



COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois

Tuesday, December 18, 2008 – 7:00 p.m.

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

Page Number

X COMMITTEE REPORTS:

B. COUNTY FACILITIES COMMITTEE:

3. Adoption of Resolution No. 6854 Appropriating \$2,599.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #12, Project #0749 from Isaksen Glerum Wachter Architecture *1-2
4. Adoption of Resolution No. 6855 Appropriating \$334.10 from the Champaign County General Corporate/Physical Plant Budget for Invoice #11, Project #0749G from Isaksen Glerum Wachter Architecture *3-5
5. Adoption of Resolution No. 6856 Appropriating \$270.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #1, Project #0749HHHHHI from Isaksen Glerum Wachter Architecture *6-7
6. Adoption of Resolution No. 6857 Appropriating \$850.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #4, Project #0749HHHH from Isaksen Glerum Wachter Architecture *8-9

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:

9. Adoption of Resolution No. 6849 Appointing Alan Nudo to the Labor Subcommittee *10
10. Adoption of Resolution No. 6850 Awarding the Martin Luther King, Jr. – James R. Burgess, Sr. Humanitarian Award to Evelyn Burnett Underwood *11
11. Adoption of Resolution No. 6851 Awarding the Martin Luther King, Jr. – Doris Hoskins Prestigious Community Service Award to Brenda K. Eheart *12
11. Adoption of Resolution No. 6853 Establishing the Administrative Structure Committee as a Special Committee and Appointment of Members *13

C. Discussion of County Board Per Diem Rate

*Roll Call

**Roll call and 18 votes

***Roll call and 21 votes

****Roll call and 14 votes

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

County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776

RESOLUTION NO. 6854

RESOLUTION APPROPRIATING \$2,599.00 FROM THE CHAMPAIGN COUNTY
GENERAL CORPORATE/PHYSICAL PLANT BUDGET FOR INVOICE #12,
PROJECT #0749 FROM ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, Isaksen Glerum Wachter submitted to the County Board Invoice #12, Project #0749 in the amount of \$2,599.00 for professional services rendered for the period October 25, 2008 through December 5, 2008; and

WHEREAS, The invoice is for ILEAS Training Center OB (Old CCNH);

NOW, THEREFORE, BE IT RESOLVED, That the Champaign County Board approves Invoice #12, Project #0749 from Isaksen Glerum Wachter Architecture.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December, 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board



114 WEST MAIN STREET
URBANA, ILLINOIS 61801

T / 217 328 1391
F / 217 328 1401

Champaign County Administrative Services
1776 East Washington Street
Urbana, IL 61802

Invoice No: 12
December 15, 2008
Project No: 0749

Attn: Mr. Denny Inman

RE: ILEAS - Training Center (Old CCNH)

For professional services rendered for the period October 25, 2008 thru December 5, 2008

Description	Contract Amount	% Work To Date	Amount Billed	Previous Billed	This Inv Billed
PA	18,193.00	100.00%	18,193.00	18,193.00	0.00
PD	72,772.00	100.00%	72,772.00	72,772.00	0.00
CD	98,762.00	100.00%	98,762.00	98,762.00	0.00
Bid	18,193.00	100.00%	18,193.00	18,193.00	0.00
CA	51,980.00	100.00%	51,980.00	49,381.00	2,599.00
Total Fixed Fee	259,900.00		259,900.00	257,301.00	2,599.00

Additional Services:

Total Additional Services

Invoice Total

\$2,599.00

RESOLUTION NO. 6855

RESOLUTION APPROPRIATING \$334.10 FROM THE CHAMPAIGN COUNTY
GENERAL CORPORATE/PHYSICAL PLANT BUDGET FOR INVOICE #11,
PROJECT #0749G FROM ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, Isaksen Glerum Wachter submitted to the County Board Invoice #11, Project #0749G in the amount of \$334.10 for professional services rendered for the period October 25, 2008 through December 5, 2008; and

WHEREAS, The invoice is for ILEAS Training Center OB (Old CCHN);

NOW, THEREFORE, BE IT RESOLVED, That the Champaign County Board approves Invoice #11, Project #0749G from Isaksen Glerum Wachter Architecture.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December, 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Sheldon, County Clerk and
Ex-Officio Clerk of the County Board



114 WEST MAIN STREET
URBANA, ILLINOIS 61801

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Champaign County Administrative Services
1776 East Washington Street
Urbana, IL 61802

