

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, October 24, 2024 – 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items

Page #'s

- I. Call To Order
- II. *Roll Call
- III. Prayer & Pledge of Allegiance
- IV. Read Notice of Meeting
- V. Approval of Agenda/Addenda
- VI. Date/Time of Next Regular Meetings
 - Study Sessions:
 - A. Joint Labor & Policy, Personnel & Appointments Committee Study Session
Tuesday, October 29, 2024 @ 6:00 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, November 8, 2024 @ 9:00 a.m.
1605 E Main Street, Urbana
 - Standing Committees:
 - A. County Facilities Committee
Wednesday, November 6, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, November 7, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - Committee of the Whole:
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, November 12, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board:
 - A. Regular Meeting
Thursday, November 21, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. Employee Recognition
 - A. Adoption of Resolution No. 2024-258 Honoring County Employees for Years of Service 1
 - B. Forty Under Forty Recognition (*information only*)
- VIII. Public Participation
- IX. *Consent Agenda 2-55
- X. Communications
- XI. Presentation
 - A. Update from the Information Technology Department (*information only*)
- XII. Approval of Minutes
 - A. September 19, 2024 – Regular Meeting 56-61
- XIII. Standing Committees:
 - A. County Facilities
Summary of Action Taken October 8, 2024 Meeting 62-63
 - B. Environment and Land Use Committee
Summary of Action Taken October 10, 2024 Meeting 64-65
 - C. Highway & Transportation
Summary of Action Taken October 11, 2024 Meeting 66-67

XIV. Areas of Responsibility

Summary of Action Taken October 15, 2024 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments) 68-72

A. Finance

1. Adoption of Resolution No. 2024-259 Approving Amended Judgment in 2008-L-202 73-79

XV. New Business

A. Adoption of Resolution No. 2024-260 Authorizing Payment of Claims 80

- The payment register is available on the County’s website at:
<https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php>

B. Adoption of Resolution No. 2024-261 Approving Purchases Not Following Purchasing Policy 81-83

C. Adoption of Resolution No. 2024-262 Approving Amendment to Contract with Broeren Russo Inc. for County Plaza Renovation Project 84-87

D. Adoption of Resolution No. 2024-263 Approving an Intergovernmental Agreement between Champaign and Ford Counties Head Start and Early Head Start 88-92

E. Adoption of Resolution No. 2024-264 Approving an Intergovernmental Agreement between Champaign and Iroquois Counties Head Start and Early Head Start 93-98

F. Adoption of Resolution No. 2024-265 Approving an Intergovernmental Agreement between Champaign and Vermilion Counties Head Start and Early Head Start 99-104

G. ****Adoption of Resolution No. 2024-266 Approving Budget Amendment BUA 2024/10/46** 105-107
Fund 1080 General Corporate / Dept 042 Coroner
Increased Appropriations: \$134,000
Increased Revenue: \$0
Reason: To cover the increased cost of autopsies and for fees associated with traveling to Springfield for autopsies.

XVI. Other Business

A. American Rescue Plan Act

1. ARPA Update (*information only*) 108-117

B. Status Update on the FY2023 Audit (*discussion only*)

C. Grant Coordinator Update (*information only*) 118-122

D. Decennial Committee Reports to the County Board – All reports are available on the County’s website at: <https://www.co.champaign.il.us/CountyBoard/decennialReports.php>

- St. Joseph-Stanton Fire Protection District
- Joint Pesotum Township and Pesotum Township Road District
- Pesotum-Crittenden Multi-Township Assessment District

XVII. RECESS

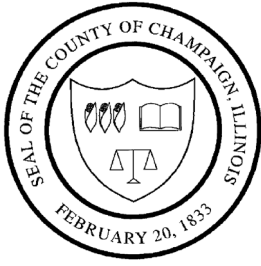
*Roll call

**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, October 24, 2024 - 6:30 p.m.

Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington Street, Urbana, IL 61802

Consent Agenda Items

Page #'s

A. Facilities

1. Adoption of Resolution No. 2024-236 Approving Amendment to Contract with Broeren Russo Builders Inc. for County Plaza Renovation Project 2-16
2. Adoption of Resolution No. 2024-237 Approving Amendment to Contract with P.J. Hoerr Inc. for County Jail Consolidation Project 17-23

B. Highway & Transportation

1. Adoption of Resolution No. 2024-127 Approving Appropriation of Funds from the County Bridge Fund, Raymond Township, Section #24-21147-00-BR 24-26
2. Adoption of Resolution No. 2024-232 Approving Appropriation of Funds from the County Bridge Fund and Awarding the Contract for St. Joseph and Urbana Townships, Sections #24-27148-00-BR, to Stark Excavating, Inc. 27-29
3. Adoption of Resolution No. 2024-238 Authorizing the Champaign County Engineer to Execute a Distributed Generation Energy Services Agreement 30-31

C. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2024-239 Authorizing an Agreement for a Joint Labor/Management Deferred Compensation Committee 32-35
2. Adoption of Resolution No. 2024-240 Appointing Lloyde Esry to the St. Joseph #3 Drainage District, unexpired term ending 8/31/2027 36
3. Adoption of Resolution No. 2024-241 Appointing Neil Sharma to the Developmental Disabilities Board, unexpired term ending 6/30/2027 37

D. Finance

1. **Adoption of Resolution No. 2024-242 Approving Budget Amendment BUA 2024/9/443 38-39
Fund 2091 Animal Control / Dept 047 Animal Control
Increased Appropriations: \$42,410
Increased Revenue: \$0
Reason: Increased operational costs and the cost to replace mobile field radios.
2. **Adoption of Resolution No. 2024-243 Approving Budget Amendment BUA 2024/10/69 40
Fund 1080 General Corporate & 2106 Public Safety Sales Tax / Dept 071 Public Properties & 010 County Board
Increased Appropriations: \$17,078.75
Increased Revenue: \$0
Reason: To repay the accounts used for the cost of the boiler burner replacement project and for completion of the recommended boiler boil out procedure.
3. **Adoption of Resolution No. 2024-244 Approving Budget Transfer BUA 2024/10/168 41
Fund 2500 County Grant Fund / Dept 075 General County
Amount: \$13,000
Reason: Reallocation of fringe benefit appropriation to prevent loss of funds.
4. Adoption of Resolution No. 2024-245 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 30-059-0057 42

5. Adoption of Resolution No. 2024-246 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 04-006-0247 43
6. Adoption of Resolution No. 2024-247 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 14-024-0004 44
7. Adoption of Resolution No. 2024-248 Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 20-03-34-480-003 45
8. Adoption of Resolution No. 2024-249 Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 41-20-11-226-019 46
9. Adoption of Resolution No. 2024-250 Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 42-20-12-203-012 47
10. Adoption of Resolution No. 2024-251 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 11-013-0055 48
11. Adoption of Resolution No. 2024-252 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 15-025-0700 49
12. Adoption of Resolution No. 2024-253 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-057-0005 50
13. Adoption of Resolution No. 2024-254 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-057-0008 51
14. Adoption of Resolution No. 2024-255 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-058-0295 52
15. Adoption of Resolution No. 2024-256 Agreeing to Participate in the Service Program of the Office of the State's Attorney's Appellate Prosecutor for 2025 53-54
16. Adoption of Resolution No. 2024-257 Receive and Place on File the FY2025 Tentative Budget 55

RESOLUTION NO. 2024-258

RESOLUTION HONORING COUNTY EMPLOYEES FOR YEARS OF SERVICE

WHEREAS, It is the vision of the Champaign County Board to be a recognized leader in local government where every official and employee has a personal devotion to excellence in public service and embraces the highest standards of ethics and integrity, which enables Champaign County to provide the best customer services to its citizens; and

WHEREAS, One element of pursuing this vision is communicating to employees that their service to Champaign County is valued and appreciated; and

WHEREAS, Champaign County employees admirably serve the people of Champaign County with full commitment to the responsibilities of County offices, work in partnership with fellow employees and County officials, and have dedication to the best interests of all the people of Champaign County; and

WHEREAS, The Champaign County Board wishes to recognize the dedication and service of the employees who have reached 5, 10, 15, 20, 25, and 30-year milestones in October 2024;

NOW, THEREFORE, BE IT RESOLVED That the County Board of Champaign County hereby recognizes each of the aforementioned Champaign County employees as an asset to the citizens of Champaign County and expresses gratitude and sincere appreciation for their years of service.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October, A.D., 2024.

<u>Name</u>	<u>Department</u>	<u>Years of Service</u>
Robert Dawkins	Physical Plant	5
Christopher Carlson	Sheriff	5
Cecelia Phillips	Circuit Clerk	10
Jeff Blue	Highway	20
Seth Herrig	Sheriff	20
Amber Links	Sheriff	30

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-236

RESOLUTION APPROVING AMENDMENT TO CONTRACT WITH BROEREN RUSSO BUILDERS INC. FOR COUNTY PLAZA RENOVATION PROJECT

WHEREAS, The Champaign County Board has an existing contract with Broeren Russo Builders, Inc. and wishes to amend the contract to acknowledge changes and reflecting the terms for payment of this contract; and

WHEREAS, The changes result in:

- an increase of \$155,067.00 for all labor, materials and equipment to replace 32 existing drains on the concrete parking deck and then recoat the new concrete with traffic coating; and
- an increase of \$8,868.00 for all labor, materials and equipment to add glass to the transaction counters on the second and third floor;

WHEREAS, the change orders result in a net increase to the total contract in the amount of \$163,935.00.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Executive is hereby authorized and directed to execute the amendment to the contract with Broeren Russo Builders, Inc. which is incorporated as Attachment A to this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____



AIA® Document G701® – 2017

Change Order

PROJECT: *(Name and address)*
Champaign County Plaza Renovation
102 E. Main Street, Urbana IL 61801

CONTRACT INFORMATION:
Contract For: General Construction
Date: December 23, 2022

CHANGE ORDER INFORMATION:
Change Order Number: 065
Date: 10/04/2024

OWNER: *(Name and address)*
Champaign County Board
1776 E. Washington Street, Champaign,
IL 61622

ARCHITECT: *(Name and address)*
Bailey Edward Design Inc.
1103 S. Mattis Ave, Champaign IL 61821

CONTRACTOR: *(Name and address)*
Broeren Russo
602 N. County Fair Drive, Suite A,
Champaign, IL 61821

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Please provide all labor, material, and equipment to saw cut existing concrete around existing elevated parking drains at top of precast concrete. Remove deteriorated drain body. Then install new drain body connected to existing pipe with expansion connection and non-shrink grout. Once the new drain bodies are installed recoat the new concrete with traffic coating.

The original Contract Sum was	\$ 18,825,000.00
The net change by previously authorized Change Orders	\$ 1,696,719.37
The Contract Sum prior to this Change Order was	\$ 20,521,719.37
The Contract Sum will be increased by this Change Order in the amount of	\$ 155,067.00
The new Contract Sum including this Change Order will be	\$ 20,676,786.37

The Contract Time will be unchanged by (0) days
The new date of Substantial Completion will be unchanged and remain June 14, 2024

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Bailey Edward Design Inc.

ARCHITECT *(Firm name)*

Broeren Russo

CONTRACTOR *(Firm name)*

Champaign County Board

OWNER *(Firm name)*

SIGNATURE
Karla Smalley, Architect

PRINTED NAME AND TITLE

SIGNATURE
Austin Barton, Project Manager

PRINTED NAME AND TITLE

SIGNATURE
Steve Summers, County Executive

PRINTED NAME AND TITLE

DATE

DATE

DATE



CHANGE ORDER REQUEST

COR #: 077
 TITLE: PR 65 Parking Deck Drains

Date: 10/3/2024
 Project Name: Champaign County Plaza
 Project #: 202269

Scope Description

Please see attached proposal and project specific backup for the scope of work requested. As outlined in PR 065 Western to provide demolition of existing failed drains (32), remove deteriorated drain body. DHM to install new drain body as specified in PR 065 and connect to existing pipe with expansion connections. Western to grout in existing drain with non shrink grout, Product as specified in Westerns attached proposal. Following grouting of new drain body's Western to prime and recoat with new traffic coating to meet all manufactures requirements. BRBI to provide dumpster and onsite coordination for added scope of repair work.

Subcontractor/Vendor Change Items

Subcontractor/Vendor	Change Description	Value
DHM Plumbing	PR 65 Parking Deck Drains	\$ 30,141.00
Western	PR 65 Parking Deck Drains	\$ 100,955.00
Dumpster	PR 65 Parking Deck Drains	\$ 1,200.00
Restripping Sub	PR 65 Parking Deck Drains	\$ 3,700.00

BRBI Staffing

Role	Change Description	Hours	x Rate (\$/hr.)	Value
Project Manager	PR 65 Parking Deck Drains	20	\$ 179.00	\$ 3,580.00
Project Engineer				\$ -
Superintendent				\$ -

Total COR

Subtotal	\$	139,576.00
General Conditions	5.0%	\$ 6,978.00
Contractor Fee	5.0%	\$ 6,978.00
Subtotal	\$	153,532.00
Bonds & Insurance	1.0%	\$ 1,535.00

TOTAL COR VALUE: BASE BID \$ 155,067.00

COR SCHEDULE DELAY (cal days): 0

Approval

Owner Approval

Signature

Date

This COR may be withdrawn or amended if not accepted within 15 days of the above date and is subject to all terms and conditions outlined. Owner approval of this COR certifies that the work is to proceed and that a change order is to be issued adjusting the contract agreement per this COR.



Project Name
Project Number

Champaign County Plaza
Building Renovation (ITB# 2022-008)

To Contractor:

RFP No: 65
Parking Drains

Owner:

Broeren Russo Builders, Inc.
602 N. Country Fair Dr.
Champaign, Illinois 61821

Architect:

Consultant:

Contractor:

Field:

Other:

From Architect:

Date of Issuance: 09.26.2024

Bailey Edward Design Inc.
1103 S. Mattis Avenue
Champaign, Illinois 61821

Description

Provide all labor, material and equipment needed to install the following items:

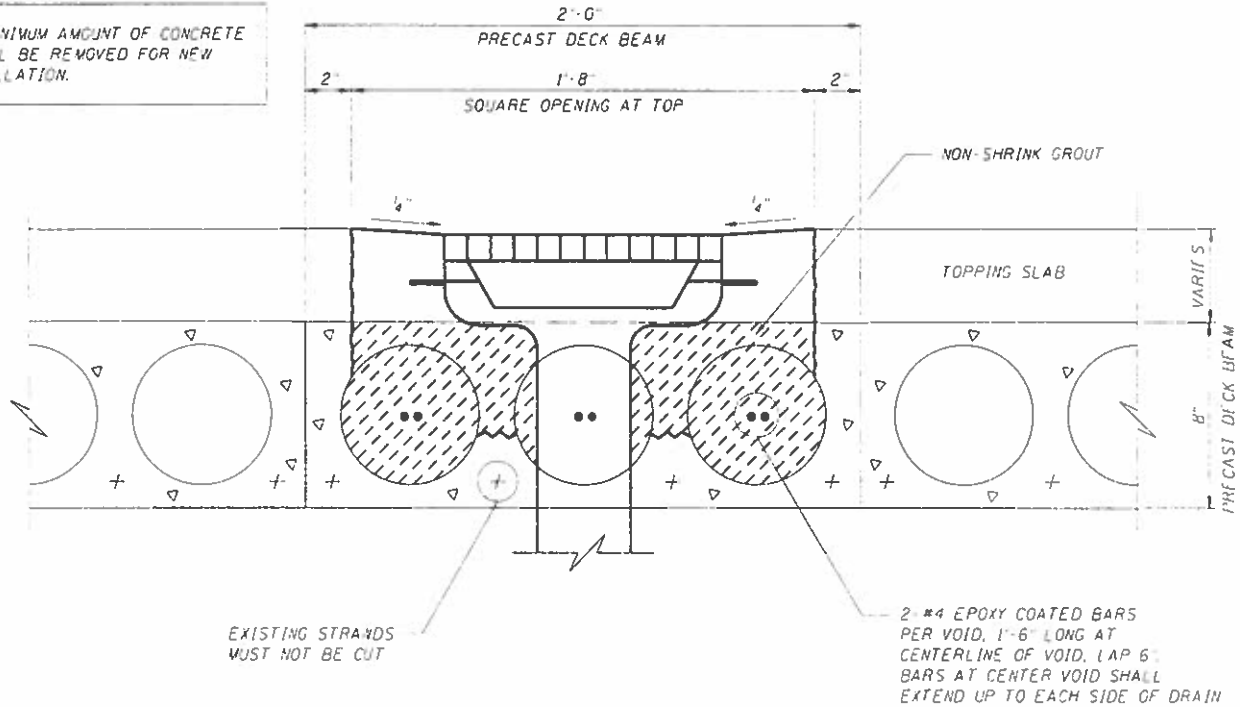
- Demolition: Saw cut existing concrete around existing elevated parking drains at top of precast concrete. Remove deteriorated drain body. All existing drains not previously replaced (32 thus)
- Install new drain body connected to existing pipe with expansion connection and non-shrink grout. See attached for drain body model and installation detail.
- Recoat new concrete area with traffic coating.

Issued by the Architect:

Karla J. Smalley, AIA, LEED AP, NCARB



NOTE: THE MINIMUM AMOUNT OF CONCRETE VOLUME SHALL BE REMOVED FOR NEW DRAIN INSTALLATION.



DRAIN SECTION

SCALE: 1/2" = 1'-0"

DHM Scope:

1. Install new drain body connected to existing pipe with expansion connection.
2. Set new specified drain body in coordination with Western. Note elevation and pitch shown on detail.
3. Following curing of non shrink grout reattached associated drain bodies to existing storm piping below the elevated parking deck.

Western Scope:

1. Complete drain demo and demo of surrounding drain areas to widths shown below.
2. Install filler material or similar Western recommended material to fill adjacent hollow core voids to hold non shrink grout. Install #4 epoxy coated bars as noted in note 2.
3. Pour in non shrink grout around DHM provided and coordinated install drain body.
4. Pour topping slab at sloped elevation noted above. Provide manufacture approved installation of traffic coating following curing of concrete/grout. Use recommended high moisture primer.
5. Repair other areas throughout the parking deck where bubbling occurs. Method of repairs to be discussed with BRBI.

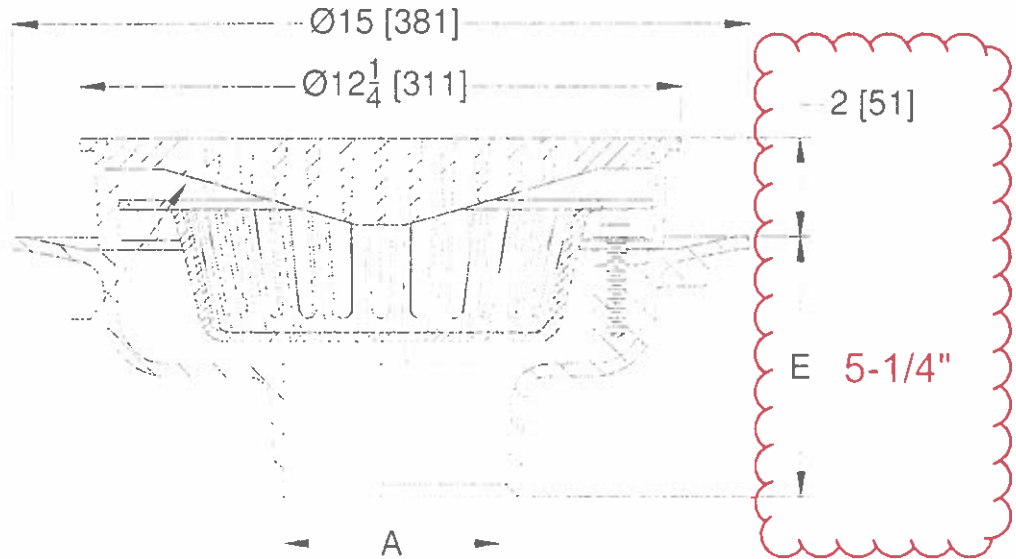


Z541
 12-1/4 [311] DIAMETER TOP HEAVY-DUTY DRAIN

SPECIFICATION SHEET

TAG _____

Dimensional Data (inches and [mm]) are Subject to Manufacturing Tolerances and Change Without Notice



A- Pipe Size In. [mm]	Approx. Wt. Lbs. [kg]	Grate Open Area Sq In. [cm ²]
2. 3. 4 [51. 76. 102]	51 [19]	30 [194]
6 [152]	52 [19]	
8 [203]	53 [20]	

ENGINEERING SPECIFICATION: ZURN Z541
 12-1/4" [311mm] Diameter top drain. Dura-Coated cast iron body with bottom outlet, seepage pan and combination membrane flashing clamp and frame with integrated trap primer and plug, with anti-tilt heavy-duty slotted duresist grate and suspended polypropylene sediment bucket.

OPTIONS (Check/specify appropriate options)

PIPE SIZE	(Specify size type) OUTLET	'E' BODY HT. DIM.
3. 4. 6 [76. 102. 152]	___ IC Inside Caulk	5-1/4 [133]
3. 4. 6 [76. 102. 152]	___ IG Inside Gasket	5-1/4 [133]
2. 3. 4. 6. 8 [51. 76. 102. 152. 203]	___ IP Threaded	3-3/4 [95]
2. 3. 4. 6. 8 [51. 76. 102. 152. 203]	^x ___ NH No-Hub	5-1/4 [133]
2. 3. 4 [51. 76. 102]	___ NL Neo-Loc	4-5/8 [117]

PREFIXES

- ___ Z D.C.C.I. Body and Top*
- ___ ZN D.C.C.I. Body with Polished Nickel Bronze Top (Add 3/16 [5] to 2 [51] Dim and 3/4 [19] to 12-1/4 [311] Dim.)

SUFFIXES

- | | |
|---|---|
| ___ -AR Acid Resisting Epoxy Coated Cast Iron | ___ -TC Neo-Loc Test Cap Gasket (2.3.4 [51. 76. 102] NL Bottom Outlet Only) |
| ___ -DX Dex-o-tex Flange | ___ -TG Tractor Grate |
| ___ -G Galvanized Cast Iron | ___ -TS Top Secured with Slotted Screws |
| ___ -H Hinged Grate | ___ -V Backwater Valve (See Z1099) |
| ___ -HP Heel-Proof Grate | ___ -VP Vandal-Proof Secured Top |
| ___ -LY (Less) Sediment Bucket | ___ -WS Wide Slotted Grate (50 sq in open) |
| ___ -S Secondary Strainer | ___ -YC Cast Iron Sediment Bucket |
| ___ -SA Stabilizer Assembly (See Z1036) | ___ -90 90° Threaded Side Outlet Body (2. 3. 4. 6 [51. 76. 102. 152]) |
| ___ -SS Stainless Mesh Liner for Bucket | |

* Regularly furnished unless otherwise specified

Zurn Industries, LLC - Specification Drainage Operations
 1301 Pilsburgh Avenue Erie, PA 16502 Ph: 855 553 3475 Fax: 814 451 7925
 In Canada: Zurn Industries Limited
 7300 Goreway Drive Unit 10 Brampton, Ont L6S 5W6 Ph: 905 552 5218

Rev: J
 Date: 10/16/2019
 C.N. No: 141245
 Prod. Dwg. No: Z541

PROPOSAL/CONTRACT

October 3, 2024

Concrete
Restoration

Mr. Austin Barton
Broeren Russo Builders, Inc
602 N Country Fair Dr
Champaign, IL 61821
Phone: 217-352-4232
Email: abarton@broeren-russo.com

Masonry
Restoration

Stadium
Restoration

WE (Western) HAVE PREPARED A PROPOSAL FOR:

Balcony
Restoration

**County Plaza – Drain Replacement Concrete Work and Coating Repairs
Urbana, IL**

Plaza
Restoration

Please use the following as our proposal to perform concrete work and coating repairs on the above referenced project. This work is anticipated on being performed simultaneously and in one (1) phase of work. Areas below our concrete work will be required to be blocked off in addition to the entire top level during the repair work. Per your request, we have based this proposal on the intent to have this work completed this year prior to weather change, however if delays out of our control occur and this project gets delayed until after cold months, there may be some savings.

