

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, May 19, 2011 – 7:00 p.m.

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

Page Number

- 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**
A. Thursday, June 23, 2011 @ 7:00 p.m. – County Board Meeting
- VII. ***Consent Agenda** – Goldenrod Attachment
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
A. April 21, 2011 *1-9
B. April 26, 2011 Study Session *10-11
C. April 26, 2011 Public Hearing *12
- XI. **Sheriff**
A. Approval of Resolution No. 7730 Approving the Proclamation Designating the Week of May 15th as National Police Week *13-14
B53
B. Approval of Resolution No. 7731 Approving the Proclamation Designating the Week of May 1st as National Correctional Officer Week *15-16
B52
- XII. **Nursing Home Quarterly Report**
- XIII. **Areas of Responsibility Reports**
Summary of Action Taken at May 3, 2011 Committee of the Whole Meeting: *17-19
(County Facilities; Environment & Land Use; Highway & Transportation)
- A. **Highway & Transportation**
1. Adoption of Resolution No. 7732 Authorizing the County Board Chair *20-28
to Sign an Intergovernmental Agreement with the City of Urbana for the Y14-22
Improvement of Lincoln Avenue

2. Adoption of Resolution No. 7751 to Deny America's Parking Remarketing, Inc. a Proposal for Bidding on the 2011 Pavement Striping Contract
(To Be Distributed)

Summary of Action Taken at May 10, 2011 Committee of the Whole Meeting: *29-32
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

B. Finance

1. Adoption of Resolution No. 7734 – Purchases Not Following Purchasing Policy *33-34
2. Adoption of Resolution No. 7735 – Payment of Claims Authorization *35
3. Adoption of Resolution No. 7736 Authorizing a Contract with Management Performance Associates, Inc. for the Champaign County Nursing Home *36-58
B76-79

C. Policy, Personnel, & Appointments

1. Adoption of Ordinance No. 885 Establishing the Champaign County 2011 Apportionment Plan *59-60
B57-60
2. Adoption of Resolution No. 7733 Amending the County Board Rules Regarding Committee of the Whole Meeting Structure *61-62
B61-63

XIV. Redistricting Commission

- A. Review and Determination of Action Regarding 2nd Set of Maps (To Be Distributed)

XV. Other Business

- A. Approval of Closed Session Minutes – April 21, 2011

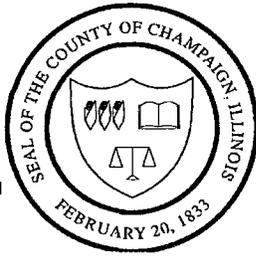
XVI. New Business

XVII. Adjournment

*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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, May 19, 2011 - 7:00 p.m.

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

Page Number

A. Highway & Transportation

1. Adoption of Resolution No. 7737 Awarding of Contract for the Furnish & Spread on the Road of Bituminous Material for 2011 Maintenance of Various Road Districts in Champaign County *63-64
Y23-24

B. County Facilities

1. Adoption of Resolution No. 7738 Authorizing Award of Contract to Berns, Clancy & Associates for Engineering Services for the Preparation & Preliminary Design of Champaign County's East Campus Storm Water Management Project *65

C. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7739 Appointing Laura Sandefur to the Champaign County Board of Review *66
B19-20
2. Adoption of Resolution No. 7740 Appointing Steve Moser to the Farmland Assessment Review Committee *67
B21-22
3. Adoption of Resolution No. 7741 Appointing Diana Lenik to the Urbana-Champaign Sanitary District Board *68
B23-25
4. Adoption of Resolution No. 7742 Appointing Daniel Ehler to the Beaver Lake Drainage District *69
B31
5. Adoption of Resolution No. 7743 Appointing Brad Passalacqua to the Champaign County Zoning Board of Appeals *70
B35-36
6. Adoption of Resolution No. 7744 Appointing Steve Parrish to the Penfield Water District *71
B37
7. Adoption of Resolution No. 7745 Appointing Paul Clinebell to the Sangamon Valley Public Water District *72
B38

D. Finance

1. Adoption of Resolution No. 7746 Authorizing Application for a Public Transportation Capital Assistance Grant Under the Illinois Department of Transportation's General Authority to Make Such Grants *73
B105-107

2. Adoption of Resolution No. 7747 of the County of Champaign, Illinois Concerning the Intermediary Relending Program of the United States Department of Agriculture, Acting Through Rural Development (RD), Authorizing and Providing for Loan Documents By and Between the County and RD and by and Between the County, Acting Through the Champaign County Regional Planning Commission and Borrowers in Connection with Such Intermediary Relending Program *74-79 B108-114
3. Adoption of Resolution No. 7748 Authorizing an Acceptance Agreement Between Champaign County and the Illinois State Board of Elections for a Voter Registration State Grant *80 B115-118
4. Adoption of Resolution No. 7749 - Budget Transfer #11-00011 *81-82
Fund/Dept: 080 General Corporate – 016 Administrative Services B119-121
080 General Corporate - 016 Administrative Services
Total Amount of Transfer: \$340,657
Reason: To move money from Administrative Services Department in order to establish a separate department for IT Division for remainder of FY2011.
5. Adoption of Resolution No. 7750 FY2012 Budget Process Resolution *83-85 B125-129

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
April 21, 2011

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, April 21, 2011 at 7:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green as Clerk of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Carter, Cowart, Holderfield, James, Jay, Jones, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, O'Connor, Petrie, Quisenberry, Rosales, Sapp, Schroeder, Ammons, Anderson, Bensyl, Berkson, Betz and Weibel – 24; Absent: Richards and Alix – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Richards and Alix arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Weibel asked that cell phones be turned off/silent. Chair Weibel asked for a moment of silence in honor of Robert "Bob" Kirchner, former County Board Member, and Jack Richmond, both having recently passed. 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 County Star* on March 31, April 7 and 14, 2011. Board Member Betz offered the motion to approve the notice; seconded by Board Member Carter. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

Board Member Betz offered the motion to approve the Agenda/Addenda; seconded by Board Member Langenheim. Chair Weibel announced there would be no action on Resolution No. 7726 Approving the Proclamation Observing Jury Awareness Week. Approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that a Public Hearing and Study Session will be held on April 26, 2011 at 6 P.M., the next meeting of the Committee of the Whole for Highway & Transportation, County Facilities, and Environment & Land Use will be held Tuesday, May 3, 2011 at 6:00 P.M.; the Committee of the Whole for Finance, Policy, Personnel, & Appointments, and Justice & Social Services will be held Tuesday, May 10, 2011 at 6:00 P.M.; and the Regular Meeting of the County Board will be held on Thursday, May 19, 2011 at 7:00 P.M.

ADOPTION OF RESOLUTION NO. 7696 APPOINTING AARON ESRY AS A COUNTY BOARD MEMBER IN DISTRICT 4 TO FILL GREG KNOTT'S UNEXPIRED TERM

Board Member Betz moved to suspend the rules to allow the Chairman to make a motion; seconded by Board Member Rosales. Approved by voice vote. Board Member Weibel recommended adoption of **Resolution No. 7696 Appointing Aaron Esry As A County Board Member In District 4 To Fill Greg Knott's Unexpired Term**; seconded by Board Member Betz. Adopted by voice vote.

ADMINISTRATION OF OATH OF OFFICE TO AARON ESRY BY COUNTY CLERK

Gordy Hulten, Champaign County Clerk, swore in Aaron Esry.

PRESENTATION OF MAP & REPORT BY REDISTRICTING COMMISSION

Richard Winkel, Jr., Chair, and Esther Patt, Vice-Chair, of the Redistricting Commission gave a presentation. County Board Members' questions were answered.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Environment & Land Use

Adoption of **Ordinance No. 884** Amending Zoning Ordinance, Zoning Case 675-AT-10.

Adoption of **Resolution No. 7691** Approving Subdivision Case 196-11 Swanson Subdivision.

Adoption of **Resolution No. 7692** Opposing HB1626 Establishing Protest Rights for Special Use Permits.

Highway & Transportation

Adoption of **Resolution No. 7693** Appropriating County Motor Fuel Tax Funds for the Salary & Estimated Expenses of the County Engineer for the Period from December 1, 2010 thru November 30, 2011.

Adoption of **Resolution No. 7694** Appropriating County Motor Fuel Tax Funds from County Roads Maintenance for the Period from January 1, 2011 thru December 31, 2011 Section #11-00000-00-GM.

Adoption of **Resolution No. 7695** Authorizing the County Board Chair to Sign a Joint Agreement with IDOT for Section #10-00962-00-BR.

Policy, Personnel, & Appointments

Adoption of **Resolution No. 7697** Appointing Jonathan Schroeder to the Economic Development Corporation.

Adoption of **Resolution No. 7698** Appointing Debra Griest to the Site Assessment Update Committee.

Adoption of **Resolution No. 7699** Appointing Elizabeth Jones to the Site Assessment Update Committee.

Adoption of **Resolution No. 7700** Appointing Kyle Krapf to the Site Assessment Update Committee.

Adoption of **Resolution No. 7701** Appointing Bruce Stickers to the Site Assessment Update Committee.

Adoption of **Resolution No. 7702** Appointing Steve Stierwalt to the Site Assessment Update Committee.

Adoption of **Resolution No. 7703** Appointing Dirk Rice to the Locust Grove Cemetery Association Board.

Adoption of **Resolution No. 7704** Appointing Yolanda Troutman-Davis to the Community Action Board.

Adoption of **Resolution No. 7705** Appointing Brian Thode to the Broadlands-Longview Fire Protection District.

Adoption of **Resolution No. 7706** Appointing Linda Kates to the Eastern Prairie Fire Protection District.

Adoption of **Resolution No. 7707** Appointing Dorothea Hunt to the Edge-Scott Fire Protection District.

Adoption of **Resolution No. 7708** Appointing Denny Jayne to the Ivesdale Fire Protection District.

Adoption of **Resolution No. 7709** Appointing James Kirk to the Ludlow Fire Protection District.

Adoption of **Resolution No. 7710** Appointing James Vickers to the Ogden-Royal Fire Protection District.

Adoption of **Resolution No. 7711** Appointing Raymond Hettinger to the Pesotum Fire Protection District.

Adoption of **Resolution No. 7712** Appointing William Eckerty to the Sadorus Fire Protection District.

Adoption of **Resolution No. 7713** Appointing David Bright to the Sangamon Valley Fire Protection District.

Adoption of **Resolution No. 7714** Appointing Chris Karr to the Scott Fire Protection District.

Adoption of **Resolution No. 7715** Appointing Howard Marsh to the St. Joseph-Stanton Fire Protection District.

Adoption of **Resolution No. 7716** Appointing William Kurth to the Thomasboro Fire Protection District.

Adoption of **Resolution No. 7727** Appointing Ann Jack Haluzak to the Tolono Fire Protection District.

Finance

Adoption of **Resolution No. 7717** - Budget Amendment #11-00018:

Fund/Dept: 080 General Corporate — 041 State's Attorney

Increased Appropriations: \$33,759.00

Increased Revenue: \$90,000.00

Reason: Expenditure increase to accommodate FY2011 salary increases for non-bargaining employees pursuant to Resolution No. 7646. Revenue increase as a result of reinstatement of state salary reimbursement.

Adoption of **Resolution No. 7718** - Budget Amendment #11-00019:

Fund/Dept: 675 Victim Advocacy Grant-ICJIA — 041 State's Attorney

Increased Appropriations: \$877.00

Increased Revenue: \$3,699.00

Reason: Increase in grant for FY2011 since the time the budget was adopted will adequately cover the increase in personnel cost for the 2.5% wage increase for non-bargaining unit employees.

Adoption of **Resolution No. 7719** - Budget Amendment #11-00020:

Fund/Dept: 105 Capital Asset Replacement Fund — 059 Facilities Planning

Increased Appropriations: \$81,611.00

Increased Revenue: \$0.00

Reason: Carryover of expenditure budget to complete ILEAS Roofing Project in FY2011.

Adoption of **Resolution No. 7720** - Budget Amendment #11-00021:

Fund/Dept: 083 County Highway — 060 Highway

Increased Appropriations: \$8,000.00

Increased Revenue: \$0.00

Reason: Bonus for non-union personnel.

