

**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, September 13, 2022 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

<u>Agenda Items</u>	<u>Page #</u>
I. <u>Call to Order</u>	
II. <u>Roll Call</u>	
III. <u>Approval of Agenda/Addenda</u>	
IV. <u>Approval of Minutes</u>	
A. August 9, 2022 – Regular Meeting	1-5
V. <u>Public Participation</u>	
VI. <u>Communications</u>	
VII. <u>Finance</u>	
A. Budget Amendments/Transfers	
1. Budget Amendment BUA 2022/8/370	6-7
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission	
Increased Appropriations: \$84,375	
Increased Revenue: \$84,375	
Reason: To receive funds from the Illinois Association of Community Action Agencies for providing transportation assistance	
2. Budget Amendment BUA 2022/8/123	8-9
Fund 8850 Geog Inf Sys Joint Venture / Dept 111 Operations & Administration	
Increased Appropriations: \$32,875	
Increased Revenue: \$15,148	
Reason: The FY2021 appropriation for the LiDAR Enhancement and 1-ft county-wide contour projects needs to be shifted to the FY2022 budget and for the receipt of member contribution revenue. Also, the 2021 lease payment that was not billed until 2022.	
3. Budget Amendment BUA 2022/9/10	10-11
Fund 1080 General Corporate / Dept 023 Recorder	
Increased Appropriations: \$3,276.71	
Increased Revenue: \$3,276.71	
Reason: Amendment required to cover the state stipend that was received by the previous Recorder, last year.	
B. Auditor	
1. Monthly Report – July & August 2022 – Reports are available on the Auditor’s webpage at: http://www.co.champaign.il.us/auditor/countyboardreports.php	
C. Sheriff	
1. Emergency Management Assistance (EMA) Grant	12-15

- D. County Executive
1. Timeline for general obligation bond issues (information only) 16
 2. Resolution authorizing the execution of a service agreement for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program (electric aggregation) 17-21
 3. Resolution approving employee health insurance and related benefit plans for FY2023 22
 4. Intergovernmental Agreement between the City of Champaign, Illinois and the County of Champaign, Illinois regarding the Champaign Diversity Advancement Program 23-24
- E. Other Business
1. Semi-Annual Review of Closed Session Minutes (*to be distributed*)
- F. Chair's Report
- G. Designation of Items to be Placed on the Consent Agenda

VIII. Justice and Social Services

- A. Monthly Reports – All reports are available on each department's webpage through the department reports page at: <http://www.co.champaign.il.us/CountyBoard/Reports.php>
- Probation & Court Services – July 2022
 - Public Defender – July 2022
 - Animal Control – August 2022
 - Emergency Management Agency – July & August 2022
- B. Rosecrance Re-Entry Financial Report – July 2022 (*information only*) 25
- C. Veterans' Assistance Commission
1. Resolution to support 2022 Operation Green Light for Veterans 26
- D. Other Business
1. Semi-Annual Review of Closed Session Minutes (*to be distributed*)
- E. Chair's Report
- F. Designation of Items to be Placed on the Consent Agenda

IX. Policy, Personnel, & Appointments

- A. County Executive
1. Monthly HR Report – June, July & August 2022 (*to be distributed*)
 2. Appointments/Reappointments (*italics indicates incumbent*)
 - a. Resolution appointing Debra Griest to the Beaver Creek Drainage District, term ending 8/31/2025 27-28
 - b. Resolution appointing Joseph Klein to the Kankakee Drainage District, term ending 8/31/2025 29-30

- c. Resolution appointing *Wayne Cox* to the Owl Creek Drainage District, term ending 8/31/2025 31-32
 - d. Resolution appointing *Kenneth Schmidt* to the Raup Drainage District, term ending 8/31/2025 33-34
 - e. Resolution appointing *Jerry Thinnes* to the Union Drainage District #1 Philo and Crittenden, term ending 8/31/2025 35-36
 - f. Resolution appointing *Richard Rayburn* to the Conrad Fisher Drainage District, term ending 8/31/2025 37-38
 - g. Resolution appointing *Valerie Rogers* to the Blackford Slough Drainage District, term ending 8/31/2025 39-40
 - h. Resolution appointing *Marc Shaw* to the Fountain Head Drainage District, term ending 8/31/2025 41-42
 - i. Resolution appointing *William Wilson* to the Willow Branch Drainage District, term ending 8/31/2025 43-44
 - j. Resolution appointing *Brian Buss* to the St. Joseph #3 Drainage District, term ending 8/31/2025 45-46
 - k. Resolution appointing *Brian Buss* to the St. Joseph #4 Drainage District, term ending 8/31/2025 47-48
 - l. Resolution appointing *Carl Park* to the Kerr and Compromise Drainage District, term ending 8/31/2025 49-50
 - m. Resolution appointing *Lucas Meharry* to the Pesotum Consolidated Drainage District, term ending 8/31/2025 51-52
 - n. Resolution appointing Tom Kacich to the Clements Cemetery Board, term ending 6/30/2023 53-54
 - o. Currently vacant appointments – full list and information is available on the County’s website at:
<http://www.co.champaign.il.us/CountyExecutive/appointments/CurrentVacantOpenings.pdf>
(*information only*)
 - p. Applications for open appointments (*information only*) 55-61
- B. County Clerk
- 1. Monthly Report – August 2022 62
 - 2. Resolution to establish additional place of election for the 2022 General Election 63
- C. Other Business
- 1. Semi-Annual Review of Closed Session Minutes (*to be distributed*)

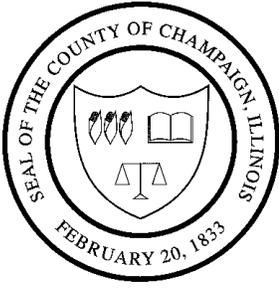
D. Chair's Report

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

X. Other Business

XI. Adjournment

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact the Office of the County Executive, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, August 9, 2022 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

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MINUTES – Subject to Approval

Members Present: Lorraine Cowart, Aaron Esry, Stephanie Fortado, Jim Goss, Stan Harper, Jenny Lokshin, Jim McGuire, Diane Michaels, Brad Passalacqua, Jacob Paul, Chris Stohr, Leah Taylor, Bethany Vanichtheeranont, Jodi Wolken, Kyle Patterson

Members Absent: Samantha Carter, Mary King, Emily Rodriguez, Jennifer Straub, Steve Summers, Eric Thorsland, Wayne Williams,

Others Present: Darlene Kloeppe (County Executive), Tami Ogden (Director of Finance), Bill Colbrook (Director of Administration), M.C. Neal (Chief Information Officer), George Danos (Auditor), Megan Robison (Recording Secretary)

Agenda Items

I. Call to Order

Chair Patterson called the meeting to order at 6:32 p.m.

II. Roll Call

Roll call was taken, and a quorum was declared present.

III. Approval of Agenda/Addenda

MOTION by Mr. Goss to approve the agenda; seconded by Ms. Michaels. Ms. Fortado offered a friendly amendment to the motion, mentioning the Treasurer was not ready to present information for items IX. B. 2-3, she would like to remove those from the agenda. Mr. Goss and Ms. Michaels agreed to the friendly amendment to approve the agenda with the removal of items IX. B. 1-2. Upon vote, the **MOTION CARRIED** unanimously.

IV. Approval of Minutes

A. June 14, 2022 – Regular Meeting

MOTION by Ms. Lokshin to approve the minutes of June 14, 2022; seconded by Ms. Vanichtheeranont. Upon roll call vote, the **MOTION CARRIED** unanimously.

V. Public Participation

Emily Schieferdecker and Ryan Lawrence, AmeriCorps volunteers, gave some background about AmeriCorps NCCC. They have three sponsors in Champaign County: Planning & Zoning, Urbana Public Works and Champaign County Forest Preserve. They gave details of the projects they are currently working on with their sponsors.

Brianna Harrison, AFSCME Secretary and Circuit Clerk employee, came to speak about contract negotiations. She stated the County is currently singling out the Highway employees by asking them to pay a higher insurance premium than the other AFSCME units. She explained the work environment for highway employees, the raising insurance prices and requested the Board support equitable contracts.

57 Linda McDonald, applicant for the Sangamon Valley Public Water District, explained that she is currently
58 retired and has an interest in serving her community on this board.

