COMM DEPARTMENT 843 EMRGNCY SHELTR FAMILIESII

INCREASED APPROPRIATIONS:				
	BEGINNING BUDGET	CURRENT BUDGET	BUDGET IF REQUEST IS	INCREASE (DECREASE)
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SERVICES, AND OVERNIGHT ACC				
HOMELESS FAMILIES AT THE SH	ELTER LOCATE	D AT 302 EAS	T PARK STREE	T, CHAMPAIGN
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INCREASED	APPROPRIATIONS:

INCREASED APPROPRIATIONS:	BEGINNING BUDGET	CURRENT BUDGET	BUDGET IF REQUEST IS	INCREASE (DECREASE)
ACCT. NUMBER & TITLE	AS OF 12/1		APPROVED	REQUESTED
075-843-511.03 REG. FULL-TIME EMPLOYEES	0	0	40,000	40,000
075-843-511.05 TEMP. SALARIES & WAGES	0		6,000	6,000
075-843-522.02 OFFICE SUPPLIES	0	0	500	500
075-843-522.14 CUSTODIAL SUPPLIES	0	0	4,000	4,000
075-843-522.44 EQUIPMENT LESS THAN \$5000	0	00	2,000	2,000
075-843-522.93 OPERATIONAL SUPPLIES	0	0	5,000	5,000
075-843-533.29 COMPUTER/INF TCH SERVICES	0	. 0	5,000	5,000
075-843-533.33 TELEPHONE SERVICE	0	0	2,000	2,000
075-043-533.91 LAUNDRY & CLEANING	0	0	500	500
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INCREASED	REVENUE	BUDGET:
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ACCT. NUMBER & TITLE	BEGIMNING BUDGET AS OF 12/1	CURRENT BUDGET		BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-843-341.40 TECHNICAL SERVICE CONT.	 	0	0	65,000	65,000
,					
			,		
TOTAL		o	. 0	65,000	65,000

06-18-001

RESOLUTION



WHEREAS, pursuant to the authority of 35 ILCS 516/35 the County of Champaign, as Trustee for the Taxing Districts therein, 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 therein, has acquired an interest in the following described mobile home:

VIN: 01L21723

1983 LIBERTY 1064 SqFt

MH PARK: WoodsEdge Mobile Home Park

PERMANENT PARCEL NUMBER: 30-056-0018

RECEIVED

JUN 0 6 2018

C. C. TREAS. OFF.

As described in certificate(s): 109 sold on October 23, 2015

Commonly known as: 236 APPLE TREE DR

and it appearing to the Budget & Finance Committee that it is in 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, April Burrows, has paid \$1,282.51 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 \$698.48 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 Agent under his contract for services shall receive \$533.03.

WHEREAS, 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, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$698.48 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

06-18-001



Illinois State Board of Elections Voter Registration State Grant 2018 <u>Acceptance Agreement</u>



You are receiving a grant from the Illinois State Board of Elections (Grantor). Generally stated; the purpose of this grant is to assist in the maintenance and other costs associated with your voter registration system in order for it to communicate with the Centralized Statewide Voter Registration System as required by Title III Section 303 of the Help America Vote Act of 2002. Grantor will distribute the grant funds in a lump sum payment after receipt and review of all documented expenditures. It is important to note that only documented expenditures and/or obligations to expend are eligible for reimbursement. Your election jurisdiction, Champaign County (Grantee), is eligible to receive up to the amount of \$100,000.00. Grantor reserves the right, at its sole discretion, to reduce the grant amount for any reason, including but not limited to: a reduction of available appropriations and/or other funding reallocations determined by the Grantor. If your expenses exceed this amount and funding is available, you may be able to take advantage of a second reimbursement which may be sent in a second payment.

The Grantor and the Grantee both have responsibilities to spend the monies for the intended purposes and track expenditures not previously covered or reimbursed by the HAVA funded VR Grant or other grant monies. By accepting this grant, you agree to send copies of all documented expenditures and/or obligations to expend for audit purposes in accordance with generally accepted auditing standards.

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

As a condition of receipt of this grant, the Grantee agrees to comply with the provisions of the Business Enterprise for Minorities, Females, and Persons with Disabilities Act (30 ILCS 575/) and the equal employment practices of the Illinois Human Rights Act (775 ILCS 5/2-105).

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

Grantees that fail to pay their vendors for qualifying expenses within the 30-day time period as specified by the terms of this Agreement and underlying federal rule shall become liable to the Grantor for interest penalties for failing to meet the 30-day interval (unless the applicable grant amount, or any unused portion thereof, is returned to the State before the 30-day period has elapsed). An election authority failing to meet this 30-day requirement will be liable for interest at the rate applicable to the State's payments to its vendors under the terms of the State Prompt Payment Act (30ILCS 540). The interest calculation for this mandatory reimbursement is based on the historical interest rates earned by the State HAVA fund and paid by the State Treasurer during the specific time periods the money was improperly held by the local jurisdiction. The election authority assessed this interest penalty must remit the penalty amount to the Grantor within 30 days of receipt of notice from Grantor. Such interest payment shall be identified separately from any grant returns or other refunds.