Adoption of **Resolution No. 7721** - Budget Transfer #11-00005:

Fund/Dept: 080 General Corporate — 075 General County

080 General Corporate — 016 Administrative Services

080 General Corporate — 020 Auditor

080 General Corporate — 021 Board of Review

080 General Corporate — 022 County Clerk

080 General Corporate — 023 Recorder

Total Amount of Transfer: \$24,406.00

Reason: Transfer from contingency line to department budgets to accommodate FY2011 salary increases for non-bargaining employees pursuant to Resolution No. 7646 and Corrections employees pursuant to Resolution No. 7681.

Adoption of **Resolution No. 7722** - Budget Transfer #11-00006:

Fund/Dept: 080 General Corporate — 075 General County

080 General Corporate — 025 Supervisor of Assessments

080 General Corporate — 026 County Treasurer

080 General Corporate — 030 Circuit Clerk

080 General Corporate — 031 Circuit Court

080 General Corporate — 036 Public Defender

Total Amount of Transfer: \$34,772.00

Reason: Transfer from contingency line to department budgets to accommodate FY2011 salary increases for non-bargaining employees pursuant to Resolution No. 7646 and Corrections employees pursuant to Resolution No. 7681.

Adoption of **Resolution No. 7723** - Budget Transfer #11-00007:

Fund/Dept: 080 General Corporate — 075 General County

080 General Corporate — 043 Emergency Management Agency

080 General Corporate — 051 Juvenile Detention Center

080 General Corporate — 052 Court Services-Probation

080 General Corporate — 071 Public Properties

080 General Corporate — 077 Zoning & Enforcement

Total Amount of Transfer: \$25,146.00

Reason: Transfer from contingency line to department budgets to accommodate FY2011 salary increases for non-bargaining employees pursuant to Resolution No. 7646 and Corrections employees pursuant to Resolution No. 7681.

Adoption of **Resolution No. 7724** - Budget Transfer #11-00009:

Fund/Dept: 080 General Corporate — 075 General County

080 General Corporate — 140 Correctional Center

080 General Corporate — 141 State's Attorney Support
Enforcement

Total Amount of Transfer: \$81,746.00

Reason: Transfer from contingency line to department budgets to accommodate FY2011 salary increases for non-bargaining employees pursuant to Resolution No. 7646 and Corrections employees pursuant to Resolution No. 7681.

Adoption of **Resolution No. 7725** Amending the Schedule of Authorized Positions.

Board Member Moser offered the motion to approve the Consent Agenda; seconded by Board Member Quisenberry. Chair Weibel asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Carter, Cowart, Esry, Holderfield, James, Jay, Jones, Kurtz,
Langenheim, McGinty, Michaels, Moser, Nudo, O'Connor, Petrie,
Quisenberry, Richards, Rosales, Sapp, Schroeder, Alix, Ammons,
Anderson, Bensyl, Berkson, and Weibel – 26;

Nays: None;

Absent: Betz – 1.

PUBLIC PARTICIPATION

Tony Fabri, Champaign County Auditor, announced Champaign County has received a Certificate of Achievement for the annual audit, and spoke regarding the redistricting commission and the proposed map. Rev. Troy Burks spoke regarding the proposed map from the redistricting commission. Jennifer Putman spoke regarding Robert Kirchner and the Smile Healthy program.

COMMUNICATIONS

Board Member Holderfield announced Soccer Plant will be opening in Urbana on October 1st.

APPROVAL OF MINUTES

Board Member Jay offered the motion to approve the County Board Regular Meeting Minutes of March 17, 2011; seconded by Board Member Ammons. Approved by voice vote.

AREAS OF RESPONSIBILITY REPORTS

County Facilities

Board Member Betz, Deputy Chair, announced the RFQ 2011-005 Evaluation Team Report of Top Ranked Firms could be found at the Board Members desks. Discussion followed.

Board Member Betz appointed Board Members Sapp and Petrie, County Engineer, Jeff Blue, County Administrator, Debra Busey, and Alan Reinhart to the Negotiating Team for Engineering Services Contract Pursuant to RFQ 2011-005; seconded by Board Member Alix. Approved by voice vote.

Policy, Personnel & Appointments

Board Member Ammons, Deputy Chair, recommended adoption of **Resolution No. 7682** Authorizing the Issuance of Capital Improvement Revenue Bonds, Series 2011 (Countryside School Project), of the County of Champaign, Illinois; seconded by Board Member James. The Chair asked the Clerk to call the roll after the voice vote was deemed insufficient.

Adopted by roll call vote:

Yeas: Carter, Esry, Holderfield, James, Jay, Jones, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Sapp, Schroeder, Alix, Ammons, Anderson, Bensyl, Betz and Weibel – 25;

Nays: Cowart and Berkson – 2.

Board Member Ammons recommended adoption of **Ordinance No. 883** Amending Ordinance No. 742 Establishing the Rules & Regulations Governing the Sale & Consumption of Alcoholic Liquor in Champaign County; seconded by Board Member Jay. Discussion followed. Adopted by voice vote.

Board Member Ammons recommended adoption of **Resolution No. 7683** Appointing Two County Board Members to the Site Assessment Update Committee. Board Member Quisenberry moved to suspend the rules to allow the Chairman to make a nomination; seconded by Board Member Betz. Chair Weibel nominated Board Members Moser and Petrie; seconded by Board Member Betz. Adopted by voice vote.

Board Member Ammons recommended adoption of **Resolution No. 7684** Appointing Kevin Chalmers to the Philo Fire Protection District; seconded by Board Member James. Adopted by voice vote.

Finance

Board Member McGinty, Deputy Chair, recommended adoption of **Resolution No. 7685** — Purchases Not Following Purchasing Policy; seconded by Board Member Quisenberry. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7686** — Payment of Claims Authorization; seconded by Board Member Jay. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7687** Authorizing an Agreement for Health Care Services at the Champaign County Juvenile Detention Center with Health Professionals, Ltd.; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7728** Authorizing an Business Associate Agreement Between Health Professionals Ltd. & Champaign County; seconded by Board Member Holderfield. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7688** Authorizing the Renewal & Amendment of an Intergovernmental Agreement Between Illinois Department of Healthcare & Family Services & the State's Attorney; seconded by Board Member Betz. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 7689** Approving the Repayment of the Nursing Home Loan; seconded by Board Member; seconded by Board Member Jones. Adopted by voice vote.

Highway & Transportation

Board Member Cowart, Deputy Chair, recommended adoption of **Resolution No. 7729** Authorizing the County Board Chair to Sign the Intergovernmental Agreement for the Design, Construction, & Maintenance of Olympian Drive; seconded by Board Member Langenheim. Adopted by voice vote. Discussion followed. Board Member McGinty asked that the vote be reconsidered; seconded by Board Member Holderfield. A roll call was requested. Discussion followed.

Motion to reconsider approved by roll call vote.

Yeas: Esry, Holderfield, James, Jay, Jones, Kurtz, McGinty, Michaels, Moser, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Sapp, Schroeder, Alix, and Bensyl – 19;

Nays: Carter, Cowart, Langenheim, Ammons, Anderson, Berkson, Betz and Weibel – 8.

Discussion followed. Board Member Nudo offered an amendment to add the language "provided the increases do not exceed the total approved project budget" to Paragraph 5 sections a and b; seconded by Board Member Jones. Discussion followed. A roll call was requested. Discussion followed.

Amendment approved by roll call vote.

Yeas: Esry, Holderfield, James, Jay, Jones, Kurtz, McGinty, Michaels, Moser, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Sapp, Schroeder, Ammons, Anderson and Bensyl – 20;

Nays: Carter, Cowart, Langenheim, Alix, Berkson, Betz and Weibel – 7.

A roll call was requested.

Resolution adopted by roll call vote.

Yeas: Holderfield, Jones, Langenheim, McGinty, Nudo, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Berkson, Betz and Weibel – 15;

Nays: Carter, Cowart, Esry, James, Jay, Kurtz, Michaels, Moser, O'Connor, Petrie, Sapp and Bensyl – 12.

OTHER BUSINESS

Board Member McGinty recommended adoption of **Resolution No. 7690** Approving Memorandum of Understanding for AFSCME General Unit Wage Reopener; seconded by Board Member Langenheim. Adopted by voice vote.

Board Member Betz recommended that Closed Session Minutes under Semi-Annual Review remain closed; seconded by Board Member Holderfield. Approved by voice vote.

Board Member Betz offered the motion to approve the County Board Closed Session Minutes of January 27 and March 17, 2011; seconded by Board Member Quisenberry. Approved by voice vote.

Board Member McGinty recommended to enter into Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between Champaign County & Its Employees or Their Representatives; further moving the following individuals remain present: County Administrator, County's Legal Counsel and Recording Secretary; seconded by Board Member Holderfield.

Approved by roll call vote.

Yeas: Carter, Cowart, Esry, Holderfield, Jay, Jones, Kurtz, Langenheim, McGinty, Michaels, Nudo, Petrie, Quisenberry, Richards, Rosales, Sapp, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson and Weibel – 23;

Nays: James, Moser and O'Connor – 3;

Absent: Betz – 1.

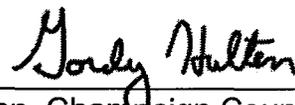
The Board entered into Closed Session at 9:18 P.M. The Board reentered into Open Session at 9:33 P.M.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Chair Weibel adjourned the meeting at 9:34 P.M.



Gordy Hulten, Champaign County Clerk
and ex-Officio Clerk of the of the Champaign County Board

RESUME OF MINUTES OF A STUDY SESSION OF THE COUNTY BOARD
CHAMPAIGN COUNTY, ILLINOIS
April 26, 2011

The County Board of Champaign County, Illinois met at a Study Session, Tuesday, April 26, 2011 at 6:05 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and John Farney, as Clerk of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Cowart, Esry, Holderfield, James, Jay, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, O'Connor, Petrie, Quisenberry, Rosales, Sapp, Alix, Anderson, Berkson, Betz, Carter and Weibel – 22; Absent: Jones, Richards, Schroeder, Ammons and Bensyl – 5. Board Members Richards and Schroeder arrived after roll call.

APPROVAL OF AGENDA

Board Member Rosales offered the motion to approve the Agenda; seconded by Board Member Jay. Agenda approved by voice vote

REAPPORTIONMENT OF COUNTY FOR ELECTION OF COUNTY BOARD – ISSUES FOR DISCUSSION & CONSIDERATION

The size of the County Board to be elected was discussed. A show of hands showed a majority supporting 11 districts.

The election of County Board members by at-large means, single member districts or multi-member districts was discussed. A show of hands showed a majority supporting multi-member districts, further supporting the results of the November 5, 2010 Advisory Referendum recommending 11 County Board districts with 2 members per district.

The election of a County Board Chair by the voters of the county or by members of the County Board was discussed. A show of hands failed to support the election of a County Board Chair by county voters.

The compensation of County Board Members was discussed.

The Board recessed at 7:01 p.m. The Study Session resumed at 7:33 p.m.

Discussion of County Board Member compensation continued. A show of hands showed a majority supporting a per-diem plus mileage pay structure.

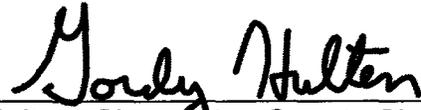
The apportionment plan map was discussed. Andrew Levy, Planner, Champaign County Regional Planning Commission, spoke regarding the process used to create a map for Champaign County Redistricting Commission action. Board Member questions were answered. Discussion followed. Rick Winkel, Chair, Champaign County Redistricting Commission spoke regarding the Commission's process for recommending a map for County Board action. Board Member questions were answered. Discussion followed.

PUBLIC PARTICIPATION

There was no public participation

ADJOURN

Chair Weibel adjourned the meeting at 9:33 P.M.



Gordy Hulten; Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County; Illinois

RESUME OF MINUTES OF A PUBLIC HEARING OF THE COUNTY BOARD
CHAMPAIGN COUNTY, ILLINOIS
April 26, 2011

The County Board of Champaign County, Illinois held a Public Hearing, Tuesday, April 26, 2011 at 7:01 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and John Farney, as Clerk of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Cowart, Esry, Holderfield, James, Jay, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Sapp, Schroeder, Alix, Anderson, Berkson, Betz, Carter and Weibel – 24; Absent: Jones, Ammons and Bensyl – 3.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting. Board Member Betz offered the motion to approve the notice; seconded by Board Member James. Approved by voice vote.