FHS
Restoration

Historic
Restoration

SCOPE OF WORK We propose to furnish all necessary labor, materials, equipment, supervision, and insurance, as shown on the attached insurance addendum, to complete the work on the project. Premises shall be kept clean and orderly during the progress of the work and the work area(s) shall be left in a broom cleaned upon completion. All work will be performed by skilled Union craftsmen. Our proposal is based on completing this work during normal working hours Monday through Friday. Our scope of work is as follows, and based on one (1) mobilization.

Wall Coating

Caulking &
Sealants

Deck Coating

Plaster
Waterproofing

Drain Replacement Concrete Work :

Below Grade

- Based on one (1) mobilization and a total of 32 drain locations.
- Sawcut and demo at existing topping slab approximately 2'X2' area
- Demo the topside of the existing hollow core planks to expose the drain body for removal of the existing drain.
- Upon replacement of the existing drain body by others – Use backing material (plywood, insulation, etc) to act as backing material within the hollow cores.
- Use Sikaquick VOH hand patch material to act as a blocking material over the insulation/plywood/ect. This is in order eliminate flow of the non shrink grout to the remainder of the hollow core planks.
- Install new #4 rebar as shown on the provided details.
- Pour non shrink grout, Dayton Superior 1107, around the newly installed drain up to the level of the top of the hollow core planks
- Upon completion of the 1107 grout installation, pour Sikacrete 421 CI Rapid level with the existing topping slab and sloped to the height of the top of the drain installed by others.
 - Note: The drain will have to be set at the proper height prior to the concrete pour – This should be completed by the drain body installer.

Stone
Cleaning &
Restoration

Tuckpointing

Epoxy
Flooring

Constituent
Coating

Post Tendon
Repair

Barrier
Tendon
Repair

Expansion
Joint
Restoration

Coating Repair and Installation at Drains

Carbon Fiber

- Based on being performed directly after the drain replacement work
- Remove loose unbonded coating as needed.
- In areas where joint sealants are damaged by removal process – Remove sealant, prep joint edges, install new 2 component sealant within the prepared joint.

Epoxy
Patching

- Shotblast exposed substrate using walk behind shotblasting equipment.
- Install APT Qualideck 182 Primer.
 - Note: This is to be installed at approximately 80 square feet per gallon – This application rate provides the maximum resistance to vapor drive per the manufacturer’s data sheet.
- Install Qualideck 252 Base Coat per manufacturer's recommendations.
- Install Qualideck 372 Intermediate coat per manufacturer's recommendations.
- Install Qualideck 582 Top coat per manufacturer’s recommendations.

Concrete
Restoration

Masonry
Restoration

Stadium
Restoration

Balcony
Restoration

Plaza
Restoration

IHS
Restoration

Historic
Restoration

Wall Coating

Caulking &
Sealants

Deck Coating

Planter
Waterproofing

Below Grade

Stone
Cleaning &
Restoration

Tuckpointing

Epoxy
Flooring

Concentric
Coating

Post Tendon
Repair

Barrier
Tendon
Repair

Expansion
Joint
Restoration

Carbon Fiber

Epoxy
Fracture

The work specified above can be completed for One Hundred Thousand Nine Hundred Fifty Five DOLLARS AND 00/100 (\$100,955.00).

PROJECT SPECIFIC QUALIFICATIONS:

1. We have not included any additional costs for use of onsite power or water.
2. We have not included any additional costs for removal standing water within the hollow core planks if discovered.
3. General contractor is responsible for dumpsters, restrooms, and general traffic control.
4. Drains are to be set at the proper height by others.
5. We have not included any drain connections of any kind.
6. Possible color variation between existing coating and newly installed coating may be present due to separate batches of materials. This variation should fade over time resulting in a generally uniform appearance.
7. We have not included any full depth repair – Detail indicates that the bottom of the hollow core planks is to remain in place during this work.

GENERAL QUALIFICATIONS:

1. We have not included permits, bonds, testing, engineering, shoring, or overtime.
2. Normal working hours, Monday through Friday have been used for this proposal.
3. We have included one mobilization for the project.
4. Barricades/sidewalk protection will be provided as described above.
5. This work will be performed by Western's own UNION CREWS.
6. Western shall not be held liable for the presence of fungi or bacteria as indicated on the attached Insurance Addendum.
7. Notwithstanding anything in this Agreement, Western shall be entitled to additional compensation and/or time extension for any delays, disruptions, impacts, suspensions, acceleration, out of sequence work, or any other increased costs or damages incurred as a result of any virus (including COVID 19 or other coronavirus), pandemic, epidemic, or consequences flowing therefrom. In addition, Customer agrees to waive all consequential, actual or liquidated damages against Western arising out of any delay, disruptions or impacts to the Work resulting from the above events.
8. Western excludes from the scope of work and pricing any abatement, disposal, abating, disturbance, movement, destruction, containment, cleaning, scraping, sanding or removal etc. in whole or in part of any kind of any hazardous material, including but not limited to lead, PCB's, asbestos or any other type of hazardous material.
9. Western Waterproofing Company, Inc. d/b/a Western Specialty Contractors requires the disclosure of any existing "micro-wave" communication panels or other telecommunication equipment, antennas, panels, etc. located in our potential work area. We also request a full disclosure of any hazards associated with this type of equipment. Any of the above that could present a hazard to our craftsmen must be relocated and/or disconnected during the course of our work at no additional cost to Western Waterproofing Company, Inc. d/b/a Western Specialty Contractors.

Acceptance: By signing this proposal, the Purchaser accepts as a binding contract all of its terms and conditions, including the General Conditions and the Special Conditions on this page and all Continuation Pages of this proposal. This Proposal shall expire automatically unless the above named purchaser shall have delivered a copy of this Proposal, duly signed by it, to Western on or before the 30th day from the date hereof. No modification by Purchaser to this Proposal, or to the General Conditions, shall become a part of the contract unless specifically agreed to in writing by Western, and shall automatically make this Proposal void and of no effect

Concrete Restoration

Masonry Restoration

Stadium Restoration

Balcony Restoration

Plaza Restoration

EHS Restoration

Historic Restoration

Wall Coating

Caulking & Sealants

Deck Coating

Planter Waterproofing

Below Grade

Stone Cleaning & Restoration

Tuckpointing

Epoxy Flooring

Cementitious Coating

Post-Tension Repair

Barrier Tendon Repair

Expansion Joint Restoration

Carbon Fiber

Epoxy Injection

Date Accepted _____

**Western Waterproofing Company, Inc. d/b/a
Western Specialty Contractors**



[Purchaser]

By: _____

Josh Woolard

Title: _____

Assistant Branch Manager

GENERAL TERMS OF THE CONTRACT

1. CHANGES IN THE WORK. It is understood that the type of work called for in this Agreement may require changes as the work progresses. Contractor will perform changes in the work (including changes requested by Customer) only after consultation with the Customer, and execution of a written agreement covering the changes in the scope of the work including any changes in Contract Price and time for performance.

2. PAYMENT TERMS. Payment of the Contract Price shall be made monthly upon receipt of an invoice for portion of the Work performed during that month. If any invoice remains unpaid to the 20th day following receipt by Customer, Customer agrees to pay Contractor interest at the rate of ten percent (10%) per annum from the due date until paid.

3. TAXES. Contractor's price includes applicable taxes imposed on the work or materials included in this contract, to the extent required by law to be collected by Contractor. Such taxes may be separately itemized on invoices.

4. SECURITY FOR PAYMENT. Customer understands that if Contractor is not paid it can assert a lien against the property. Contractor will issue waivers of its lien rights only to the extent it receives payment.

5. DELAYS AND CLAIMS.

A. Liability Only for Acts Within Contractor's Control. Contractor will be excused and will not be liable for any damages, whether direct, incidental or consequential, for any delay or failure in performance (including but not limited to delays due to strikes, fires, accidents, acts of God and delays in performance by Contractor's suppliers and carriers) except to the extent caused by, or within the direct control of Contractor.

B. Notice of Claims, When. Any claims by Customer against Contractor must be presented in writing with particulars to Contractor within twenty days after they arise; otherwise Contractor shall have no responsibility or liability for such claims.

6. INSURANCE AND INDEMNIFICATION.

A. Customer shall purchase and maintain property insurance on its property and liability insurance to cover the acts or omissions of its agents and employees at the Site.

B. Contractor maintains insurance as shown on the attached Insurance Addendum. A certificate showing coverage limits and Carriers will be issued to Customer prior to beginning work at the Site.

C. Contractor agrees to indemnify Customer from any loss, damage or expense which Customer suffers as a result of claims asserted against Customer by third parties (including Contractor's employees) which arise out of Contractor's work at the Site, to the extent caused by the negligent acts or omissions of Contractor or anyone for whom Contractor is responsible. Customer agrees to indemnify Contractor for any loss, damage or expense, which Contractor suffers as a result of claims asserted against Contractor by third parties (including Customer's employees) which arise out of Customer's activities at the Site, to the extent caused by the negligent acts or omissions of Customer or anyone for whom Customer is responsible.

7. LIMITED WARRANTY AND EXCLUSIVE REMEDIES.

A. Workmanship. For a period of one year from the date of substantial completion of Contractor's Work covered hereby, Contractor warrants that it will promptly repair or replace any improper or defective workmanship performed by Contractor under this contract, provided that Contractor has been paid for all work performed, and Contractor has received written notice from Customer of any such defective workmanship within 20 days after Customer first becomes aware thereof (provided such is within the aforesaid one-year period). Contractor will not pay for any inspections or repairs performed by others prior to receipt of notice and a reasonable opportunity to make repairs, if warranted.

B. Warranty on Materials. Contractor warrants that it will use only new materials unless specified otherwise in this Contract, and will deliver to Customer standard warranties as issued by the manufacturer of the materials, if available. Contractor shall have no obligation under any such manufacturer's warranty, and shall not be required to seek changes to terms of such standard warranties.

C. Disclaimer of Other Warranties. THE PROVISIONS IN PARAGRAPHS A AND B ARE THE EXCLUSIVE WARRANTIES PROVIDED TO CUSTOMER AND ARE EXPRESSLY IN LIEU OF ANY OTHER EXPRESS OR IMPLIED WARRANTIES, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR ANY PARTICULAR PURPOSE.

D. Mold Exclusion. Contractor specifically excludes from any and all warranties connected with this Work any warranty against the growth, infestation or spread of mold, mildew or other fungal, bacterial or biological substance however caused.

8. OBLIGATIONS OF CUSTOMER AT SITE OF WORK

A. Site Conditions. For work performed by Contractor at the site, Customer shall provide without charge to Contractor (i) sufficient and proper space for handling and storing the materials and equipment of Contractor; (ii) sufficient power and water for the performance of the Work; (iii) removal of all obstructions to performing the Work as economically as possible.

B. Unanticipated Conditions. If Contractor encounters unanticipated conditions or structural features not reasonably ascertainable upon such inspection or testing as was allowed by Customer, Contractor will so advise Customer, and the parties will work out a mutually acceptable adjustment to the Work, the Contract Price, and the time of completion prior to continuation of the work.

C. Asbestos, Lead, Mold and PCB. Contractor specifically excludes the abatement of any hazardous material including but not limited to asbestos, lead, mold or polychlorinated biphenyl ("PCB"). Customer warrants that the Work will not expose Contractor's workers or any other persons to contact with or exposure to such substances. If Contractor encounters material reasonably believed to be asbestos, lead, mold or PCB or other hazardous substance which has not been rendered harmless, Contractor shall immediately stop Work in the area affected and report the condition to the Customer. The Work in the affected area shall not thereafter be resumed except by written agreement of the Customer and Contractor. The Work in the affected area shall be resumed in the absence of such hazardous substance, or when it has been rendered harmless and so agreed in writing by the Customer and Contractor. All cost of testing for removal of, or to render asbestos, lead, mold or PCB harmless, shall be born by Customer.

9. DEFAULT BY CUSTOMER. If Customer fails, or is unable for any reason, to make any payment when due, or prevents Contractor from completing its Work in a timely and uninterrupted manner, or fails to comply with any term, condition or provision of this Contract, Contractor may resort to any remedy available to it by this Contract, or by law.

10. REMEDIES OF CONTRACTOR. In case of any default by Customer, including but not limited to failure to make timely payment, Contractor may, after reasonable notice and opportunity to cure, which need not exceed seven (7) days: (a) suspend all work at the site; (b) demand payment of the contract price, less a sum equal to Contractor's cost of any labor and materials not yet furnished or ordered; (c) remove its equipment and any unused material from the Premises; (d) terminate the contract and demand payments referred to in item (b) above and; (e) pursue such other or additional remedies as may be provided by law.

11. DISPUTE RESOLUTION. The parties shall attempt to resolve disputes between themselves using more senior officials of their respective organizations if necessary, and prior to the institution of any legal action, they agree to meet with a mutually agreeable or, upon mutual application, court appointed mediator for a minimum of one five hour session. In any such dispute resolution, each party shall bear their own expenses. In the event of any legal action to enforce the terms of this Contract, the prevailing party shall be entitled to recover reasonable attorney's fees from the other.

12. HOURS OF WORK. Contractor is obligated to perform the Work only during its regular working hours and has no responsibility to work beyond such regular hours. All time beyond regular hours which is required by Customer shall be paid for by Customer in addition to the contract price, at applicable premium rates of pay.

13. ENTIRE AGREEMENT. This Contract constitutes the entire agreement between the parties. No representations, statements, correspondence or discussions between Contractor and Customer or Customer's Representative shall be a part of this Contract unless specifically referred to in this Contract.

14. MODIFICATION. No waiver, alteration or modification of the terms and conditions of this Contract shall be binding unless said waiver, alteration or modification be in writing and signed by a duly authorized representative of each party.

STANDARD INSURANCE ADDENDUM
Indicating Insurance Carried by
Western Specialty Contractors ("Contractor")
and incorporated into its Proposal Submitted to
("Customer")
Project:

Contractor maintains and shall maintain insurance coverage substantially as outlined below throughout the life of the project (shown above) which is the subject of the Proposal Bid Contract or Subcontract to which this Addendum is attached. Any contract or subcontract entered into is qualified to include this coverage exclusive of any other insurance requirements.

Workers Compensation coverage is maintained in all states where Contractor operates, including the state in which the project which is the subject of this proposal or bid is located. Employer's Liability coverage is also included with limits up to \$1,000,000. Stop gap coverage is provided in monopolistic states ND OH WA WY.

Carrier: **The Travelers Indemnity Company of America / Travelers Property Casualty Company of America**

General Liability coverage is written on the Travelers Commercial General Liability Form CG T1 00 which includes the following:

Carrier: **Travelers Property Casualty Company of America**

<u>COVERAGES</u>		<u>POLICY LIMITS</u>
• Bodily Injury	General Aggregate ⊕	\$4,000,000
• Broad Form Property Damage	Products Completed Operations Aggregate	\$4,000,000
• Premises/Operations	Personal and Adv Injury	\$2,000,000
• Products/Completed Operations	Each Occurrence	\$2,000,000
• Contractual Liability	Fire Damage (Any one fire)	\$500,000
• Medical Payments	Medical Exp (Any one person)	\$10,000
• Fire Damage Legal Liability		
• Personal and Advertising Injury		
• Independent Contractor's Liability		
• Coverage for Explosion Collapse and Underground		
• Separation of Insureds/Severability of Interest		

⊕ General Aggregate applies per project

The General Liability Policy contains an exclusion for claims arising in whole or in part out of the presence of fungi or bacteria in a building or structure.

Automobile Liability coverage is carried in all states consistent with or greater than statutory requirements.

Carrier: **Travelers Property Casualty Company of America**
Combined Single Limit \$2,000,000

A 30 day notice of cancellation provision is included under our policies.

Coverage and limits will be certified through a standard form Certificate of Insurance issued to Customer or through a Memorandum of Insurance upon Execution of Contract.

The structures involved in this project do not contain any EIFS (Exterior Insulation and Finish System). Contractor's insurance program is written on a nationwide basis for all its locations, and not on an individual project basis. Any requests for deviations from standard coverage must be requested in writing, prior to Contract execution. Contractor reserves the right to review any Consolidated or Controlled Insurance Program prior to agreeing to enroll, and to increase its price to cover additional insurance requests.



Date	9/30/2024
Project	Champaign Plaza
RFP No	Deck Drains
Contract	Plumbing

CHANGE ORDER COST SUMMARY

Material and Equipment Summary				
Description	Qty.	Unit	Price/ea	Amount
4" Z-541-4NH Floor Drain	32	EA	\$247.470	\$ 7,919.04
Shipping	1	Lot	\$380.000	\$ 380.00
4" NH Band	32	EA	\$4.200	\$ 134.40
4" No Hub Adapt	32	EA	\$7.840	\$ 250.88
4" Pipe	130	LF	\$3.120	\$ 405.60
4" PVC 90	15	EA	\$20.300	\$ 304.50
4" Coupling	32	EA	\$6.390	\$ 204.48
6" PVC 90	6	EA	\$70.670	\$ 424.02
6" PVC Coupling	6	EA	\$22.570	\$ 135.42
6" x 4" Bushing	6	EA	\$28.220	\$ 169.32
Misc Hanger Materials (anchors/riser clamps/Rod)	1	Lot	\$450.000	\$ 450.00
Misc Glue/Primer	1	Lot	\$40.360	\$ 40.36
Material and Equipment Subtotal				\$ 10,818.02
Sales Tax: 0.00%				\$ -
Total Material and Equipment				\$ 10,818.02
Labor Summary				
Description	Qty.	Unit	Labor Rate	Amount
Install Drains (32)	112	MNHR	\$102.44	\$ 11,473.28
(Mortar Drains by others)				
Total Labor				\$ 11,473.28
Material Equipment and Labor Summary				
Mat./Equip. & Labor Subtotal:				\$ 22,291.30
Overhead and Profit: 15.00%				\$ 3,343.70
Total Material/Equipment & Labor				\$ 25,635.00
Subcontractor Summary				
Description				Amount
Subcontractors Subtotal				\$ -
Overhead and Profit 5.00%				\$ -
Subcontractors Total				\$ -

Total Material/Equipment, Labor, and Subcontractors	\$ 25,635.00
Additional Bonds and Insurance: 3.00%	\$ 769.05

TOTAL ORDER \$ 26,404.05



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Change Order

PROJECT: <i>(Name and address)</i> Champaign County Plaza Renovation 102 E. Main Street, Urbana IL 61801	CONTRACT INFORMATION: Contract For: General Construction Date: December 23, 2022	CHANGE ORDER INFORMATION: Change Order Number: 066 Date: 10/04/2024
OWNER: <i>(Name and address)</i> Champaign County Board 1776 E. Washington Street, Champaign, IL 61622	ARCHITECT: <i>(Name and address)</i> Bailey Edward Design Inc. 1103 S. Mattis Ave, Champaign IL 61821	CONTRACTOR: <i>(Name and address)</i> Broeren Russo 602 N. County Fair Drive, Suite A, Champaign, IL 61821

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Please provide all labor, material, and equipment to install storefronts with pass through glazing at the transaction counters of Levels 02 and 03. This change order does not include any rework of the Level 2 east transaction counter. This change order will also not include any patch work, painting, or replaced ceiling tiles.

The original Contract Sum was	\$ 18,825,000.00
The net change by previously authorized Change Orders	\$ 1,851,786.37
The Contract Sum prior to this Change Order was	\$ 20,676,786.37
The Contract Sum will be increased by this Change Order in the amount of	\$ 8,868.00
The new Contract Sum including this Change Order will be	\$ 20,685,654.37

The Contract Time will be unchanged by (0) days.

The new date of Substantial Completion will be unchanged and remain June 14, 2024

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Bailey Edward Design Inc. ARCHITECT <i>(Firm name)</i>	Broeren Russo CONTRACTOR <i>(Firm name)</i>	Champaign County Board OWNER <i>(Firm name)</i>
SIGNATURE <hr/> Karla Smalley, Architect PRINTED NAME AND TITLE	SIGNATURE <hr/> Austin Barton, Project Manager PRINTED NAME AND TITLE	SIGNATURE <hr/> Steve Summers, County Executive PRINTED NAME AND TITLE
DATE <hr/>	DATE <hr/>	DATE <hr/>



CHANGE ORDER REQUEST

COR #: 078
TITLE: Added Storefronts Levels 02 and 03

Date: 10/2/2024
 Project Name: Champaign County Plaza
 Project #: 202269

Scope Description

Please see attached proposal and project specific backup for the scope of work requested. As requested by County staff on 9.19.2024 onsite meeting, BVB to provide storefront with passthrough glazing on level 02 and level 03 as noted in attached proposal. This pricing does not include the rework for level 02 east storefront. Highlight locations only as shown. Cost for level 02 east to be submitted separately. Following the completion of BVB's work if any patching/painting or new ceiling tiles are required additional cost will be provided at that time for approval.

Subcontractor/Vendor Change Items

Subcontractor/Vendor	Change Description	Value
BVB	Added Storefronts Levels 02 and 03	\$ 6,550.00

BRBI Staffing

Role	Change Description	Hours	x Rate (\$/hr.)	Value
Project Manager	Added Storefronts Levels 02 and 03	8	\$ 179.00	\$ 1,432.00
Project Engineer				\$
Superintendent				\$

Total COR

Subtotal	\$ 7,982.00
General Conditions	5.0% \$ 399.00
Contractor Fee	5.0% \$ 399.00
Subtotal	\$ 8,780.00
Bonds & Insurance	1.0% \$ 88.00

TOTAL COR VALUE: BASE BID \$ 8,868.00

COR SCHEDULE DELAY (cal days): 0

Approval

Owner Approval

 Signature Date

This COR may be withdrawn or amended if not accepted within 15 days of the above date and is subject to all terms and conditions outlined. Owner approval of this COR certifies that the work is to proceed and that a change order is to be issued adjusting the contract agreement per this COR.

REQUEST FOR CHANGE ORDER

Date: 9/20/2024
Revised:

RFCO No. 6
Revision No.