Invoice No: 11
December 15, 2008
Project No: 0749G

Attn: Mr. Denny Inman

Re: ILEAS Trng. Cntr. OB (Old CCNH)

For professional services rendered for the period October 25, 2008 thru December 5, 2008

Contract Maximum	<u>\$38,600.00</u>		
<u>Dept./Staff</u>	<u>Hours</u>	<u>Rate</u>	
Constr. Observ.	2.00	85.00	<u>\$170.00</u>
Total Architectural Labor			\$170.00
<u>Consultant</u>			
GHR Engineers & Associates, Inc.			<u>164.10</u>
Total Consultant Labor			\$164.10
Total Architectural/Consultant Labor			\$334.10
		Previously Billed	\$38,101.63
		Contract Balance	\$164.27

Additional Services

INVOICE TOTAL **\$334.10**



ENGINEERS AND ASSOCIATES, INC.
 Mechanical & Electrical Consulting Engineers

1615 South Neil St. • Champaign, IL 61820
 Tel: (217) 356-0536 • Fax: (217) 356-1092
 ksiuts@ghrinc.com • FEIN: 37-0860182

December 15, 2008
 Project No: 6253.0000
 Invoice No: 17809

Mr. Riley Glerum
 Isaksen Glerum Wachter, LLC
 114 W. Main
 Urbana, IL 61801

Project 6253.0000 ILEAS Champ Co Nursing Home Remodel

IGW #0749

Professional Services from November 2, 2008 to November 29, 2008

Task 003 Observation

Professional Personnel

	Hours	Rate	Amount
Employee			
Overman, Bryan	2.00	82.05	164.10
Totals	2.00		164.10
Total Labor			164.10

Billing Limits	Current	Prior	To-Date
Labor	164.10	6,836.63	7,000.73
Limit			10,400.00
Remaining			3,399.27
		Total this Phase	\$164.10
		Total this Invoice	\$164.10

Outstanding Invoices

Number	Date	Balance
17439	7/21/08	796.58
17591	9/16/08	1,115.63
17683	10/21/08	407.75
17684	10/21/08	1,035.37
17711	11/10/08	1,240.00
Total		4,595.33

RESOLUTION NO. 6856

RESOLUTION APPROPRIATING \$270.00 FROM THE CHAMPAIGN COUNTY
GENERAL CORPORATE/PHYSICAL PLANT BUDGET FOR INVOICE #1,
PROJECT #0749HHHHHI FROM ISAKSEN GLERUM WACHTER
ARCHITECTURE

WHEREAS, Isaksen Glerum Wachter submitted to the County Board Invoice #1, Project #0749HHHHHI in the amount of \$270.00 for professional services rendered for the period October 25, 2008 through December 5, 2008; and

WHEREAS, The invoice is for ILEAS – Sanitary Line Repair;

NOW, THEREFORE, BE IT RESOLVED, That the Champaign County Board approves Invoice #1, Project #0749HHHHHI from Isaksen Glerum Wachter Architecture.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December, 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board



114 WEST MAIN STREET
URBANA, ILLINOIS 61801

T / 217 328 1391
F / 217 328 1401

Champaign County Administrative Services
1776 East Washington Street
Urbana, IL 61802

Invoice No: 1
December 15, 2008
Project No: 0749HHHHHI

Attn: Mr. Denny Inman

RE: ILEAS - Sanitary Line Repair

For professional services rendered for the period October 25, 2008 thru December 5, 2008

<u>Dept./Staff</u>	<u>Hours</u>	<u>Rate</u>	<u>Cost</u>
Proj. Arch. 2	3.00	90.00	\$270.00
	<u>3.00</u>		<u>\$270.00</u>
Total Fee Charges	3.00		\$270.00
 Total Labor			 \$270.00

Invoice Total	\$270.00
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RESOLUTION NO. 6857

RESOLUTION APPROPRIATING \$850.00 FROM THE CHAMPAIGN COUNTY
GENERAL CORPORATE/PHYSICAL PLANT BUDGET FOR INVOICE #4, .
PROJECT #0749HHHH FROM ISAKSEN GLERUM WACHTER
ARCHITECTURE

WHEREAS, Isaksen Glerum Wachter submitted to the County Board Invoice #4, Project #0749HHHH in the amount of \$850.00 for professional services rendered for the period October 25, 2008 through December 5, 2008; and

WHEREAS, The invoice is for ILEAS – Gas Pipe Leaks;