APPROVAL OF AGENDA

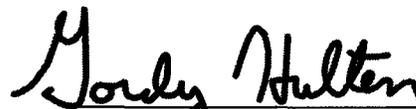
Board Member James offered the motion to approve the agenda; seconded by Board Member Kurtz. Approved by voice vote.

PUBLIC COMMENT ON REAPPORTIONMENT OF COUNTY FOR ELECTION OF COUNTY BOARD

Philip Hult spoke regarding County Board size and structure. Bill Ackermann spoke regarding reapportionment and the Champaign County Redistricting Commission. Dorothy Neumann spoke regarding a new County Board map. Jerry Watson spoke regarding reapportionment and the Champaign County Redistricting Commission. Lin Warfel spoke regarding reapportionment and the Champaign County Redistricting Commission. Kent Krukewitt spoke regarding reapportionment and the Champaign County Redistricting Commission. Bob Illyes spoke regarding a new County Board map and compactness of County Board districts.

ADJOURN

Chair Weibel adjourned the Public Hearing at 7:26 P.M.



Gordy Hulten, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois

RESOLUTION NO. 7730

RESOLUTION APPROVING THE PROCLAMATION DESIGNATING THE WEEK OF
MAY 15th AS NATIONAL POLICE WEEK

WHEREAS, The Congress and President of the United States have designated May 20th as Peace Officers' Memorial Day, and the week in which May 15th falls as National Police Week; and

WHEREAS, The members of the Champaign County Sheriff's Office play an essential role in safeguarding the rights and freedoms of the citizens of Champaign County; and

WHEREAS, The Champaign County Sheriff has submitted the Proclamation Designating the week of May 15th as National Police Week to the County Board in honor of those police officers;

NOW, THEREFORE, IT IS RESOLVED by the Champaign County Board that the Proclamation Designating the week of May 15th as National Police Week is hereby approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of May, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

PROCLAMATION
DESIGNATING THE WEEK OF MAY 15TH AS NATIONAL POLICE WEEK

WHEREAS, the Congress and President of the United States have designated May 20th as Peace Officers' Memorial Day, and the week in which May 15th falls as National Police Week; and

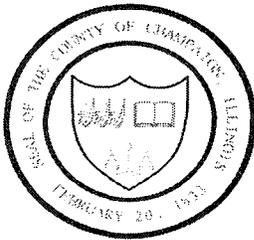
WHEREAS, the members of the Champaign County Sheriff's Office play an essential role in safeguarding the rights and freedoms of the citizens of Champaign County; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the Champaign County Sheriff's Office unceasingly provide a vital public service.

NOW, THEREFORE THE COUNTY BOARD OF CHAMPAIGN COUNTY calls upon all citizens of Champaign County and upon all patriotic, civic and educational organizations to observe the week of May 15th through May 21st, 2011, as Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

The County Board of Champaign County further calls upon all citizens of Champaign County to observe the 20th day of May, as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.



ATTEST:

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7731

RESOLUTION APPROVING THE PROCLAMATION DESIGNATING THE WEEK OF
MAY 1ST AS NATIONAL CORRECTIONAL OFFICER WEEK

WHEREAS, The Congress and President of the United States have designated the week of May 1st as National Correctional Officer Memorial Week; and

WHEREAS, The members of the Champaign County Sheriff's Office play an essential role in the Criminal Justice System; and

WHEREAS, The Champaign County Sheriff has submitted the Proclamation Designating the week of May 1st as National Correctional Officer Week to the County Board in honor of those correctional officers;

NOW, THEREFORE, IT IS RESOLVED by the Champaign County Board that the Proclamation Designating the week of May 1st as National Correctional Officer Week is hereby approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of May, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

PROCLAMATION
DESIGNATING THE WEEK OF MAY 1st AS NATIONAL CORRECTIONAL
OFFICER WEEK

WHEREAS, the Congress and President of the United States have designated the week of May 1st as National Correctional Officer Week; and

WHEREAS, the members of the Champaign County Sheriff's Office play an essential role in the Criminal Justice System; and

WHEREAS, The Champaign County Sheriff has submitted the Proclamation designating the week of May 1st as national Correctional Officer Week to the County Board in honor of those correctional officers;

NOW, THEREFORE IT IS RESOLVED by the Champaign County Board that the Proclamation designating the week of May 1st as National Correctional Officer Week is hereby approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of May, A.D. 2011.



ATTEST:

C. Pius Weibel, Chair
Champaign County Board

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

**COMMITTEE OF THE WHOLE – ELUC, FACILITIES, & Highway
Summary of Action Taken at 5/3/2011 Meeting**

AGENDA ITEM

ACTION TAKEN

- | | |
|---|---|
| 1. <u>Call to Order</u> | Meeting called to order at 6:08 p.m. |
| 2. <u>Roll Call</u> | 27 Board members were present at the meeting. |
| 3. <u>Approval of Minutes</u>
A. Committee of the Whole – April 7, 2011 | The minutes were approved as presented. |
| 4. <u>Approval of Agenda/Addenda</u> | The agenda was approved. |
| 5. <u>Designation of Parliamentarian</u> | Betz was designated Parliamentarian. |
| 6. <u>Public Participation</u> | William Cope & Dorothy Neumann spoke during public participation. |
| 7. <u>Communications</u> | Weibel announced the parking lot lights were not working. |
| 8. <u>Environment & Land Use</u>
A. <u>Recreation & Entertainment License</u>
1. Recreation & Entertainment License:
Eastern Illinois A.B.A.T.E. Inc. for
Live Bands, Music, Motorcycle Rodeo | The license was approved. |
| B. <u>Monthly Report</u> | No action taken. |
| C. <u>Chair’s Report</u> | None |
| D. <u>Other Business</u> | None |
| E. <u>Designation of Items to be Placed on
County Board Consent Agenda</u> | No items were designated for the consent agenda. |
| 9. <u>Highway & Transportation</u>
A. <u>Monthly Reports</u>
1. County & Township Motor Fuel Tax
Claims – April 2011 | Received & placed on file. |
| B. <u>County Engineer</u>
1. Resolution Authorizing County Board
Chair to Sign an Intergovernmental
Agreement with the City of Urbana for
the Improvement of Lincoln Avenue | *RECOMMEND TO THE COUNTY BOARD
APPROVAL of Resolution Authorizing County
Board Chair to Sign an Intergovernmental
Agreement with the City of Urbana for the
Improvement of Lincoln Avenue as amended |

2. Resolution Awarding of Bid for the 2011 Bituminous Materials for Various Townships in Champaign County	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Awarding of Bid for the 2011 Bituminous Materials for Various Townships in Champaign County
C. <u>Other Business</u>	None
D. <u>Chair's Report</u>	None
E. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	Agenda item 9.B.2 was designated for the consent agenda.
10. <u>County Facilities</u>	
A. <u>202 Art Bartell Construction Project</u>	
1. Project Update	No action taken.
2. Monthly Project Budget Report	Received & placed on file.
3. Presentation of Alternate Solutions for East Campus Stormwater Management Project	No action taken.
4. Contract with Berns, Clancy & Associates for Engineering Services for Stormwater Management	*RECOMMEND TO THE COUNTY BOARD APPROVAL of award of contract to Berns, Clancy & Associates for Engineering Services for preparation & preliminary design for the County's East Campus Storm Water Management Project
5. Update – Champaign County Autopsy Space Requirements	No action taken.
B. <u>Facilities Director</u>	
1. Physical Plant Monthly Reports	Received & placed on file.
2. Brookens Energy Lighting Retrofit Project Update	No action taken.
3. Courthouse Final Update	No action taken.
C. <u>Other Business</u>	None
D. <u>Chair's Report</u>	None

E. Designation of Items to be Placed on
County Board Consent Agenda

No items were designated for the consent agenda.

11. Committee of the Whole - Other Business

A. Decision & Direction Regarding
Redistricting Commission Map

Motion failed to accept the presented map.
Motion approved to give direction to the
Redistricting Commission.

12. Adjourn

Meeting adjourned at 8:00 p.m.

RESOLUTION NO. 7732

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR
TO SIGN AN INTERGOVERNMENTAL AGREEMENT
WITH THE CITY OF URBANA
FOR THE IMPROVEMENT OF LINCOLN AVENUE

WHEREAS, Champaign County and the City of Urbana are desirous to enter into an Intergovernmental Agreement for the design, construction and maintenance of Lincoln Avenue;

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County authorizes the County Board Chair to enter into an intergovernmental agreement with the City of Urbana for the improvement of Lincoln Avenue.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 19th day of May A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk and
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

AN INTERGOVERNMENTAL AGREEMENT
FOR THE DESIGN, LAND ACQUISITION AND CONSTRUCTION OF LINCOLN AVENUE
BETWEEN THE CITY OF URBANA AND
THE COUNTY OF CHAMPAIGN

THIS INTERGOVERNMENTAL AGREEMENT is entered into by and between the City of Urbana, a municipal corporation (“Urbana”); and the County of Champaign, Illinois (“County”) (“Parties”).

WHEREAS, Article VII, Section 10 of the 1970 Constitution of the State of Illinois authorizes Urbana and the County to contract to perform and share services in any manner not prohibited by law; and

WHEREAS, 65 ILCS 5/11-91.2-1 and 605 ILCS 5/5-102, 5-105, 5-408, 5-410, 5-410.1, 7-101 and 9-101 all provide the statutory authority for Urbana and the County to enter into this cooperative agreement with respect to the jurisdiction and maintenance of roads and streets; and

WHEREAS, the responsibility to provide for a highway system rests with Urbana, the County, and the State; and

WHEREAS, Urbana and the County desire to perform this function as efficiently and effectively as possible thereby reducing costs to local taxpayers; and

WHEREAS, Lincoln Avenue between Saline Court and Olympian Drive will provide a necessary major north-south transportation link between I74 and Olympian Drive; and

WHEREAS, Urbana and the County find it to be in the best interest of the public to design and construct the section of Lincoln Avenue from Saline Court to Olympian Drive along the “purple” corridor as shown on “Exhibit A” of this Agreement and approved by Resolution #7680 of the Champaign County Board on March 17, 2011; and

WHEREAS, CUUATS has programmed \$1,400,000 in Federal Aid Urban Funds (FAU) through the Transportation Improvement Program (TIP) for this section of Lincoln Avenue which is to be used for phase 1 engineering design fees and construction; and

WHEREAS, the total estimated cost for the Lincoln Avenue project is \$3,600,000 of which \$2,200,000 must be generated from sources other than FAU Funds.

NOW, THEREFORE, Urbana and the County, in consideration of the mutual promises and covenants herein, agree as follows:

Paragraph 1. Definitions.

- (a) "Jurisdiction" means the authority and responsibility to administer, control, construct, maintain and operate all elements of the area within the right-of-way of a highway. Permanent and temporary construction easements are included in ROW.
- (b) "Maintenance" means the performance of all activities necessary to keep a highway in serviceable condition for vehicular traffic.
- (c) "Right-of-way" or "ROW" means the land or interest therein acquired for or devoted to a highway. Permanent easements and temporary construction easements are included in ROW.
- (d) "Highway" means any public way for vehicular travel, which has been laid out in pursuance of any law of this State. The term "highway" includes rights-of-way, curbs, sidewalks, bikeways, sidepaths, bridges, drainage structures, channels and detention basins, signs, traffic signals, guards rails, protective structures and all other structures and appurtenances necessary or convenient for vehicular, bicycle, or pedestrian traffic. The term "highway" also includes any context sensitive design measures necessary for the said project which may include trees, noise barriers, earth berms, and the like...
- (e) "Direct expenses" include costs for appraisers, ROW agents, attorneys, and other direct expenses necessary for the completion of the project.

(f) "Engineer" is a Professional Engineer appointed by the lead agency for a project.

The duties of the Engineer are described in the IDOT Design Manual.

(g) "Change Order" is an alteration of the contract work from that awarded under the competitive bidding process which is reviewed and supported by the IDOT Regional Engineer .

Paragraph 2. Projects.

"Project X" is defined as all work required to complete Lincoln Avenue from Saline Court to Olympian Drive.

Paragraph 3. Lead Agency.

Urbana shall be the lead agency for Project X.