59
60 **VI. Communications**

61
62 None

63
64 **VII. Justice and Social Services**

65 A. Monthly Reports – All reports are available on each department’s webpage through the department
66 reports page

- 67 • Probation & Court Services – May & June 2022 and 2nd Quarter Report
- 68 • Public Defender – June 2022
- 69 • Animal Control – June & July 2022
- 70 • Emergency Management Agency – May & June 2022

71
72 Received and placed on file

73
74 B. Rosecrance Re-Entry Financial Report – May 2022

75
76 Information only

77
78 C. Other Business

79
80 None

81
82 D. Chair’s Report

83
84 None

85
86 E. Designation of Items to be Placed on the Consent Agenda

87
88 None

89
90 **VIII. Policy, Personnel, & Appointments**

91 A. County Executive

92 1. Appointments/Reappointments (*italics indicates incumbent*)

- 93 a. Resolution appointing *Kenneth Decker* to the South Fork Drainage District, term 9/1/2022-
94 8/31/2025
- 95 b. Resolution appointing *Dennis Butler* to the Pesotum Slough Drainage District, term 9/1/2022-
96 8/31/2025
- 97 c. Resolution appointing *Dennis Riggs* to the Wrisk Drainage District, term 9/1/2022-8/31/2025
- 98 d. Resolution appointing *Steve Stierwalt* to the Okaw Drainage District, term 9/1/2022-8/31/2025
- 99 e. Resolution appointing *Dave Mennenga* to the Longbranch Mutual Drainage District, term
100 9/1/2022-8/31/2025
- 101 f. Resolution appointing *William Wilken* to the Triple Fork Drainage District, term 9/1/2022-
102 8/31/2025
- 103 g. Resolution appointing *Mike Buhr* to the Prairie Creek Drainage District, term 9/1/2022-8/31/2025
- 104 h. Resolution appointing *Larry Zahnd* to Drainage District #2 Town of Scott, term 9/1/2022-
105 8/31/2025
- 106 i. Resolution appointing *Jerry Heinz* to the Two Mile Slough Drainage District, term 9/1/2022-
107 8/31/2025

- 108 j. Resolution appointing *Doug Bluhm* to Drainage District #10 Town of Ogden, term 9/1/2022-
109 8/31/2025
110 k. Resolution appointing Josh Daly to the St. Joseph #3 Drainage District, term ending 8/31/2023
111

112 **OMNIBUS MOTION** by Mr. Esry to recommend County Board approval of resolutions appointing Kenneth
113 Decker, Dennis Butler, Dennis Riggs, Steve Stirewalt, Dave Mennenga, William Wilken, Mike Buhr, Larry
114 Zahnd, Jerry Heinz, Doug Bluhm and Josh Daly to their respective drainage districts; seconded by Mr.
115 Passalacqua. Upon vote, the **MOTION CARRIED** unanimously.
116

- 117 l. Resolution appointing Jerry Cekander to the Craw Cemetery Association, term ending 6/30/2023
118 m. Resolution appointing Gary Musson to the Craw Cemetery Association, term ending 6/30/2023
119 n. Resolution appointing Dan Gady to the Craw Cemetery Association, term ending 6/30/2023
120 o. Resolution appointing Douglas Bialeschki to the Craw Cemetery Association, term ending
121 6/30/2024
122 p. Resolution appointing Vicki Van Uithoven to the Craw Cemetery Association, term ending
123 6/30/2028
124 q. Resolution appointing Barbara Soucie to the Clements Cemetery Association, term ending
125 6/30/2026
126

127 **MOTION** by Ms. Taylor to recommend County Board approval of resolutions appointing Jerry Cekander,
128 Gary Musson, Dan Gady, Douglas Bialeschki, Vicki Van Uithoven and Barbara Soucie to their respective
129 boards; seconded by Ms. Vanichtheeranont. Upon vote, the **MOTION CARRIED** unanimously.
130

- 131 r. Resolution appointing Rebecca Richardson to the Sangamon Valley Public Water District, term
132 ending 5/31/2027
133

134 **MOTION** by Ms. Lokshin to recommend County Board approval of a resolution appointing Rebecca
135 Richardson to the Sangamon Valley Public Water District; seconded by Ms. Cowart. Upon vote, the
136 **MOTION FAILED**.
137

- 138 s. Currently vacant appointments – full list and information is available on the County’s website
139

140 Information only

- 141 t. Applications for open appointments
142
143

144 Information only

- 145 2. Recommendation to the Finance Committee for approval of the creation of the Senior Systems
146 Administrator position to be assigned to Grade Range K, effective August 19, 2022
147
148

149 **MOTION** by Ms. Cowart to forward the creation of the Senior Systems Administrator position to the Finance
150 Committee for approval; seconded by Ms. Michaels. Discussion followed with Mr. Neal regarding details of
151 this position and why it is needed. Upon vote, the **MOTION CARRIED** unanimously.
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- 160 B. County Clerk
161 1. Monthly Reports
162 • June & July 2022
163 • Semi-Annual Report – June 2022
164

165 Received and placed on file

166
167 C. Other Business

168
169 None

170 D. Chair’s Report

171
172 None

173
174 E. Designation of Items to be Placed on the Consent Agenda

175
176 VIII. A. 1. a-q

177
178
179 **IX. Finance**

180 A. Budget Amendments/Transfers

- 181 1. Budget Transfer BUA 2022/7/426
182 Fund 1080 General Corporate / Dept 022 County Clerk
183 Amount: \$35,000
184 Reason: To pay for election judges and workers that work prior to Election Day.

185
186 **MOTION** by Mr. Patterson to recommend County Board approval of a resolution approving budget transfer
187 BUA 2022/7/426; seconded by Ms. Lokshin. Upon vote, the **MOTION CARRIED** unanimously.

- 188
189 2. Budget Amendment BUA 2022/7/437
190 Fund 1080 General Corporate / Dept 023 Recorder
191 Increased Appropriations: \$689,359
192 Increased Revenue: \$1,004,212
193 Reason: Several large transactions, coupled with a booming housing market, requires additional
194 projected revenue and expenditures to be captured for the remainder of FY2022.

195
196 **MOTION** by Mr. Goss to recommend County Board approval of a resolution approving budget amendment
197 BUA 2022/7/437; seconded by Ms. Michaels. Upon vote, the **MOTION CARRIED** unanimously.

198
199 B. Treasurer

- 200 1. Monthly Report – February, March & April 2022 – Reports are available on the Treasurer’s webpage

201
202 Received and placed on file

- 203
204 2. Resolution approving the Champaign County Credit Card Policy

205
206 Removed from agenda

- 207
208 3. Potential staffing requests

209
210 Removed from agenda

- 211 C. Auditor
212 1. Monthly Report – June 2022 – Reports are available on the Auditor’s webpage
213

214 Received and placed on file
215

- 216 D. County Clerk
217 1. Resolution authorizing an acceptance agreement between Champaign County and the Illinois State
218 Board of Elections for a FY2023 Illinois Voter Registration System (IVRS) Grant
219

220 **MOTION** by Mr. Patterson to recommend County Board approval of a resolution authorizing an acceptance
221 agreement between Champaign County and the Illinois State Board of Elections for a FY2023 Illinois Voter
222 Registration System (IVRS) Grant; seconded by Ms. Taylor. Upon vote, the **MOTION CARRIED**
223 unanimously.
224

- 225 E. County Executive
226 1. Recommendation to the County Board for approval of the creation of the Senior Systems
227 Administrator position to be assigned to Grade Range K, effective August 19, 2022
228 2. Budget Amendment BUA 2022/8/15
229 Fund 1080 General Corporate / Dept 028 Information Technology
230 Increased Appropriations: \$22,500
231 Increased Revenue: \$0
232 Reason: To fund the new Senior Systems Administrator position
233

234 **OMNIBUS MOTION** by Mr. Passalacqua to recommend County Board approval of the creation of the
235 Senior Systems Administrator position to be assigned to Grade Range K and approval of budget amendment
236 BUA 2022/8/15; seconded by Mr. Harper. Upon vote, the **MOTION CARRIED** unanimously.
237

238 F. Other Business
239

240 None
241

242 G. Chair’s Report
243

244 None
245

246 H. Designation of Items to be Placed on the Consent Agenda
247

248 IX. A. 1-2, D. 1, E. 1-2
249

250 X. Other Business
251

252 Ms. Kloepfel informed the Board that the budget books would not be ready for disbursement at the August
253 County Board meeting, like previous years. She said they would work with everyone to get those passed out.
254

255 Mr. Passalacqua suggested the County Board members assist with the Habitat for Humanity house build by
256 providing some landscaping. He would get in touch with those that had shown interest.
257

258 XI. Adjournment
259

260 Chair Patterson adjourned the meeting at 7:05 p.m.
261

Reason for Amendment – Transportation Assistance through the Employment Barrier Reduction Pilot Program (BRP) Subcontract

The Champaign County Regional Planning Commission has been provided a subaward from the Illinois Association of Community Action Agencies (IACAA) to provide transportation assistance to directly alleviate transportation-related financial barriers that prohibit participants from obtaining or retaining employment. Eligible participants are those receiving SNAP, TANF, or Medicaid benefits or one who is a part of an active SNAP household, or Able-bodied adults without dependents who have been kicked off SNAP due to benefit time limits within the last 9 months. The funding will provide financial assistance for automobile repairs, annual bus passes, bicycle purchase/ repair, and/or auto insurance. Funding will also support a portion of case management staff expenses required to administer the program. The program aims to increase employment by reducing barriers to entering employment and training programs or direct job placement.