NOW, THEREFORE, BE IT RESOLVED, That the Champaign County Board approves Invoice #4, Project #0749HHHH from Isaksen Glerum Wachter Architecture.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December, 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Sheldon, County Clerk and
Ex-Officio Clerk of the County Board



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URBANA, ILLINOIS 61801

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Champaign County Administrative Services
1776 East Washington Street
Urbana, IL 61802

Invoice No: 4
December 15, 2008
Project No: 0749HHHH

Attn: Mr. Denny Inman

RE: ILEAS - Gas Pipe Leaks

For professional services rendered for the period October 25, 2008 thru December 5, 2008

ADDITIONAL SERVICES

<u>Dept./Staff</u>	<u>Hours</u>	<u>Rate</u>	<u>Cost</u>
Arch/Dsgnr 1	10.00	85.00	\$850.00
	10.00		\$850.00
Total Fee Charges	10.00		\$850.00
Total Labor			\$850.00

Invoice Total **\$850.00**

RESOLUTION NO. 6849

RESOLUTION APPOINTING ALAN NUDO TO THE LABOR SUBCOMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Alan Nudo to be a Member of the Labor Subcommittee; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW THEREFORE, BE IT RESOLVED, That the Champaign County Board does hereby advise and consent to the appointment of Alan Nudo as a Member of the Labor Subcommittee.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 6850

RESOLUTION AWARDING THE MARTIN LUTHER KING JR. – JAMES R. BURGESS, SR.
HUMANITARIAN AWARD TO EVELYN BURNETT UNDERWOOD

WHEREAS, the Champaign County Board presents the Martin Luther King Jr. – James R. Burgess, Sr. Humanitarian Award to honor an individual who contributes to the furtherance of civil rights in Champaign County; and

WHEREAS, the Champaign County Martin Luther King, Jr. Subcommittee has approved the nomination of Evelyn Burnett Underwood to be the recipient of the 2009 Martin Luther King Jr. – James R. Burgess, Sr. Humanitarian Award;

NOW THEREFORE, BE IT RESOLVED, That the Champaign County Board names Evelyn Burnett Underwood as the recipient of the 2009 Martin Luther King Jr. – James R. Burgess, Sr. Humanitarian Award.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 6851

RESOLUTION AWARDING THE MARTIN LUTHER KING JR. – DORIS HOSKINS
PRESTIGIOUS COMMUNITY SERVICE TO BRENDA K. EHEART

WHEREAS, the Champaign County Board presents the Martin Luther King Jr. – Doris Hoskins Prestigious Community Service Award in recognition for an individual's humanitarian efforts in special community service in Champaign County; and

WHEREAS, the Champaign County Martin Luther King, Jr. Subcommittee has approved the nomination of Brenda K. Eheart to be the recipient of the 2009 Martin Luther King Jr. – J Doris Hoskins Prestigious Community Service Award;

NOW THEREFORE, BE IT RESOLVED, That the Champaign County Board names Brenda K. Eheart as the recipient of the 2009 Martin Luther King Jr. – Doris Hoskins Prestigious Community Service Award.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 6853

RESOLUTION ESTABLISHING THE ADMINISTRATIVE STRUCTURE COMMITTEE AS A SPECIAL COMMITTEE AND APPOINTMENT OF MEMBERS

WHEREAS, The Policy, Personnel, & Appointments Committee formed the Administrative Structure Subcommittee to research and develop a plan to restructure the Administrative Service Department with a single County Administrator; and

WHEREAS, C. Pius Weibel, the County Board Chair wishes to establish the Administrative Structure Special Committee to replace the Administrative Structure Subcommittee; and

WHEREAS, The Administrative Structure Special Committee will report to the Policy, Personnel, & Appointments Committee; and

WHEREAS, The County Board Chair nominates County Board members Brendan McGinty as Chair, Thomas Betz, and W. Stephen Moser to serve on said committee;

NOW THEREFORE, BE IT RESOLVED, That the Champaign County Board establishes a Administrative Structure Special Committee to report to the Policy, Personnel & Appointments Committee; and

BE IT FURTHER RESOLVED, That said committee shall consist of: Brendan McGinty as Chair, Thomas Betz, and W. Stephen Moser.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

RESOLUTION NO. 6846

EMERGENCY BUDGET AMENDMENT

December 2008

FY 2008

WHEREAS, An immediate emergency exists within the following fund; and

WHEREAS, The following amendment has not been approved by the Finance Committee, and the department has requested immediate action by the County Board; now, therefore, be it

RESOLVED, That the Champaign County Board approves the following amendment within the 2007-2008 budget; and

RESOLVED, That the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget.