Paragraph 4. Engineering and Other Services.

- (a) Consulting Engineer. The parties intend to negotiate a contract with Hanson Professional Services Inc. (Engineer) to complete the location study update and project design report for Project X and prepare plans, specifications, and estimates (PS&E) for Project X. Urbana is the lead agency that will contract with the Engineer for Project X. Prior to entering into such contracts, Urbana shall obtain prior written approval from the County Engineer for the scope of the work to be performed by the Engineer and the terms of the contract for Project X. The lead agency shall also obtain written authorization from the County Engineer should the lead agency determine that it is necessary for any reason to increase the cost of the contracts, provided the increases do not exceed the total approved project budget.

- (b) Other Professional Services. The lead agency shall select and negotiate with other professionals or for other professional services as necessary for the completion of the projects, including, but not limited to, title companies, real estate appraisals, right-of-way agents, soils and material testing services and other professional services associated with administering, managing, applying for grants, engineering and acquiring rights-of-way for the projects. Prior to entering into any contract for necessary professional services, the lead agency shall provide a good faith estimate of the cost and a description of such services to the County Engineer and obtain written approval before contracting with any of said professionals. The lead agency shall also obtain written authorization from the County Engineer should the lead agency determine that it is necessary for any reason to increase the cost of the contracts for any of said professionals, provided the increases do not exceed the total approved project budget.

Paragraph 5: Right of Way Acquisition

The City of Urbana shall be the lead agency for any necessary right of way acquisition and shall use the powers given in Paragraph 4(b) to hire professionals to perform legal work in reference to such right of way acquisition. The County Engineer shall be the lead negotiator during right of way acquisition. Since the relevant property to be acquired lies outside the corporate boundaries of Urbana, the County shall pass legally sufficient resolutions for acquisition of property needed for right of way by eminent domain if needed.

Paragraph 6: Construction

During construction Urbana shall provide the lead Resident Engineer to oversee the project and the County shall provide a maximum of 2 engineers on the job to perform construction inspection duties. Costs incurred by either Champaign County or Urbana to oversee construction shall not be included as part of the local cost share.

Paragraph 7: Jurisdiction

- (a) Upon completion of the project Urbana shall assume jurisdiction and maintenance of the re-aligned Lincoln Avenue.
- (b) As provided by statute, the City and the County shall exercise reasonable efforts to submit such documentation to the Illinois Department of Transportation so as to secure approval by IDOT of the transfer of the re-aligned Lincoln Avenue. Such submissions shall be in accordance with IDOT's jurisdictional transfer guidelines.
- (c) Until the roadway is annexed to the City, the jurisdictional transfer shall not affect a transfer of the provision of police and fire services for this highway.

Paragraph 8. Timing

Urbana and the County agree to take all necessary steps to implement the project and perform those activities set forth in this Agreement. It is the intent of the parties to complete Phase 1 engineering work in 2012, acquire the land by December 2013, and complete Phase 2 engineering work in 2014. Construction is intended to begin in 2015.

Paragraph 9 . Maps.

Attached hereto as Exhibit A is a map of the “purple” alignment, approved by Resolution #7680 of the Champaign County Board on March 17, 2011, which the parties agree is the alignment of the section of highway subject to the provisions of this Agreement.

Paragraph 11. Funding.

The parties agree that the total estimated cost for this project is \$3,600,000 of which \$1,400,000 shall be funded with FAU Funds through CUUATS. The \$2,200,000 balance of funds needed to meet the estimated cost shall be divided equally between Urbana and the County. Therefore, projected local funding expenditures are currently set at \$1,100,000 for Urbana and the County individually. Any decrease in local costs for the project shall be divided equally between Urbana and the County. Any need for additional funding from Urbana and the County will require an amendment to this Agreement.

Paragraph 12. Other Moneys or Grants.

Any other grant or reimbursement funds for design, land acquisition, or construction, including, but not limited to, funds received for the project from the Illinois Department of Transportation, state or federal government, developers, or other parties or agencies, will be used to lower the project cost shares of the parties to this Agreement.

Paragraph 13. Invoices.

A local agency agreement with the lead agency and IDOT is required for this project. All local costs for professional services, right of way acquisition and construction shall initially be paid by Urbana. Urbana shall invoice the County for their share of the local costs. The County shall pay invoices which comply with this agreement within 60 days.

Paragraph 14. Effective Date of Agreement.

The Agreement shall be effective, as between Urbana and the County, when approved by all of the parties hereto, on the date approved by the last party to approve it. \

Paragraph 15. Termination.

If the Engineer has not commenced performing their professional services by January 1, 2012, any party may declare its intent to withdraw from this agreement within ninety (90) days by submitting written notice. Upon receipt of such written notice and prior to the expiration of ninety (90) days, the parties shall meet to identify and, to the best of their ability, resolve the cause for delay or develop a plan for resolution to allow the project to continue. If the cause for delay is within the control of the parties and is not resolved or a plan for resolution is not accepted by all parties within ninety (90) days of the written notice of intent to withdraw from this agreement, all benefits and obligations contained herein shall be null and void as to the declaring party after the ninety (90) days has elapsed.

Paragraph 16. Amendment.

No amendment to this Agreement shall be effective unless it is in writing and signed by the parties hereto.

Paragraph 17. Notices.

Notice with respect to any matter contained herein shall be sent first class and mailed to:

URBANA:

Mayor
City of Urbana
400 S. Vine St.
Urbana, IL 61801

City Engineer
City of Urbana
706 S. Glover Ave.
Urbana, IL 61802

COUNTY:

County Board Chair
County of Champaign
1776 E. Washington
Urbana, IL 61802

County Engineer
County of Champaign
1605 E. Main St.
Urbana, IL 61802

IN WITNESS WHEREOF, the parties have executed this Agreement.

CITY OF URBANA

COUNTY OF CHAMPAIGN

By: _____ By: _____
Mayor Chair

Date: _____ Date: _____

Attest: _____ Attest: _____
City Clerk County Clerk

APPROVED AS TO FORM: APPROVED AS TO FORM:

By: _____ By: _____
City Attorney Its Attorney

City Council Approval Date County Board Approval Date

COMMITTEE OF THE WHOLE – FINANCE, POLICY, & JUSTICE
Summary of Action Taken at 5/10/2011 Meeting

<u>AGENDA ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 6:07 p.m.
2. <u>Roll Call</u>	21 Board members were present at the meeting.
3. <u>Approval of Minutes</u> A. Committee of the Whole Minutes – April 12, 2011	The minutes were approved as presented.
4. <u>Approval of Agenda/Addendum</u>	The agenda was approved.
5. <u>Public Participation</u>	None
6. <u>Communications</u>	Weibel distributed a tentative schedule for voting on the redistricting maps.
7. <u>Justice & Social Services</u> A. Monthly Reports	Received & placed on file.
B. Other Business	None
C. Chair’s Report	None
8. <u>Policy, Personnel, & Appointments</u> A. <u>Appointments/Reappointments</u> 1. Board of Review	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Laura Sandefur to the Board of Review</i>
2. Farmland Assessment Review Committee	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Steve Moser to the Farmland Assessment Review Committee</i>
3. Urbana-Champaign Sanitary District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Diana Lenik to the Urbana-Champaign Sanitary District</i>
4. Beaver Lake Drainage District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Daniel Ehler to the Beaver Lake Drainage District</i>
5. Zoning Board of Appeals	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Brad Passalacqua to the Zoning Board of Appeals</i>

6. Penfield Water District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Steve Parrish to the Penfield Water District**
7. Sangamon Valley Public Water District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Paul Clinebell to the Sangamon Valley Public Water District**
- B. County Administrator
1. Vacant Positions Listing Provided for information only.
2. Recommendation for Appointment of Two County Board Members to Health Insurance Committee Motion approve to appoint Astrid Berkson and Stephanie Holderfield to the Health Insurance Committee
3. Request Authority to Release RFP 2011-006 for Mail Services Motion approved to release RFP 2011-006 for mail services.
- C. Sheriff
1. Request Approval of Proclamation Designating the Week of May 1st as National Correctional Officer Week ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Proclamation Designating the Week of May 1st as National Correctional Officer Week**
2. Request Approval of Proclamation Designating the Week of May 1^{5th} as National Police Week ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Proclamation Designating the Week of May 1^{5th} as National Police Week**
- D. Treasurer
1. Request Opposition to HB1218 and Support for SB1710 Regarding Regulation of Tax Sales of Delinquent Property Motion approved for the Board Chair to send letters of opposition to HB1218 and support for SB1710.
- E. County Clerk
1. Monthly Fees Report – April 2011 Received & placed on file.
- F. Other Business
1. Ordinance Establishing the Champaign County 2011 Apportionment Plan ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance Establishing the Champaign County 2011 Apportionment Plan**

**Denotes Consent Agenda Item.*

- G. Chair's Report
1. Recommendation for Amendment to Resolution No. 7143 Establishing Organization, Duties, Rules, Policies, and Procedures of the Champaign County Board
***RECOMMEND TO THE COUNTY BOARD APPROVAL of amendment to Resolution No. 7143 Establishing Organization, Duties, Rules, Policies, and Procedures of the Champaign County Board**
- H. Designation of Items to be Placed on County Board Consent Agenda
Agenda items 8.A.1-7 & B2 were designated for the consent agenda.
9. **Finance**
- A. Nursing Home Board of Directors
1. Nursing Home Board Performance Evaluation of MPA
Received & placed on file.
 2. Recommendation for Renewal of Contract with MPA
***RECOMMEND TO THE COUNTY BOARD APPROVAL of renewal of contract with MPA**
- B. Nursing Home
1. Approval of Resolution Authorizing Application for a Public Transportation Capital Assistance Grant under IDOT
***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing Application for a Public Transportation Capital Assistance Grant under IDOT**
- C. Regional Planning Commission
1. Resolution for the County of Champaign, Illinois to Effect the Intermediary Relending Program (IRP) with Rural Development
***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution for the County of Champaign, Illinois to Effect the Intermediary Relending Program (IRP) with Rural Development**
- D. County Clerk
1. Resolution Authorizing an Acceptance Agreement Between Champaign County & the Illinois State Board of Elections for a Voter Registration State Grant
***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing an Acceptance Agreement Between Champaign County & the Illinois State Board of Elections for a Voter Registration State Grant**
- E. County Administrator
1. General Corporate Fund FY2011 Revenue/Expenditure Projection Report
Report will be emailed to the County Board.
 2. General Corporate Fund Budget Change Report
Report will be emailed to the County Board.
 3. Harris & Harris Monthly Report
Report will be emailed to the County Board.
- *Denotes Consent Agenda Item.*

- | | |
|--|---|
| 4. Approval of Budget Transfer #11-00011 | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Transfer #11-00011 |
| 5. County Board Budget Review Process & Schedule | Motion approved for the recommendation to change the County Board Budget Review Process from Legislative Budget Hearings to individual department budget presentations to appointed County Board budget reviewers |
| 6. FY2012 Budget Process Resolution | *RECOMMEND TO THE COUNTY BOARD APPROVAL of FY2012 Budget Process Resolution |
| F. <u>Treasurer</u> | |
| 1. Monthly Report – April 2011 | Received & placed on file. |
| G. <u>Auditor</u> | |
| 1. Purchases Not Following Purchasing Policy | No list was presented. |
| 2. Monthly Report – April 2011 | Received & placed on file. |
| H. <u>Other Business</u> | Nudo presented a chart for consideration to assist the organization of meeting discussions. |
| I. <u>Chair’s Report</u> | None |
| J. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items 9.B.1, C1, D1, & E.4-6 were designated for the consent agenda. |
| 10. <u>Approval of Closed Session Minutes</u> | |
| A. Committee of the Whole Minutes – April 12, 2011 | The closed session minutes were approved as presented. |
| 11. <u>Adjourn</u> | Meeting was adjourned at 7:56 p.m. |