Journal Proof Report



Journal Number: 370 Year: 2022 Period: 8 Description: 925EBRP23 Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	2075-00-0234k-06-100-006-925-0000-400701-	CHARGES FOR SERVICES	925EBRP23 BUDG	N		\$84375.00
			AMENDMENT			
BUA	2075-00-0251c-06-100-006-925-0000-500103-	REGULAR FULL-TIME EMPLOYEES	925EBRP23 BUDG	N	\$9375.00	
			AMENDMENT			
BUA	2075-00-0251c-06-100-006-925-0000-502025-	CONTRIBUTIONS & GRANTS	925EBRP23 BUDG	N	\$75000.00	
			AMENDMENT			
			Journal 2022/8/370	Total	\$84375.00	\$84375.00

Fund: 2075 Regional Planning Commission
 Dept: 100 Regional Planning Commission
 Reason: To receive funds from the Illinois Association of Community Action Agencies for providing transportation assistance

Fund	Account Description	Debit	Credit
2075	REGIONAL PLANNING COMM		
	2075-00-0146t-00-000-000-000-0000-300101-	\$84375.00	
	2075-00-0146t-00-000-000-000-0000-300301-		\$84375.00
Fund Total		84375	84375



Champaign County
 City of Champaign
 City of Urbana
 University of Illinois
 Village of Rantoul
 Village of Mahomet
 Village of Savoy

To: Stephanie Fortado, Deputy Chair – Finance; and
 Jim Goss, Assistant Deputy Chair – Finance; and
 Honorable Members of the Finance Committee of the Whole

From: Leanne Brehob-Riley, GIS Director

Date: August 10, 2022

Re: Fiscal Year 2022 Budget Adjustments for the Acquisition of LiDAR Enhancements/Contours and Facility Rental Fees

LIDAR ENHANCEMENTS/CONTOURS

The LiDAR Enhancement and 1-ft county-wide contour project was expected to be complete by the end of fiscal year 2021. Due to issues with the vendor - Aerial Services, Inc. - additional time is needed to complete the project. The FY2021 funds appropriated to this expense (\$27,900) need to be shifted to the 2022 budget. In addition, several member agency contributions for the project were received in FY2022, rather than FY2021. This revenue (\$15,148) needs to be realized in the 2022 budget.

FACILITY RENTAL

The County did not bill CCGISC for the 2021 lease until FY2022. The ability for CCGISC to pay the 2022 lease requires an increased expense appropriation of \$4,975 to the 2022 budget. This amount is equal to the 2021 lease payment.

The requested adjustments were approved by the CCGISC Policy Committee.

Additional details are provided in the table below.

REVENUE ADJUSTMENTS				
Line Item	Project String	Entity	Purpose	Revenue Increase
8850-00-0226t-00-111-000-000-0000-400476	CCGISC -GIS_Assess-Champaign -ProSrvs	City of Champaign	LiDAR Enhancements	\$ 10,014.00
8850-00-0226t-00-111-000-000-0000-400476	CCGISC -GIS_Assess-Urbana -ProSrvs	City of Urbana	LiDAR Enhancements	\$ 2,254.00
8850-00-0226t-00-111-000-000-0000-400476	CCGISC -GIS_Assess-Savoy -ProSrvs	Village of Savoy	LiDAR Enhancements	\$ 811.00
8850-00-0226t-00-111-000-000-0000-400476	CCGISC -GIS_Assess-UIUC -ProSrvs	University of Illinois	LiDAR Enhancements	\$ 2,069.00
TOTAL Revenue Increase				\$ 15,148.00
EXPENDITURE ADJUSTMENTS				
Line Item	Project String	Description	Expenditure Increase	
8850-00-0251d-00-111-000-000-0000-502013	CCGISC -GIS_Servcs-FaciltyRent-	Facility/Office Rentals	\$ 4,975.00	
8850-00-0251d-00-111-000-000-0000-502001	CCGISC -GIS_Servcs-ProSrv111 -	Professional Services	\$ 27,900.00	
TOTAL Expenditure Increase			\$ 32,875.00	

Journal Proof Report



Journal Number: 123 Year: 2022 Period: 8

Description: RntCnt-22

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit	
BUA	8850-00-0226t-00-111-000-000-0000-400476	OTHER INTERGOVERNMENTAL	Revenue for Contour Assessment	N		\$10014.00	
BUA	8850-00-0226t-00-111-000-000-0000-400476	OTHER INTERGOVERNMENTAL	Revenue for Contour Assessment	N		\$2254.00	
BUA	8850-00-0226t-00-111-000-000-0000-400476	OTHER INTERGOVERNMENTAL	Revenue for Contour Assessment	N		\$811.00	
BUA	8850-00-0226t-00-111-000-000-0000-400476	OTHER INTERGOVERNMENTAL	Revenue for Contour Assessment	N		\$2069.00	
BUA	8850-00-0251d-00-111-000-000-0000-502001	PROFESSIONAL SERVICES	Add Budget for Contour Prj	N	\$27900.00		
BUA	8850-00-0251d-00-111-000-000-0000-502013	RENTAL	Add Budget for Facility Rental	N	\$4975.00		
					Journal 2022/8/123 Total	\$32875.00	\$15148.00

Fund: 8850 Geog Inf Sys Joint Venture

Dept: 111 Operations & Administration

Reason: The FY2021 appropriation for the LiDAR Enhancement and 1-ft county-wide contour projects needs to be shifted to the FY2022 budget and for the receipt of member contribution revenue. Also, the 2021 lease payment that was not billed until 2022.

Fund	Account Description	Debit	Credit
8850	GEOG INF SYS JOINT VENTUR		
	8850-00-0146t-00-000-000-000-0000-300101- BUDGETED REVENUES	\$15148.00	
	8850-00-0146t-00-000-000-000-0000-300301- APPROPRIATIONS		\$32875.00
	8850-00-0146t-00-000-000-000-0000-300703- BUDGETARY FUND BALANCE	\$17727.00	
		Fund Total	32875
			32875



AARON AMMONS
CHAMPAIGN COUNTY CLERK & RECORDER
Champaign County, Illinois

1776 East Washington Street
Urbana, IL 61802

Office/Vitals: 217-384-3720 Taxes: 217-384-3722 Elections 217-384-3724 Recorder: 217-384-3774
www.champaigncountyclerk.il.gov

To: County Executive Kloeppel, Board Chair Patterson, Tami Ogden, Auditor Danos, and County Board Members

From: Aaron Ammons, County Clerk & Recorder of Deeds
RE: Recorder's Office Budget Amendment

A budget amendment is required in the Recorder's General Fund to cover the elected official stipend line. This is for the state stipend former Recorder Mike Ingram received when he was in office last year. For added clarity Clerk Ammons receives one state stipend as Clerk and not two for Clerk and Recorder.

A handwritten signature in black ink that reads "Aaron Ammons".

AARON AMMONS
Champaign County Clerk & Recorder of Deeds

Journal Proof Report



Journal Number: 10 Year: 2022 Period: 9 Description: ST PD Stip Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit	
BUA	1080-00-0215a-01-023-000-000-0000-400406-	STATE - GENERAL SUPPORT	ST General Support	N		\$3276.71	
BUA	1080-00-0251c-01-023-000-000-0000-500109-	STATE-PAID SALARY STIPEND	ST PD Salary Stipend	N	\$3276.71		
Journal 2022/9/10					Total	\$3276.71	\$3276.71

Fund: 1080 General Corporate

Dept: 023 Recorder

Reason: Amendment required to cover the state stipend that was received by the previous Recorder, last year.

Fund	Account Description	Debit	Credit
1080	GENERAL CORPORATE		
	1080-00-0146t-00-000-000-000-0000-300101-	BUDGETED REVENUES	\$3276.71
	1080-00-0146t-00-000-000-000-0000-300301-	APPROPRIATIONS	\$3276.71
Fund Total		3276.71	3276.71



SHERIFF DUSTIN D. HEUERMAN CHAMPAIGN COUNTY SHERIFF'S OFFICE

204 E. Main Street
Urbana, Illinois 61801-2702
(217) 384-1204

**Coordinator John Dwyer
Champaign Co EMA
1905 E. Main St.
Urbana, Illinois 61802
(217)-384-3826**

To: Finance Committee

From: John Dwyer, Coordinator

Subject: Emergency Management Assistance (EMA) Grant

Date: August 30, 2022

EMA is requesting the approval to accept when awarded our annual Emergency Management Assistance grant as attached. This grant is to offset the administrative costs for the County EMA program. This grant has been applied for and awarded since the 2002. This year's grant is for a 12 month period.