Budget Amendment #08-00122

Fund 080 General Corporate
Dept. 022 County Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$2,569
511.04 Regular Part-Time Employees	\$60
511.05 Temporary Salaries and Wages	\$682
511.09 Overtime	\$37
533.64 Election Judges and Workers	\$1,929
522.94 Election Supplies	\$1,290
534.64 Election Services	\$450
522.01 Stationary and Printing	\$1,225
533.70 Legal Notices, Advertising	\$7,674
533.42 Equipment Maintenance	\$186
533.95 Conferences and Training	<u>\$36</u>
Total	\$16,138
Increased Revenue:	
371.77 From Election Grant Fund 628	<u>\$5,301</u>
Total	\$5,301

REASON: To cover wages and expenses acquired due to the November 4, 2008 general election.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

FUND 080 GENERAL CORPORATE

DEPARTMENT 022 COUNTY CLERK


INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	753,421	767,191	783,329	16,138

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	69,581	74,882	5,301

EXPLANATION: TO COVER WAGES AND EXPENSES AQUIRED DUE TO THE NOVEMBER 4, 2008 GENERAL ELECTION

DATE SUBMITTED: <i>12-11-08</i>	AUTHORIZED SIGNATURE ** PLEASE SIGN IN BLUE INK ** 
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APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

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INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-022-511.03 REG. FULL-TIME EMPLOYEES	449,202	386,535	389,104	2,569
080-022-511.04 REG. PART-TIME EMPLOYEES	6,939	0	60	60
080-022-511.05 TEMP. SALARIES & WAGES	4,130	14,631	19,313	682
080-022-511.09 OVERTIME	2,000	27,042	27,079	37
080-022-533.64 ELECTION JUDGES & WORKERS	117,150	167,813	169,742	1,929
080-022-522.94 ELECTION SUPPLIES	25,000	10,942	12,232	1,290
080-022-534.64 ELECTION SERVICES	35,000	10,200	10,650	450
080-022-522.01 STATIONERY & PRINTING	30,000	73,200	74,425	1,225
080-022-533.70 LEGAL NOTICES, ADVERTISING	30,000	24,000	31,674	7,674
080-022-533.42 EQUIPMENT MAINTENANCE	52,000	51,750	51,936	186
080-022-533.95 CONFERENCES & TRAINING	2,000	1,078	1,114	36
TOTALS	753,421	767,191	783,329	16,138

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-022-371.77 FROM ELECTION GRNT FND628	0	69,581	74,882	5,301
TOTALS	0	69,581	74,882	5,301

RESOLUTION NO. 6847

EMERGENCY BUDGET AMENDMENT

December 2008

FY 2008

WHEREAS, An immediate emergency exists within the following fund; and

WHEREAS, The following amendment has not been approved by the Finance Committee, and the department has requested immediate action by the County Board; now, therefore, be it

RESOLVED, That the Champaign County Board approves the following amendment within the 2007-2008 budget; and

RESOLVED, That the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget.

Budget Amendment #08-00124

Fund 628 Election Assistance/Accessibility
Dept. 022 County Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
571.80 To General Corporate Fund 080	<u>\$ 5,301</u>
Total	<u>\$5,301</u>
Increased Revenue:	
331.11 Election Commission-Help America Vote	<u>\$5,301</u>
Total	<u>\$5,301</u>

REASON: To cover wages and expenses acquired due to the November 4, 2008 general election.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

REQUEST FOR BUDGET AMENDMENT

BA NO. 08-00124

FUND 628 ELECTN ASSIST/ACCESSIBLTY DEPARTMENT 022 COUNTY CLERK

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
628-022-571.80 TO GENERAL CORP FUND 080	0	81,993	87,294	5,301
TOTALS	0	81,993	87,294	5,301

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
628-022-331.11 ELEC CMMSN-HELP AMER VOTE	20,000	162,081	167,382	5,301
TOTALS	20,000	162,081	167,382	5,301

EXPLANATION: TO COVER WAGES AND EXPENSES AQUIRED DUE TO THE NOVEMBER 4, 2008 GENERAL ELECTION

DATE SUBMITTED:

12-11-08

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **



APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

C O U N T Y B O A R D C O P Y

RESOLUTION NO. 6848

EMERGENCY BUDGET AMENDMENT

December 2008

FY 2008

WHEREAS, An immediate emergency exists within the following fund; and

WHEREAS, The following amendment has not been approved by the Finance Committee, and the department has requested immediate action by the County Board; now, therefore, be it

RESOLVED, That the Champaign County Board approves the following amendment within the 2007-2008 budget; and

RESOLVED, That the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget.