****Denotes Consent Agenda Item.***

RESOLUTION NO. 7734

PURCHASES NOT FOLLOWING PURCHASING POLICY

May 2011

FY2011

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 May 19, 2011 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 19th day of May, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
CREDIT CARD CHARGES WITH TAX						
** Court Services	080-052-522.93	VR#052-55	04/25/11	Tax on gun cleaning suppl	Visa Cardmember Service	\$ 2.70
FY2010 EXPENDITURES PAID IN FY2011						
** Co Motor Fuel Tax	085-060-544.11	VR#085-040	05/03/11	Final pmt Highway 20 Nov'11	Open Road Paving	\$ 225,907.10
** Circuit Court	080-031-533.03	VR#031-135	04/07/11	Attorney service Nov'08-11/30	Larry silkwood	\$ 400.00
** Nursing Home	081-430-534.65	VR#044-157	01/07/11	Contract Nursing 11/11	Alpha-Care Health Prof	\$ 10,904.36
** Nursing Home	081-425-533.42	VR#044-159	01/07/11	Equipment parts 11/9, 11/16	Land and Wheels	\$ 130.62
** Nursing Home	081-410-533.07	VR#044-161	01/07/11	Satisfaction survey Oct	Pinnacle Consulting	\$ 350.00
** Nursing Home	081-450-522.var	VR#044-162	01/07/11	Food & dietary sup 119-16	Waugh Foods	\$ 15,140.27
** Nursing Home	081-430-534.83	VR#044-1007	04/05/11	Medical service Aug	Provena Covenant Med Ctr	\$ 88.92
** Nursing Home	081-410-522.93	VR#044-1025	04/06/11	office supplies 7/28-9/24	Rogards	\$ 100.97
** Nursing Home	081-430-534.83	VR#044-1026	04/06/11	Prosthetic shrinker 11/10	Omni Prosthetics & Orthotics	\$ 120.24
** Nursing Home	081-430-533.06	VR#044-1027	04/06/11	Med director Dec'09-Feb'10	Carle Physician Group	\$ 6,000.00
** Nursing Home	081-430-534.83	VR#044-1050	04/13/11	Medical service 10/21	Christie Clinic	\$ 18.47
** Nursing Home	081-430-534.83	VR#044-1102	04/14/11	Medical service Jan'10-Oct'10	George Hume	\$ 1,095.86
** Nursing Home	081-430-534.83	VR#044-1129	04/19/11	Medical service 1/07/10-2/04/10	Provena Covenant Med Ctr	\$ 2,384.40
** Nursing Home	081-430-533.06	VR#044-1146	04/20/11	Med director Dec'09-Feb'10	Carle Physician Group	\$ 6,400.00
** Head Start	104-various	VR#104-1154	04/21/11	Rantoul sod project 9/8/10	Village of Rantoul	\$ 119.70
** Correctional Center	080-140-533.07	VR#140-192	04/01/11	FOP arbitration Sep'10	Steven Briggs	\$ 1,789.07
** County Board	080-010-533.07	VR#010-35	04/05/11	FOP arbitration Sep'10	Steven Briggs	\$ 1,789.07

*****According to Illinois Attorney General and Champaign County State's Attorney,
the Purchasing Policy does not apply to the office of elected officials.*****

** Paid- For Information Only

RESOLUTION NO. 7735

PAYMENT OF CLAIMS AUTHORIZATION

May, 2011

FY 2011

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$5,478,410.38 including warrants 451315 through 453041; 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 \$5,478,410.38 including warrants 451315 through 453041 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th, day of May, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7736

RESOLUTION AUTHORIZING A CONTRACT WITH
MANAGEMENT PERFORMANCE ASSOCIATES, INC.
FOR THE CHAMPAIGN COUNTY NURSING HOME

WHEREAS, the Champaign County Board entered into a management contract with Management Performance Associates, Inc. (hereinafter "MPA") for management of the Champaign County Nursing Home on June 19, 2008; and

WHEREAS, The Champaign County Nursing Home Board of Directors has conducted an evaluation of the performance of MPA in accordance with the terms of the contract and recommends the County Board adopt a contract between Champaign County and Management Performance Associates, Inc. for management services for the Champaign County Nursing Home for a second three-year term;

NOW, THEREFORE BE IT RESOLVED that the County Board approves the Management Contract with Management Performance Associates, Inc., as documented in Attachment A of this Resolution; and

BE IT FURTHER RESOLVED by the Champaign County Board, that C. Pius Weibel, Chair of the Champaign County Board, is hereby authorized to execute the Management Contract with Management Performance Associates, Inc., as documented in Attachment A of this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of May, 2011.

C. Pius Weibel, Chair
Champaign County Board

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

MANAGEMENT CONTRACT

MANAGEMENT CONTRACT, made and entered into as of the 19th day of June, 2011, by and between CHAMPAIGN COUNTY, an Illinois governmental entity owning and operating as Champaign County Nursing Home, (the "Home"), and MANAGEMENT PERFORMANCE ASSOCIATES, INC., a Missouri corporation, (the "Manager"),

W I T N E S S E T H:

Home operates and maintains in Champaign County, Illinois, a rehabilitation and nursing facility for the enhancement of the health of those in the community served by this healthcare facility.

Manager has access to a diversified staff of competent personnel, highly trained and experienced in the principal areas of business administration, and management services, encompassing the specific purpose of the Home, as hereinabove described.

NOW, THEREFORE, in consideration of the terms, conditions and covenants herein set forth, the Home and Manager hereby jointly agree as follows:

I. DEFINITIONS

For the purpose of this Contract, the following terms shall have the meanings ascribed thereto unless otherwise clearly required by the context in which such term is used.

1. Champaign County Board: The term "Champaign County Board" shall mean those elected representatives who comprise the Champaign County Board. At all

times, the Champaign County Board shall represent the ultimate governing authority for the Home. The Champaign County Board shall elect to have an Advisory Board be its point of contact for the services described in this Contract.

2. Approved Budget: The term "Approved Budget" shall mean the budget as approved as set out in Section 4.13-6 hereof.

3. Home: The term "Home" shall mean the 243-bed, rehabilitation and nursing center located at 500 South Art Bartell Drive, Urbana, Champaign County, Illinois, 61802 currently known as the Champaign County Nursing Home.

4. Home Expense: The term "Home Expense" shall mean an expense to be paid or incurred by Home in the normal course of business.

5. Management Fee: The term "Management Fee" shall mean the fee paid to Manager provided for in Section 6 hereof.

6. Manager: The term "Manager" shall mean Management Performance Associates, Inc., a Missouri corporation.

7. Primary Goal: The term "Primary Goal" shall mean the joint goal of the Home and Manager as herein set out in Section 2.

8. State: The term "State" shall mean the State of Illinois, unless otherwise specifically indicated.

9. Term: The term "Term" shall mean the duration of this Contract as set out in Section 8 hereof.

10. Contract: The term "Contract" shall mean this Management Contract made and entered into by Home and Manager.

11. Directors: The term "Directors" shall mean the members of the

Champaign County Nursing Home Board of Directors or its designee.

12. Nursing Board: the term "Nursing Board" shall mean the Champaign County Nursing Home Board of Directors.

II. PRIMARY GOAL

The primary goal of this Management Contract is the collective joint goal of the Home and Manager to:

1. At all times acknowledge, and implement the mission of Home (*defined in the Nursing Board Bylaws as approved by the Champaign County Board*), which is exclusively under the direction of the Nursing Board;
2. Provide an objective reporting channel to the Home through its Board of Directors;
3. Promote strong administration and management controls between Home and Manager;
4. Maintain and strive to continually improve the operations of the Home to:
 - a. Provide quality nursing and rehabilitation services;
 - b. Maintain programs to promote the effective utilization of Home's services;
 - c. Provide recommendations and planning for new or expanded services to be provided by the Home, which may include but are not limited to: dementia care; rehabilitation services; dialysis care;
 - d. Maintain a deserved public image of excellence for Home, including development of an appropriate external marketing program;
 - e. Maintain quality staffing of Home, with particular emphasis on development and expansion of the HR function in the Home's operation;

- f. Operate Home on a sound, self-supporting financial basis, including the development of a documented long term plan for budgeting of capital expenditures;
- g. Institute and maintain sound financial accounting systems in the Home;
- h. Institute and maintain internal fiscal controls through budgeting procedures;
- i. Prevent loss of revenues to Home through sound billing procedures;
- j. Control the cash position of Home through sound collection methods; and
- k. Adhere to and fully cooperate with all applicable State and Federal rules and regulations, including but not limited to the Nursing Home Care Act.

III. MANAGER OF OPERATIONS

By the terms of this Contract, and subject to all of the terms and conditions herein contained, Manager shall act for and on behalf of the Champaign County Board as sole Manager of the Home. At all times, however, the Home, by and through its Champaign County Board, shall retain and exercise the ultimate control and direction of the assets, policy and affairs of Home, including all medical, governance, and collective bargaining decisions, policies, and matters pertaining to Home, consistent with the primary purpose of Home hereinabove stated. Subject to the foregoing reservations of power to the Champaign County Board and Nursing Board, nothing in this Contract shall be construed to prohibit Manager from contracting with other parties to provide similar services to those being provided hereunder or any other service. Furthermore, nothing herein shall be construed as requiring Manager to maintain specific working hours. Manager shall maintain its own schedule so long as such schedule does not interfere with Manager's ability to meet its obligations hereunder.

IV. MANAGER'S DUTIES

Consistent with the provisions of this Contract and the Primary Goal, Manager shall assist Directors in Directors' supervision, management, and operation of Home which shall include the following:

4.1 General Responsibility. Consistent with the provisions of this Contract, Manager shall provide managerial services for Home, including the specific managerial and consulting services to Home as hereinafter set forth in this Section. As manager of Home, Manager shall have the general responsibility to implement all aspects of the operation of Home in accordance with established policies and procedures of the Champaign County Board and the Nursing Board, and shall have responsibility and commensurate authority for all such activities. Manager shall make monthly written reports to the Nursing Board and shall meet with the Nursing Board at least every two (2) months. The Manager shall also make an annual report to the Nursing Board. In the event Directors fail to establish such policies or procedures, for whatever reason, Manager may, but is in no way obligated to, establish such policies and procedures as Manager selects.

4.2 Administrator. Manager shall provide and employ a qualified health care executive to act as Administrator for the Home and Manager's provision of Administrator shall be a Home Expense. The compensation package for the Administrator shall be pre-approved by the Champaign County Nursing Home Board of Directors.

4.3 Manager's Consultants. Manager shall make available to, or obtain the services for, the Home for consultation and advice to the extent deemed appropriate by Manager, the current staff specialists of or available to Manager in areas of operations of facilities similar to Home, including accounting, budgeting, finance, human resources, government programs, insurance, marketing, productivity management, public health surveillance, systems, and procedures, third party reimbursement, and special consultants in other areas of operations as Manager may have available in the future. All expenses under this Section shall be a Manager Expense.

4.4 Special Consultants. Should Directors request a type, form, or level of special consultant, including, but not limited to, underwriters, bond counsel, expert witnesses or other reasonably necessary consultants, which Manager cannot fully provide, or cause to be provided, Manager shall endeavor to locate and make available such special consultant service, the cost of which, including, but not limited to, application fees and license fees, shall be a Home Expense. Legal Services, other than those routinely provided by the Champaign County State's Attorney, will be subject to the prior approval by the State's Attorney and will also be a Home Expense. Manager shall provide Home recording and documentation of all such consultant service so performed including a full description of the services performed and the duration of attendance within Home. Such consultant service is expressly limited to personal consulting exclusive of any obligation to provide equipment or products, including data processing.

4.5 Contracts. Manager shall advise and assist Home in securing and retaining contracts in the name and for the account of Home with such individuals or entities

necessary for the proper and efficient functioning of Home, the cost of which shall be a Home Expense.

4.6 Equipment and Supplies. During the Term, Manager shall cause to be obtained equipment and supplies appropriate for operation of the Home, the cost of which shall be a Home Expense.

4.7 Labor Organization. At the request of the Home, Manager shall advise and assist Home in any matter involving the possible unionization of the employees of Home and in negotiations with any labor union lawfully entitled to represent the employees of Home.

4.8 Maintenance and Repair. Manager shall keep the Home in good working order and condition and make all necessary and proper repairs in and to Home, its furnishings and equipment, the cost of which shall be a Home Expense.