Project: Champaign County Plaza – Urbana, IL

Quoted to:

Broeren Russo Builders Inc.
602 N Country Fair Dr. Suite A
Champaign, IL 61821
P. (217) 352-4232
abarton@broeren-russo.com
Attn: Austin Barton

- Storefront with passthroughs at (1) second floor location and (1) third floor location.
- Metal to be anodized aluminum non-thermal material.
- Glazing to be clear ¼” tempered at the top and no glazing at the bottom.
- Storefront layout to match existing SF5 at first floor workstation 108

ADD TO CONTRACT.....\$6,550.00
(Six Thousand Five Hundred and Fifty) Dollars

Notes & Qualifications:

-

Exclusions:

- Sales Tax

Prepared by: Jordan Pearson Accepted by: _____ Date: _____

RESOLUTION NO. 2024-237

RESOLUTION APPROVING AMENDMENT TO CONTRACT WITH P.J. HOERR INC.
FOR COUNTY JAIL CONSOLIDATION PROJECT

WHEREAS, The Champaign County Board has an existing contract with P.J. Hoerr, Inc. and wishes to amend the contract to acknowledge changes and reflecting the terms for payment of this contract; and

WHEREAS, The changes result in:

- an increase of \$65,855.00 to remove and replace the concrete access drive with 8” thick concrete reinforced with microfiber; and
- an increase of \$46,472.39 to provide plumbing parts per the Mark’s Plumbing Parts quote dated October 3, 2024;

WHEREAS, The change orders result in a net increase to the total contract in the amount of \$112,327.39.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Executive is hereby authorized and directed to execute the amendment to the contract with P.J. Hoerr, Inc. which is incorporated as Attachment A to this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

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Change Order

PROJECT: (Name and address) Champaign County Jail Consolidation	CONTRACT INFORMATION: Contract For: General Construction Date: January 6, 2023	CHANGE ORDER INFORMATION: Change Order Number: 063 Date: October 1, 2024
OWNER: (Name and address) Champaign County Board Champaign County Physical Plant 1776 East Washington Urbana IL 61802-4581	ARCHITECT: (Name and address) Reifsteck Reid & Company Architects 909 Arrow Road, Champaign IL 61821	CONTRACTOR: (Name and address) PJ Hoerr, Inc. 107 N Commerce Place Peoria, IL 61604

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Remove and replace concrete access drive (approximately 580 SY) w/ 8" thick concrete reinforced w/ microfiber

The original Contract Sum was	\$	22,228,357.00
The net change by previously authorized Change Orders	\$	1,335,594.04
The Contract Sum prior to this Change Order was	\$	23,563,951.04
The Contract Sum will be increased by this Change Order in the amount of	\$	65,855.00
The new Contract Sum including this Change Order will be	\$	23,629,806.04

The Contract Time will be unchanged by Zero (0) days.
The new date of Substantial Completion will be unchanged

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

<u>Reifsteck Reid & Company Architects</u> ARCHITECT (Firm name)	<u>PJ Hoerr, Inc.</u> CONTRACTOR (Firm name)	<u>Champaign County Board</u> OWNER (Firm name)
_____ SIGNATURE	_____ SIGNATURE	_____ SIGNATURE
<u>Chris Bieser, Project Manager</u> PRINTED NAME AND TITLE	<u>Matt Brown, Senior Project Manager</u> PRINTED NAME AND TITLE	_____ PRINTED NAME AND TITLE
<u>October 1, 2024</u> DATE	_____ DATE	_____ DATE

Request for Change Order

PR: 73
 PR Date: September 4, 2024
 Project: Champaign County Jail
 Project #: 70632

Description of Changes:

- Existing Concrete remove and replace
- 580 sy
- 8" Assumed Thickness
- No sealants is included

Cost Detail:


Description	Sub / Supplier	Costs				Total
		Subcontractor	Material	Equipment	Labor	
Concrete remove and replace	Stark	\$ 76,300.00		\$ -		\$ 76,300.00
Deduct for using microfiber in lieu of wire mesh	Stark	\$ (5,800.00)				\$ (5,800.00)
Supervision and coordination	PJM				\$ 2,880.00	\$ 2,880.00
Testing, breaks and inspection	MET/PJM		\$ 1,200.00			\$ 1,200.00
P.H Credit 110%	PJM		\$ (7,725.00)			\$ (7,725.00)
						\$ -
						\$ -
						\$ -
						\$ -
						\$ -
						\$ -
						\$ -
						\$ -
						\$ -
						\$ -
						\$ -
Column Totals:		\$ 69,500.00	\$ (6,525.00)	\$ -	\$ 2,880.00	\$ 65,855.00

Total General Condition & Trade Costs: \$ 65,855.00

5% PJ Hoerr Fee:

Total RFCO: \$ 69,155.00

Submitted by:


 Matt Brown, Sr. Project Manager
 P. J. Hoerr, Inc.

9/30/2024

Date



EXCAVATING, INC.

May 31, 2024

P.J. Hoerr Inc.
Attn: Matt Brown
117 Merle Ln. Normal, IL
MattB@pjhoerr.com

**Re: Champaign County Satellite Jail Expansion
COR.9 – Entrance Area Concrete Patching
SEI Project #23060**

Matt,

Stark Excavating proposes the following costs associated with this RFP:

RFP Price \$76,300.00
Alternate Deduct – Utilized microfiber in lieu of wire mesh (\$6,800.00)

Scope of Work:

- Areas as identified in site walk, approximately 580 square yards total
- Mobilization of equipment to the site
- Sawcut removal lines
- Remove existing concrete in identified areas
- Drill #4 tie bars at 36" on center where abutting existing concrete, 1" dowels at existing expansion joint locations
- Install 6x6 W1.4 wire mesh in the slab
- Install 8" Hi-Early PCC Paving
- Sawcut control joints, no sealants included
- Work is priced as one stage, access to existing fenced area will be limited.
- Permits, testing, winter provisions/conditions, remediation of unsuitable soils is excluded.

If you have any questions or comments regarding this change order request, please do not hesitate to contact me at 309-275-2455.

Respectfully,

STARK EXCAVATING, INC.

**Brad Jameson
Sr. Estimator/Project Manager**



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Change Order

PROJECT: *(Name and address)*
Champaign County Jail Consolidation

CONTRACT INFORMATION:
Contract For: General Construction
Date: January 6, 2023

CHANGE ORDER INFORMATION:
Change Order Number: 064
Date: October 7, 2024

OWNER: *(Name and address)*
Champaign County Board
Champaign County Physical Plant
1776 East Washington
Urbana IL 61802-4581

ARCHITECT: *(Name and address)*
Reifsteck Reid & Company Architects
909 Arrow Road, Champaign IL 61821

CONTRACTOR: *(Name and address)*
PJ Hoerr, Inc
107 N Commerce Place
Peoria, IL 61604

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

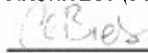
Provide plumbing parts per Mark's Plumbing Parts quote dated 10/03/24.


The original Contract Sum was	\$ 22,228,357.00
The net change by previously authorized Change Orders	\$ 1,401,449.04
The Contract Sum prior to this Change Order was	\$ 23,629,806.04
The Contract Sum will be increased by this Change Order in the amount of	\$ 46,472.39
The new Contract Sum including this Change Order will be	\$ 23,676,278.43

The Contract Time will be unchanged by Zero (0) days.
The new date of Substantial Completion will be unchanged.

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Reifsteck Reid & Company Architects
ARCHITECT *(Firm name)*

SIGNATURE
 Chris Bieser, Project Manager
PRINTED NAME AND TITLE
 October 7, 2024
DATE

PJ Hoerr, Inc.
CONTRACTOR *(Firm name)*

SIGNATURE
 Matthew Brown, SR. PM
PRINTED NAME AND TITLE
 10/8/24
DATE

Champaign County Board
OWNER *(Firm name)*

SIGNATURE

PRINTED NAME AND TITLE

DATE



POBOX 121554
FORT WORTH, TX 76116-6428

John W Gasparini Inc
DBA Marks Plumbing Parts
Tax ID 75-1868379

QUOTE 101966339

Toll Free 800-772-2347
Local 817-731-6211
Email sales@markspp.com

BILL TO:

CHAMPAIGN COUNTY ADMIN
ACCOUNTS PAYABLE
1776 E WASHINGTON ST
URBANA, IL 61802-4578

SHIP TO:

CHAMPAIGN COUNTY ADMIN
MAINT DEPT
1776 E WASHINGTON ST
URBANA, IL 61802-4578

Customer	Purchase Order	Talked To	Terms	Date	Good Thru
307936-61802A		CHRIS SMITH	Net 30	10/03/24	10/26/24

SPECIAL INSTRUCTIONS FOR THIS QUOTE

Attached is the quote you requested. Before moving forward with this large order, you will need to contact us to confirm or update your correct credit information, which includes:

1. Owner information
2. Dun and Bradstreet number
3. Property manager contact information
4. Who will be responsible for payment.
5. Updating your tax exempt form or W9

Orders over \$10,000 should include a purchase order or quote signed by the property manager. Please include a phone number and email address so we can contact someone to verify shipping information before the order is released. Please send this information to credit@markspp.com

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John W Gasparini Inc
 DBA Marks Plumbing Parts
 Tax ID 75-1868379

Toll Free 800-772-2347
 Local 817-731-6211
 Email sales@markspp.com

QUOTE 101966339

POBOX 121554
 FORT WORTH, TX 76116-6428

BILL TO:

CHAMPAIGN COUNTY ADMIN
 ACCOUNTS PAYABLE
 1776 E WASHINGTON ST
 URBANA, IL 61802-4578

SHIP TO:

CHAMPAIGN COUNTY ADMIN
 MAINT DEPT
 1776 E WASHINGTON ST
 URBANA, IL 61802-4578

Customer	Purchase Order	Talked To	Terms	Date	Good Thru
307936-61802A		CHRIS SMITH	Net 30	10/03/24	10/26/24

PART NO	DESCRIPTION	UNIT	QTY	PRICE	EXTENDED
28485	ACORN DUAL TEMP METERING VALVE WITH PUSH BUTTON ASSY 0.5 GPM	Each	81	353.33	28,619.73
28486	ACORN DUAL TEMP METERING VALVE LESS PUSH BUTTON ASSY 0.5 GPM	Each	8	244.15	1,953.20
28882	ACORN PENAL METERING SHOWER VALVE	Each	15	183.38	2,750.70
28884	ACORN PENAL MTRNG SHOWER VALVE	Each	8	299.66	2,397.28
06218.	SLOAN REGAL 1.5 GPF URINAL DIAPHRAGM KIT A-37-A	Each	20	16.99	339.80
06217.	SLOAN REGAL 4.5 GPF CLOSET DIAPHRAGM KIT A-36-A	Each	71	16.99	1,206.29
06215.	SLOAN OLD STYLE VACUUM BREAKER REPAIR KIT V-551-A	Each	81	3.63	294.03
06258.	SLOAN HANDLE REPAIR KIT B-50-A	Each	81	3.95	319.95
03363	DIAPHRAGM ASMY,FLOOD-TROL	Each	81	13.19	1,068.39
16538	ACORN DIAPHRAGM	Each	209	6.34	1,325.06
20339	ACORN SAFTI-TROL CHECK STOP REPAIR KIT	Each	46	26.48	1,218.08
20360	ACORN SAFTI-TROL VALVE CARTRIDGE W/STEM & PLATE ASSEMBLY	Each	23	118.17	2,717.91
00642	"O" RING SEAL #42 NBR 70 CLASS 1A 1 3/8"OD-1 3/16"ID-3/32" THCK	Each	100	0.49	49.00
SUBTOTAL					44,259.42
Shipping & Handling					0.00
TAX					0.00
TOTAL					44,259.42

DO NOT PAY FROM THIS DOCUMENT

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b.sensene	IL7	2 of 2
www.markspp.com		

RESOLUTION NO. 2024-127

WHEREAS, the County Board finds that based on the representations in the foregoing Petition, it is required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

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

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet 50% of the cost to repair the aforesaid structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, by receiving quotes for the improvements.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement and shall show the division of cost between the County and the Raymond Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Raymond Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of October, A.D., 2024.

Samantha Carter, Chair
Champaign County Board

Approved:

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

Steve Summers
County Executive

Date: _____

Prepared by: Jeff Blue
County Engineer

PETITION REQUESTING AND RESOLUTION APPROVING APPROPRIATION
OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

PETITION

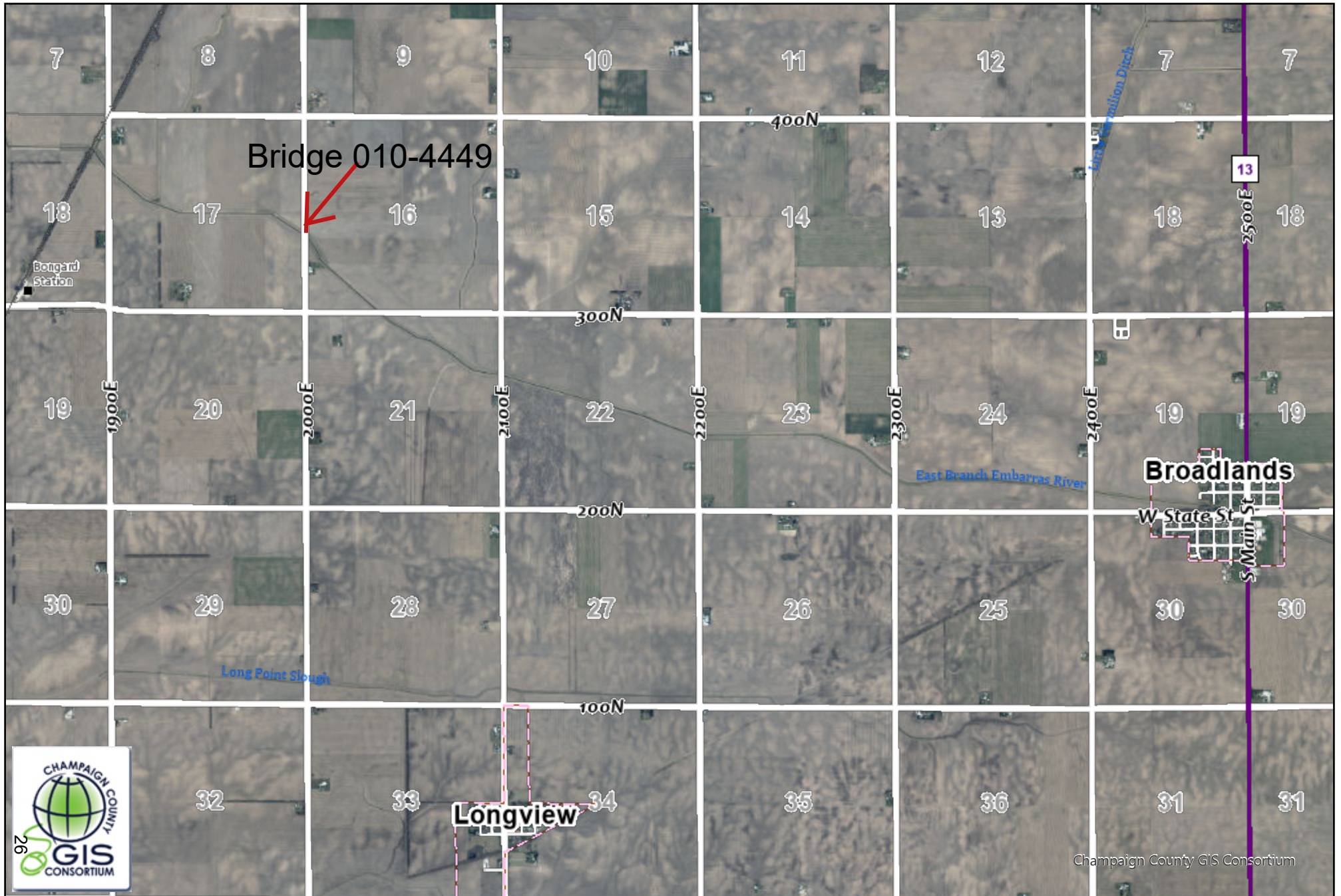
Petitioner, William Lewis, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Raymond Road District, Champaign County, Illinois; and
2. There is a Bridge located on County Road 2000E between Sections 16 and 17 in Raymond Township, over the East Branch of the Embarras River, which is in need of repair; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said bridge be repaired; and
4. The cost to repair the aforesaid structure is estimated to be \$20,000.00 which will be more than .02% of the value of all the taxable property in the Raymond Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Raymond Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Raymond Road District is prepared to pay 50% of the cost associated with the repair of said structure.

Respectfully submitted,

William Lewis
Commissioner of Highways of
Raymond Road District,
Champaign County, Illinois

Bridge Map 010-4449



This map was prepared with geographic information system (GIS) data created by the Champaign County GIS Consortium (CCGISC), or other CCGISC member agency. These entities do not warrant or guarantee the accuracy or suitability of GIS data for any purpose. The GIS data within this map is intended to be used as a general index to spatial information and not intended for detailed, site-specific analysis or resolution of legal matters. Users assume all risk arising from the use or misuse of this map and information contained herein. The use of this map constitutes acknowledgement of this disclaimer.



RESOLUTION NO. 2024-232

WHEREAS, the County Board finds that based on the representations in the foregoing Petition, it is required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

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

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet 50% of the cost to repair the aforesaid structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, and awards the contract to Stark Excavating, Inc. in the amount of \$121,979.00.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement and shall show the division of cost between the County, St. Joseph Road District and Urbana Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the St. Joseph Road District and the Urbana Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of October A.D., 2024.

Samantha Carter, Chair
Champaign County Board

Approved:

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

Steve Summers
County Executive

Date: _____

Prepared by: Jeff Blue
County Engineer

PETITION REQUESTING AND RESOLUTION APPROVING APPROPRIATION
OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

PETITION

Petitioners, Brian Buss, and Richard Thompsen, hereby request an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioners state the following:

1. Petitioners are the duly elected Highway Commissioners for the St. Joseph and Urbana Road Districts, Champaign County, Illinois; and
2. There is a Bridge located on County Road 1800E between Section 1 and Section 6 on the township line between St. Joseph and Urbana Townships over the Saline Branch Drainage Ditch, which needs repair; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said bridge be repaired; and
4. The cost to repair the aforesaid bridge is estimated to be \$125,000 which will be more than .02% of the value of all the taxable property in either the St. Joseph Road District or Urbana Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the St. Joseph Road District and the Urbana Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The St. Joseph Road District and Urbana Road District are prepared to split the payment of 50% of the township cost for the repair of said structure. The cost split will be proportioned based on the assessed valuations of each township.

Respectfully submitted,

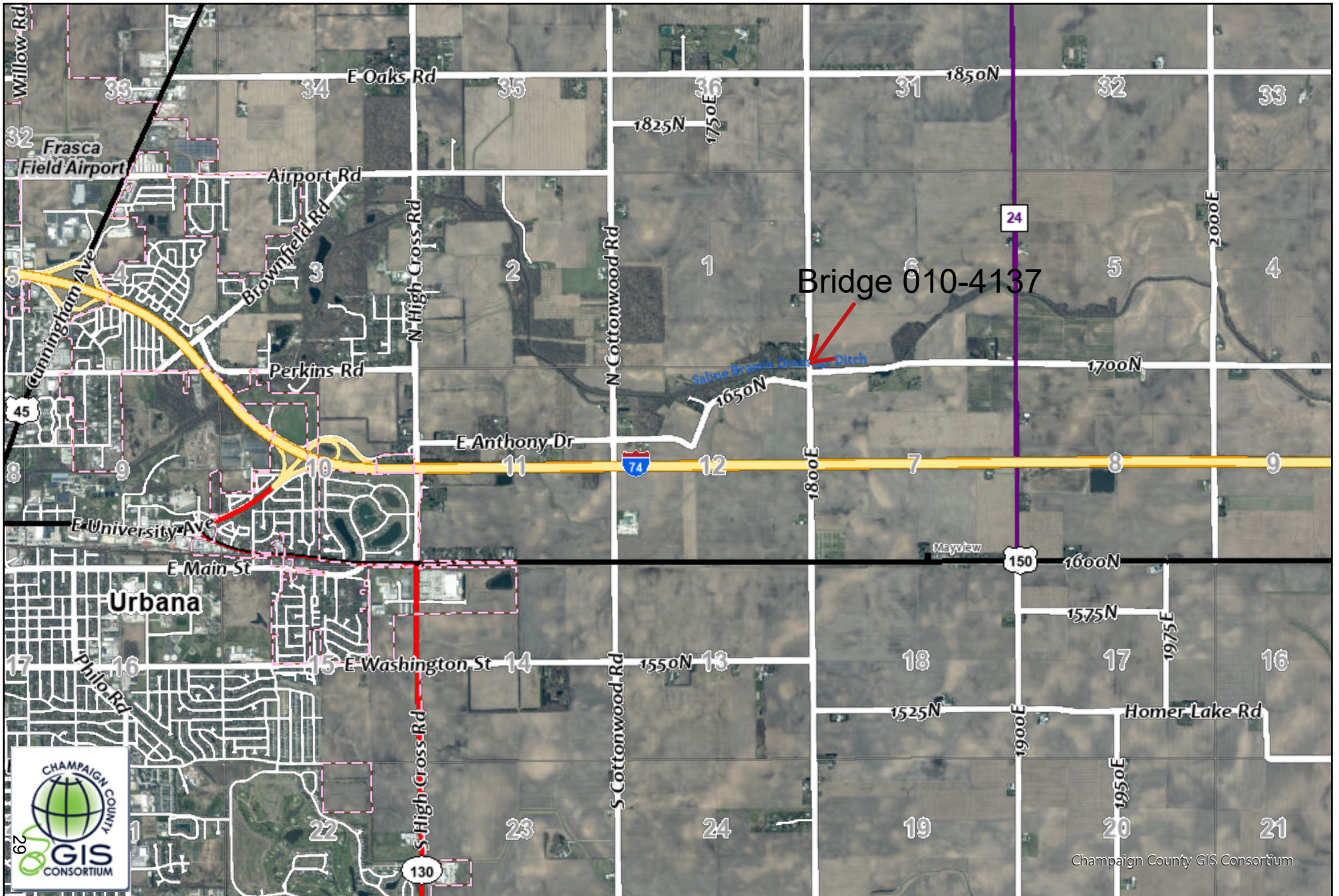
Brian Buss

Commissioner of Highways of
St. Joseph Road District,
Champaign County, Illinois

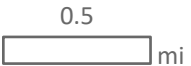
Richard Thompsen

Commissioner of Highways
Urbana Road District,
Champaign County, Illinois

Bridge Map 010-4137



Bridge 010-4137



This map was prepared with geographic information system (GIS) data created by the Champaign County GIS Consortium (CCGISC), or other CCGISC member agency. These entities do not warrant or guarantee the accuracy or suitability of GIS data for any purpose. The GIS data within this map is intended to be used as a general index to spatial information and not intended for detailed, site-specific analysis or resolution of legal matters. Users assume all risk arising from the use or misuse of this map and information contained herein. The use of this map constitutes acknowledgement of this disclaimer.



RESOLUTION NO. 2024-238

RESOLUTION AUTHORIZING THE CHAMPAIGN COUNTY
ENGINEER TO EXECUTE A DISTRIBUTED GENERATION ENERGY SERVICES
AGREEMENT

WHEREAS, Nania Energy Advisors, an independent consultant, has provided a service agreement to the County Engineer for the following services with respect to adding solar panels to the roof of the Champaign County Highway Department:

1. Pro-forma review of expected array size, costs, tax credits, and Return on Investment provided by the installation of an on-site distributed generation system (pro-forma is an estimate only of each item and does not constitute a guarantee).
2. Development of a Request for Proposals, RFP, based on CLIENT needs and site specifics, that will work as a solicitation to 3rd party distributed generation developers and installers to obtain quotes for the installation of on-site distributed generation.
3. Review of 3rd party RFP submissions with respect to the quality and costs of such submissions in order to provide the CLIENT with the best possible information to make a vendor selection, if such a selection is made.
4. Contract negotiation with the selected vendor to provide the best total value to the CLIENT.
5. Upon vendor selection, determination of the best funding source for selected distributed generation project.
6. Auditing of CLIENT energy bills upon completion of the distributed generation installation to verify results and productivity of the project.

WHEREAS, adding solar panels to the roof of the Champaign County Highway Department will provide clean energy to power the County Highway Department facility; and

WHEREAS, the county would realize significant savings in energy supply over the life of the solar array; and

WHEREAS, said agreement has been reviewed by the States Attorney's office and found to be of proper form; and

WHEREAS, said agreement has been recommended for approval by the County Engineer and the Facilities Director.

NOW THEREFORE BE IT RESOLVED that the Champaign County Engineer is authorized to execute the Distributed Energy Service Agreement with Nania Energy Advisors.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of October, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

Approved: _____
Steve Summers, County Executive

Date: _____

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

Date: _____

RESOLUTION NO. 2024-239

RESOLUTION AUTHORIZING AN AGREEMENT FOR A JOINT LABOR/MANAGEMENT DEFERRED COMPENSATION COMMITTEE- COUNTY OF CHAMPAIGN, ILLINOIS

WHEREAS, the County of Champaign offers a program of deferred compensation to its employees; and

WHEREAS, the Champaign County Board, the American Federation of State County and Municipal Employees Council 31, Local 900 (AFSCME), and the Fraternal Order of Police Labor Council have negotiated an Agreement for a Joint Labor/Management Deferred Compensation Committee for the County of Champaign, as documented in Appendix A of this Resolution; and

WHEREAS, the Champaign County Board Policy, Personnel & Appointments Committee of the Whole recommends the adoption of the Agreement for a Joint Labor/Management Deferred Compensation Committee for the County of Champaign, as documented in Appendix A of this Resolution;

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, that the Agreement for a Joint Labor/Management Deferred Compensation Committee for the County of Champaign as documented in Appendix A of this Resolution is hereby approved; and

BE IT FURTHER RESOLVED by the Champaign County Board hereby authorizes the Agreement for a Joint Labor/Management Deferred Compensation Committee, pursuant to the structure outlined in Appendix A.