We normally receive funds in the amount of \$54,000 per year. The grant application shows more than the \$54,000 just in case there is a reallocation of grant funds. Funds will cover salaries. Matching funds are in-kind match; they aren't any additional costs to the county. We will advise the committee when we know the exact grant amount.

**CHAMPAIGN COUNTY
APPLICATION FORM FOR
GRANT CONSIDERATION, ACCEPTANCE, RENEWAL/EXTENSION**

Department: Champaign County Sheriff's Office (Champaign Co EMA)

Grant Funding Agency: Illinois Emergency Management Agency (IEMA)

Amount of Grant: \$54,000 est.

Begin/End Dates for Grant Period: July 1, 2022-June 30, 2023

Additional Staffing to be Provided by Grant: none

Application Deadline: September 1, 2022

Parent Committee Approval of Application: Justice

Is this a new grant, or renewal or extension of an existing grant? renewal

If renewal of existing grant, date grant was first obtained: 2002

Will the implementation of this grant have an effect of increased work loads for other departments? (i.e. increased caseloads, filings, etc.) Yes No

If yes, please summarize the anticipated impact:

Does the implementation of this grant require additional office space for your department that is not provided by the grant? Yes No

If yes, please summarize the anticipated space need:

Please check the following condition which applies to this grant application:

The activity or service provided can be terminated in the event the grant revenues are discontinued.

The activity should, or could be, assumed by County (or specific fund) general and recurring operating funds.

Departments are encouraged to seek additional sources or revenue to support the services prior to expiration of grant funding.

This Grant Application Form must be accompanied by a Financial Impact Statement. (See back of form)

All staff positions supported by these grant funds will exist only for the term award of grant, unless specific action is taken by the County Board to extend the position.

DATE: 08/30/2022

SIGNED: 
Department Head

Application for & Acceptance of Grant Approval:

Approved by Finance Committee: _____

Approved by County Board: _____

Approved by Grant Executive Committee: _____

COUNTY OF CHAMPAIGN
FINANCIAL IMPACT STATEMENT

(To accompany Grant Applications or Appropriate Resolutions/Ordinances)

Current Year Annual Expenditure Estimate:

Number of Positions	<u>2</u>	Personnel \$	<u>134,751</u>
Commodities:	<u>\$ 33,092</u>		
Contractual:	<u>\$ 0</u>		
Capital:	<u>\$ 0</u>		

Long Term Expenditure Estimate:

\$17,843

Current Year Annual Revenue Estimate:

\$64,000

Long Term Revenue Estimate:

\$64,000

Approved by Finance Committee:

Date: _____

Approved by County Board:

Date: _____

Budget

Proposed Budget Summary

Expense Budget

	Grant Funded	Non-Grant Funded	Total Budgeted
1. Personnel (Salaries and Wages) (2 CFR 200.430)			
John M Dwyer	\$37,567.99	\$37,570.00	\$75,137.99
Kayla Cook	\$26,825.50	\$26,825.55	\$53,651.05
Subtotal	\$64,393.49	\$64,395.55	\$128,789.04
2. Fringe Benefits (2 CFR 200.431)			
John M Dwyer	\$6,762.41	\$6,762.43	\$13,524.84
Kayla Cook	\$4,828.56	\$4,828.63	\$9,657.19
Subtotal	\$11,590.97	\$11,591.06	\$23,182.03
Total Proposed Cost	\$75,984.46	\$75,986.61	\$151,971.07

Revenue Budget

	Grant Funded	Non-Grant Funded	Total Budgeted
Grant Funding			
Award Requested	\$75,984.46		\$75,984.46
Subtotal	\$75,984.46		\$75,984.46
Non-Grant Funding			
Cash Match		\$0.00	\$0.00
In-Kind Match		\$75,986.61	\$75,986.61
Other Funding and Contributions		\$0.00	\$0.00
Subtotal		\$75,986.61	\$75,986.61
Total Proposed Revenue	\$75,984.46	\$75,986.61	\$151,971.07

Proposed Budget Detail

See attached spreadsheet.

Proposed Budget Narrative

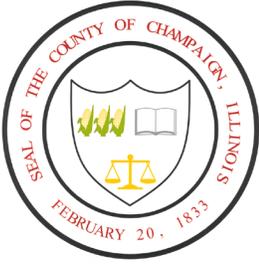
1. Personnel (Salaries and Wages) (2 CFR 200.430)

List each position by title and name of employee, if available. Show the annual salary rate and the percentage of

The County of Champaign
\$17.3M* General Obligation Bonds (Alternate Revenue Source-Public Safety Sales Tax) Series 2022A
\$17.67M* General Obligation Bonds (Alternate Revenue Source-General Fund), Series 2022B

June-22	July-22	August-22	September-22
S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
October-22	November-22	December-22	January-23
S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

<u>Date</u>	<u>Activity</u>	<u>Responsibility</u>	<u>Status</u>
Wednesday, August 17, 2022	Receive updated funding options	RJ/County	
August 29/August 30 Legislative Budget Hearings	Present updated funding plan and timeline to County Board including impact on FY2023 Budget	RJ/County Board	
Tuesday, September 6, 2022 County Facilities Meeting	Review County facility projects including Jail expansion and County Plaza renovation, review funding plan and timeline	All Parties	
Tuesday, September 6, 2022	County receives authorizing ordinances and agenda language	C+C	
Monday, September 12, 2022	Receive construction estimates	County	
Tuesday, September 13, 2022 County Finance Meeting	Review authorizing ordinances Review updated timeline	County Finance Committee	
Thursday, September 22, 2022 County Board Meeting	Approve Authorizing Ordinances to issue General Obligation Bonds (Alternate Revenue Source - Public Safety Sales Tax) and General Obligation Bonds (Alternate Revenue Source-General Fund)	All Parties	
	County Executive calls Public Hearings regarding bond issuance for October 20th County Board meeting	County Board	
Tuesday, September 27, 2022	Publish Notices of Intent and Notice of Public Hearings in local newspapers	RJ	
Monday, October 3, 2022	Review method of sale with County (negotiated or competitive sale)	RJ/County	
Tuesday, October 4, 2022	If negotiated sale pursued, start RFP process to hire underwriter	RJ	
Friday, October 14, 2022	Receive underwriting proposals/review and make recommendation	RJ/County	
Tuesday, October 18, 2022	Post Notice of Public Hearings at County Board office and on website	County	
Tuesday, October 18, 2022	Review rating agency presentation 2pm	RJ/County	
Thursday, October 20, 2022 County Board Meeting	Hold public hearings on issue of General Obligation Bonds (Alternate Revenue Source - Public Safety Sales Tax) and General Obligation Bonds (Alternate Revenue Source-General Fund)	County Board	
	If negotiated bond sale pursued, approve underwriting agreement with selected underwriter(s)	County Board	
Tuesday, November 1, 2022	Rating agency presentation 2pm	RJ/County	
Wednesday, November 2, 2022	County receives bids on projects	County	
Tuesday, November 8, 2022	Receive Bond rating	RJ/County	
Wednesday, November 9, 2022 COW County Board Meeting	Review parameters bond ordinance and method of sale	RJ/County	
Thursday, November 10, 2022	County receives parameters bond ordinances in board packets	C+C	
Friday, November 11, 2022	Due diligence call on Preliminary Official Statement	All Parties	
Thursday, November 17, 2022 County Board Meeting	Approve parameters bonds ordinances approving the sale of bonds with final approval of Board delegates	County Board	
Monday, November 21, 2022	Mail Preliminary Official Statement to bidders/investors	RJ	
Tuesday, November 29, 2022	Sale of Bonds assuming appropriate market conditions with final approval of Board delegates	All Parties	
Wednesday, November 30, 2022	Sign construction contracts		
Ongoing	Sign final closing documents	All Parties	
Thursday, December 8, 2022	Distribute closing memo	RJ	
Tuesday, December 20, 2022	Close bond issues, invest proceeds	All Parties	
Bond Counsel/Disclosure Counsel Abbreviation, Chapman and Cutler Bond Registrar/Paying Agent, Amalgamated Bank and Trust Company Municipal Advisor, Raymond James & Company Issuer, The County of Champaign		C+C ABOC RJ County	



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Darlene A. Kloeppel, County Executive

MEMORANDUM

To: Stephanie Fortado, Deputy Chair – Finance; and
Jim Goss, Assistant Deputy Chair – Finance; and
Honorable Members of the Finance Committee of the Whole

From: Tami Ogden, Director of Finance

Date: September 13, 2022

Subject: Resolution Authorizing a Service Agreement for the County’s Electric Aggregation Program

BACKGROUND

Creation of an Electric Aggregation Program was approved by voters at the November 2012 election in order to facilitate lower electricity rates for the residents and small businesses of unincorporated Champaign County who are Ameren electric customers. The current contract with Homefield Energy, which ends in December 2022, provides 100% renewable energy through purchases of Renewal Energy Certificates (RECs). The program also provides a revenue source for the General Fund through a Civic Contribution Fee of 0.001¢ per kilowatt-hour, which generated \$90,000 in FY2021. Currently there are 7,913 participants in the County program.