4.9 Regulatory and Contractual Requirements. Subject to the direction and consent of the Nursing Board, Manager shall attempt to cause all things to be done in and about Home reasonably necessary to comply with the requirements of any applicable constitution, statute, ordinance, law, rule, regulation, or order of any governmental or regulatory body respecting the use of Home or the construction, maintenance, or operation thereof. Subject to the direction and consent of the Nursing Board, Manager shall further cause to be discharged all duties with respect to the operation of Home required by any applicable standard, interpretation, ruling, or regulation of the United States Department of Health and Human Services, the Illinois Department of Health, or of any other governmental agency, or entity exercising authority to administer, regulate, accredit, or otherwise set standards for facilities such

as Home, the cost of which shall be a Home Expense.

4.10 Insurance. Manager shall periodically review the insurance program of Home and make recommendations with respect thereto to the Champaign County Board. The Champaign County Board shall negotiate a contract or contracts for, and keep in full force and effect, all policies of insurance of the type, extent, and cost of coverage which is consistent with sound management of the Home, insuring the Home, and the Champaign County Board thereof, and Manager with limits of coverage of not less than \$5,000,000.00 per occurrence and \$5,000,000.00 in the aggregate, against the risks customarily insured against by such a Home, the cost of which insurance shall be a Home Expense. Such insurance shall include coverages for building and contents, comprehensive general liability, professional liability, directors' and officers' liability, blanket fidelity bond coverage, boiler explosion, comprehensive automobile liability, statutory workers' compensation coverage, and excess liability coverage, which coverage shall name Manger as an additional insured. Certificates of insurance (and any renewals thereof) evidencing such coverage, cancelable only upon not less than ten (10) days prior written notice, shall be delivered to Directors and Manager as soon as practicable after the date hereof (and any renewal date of such insurance policies). The Champaign County Board may fulfill any or all of its obligations hereunder through a program of self-insurance, the details of which shall be reviewed with Manager.

Manager shall obtain a business owner's comprehensive general liability policy of insurance in an amount not less than \$1,000,000.00 combined single limit naming

Champaign County, Illinois, and its Board as additional insured and will provide the Champaign County Board with a copy of the endorsement and proof of insurance, cancelable only upon not less than ten (10) days prior written notice, the cost of which insurance shall be a Manager Expense.

4.11 Legal Actions. Manager shall advise and assist the Home, and the Champaign County Board thereof, in instituting or defending all actions by or against third parties arising out of the operation of Home during the Term, the cost of which shall be a Home Expense.

4.12 Compliance with Third-Party Payor Requirements. Manager recognizes that Home is a participant in various third-party payment programs, including Medicare and Medicaid, which participation is essential to the financial viability of Home. Therefore, in connection with the subject matter of this Contract, Manager agrees to fully cooperate with Home to meet all reasonable requirements for participation and payment associated with such third-party payment program, including the matters more specifically discussed in Section 4.12 below.

4.13 Third-Party Payment Programs. Home shall properly prepare, sign, and timely file all claims, cost reports, or other documentation required by the Medicare Program, Medicaid Program, and any other third-party payor for the operations of the Home prior to or during the Term. Home shall be solely liable for, and shall hold Manager harmless from, any underpayments or overpayments made to Home by any third-party payor attributable to any period prior to the commencement of the Term and for any and all recapture or other charges by any such payor attendant to the transactions herein contemplated or the actions of Home.

Pursuant to Section 1861(v)(1)(II) of the Social Security Act, as amended,

Manager agrees:

- (i) until the expiration of four years after the furnishing of such services pursuant to this contract, the Manager shall make available, upon written request to the Secretary, or upon request to the Comptroller General, or any of their duly authorized representatives, the contract, and books, documents, and records of Manager that are necessary to certify the nature and extent of such costs, and
- (ii) if Manager carries out any of the duties of the contract through a subcontract, with a value or cost of \$10,000 or more over a twelve-month period, with a related organization, such subcontract shall contain a clause to the effect that until the expiration of four years after the furnishing of such services pursuant to such subcontract, the related organization shall make available, upon written request to the Secretary, or upon request to the Comptroller General, or any of their duly authorized representatives, the subcontract, and books, documents, and records of such organization that are necessary to verify the nature and extent of such costs. In addition, Manager agrees to make available to Home such information and records as Home may reasonably request to facilitate Home's compliance with the Medicare Conditions of Participation and to facilitate Homes' substantiation of its as reasonable costs in accordance with the requirements applicable to Home pursuant to 42 C.F.R. Subpart D of Part 405 and Subpart C of Part 420.

4.14 Financial Affairs. This Section sets forth in more particularity certain financial matters involving Home and Manager:

4.14-1 Charges. From time to time, Manager will recommend to the Nursing Board for approval the overall rate structure of Home including patient room charges, charges for all ancillary services, charges for supplies, medication, and special services, and all such charges shall take into account the financial obligations of Home and the level of rates at other comparable facilities and the importance of providing care at a low cost, all considered in a manner most likely to achieve the Primary Goal. Consistent with the foregoing,

the Champaign County Board, with the recommendation of the Nursing Board based upon the advice of Manager, shall have the exclusive authority to approve the rates and charges for services rendered by Home. Recognizing that a reasonable charge structure may, in certain events, fail to fully satisfy all expenses associated with the Home, in this connection it shall be the duty of the Champaign County Board to charge sufficient rates for services rendered by Home, to the extent practicable, and to utilize all other available sources of revenues other than donor restricted funds, so that Home revenues will be produced sufficient to pay all expenses in connection with the ownership, operation, and maintenance of Home, and to pay the principal and interest on Home's outstanding debts, if any.

4.14-2 Reports. Manager shall keep the Nursing Board informed as to the financial status, condition, and operation of Home with monthly written reports.

4.14-3 Credits and Collections. Manager shall recommend to the Champaign County Board policies and procedures for a sound, feasible, and prudent credit and accounts receivable programs. Upon approval by the Champaign County Board of said program, Manager shall implement the same by taking all reasonable steps necessary to effectuate timely bills by Home including the issuance of invoices, statements for services rendered, and materials furnished by Home, the collection of accounts and monies owed to Home, including the referral of all legal proceedings necessary, the cost of which shall be a Home expense.

4.14-4 Payment of Accounts and Indebtedness. Manager shall

recommend to the Nursing Board policies and procedures for a sound, feasible, and prudent accounts payable program. Upon approval by the Nursing Board of said program, Manager shall implement same by taking all necessary steps to prepare and transmit all checks, vouchers, and other documents necessary for the payment of payroll, trade accounts, amounts due on short- and long-term indebtedness, taxes, rents, and all other obligations of the Home.

4.14-5 Accounting and Financial Records. Manager shall establish and administer accounting procedures and controls, and systems, for the development, preparation, and safekeeping of records and books of accounting relating to the business and financial affairs of Home, in accord with generally accepted accounting principles.

4.14-6 Budget. Annually, Manager shall prepare and submit to the Nursing Board with subsequent submittal to the Champaign County Board in writing a capital expenditure and operating budget (the "Budget") for the Home's next fiscal year at a time specified by the Champaign County Board or its designee prior to the commencement thereof. Said budget shall set forth (a) a detailed program of capital expenditures, designating same as mandatory or desirable; (b) an estimate of operating revenues and expenses including the Management Fee (Section 6 herein); (c) an explanation of any anticipated changes in the Home's utilization, payroll rate, and positions, non-wage cost increases; and (d) all other factors differing significantly from the then current fiscal year. The Nursing Board and Manager shall consider the proposed budget in joint conferences, and upon approval by the Nursing Board shall be submitted

to the Champaign County Board for its approval which, when approved, shall be known as the "Approved Budget." Manager shall operate the Home as therein provided by the "Approved Budget," so that the actual reviews, costs, and expenses of the operation and maintenance of Home during any applicable period of the fiscal year shall be consistent with the Approved Budget. The inclusion of any item within the Approved Budget shall constitute all necessary approval of Champaign County Board for Manager to expend Home funds for the budgeted item.

4.14-7 Access. Champaign County Board shall have the right at all reasonable times to audit, examine, and make copies of books of account maintained by Manager applicable to Home. Such right may be exercised through any agent or employee designated by Champaign County Board or by an independent public accountant.

4.14-8 Management of the Business Office: Manager shall be responsible for providing the financial reporting to include monthly income statements and balance sheets. Manager shall be further responsible for assisting Home in the application of generally accepted accounting principles, for directing Home personnel in the application of accounting procedures, and for improving the effectiveness of Home's accounting methods.

V. COVENANTS NOT TO HIRE

During the term of this contract and for a period of two (2) years following the termination of this Contract, except with regard to the Administrator as noted in the

paragraph below, Home shall not employ, except with the written consent of Manager, any person whom Manager has provided who also was an employee of Manager or any business entity affiliated with Manager in any capacity whatsoever.

After the term of this Contract, the Nursing Board may wish to return Home to in-house management. Manager agrees to facilitate an orderly transition up to and including the transfer of the Administrator to the Champaign County payroll.

VI. MANAGEMENT FEE

6-1. Management Fee: For the services rendered hereunder by Manager and as a Home Expense, Home shall pay Manager as a Management Fee the pro-rated fee based on the current annual amount of \$183,600 from June 24, 2011 through June 30, 2011. On July 1, 2011, the fee shall be adjusted by 1.5% for CPI to an annual payment of \$186,354 per year, payable in monthly payments of \$15,529.50 in advance. In addition to the Management Fee, direct costs of Manager for travel expenses, incurred in carrying out the duties this Contract shall be reimbursed separately by Home on a monthly basis subject to the terms of the Champaign County Travel Policy and monthly review by the Nursing Board.

The Management Fee shall be adjusted annually, on July 1st throughout the term of this contract, in an amount equal to the percentage increase in the Consumer Price Index for the prior year as defined in Section 18-185 of the Property Tax Code, or by five percent (5%), whichever is less. If the CPI is negative, the annual payment will remain the same.

6-2. Management of the Business Office Fee: For the services rendered under this Agreement pursuant to Section 4.14-8, Home shall pay Manager a pro-rated fee

based on the current annual amount of \$60,000 from June 24, 2011 through June 30, 2011. On July 1, 2011, the fee shall be adjusted by 1.5% for CPI to an annual payment of \$60,900 per year, payable in monthly payments of \$5,075 in advance. Manager will invoice this service under the line item MPA Business Systems. In addition to the Management Fee, direct costs of Manager for travel expenses, incurred in carrying out the duties this Contract shall be reimbursed separately by Home on a monthly basis subject to the terms of the Champaign County Travel Policy and monthly review by the Nursing Board.

The Management of the Business Office Fee shall be adjusted annually, on July 1st throughout the term of this contract, in an amount equal to the percentage increase in the Consumer Price Index for the prior year as defined in Section 18-185 of the Property Tax Code, or by five percent (5%), whichever is less. If the CPI is negative, the annual payment will remain the same.

VII. INDEMNITY

7.1 Indemnity. Home shall indemnify, defend and hold Manager harmless from and against all liabilities, expenses (including costs and attorneys' fees), judgments and amounts paid in settlement which may be imposed upon or reasonably incurred by Manager in connection with or resulting from any claim made against Manager, or any action, suit, proceeding or investigation in which Manager may be involved by reason of Manager's provision of services to Home, whether or not Manager continues to provide services to Home at or after the time of such claim, action, suit, proceeding or investigation, provided that Manager's conduct shall not be finally judged to be willful or

wanton misconduct, malfeasance or negligence. To be entitled to such indemnification, Manager shall give Home prompt written notice of the assertion by a third-party of any claim with respect to which Manager might bring a claim for indemnification and in all events must have provided such notice to Home within the applicable period for defense of such claim by Home. Home shall have the duty, at Home's own expense, to defend and litigate any such third-party claims.

Manager agrees to indemnify and hold harmless County and its employees from any claims by the Internal Revenue Service, Illinois Department of Revenue, Illinois Municipal Retirement Fund or any federal or state unemployment agency, as a result of this Contract resulting from the employment by Manager of any of its employees, including legal fees and costs, court costs and any other litigation expenses.

VIII. TERM OF CONTRACT

This Contract shall be for a term of three (3) years, commencing on the 24th day of June, 2011, and expiring on the 30th day of June, 2014 (the "Term"). This Contract may extend thereafter on a month-to-month basis by mutual agreement of the parties for a period not to exceed twelve (12) months.