PRESENTED, PASSED, APPROVED, AND RECORDED this 24th day of October, A.D. 2024.

Samantha Carter
Champaign County Board Chair

Recorded
& Attest: _____
Aaron Ammons, County Clerk and
Ex-Officio Clerk of the County Board

Approved: _____
Steve Summers
County Executive

APPENDIX A

AGREEMENT FOR A JOINT LABOR/MANAGEMENT DEFERRED COMPENSATION COMMITTEE - COUNTY of CHAMPAIGN, ILLINOIS

WHEREAS, the County of Champaign offers a program of deferred compensation to its employees; and

WHEREAS, the parties to this Agreement, as set forth below in Paragraph 1, seek to establish a joint process for the operation and structure of the management of a deferred compensation program for Champaign County and its employees, and to that end, hereby mutually agree to the establishment of a Joint Labor/Management Deferred Compensation Committee; and

WHEREAS, a consensus has been reached among the County Board of Champaign County, the exclusive representatives of the County employees pursuant to the Illinois Public Labor Relations Act, County Employees not so represented by an exclusive representative, and the Administration of the County, that a Joint Labor/Management Deferred Compensation Committee appears to be the most effective way to maintain a beneficial deferred compensation program for the County employees.

NOW, THEREFORE, IT IS AGREED BETWEEN and AMONG THE PARTIES TO THIS AGREEMENT AS FOLLOWS:

1. The parties to this Agreement are as follows: County of Champaign; American Federation of State, County and Municipal Employees Council 31, Local 900 (AFSCME), and Fraternal Order of Police Labor Council.
2. The provisions of the Deferred Compensation Plan may be modified only upon 75% or $\frac{3}{4}$ vote of the total number of members of the Joint Labor/Management Deferred Compensation Committee, and approved, if necessary (i.e., budget and contract approval), by the County Board of Champaign County, Illinois. As an example, four members of a six-member committee would be required to vote for a change to modify the provisions of the Plan, subject to County Board approval if necessary. Each party shall have the right to discuss all proposed changes with its membership and seek their input prior to any final vote.
3. Each of the parties has full authority of its governing board, its membership, or whatever group or sub- group within its structure who would have the ultimate authority to enter into this Agreement. Each of the parties represents to each of the parties as an inducement to enter into this Agreement that it has such authority and that it intends to and does bind itself and each of its members to the terms of the Agreement. For the term of this Agreement, this Committee shall be the exclusive forum for dealing with deferred compensation plan management issues.

4. The parties to this Agreement, in consideration of their mutual undertakings and obligation, mutually agree for the term of this agreement, that this Agreement represents a collectively bargained agreement between and among all the parties and that no provision concerning this plan shall be raised as an issue in any other collective bargaining agreement, contract or negotiations between those exclusive representatives and the County of Champaign. It is further understood and agreed that this Agreement does not represent a collectively bargained agreement between the County of Champaign and its non-represented employees, either individually or collectively, nor does it represent any undertaking to bargain with any exclusive representative concerning deferred compensation with the retirees who are or were members of any bargaining unit.
5. The Joint Labor/Management Deferred Compensation Committee shall be composed of seven (7) regular members appointed by the parties as follows:
 - a. The AFSCME and FOP unions shall each select one (1) regular member of the Committee.
 - b. The County Auditor, Budget Director, HR Generalist, and one (1) non- bargaining employee appointed by the County Executive shall constitute the four (4) regular members of the Committee.
6. Members of the Committee shall be appointed for a term of 2 years, unless sooner replaced by the appointing authority. Recognizing the need for stability in the Committee, each of the parties and participating groups agree insofar as it is practical to maintain the same representatives on the Committee for the term of this Agreement.
7. Nothing in this resolution shall be construed to limit participation in this committee's business. For purposes of decision-making, the seven regular members of the committee have final authority; however, all meetings of this committee shall remain open to all participating members of the deferred compensation plan.
8. Also recognizing the importance of this committee and the function of this committee attendance is mandatory, and absences must not exceed 2 or more in a one-year period, except for emergency reasons. If it becomes necessary to permanently replace one of its previously designated representatives, such party or group will notify the chair of the Committee in writing as soon as practical and not less than five (5) days prior to any regular Committee meeting.
9. The Committee shall determine its own internal structure, including arrangement for subcommittees and chairing of the Committee and subcommittees.
10. The Committee shall meet as they deem necessary. A special meeting of the Committee shall be called upon demand of any two of the regular members submitted in writing to the chair. Meetings shall be called with a minimum of 10 working days written notice to the members. A quorum for any meeting of the Committee is established when at least four (4) regular members of the Committee are present.
11. Regular meetings of the Committee will be open to all participants in the deferred compensation plan.

12. A designated committee member or the designated alternate (if attending due to the absence of a designated committee member) to the committee who are employees and who are on duty shall be granted time off work to attend Committee and subcommittee meetings and be paid at the appropriate rate when attending said meetings.
13. The Joint Labor/Management Deferred Compensation Committee may be dissolved by the County Board or upon four or more voting Committee members providing written notice of intent to withdraw from participation to the Committee Chairs. Should fewer than four Committee members request to dissolve the Committee, the Committee shall continue to function. If such dissolution occurs, any party to this Agreement may demand to bargain over the issue of deferred compensation. Until the outcome of such negotiations is determined, the Deferred Compensation Plan shall remain unchanged as of the date of dissolution.
14. It is agreed and understood that the County of Champaign, being a unit of local government, that this Agreement and all actions, procedures, and processes under this Agreement are subject to all of the statutes and ordinances governing the conduct of units of local government, including but not limited to, requirements for bidding and contracting for the provisions of goods and services and compliance with all legal provisions for equal employment opportunity and affirmative action applicable to the County and any other party.
15. This Agreement shall remain in full force and effect for a period of three (3) years from the date hereof. This Agreement shall remain in effect from year to year after the expiration date unless one or more of the parties serves a thirty (30) day written notice on the others of their wish to modify or terminate this Agreement.
16. If such notice is served, all parties to this Agreement agree to meet within sixty (60) days to begin good faith negotiations for a successor agreement. If no agreement can be reached within one hundred twenty (120) days after the parties begin good faith negotiations, the parties agree to request the services of a mediator through the Federal Mediation and Conciliation Services (FMCS) to reach resolution in the dispute. If no agreement can be reached with the assistance of an FMCS mediator, the parties may then pursue the matter through interest arbitration. Until such resolution procedure is complete and final, this Agreement shall remain in full force and effect, and the Committee shall continue with the full participation from all parties to the Agreement.

SIGNATURE PAGE FOLLOWS

RESOLUTION NO. 2024-240

RESOLUTION APPOINTING LLOYDE ESRY TO THE
ST. JOSEPH #3 DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Lloyd E Esry to the St. Joseph #3 Drainage District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Lloyd E Esry give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Lloyd E Esry to the St. Joseph #3 Drainage District for a term ending August 31, 2027; and

BE IT FURTHER RESOLVED that Lloyd E Esry shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Lloyd E Esry, 1987 CR 1400N, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-241

RESOLUTION APPOINTING NEIL SHARMA TO THE
DEVELOPMENTAL DISABILITIES BOARD

WHEREAS, Steve Summers, County Executive, has submitted to the County Board the appointment of Neil Sharma to the Developmental Disabilities Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 835;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Neil Sharma for an unexpired term ending June 30, 2027; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Neil Sharma, 1607 Melrose Valley Ct., Apt 512, Urbana, IL 61801.

PRESENTED, ADOPTED, APPROVED, by the County Board this 24th day of October, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-242

BUDGET AMENDMENT

October 2024

FY 2024

WHEREAS, The County Board has approved the following amendment to the FY2024 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2024 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2024 budget.

Budget Amendment BUA 2024/9/443

Fund: 2091 Animal Control

Dept: 047 Animal Control

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
501001 Stationery and Printing	400
501002 Office Supplies	200
501004 Postage, UPS, FedEx	2,100
501009 Vehicle Supp/Gas & Oil	6,800
502008 Laboratory Fees	3,000
502048 Phone/Internet	1,410
501005 Food Non-Travel	8,000
501006 Medical Supplies	5,000
501019 Operational Supplies	10,000
502011 Utilities	4,400
502017 Waste Disposal and Recycling	<u>1,100</u>
Total	42,410
Increased Revenue:	
None: From Fund Balance	<u>0</u>
Total	0

REASON: Increased operational costs and the cost to replace mobile field radios.

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of October, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-243

BUDGET AMENDMENT

October 2024

FY 2024

WHEREAS, The County Board has approved the following amendment to the FY2024 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2024 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2024 budget.

Budget Amendment BUA 2024/10/69

Fund: 1080 General Fund & 2106 Public Safety Sales Tax
Dept: 071 Public Properties & 010 County Board

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
1080-071-502037 Repair & Maint – Building	3,290.85
2106-010-50237 Repair & Maint – Building	<u>13,787.90</u>
Total	17,078.75
Increased Revenue:	
None: From Fund Balance	
Total	<u>0</u> 0

REASON: Increased operational costs and the cost to replace mobile field radios.

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of October, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-244

TRANSFER OF FUNDS

October 2024

FY 2024

WHEREAS, Sufficient amounts have been appropriated to support such transfers;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within to the FY2023 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2023 budget.

Budget Transfer BUA 2024/10/168

Fund: 2500 County Grant Fund
Dept: 075 General County

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
501001 Stationery & Printing	\$3,000	500103 Regular Full-Time Employees
502004 Conferences & Training	\$500	500103 Regular Full-Time Employees
501017 Equipment Less Than \$5000	\$1,220	500103 Regular Full-Time Employees
501002 Office Supplies	\$8,280	500103 Regular Full-Time Employees

REASON: Reallocation of fringe benefit appropriation to prevent loss of funds.

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of October A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-245

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME,
PERMANENT PARCEL NUMBER 30-059-0057

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

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

VIN: 56906
Year/Sq. Ft: 1986/924
Permanent Parcel Number: 30-059-0057
Commonly known as: 5 Fern St

As described in certificate(s): 2020-9274 sold on November 25, 2020; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Omar & Lara Garcia, have paid the total sum of \$1,450.24 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$821.93 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom. The remainder of \$577.31 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive authorizes the cancellation of the appropriate Certificate of Purchase on the above-described mobile home for the sum of \$821.93 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-246

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME,
PERMANENT PARCEL NUMBER 04-006-0247

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

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

VIN: 010P16260
Year/Sq. Ft: 1987/924
Permanent Parcel Number: 04-006-0247
Commonly known as: 18 Sandalwood Dr

As described in certificate(s): 2021-9036 sold on October 22, 2021; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Eulalia Jesus-Gaspar, has paid the total sum of \$1,402.85 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$838.14 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom. The remainder of \$513.71 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive authorizes the cancellation of the appropriate Certificate of Purchase on the above-described mobile home for the sum of \$838.14 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-247

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME,
PERMANENT PARCEL NUMBER 14-024-0004

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

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

VIN: 187198
Year/Sq. Ft: 1982/924
Permanent Parcel Number: 14-024-0004
Commonly known as: 333 North Dr. Lot 4

As described in certificate(s): 2021-9081 sold on October 22, 2021; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Christopher Foster, has paid the total sum of \$1,362.85 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$798.14 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom. The remainder of \$513.71 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive authorizes the cancellation of the appropriate Certificate of Purchase on the above-described mobile home for the sum of \$798.14 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-248

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 20-03-34-480-003

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described real estate:

Rantoul Township
Permanent Parcel Number: 20-03-34-480-003
As described in certificate(s): 2020-0245 sold October 2021; and

WHEREAS, It would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Rhonda Rozier, has bid \$1,650.00 for the County's interest, it having been determined by the Agent for the County, that the County shall receive from such bid \$1,149.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder of \$450.00 shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$1,650.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above-described real estate for the sum of \$1,149.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-249

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 41-20-11-226-019

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described real estate:

City of Champaign Township
Permanent Parcel Number: 41-20-11-226-019
As described in certificate(s): 2020-0641 sold October 2021; and

WHEREAS, It would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Zoran Petrevski, has bid \$11,785.00 for the County's interest, it having been determined by the Agent for the County, that the County shall receive from such bid \$8,800.50 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder of \$2,933.50 shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$11,785.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above-described real estate for the sum of \$8,800.50 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-250

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 42-20-12-203-012

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described real estate:

City of Champaign Township
Permanent Parcel Number: 41-20-12-203-012
As described in certificate(s): 2020-0689 sold October 2021; and

WHEREAS, It would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Carlos William, Sr., has bid \$6,000.00 for the County's interest, it having been determined by the Agent for the County, that the County shall receive from such bid \$4,461.75 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder of \$1,487.25 shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$6,000.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above-described real estate for the sum of \$4,461.75 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-251

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 11-013-0055

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

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

1938 CR 3000N #39
Permanent Parcel Number: 11-013-0055
As described in certificate(s): 64 sold October 2009; and

WHEREAS, Pursuant to public auction sale, John Hanford, Purchaser(s), has/have deposited the total sum of \$2,100.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$1,451.25 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$165.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$483.75, shall be the sums due the Tax Agent for his services; and

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$1,451.25, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-252

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 15-025-0700

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

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

348 Logan St
Permanent Parcel Number: 15-025-0700
As described in certificate(s): 2021-9112 sold October 2021; and

WHEREAS, Pursuant to public auction sale, John Hanford, Purchaser(s), has/have deposited the total sum of \$1,975.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$1,357.50 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$165.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$452.50, shall be the sums due the Tax Agent for his services; and

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$1,357.50, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-253

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 30-057-0005

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

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

3206 University Dr Lot 5
Permanent Parcel Number: 30-057-0005
As described in certificate(s): 2021-9195 sold October 2021; and

WHEREAS, Pursuant to public auction sale, John Hanford, Purchaser(s), has/have deposited the total sum of \$915.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$300.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$165.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$450.00, shall be the sums due the Tax Agent for his services; and

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$300.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-254

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 30-057-0008

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

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

3206 University Dr Lot 8
Permanent Parcel Number: 30-057-0008
As described in certificate(s): 2021-9197 sold October 2021; and

WHEREAS, Pursuant to public auction sale, Dale Rueck, Purchaser(s), has/have deposited the total sum of \$930.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$315.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$165.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$450.00, shall be the sums due the Tax Agent for his services; and

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$315.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-255

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 30-058-0295

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

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

25 Rowena Dr
Permanent Parcel Number: 30-058-0295
As described in certificate(s): 2021-9208 sold October 2021; and

WHEREAS, Pursuant to public auction sale, John Hanford, Purchaser(s), has/have deposited the total sum of \$2,165.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$1,500.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$165.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$500.00, shall be the sums due the Tax Agent for his services; and

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$1,500.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-256

RESOLUTION AGREEING TO PARTICIPATE IN THE SERVICE PROGRAM OF THE OFFICE OF THE STATE'S ATTORNEYS APPELLATE PROSECUTOR FOR 2025

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board, in regular session, this 24th day of October 2024 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney, prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act, and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this County by a court having jurisdiction, this County will provide reasonable and necessary clerical and administrative support and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

BE IT FURTHER RESOLVED that the Champaign County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing January 1, 2025 and ending December 31, 2025, by hereby appropriating the sum of \$47,000 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the stated twelve month period.

PASSED AND ADOPTED by the County Board of Champaign County, Illinois, this 24th day of October 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-257

RESOLUTION TO RECEIVE AND PLACE ON FILE
THE FY2025 CHAMPAIGN COUNTY BUDGET

WHEREAS, The Champaign County Board annually adopts a budget for the succeeding fiscal year; and

WHEREAS, Pursuant to 55 ILCS 5/2-5009, the County Executive shall prepare and submit to the Board for its approval the annual budget for the County; and

WHEREAS, Pursuant to 55 ILCS 5/6-1001, the budget shall be made conveniently available for public inspection for at least fifteen days prior to final action thereon; and

WHEREAS, The County Executive has presented the FY2025 Champaign County Budget to the County Board, to be received and placed on file at its October 24, 2024 meeting, prior to a final vote on said budget on November 21, 2024;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED By the County Board of Champaign County, Illinois that the FY2025 Champaign County Budget is received and placed on file on this date, prior to final vote on said budget on November 21, 2024, and can be accessed by the public at: <http://www.co.champaign.il.us/CountyBoard/Budget.php>

PRESENTED, ADOPTED, APPROVED, AND RECORDED, This 24th day of October 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESUME OF MINUTES OF REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
September 19, 2024

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, September 19, 2024, at 6:32 PM in the Shields-Carter Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with County Executive Steve Summers presiding and Matthew Cross and Angie Patton as Clerks of the meeting.

ROLL CALL

Roll call showed the following members present: Peugh, Rodriguez, Sexton, Smith, Straub, Thorsland, Vanichtheeranont, Wilson, Cowart, Esry, Farney, Fortado, Hanauer-Friedman, Locke, Lokshin, Michaels, Owen, Carter – 18; absent: Rogers, Stohr, Taylor, Greer – 4. County Executive Summers declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

County Executive Summers read a prayer, and the Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on September 5, 12, and 18, 2024.

APPROVAL OF AGENDA/ADDENDA

Board Member Farney offered a motion to approve the Agenda/Addenda; Board Member Esry seconded.

Board Member Esry offered an amendment to move up items XVI-A1 and A2.

1. (ARPA Update) to be placed after XII.
2. (Public Defender Funding Request-Expert Witnesses) to be placed after XII.

Board Member Hanauer-Friedman seconded. The amendment carried by unanimous voice vote.

The motion as amended carried by unanimous voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees:

Champaign County Board
September 19, 2024

- A. County Facilities Committee Tuesday, October 8, 2024 @ 6:30 p.m. Shields-Carter Meeting Room
- B. Environment & Land Use Committee Thursday, October 10, 2024 @ 6:30 p.m. Shields-Carter Meeting Room
- C. Highway & Transportation Committee Friday, October 11, 2024 @ 9:00 a.m. 1605 E Main Street, Urbana

Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel & Appointments; Finance Tuesday, October 15, 2024 @ 6:30 p.m. Shields-Carter Meeting Room

County Board:

- A. Truth in Taxation Hearing Thursday, October 24, 2024 @ 6:15 p.m. Shields-Carter Meeting Room
- B. Regular Meeting Thursday, October 24, 2024 @ 6:30 p.m. Shields-Carter Meeting Room

EMPLOYEE RECOGNITION

Board Member Carter offered a motion to adopt Resolution No. 2024-229 Honoring County Employees for Years of Service, Board Member Thorsland seconded. Board Member Wilson read the resolution. Corrections Captain/Jail Superintendent, Karee Vogeys, joined the discussion to honor one of the staff.

PUBLIC PARTICIPATION

Jeanette Ellerbe spoke in opposition to removing Board Chair Carter.

Rey Camas spoke about his disappointment in Chair Carter's behavior.

Bryan Wrench spoke about explosions going off in Mahomet and his frustration from lack of response from law enforcement.

Blanton Bondurant, First Vice-President of the Champaign County NAACP, spoke to his frustration from the lack of response to a query made to County Executive Steve Summers.

Keith Sanitago expressed his desire to be part of the solution to end gun violence, citing his work as a gang specialist.

CONSENT AGENDA

Board Member Locke made a motion to approve the consent agenda. Board Member

Champaign County Board
September 19, 2024

Owen seconded the motion. The motion comprising 11 resolutions (nos. 2024-218, 2024-219, 2024-220, 2024-221, 2024-222, 2024-223, 2024-224, 2024-225, 2024-226, 2024-227, and 2024-228)

Yeas: Peugh, Rodriguez, Sexton, Smith, Straub, Thorsland, Vanichtheeranont, Wilson, Cowart, Esry, Farney, Fortado, Hanauer-Friedman, Locke, Lokshin, Michaels, Owen, and Carter – 18

Nays: none

Motion carried by unanimous roll call vote.

PROCLAMATIONS

Board Member Lokshin read the proclamation making the week of September 15-September 22 is hereby proclaimed as Champaign-Urbana Pride Fest Week 2024.

Board Member Michaels read the proclamation making the week of September 23-September 29 is hereby proclaimed as National See Tracks? Think Train Week 2024.

COMMUNICATIONS

Board Member Esry gave a reminder that it's Harvest Season and to be aware of Farmers in the field and on the road.

Board Chair Carter expressed disappointment at current situation between Board Members and the County Exec office. Stated she became chair to bring the Board together and not to divide it.

Board Member Hanauer-Friedman stated CUPH received a grant and how it will be used for gun safety locks.

County Executive Summers noted that there will be no discussion about change in Board leadership as there is no agenda item and no action will be taken.

Board Member Straub noted several community events happening-Pride Fest, Black Arts Expo, and the upcoming Disability Resource Fair.

Board Member Fortado thanked the Board for supporting 800 Building and Service workers as they prepare to strike. She also shouted out DeShawn Williams and Chaundra Bishop for bringing food and beverages.

Board Member Wilson thanked Board Members for their supporting homeless veterans at the Veterans Stand Down event. The event was made possible through ARPA funds. He also expressed appreciation for the 9/11 event.

Board Member Owen said he would take opportunities at Board meetings to try and educate about the Genocide happening in Palestine. He also noted the Gallery Art Bar

Champaign County Board
September 19, 2024

was hosting a 217 Film Festival and a film called *Where Olive Trees Weep*. He also noted Anthem bar would be screening *Stonewall* as well.

Board Member Peugh expressed support for SEIU members. He also thanked Board Members Carter and Wilson for showing up at 9/11 event. Also noting Pride Parade was this upcoming weekend.

Board Member Rodriguez expressed concern about current County Board Chair leadership and that other Board Members shared her concerns. She noted that even though the removal of the Board Chair wasn't on this agenda it would be at a future meeting where she hoped to discuss.

APPROVAL OF MINUTES

Board Member Locke offered an omnibus motion to approve the minutes of the Special Meeting of the County Board of August 15, 2024, and the Regular Meeting of the County Board of August 22, 2024; Board Member Smith seconded. The motion carried by unanimous voice vote.

AMERICAN RESCUE PLAN ACT

ARPA Project Manager Kathy Larson presented an update of ARPA-funded projects. Board Member Wilson inquired about the State's Attorney's request for printers. Board Member Fortado mentioned the upcoming Special Finance meeting is to give recommendations to the Executive's office.

OTHER BUSINESS

Public Defender, Elisabeth Pollock, requested funding for expert witness testimony to get her through until the end of 2024. Various Board Members discussed and by a showing of thumbs up, the Board was in support of allocating funding to the Public Defender.

AREAS OF RESPONSIBILITY

Board Member Fortado offered a motion to approve Resolution No. 2024-230 Approving Employee Health Insurance and Related Benefits Plans for FY2025. Board Member Carter seconded the motion. The motion carried by unanimous voice vote.

Champaign County Board
September 19, 2024

NEW BUSINESS

Various Board Members discussed the status update of the late audit from the Auditor's office. Board Members expressed concerns over the late audit and the impact to grant funding for the County; specifically how RPC may have grant funding withheld if the audit is not done on time. Board Members also expressed frustration about Auditor Danos not initiating communication about the late audit and the possible impacts. Board Members discussed Auditor Danos not attending the Board meeting to discuss the matter in person.

Board Member Thorsland offered a motion to approve the release of RFP 2024-004 Cash Management System for the County of Champaign. Board Member Lokshin seconded the motion. The motion carried by unanimous voice vote.