PROGRAM INFORMATION

This is an Opt-Out program. Eligible Ameren utility customers within the unincorporated county boundaries will receive an opt-out notification letter via mail. Customers may “opt-out” by returning the opt-out card by the deadline date identified in the notification. Customers choosing to opt-out, will continue to receive electric supply from Ameren at the current utility rate. Those not opting-out will be placed in the program and continue to receive one monthly bill from Ameren. After the opt-out deadline has passed, customers can opt-out at any time by contacting the supplier.

More information about the County current plan is posted on the County’s website https://www.co.champaign.il.us/HeaderMenu/pdfs/Municipal_Electric_Aggregation.pdf.

PLANS FOR BIDDING AND NEW SERVICE AGREEMENT

The County’s consultant, Good Energy LP, is closely monitoring market conditions and the next competitive procurement for electricity supply will be no later than the first week in October. Good Energy will release the RFP for Alternative Electric Suppliers and notify the County

regarding the date of the bid, which requires prompt action since bids expire at the close of business on the same day.

Some local partners in our bid group include Urbana, Mahomet, Ogden, Savoy, Sidell, Forsyth, and DeWitt County. The Resolution authorizing execution of a service agreement allows the Director of Finance to review bids and in consultation with the County's consultant, accept the bid most beneficial to the County for the term beginning January 2023.

REQUESTED ACTION

The Finance Committee recommends the Resolution AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT FOR THE SUPPLY OF ELECTRICITY FOR RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO DO NOT OPT OUT OF SUCH A PROGRAM (Electric Aggregation) be forwarded to the County Board for approval.

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT FOR THE SUPPLY OF ELECTRICITY FOR RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO DO NOT OPT OUT OF SUCH A PROGRAM (Electric Aggregation)

WHEREAS, Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1- 92, permits a County, if authorized by referendum, to adopt an ordinance by which it may operate a program to solicit bids and enter into service agreements for the sale and purchase of electricity and related services and equipment to residential and small commercial customers who do not opt-out of such a program; and

WHEREAS, the County of Champaign provides an opt-out electric aggregation program for eligible electric accounts within its jurisdiction; and

WHEREAS, such aggregation program was authorized by referendum passed by a majority vote of the qualified electors voting on the question; and

WHEREAS, because electricity is a commodity for which supply bids typically are made each morning and expire the same day at the close of business, the County must act promptly to accept any such desired bid in order to contractually guarantee a per kilowatt hour electric rate for its residential and small commercial customers; and

WHEREAS, the Champaign County Board finds that the best interests of the County are served by authorizing the Director of Finance to receive and review bids and, in consultation with the County's consultant Good Energy, LP, accept the bid most beneficial to the County, pursuant to 20 ILCS 3855/1-92, to aggregate the residential and small commercial retail electric loads located within the County and to arrange for competitive electric supply to these retail electrical accounts; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of, Champaign County, Illinois, as follows:

SECTION 1. The statements set forth in the preamble to this Resolution are hereby found to be true and correct and are hereby incorporated into this Resolution as if set forth in full in Section 1.

SECTION 2. The corporate authorities of Champaign County hereby authorize and direct the Director of Finance to receive and review bids and, in consultation with the County's consultant Good Energy, LP, accept the bid most beneficial to the County without further action of the County Board. The Director of Finance is hereby authorized to execute a service agreement with the bidder who submits the bid most beneficial to the County for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program, without further action of the County Board, with said execution and attestation to take place within the applicable time constraints required by the bidder; provided, however, that the energy price to be paid per kilowatt hour pursuant to the service agreement is ~~less than the default rate currently in effect, resulting~~ predicted to result in savings for the County's residential and small commercial retail customers over the term of the agreement.

SECTION 3. All prior actions of the County officials, employees, and agents with respect to the subject matter of this Resolution are hereby expressly ratified.

SECTION 4. The provisions of this Resolution are hereby declared to be severable, and should any provision of this Resolution be determined to be in conflict with any law, statute, or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein, and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 5. All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 6. This Resolution shall be effective immediately and shall remain in effect until rescinded by the Champaign County Board and shall remain in effect for the current bid.

Motion was made by Board Member _____, seconded by
Board Member _____ the Resolution be adopted.

**PASSED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, IN
REGULAR AND PUBLIC SESSION THIS 22nd OF SEPTEMBER, 2022.**

Roll Call Vote:

Ayes:

Nays:

Absent:

Approved:

Kyle Patterson, Chair
Champaign County Board

Recorded
& Attest:

Aaron Ammons, County Clerk
And ex-officio Clerk of the Champaign
County Board
Date: _____

Approved:

Darlene A. Kloepfel, County Executive
Date: _____

RESOLUTION NO. 2022-

RESOLUTION APPROVING EMPLOYEE HEALTH INSURANCE AND RELATED BENEFIT PLANS FOR FY2023

WHEREAS, the Champaign County Board annually determines the benefit plans to be offered to county employees in the ensuing fiscal year; and

WHEREAS, the Champaign County Labor Management Health Insurance Committee has forwarded the following recommendation to the Finance Committee of the Whole for the health insurance and related benefit plans to be offered in FY2023;

1. Blue Cross Blue Shield BCS Plan for health insurance coverage for all county employees for FY2023;
2. Agreement with Benefit Planning Consultants as the administrator of the County’s Flexible Spending Account Plan for FY2023
3. Delta Dental as a voluntary plan for FY2023; and

WHEREAS, the Finance Committee of the Whole approves the recommendation of the Champaign County Labor Management Health Insurance Committee and forwards said recommendation to the County Board for approval;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the following health insurance and related benefit plans will be offered to Champaign County Employees in FY2023:

1. Blue Cross Blue Shield BCS Plan for health insurance coverage for all county employees for FY2023;
2. Agreement with Benefit Planning Consultants as the administrator of the County’s Flexible Spending Account Plan for FY2023
3. Delta Dental as a voluntary plan for FY2023.

PRESENTED, ADOPTED APPROVED and RECORDED this 22nd day of September, A.D. 2022.

Kyle Patterson, Chair
Champaign County Board

Recorded
& Attest:

Approved:

Aaron Ammons, Champaign County Clerk
and *Ex-Officio* Clerk of the County Board
Date: _____

Darlene A. Kloepfel, County Executive
Date: _____

**INTERGOVERNMENTAL AGREEMENT
BETWEEN THE CITY OF CHAMPAIGN, ILLINOIS
AND THE COUNTY OF CHAMPAIGN, ILLINOIS
REGARDING THE CHAMPAIGN DIVERSITY ADVANCEMENT PROGRAM**

This Agreement, by and between the City of Champaign, Illinois, a municipal corporation (hereinafter referred to as “City of Champaign” or “the City”) and the County of Champaign, Illinois, a unit of local county government and a body corporate and politic (hereinafter referred to as “County of Champaign” or “the County”), collectively referred to as the "Parties," is made and entered into in consideration of the mutual promises contained in this Agreement.

WHEREAS, Section 10 of Article VII of the Constitution of the State of Illinois, 1970, and Section 9 of the Intergovernmental Cooperation Act (5 ILCS 220/1-9) provide authority for local governments to contract or otherwise associate among themselves to obtain and share services and exercise, combine or transfer any power or function in any manner not otherwise prohibited by law or ordinance;

WHEREAS, the City has created the Champaign Diversity Advancement Program ("CDAP"), a program intended to foster and increase the utilization of socially disadvantaged and local economically disadvantaged groups in purchasing and contracting with the City;

WHEREAS, as part of CDAP, the City maintains a certified database of qualified contracting entities that are 51 percent owned and operated by females, minorities, or individuals in other socially disadvantaged groups; or that are local, economically disadvantaged businesses;

WHEREAS, the City also provides its own "CDAP Certification" to businesses that qualify as contracting entities that are 51 percent owned and operated by females, minorities, or individuals in other socially disadvantaged groups; or that are local, economically disadvantaged businesses;

WHEREAS, the County wishes to use the City's certified database to further its own efforts to increase utilization of socially disadvantaged and local economically disadvantaged groups in purchasing and contracting with the County;

NOW, THEREFORE, in consideration of all the foregoing and the benefits accruing to the City and the County, by virtue of the execution of this Agreement, the Parties agree to the following:

1. The County will pay an initial one-time sum of five thousand dollars (\$5,000.00) to the City for the first year of this agreement.
2. This Agreement shall be effective when signed by the last of the Parties. The Agreement shall renew annually and remain in effect unless terminated by 30 days' written notice by either Party. Any annual renewal costs for services described in this

Agreement will not exceed \$5,000.00 per year unless otherwise negotiated by the Parties.