This Contract may also be terminated during any contract Term by either party on one hundred and eighty (180) days advance written notice, provided that all fees, including reimbursables and out-of-pocket expenses, earned by Manager to the end of the one hundred and eighty (180) day notice period have been paid by Home. This Contract

may be terminated by Home on thirty (30) days notice for "Good Cause". Good Cause shall exist if Manager engages in acts or omissions constituting intentional wrongdoing or malfeasance, or if Manager is convicted of a criminal violation involving fraud or dishonesty. The following shall not constitute Good Cause: (i) any action taken by Manager in connection with its duties under this Contract, if Manager acted in good faith and in a manner it reasonably believed to be in, and not opposed to, the best interest of the Home and had not reasonable cause to believe its conduct was unlawful; or (ii) any personal or policy disagreement between Manager and Home or the Champaign County Board. After termination by Home for Good Cause, Manager's professional fees and duties to Home will cease; Home will continue to pay the salary and benefits package for the Administrator for a maximum of six (6) months, during which time Administrator will continue to serve the Home while Manager uses its best efforts to find replacement employment for the Administrator.

IX. MISCELLANEOUS

9.1 Proprietary Items and Access. The systems, methods, procedures, and controls employed by Manager in the performance of this Contract are proprietary in nature, shall be and remain the property of Manager, and shall not at any time be utilized, distributed, copied, or otherwise employed by Home except in the operation of Home. Manager shall have complete access to the records of Home in order that it may carry out its obligations hereunder, and shall keep confidential any such information designated as confidential by Home or by law.

9.2 Additional Assurances. The provisions of this Contract shall be self-operative and shall not require further agreement by the parties except as may be

herein specifically provided to the contrary; provided, however, at the request of any party, the party requested shall execute such additional instruments and take such additional acts as the requesting party may deem necessary to effectuate this Contract.

9.3 Consents, Approvals, and Discretion. Except as herein expressly provided to the contrary, whenever this Contract requires any consent or approval to be given by either party or either party must or may exercise discretion, the parties agree that such consent or approval shall not be unreasonably withheld or delayed and such discretion shall be reasonably exercised.

9.4 Legal Fees and Costs. In the event of any litigation to enforce any provision of this Contract, the prevailing party shall be entitled to reasonable attorney's fees and costs as may be judicially determined.

9.5 Benefit/Assignment. This Contract shall inure to the benefit of and be binding upon the parties hereto and their respective legal representatives, successors, and assigns, provided, however, that no party may assign this Contract or any or all of its rights or obligations hereunder (except by operation of law) without the prior written consent of the other party, which shall not be unreasonably withheld.

9.6 Accounting Date. The transactions contemplated hereby shall be effective for accounting purposes as of the effective date of this Contract.

9.7 No Brokerage. The parties represent to each other that no broker has in any way been contracted in connection with the transactions contemplated hereby. Each party agrees to indemnify each other party from and against all loss, cost, damage, or expense arising out of claims for fees or commissions of brokers employed or alleged to have been employed by such indemnifying party.

9.8 Cost of Transaction. (i) Home will pay the fees, expenses, and disbursements of the Champaign County Board and its agents, representatives, accountants, and counsel incurred in connection with the subject matter hereof and any amendments hereto; and (ii) Manager will pay the fees, expenses, and disbursements of Manager and its agents, representatives, accountants, and counsel incurred in connection with the subject matter hereof and any amendments hereto.

9.9 Waiver of Breach. The waiver by either party of breach or violation of any provision of this Contract shall not operate as, or be construed to be, a waiver of any subsequent breach of the same or other provision hereof.

9.10 Notice. Any notice, demand, or communication required, permitted, or desired to be given hereunder shall be deemed effectively given when personally delivered or mailed by prepaid certified mail, return receipts request, addressed as follows:

Home: Champaign County Administrator
Brookens Administrative Center
1776 E. Washington
Urbana, IL 61802

Manager: Management Performance Associates
Woods Mill Towers
14323 South Outer Forty, Suite 501 South
Chesterfield, Missouri 63017

or to such other address, and to the attention of such other person or officer as any party may designate, with copies thereof to the respective counsel thereof as notified by such party.

9.11 Severability. In the event any provision of this Contract is held to be invalid, illegal, or unenforceable for any reason and in any respect, such invalidity, illegality, or unenforceability shall in no event affect, prejudice, or disturb the validity of the remainder of this Contract, which shall be in full force and effect, enforceable in accordance with its terms.

9.12 Gender and Number. Whenever the context of this Contract requires, the gender of all words herein shall include the masculine, feminine, and neuter, and the number of all words herein shall include the singular and plural.

9.13 Divisions and Headings. The divisions of this Contract into sections and subsections and the use of captions and headings in connection therewith are solely for convenience and shall have no legal effect whatsoever in construing the provisions of this contract.

9.14 Entire Agreement/Amendment. Except as otherwise expressly agreed in writing by the parties, this Contract supersedes all previous contracts, and constitutes the entire agreement of whatsoever kind or nature existing between or among the parties respecting the within subject matter and no party shall be entitled to other benefits than those specified herein. As between or among the parties, no oral statements or prior written material not specifically incorporated herein shall be of any force and effect. All prior representations or agreements, whether written or oral, not expressly incorporated herein, as superseded, and no changes in or additions to this Contract shall be recognized unless and until made in writing and signed by all parties hereto. This Contract may be executed in two or more counterparts, each and all of which shall be deemed an original and all of which together shall constitute but one and

the same instrument.

9.15 Governance. This Contract shall be governed by the laws of Illinois.

IN WITNESS WHEREOF, the parties hereto have caused this Contract to be executed in multiple originals by their duly authorized officers, all as of the day and year first above written.

COUNTY OF CHAMPAIGN

By: _____
C. Pius Weibel
Chair – Champaign County Board
Title

ATTEST:

By: _____
Gordy Hulten, County Clerk

MANAGER:

MANAGEMENT PERFORMANCE ASSOCIATES

By: _____
Signature
President
Title

Exhibit A

Compensation Package for Administrator

Administrator:

Start Date:

Base Salary: **\$88,150.40**
Payrolls: Bi-monthly, 15th & last day of month
Increases: Anniversary date, performance-based
Vacation: Two weeks
Holidays: Usual & Customary: New Year's, Memorial, Independence, Labor, Thanksgiving, Christmas

Retirement: 401k; maximum of 15 percent of base salary
 (after first full year of employment)

Health Insurance: Cost of family plan reimbursed

Severance/Outplacement: To be determined (usually salary continuance for a set number of months)

Cost Item	Annually	Bi-Monthly
Base Salary	\$88,150.40	\$3,672.93
Employer FICA at 6.2%	\$ 5,465.32	\$ 227.72
Employer Medicare at 1.45%	\$ 1,278.18	\$ 53.26
Employer FUTA	\$ Actual experience allocated	\$
Employer SUI	\$ Actual Illinois experience allocated	\$
Total Routine Employment Costs	\$94,893.91	\$ 3,953.91
Maximum 401k at 15%	N/A for first year	N/A for first year
Estimated Total Annual Cost	\$94,893.91	\$ 3,953.91

ORDINANCE NO. 885

ORDINANCE ESTABLISHING THE CHAMPAIGN COUNTY 2011 APPORTIONMENT PLAN

WHEREAS, The Champaign County Board recognizes that Champaign County has a population of less than 3,000,000 inhabitants and operates under the township form of government, and is thereby required pursuant to 55 ILCS 5/2-3002 to adopt an apportionment plan every ten years designating the following: the size of the county board to be elected the number of county board districts and whether board members shall be elected from single-member districts, multi-member districts, or at-large; the process by which the county board chair shall be selected; and the form of compensation to be paid to board members; and

WHEREAS, The Champaign County Board has determined, pursuant to 55 ILCS 5/2-3002(a) that the 2011 apportionment plan for Champaign County directs the size of the county board to be elected in 2012 shall be 22 members; and

WHEREAS, The Champaign County Board has determined pursuant to 55 ILCS 5/2-3002(a) that the 2011 apportionment plan for Champaign County directs that county board members in 2012 shall be elected by 11 county board districts with 2 members elected from each district; and

WHEREAS, The Champaign County Board has determined pursuant to 55 ILCS 5/2-3007 that in 2012 the chairman of the county board shall continue to be elected by the members of the county board from its membership; and

WHEREAS, The Champaign County Board has determined pursuant to 55 ILCS 5/2-3008 that the 2011 apportionment plan directs that county board members shall continue to be compensated on a per diem basis, said per diem to be set at \$80 for meetings of the County Board, Committee of the Whole, Standing Committees, and County Board Study Sessions; and said per diem to be set at \$45 for all special meetings, to include special committees, sub-committees, labor negotiation sessions, agenda preparation meetings for chairs and vice-chairs; and any other special meetings designated by the County Board;

NOW, THEREFORE, BE IT ORDAINED by the County Board of Champaign County that the 2011 Apportionment Plan is adopted as follows:

Section 1: That the County Board to be elected under this apportionment plan consist of 22 members which number does not exceed the size of the County Board on October 2, 1969;

Section 2: That Champaign County be divided into 11 county board districts to be numbered from 1 through 11, and that there be 2 county board members elected from each district;

Section 3: That the county board chair shall continue to be elected by the members of the county board from its membership; and

Section 4: That the Champaign County Board Members shall continue to be compensated on a per diem basis, the per diems to be established as follows: per diem of \$80 for meetings of the County Board, Committee of the Whole, Standing Committees, and County Board Study Sessions; and per diem of \$45 for all special meetings, to include special committees, sub-committees, labor negotiation sessions, agenda preparation meetings for chairs and vice-chairs; and any other special meetings designated by the County Board

PRESENTED, PASSED, APPROVED, AND RECORDED this 19th day of May, A.D. 2011.

ATTEST:

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7733

RESOLUTION AMENDING THE COUNTY BOARD RULES REGARDING COMMITTEE OF THE WHOLE MEETINGS STRUCTURE

WHEREAS, On October 20, 2009, the Champaign County Board adopted Resolution Number 7143 establishing the organization, duties, rules, policies, and procedures of the Champaign County Board; and

WHEREAS, The County Board desires to amend these procedures to change the Committee of the Whole meetings structure and number of meetings each month ;

NOW, THEREFORE, BE IT RESOLVED, That Champaign County Resolution Number 7143, is hereby amended by removing the struck out language and adding the bolded and italicized language as follows:

16. Areas of County Board Responsibilities

B. MEETINGS OF COMMITTEE OF THE WHOLE

1. The schedule for regular monthly Committee of the Whole meetings during a two-year County Board session shall be approved by the County Board at its first meeting in December of each even-numbered year. Notices of all meetings shall be placed on the calendar of the Champaign County Board. Any changes of meeting dates and times must be submitted to the County Administrator in time to be placed on the weekly County Calendar, in strict compliance with the notice requirements of the Illinois Open Meetings Act.
2. All members present at a Committee of the Whole Meeting shall vote on all action items presented on that agenda.
3. The Committee of the Whole shall be scheduled as follows:
 - a) The first Committee of the Whole Meeting of each month shall be held on the Tuesday following the first Monday of the month and shall take up matters pertaining to ~~County Facilities, Highway & Transportation,~~ and Environment and Land Use **and Justice and Social Services**. The chair of this meeting shall be determined by the County Board Chair, but shall be one of the Deputy Chairs with business before the Committee of the Whole that evening. The other Deputy Chairs will report out the business of their Area of Responsibility.
 - b) The second Committee of the Whole Meeting of each month shall be held on the ~~Tuesday~~ **Thursday** following the ~~second~~ **first** Monday of the month and shall take up matters pertaining to ~~Finance, Policy, Personnel, & Appointments, and Highway and Transportation~~ **Justice & Social Services**. The chair of this meeting shall be determined by the County Board Chair, but shall be one of the Deputy Chairs with business before the Committee of the Whole that evening. The other Deputy Chairs will report out the business of their Area of Responsibility.

- c) *The third Committee of the Whole Meeting of each month shall be held on the Tuesday following the second Monday of the month and shall take up matters pertaining to Finance and County Facilities. The chair of this meeting shall be determined by the County Board Chair, but shall be one of the Deputy Chairs with business before the Committee of the Whole that evening. The other Deputy Chairs will report out the business of their Area of Responsibility.*

- 4. Items acted on at the Committee of the Whole Meetings shall then be forwarded to the regularly scheduled monthly County Board Meeting, held on the Thursday following the third Monday of the month, for final County Board approval.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of May, A.D. 2011.