Board Member Esry offered a motion to adopt Resolution No. 2024-231 Authorizing Payment of Claims. Board Member Vanichtheeranont seconded the motion. The motion carried by unanimous voice vote.

Board Member Hanauer-Friedman offered a motion to adopt Resolution No. 2024-232 Approving Purchases Not Following Policy. Board Member Farney seconded the motion. Board Member Hanauer-Friedman inquired if they could separate the items listed. Various Board Members discussed whether the payments had already been made and the expense of the \$3,600 for advertisement of the Public Safety Sales Tax ballot question.

Yeas: Cowart and Carter - 2

Nays: Rodriguez, Sexton, Smith, Straub, Thorsland, Vanichtheeranont, Wilson, Esry, Farney, Fortado, Hanauer-Friedman, Locke, Lokshin, Michaels, Owen – 16

Motion failed by roll call vote.

Board Member Locke offered a motion to adopt Resolution No. 2024-233 Approving Amendment to Contract with P.J. Hoerr Inc. for County Jail Consolidation Project. Board Member Wilson commended the work of the contractor. Board Member Lokshin seconded the motion.

Yeas: Rodriguez, Sexton, Smith, Straub, Thorsland, Vanichtheeranont, Wilson, Esry, Farney, Fortado, Hanauer-Friedman, Locke, Lokshin, Michaels, Owen, Cowart, and Carter – 18

Nays: None

Motion carried by unanimous roll call vote.

Board Member Owen offered a motion to adopt Resolution No. 2024-234 Authorizing the Acceptance of Head Start and Early Head Start Grant 05CH012823-01-00 for Vermilion, Iroquois, and Ford Counties. Board Member Hanauer-Friedman seconded the motion. The motion carried by unanimous voice vote.

Champaign County Board

September 19, 2024

Board Member Michaels offered a motion to adopt Ordinance No. 2024-11 providing for the issue of not to exceed \$8,800,000 General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), for the purpose of refunding certain outstanding bonds, providing for the pledge of public safety sales taxes and the levy of a direct annual tax sufficient to pay the principle and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof. Board Member Straub seconded the motion. The motion carried by unanimous voice vote.

Board Member Farney offered a motion to adopt Resolution No. 2024-235 Honoring Mr. Andrew Hall. Board Member Peugh seconded the motion. County Executive Summers read the full text of the Resolution. Various Board Members discussed what union Mr. Hall worked for. Motion carried by unanimous voice vote.

ADJOURN

County Executive Summers adjourned the meeting at 8:42 PM.



Aaron Ammons, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE ACTION PLAN
County of Champaign, Urbana, Illinois**

Tuesday, October 8, 2024, at 6:30p.m.
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – September 3, 2024
- IV. Public Participation
- V. Communications
- VI. New Business
 - A. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley
 - B. Discussion of Broeren Russo Minority Employment Reports
 - C. Discussion and Approval of Change Orders for ITB#2022-008 County Plaza Renovation Project – Change Orders 65, 66, 67 & 68
 - D. Update on ITB #2023-005 County Plaza Elevator Renovation Project – Bailey Edward Design – Karla Smalley
 - E. Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid – Chris Bieser
 - F. Discussion of PJ Hoerr Minority Employment Reports –
 - G. Discussion and Approval of Change Orders for ITB#2022-009 Satellite Jail Consolidation Project – Change Order 63 and 64 (Plumbing Parts for Original Building)

Action

- 6:30 p.m., 7 members present
- Approved
- Approved
- None
- None
- Information Only
- Information Only
- *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving Change Orders 65 & 66 for the County Plaza Renovation Project***
(Change Orders 67 & 68 will be presented directly to the County Board)
- Information Only
- Information Only
- Information Only
- *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving Changes Orders for the Satellite Jail Consolidation Project***

**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
October 8, 2024 Action Plan**

- | | | |
|-------|---|--|
| H. | Update on Courthouse Boiler Burner Replacement Project ITB#2024-003 –Building and Grounds Manager - Chris Smith | Information Only |
| VII. | Other Business | There will be items on Finance at the Committee of the Whole relevant to Facilities. |
| VIII. | Presiding Officer’s Report | None |
| | A. Future Meeting – November 6, 2024 @ 6:30pm | Information Only (Please note this is a Wednesday due to the Election on the 5 th) |
| IX. | Designation of Items to be Placed on the Consent Agenda | Items VI. C & G |
| X. | Adjournment | 7:01 p.m. |



CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE Action Plan
Summary of Action Taken at the October 10 2024 Meeting

Members Present: Aaron Esry, John Farney, Chris Stohr, Emily Rodriguez, Eric Thorstland and Jilmala Rogers
Members Absent: Donald Owen

Agenda	Action
I. Call To Order	6:38 p.m.
II. Roll Call	6 Members Present
III. Approval of Agenda/Addendum	Approved
IV. Approval of Minutes	Approved
A. August 8, 2024 – Regular Meeting	
V. Public Participation	Alison Harper, Andrew Rehn, Harold Diamond, Elizabeth Kirby, Ted Hartke, Anna Nesbitt, Tom Yu, Joe Hooker, Vijay Shah, Chibu Asonye, Mayor Diane Marlin
VI. Communications	Mr. Stohr stated the Household Hazardous Waste Event might have openings
VII. <u>New Business: Items for Information Only</u>	
A. Places may still be available for the Household Hazardous Waste Event at the State Farm Center from 8 a.m. to 3 p.m. on Saturday, August 17, 2024	Information Only
VIII. <u>New Business: Items to be Approved by ELUC</u>	
A. Recreation & Entertainment License for Gordyville USA, LLC d.b.a. Corner Concessions (under new ownership), 2205 CR 3000 N Gifford IL	Approved
B. Authorization for a public hearing on a proposed Zoning Ordinance text amendment to establish a safety moratorium on carbon sequestration activity in Champaign County	Motion to forward proposed Zoning Ordinance text amendment to establish a safety moratorium on CCS to the ZBA passed unanimously

IX. <u>Other Business</u>	
A. Discussion of Solid Waste Hauler License Fees	Discussion
B. Monthly Reports	None
X. <u>Chair’s Report</u>	None
XI. <u>Designation of Items to be Placed on the Consent Agenda</u>	None
XII. <u>Adjournment</u>	8:07 p.m.



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the October 11, 2024 Meeting**

MEMBERS PRESENT: Samantha Carter, Lorraine Cowart, Brett Peugh, Jennifer Straub, Leah Taylor
MEMBERS ABSENT: Diane Michaels, Tom “Ed” Sexton

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:10 AM
II. Roll Call	5 Committee members present, 2 absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – August 9, 2024	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- August & September 2024	Received and placed on file
VIII. CUUATS-Long Range Transportation Plan 2050 Presentation	Highway Committee Agreed by Vote to Endorse the Long Range Transportation Plan 2050
IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Raymond Township, Section #24-21147- 00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Raymond Township, Section #24-21147-00-BR</i>
X. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, and Awarding the Contract for St Joseph and Urbana Townships, Section #24-27148-00- BR, to Stark Excavating, Inc.	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, and Awarding the Contract for St Joseph and Urbana Townships, Section #24-27148-00-BR, to Stark Excavating, Inc.</i>
XI. Solar Panel Agreement-Resolution Authorizing the Champaign County Engineer to Sign a Distributed Generation Energy Services Agreement	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Champaign County Engineer to Sign a Distributed Generation Energy Services Agreement</i>
XII. Other Business	None
XIII. Chair’s Report	None

Agenda Item

Action Taken

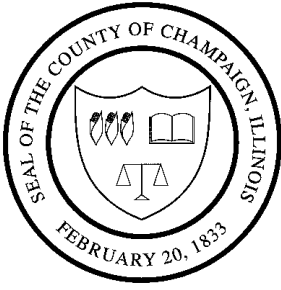
XIV. Designation of Items to be Placed on the
Consent Agenda

IX-XI

XV. Adjournment

10:10 AM

**Denotes Inclusion on the Consent Agenda*



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, October 15, 2024 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items

Action

- | | |
|--|---|
| <p>I. <u>Call to Order</u></p> | <p>6:32 p.m.</p> |
| <p>II. <u>Roll Call</u></p> | <p>17 members present</p> |
| <p>III. <u>Approval of Agenda/Addenda</u></p> | <p>Approved</p> |
| <p>IV. <u>Approval of Minutes</u></p> | <p>Approved</p> |
| <p>A. September 10, 2024 – Regular Meeting</p> | <p>Approved</p> |
| <p>B. September 24, 2024 – Special Finance Meeting</p> | <p>Approved</p> |
| <p>V. <u>Public Participation</u></p> | <p>George Danos</p> |
| <p>VI. <u>Communications</u></p> | <p>Mr. Stohr, Ms. Taylor, and Ms. Carter</p> |
| <p>VII. <u>Policy, Personnel, & Appointments</u></p> | <p></p> |
| <p>A. County Executive</p> | <p></p> |
| <p>1. Monthly HR Report – September 2024</p> | <p>Received and placed on file</p> |
| <p>2. Resolution Authorizing an Agreement for a Joint Labor/Management Deferred Compensation Committee</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing an agreement for a joint Labor/Management Deferred Compensation Committee</i></p> |
| <p>3. Appointments/Reappointments (<i>italics indicates incumbent</i>)</p> | <p></p> |
| <p>a. Resolution Appointing Lloyd Esry to the St. Joseph #3 Drainage District, term 9/1/2024-8/31/2027</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Lloyd Esry to the St. Joseph #3 Drainage District</i></p> |
| <p>b. Resolution Appointing Neil Sharma to the Developmental Disabilities Board, unexpired term ending 6/30/2027</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Neil Sharma to the Developmental Disabilities Board</i></p> |
| <p>c. Currently vacant appointments – full list and information is available on the County’s website</p> | <p>Information only</p> |
| <p>d. Applications for open appointments</p> | <p>Information only</p> |
| <p>B. County Clerk</p> | <p></p> |
| <p>1. Monthly Fee Reports – September 2024</p> | <p>Received and placed on file</p> |

- C. Other Business None
- D. Chair’s Report None
- E. Designation of Items to be Placed on the Consent Agenda VII. A. 2, 3a-b

VIII. Justice and Social Services

- A. Monthly Reports – All reports are available on each department’s webpage through the department reports page
 - Emergency Management Agency – August & September 2024
 - Public Defender – September 2024Received and placed on file
- B. Rosecrance Re-Entry Reports Information only
 - Financial Report – August 2024
 - Program Report – August 2024
- C. Other Business None
- D. Chair’s Report None
- E. Designation of Items to be Placed on the Consent Agenda None

IX. Finance

- A. Budget Amendments/Transfers
 - 1. Budget Amendment BUA 2024/9/443 ***RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2024/9/443**
 Fund 2091 Animal Control / Dept 047 Animal Control
 Increased Appropriations: \$42,410
 Increased Revenue: \$0
 Reason: Increased operational costs and the cost to replace mobile field radios.
 - 2. Budget Amendment BUA 2024/10/69 ***RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2024/10/69**
 Fund 1080 General Corporate & 2106 Public Safety Sales Tax / Dept 071 Public Properties & 010 County Board
 Increased Appropriations: \$17,078.75
 Increased Revenue: \$0
 Reason: To repay the accounts used for the cost of the boiler burner replacement project and for completion of the recommended boiler boil out procedure.

- | | |
|---|---|
| 3. Budget Transfer BUA 2024/10/168
Fund 2500 County Grant Fund / Dept 075 General
County
Amount: \$13,000
Reason: Reallocation of fringe benefit
appropriation to prevent loss of funds. | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
BUA 2024/10/168</i> |
|
 | |
| B. Auditor | |
| 1. Monthly Report – August 2024 – are available on
the Auditor’s webpage | Received and placed on file |
|
 | |
| C. Treasurer | |
| 1. Monthly Report – August 2024 – Reports are
available on the Treasurer’s webpage | Received and placed on file |
|
 | |
| 2. Resolution Authorizing the Cancellation of the
Appropriate Certificate of Purchase, permanent
parcel 30-059-0057 | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution authorizing
the cancellation of the appropriate
certificate of purchase, permanent parcel
30-059-0057</i> |
|
 | |
| 3. Resolution Authorizing the Cancellation of the
Appropriate Certificate of Purchase, permanent
parcel 04-006-0247 | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution authorizing
the cancellation of the appropriate
certificate of purchase, permanent parcel
04-006-0247</i> |
|
 | |
| 4. Resolution Authorizing the Cancellation of the
Appropriate Certificate of Purchase, permanent
parcel 14-024-0004 | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution authorizing
the cancellation of the appropriate
certificate of purchase, permanent parcel
14-024-004</i> |
|
 | |
| 5. Resolution Authorizing the Execution of a Deed of
Conveyance of the County’s Interest on Real
Estate, permanent parcel 20-03-34-480-003 | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution authorizing
the execution of a deed of conveyance of
the County’s interest on real estate,
permanent parcel 20-03-34-480-003</i> |
|
 | |
| 6. Resolution Authorizing the Execution of a Deed of
Conveyance of the County’s Interest on Real
Estate, permanent parcel 41-20-11-226-019 | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution authorizing
the execution of a deed of conveyance of
the County’s interest on real estate,
permanent parcel 41-20-11-226-019</i> |
|
 | |
| 7. Resolution Authorizing the Execution of a Deed of
Conveyance of the County’s Interest on Real
Estate, permanent parcel 42-20-12-203-012 | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution authorizing
the execution of a deed of conveyance of
the County’s interest on real estate,
permanent parcel 42-20-12-203-012</i> |

- | | |
|--|--|
| 8. Resolution Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 11-013-0055 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign a mobile home tax sale certificate of purchase, permanent parcel 11-013-0055</i> |
| 9. Resolution Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 15-025-0700 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign a mobile home tax sale certificate of purchase, permanent parcel 15-025-0700</i> |
| 10. Resolution Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-057-0005 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign a mobile home tax sale certificate of purchase, permanent parcel 30-057-0005</i> |
| 11. Resolution Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-057-0008 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign a mobile home tax sale certificate of purchase, permanent parcel 30-057-0008</i> |
| 12. Resolution Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-058-0295 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign a mobile home tax sale certificate of purchase, permanent parcel 30-058-0295</i> |
| D. County Clerk | |
| 1. Approval to Release RFP 2024-005 Champaign County Clerk Voter Registration and Pollbook Software and Vendor Support | Approved |
| E. State's Attorney | |
| 1. Resolution Agreeing to Participate in the service program of the Office of the State's Attorney's Appellate Prosecutor for 2025 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution agreeing to participate in the service program of the Office of the State's Attorney's Appellate Prosecutor for 2025</i> |
| F. County Executive | |
| 1. Recommendation to the County Board to receive and place on file the FY2025 Tentative Budget | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution receiving and placing on file the FY2025 tentative budget</i> |
| 2. Closed Session Pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is pending against or on behalf of Champaign County, and litigation that is probable or imminent against Champaign County | Entered Closed Session |

3. Resolution Approving Amended Judgment in 2008-L-202

RECOMMEND COUNTY BOARD APPROVAL of a resolution approving amended judgment in 2008-L-202

G. Other Business

None

H. Chair's Report

1. Investment Policy

Discussion only

2. ACFR Update

Discussion only

3. Bond Refinancing Update

Discussion only

4. Delayed Invoice Payments

Discussion only

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

IX. A. 1-3, C. 2-12, E. 1, F. 1

X. Other Business

A. Approval of Closed Session Minutes

1. September 10, 2024

Approved

XI. Adjournment

9:14 p.m.

**Denotes Inclusion on the Consent Agenda*

RESOLUTION NO. 2024-259

RESOLUTION AUTHORIZING THE STATE'S ATTORNEY'S OFFICE TO AGREE
TO JUDGMENT IN CAUSE 2008-L-202

WHEREAS, Champaign County, as a taxing district, is a separate party to Champaign County Cause 2008-L-202;

WHEREAS, the parties to that matter have reached an agreement as to the proper form of an agreed judgment resolving outstanding issues in Champaign County Cause 2008-L-202;

WHEREAS, this form of judgment accurately implements the order of the Fourth District Appellate Court in that cause, as it relates to Champaign County as a taxing district;

NOW, THEREFORE, BE IT RESOLVED, that the Office of the State's Attorney, Champaign County, is hereby authorized to agree to entry of the attached Stipulated Judgment, and bind Champaign County to the terms contained therein.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day October, 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT
CHAMPAIGN COUNTY, ILLINOIS

THE CARLE FOUNDATION, an Illinois)	
Not-For-Profit Corporation,)	
Plaintiff)	
)	2008-L-202
v.)	
)	
ILLINOIS DEPARTMENT OF REVENUE;)	
DAVID HARRIS, in his official capacity)	
as Director of the Illinois Department of Revenue;)	
CHAMPAIGN COUNTY BOARD OF REVIEW;)	
JOHN BERGEE, SUSAN FROBISH, and)	
CHRIS DIANA, in their official capacities as)	
members of the Champaign County Board of)	
Review; PAULA BATES, in her official capacity)	
as Champaign County Supervisor of Assessments;)	
CASSANDRA JOHNSON, in her official capacity)	
as Champaign County Treasurer; CUNNINGHAM)	
TOWNSHIP; WAYNE WILLIAMS, JR., in his)	
official capacity as Cunningham Township)	
Assessor; and the CITY OF URBANA,)	
Defendants)	
)	
CHAMPAIGN COUNTY,)	
Intervenor-Defendant)	

[PROPOSED STIPULATED] FINAL JUDGMENT ON REMAND

This matter comes before the Court following a trial on the merits, post-trial briefing, issuance of the Court’s Opinion and Judgment on February 5, 2020, entry of a Modified Judgment on July 15, 2020, ensuing appeals by the Defendants and a cross-appeal by the Plaintiff, issuance of an Opinion by the Appellate Court on August 4, 2023, denial by

the Supreme Court of petitions for leave to appeal, and a remand to this Court for entry of judgment in accordance with the Appellate Court's Opinion.

IT IS HEREBY ORDERED, ADJUDGED AND DECREED:

1. With respect to Count 1 of the Fourth Amended Complaint, pursuant to the Appellate Court's Opinion, Judgment is entered in favor of Plaintiff The Carle Foundation ("Foundation") and against Defendants Champaign County Board of Review and its members, Champaign County Supervisor of Assessments, Champaign County Treasurer, and Champaign County (collectively "County Defendants") and Defendant Cunningham Township Assessor:
 - a. Declaring, pursuant to 735 ILCS 5/2-701 and 35 ILCS 200/23-25(e), that the Foundation's exemptions for the Hospital's Main Campus parcel (PIN 91-21-08-310-001), the Power Plant parcel (PIN 91-21-08-307-004 through -006), the North Tower parcel (PIN 91-21-08-309-001 through -009), and the Caring Place parcel (PIN-91-21-08-304-018) (collectively, the "Four Parcels") were improperly terminated or removed for tax assessment year 2004; and
 - b. Ordering Defendant Champaign County Treasurer to issue a refund to the Foundation for tax year 2004 in the sum of \$467,671.17. Said refund shall be assessed on a pro rata basis against all relevant taxing districts that received property tax from the Foundation for the Four Parcels for tax assessment year 2004, with the exception of the Urbana School District #116, the Urbana Park District, the Champaign County Forest Preserve District, and Parkland Community College (collectively, the "Settling Parties").

2. With respect to Count 2 of the Fourth Amended Complaint, pursuant to the decision of the Illinois Supreme Court in this case, *Carle Foundation v. Cunningham Township*, 2017 IL 120427, Judgment is entered in favor of Defendants Illinois Department of Revenue (“DOR”) and David Harris, in his official capacity as the Director of the DOR (collectively ”State Defendants”) and the County Defendants, and against the Foundation, dismissing with prejudice the claim asserted in Count 2.
3. With respect to Counts 3, 11, 19 and 27 of the Fourth Amended Complaint seeking exemptions for the Four Parcels for tax assessment year 2004, those Counts are moot in light of the determination that the Foundation is entitled to exemptions for those properties and for that tax year pursuant to the claim asserted in Count 1, and Counts 3, 11, 19 and 27 are therefore dismissed with prejudice as moot.
4. With respect to Counts 4-10 of the Fourth Amended Complaint, Judgment is entered in favor of the Foundation and against the State Defendants and the County Defendants, declaring, pursuant to 735 ILCS 5/2-701 and 35 ILCS 200/23-25(e), that the Foundation is entitled to exemptions for the Hospital’s Main Campus parcel (PIN 91-21-08-310-001) for tax assessment years 2005 through 2011 pursuant to 35 ILCS 200/15-86 in accordance with the following exempt percentages:
 - A. 2005 tax assessment year 62.30%
 - B. 2006 tax assessment year 62.27%
 - C. 2007 tax assessment year 61.85%
 - D. 2008 tax assessment year 61.97%
 - E. 2009 tax assessment year 62.74%
 - F. 2010 tax assessment year 90.99%
 - G. 2011 tax assessment year 99.68%

5. With respect to Counts 12-18 of the Fourth Amended Complaint, Judgment is entered in favor of the Foundation and against the State Defendants and the County Defendants, declaring, pursuant to 735 ILCS 5/2-701 and 35 ILCS 200/23-25(e), that the Foundation is entitled to exemptions for the Power Plant parcel (PIN 91-21-08-307-004 through -006) for tax assessment years 2005 through 2011 pursuant to 35 ILCS 200/15-86, in accordance with the following exemption percentages:

- A. 2005 tax assessment year 64.01%
- B. 2006 tax assessment year 64.15%
- C. 2007 tax assessment year 69.39%
- D. 2008 tax assessment year 65.33%
- E. 2009 tax assessment year 66.14%
- F. 2010 tax assessment year 92.14%
- G. 2011 tax assessment year 99.89%

6. With respect to Counts 20-26 of the Fourth Amended Complaint, Judgment is entered in favor of the Foundation and against the State Defendants and the County Defendants, declaring, pursuant to 735 ILCS 5/2-701 and 35 ILCS 200/23-25(e), that the Foundation is entitled to exemptions for the North Tower parcel (PIN 91-21-08-309-001 through -009) for tax assessment years 2005-2011 pursuant to 35 ILCS 200/15-86, in accordance with the following exemption percentages:

- A. 2005 tax assessment year 98.73%
- B. 2006 tax assessment year 99.69%
- C. 2007 tax assessment year 99.86%
- D. 2008 tax assessment year 99.30%
- E. 2009 tax assessment year 99.30%
- F. 2010 tax assessment year 99.82%
- G. 2011 tax assessment year 100%

7. With respect to Counts 28-34 of the Fourth Amended Complaint, Judgment is entered in favor of the Foundation and against the State Defendants and the County Defendants, declaring, pursuant to 735 ILCS 5/2-701 and 35 ILCS 200/23-25(e), that the Foundation is entitled to exemptions for the Caring Place parcel (PIN-91-21-08 -304-018) for tax assessment years 2005-2011 pursuant to 35 ILCS 200/15-86, in accordance with the following exemption percentages:
 - A. 2005 tax assessment year 38.31%
 - B. 2006 tax assessment year 48.41%
 - C. 2007 tax assessment year 50.39%
 - D. 2008 tax assessment year 49.21%
 - E. 2009 tax assessment year 52.29%
 - F. 2010 tax assessment year 64.83%
 - G. 2011 tax assessment year 66.22%
8. With respect to Counts 3-34, Defendant Champaign County Treasurer has previously issued a refund to the Foundation for tax assessment years 2005 through 2011 in accordance with the applicable exemption percentages for each of the Four Parcels, minus sums to which the Settling Parties were entitled pursuant to their settlements with the Foundation.
9. The Court denies Plaintiff's request for prejudgment interest on Counts 1 and 3-34.
10. As to Count 35, the Court finds that Plaintiff has failed to prove that Defendants City of Urbana and Cunningham Township breached their 2002 Agreement. Count 35 is dismissed with prejudice.
11. The parties are to pay their own attorney fees.