3. The City will share access to its certified database of CDAP-qualifying vendors and contracting entities with the County for the County's use in encouraging diversity and inclusion in public contracting and purchasing. The access will not include administrative functions used by the City to maintain and monitor the software.
4. Any additional features of the City's CDAP program or database the County may request to use will require an analysis of costs and an amendment to the contract to include such costs.
5. The County may publicly market that it recognizes CDAP certification by the City of Champaign in its own diversity in purchasing initiatives and communications.
6. The County may state in its Invitations to Bid, Requests for Proposals, and other solicitation and contract documents that it recognizes CDAP certification by the City of Champaign as evidence that a business is qualified as a contracting entity that is 51 percent owned and operated by females, minorities, or individuals in other socially disadvantaged groups; or is a local, economically disadvantaged business.
7. No amendment to this Agreement shall be effective unless it is in writing and signed by the Parties.

IN WITNESS WHEREOF, the City of Champaign and the County of Champaign have caused this Agreement to be executed and delivered.

CITY OF CHAMPAIGN, ILLINOIS

COUNTY OF CHAMPAIGN, ILLINOIS

BY: _____
City Manager

BY: _____
County Executive

Date of signature: _____

Date of signature: _____

ATTEST: _____
City Clerk

ATTEST: _____
County Clerk

Approved as to form:

Approved as to form:

Assistant City Attorney

Assistant State's Attorney

	Jan	Feb	Mar	Apr	May	June	July	Total YTD
1. Personnel Costs	\$22,619	\$19,789	\$25,975	\$22,791	\$22,700	\$16,347	\$19,995	\$150,216
2. Payroll Taxes/Benefits	\$4,436	\$6,052	\$4,440	\$4,708	\$5,356	\$5,305	\$4,988	\$35,285
Computer Hardware & Software	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Equipment	\$0							
Property Insurance	\$29	\$29	\$29	\$29	\$29	\$29	\$29	\$203
Building & Grounds Maintenance	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Utilities	\$410	\$982	\$264	\$178	\$108	\$226	\$286	\$2,454
Janitorial Service	\$799	\$417	\$435	\$94	\$304	\$386	\$255	\$2,690
Equip Maintenance Agreements	\$135	\$77	\$189	\$88	\$82	\$127	\$182	\$880
Depreciation	\$508	\$510	\$499	\$500	\$500	\$513	\$457	\$3,487
Total Occupancy	\$1,881	\$2,015	\$1,416	\$889	\$1,023	\$1,281	\$1,209	\$9,714
Office Supplies	\$161	\$78	\$143	\$180	\$270	\$160	\$67	\$1,059
Contractual / Professional Fees	\$538	\$692	\$653	\$550	\$1,021	\$720	\$511	\$4,685
Travel / Training	\$1,025	\$179	\$873	\$197	\$208	\$335	\$230	\$3,047
Client Assistance	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other Rent	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Telephone / Cell Phone	\$492	\$451	\$429	\$483	\$433	\$437	\$369	\$3,094
Liability / Malpractice Insurance	\$315	\$325	\$325	\$325	\$325	\$325	\$361	\$2,301
Moving & Recruiting	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Program Expenses	\$31,467	\$29,581	\$34,254	\$30,123	\$31,336	\$24,910	\$27,730	\$209,401
ALLOCATED M&G	\$6,556	\$6,766	\$6,840	\$6,347	\$7,557	\$7,027	\$8,590	\$49,683
TOTAL EXPENSE	\$38,023	\$36,347	\$41,094	\$36,470	\$38,893	\$31,937	\$36,320	\$259,084
Re-Entry Indirect - 11.9% Max								
Max M&G Allowed	\$4,250	\$3,996	\$4,627	\$4,069	\$4,233	\$3,365	\$3,746	\$28,285
Champaign County Total	\$35,717	\$33,577	\$38,881	\$34,192	\$35,569	\$28,275	\$31,476	\$237,686
Champaign County Paid	\$8,333	\$8,333	\$8,333	\$8,333	\$8,333	\$8,333	\$8,333	\$50,000

Resolution No. 2022-

Resolution to Support 2022 Operation Green Light for Veterans

WHEREAS, the residents of Champaign County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Champaign County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help and support fellow former service members who may have ongoing needs due to their active service; and

WHEREAS, approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, the County of Champaign appreciates the sacrifices of our United States military personnel and believes specific recognition should be granted;

THEREFORE, BE IT RESOLVED that the Champaign County Board designates from November 7 through November 13, 2022 as a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service with display of a green light on designated county buildings; and

THEREFORE, BE IT FURTHER RESOLVED, that in observance of Operation Green Light, Champaign County encourages its citizens in patriotic tradition to honor all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence.

Kyle Patterson, Chair
Champaign County Board

Recorded
& Attest: _____
Aaron Ammons, County Clerk
And ex-officio Clerk of the Champaign
County Board
Date: _____

Approved: _____
Darlene A. Kloepfel, County Executive
Date: _____

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

NAME: Debra A. Griest

ADDRESS: 1802 Cindy Lynn St., Urbana, IL 61802

Street

City

State

Zip Code

EMAIL: debgriest@comcast.net

PHONE: H (217) 367-4091

Check Box to Have Email Address Redacted on Public Documents

NAME OF DRAINAGE DISTRICT: Beaver Lake Drainage District

BEGINNING DATE OF TERM: Sept. 1, 2022

ENDING DATE: Aug. 31, 2025

The Champaign County Executive appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Executive 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 THIS APPLICATION AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.**

1. Are you a resident of the State of Illinois? Yes No
2. Do you own land within the drainage district? Yes No
3. What experience and background do you have which you believe qualifies you for this appointment?

I served on the Champaign County ZBA for 15 years; 10 years as chairperson. I chaired the LESA task force which revised the LESA evaluation system for Champaign County. I worked for the Illinois State Geological Survey for 31 years. I annually attend the drainage district training provided by the Illinois Association of Drainage Districts. I serve as the financial person for the Saline Drainage District; manage their documents, banking, bill payment processes and determining their requirements for annual maintenance. I farm with my husband and also work for one of the larger farming operations in Champaign County.

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

I have spent the past four years learning every publicly available detail of the Beaver Lake Drainage District's finances, assessments, and operations. I attend their annual meetings and have spent countless hours and dollars attempting to get to the root of some of their drainage issues. I have spoken with many of the major landowners in the District to educate myself on their needs and concerns.

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

I am currently an elected Trustee of the Carroll Fire Protection District. I was previously appointed to the Champaign County ZBA for 3 separate 5 year terms (2 terms as Chair). I was previously appointed to chair the LESA task force.

- 6. 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:

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

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



Signature

Date: May 18, 2022

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

NAME: Joseph Klein

ADDRESS: 1043 C.R 300 East Seymour IL 61875
Street City State Zip Code

EMAIL: [REDACTED] PHONE: 217-202-6264

Check Box to Have Email Address Redacted on Public Documents

NAME OF DRAINAGE DISTRICT: Kankakee

BEGINNING DATE OF TERM: 9/1/22 ENDING DATE: 8/31/2025

The Champaign County Executive appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Executive 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 THIS APPLICATION AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.**

1. Are you a resident of the State of Illinois? Yes No

2. Do you own land within the drainage district? Yes No

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

I am a fifth generation farmer whos family has
farmed in the district for generations. I have attended
drainage schools and have experiance with design and
installation of tile.

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

My dad has been a long standing commissioner
of a adjoining district. He has educated me on
the process that occurs annually.