Budget Amendment #08-00125

Fund 188 Social Security
Dept. 075 General County

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
513.01 Social Security -Employer	<u>\$ 72,578</u>
Total	\$72,578
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	\$0

REASON: To cover final FY08 expenses.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Sheldon, County Clerk
and ex-officio Clerk of the
Champaign County Board

REQUEST FOR BUDGET AMENDMENT

BA NO. 08-00125

FUND 188 SOCIAL SECURITY FUND

DEPARTMENT 075 GENERAL COUNTY

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
188-075-513.01 SOCIAL SECURITY-EMPLOYER	1,946,144	1,946,144	2,018,722	72,578
TOTALS	1,946,144	1,946,144	2,018,722	72,578

INCREASED REVENUE BUDGET:

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

EXPLANATION: TO COVER FINAL FY08 EXPENSES

DATE SUBMITTED: <u>12-12-08</u>	AUTHORIZED SIGNATURE <u>Debra L. Buzney</u>	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 6858

EMERGENCY BUDGET AMENDMENT

December 2008

FY 2008

WHEREAS, An immediate emergency exists within the following fund; and

WHEREAS, The following amendment has not been approved by the Finance Committee, and the department has requested immediate action by the County Board;

NOW, THEREFORE, BE IT RESOLVED, That the Champaign County Board approves the following amendment within the 2007-2008 budget; and

BE IT FURTHER RESOLVED, That the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget.

Budget Amendment #08-00126

Fund 627 Property Tax Interest Fee Fund
Dept. 026 County Treasurer

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
571.80 To General Corporate Fund 080	<u>\$ 17,713</u>
Total	\$17,713
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	\$0

REASON: Transfer per 35 ILCS 200/21-330 we budgeted less than we actually took in.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

REQUEST FOR BUDGET AMENDMENT

BA NO. 08-00126

FUND 627 PROPERTY TAX INT FEE FUND DEPARTMENT 026 COUNTY TREASURER

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
627-026-571.80 TO GENERAL CORP FUND 080	40,000	40,000	57,713	17,713
TOTALS	40,000	40,000	57,713	17,713

INCREASED REVENUE BUDGET:

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

EXPLANATION: TRANSFER PER 35 ILCS 200/21-330

WE BUDGETED LESS THAN WE ACTUALLY TOOK IN.

DATE SUBMITTED:

12-15-08

AUTHORIZED SIGNATURE

[Handwritten Signature]

** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RECEIVED

DEC 13 2008

CLERK OF BOARD OF SUPERVISORS

A U D I T ³³ R C O P Y

RESOLUTION NO. 6852

RESOLUTION URGING PROMPT PAYMENT TO SOCIAL SERVICE AGENCIES

WHEREAS, The Champaign County Board, as a body corporate and politic, has adopted a strategic plan which identifies as one of its goals its commitment to make improvement to County-wide health and safety; and

WHEREAS, The Champaign County Board strongly supports organizations and initiatives that improve the quality of life in Champaign County; and

WHEREAS, Social service providers serve an essential need to Champaign County residents; and

WHEREAS, A decline in the number of services offered and the loss of agencies and providers will have a dramatic negative economic and social impact on the community as a whole; and

WHEREAS, Social service agencies have been forced to deal with funding cuts and late payments from the State of Illinois, forcing many of those agencies to take drastic actions such as leaving positions unstaffed, cutting services and accessing loans and lines of credit to make payroll and pay bills; and

WHEREAS, Action must be taken immediately so that social service agencies receive payments from the state on-time so that they can continue to serve those who need help the most;

NOW THEREFORE, BE IT RESOLVED, That the Champaign County Board urges the Governor of Illinois and the Illinois General Assembly to immediately release funds due to social service agencies in Champaign County and throughout Illinois and ensure that all future payments are made in a fair and timely fashion.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December, A.D. 2008.

ATTEST:

C. Pius Weibel, Chair
Champaign County Board

Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board