12. Costs are awarded to the Plaintiff in the amount of \$80.80 and against all Defendants,
joint and severally.

Date

Judge Randall Rosenbaum

36609392.1

RESOLUTION NO. 2024-260

PAYMENT OF CLAIMS AUTHORIZATION

October 2024

FY 2024

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,109,584.38 including warrants 36804 through 37710 and ACH payments 503963 through 504137 and

WHEREAS, The claims included on the list were paid in accordance with Resolution No. 1743; and

WHEREAS, Claims against the Mental Health Fund do not require County Board approval and are presented for information only; and

WHEREAS, The County Auditor has recommended the payment of all claims on the Expenditure Approval List; and

WHEREAS, The County Board finds all claims on the Expenditure Approval List to be due and payable;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$7,109,584.38 including warrants 36804 through 37710 and ACH payments 503963 through 504137 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 24th day of October, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-261

PURCHASES NOT FOLLOWING PURCHASING POLICY

October 2024

WHEREAS, Purchases by Champaign County offices and departments sometimes occur that are not in compliance with the Champaign County Purchasing Policy; and

WHEREAS, The Champaign County Auditor must present those purchases to the Champaign County Board for approval of payment;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on October 24, 2024 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of October A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

FOR COUNTY BOARD APPROVAL
10/15/2024

PURCHASES NOT FOLLOWING THE PURCHASING POLICY AND EMERGENCY PURCHASES
For items paid 09/01/2024 through 09/30/2024

	DEPARTMENT	APPROPRIATION #	INV/PO DATE	PAID DATE	DESCRIPTION	VENDOR	AMOUNT
	FY2023 PAYMENTS MADE IN FY2024						
**	Circuit Court	1080-31-502045	6/17/2024	9/13/2024	Services rendered in 2023 portion; original payment total \$1,322.50	ELLEN M. BEATTIE LAW	\$ 362.50
**	Circuit Court	1080-31-502045	8/26/2024	9/13/2024	Services rendered in 2023 portion; original payment total \$17,412.50	HALLIE BEZNER LAW	\$ 8,112.50
**	Circuit Court	1080-31-502045	8/26/2024	9/13/2024	Services rendered in 2023 portion; original payment total \$3,865.00	HALLIE BEZNER LAW	\$ 1,375.00
	EMERGENCY PURCHASE						
**	Circuit Court	1080-31-502001	8/15/2024	9/18/2024	Actual service was 1 hour at \$70 per hour; Emergency charge of 3 hour minimum	FE SUSANA T LAYUG	\$ 210.00

Erratum: The September Non-Conforming Purchasing Report (NCPR), for August payments, included a mistake on its departmental reference. "031" refers to Circuit Court, not to Circuit Clerk. The OCA regrets the error.

** Already paid (information only)

GEORGE P. DANOS, CPA

COUNTY AUDITOR



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

OFFICE OF THE AUDITOR
CHAMPAIGN COUNTY, ILLINOIS

MEMORANDUM

DATE: October 16, 2024
TO: The County Board
FROM: George P. Danos, County Auditor
RE: Summary data of departments who have submitted 2023 invoices in 2024

Dear Board,

My nonconforming purchases reports (NPRs) reveal a number of invoices paid and recorded in 2024 for goods or services rendered to the County in 2023. There are fifty such payments from fourteen departments totaling \$217,373. Next-year payments arise when the vendor delays billing the department or when the department delays submitting the payment claim. No payment delays arise from the Office of the County Auditor.

I have summarized these data for the convenience of the Board in its efforts to make departments better customers. The chart below focuses on tardy turnaround from the department, i.e., the number of days between the invoice and the check date.

Department	Count of invoices submitted late for payment	Dept. Avg. number of days late	Total
General County (ARPA)	6	113	\$97,845
Regional Planning Commission	8	193	\$81,640
Circuit Court	13	205	\$16,191
Information Technology	1	120	\$9,032
Workforce Development	2	16	\$6,128
Administrative Services	2	14	\$2,262
Early Childhood Development	3	83	\$1,200
Circuit Clerk	3	103	\$1,137
Planning and Zoning	1	17	\$519
State's Attorney	4	29	\$466
Law Library	2	98	\$400
Sheriff	3	297	\$291
CCMHB	1	499	\$163
County Clerk	1	201	\$100
Grand Total	50	151	\$217,373

Sincerely,

George Danos, County Auditor

RESOLUTION NO. 2024-262

RESOLUTION APPROVING AMENDMENT TO CONTRACT WITH BROEREN RUSSO BUILDERS INC. FOR COUNTY PLAZA RENOVATION PROJECT

WHEREAS, The Champaign County Board has an existing contract with Broeren Russo Builders, Inc. and wishes to amend the contract to acknowledge changes and reflecting the terms for payment of this contract; and

WHEREAS, The changes result in:

- an increase of \$7,849.00 for all labor, material and equipment to modify the existing storefront at the Treasurer Transaction Counter and include the installation of speakers at each opening;
- an increase of \$94,617.00 for all labor, material and equipment to install 17 interior cameras, data runs for seven time clocks, and additional fiber and electrical drops in various locations; and
- an increase of \$18,268.00 for all labor, material and equipment to install a gate at the north exterior fencing;

WHEREAS, the change orders result in a net increase to the total contract in the amount of \$120,734.00.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Executive is hereby authorized and directed to execute the amendment to the contract with Broeren Russo Builders, Inc. which is incorporated as Attachment A to this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____



AIA® Document G701® – 2017

Change Order

PROJECT: *(Name and address)*
Champaign County Plaza Renovation
102 E. Main Street, Urbana IL 61801

CONTRACT INFORMATION:
Contract For: General Construction
Date: December 23, 2022

CHANGE ORDER INFORMATION:
Change Order Number: 067
Date: 10/16/2024

OWNER: *(Name and address)*
Champaign County Board
1776 E. Washington Street, Champaign,
IL 61622

ARCHITECT: *(Name and address)*
Bailey Edward Design Inc.
1103 S. Mattis Ave, Champaign IL 61821

CONTRACTOR: *(Name and address)*
Broeren Russo
602 N. County Fair Drive, Suite A,
Champaign, IL 61821

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Please provide all labor, material, and equipment to modify the existing storefront at the Level 2 Treasurer Transaction Counter, including the removal of storefront sections at deal tray locations and glass protection. This change order includes the installation of speakers at each opening. No patch work, painting, or rework of casework is included in this change order. Any additional work required after completion will be addressed separately.

The original Contract Sum was	\$	18,825,000.00
The net change by previously authorized Change Orders	\$	1,860,654.37
The Contract Sum prior to this Change Order was	\$	20,685,654.37
The Contract Sum will be increased by this Change Order in the amount of	\$	7,849.00
The new Contract Sum including this Change Order will be	\$	20,693,503.37

The Contract Time will be unchanged by (0) days.
The new date of Substantial Completion will be unchanged and remain June 14, 2024

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Bailey Edward Design Inc.

ARCHITECT *(Firm name)*



SIGNATURE

Karla Smalley, Architect

PRINTED NAME AND TITLE

DATE

Broeren Russo

CONTRACTOR *(Firm name)*



SIGNATURE

Austin Barton, Project Manager

PRINTED NAME AND TITLE

10/18/2024

DATE

Champaign County Board

OWNER *(Firm name)*

SIGNATURE

Steve Summers, County Executive

PRINTED NAME AND TITLE

DATE



AIA® Document G701® – 2017

Change Order

PROJECT: *(Name and address)*
Champaign County Plaza Renovation
102 E. Main Street, Urbana IL 61801

CONTRACT INFORMATION:
Contract For: General Construction
Date: December 23, 2022

CHANGE ORDER INFORMATION:
Change Order Number: 068
Date: 10/16/2024

OWNER: *(Name and address)*
Champaign County Board
1776 E. Washington Street, Champaign,
IL 61622

ARCHITECT: *(Name and address)*
Bailey Edward Design Inc.
1103 S. Mattis Ave, Champaign IL 61821

CONTRACTOR: *(Name and address)*
Broeren Russo
602 N. County Fair Drive, Suite A,
Champaign, IL 61821

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Please provide all labor, material, and equipment for the following work:

- Installation of seventeen (17) interior cameras. Locations as shown on drawings. BRCI to provide all power, data, and devices.
- Pull data runs for seven (7) time clocks. BRCI to provide data cables and labor. Time clocks and installation will be provided by the county.
- Provide a GFCI outlet with exterior-rated cover in Drying Room 013A.
- Provide a wall-mounted ground bar in the Lower Level Server Room.
- Provide four (4) surface-mounted data receptacles in the Lower-Level Janitorial Room (S011).
- Provide four (4) data receptacles in the Fifth Floor Intern Room (519).
- Install two (2) tele-power poles with two duplex outlets each in the Fifth Floor Intern Room (519).
- Provide three (3) power receptacles on the Third Floor.
- Provide a data receptacle in each break room.

The original Contract Sum was	\$	18,825,000.00
The net change by previously authorized Change Orders	\$	1,868,503.37
The Contract Sum prior to this Change Order was	\$	20,693,503.37
The Contract Sum will be increased by this Change Order in the amount of	\$	94,617.00
The new Contract Sum including this Change Order will be	\$	20,788,120.37

The Contract Time will be unchanged by (0) days.
The new date of Substantial Completion will be unchanged and remain June 14, 2024

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Bailey Edward Design Inc.

ARCHITECT *(Firm name)*



SIGNATURE


Karla Smalley, Architect

PRINTED NAME AND TITLE

DATE

Broeren Russo

CONTRACTOR *(Firm name)*



SIGNATURE

Austin Barton, Project Manager

PRINTED NAME AND TITLE

10/18/2024

DATE

Champaign County Board

OWNER *(Firm name)*

SIGNATURE

Steve Summers, County Executive

PRINTED NAME AND TITLE

DATE



AIA® Document G701® – 2017

Change Order

PROJECT: *(Name and address)*
Champaign County Plaza Renovation
102 E. Main Street, Urbana IL 61801

CONTRACT INFORMATION:
Contract For: General Construction
Date: December 23, 2022

CHANGE ORDER INFORMATION:
Change Order Number: 069
Date: 10/16/2024

OWNER: *(Name and address)*
Champaign County Board
1776 E. Washington Street, Champaign,
IL 61622

ARCHITECT: *(Name and address)*
Bailey Edward Design Inc.
1103 S. Mattis Ave, Champaign IL 61821

CONTRACTOR: *(Name and address)*
Broeren Russo
602 N. County Fair Drive, Suite A,
Champaign, IL 61821

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Please provide all labor, material, and equipment to install a gate at the north exterior fencing. This gate is to be 9' tall by 11' wide and installed to match the existing fence.

The original Contract Sum was	\$ 18,825,000.00
The net change by previously authorized Change Orders	\$ 1,963,120.37
The Contract Sum prior to this Change Order was	\$ 20,788,120.37
The Contract Sum will be increased by this Change Order in the amount of	\$ 18,268.00
The new Contract Sum including this Change Order will be	\$ 20,806,388.37

The Contract Time will be unchanged by (0) days.
The new date of Substantial Completion will be unchanged and remain June 14, 2024

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Bailey Edward Design Inc.

ARCHITECT *(Firm name)*

Broeren Russo

CONTRACTOR *(Firm name)*

Champaign County Board

OWNER *(Firm name)*



SIGNATURE



SIGNATURE

SIGNATURE

Karla Smalley, Architect

PRINTED NAME AND TITLE

Austin Barton, Project Manager

PRINTED NAME AND TITLE

Steve Summers, County Executive

PRINTED NAME AND TITLE

DATE

10/18/2024

DATE

DATE

RESOLUTION NO. 2024-263

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN
CHAMPAIGN AND FORD COUNTIES FOR HEAD START
AND EARLY HEAD START

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq. enables units of local government to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, The County of Champaign was awarded a federal Head Start and Early Head Start grant by the Department of Health and Human Services, Administration of Children and Families, Office of Head Start; and

WHEREAS, The Champaign County Regional Planning Commission (RPC) was duly created by the County Board of Champaign County pursuant to Division 5-14 of the Counties Code (55 ILCS 5/5-14001); and

WHEREAS, The RPC has unique expertise and three decades of experience providing the residents of Champaign County with early childhood education; and

WHEREAS, The County of Ford recognizes Champaign County, through RPC, as the provider of early childhood education services to benefit its residents; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to enter into an intergovernmental agreement for Head Start and Early Head Start services in Ford County.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

Res. 24-67

**CHAMPAIGN AND FORD COUNTIES
HEAD START AND EARLY HEAD START
INTERGOVERNMENTAL AGREEMENT**

This Intergovernmental Agreement (“Agreement”) is made and entered into by and between the County of Champaign, Illinois (“Champaign County”); the Champaign County Regional Planning Commission (“RPC”), a division of the County of Champaign, Illinois; and the County of Ford, Illinois (“Ford County”); pursuant to Article 7, Section 10 of the Illinois Constitution of 1970, and the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.), hereinafter individually referred to as a “Party” and collectively referred to as the “Parties”.

RECITALS:

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. enable the Parties here to enter into agreements among themselves and provide authority for intergovernmental cooperation, such that any power or powers, privileges, functions, or authority exercised, or which may be exercised by a public agency of this State may be exercised, combined, transferred, and enjoyed jointly with any other public agency of this State; and

WHEREAS, Champaign County is public body corporate and politic of the State of Illinois, with its principal offices located at 1776 E. Washington Street, Urbana, Illinois, 61802; and

WHEREAS, RPC is a regional planning commission duly created by the county board of Champaign County pursuant to Division 5-14 of the Counties Code (55 ILCS 5/5-14001); and

WHEREAS, Ford County is a public body corporate and politic of the State of Illinois, with its principal officers located at 200 W State St., Paxton, IL 60957; and

WHEREAS, on August 22nd, 2024, Champaign County was awarded a federal Head Start and Early Head Start grant (Award # 05CH012823-01-00) by the Department of Health and Human Services, Administration of Children and Families, Office of Head Start; and

WHEREAS, the Head Start and Early Head Start federal award is for early childhood education which will serve infants, toddlers, and pregnant women, and provide health services and family support for eligible children and their families who reside in Ford County; and

WHEREAS, RPC has unique expertise and three decades of experience providing the residents of Champaign County with early childhood education serving infants, toddlers, and pregnant women, and health services and family support for eligible children and their families, and Ford County desires to utilize such services to benefit its residents; and

WHEREAS, RPC has been the federal grant administrator and fiscal agent for workforce development services in Ford County through a multi-county intergovernmental agreement since 2012; and

WHEREAS, both counties recognize the potential for improved efficiency and effectiveness in service delivery through mutual cooperation; and

WHEREAS, through this Agreement, Ford County recognizes Champaign County, through RPC, as the provider of early childhood education in Ford County serving infants, toddlers, and pregnant women, providing health services, and family support for eligible children and their families who reside in Ford County; and

WHEREAS, Champaign County has previously defined the ‘Champaign County Region’ through Resolution No. 4249 of its county board as ‘all territory contained within Champaign County, Illinois’, and said definition remains unchanged, though in this instance Champaign County desires and concurs with RPC’s provision of the herein-described services to the residents of neighboring Ford County through intergovernmental cooperation.

NOW, THEREFORE, the Parties agree as follows:

1. INCORPORATION OF RECITALS

The above recitals are hereby incorporated into this Agreement as if fully set forth herein.

2. PURPOSE & CONSTRUCTION

The purpose of this Agreement is to outline the terms and conditions under which Champaign County, through RPC, will carry out the activities funded and expressly provided for by the above-described federal award, to provide early childhood education which will serve infants, toddlers, and pregnant women, and provide health services and family support for eligible children and their families in Ford County. The Notice of Award of said federal award (Award # 05CH012823-01-00) is attached hereto and incorporated by reference herein as Appendix A.

Nothing in this Agreement shall be construed to obligate Champaign County or RPC to perform any service or provide anything of value to Ford County other than the activities funded and expressly provided for by the above-described federal award.

3. SCOPE OF SERVICES

Champaign County, through RPC, will:

- Champaign County will serve up to 23 children through Center based programming within facilities located in Ford County.
- Champaign County will support local small businesses in Ford County. The RPC Early Childhood Education Program will collaborate with Family Child Care Home providers located in Ford County to serve at least 12 children.
- Champaign County will offer up to 9.5 hours per day, five days per week for 224 days a year which equates to 2,128 hours in each center-based classroom. This full day center-based programming will support families working and/or participating in school.

4. RESPONSIBILITIES OF CHAMPAIGN COUNTY & RPC

Champaign County & RPC shall:

- Provide the services described in the Scope of Services in adherence to the Federal Head Start and Early Head Start performance standards and the Illinois Department of Children and Family Services' (DCFS) licensing requirements, and all other applicable law.
- Ensure that all personnel providing the services are appropriately trained and qualified.
- Maintain records related to the provision of services provided pursuant to this Agreement and make such records available to Ford County upon request.

5. RESPONSIBILITIES OF FORD COUNTY

Ford County shall:

- Authorize Champaign County and RPC to provide the services and perform the activities described by this Agreement, and all other ancillary activities reasonably necessary and related thereto, within the territorial limits of Ford County.
- Designate a Ford County Board member to serve on and attend the meetings of the RPC Early Childhood Education Program (a Head Start Program) Policy Council, formed in clause 7 "Governance and Oversight."

6. DURATION

The term of this Agreement shall include the entire period of performance by Champaign County and RPC of the federal award herein described, after the period of transition and to the extent such award funds and expressly provides for the provision of services within Ford County, and such period is expected at this time to begin November 1, 2024, and end August 31, 2029.

In the event that Champaign County applies for, is granted, and concurs in the receipt of an extension, continuance, or subsequent iteration of said federal award for the provision of the same or substantially similar services in Ford County, the Parties shall, in writing, amend or otherwise provide for an addendum to this Agreement to so reflect.

7. GOVERNANCE AND OVERSIGHT

A Policy Council consisting of representatives from both counties, and parents with children enrolled currently or enrolled previously, will oversee the implementation of this Agreement. The Policy Council shall meet monthly to review performance and make recommendations for improvements.

8. INDEMNIFICATION

Each Party agrees to indemnify and hold harmless the other Party, its officers, employees, and agents, from any and all claims, demands, actions, liabilities, or suits of whatsoever nature arising out of the performance of this Agreement or in furtherance thereof, except in cases of negligence or willful misconduct of any officer, agent or employee of the indemnitee. This indemnification shall remain operative and in full force and effect regardless of any termination or cancellation of this Agreement.

9. AMENDMENTS

This Agreement may be amended only by written agreement approved by the governing bodies of both Party counties. Any proposed amendments to this Agreement should be first brought to the attention of RPC prior to discussion by either county board.

10. MISCELLANEOUS

This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois.

This Agreement shall not be interpreted such as to relieve any Party from their duties or obligations under federal law, Illinois statute, administrative rule, municipal ordinance, Illinois Supreme Court Rule, local court rules, judicial branch policies and standards as adopted by the Illinois Supreme Court or other court of competent jurisdiction, or as otherwise provided for by law.

Each Party agrees that it has had an opportunity to have this Agreement reviewed by its legal counsel and further agrees that the terms and conditions of this Agreement shall not be construed for or against any party by reason of authorship or alleged authorship of any provision. The section headings contained in this Agreement are for ease of reference only and shall not be used in construing or interpreting this Agreement.

This Agreement constitutes the entire agreement between the parties and supersedes all prior agreements or understandings related to the subject matter hereof.

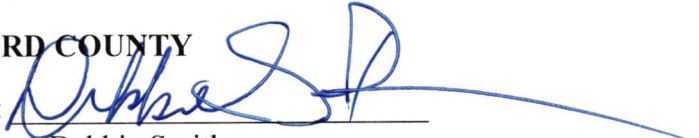
The terms of this Agreement are severable and a determination by an appropriate body having jurisdiction over the subject matter of this Agreement that results in the invalidity of any part shall not affect the remainder of the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

CHAMPAIGN COUNTY

By: _____
Name: Steve Summers
Title: County Executive
Date:

FORD COUNTY

By: 
Name: Debbie Smith
Title: Chairman
Date:

RESOLUTION NO. 2024-264

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN
CHAMPAIGN AND IROQUOIS COUNTIES FOR HEAD START
AND EARLY HEAD START

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq. enables units of local government to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, The County of Champaign was awarded a federal Head Start and Early Head Start grant by the Department of Health and Human Services, Administration of Children and Families, Office of Head Start; and

WHEREAS, The Champaign County Regional Planning Commission (RPC) was duly created by the County Board of Champaign County pursuant to Division 5-14 of the Counties Code (55 ILCS 5/5-14001); and

WHEREAS, The RPC has unique expertise and three decades of experience providing the residents of Champaign County with early childhood education; and

WHEREAS, The County of Iroquois recognizes Champaign County, through RPC, as the provider of early childhood education services to benefit its residents; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to enter into an intergovernmental agreement for Head Start and Early Head Start services in Iroquois County.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

**CHAMPAIGN AND IROQUOIS COUNTIES
HEAD START AND EARLY HEAD START
INTERGOVERNMENTAL AGREEMENT**

This Intergovernmental Agreement (“Agreement”) is made and entered into by and between the County of Champaign, Illinois (“Champaign County”); the Champaign County Regional Planning Commission (“RPC”), a division of the County of Champaign, Illinois; and the County of Iroquois, Illinois (“Iroquois County”); pursuant to Article 7, Section 10 of the Illinois Constitution of 1970, and the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.), hereinafter individually referred to as a “Party” and collectively referred to as the “Parties”.

RECITALS:

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. enable the Parties here to enter into agreements among themselves and provide authority for intergovernmental cooperation, such that any power or powers, privileges, functions, or authority exercised, or which may be exercised by a public agency of this State may be exercised, combined, transferred, and enjoyed jointly with any other public agency of this State; and

WHEREAS, Champaign County is public body corporate and politic of the State of Illinois, with its principal offices located at 1776 E. Washington Street, Urbana, Illinois, 61802; and

WHEREAS, RPC is a regional planning commission duly created by the county board of Champaign County pursuant to Division 5-14 of the Counties Code (55 ILCS 5/5-14001); and

WHEREAS, Iroquois County is a public body corporate and politic of the State of Illinois, with its principal officers located at 1001 East Grant Street, Watseka, IL 60970; and

WHEREAS, on August 22nd, 2024, Champaign County was awarded a federal Head Start and Early Head Start grant (Award # 05CH012823-01-00) by the Department of Health and Human Services, Administration of Children and Families, Office of Head Start; and

WHEREAS, the Head Start and Early Head Start federal award is for early childhood education which will serve infants, toddlers, and pregnant women, and provide health services and family support for eligible children and their families who reside in Iroquois County; and

WHEREAS, RPC has unique expertise and three decades of experience providing the residents of Champaign County with early childhood education serving infants, toddlers, and pregnant women, and health services and family support for eligible children and their families, and Iroquois County desires to utilize such services to benefit its residents; and

WHEREAS, RPC has been the federal grant administrator and fiscal agent for workforce development services in Iroquois County through a multi-county intergovernmental agreement since 2012; and

WHEREAS, both counties recognize the potential for improved efficiency and effectiveness in service delivery through mutual cooperation; and

WHEREAS, through this Agreement, Iroquois County recognizes Champaign County, through RPC, as the provider of early childhood education in Iroquois County serving infants, toddlers, and pregnant women, providing health services, and family support for eligible children and their families who reside in Iroquois County; and

WHEREAS, Champaign County has previously defined the ‘Champaign County Region’ through Resolution No. 4249 of its county board as ‘all territory contained within Champaign County, Illinois’, and said definition remains unchanged, though in this instance Champaign County desires and concurs with RPC’s provision of the herein-described services to the residents of neighboring Iroquois County through intergovernmental cooperation.