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

N/A

6. 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:

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

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


Signature

Date: 8/25/2022

8/31/22
MAW

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

NAME: Wayne Cox

ADDRESS: 245 CR 3100 N Foosland IL 61845
Street City State Zip Code

EMAIL: WJCF2015@gmail.com PHONE: 217-998-0013

Check Box to Have Email Address Redacted on Public Documents

NAME OF DRAINAGE DISTRICT: Owl Creek

BEGINNING DATE OF TERM: Sept. 1, 2022 ENDING DATE: Aug 31, 2025

The Champaign County Executive appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Executive 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 THIS APPLICATION AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.**

1. Are you a resident of the State of Illinois? Yes No

2. Do you own land within the drainage district? Yes No

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

I have been serving as commissioner for two terms.
I have family farm ground that drains into owl creek district
I have farmed the ground that drains into owl creek district
I have experience in construction, water management and environmental issues

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

As stated I have served two terms as commissioner and
have already dealt with these issues

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

Brown Township Road District Trustee

6. 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:

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

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



Signature

Date: 8-30-2022

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

NAME: Kenneth Schmidt

ADDRESS: 1762 CO. RD. 2500 N THOMASBORO I IL 61878
Street City State Zip Code

EMAIL: _____ PHONE: (217) 878-0789

Check Box to Have Email Address Redacted on Public Documents

NAME OF DRAINAGE DISTRICT: RAUP

BEGINNING DATE OF TERM: 9-1-2022 ENDING DATE: 8-31-2025

The Champaign County Executive appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Executive 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 THIS APPLICATION AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.**

1. Are you a resident of the State of Illinois? Yes No

2. Do you own land within the drainage district? Yes No

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

Past 9 yrs as Raup Dist Comm
36 yrs as a highway Comm

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

Knowledge of all the above

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

NONE

6. 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:

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

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

Kenneth Sedmitt
Signature
Date: 6-1-2022

RECEIVED
7/13/22

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

NAME: Jerry Thinner

ADDRESS: 510 E Benham Talono IL 61880
Street City State Zip Code

EMAIL: thinnerjerry@gmail.com PHONE: 217 485 2054

Check Box to Have Email Address Redacted on Public Documents

NAME OF DRAINAGE DISTRICT: Union Drainage District #1 Philo Crittenden

BEGINNING DATE OF TERM: March 1995 ENDING DATE: Aug 31 2022

The Champaign County Executive appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Executive 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 THIS APPLICATION AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.**

1. Are you a resident of the State of Illinois? Yes No

2. Do you own land within the drainage district? Yes No

3. What experience and background do you have which you believe qualifies you for this appointment?
Farmed by this drainage district for 45 years

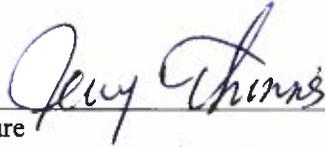
4. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
Almost 30 years experience at this appointment

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

6. 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:

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

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


Signature _____
Date: 7-11-22

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

NAME: Richard C. Rayburn

ADDRESS: 2451 County Rd 700 E Dewey, IL 61840
Street City State Zip Code

EMAIL: rcrphaeton@gmail.com PHONE: 217 369 4885
 Check Box to Have Email Address Redacted on Public Documents

NAME OF DRAINAGE DISTRICT: Conrad Fisher

BEGINNING DATE OF TERM: SEPT 1, 2022 ENDING DATE: 8/31/22

The Champaign County Executive appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Executive 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 THIS APPLICATION AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.**

- 1. Are you a resident of the State of Illinois? Yes No
- 2. Do you own land within the drainage district? Yes No

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

Lifetime resident
Owned Property in Dist 60 years

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

Constant changes in needs and operations

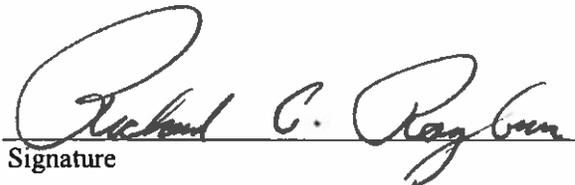
5. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.

Farmers Assessment Review
Conrad Fisher Drainage Dist

6. 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:

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

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


Signature

Date: April 3, 2022

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

NAME: Valerie Rogers

ADDRESS: 1216 CR 3300N Rantoul IL 61846
Street City State Zip Code

EMAIL:  PHONE: (217) 377-1826

Check Box to Have Email Address Redacted on Public Documents

NAME OF DRAINAGE DISTRICT: Blackford Slough Drainage District

BEGINNING DATE OF TERM: 9-1-2022 ENDING DATE: 8/31/25

The Champaign County Executive appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Executive 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 THIS APPLICATION AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.**

1. Are you a resident of the State of Illinois? Yes No

2. Do you own land within the drainage district? Yes No

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

I have been farming for 17 years. Good drainage is a big part of any farming operation.

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

I can't remember exactly, but I think I have served with this district for 15 years. So I am very familiar with the ditch and taxes and general operations.

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

None

- 6. 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:

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

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

Valerie Rogers

Signature

Date: *6-6-2022*

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

NAME: MARC SHAW

ADDRESS: 1003 SOUTH BARKER RD. CHAMPAIGN ILL 61822
Street City State Zip Code

EMAIL: SHAWFARMS019.GMAIL PHONE: 217-390-5539

Check Box to Have Email Address Redacted on Public Documents

NAME OF DRAINAGE DISTRICT: FOUNTAIN HEAD DRAINAGE DISTRICT

BEGINNING DATE OF TERM: SEPT 1, 2022 ENDING DATE: 8/31/25

The Champaign County Executive appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Executive 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 THIS APPLICATION AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.**

1. Are you a resident of the State of Illinois? Yes No

2. Do you own land within the drainage district? Yes No

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

I HAVE BEEN ON THE DRAINAGE DISTRICT BOARD FOR A
NUMBER OF YEARS. DRAINAGE IS VERY IMPORTANT FOR ALL
PEOPLE. I HAVE BEEN A FARMER IN THE AREA FOR MANY YEARS
AND KNOW FIRST HAND, WHAT CAN HAPPEN WITH POOR DRAINAGE.

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

SINCE BEING ON THE DRAINAGE BOARD, MANY TIMES WE
HAVE BEEN CONTACTED ON VARIOUS DRAINAGE PROBLEMS, AS A
BOARD WE HAVE ASSISTED THESE PEOPLE TO CORRECT
THEIR ISSUES. WE ALSO POLICE UNAUTHORIZED DIGGING IN OUR AREA

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

PRAIRIE VIEW CEMETARY BOARD

- 6. 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:

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

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

Mare Shaw

Signature

Date: JUNE 9, 2022

RECEIVED
7/22/08

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

NAME: William J Wilson

ADDRESS: 1539 CR 2550 E Ogden IL 61859
Street City State Zip Code

EMAIL: WJWilson65@GMAIL.com PHONE: 217-493-2677

Check Box to Have Email Address Redacted on Public Documents

NAME OF DRAINAGE DISTRICT: Willow Branch Drainage District

BEGINNING DATE OF TERM: _____ ENDING DATE: _____

The Champaign County Executive appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Executive 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 THIS APPLICATION AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.**

1. Are you a resident of the State of Illinois? Yes No
2. Do you own land within the drainage district? Yes No
3. What experience and background do you have which you believe qualifies you for this appointment?

Own and Farm in the AREA, fix and install tile
on our own Farm Ground

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

Have served on this board in the past.

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

6. 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:

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

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



Signature

Date: 7-19-22

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

NAME: Brian Buss

ADDRESS: 1483 CR FICKE LIBADA IL 61802
Street City State Zip Code

EMAIL: BKB141@adlwk.com PHONE: 217-309-5006

Check Box to Have Email Address Redacted on Public Documents

NAME OF DRAINAGE DISTRICT: St. Joseph #3

BEGINNING DATE OF TERM: SEPT 1 2022 ENDING DATE: 8/31/25

The Champaign County Executive appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Executive 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 THIS APPLICATION AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.**

1. Are you a resident of the State of Illinois? Yes No

2. Do you own land within the drainage district? Yes No

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

I served on Somerset #2 when my father died. I took over on St. Joseph #3 when my kind lord resigned. I also serve on St. Joseph #4 My drainage experience is backed by 30 plus experience serving and working drainage

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

We meet once a year with Byron Balbach to discuss the coming years goals and requirements. If you would like this years up to date financials I can provide on request.

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

St. Joseph #3 drainage, St. Joseph #4 drainage.
St. Joseph Township Road Commissioner

6. 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:

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

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

Brain Burns
Signature

Date: 6-15-22

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

NAME: Brian Buss

ADDRESS: 1483 LA FLORE URBANA IL 61802
Street City State Zip Code

EMAIL: BEB101@outlook.com PHONE: 217-369-5006

Check Box to Have Email Address Redacted on Public Documents

NAME OF DRAINAGE DISTRICT: St Joseph #4

BEGINNING DATE OF TERM: Sept 1 2022 ENDING DATE: 8/31/25

The Champaign County Executive appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Executive 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 THIS APPLICATION AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.**

1. Are you a resident of the State of Illinois? Yes No
2. Do you own land within the drainage district? Yes No (WIFE'S FAMILY OWNS LAND)
3. What experience and background do you have which you believe qualifies you for this appointment?
30 plus years working with drainage on the farm.
I have approximately 400 acres that I farm that drains
in this district. I have been a drainage commissioner
for several years
4. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
We meet once a year to set goals with Jim
Cottrell. I can get you up to date financial
information on request. After this it is on an as
needed basis to address issues.
5. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.
St Joseph Drainage 3, St Joseph Drainage 4
Road Commission for St Joseph Township

6. 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:

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

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


Signature

Date: 6-15-22

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

NAME: CARL J. PARK

ADDRESS: 3104 GLENVIEW, 2600E PENFIELD, IL 61862
Street City State Zip Code

EMAIL: _____ PHONE: 217-369-5444

Check Box to Have Email Address Redacted on Public Documents

NAME OF DRAINAGE DISTRICT: KERR AND COMPROMISE DRAINAGE

BEGINNING DATE OF TERM: 9/1/22 ENDING DATE: 8/31/25

The Champaign County Executive appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Executive 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 THIS APPLICATION AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.**

- 1. Are you a resident of the State of Illinois? Yes No
- 2. Do you own land within the drainage district? Yes No
- 3. What experience and background do you have which you believe qualifies you for this appointment?