By signing this document, you certify that you agree to use the grant funds provided for the purposes articulated above and certify that you understand and agree to the record keeping and documentation requirements set forth above. Further, you certify that you will return to the Grantor any of the unspent funds remaining within thirty days after receipt of such funds as noted above. For purposes of this paragraph, the unspent funds shall be considered timely returned if it is actually received in either of the Grantor's offices (Chicago or Springfield) within 30 days of receipt or, if received beyond such 30-day period, the envelope containing the unspent funds is postmarked within

Voter Registration State Grant 2018 Acceptance Agreement

such 30-day period. If the postmark on the envelope containing the unspent funds is missing or illegible, the return of the unspent funds will be considered timely if such envelope is received by the Grantor no later than 5 business days following the end of such 30-day period.

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

Grantee: Chairman of County Board or Board of Election Commissioners Authorized Agent Signature Printed Name	Election Authority Authorized Agent Signature
Date	Date <u>May 25, 2018</u>
Grantor: Illinois State Board of Elections	
Signature	
Printed Name Steven S. Sandvoss, Executive Director	
Date	



CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES

1776 East Washington Street, Urbana, Illinois 61802-4581

ADMINISTRATIVE, BUDGETING, PURCHASING & HUMAN RESOURCE MANAGEMENT SERVICES

June 1, 2018

MEMORANDUM

TO: Ms. Stephanie Fortado, Deputy Chair-Finance; and

Mr. Jim Goss, Vice-Chair, Finance; and

Honorable Members of the Finance Committee of the Whole

FR: Deb Busey, Interim County Administrator; and

Tami Ogden, Deputy County Administrator of Finance

RE: Non-bargaining Employee Salary and Health Insurance Recommendations for FY2019

ISSUE

In preparation for the FY2019 budget process, County Administration provides a recommendation to the Finance Committee of the Whole for non-bargaining employee salary increases and adjustments to the salary schedule. Historically, a recommendation is made later in the fiscal year for the health insurance premium plan contributions for the County's non-bargaining employees, excluding those employed by the Regional Planning Commission. This memorandum seeks to combine these recommendations for consideration by the Finance Committee of the Whole.

NARRATIVE

Maintaining internal equity among employee groups is an essential goal for county government. For FOP contracts negotiated for FY2019, increases range from 1% to 2% not including increases for the wage scale steps in some FOP contracts. AFSCME contracts, which include a 2.5% increase in FY2018, will expire at the end of this year and will be negotiated in FY2019. To maintain equity between staff, and supervisors and managers, it is recommended that any adjustment for non-bargaining employees be set in a range corresponding to those for employees under negotiated agreements.

The Consumer Price Index (CPI), sometimes referred to as a cost-of-living measurement, increased by 2.1% in 2016, and in 2017. This movement places upward pressure on wages as consumers face increased costs for necessities and other goods and services. Salary ranges for non-bargaining employees have not been increased for two years. When vacancies occur, this poses a challenge for County departments attempting to attract and hire employees.

Just as wage parity among employee groups is important, equitable health insurance premium contribution rates among employee groups is also fundamental. In 2019, employees in FOP units will pay increased contributions towards single coverage health insurance premiums. The employee contribution increases from 12% to 14% of the single employee premium. With the exception of the County contribution of \$70/month, dependent plans are paid by employees. Contributions for AFSCME employees, presently 10%, will be determined during contract negotiations.

FUNDING

Non-bargaining employee compensation represents approximately 32% of total General Corporate Fund wages. Because of a noteworthy decrease in the County's IMRF rates, wage increases for non-bargaining employees will be offset by benefit savings projected to be \$171,000.

Taking into consideration available funding from benefit savings, increases in the cost of living, higher recommended employee contributions towards health insurance premiums, and maintaining employee equity, a 2.5% wage increase for non-bargaining employees is recommended in FY2019. An equivalent 2.5% increase in the salary ranges for non-bargaining employees is also advised. Based on the average compensation of General Fund non-bargaining employees, the effective wage increase is 2.1% when factoring in the increased contribution towards health insurance premiums.

Increase (FY2019)	General Fund Non-Bargaining Wages	Wage Increase Cost
2.00%	\$7,398,605	\$145,071
2.25%	\$7,416,739	\$163,205
2.50%	\$7,434,873	\$181,338

RECOMMENDED ACTION

The Finance Committee of the Whole recommends to the County Board a 2.5% across the board wage increase for non-bargaining employees in FY2019, and an equivalent 2.5% increase to the salary ranges for non-bargaining employees effective January 1, 2019. The committee further recommends that non-bargaining employees, with the exception of the Regional Planning Commission, contribute 14% of the cost of the single plan premium for health insurance in FY2019; and that the County contribute \$70/month to the cost of dependent coverage, in addition to the contribution the County makes to the single plan premium for those employees who enroll in dependent coverage for FY2019.