NOW, THEREFORE, the Parties agree as follows:

1. INCORPORATION OF RECITALS

The above recitals are hereby incorporated into this Agreement as if fully set forth herein.

2. PURPOSE & CONSTRUCTION

The purpose of this Agreement is to outline the terms and conditions under which Champaign County, through RPC, will carry out the activities funded and expressly provided for by the above-described federal award, to provide early childhood education which will serve infants, toddlers, and pregnant women, and provide health services and family support for eligible children and their families in Iroquois County. The Notice of Award of said federal award (Award # 05CH012823-01-00) is attached hereto and incorporated by reference herein as Appendix A.

Nothing in this Agreement shall be construed to obligate Champaign County or RPC to perform any service or provide anything of value to Iroquois County other than the activities funded and expressly provided for by the above-described federal award.

3. SCOPE OF SERVICES

Champaign County, through RPC, will:

- Champaign County will serve up to 50 children through Center-based programming within facilities located in Iroquois County.
- Champaign County will support local small businesses in Iroquois County. The RPC Early Childhood Education Program will collaborate with Family Child Care Home providers located in Iroquois County to serve at least 12 children.
- Champaign County will offer up to 9.5 hours per day, five days per week for 224 days a year which equates to 2,128 hours in each center-based classroom. This full day center-based programming will support families working and /or participating in school.

4. RESPONSIBILITIES OF CHAMPAIGN COUNTY & RPC

Champaign County & RPC shall:

- Provide the services described in the Scope of Services in adherence to the Federal Head Start and Early Head Start performance standards and the Illinois Department of Children and Family Services' (DCFS) licensing requirements, and all other applicable law.
- Ensure that all personnel providing the services are appropriately trained and qualified.
- Maintain records related to the provision of services provided pursuant to this Agreement and make such records are available to Iroquois County upon request.

5. RESPONSIBILITIES OF IROQUOIS COUNTY

Iroquois County shall:

- Authorize Champaign County and RPC to provide the services and perform the activities described by this Agreement, and all other ancillary activities reasonably necessary and related thereto, within the territorial limits of Iroquois County.
- Designate an Iroquois County Board member to serve on and attend the meetings of the RPC Early Childhood Education Program (a Head Start Program) Policy Council, formed in clause 7 "Governance and Oversight."

6. DURATION

The term of this Agreement shall include the entire period of performance by Champaign County and RPC of the federal award herein described, after the period of transition and to the extent such award funds and expressly provides for the provision of services within Iroquois County, and such period is expected at this time to begin November 1, 2024, and end August 31, 2029.

In the event that Champaign County applies for, is granted, and concurs in the receipt of an extension, continuance, or subsequent iteration of said federal award for the provision of the same or substantially similar services in Iroquois County, the Parties shall, in writing, amend or otherwise provide for an addendum to this Agreement to so reflect.

7. GOVERNANCE AND OVERSIGHT

A Policy Council consisting of representatives from both counties, and parents with children enrolled currently or enrolled previously, will oversee the implementation of this Agreement. The Policy Council shall meet monthly to review performance and make recommendations for improvements.

8. INDEMNIFICATION

Each Party agrees to indemnify and hold harmless the other Party, its officers, employees, and agents, from any and all claims, demands, actions, liabilities, or suits of whatsoever nature arising out of the performance of this Agreement or in furtherance thereof, except in cases of negligence or willful misconduct of any officer, agent or employee of the indemnitee. This indemnification shall remain operative and in full force and effect regardless of any termination or cancellation of this Agreement.

9. AMENDMENTS

This Agreement may be amended only by written agreement approved by the governing bodies of both Party counties. Any proposed amendments to this Agreement should be first brought to the attention of RPC prior to discussion by either county board.

10. MISCELLANEOUS

This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois.

This Agreement shall not be interpreted such as to relieve any Party from their duties or obligations under federal law, Illinois statute, administrative rule, municipal ordinance, Illinois Supreme Court Rule, local court rules, judicial branch policies and standards as adopted by the Illinois Supreme Court or other court of competent jurisdiction, or as otherwise provided for by law.

Each Party agrees that it has had an opportunity to have this Agreement reviewed by its legal counsel and further agrees that the terms and conditions of this Agreement shall not be construed for or against any party by reason of authorship or alleged authorship of any provision. The section headings contained in this Agreement are for ease of reference only and shall not be used in construing or interpreting this Agreement.

This Agreement constitutes the entire agreement between the parties and supersedes all prior agreements or understandings related to the subject matter hereof.

The terms of this Agreement are severable and a determination by an appropriate body having jurisdiction over the subject matter of this Agreement that results in the invalidity of any part shall not affect the remainder of the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

CHAMPAIGN COUNTY

By: _____

Name: Steve Summers

Title: County Executive

Date:

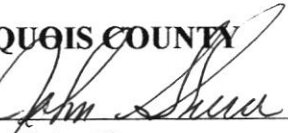
IROQUOIS COUNTY

By:

Name: John Shure

Title: Chairman

Date:



October 8, 2024

RESOLUTION NO. 2024-265

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN
CHAMPAIGN AND VERMILION COUNTIES FOR HEAD START
AND EARLY HEAD START

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq. enables units of local government to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, The County of Champaign was awarded a federal Head Start and Early Head Start grant by the Department of Health and Human Services, Administration of Children and Families, Office of Head Start; and

WHEREAS, The Champaign County Regional Planning Commission (RPC) was duly created by the County Board of Champaign County pursuant to Division 5-14 of the Counties Code (55 ILCS 5/5-14001); and

WHEREAS, The RPC has unique expertise and three decades of experience providing the residents of Champaign County with early childhood education; and

WHEREAS, The County of Vermilion recognizes Champaign County, through RPC, as the provider of early childhood education services to benefit its residents; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to enter into an intergovernmental agreement for Head Start and Early Head Start services in Vermilion County.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

**CHAMPAIGN AND VERMILION COUNTIES
HEAD START AND EARLY HEAD START
INTERGOVERNMENTAL AGREEMENT**

This Intergovernmental Agreement (“Agreement”) is made and entered into by and between the County of Champaign, Illinois (“Champaign County”); the Champaign County Regional Planning Commission (“RPC”), a division of the County of Champaign, Illinois; and the County of Vermilion, Illinois (“Vermilion County”); pursuant to Article 7, Section 10 of the Illinois Constitution of 1970, and the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.), hereinafter individually referred to as a “Party” and collectively referred to as the “Parties”.

RECITALS:

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. enable the Parties here to enter into agreements among themselves and provide authority for intergovernmental cooperation, such that any power or powers, privileges, functions, or authority exercised, or which may be exercised by a public agency of this State may be exercised, combined, transferred, and enjoyed jointly with any other public agency of this State; and

WHEREAS, Champaign County is public body corporate and politic of the State of Illinois, with its principal offices located at 1776 E. Washington Street, Urbana, Illinois, 61802; and

WHEREAS, RPC is a regional planning commission duly created by the county board of Champaign County pursuant to Division 5-14 of the Counties Code (55 ILCS 5/5-14001); and

WHEREAS, Vermilion County is a public body corporate and politic of the State of Illinois, with its principal officers located at 1501 Washington Avenue, Danville, Illinois, 61832; and

WHEREAS, on August 22nd, 2024, Champaign County was awarded a federal Head Start and Early Head Start grant (Award # 05CH012823-01-00) by the Department of Health and Human Services, Administration of Children and Families, Office of Head Start; and

WHEREAS, the Head Start and Early Head Start federal award is for early childhood education which will serve infants, toddlers, and pregnant women, and provide health services and family support for eligible children and their families who reside in Vermilion County; and

WHEREAS, RPC has unique expertise and three decades of experience providing the residents of Champaign County with early childhood education serving infants, toddlers, and pregnant women, and health services and family support for eligible children and their families, and Vermilion County desires to utilize such services to benefit its residents; and

WHEREAS, RPC through its program, the East Central Illinois Police Training Project, has provided in-service, career development and advanced regional training for law enforcement agencies in Vermilion County since 1977. The Training Project operates under the authority of the Illinois Law Enforcement Training and Standards Board; and

WHEREAS, through funding from the Illinois Department of Transportation, RPC has coordinated the Human Service Transportation Plan (HSTP) since 2007, an initiative which evaluates existing transportation services, identifies the transportation needs of individuals with disabilities, older adults, and people with low incomes, and establishes goals and strategies for meeting those needs in Vermillion County and 11 other counties; and

WHEREAS, both counties recognize the potential for improved efficiency and effectiveness in service delivery through mutual cooperation; and

WHEREAS, through this Agreement, Vermillion County recognizes Champaign County, through RPC, as the provider of early childhood education in Vermillion County serving infants, toddlers, and pregnant women, providing health services, and family support for eligible children and their families who reside in Vermillion County; and

WHEREAS, Champaign County has previously defined the ‘Champaign County Region’ through Resolution No. 4249 of its county board as ‘all territory contained within Champaign County, Illinois’, and said definition remains unchanged, though in this instance Champaign County desires and concurs with RPC’s provision of the herein-described services to the residents of neighboring Vermillion County through intergovernmental cooperation.

NOW, THEREFORE, the Parties agree as follows:

1. INCORPORATION OF RECITALS

The above recitals are hereby incorporated into this Agreement as if fully set forth herein.

2. PURPOSE & CONSTRUCTION

The purpose of this Agreement is to outline the terms and conditions under which Champaign County, through RPC, will carry out the activities funded and expressly provided for by the above-described federal award, to provide early childhood education which will serve infants, toddlers, and pregnant women, and provide health services and family support for eligible children and their families in Vermillion County. The Notice of Award of said federal award (Award # 05CH012823-01-00) is attached hereto and incorporated by reference herein as Appendix A.

Nothing in this Agreement shall be construed to obligate Champaign County or RPC to perform any service or provide anything of value to Vermillion County other than the activities funded and expressly provided for by the above-described federal award.

3. SCOPE OF SERVICES

Champaign County, through RPC, will:

- Champaign County will serve up to 182 children through Center-based programming within facilities located in Vermillion County.

- Champaign County will support local small businesses in Vermilion County. The RPC Early Childhood Education Program will collaborate with Family Childcare Home providers located in Vermilion County to serve at least 18 children.
- Champaign County Head Start and Early Head Start program will collaborate with Danville Area Community College to serve up to 15 children.
- Champaign County will offer up to 9.5 hours per day, five days per week for 224 days a year which equates to 2,128 hours in each center-based classroom. This full day center-based programming will support families working and/or participating in school.

4. RESPONSIBILITIES OF CHAMPAIGN COUNTY & RPC

Champaign County & RPC shall:

- Provide the services described in the Scope of Services in adherence to the Federal Head Start and Early Head Start performance standards and the Illinois Department of Children and Family Services' (DCFS) licensing requirements, and all other applicable law.
- Ensure that all personnel providing the services are appropriately trained and qualified.
- Maintain records related to the provision of services provided pursuant to this Agreement and make such records are available to Vermilion County upon request.

5. RESPONSIBILITIES OF VERMILION COUNTY

Vermilion County shall:

- Authorize Champaign County and RPC to provide the services and perform the activities described by this Agreement, and all other ancillary activities reasonably necessary and related thereto, within the territorial limits of Vermilion County.
- Designate a Vermilion County Board member to serve on and attend the meetings of the RPC Early Childhood Education Program (a Head Start Program) Policy Council, formed in clause 7 "Governance and Oversight."

6. DURATION

The term of this Agreement shall include the entire period of performance by Champaign County and RPC of the federal award herein described, after the period of transition and to the extent such award funds and expressly provides for the provision of services within Vermilion County, and such period is expected at this time to begin November 1, 2024, and end August 31, 2029.

In the event that Champaign County applies for, is granted, and concurs in the receipt of an extension, continuance, or subsequent iteration of said federal award for the provision of the same or substantially similar services in Vermilion County, the Parties shall, in writing, amend or otherwise provide for an addendum to this Agreement to so reflect.

7. GOVERNANCE AND OVERSIGHT

A Policy Council consisting of representatives from both counties, and parents with children enrolled currently or enrolled previously, will oversee the implementation of this Agreement. The Policy Council shall meet monthly to review performance and make recommendations for improvements.

8. INDEMNIFICATION

Each Party agrees to indemnify and hold harmless the other Party, its officers, employees, and agents, from any and all claims, demands, actions, liabilities, or suits of whatsoever nature arising out of the performance of this Agreement or in furtherance thereof, except in cases of negligence or willful misconduct of any officer, agent or employee of the indemnitee. This indemnification shall remain operative and in full force and effect regardless of any termination or cancellation of this Agreement.

9. AMENDMENTS

This Agreement may be amended only by written agreement approved by the governing bodies of both Party counties. Any proposed amendments to this Agreement should be first brought to the attention of RPC prior to discussion by either county board.

10. MISCELLANEOUS

This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois.

This Agreement shall not be interpreted such as to relieve any Party from their duties or obligations under federal law, Illinois statute, administrative rule, municipal ordinance, Illinois Supreme Court Rule, local court rules, judicial branch policies and standards as adopted by the Illinois Supreme Court or other court of competent jurisdiction, or as otherwise provided for by law.

Each Party agrees that it has had an opportunity to have this Agreement reviewed by its legal counsel and further agrees that the terms and conditions of this Agreement shall not be construed for or against any party by reason of authorship or alleged authorship of any provision. The section headings contained in this Agreement are for ease of reference only and shall not be used in construing or interpreting this Agreement.

This Agreement constitutes the entire agreement between the parties and supersedes all prior agreements or understandings related to the subject matter hereof.

The terms of this Agreement are severable and a determination by an appropriate body having jurisdiction over the subject matter of this Agreement that results in the invalidity of any part shall not affect the remainder of the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

CHAMPAIGN COUNTY

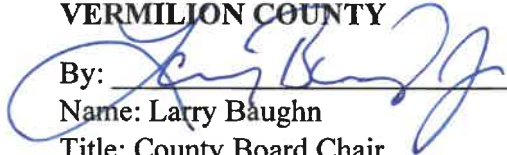
By: _____

Name: Steve Summers

Title: County Executive

Date:

VERMILION COUNTY

By:  _____

Name: Larry Baughn

Title: County Board Chair

Date:

Agreement # 24-1002

RESOLUTION NO. 2024-266

BUDGET AMENDMENT

October 2024

FY 2024

WHEREAS, The County Board has approved the following amendment to the FY2024 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2024 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2024 budget.

Budget Amendment BUA 2024/10/46

Fund: 1080 General Fund

Dept: 042 Coroner

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

502001 Professional Services

134,000

Total 134,000

Increased Revenue:

None: From Fund Balance

0

Total 0

REASON: To cover the increased cost of autopsies and for fees associated with traveling to Springfield for autopsies.

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of October, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

**OFFICE OF THE CORONER
CHAMPAIGN COUNTY**



Stephen E. Thuney
County Coroner

202 S Art Bartell Rd.
Urbana, Illinois 61802

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

March 6, 2024

TO: Samantha Carter, County Board Chair
Champaign County Board Members

I am writing to inform you of an anticipated shortfall in the Professional Services (Autopsy)(1080-00-0252a-02-042-000-000-0000-502001) budget line. The 2024 Budget was prepared and approved prior to the announcement of both Duane Northrup, Coroner and Shiping Bao, MD, Forensic Pathologist intent to retire by the end of 2023.

As a consequence of Dr. Bao's retirement, an adjustment had to be made in the autopsy fee to make it more in-line with the national standard. Dr. Bao had kept his fee below national trends (\$850), causing other pathologists in the area to remain below the national standard. This correction increased the autopsy fee paid to the pathologist from \$850 to \$1200 per autopsy.

We also needed to enter into an agreement with Nathan Patterson, MD, Forensic Pathologist, in Springfield to perform autopsies for our county. The fees associated with traveling to Springfield are:

Autopsy Fee - \$1200.00

Transcription Fee - \$45.00

Morgue Fee - \$180.00

Technician Fee - \$200.00

*Champaign County Deputy to Transport: \$110.00

*Increase in fuel costs for transport: \$31.50 (172 miles traveled)

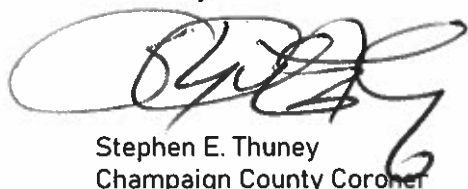
Total - \$1766.50

The 2024 Budget has \$142,800.00 for Professional Services (Autopsy). This will only pay for 87 autopsies. Our county averages 170 autopsies annually.

This will cause a potential \$134,000.00 shortfall in the budget.

I am hopeful we will be able to bring a forensic pathologist to the office early this summer. This will reduce this shortfall; however, I would still expect to need additional funds to finish out the budget year in the Professional Services (Autopsy) line item.

Sincerely,



Stephen E. Thuney
Champaign County Coroner

Journal Proof Report



Journal Number: 46 Year: 2024 Period: 10 Description: Prof Servc Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1080-00-0252a-02-042-000-000-0000-502001-	PROFESSIONAL SERVICES	Prof Servs		\$134000.00	
			Journal 2024/10/46	Total	\$134000.00	\$0.00

Fund: 1080 General Corporate

Dept: 042 Coroner

Reason: To cover the increased cost of autopsies and for fees associated with traveling to Springfield for autopsies.

Fund	Account Description	Debit	Credit
1080	GENERAL CORPORATE		
	1080-00-0146t-00-000-000-000-0000-300301- APPROPRIATIONS		\$134000.00
	1080-00-0146t-00-000-000-000-0000-300703- BUDGETARY FUND BALANCE	\$134000.00	
	Fund Total	134000	134000



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Steve Summers, County Executive

MEMORANDUM

TO: County Board Members
FROM: Steve Summers, County Executive
 Michelle Jett, Director of Administration
 Kathy Larson, Economic Development Specialist/ARPA Project Manager
DATE: October 16, 2024
RE: ARPA Update

An ARPA project summary is listed below. Also attached to this memo are the financial overview and project timeline. Quarterly reporting is underway and due to the Department of Treasury by October 31.

Projects that are complete, aside from the reporting process and/or future maintenance payments:

Affordable Housing Assistance	County ARPA Funds	Other Funds	Outcome Overview
C-U at Home low-barrier winter shelter services	\$150,000	\$438,012	12/20/2021 – 4/15/2022: Men’s shelter served 161 unduplicated clients; Women’s shelter served 41 unduplicated clients
Broadband Projects	County ARPA Funds	Other Funds	Outcome Overview
Broadband Plan	\$85,500	N/A	Creation of broadband master plan for Champaign County
Community Violence Intervention	County ARPA Funds	Other Funds	Outcome Overview
Housing Authority landlord incentives	\$77,650	N/A	82 households with a total of 224 individuals were housed, 29 landlords and property management companies received incentives
Housing Authority supportive services	\$216,575	N/A	318 clients served and over 200 families/individuals housed
County Department Projects	County ARPA Funds	Other Funds	Outcome Overview
Assessment Exemption Monitoring	\$25,512	N/A	Administrative cost for 6 months of homestead exemption monitoring
Board of Review data & analytics	\$14,586	N/A	Property data and analytics for valuations, comparable, rates, appeals
Children’s Advocacy Center counseling	\$15,035	N/A	Over 100 counseling appointments conducted with victims of abuse
Children’s Advocacy Center flooring	\$19,760	N/A	Floor replacement due to permanent damage from increased client traffic
Circuit Clerk partitions	\$129,847	N/A	Protective/partition office dividers
Circuit Clerk equipment and technology	\$84,295	N/A	Purchase of technology equipment and updates to provide services

Coroner X-Ray unit	\$40,768	N/A	X-rays of decedents for Champaign County and additional counties; assist in serving as a regional mass fatality disaster response agency
County Clerk equipment	\$228,960	N/A	Increase vote-by-mail processing capabilities, reduce reliance on in-person voting in response to the pandemic
County Clerk VBM Postage	\$78,589	N/A	Postage for vote-by-mail services
County Plaza purchase	\$2,012,471	N/A	For County government services, classified under Revenue Replacement funds
Employee premium pay	\$758,799	N/A	Assisted 530 eligible County employees
Jail COVID Testing	\$20,216	FEMA Grant	COVID testing of inmates
Jail full-body scanner	\$166,251	N/A	Assists with spatial distance to prevent and mitigate COVID
Planning & Zoning solid waste management services	\$10,000	N/A	Assistance toward solid waste management program services, waste collection event in Champaign County
Public Defender technology	\$21,637	N/A	Laptops, software, monitors to assist legal research, writing, discovery review, and client management
Sheriff's Office combatting community violence initiatives	\$37,193	N/A	Mentoring program, initiatives to enhance community-police relationship building; served 681 individuals
Sheriff's Office Mobile Command Post	\$507,531	N/A	Assists with community needs and community violence interventions
Early Learning Assistance	County ARPA Funds	Other Funds	Outcome Overview
Early Childhood Facility	\$2,000,050	\$500,000	Assisting 64 children and families with early childhood learning services.
Household Assistance	County ARPA Funds	Other Funds	Outcome Overview
RPC household assistance	\$263,000	N/A	Assisted 338 households with bills for water, wastewater, utilities, rent, mortgage
UCSD past-due sewer / water bill assistance	\$150,000	N/A	Assisted 1,503 past-due (at least 60 days) residential accounts; maximum \$500 assistance per account
Village of Mahomet sewer bill assistance	\$25,000	N/A	Assisted 133 residential accounts
Housing Assistance	County ARPA Funds	Other Funds	Outcome Overview
Habitat for Humanity	\$120,000	\$680,000	Assisted 4 house builds in Champaign County for low-to moderate income families
Mental Health Services	County ARPA Funds	Other Funds	Outcome Overview

Mental Health Board Contracts	\$592,897	\$1,235,574	Assisted over 1,002 clients and families with mental health assistance/services through 9 community programs
Small Business Assistance	County ARPA Funds	Other Funds	Outcome Overview
Champaign County EDC Talent Attraction Program	\$50,000	\$10,000	Connects newcomers with community assets & over 125 prospective employers
Justine PETERSEN Loan Program	\$250,000	\$2,250,000	Assisted interest rate & loan loss reserve for 148 disadvantaged small businesses
Water Infrastructure Projects	County ARPA Funds	Other Funds	Outcome Overview
Penfield Water District	\$190,000	\$29,185	Replacement of hydropneumatic tank, serving 104 households
Triple Fork Drainage District	\$90,000	\$30,000	Culvert improvements, affecting 234 area households
Village of Ivesdale	\$175,000	\$863,242	Water distribution system improvements, serving 142 households
Village of Ludlow	\$340,000	\$2,510,000	Water treatment plant/distribution system improvements, serving 173 households
Village of Ogden	\$200,000	\$200,000	Stormwater drainage improvements, affecting 96 households

Contracts/IGAs that are being implemented:

1. Administration
 - ARPA project management coordination with RPC
2. Affordable Housing Assistance
 - Central Illinois Land Bank Authority – assisted 12 rural housing rehab projects
 - Cunningham Township emergency and transitional housing – serving 339 clients to date
 - Housing Authority emergency shelter – renovations starting
3. Broadband Projects
 - Broadband advocacy with Champaign County Farm Bureau
 - Finley Engineering broadband consulting services
 - Volo connectivity for HACC properties – revised details for project
 - Volo rural broadband infrastructure – revised details for project
4. Community Violence Intervention
 - A Vision to Succeed: assisting 137 clients to date
 - American Legion Stand Down events: assisting 76 individuals to date
 - Chamber iRead iCount for young students – serving 575 children to date
 - Crime Stoppers rewards for anonymous crime reporting – 20 tipsters, 88 arrests
 - DREAAM services for families: assisting 315 clients to date
 - East Central Illinois Building & Trades Council training: assisting 6 clients to date
 - H3 Coalition/FirstFollowers: assisting 500 clients to date
 - Mahomet Area Youth Club: serving 300 clients to date
 - RPC SLEEP Program
 - Trauma & Resilience Initiative: assisting 36 clients to date
 - Urbana Park District health and wellness facility: under construction
 - VA Stop the Violence initiative and needs assessment: serving 45 individuals to date
 - YWCA Strive Program: assisting 9 clients to date
5. County Department Projects