BEEN ON BOARD

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

BEEN ON BOARD

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

0

6. 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:

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

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

Carl L. Park
Signature
Date: 6-25-2022

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

NAME: Lucas Meharry

ADDRESS: 221 CR 900 E Pesotum IL 61863
Street City State Zip Code

EMAIL: meharryfarms@gmail.com **PHONE:** 217-202-9829

Check Box to Have Email Address Redacted on Public Documents

NAME OF DRAINAGE DISTRICT: Pesotum Consolidated Drainage District

BEGINNING DATE OF TERM: 9-1-22

ENDING DATE: _____

The Champaign County Executive appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Executive 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 THIS APPLICATION AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.**

1. Are you a resident of the State of Illinois? Yes No

2. Do you own land within the drainage district? Yes No

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

Understanding of Drainage and farm ground from Gowing up on my Family farm and well as working in the ag industry for the past 17 years. This would also me my 2nd term on the drainage district.

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

We are responsiblle for maintinaing proper condition and function of the dirstict tiles as well as proper and most efficent use of the funds avaliable to us.

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

Curenly serving on the Pesotum Consolidated drainage district and am I on the Champaign County Farm Bureau board representation Pesotum Township.

- 6. 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:

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

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

Amos M. Murray
Signature

Date: 6-14-22

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Cemetery Association/Board

NAME: Tom Kacich

ADDRESS: 206 Mc Henry URBANA 61801
Street City State Zip Code

EMAIL: Kacich2004@yahoo.com PHONE: 217-840-9185

Check Box to Have Email Address Redacted on Public Documents

CEMETERY ASSOCIATION/BOARD: Clements Cemetery Board

BEGINNING DATE OF TERM: anytime ENDING DATE: 6/30/26

The Champaign County Executive appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Executive 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 THIS APPLICATION AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.**

1. Are you a resident of the State of Illinois? Yes No

2. Do you live within 15 miles of the cemetery or have a family interest? Yes No

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

I have a great affection for the cemetery and the people, many of them Champaign County pioneers, who are buried there. I am a frequent visitor. I like landscaping, gardening and working outdoors.

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

Not much. I met board member Julie Smith and offered to help.

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

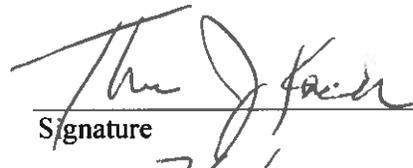
None.

- 6. 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:

Absolutely none

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

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



Signature

Date: 7/24/2022



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Darlene A. Kloepfel, County Executive

MEMORANDUM

TO: County Board Members
FROM: Darlene Kloepfel, County Executive
DATE: September 9, 2022
RE: Recommended Board/Committee Appointments

Executive appointments for expiring terms of other community boards and committees are staggered throughout the year. In advance of term expirations, the Executive's Office advertises upcoming vacancies to notify interested applicants and to offer the Board the opportunity to recruit applicants or provide input to the Executive regarding any concerns or recommendations. Methods used to publicize upcoming vacancies include:

- Post on the county's website on the County Executive's page
- Post on the "vacancies" bulletin board located in Administrative Services
- E-mail notice to County Board Members and the news media
- Notice in the County Board's Committee of the Whole agenda under the Policy, Personnel and Appointments area of responsibility
- Word-of-mouth and inquiries from interested members of the public
- Announcements at public speaking events

Applications are reviewed and applicants interviewed. Considerations for making appointments include:

- Qualifications required by the board/commission statute or by-laws, including residence in the district, specific professional representation, required partisan balance, certifications and bonding requirements
- Constituent representation for demographic characteristics, including gender, race, age
- Constituent representation for geography of the district, including rural/urban or areas of the county
- Representation of consumers of the board's activities
- Difficulties or gaps in skills the board is experiencing
- Balance of experienced and newer members
- Balance of resources, interests and skills appointees can contribute to the board
- Input from County Board members; County officials; board members; staff and partners of the board with the vacancy, and interested members of the public

Prior to appointments being named, Board Members have an opportunity to see all applications received in the agenda packet. I have attached here the applications for appointments for unexpired positions (*incumbents are noted in italics*) and will forward my recommendations to fill these vacancies at the October Committee of the Whole meeting.

Upper Embarras River Basin Drainage District – 1 position – term ending 8/31/2025

- *Steven Westfall*

Prairie View Cemetery Association – 1 position – term ending 6/30/2028

- *Steven Westfall*

Penfield Water District – 1 position – term ending 5/31/2027

- *Mark Richardson*

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

NAME: Steven Westfall

ADDRESS: 1061 CR 1350 E Tolono IL 61880
Street City State Zip Code

EMAIL: [REDACTED] PHONE: 217-359-3099

Check Box to Have Email Address Redacted on Public Documents

NAME OF DRAINAGE DISTRICT: Upper Embarras

BEGINNING DATE OF TERM: Sept 1 ENDING DATE: _____

The Champaign County Executive appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Executive 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 THIS APPLICATION AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.**

1. Are you a resident of the State of Illinois? Yes No

2. Do you own land within the drainage district? Yes No

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

47 years of farming

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

long time commissioner

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

Upper Embarras
Prairieview Cemetary

6. 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:

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

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


Signature

Date: 8-24-22

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Cemetery Association/Board

NAME: Steven Westfall

ADDRESS: 1061 CR 1350 E Tolono IL 61880
Street City State Zip Code

EMAIL: [REDACTED] PHONE: 217-359-3099

Check Box to Have Email Address Redacted on Public Documents

CEMETERY ASSOCIATION/BOARD: Prairieview

BEGINNING DATE OF TERM: Sept 1 ENDING DATE: _____

The Champaign County Executive appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Executive 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 THIS APPLICATION AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.**

1. Are you a resident of the State of Illinois? Yes No
2. Do you live within 15 miles of the cemetery or have a family interest? Yes No
3. What experience and background do you have which you believe qualifies you for this appointment?

Self Employed 47 years

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

32 year Member

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

Upper Embarras Drainage
Prairieview Cemetery

6. 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:

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

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



Signature

Date: 8-24-22

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

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Mark A. Richardson

ADDRESS: 320 S. Main St. (P.O. Box 14) Penfield IL 61862
Street City State Zip Code

EMAIL: NA PHONE: 217-595-5722

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Penfield Water District Trustee

BEGINNING DATE OF TERM: 6-2022 ENDING DATE: 5-2027

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?

Over the years, I've help with projects at our water plant & have learned how our plant functions!

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

Through the years, coming to the meeting & asking questions, I've got a great insight of how we operate; Both mechanically & Financially. This board does a great job of keeping the members informed.

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:

Mark A. Richardson

Signature

8-01-2022

Date



AARON AMMONS
CHAMPAIGN COUNTY CLERK & RECORDER
 Champaign County, Illinois

1776 East Washington Street
 Urbana, IL 61802
 Office/Vitals: 217-384-3720 Taxes: 217-384-3722 Elections 217-384-3724
www.champaigncountyclerk.il.gov

COUNTY CLERK MONTHLY REPORT AUGUST 2022

Liquor Licenses & Permits	75.00
Civil Union Licenses	0.00
Marriage License	6,720.00
Interests	16.45
Fidlar Processing Fees	747.50
Vital Clerk Fees	26,774.60
Tax Clerk Fees	3,033.00
Refunds of Overpayments	-
TOTAL	37,366.55
Additional Clerk Fees	2,220.00

RESOLUTION NO. 2022-XXX

**RESOLUTION TO ESTABLISH ADDITIONAL PLACE OF ELECTION FOR THE
2022 GENERAL ELECTION**

WHEREAS, pursuant to 10 ILCS 5/11-1, the County Board shall fix and establish that places for holding elections in its respective county and all elections shall be held at the places so fixed; and

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

WHEREAS, Resolution No. 2022-182, Resolution to Establish Place of Election for the 2022 General Election, was approved and adopted on August 18th, 2022; and

WHEREAS, the County Board of Champaign County wishes to add an additional place of election as listed below:

Precinct for Brown and Fisher
Fisher Community Building
100 E. School St.
Fisher, IL 61843

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board, Champaign County, Illinois that an additional place for holding elections has been added as listed above.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September A.D. 2022.

Kyle Patterson, Chair
Champaign County Board

Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____
Darlene A. Kloepfel, County Executive
Date: _____