- Animal Control services
 - Animal Control software
 - County board of health senior study
 - County records digitization
 - County compensation study
 - County drainage district coordination
 - County total rewards statements
 - Human Resources generalist
 - IT cybersecurity, equipment, and upgrades
 - Jail consolidation project
 - Public Defender expert funding
 - Sheriff's updated camera system
 - State's Attorney's digital evidence management system
 - Treasurer's office staff and equipment
6. Household Assistance
- RPC/Townships household rent assistance: assisted 11 clients
 - RPC household summer cooling assistance: assisted 191 clients
7. Mental Health Services
- The Nest Postpartum services for NICU families; assisting 33 clients to date
8. Non-Profit Assistance
- New American Welcome Center at the University YMCA – assistance for mental health and language barrier services via Immigrant Service Organizations; 634 individuals to date
 - Visit Champaign County Foundation improvements to Heritage Trail and Skelton Park
9. Small Business Assistance
- Chamber of Commerce eCommerce platform – 8 vendors to date
 - Chamber of Commerce micro loan program – 6 businesses to date
 - Champaign County EDC small business assistance
10. Water Infrastructure Projects
- Champaign County Environmental Stewards nonpoint source pollution prevention: household hazardous waste facility; campaign and property underway
 - Champaign County Farm Bureau nonpoint source pollution prevention: cover crop program underway
 - City of Champaign Garden Hills improvements
 - Mahomet Aquifer Mapping with the University of Illinois data collection
 - Pesotum Consolidated Drainage District stormwater drainage system improvements
 - Sangamon Valley Public Water District northward expansion design work, serving 123 potential future customers
 - Seymour Water District replacement of water meters, serving 156 households
 - Village of Pesotum stormwater drainage system improvements, serving 550 households
 - Village of Royal water treatment plant improvements, serving 139 households
 - Village of St. Joseph storm sewer reconstruction design work, serving 1,431 households

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021 (12/31/2021)	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (12/31/2023)	Projected 2024	Actual 2024 (8/31/2024)	Projected 2025	Projected 2026	Projected Totals
INCOME											
Dept of Treasury	\$20,364,815	\$20,364,815	\$20,364,815	\$20,364,815							\$40,729,630
Investment Interest (flex funds)	\$40,000	\$10,963	\$195,211	\$206,995	\$120,000	\$348,551		\$31,796			\$598,305
TOTAL INCOME	\$20,404,815	\$20,375,778	\$20,560,026	\$20,571,810	\$120,000	\$348,551	\$0	\$31,796	\$0	\$0	\$41,327,935
EXPENSES											
Administration											
Admininstration & Auditor Costs			\$23,531	\$23,531	\$100	\$95	\$540	\$540			\$24,166
RPC Project Management Services	\$49,862	\$33,609	\$103,803	\$93,455	\$106,917	\$104,933	\$110,124	\$60,935	\$113,428	\$116,831	\$600,965
Administration Subtotal	\$49,862	\$33,609	\$127,334	\$116,986	\$107,017	\$105,028	\$110,664	\$61,476	\$113,428	\$116,831	\$625,131
Affordable Housing Assistance											
C-U at Home			\$150,000	\$150,000							\$150,000
Central Illinois Land Bank Authority			\$250,000	\$0	\$560,000	\$15,000	\$390,490	\$390,490			\$405,490
Cunningham Township					\$350,000	\$0	\$350,000	\$72,309			\$350,000
Habitat for Humanity			\$120,000	\$0	\$120,000	\$120,000					\$120,000
Housing Authority of Champaign Co.			\$675,000	\$0	\$675,000	\$0	\$675,000				\$675,000
Affordable Housing Subtotal	\$0	\$0	\$1,195,000	\$150,000	\$1,705,000	\$135,000	\$1,415,490	\$462,799	\$0	\$0	\$1,700,490
Broadband Projects											
Professional Services			\$222,350		\$139,610	\$0	\$0				\$0
CCFB - Broadband Advocacy			\$31,750	\$15,875	\$15,875	\$0	\$15,875				\$31,750
Finley/CCG Consulting			\$113,600	\$110,000	\$95,288	\$4,993	\$51,737	\$14,145	\$38,558		\$205,288
General/Other Prof. Services			\$2,800	\$2,719							\$2,719
UI - Broadband Survey			\$29,500	\$25,634							\$25,634
Capital											
NextLink Rural Broadband			\$1,200,000	\$0	\$4,700,000	\$0	\$0				\$0
Volo Rural Broadband			\$1,200,000	\$0	\$4,700,000	\$0	\$4,000,000		\$4,000,000	\$1,400,000	\$9,400,000
Volo HACC Properties Broadband			\$200,000	\$0	\$195,000	\$0	\$97,500		\$97,500		\$195,000
Broadband Projects Subtotal	\$0	\$0	\$3,000,000	\$154,228	\$9,845,773	\$4,993	\$4,165,112	\$14,145	\$4,136,058	\$1,400,000	\$9,860,390
Community Violence Intervention											
A Vision to Succeed			\$15,000	\$7,500	\$22,500	\$13,554	\$23,946	\$8,946			\$45,000
American Legion Stand Down					\$20,000	\$10,000	\$10,000	\$10,000			\$20,000
Chamber iRead iCount					\$320,160	\$54,528	\$158,912	\$15,151	\$106,720		\$320,160
Crime Stoppers			\$100,000	\$25,000	\$75,000		\$75,000				\$100,000
DREAAM			\$500,000	\$0	\$500,000	\$200,323	\$299,677	\$167,068			\$500,000
East Central IL Building & Const. Trades					\$200,000		\$200,000	\$106,152			\$200,000
East Central IL Youth for Christ							\$65,000				\$65,000
H3 Coalition/FirstFollowers			\$500,000	\$62,500	\$687,500	\$324,300	\$363,200	\$53,903			\$750,000
Housing Authority Supportive Serv.			\$300,000	\$83,419	\$216,581	\$216,575					\$299,994
Housing Authority Landlord Inc.			\$85,000	\$7,350	\$77,650	\$77,650					\$85,000
Mahomet Area Youth Club					\$240,000	\$60,000	\$180,000	\$145,531			\$240,000
RPC SLEEP Program					\$500,000		\$500,000				\$500,000
Trauma & Resilience Initiative					\$250,000	\$55,158	\$194,842	\$66,984			\$250,000

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021 (12/31/2021)	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (12/31/2023)	Projected 2024	Actual 2024 (8/31/2024)	Projected 2025	Projected 2026	Projected Totals
Sheriff's Office Jail Project					\$5,133,357		\$5,133,357	\$1,238,968			\$5,133,357
Sheriff's Office Mobile Command Post					\$514,444	\$514,444					\$514,444
Sheriff's Office Updated Camera Syst.					\$1,350,000		\$1,350,000				\$1,350,000
State's Attorney Digital Evidence Syst.			\$188,317	\$188,317	\$113,529	\$111,414	\$110,000	\$108,711			\$409,731
Treasurer's Office Costs							\$194,412	\$5,342			\$194,412
To Be Determined (flex funds)			\$0	\$0	\$12,030		\$0				\$0
County Department Projects Subtotal	\$0	\$0	\$4,361,791	\$3,940,300	\$9,173,151	\$1,088,409	\$8,989,689	\$1,652,029	\$0	\$0	\$14,018,398
Early Learning Assistance											
Early Childhood Facility			\$2,000,000	\$25	\$1,999,975	\$2,000,025					\$2,000,050
Early Learning Assistance Subtotal	\$0	\$0	\$2,000,000	\$25	\$1,999,975	\$2,000,025	\$0	\$0	\$0	\$0	\$2,000,050
Household Assistance											
RPC Household Assistance			\$263,000	\$263,000							\$263,000
RPC/Townships Rent Assistance							\$50,000	\$15,000			\$50,000
RPC Summer Cooling Assistance							\$100,000				\$100,000
SVPWD Sewer Bill Assistance			\$12,000	\$0	\$0	\$0					\$0
UCSD Sewer Bill Assistance			\$150,000	\$150,000							\$150,000
Village of Mahomet Sewer Bill Assist.			\$25,000	\$25,000							\$25,000
Household Assistance Subtotal	\$0	\$0	\$450,000	\$438,000	\$0	\$0	\$150,000	\$15,000	\$0	\$0	\$588,000
Mental Health Services											
Mental Health Board Contracts	\$770,436	\$373,276	\$269,625	\$219,621							\$592,897
The Nest Postpartum					\$120,000	\$30,000	\$90,000	\$61,697			\$120,000
Mental Health Services Subtotal	\$770,436	\$373,276	\$269,625	\$219,621	\$120,000	\$30,000	\$90,000	\$61,697	\$0	\$0	\$712,897
Non-Profit Assistance											
Immigrant Service Organizations			\$250,000	\$83,333	\$416,667	\$154,700	\$261,967	\$99,735			\$500,000
VCCF Assistance - Heritage/Skelton					\$150,000	\$100,000	\$50,000				\$150,000
Non-Profit Assistance Subtotal	\$0	\$0	\$250,000	\$83,333	\$566,667	\$254,700	\$311,967	\$99,735	\$0	\$0	\$650,000
Small Business Assistance											
Chamber: eCommerce			\$114,000	\$22,800	\$91,200	\$65,413	\$25,787				\$114,000
Chamber: MicroLoan Program			\$186,000	\$18,600	\$167,400	\$116,400	\$51,000				\$186,000
EDC: Low Hurdle Grant Program			\$400,000	\$0	\$400,000		\$400,000				\$400,000
EDC: Talent Attraction			\$50,000	\$15,000	\$35,000	\$35,000					\$50,000
Justine Petersen: Loan Program			\$250,000	\$25,000	\$225,000	\$199,344	\$25,656	\$25,656			\$250,000
Small Business Assistance Subtotal	\$0	\$0	\$1,000,000	\$81,400	\$918,600	\$416,157	\$502,443	\$25,656	\$0	\$0	\$1,000,000
Water Infrastructure Projects											
CCES - HHW Project Assistance			\$650,000	\$162,500	\$487,500	\$388,787	\$98,713				\$650,000
City of Champaign Garden Hills					\$2,000,000				\$2,000,000		\$2,000,000
Cover Crop Program Assistance			\$245,000	\$122,500	\$122,500		\$122,500	\$122,500			\$245,000
Mahomet Aquifer Mapping			\$500,000	\$211,203	\$288,797	\$252,331	\$36,466	\$20,506			\$500,000
Rural Water Project Assistance											
Penfield Water District			\$190,000	\$0	\$190,000		\$190,000	\$190,000			\$190,000
Pesotum Cons. Drainage District			\$75,000	\$0	\$75,000		\$75,000				\$75,000
Sangamon Valley Public Water Dist.			\$500,000	\$93,575	\$406,425	\$256,999	\$149,426	\$33,583			\$500,000

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021 (12/31/2021)	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (12/31/2023)	Projected 2024	Actual 2024 (8/31/2024)	Projected 2025	Projected 2026	Projected Totals
Seymour Water District			\$60,000	\$0	\$60,000	\$41,834	\$17,258	\$17,258			\$59,092
Triple Fork Drainage District			\$90,000	\$90,000							\$90,000
Village of Ivesdale			\$175,000	\$118,114	\$56,886	\$56,886					\$175,000
Village of Ludlow			\$340,000	\$228,638	\$111,362	\$111,362	\$108,000				\$448,000
Village of Ogden			\$200,000	\$0	\$200,000	\$200,000					\$200,000
Village of Pesotum			\$175,000	\$12,848	\$162,152	\$18,170	\$143,981	\$6,726			\$175,000
Village of Royal			\$200,000	\$0	\$200,000		\$200,000	\$128,052			\$200,000
Village of St. Joseph			\$100,000	\$0	\$100,000	\$4,184	\$195,816	\$95,816			\$200,000
<i>Water Infrastructure Projects Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$3,500,000</i>	<i>\$1,039,378</i>	<i>\$4,460,622</i>	<i>\$1,330,554</i>	<i>\$1,337,160</i>	<i>\$614,442</i>	<i>\$2,000,000</i>	<i>\$0</i>	<i>\$5,707,092</i>
TOTAL EXPENSES	\$820,298	\$406,885	\$17,653,750	\$6,409,040	\$32,771,196	\$6,960,102	\$19,389,953	\$3,709,263	\$6,356,206	\$1,516,831	\$41,067,602

ARPA Projects/Tasks Timeline

	Jan 2024	Feb 2024	Mar 2024	Apr 2024	May 2024	June 2024	July 2024	Aug 2024	Sept 2024	Oct 2024	Nov 2024	Dec 2024
<div style="display: flex; justify-content: space-between; align-items: center;"> Completed Current Tasks for Topic In Process/Priority Projected for Future </div>												
Champaign County ARPA Funds												
Project List 1/2024 - 12/2024												
(as of 10/2024 working draft)												
Administration												
Coordination regarding ARPA rules, regulations, updates										*		
Coordination regarding ARPA reporting requirements										*		
Coordination and analysis of data for reporting										*		
Coordination of ARPA payments and documentation										*		
Communication with recipients, partners, board, staff, others										*		
Draft and coordinate contracts										*		
Research additional sources of funding for initiatives										*		
Evaluate active projects with intended outcomes										*		
Work with recipients on ongoing performance reporting										*		
Submission of reports to Department of Treasury										*		
Affordable Housing Assistance												
Contract/funding/reporting - Central IL Land Bank Authority										*		
Contract/funding/reporting - Cunningham Township										*		
Contract/funding/reporting - Housing Authority										*		
Broadband Projects												
Coordination with broadband professional services										*		
Contract/funding/reporting - CCFB for broadband advocacy										*		
Contract/funding/reporting - Volo for HACC properties										*		
Contract/funding/reporting - Volo for rural broadband										*		
Contract/funding/reporting - NextLink for rural broadband												
Community Violence Intervention												
Contract/funding/reporting - A Vision to Succeed										*		
Contract/funding/reporting - American Legion Stand Down										*		
Contract/funding/reporting - Chamber iRead iCount										*		
Contract/funding/reporting - Crime Stoppers										*		
Contract/funding/reporting - DREAAM										*		
Contract/funding/reporting - East Central IL Building & Const.										*		
Contract/funding/reporting - H3 Coalition										*		
Contract/funding/reporting - Mahomet Area Youth Club										*		
Contract/funding/reporting - RPC SLEEP Program										*		
Contract/funding/reporting - Trauma & Resilience Initiative										*		
Contract/funding/reporting - Urbana Park District										*		
Contract/funding/reporting - VA Stop the Violence										*		
Contract/funding/reporting - YWCA Strive Program										*		
County Department Projects												
Coordination with departments on purchase/projects										*		
Household Assistance												
Contract/funding/reporting - RPC/Townships rent assistance										*		
Contract/funding/reporting - RPC summer cooling										*		
Mental Health Services												
Complete MHB reporting & monitoring										*		
Contract/funding/reporting - The Nest Postpartum										*		
Non-Profit Organization Assistance												
Contract/funding/reporting - Immigrant Service Orgs										*		

ARPA Projects/Tasks Timeline

	Jan 2024	Feb 2024	Mar 2024	Apr 2024	May 2024	June 2024	July 2024	Aug 2024	Sept 2024	Oct 2024	Nov 2024	Dec 2024
Champaign County ARPA Funds												
Project List 1/2024 - 12/2024												
(as of 10/2024 working draft)												
Contract/funding/reporting - VCCF Sk. Park & Heritage Trail										*		
Small Business Assistance												
Contract/funding/reporting - Chamber eCommerce										*		
Contract/funding/reporting - Chamber micro loans										*		
Contract/funding/reporting - EDC business assistance										*		
Contract/funding/reporting - EDC talent attraction										*		
Contract/funding/reporting - Justine PETERSEN loans										*		
Water Infrastructure Project Assistance												
Contract/funding/reporting - CCES HHW Project										*		
Contract/funding/reporting - City of Champaign Garden Hills										*		
Contract/funding/reporting - Cover Crop Program										*		
Contract/funding/reporting - Mahomet Aquifer Mapping										*		
Contract/funding/reporting - Penfield Water District										*		
Contract/funding/reporting - Pesotum Cons. Drainage District										*		
Contract/funding/reporting - Seymour Water District										*		
Contract/funding/reporting - SVPWD										*		
Contract/funding/reporting - Village of Pesotum										*		
Contract/funding/reporting - Village of Royal										*		
Contract/funding/reporting - Village of St. Joseph										*		



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Steve Summers, County Executive

Memo

To: Chair Carter and County Board Members

From: Kait Kuzio, Grant Coordinator

Date: October 15, 2024

RE: October Grant Coordinator Update

Adult Redeploy Illinois Grant

We have a meeting coming up with everyone involved in the ARI grant on the county-side to discuss grant requirements including time tracking, new hires, grant management, etc.

I've completed a subrecipient agreement for C-U at Home so that we can start using ARI grant funds to reimburse those services, and I'll begin working on similar agreements for Rosecrance and Gateway.

We are working on a budget amendment for this grant to add service providers to the budget, including Rosecrance and Gateway. Krista is working to identify a new motel to partner with for temporary housing, as the one they previously used has closed; once this motel is identified, we'll also need to an agreement for those services and costs.

We are beginning to work on the first quarter of reporting, and I have an upcoming meeting with the new Problem Solving Court Coordinator, Krista March, to do an introduction to Munis for this grant.

Firearms Safe Storage Strategies Grant

Ordered first batch of safes and locks, which we've started distributing. Our FSSS Coordinator is scheduled to table and hand out supplies and educational materials at the upcoming DisAbility Resource Expo, and she is scheduling other events as well.

She is in the process of scheduling fall trainings with Be Smart, responding to requests for gun safety materials, and is working with Dixon Graphics to get brochures printed.

We've gotten great media coverage in the County—Board Member Hanauer-Friedman has been doing a lot of interviews that we're sharing on social media and on our safe storage website to get the word out. If you want to check out the website where folks can sign up for training, request safe storage materials, and learn more about our program, visit <https://www.champaigncountygunsafety.org/>

Lastly, we're in the early stages of a potential PSA partnership with a community member for whom this issue is very near and dear.



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JDC Creative Catalyst Grant

I coordinated an application for the Creative Catalyst 2025 grant that opened in September through the Illinois Arts Council. In early September, we were notified that Leslie's application was approved and she will **receive an award for \$12,000 (the maximum for this grant) for mural work with the youth in the cafeteria and gymnasium in the JDC.** We opted to apply directly through the artist rather than as the County or JDC to avoid lag time with payment getting to the artist for supplies because it already takes about 6 months for payment. This is anticipated to take place in about March-April this coming year.

CGI Video Project

I coordinated plans for 6 videos to showcase the County, and then worked to schedule speakers and filming of locations to highlight for the following topics: 1. Welcome, 2. Parks/Forest Preserves, 3. Farming/Agriculture, 4. Education, 5. Events, 6. Local Food and Businesses. We filmed material for these videos Sept. 17-19th, and we can expect to see drafts by mid-November.

I'm also working with the Chamber of Commerce and this same company to give opportunities for the small businesses that received ARPA funding from the County through the Chamber to make a short marketing video each to show what they've been able to do. These are marketing tools for them as much as for us.

Opioid Settlement Task Force

The Task Force will meet again next month to hear an amended proposal from C-U at Home, as there have been some updates regarding the purchase of the property.

Secondly, I'm working with Director Jett, Board Member Locke, Lynn Canfield, and Rosecrance administration to learn about what Rosecrance needs to move forward with Medically Assisted Treatment, another topic of discussion for the task force. Rosecrance has just provided updated information for this discussion, and the topic is on the November Opioid Settlement Task Force agenda.

Drug Court

Working with Drug Court as it relates to the ARI grant and the MAT goals for Rosecrance. The Opioid Settlement Task Force project is also closely tied to this, as many folks in the drug and problem solving court programs will be using ARI funded services and some may benefit from MAT.

Recruitment Efforts

We sourced recruitment videos for two departments – JDC and Sheriff's Office. The Sheriff's Office videos are done, we've been posting and boosting as relevant. The videographer filmed the scenes for the JDC videos, and we'll share those once we received the finished, approved videos. This is expected to be by mid-November.



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Websites

I'm creating the following websites: Recruitment (to share benefit info, job postings, recruitment media, etc.), FSSS (Shawna, the FSSS Training and Outreach Coordinator) is working to make a website for the Firearms Safe Storage grant where all of the educational information about locks and safes, firearms restraining orders, and training resources for our grant program), and lastly, a tax credit promotion site (showcase the benefits of building in Champaign County for property owners to refer to, C-PACE, etc. This is in response to the Board's request to engage in the tax credit for affordable housing construction presented by the Champaign County Continuum of Service Providers to the Homeless earlier this year).

Social Media

Generally posting on FB, LinkedIn, X, and Instagram, boosting job postings, etc.

County Photos

Once we complete the move, I'll coordinate an opportunity for departments to get some professional photos done. Then, we can use these for job postings, promotional materials, social media, print media, etc. We want to capture the new environment, and we have very few photos to use for materials.

Animal Control

I helped AC by contacting local vets to partner with for spay/neuters. We connected with a handful of vets and made a contract to get these spay/neuter programs going with the ARPA funding they received. Currently, two vet clinics have partnered through 2024 and are actively engaged in this program.

EV Charging

I submitted a call for partners to the state for ev chargers. Currently, the requirements are a little too focused on expanding the corridors with public access charging, whereas our need currently is more central to the City of Urbana and we don't necessarily have the space capacity to add the minimum number of publicly available 24/7 chargers in at least two locations. However, we are in a good location in that two corridors run through our County and could certainly use expansion.

I've also been gathering data on usage of EV's in our County, and specifically where.

Broadband/BEAD

I am connecting with Finely and other local entities working on internet access to identify next steps in the access initiative and identifying future funding to continue the broadband implementation in the County, and I'm attending these task force meetings.

Especially researching potential training programs that could teach folks how to repair and refurbish tech equipment for community programs that focus on digital equity, encouraging employment opportunities, waste reduction, and collaboration and making devices more easily available.



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Education/Info Gathering Stage

- **Domestic Violence**
 - I've had introductory meetings with Courage Connection and Dr. Garthe, a social work instructor at the University who studies domestic violence and has recently done a needs assessment in the state with ICJIA. She's going to give us a breakdown of the needs assessment specifically for Champaign County, then, she will come and do a study session in about March 2025. By then, she'll also have needs assessment data for youth in Champaign County. I'm also beginning to look for funding sources for planning and organizing a sort of continuum of care for domestic violence supports and services.
- Met with Rosecrance about upcoming grants for partnerships between them and the County, especially for services within the jail.
- **Circuit Clerk**
 - I'm working with Court Administrator Lori Hansen and Circuit Clerk McGrath to put together ideas for disability accessibility improvement grants.
- **Public Defender**
 - Met with the Public Defender to discuss her office's needs and collect data for applications. Tracking Justice Assistance Grants for potential personnel funding opportunities.
- **Weekly check in on available federal, state, and local funding opportunities**

Forecasted Funding Opportunities:

- Feb. 2025 – Street Outreach (1yr)
 - Could tie in nicely with our violence prevention and efforts
- Bipartisan Infrastructure Law Grants
 - For infrastructure like transportation, broadband, water systems, etc.
- Justice Assistance Grants

Long-term/Projects I want to get to

- I'm building a manual for my position and submitting grants, on-going.
- I'm going to do a small, simplified version of this manual that gives info to departments looking to apply for grants on their own.
- I plan to update the County Executive brochure.
- ARPA Brochure



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- Funding opportunities and potential improvements to the court's Self Help Desk. Some day, I plan to show up unexpected and use the system from start to finish to start with an assessment and understanding of how it works.
- Prairie or native land restoration