C. Pius Weibel, Chair
 Champaign County Board

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

RESOLUTION NO. 7737

RESOLUTION AWARDING OF CONTRACT
FOR THE FURNISH AND SPREAD ON THE ROAD
OF BITUMINOUS MATERIAL FOR
2011 MAINTENANCE OF VARIOUS ROAD DISTRICTS
IN CHAMPAIGN COUNTY

WHEREAS, On the attached sheet and as part of this resolution is the listing of low bid which was received at a Public Letting held on April 26, 2011 in Urbana, Illinois, for the furnish and/or spread on the road of Bituminous Materials for the 2011 Maintenance of Various Road Districts In Champaign County; and

WHEREAS, The Highway and Transportation Committee of the Champaign County has awarded the low bid as listed, subject to concurrence of the County Board;

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Champaign County that it concurs in the action taken by the Committee and approves the bid received on the attached "2011 Bituminous Materials Tabulation" to Illiana Construction Co. - Urbana, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of May A.D., 2011.

C. Pius Weibel, Chair
County Board of the County of
Champaign, Illinois

ATTEST: _____
Gordy Hulten, County Clerk and
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue
County Engineer

2011 BITUMINOUS MATERIALS TABULATION

	<u>MATERIAL</u>	<u>VOLUME</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
ITEM I	HFE-90, 150, HFRS & CRS-2 Furnished and spread on the road	693,475 Gal.	2.22	\$ 1,539,514.50
ITEM II	MC-30 Furnished and spread on the road	1,000 Gal.	3.40	\$ 3,400.00
ITEM III	CM-300 Furnished and mixed	25,300 Gal.	3.40	\$ 86,020.00
ITEM IV	MC-800 Furnished and spread on the road	1,000 Gal.	3.40	\$ 3,400.00
ITEM V	CM-90 Furnished and spread on the road	1,000 Gal.	3.40	\$ 3,400.00
ITEM VI	HFE-300 Furnished and spread on the road	1,000 Gal.	2.45	\$ 2,450.00
ITEM VII	SC-800-3000 Furnished and spread on the road	23,100 Gal.	3.35	\$ 77,385.00
ITEM VIII	HF-P Furnished and spread on the road	1,000 Gal.	2.72	\$ 2,720.00
TOTAL AMOUNT AWARDED:				<u>\$ 1,718,289.50</u>

RESOLUTION NO. 7738

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
BERNS, CLANCY & ASSOCIATES FOR ENGINEERING SERVICES FOR THE
PREPARATION & PRELIMINARY DESIGN OF CHAMPAIGN COUNTY'S
EAST CAMPUS STORM WATER MANAGEMENT PROJECT

WHEREAS, Champaign County issued RFQ #2011-005 – Engineering Services for Design of Storm Sewer Extension for Champaign County East Campus in accordance with Champaign County Board policy; and

WHEREAS, The RFQ 2011-005 Contract Negotiating Team recommends to the Champaign County Board the award of contract to Berns, Clancy & Associates for engineering services for the preparation and preliminary design and cost estimate for a green solution, and ongoing engineering services for the solution identified by the County Board for the County's East Campus Storm Water Management Project with a value of \$36,400.00;

NOW, THEREFORE BE IT RESOLVED That the Champaign County Board authorizes award of contract to Berns, Clancy & Associates with a value of \$36,400.00 for engineering services for the preparation and preliminary design and cost estimate for a green solution, and ongoing engineering services for the solution identified by the County Board for the County's East Campus Storm Water Management Project.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of May, 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 7739

RESOLUTION APPOINTING LAURA SANDEFUR TO THE
CHAMPAIGN COUNTY BOARD OF REVIEW

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Laura Sandefur to the Champaign County Board of Review; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Laura Sandefur to the Champaign County Board of Review for a term commencing June 1, 2011 and ending May 31, 2013; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Laura Sandefur, 304 East Main, Box 219, Royal IL 61871.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of May, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7740

**RESOLUTION APPOINTING STEVE MOSER TO THE
FARMLAND ASSESSMENT REVIEW COMMITTEE**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Steve Moser to the Farmland Assessment Review Committee; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steve Moser to the Farmland Assessment Review Committee for a term commencing June 1, 2011 and ending May 31, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Steve Moser, 1860 County Road 1400 N, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of May, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7741

RESOLUTION APPOINTING DIANA LENIK TO THE
URBANA-CHAMPAIGN SANITARY DISTRICT BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Diana Lenik to the Urbana-Champaign Sanitary District Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Diana Lenik to the Urbana-Champaign Sanitary District Board for a term commencing June 1, 2011 and ending May 31, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Diana Lenik, 1110 S. Mattis, Champaign IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of May, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7742

RESOLUTION APPOINTING DANIEL EHLER TO THE
BEAVER LAKE DRAINAGE DISTRICT

WHEREAS, Wayne Busboom has resigned from the Beaver Lake Drainage District, effective April 11, 2011

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Daniel Ehler to the Beaver Lake Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Daniel Ehler to the Beaver Lake Drainage District for a term commencing May 20, 2011 and ending August 31, 2011; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Daniel Ehler, 2505 County Road 1800 E, Thomasboro IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of May, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7743

RESOLUTION APPOINTING BRAD PASSALACQUA TO THE
CHAMPAIGN COUNTY ZONING BOARD OF APPEALS

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Brad Passalacqua to the Champaign County Zoning Board of Appeals; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Brad Passalacqua to the Champaign County Zoning Board of Appeals for a term commencing May 20, 2011 and ending November 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Brad Passalacqua, 921 County Road 900 E, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of May, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7744

**RESOLUTION APPOINTING STEVE PARRISH TO THE
PENFIELD WATER DISTRICT**

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Steve Parrish to the Penfield Water District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steve Parrish to the Penfield Water District for a term commencing June 1, 2011 and ending May 31, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Steve Parrish, 117 East St., PO Box 83, Penfield IL 61862.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of May, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7745

RESOLUTION APPOINTING PAUL CLINEBELL TO THE
SANGAMON VALLEY PUBLIC WATER DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Paul Clinebell to the Sangamon Valley Public Water District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Paul Clinebell to the Sangamon Valley Public Water District for a term commencing June 1, 2011 and ending May 31, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Paul Clinebell, 1312 East Wildwood Lane, Mahomet IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of May, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7746

RESOLUTION AUTHORIZING APPLICATION FOR A PUBLIC TRANSPORTATION CAPITAL ASSISTANCE GRANT UNDER THE ILLINOIS DEPARTMENT OF TRANSPORTATION'S GENERAL AUTHORITY TO MAKE SUCH GRANTS

WHEREAS, The provision and improvement of public transportation facilities is essential to the development of a safe, efficient, functional public transportation system; and

WHEREAS, The Illinois Department of Transportation has the authority to make such Grants and makes funds available to offset certain capital costs of a private non-profit, general public transportation system or an IDOT Certified Public Provider transportation system providing specialized paratransit service; and

WHEREAS, Grants for said funds will impose certain obligations upon the recipient;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County:

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under the Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting certain public transportation facility capital costs of the Champaign County Nursing Home.

Section 2. That Nursing Home Administrator of the Champaign County Nursing Home is hereby authorized and directed to execute and file on behalf of the Champaign County Nursing Home such application.

Section 3. That the Nursing Home Administrator of the Champaign County Nursing Home is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation in connection with the aforesaid application for said Grant.

Section 4. That Nursing Home Administrator of the Champaign County Nursing Home is hereby authorized and directed to execute and file on behalf of the Champaign County Nursing Home all required Grant Agreements with the Illinois Department of Transportation.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 19th day of May, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7747

A RESOLUTION OF THE COUNTY OF CHAMPAIGN, ILLINOIS CONCERNING THE INTERMEDIARY RELENDING PROGRAM OF THE UNITED STATES DEPARTMENT OF AGRICULTURE, ACTING THROUGH RURAL DEVELOPMENT (RD), AUTHORIZING AND PROVIDING FOR LOAN DOCUMENTS BY AND BETWEEN THE COUNTY AND RD AND BY AND BETWEEN THE COUNTY, ACTING THROUGH THE CHAMPAIGN COUNTY REGIONAL PLANNING COMMISSION AND BORROWERS IN CONNECTION WITH SUCH INTERMEDIARY RELENDING PROGRAM

WHEREAS, The County of Champaign, Illinois (the **“County”**) is authorized and empowered by the Constitution and laws of the State of Illinois, including the power and authority of the County as a non-home rule unit under Section 7 (Counties and Municipalities Other Than Home Rule Units) of Article VII (Local Government) of the Constitution of Illinois and the Counties Code (55 ILCS 5/1-1 *et. seq.*, including without limitation Division 5-14. Regional Planning), the Industrial Building Revenue Bond Act, the Intergovernmental Cooperation Act, the Local Government Debt Reform Act and Section 10 (Intergovernmental Cooperation) of Article VII (Local Government) of the Constitution of Illinois (as supplemented and amended collectively, the **“Act”**) to finance and refinance the acquisition, construction and installation of residential, commercial, business, industrial, manufacturing, and other capital facilities (howsoever specified from time to time by proceedings supplemental to this resolution, the applicable **“Project”**); and

WHEREAS, the County has applied to and made arrangements with the United States Department of Agriculture, acting through Rural Development (including any successor entity, the **“Government”**), concerning the financing of Projects in connection with the Government’s Intermediary Relending Loan Program (the **“Program”**) in the aggregate principal amount of \$750,000 to be borrowed from the Government, plus \$250,000 from the Champaign County Regional Planning Commission (the **“RPC”**) for the County’s contribution, with respect to which the County has received from the Government a letter of conditions dated July 9, 2009 (as supplemented and amended, including January 4, 2011, the **“Conditions Letter”**) over the signature of the State Director for Illinois of Rural Development (**“RD”**) and has executed and delivered, or will execute and deliver, a Letter of Intent to Meet Conditions over the signature of the County Board Chairman (Form FmHA 442-46, as modified and completed, the **“Letter of Intent”**); and

WHEREAS, to effect the Program and comply with certain terms and conditions of the Conditions Letter, the County will enter into, execute and deliver at the Government’s request or direction, as applicable, an Intermediary Relending Program Promissory Note (FmHA Form RD 4274-3) (as modified and completed, the **“RD Note”**), an Intermediary Relending Program Loan Agreement (FmHA Form RD 4274-3) (as modified and completed, the **“RD Loan Agreement”**), and an Intermediary Relending Program Security Agreement (the **“RD**

Security Agreement”) and hereby authorizes with respect to the financing of each Project, as applicable, an Assignment of Security Interest [Basic Form, as appropriately modified and completed] (as modified and completed, the “**RD Security Interest Assignment**”) and an Assignment of Mortgage [Basic Form] (as appropriately modified and completed, the “**RD Mortgage Assignment**”); and

WHEREAS, the County Board hereby finds and determines that the Program and the loans to Borrowers (each a “**Loan**”) for Projects are in the County’s best interests with respect to economic and community development, the reduction of unemployment and enhancement of the County’s sales and property tax base; and

WHEREAS, further to effect the Program and each Loan, RPC will enter into, execute and deliver with respect to each individual, partnership, association, corporation or other entity borrowing funds under the Program (as the case may be, each a “**Borrower**”), as applicable, a loan agreement (the “**Loan Agreement**”), a promissory note (the “**Note**”), a mortgage and/or security agreement (the “**Mortgage**” and/or “**Security Agreement**”) and, in appropriate cases to be determined by the RPC, a Guaranty Agreement (the “**Guaranty**”); and

WHEREAS, under Division 5-14 of the Counties Code the County Board is authorized to appropriate to the RPC commission from any funds under its control and not otherwise appropriated, such sums as the County Board determines, and within the amounts so appropriated, the RPC, for the County, shall have authority, with the concurrence of the County Board, which is hereby given, to accept, receive and expend funds, grants and services from the federal government, or its agencies, which would include funds from the Program for Loans, and to contract with respect to such funds from whatever source derived.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF CHAMPAIGN, ILLINOIS, as follows:

Section 1. Definitions. The words and terms defined from place to place in this resolution, including above in the preambles, shall have the same meanings for all purposes of this resolution, unless the context requires a different meaning. Certain definitions are as follows:

“**RD Documents**” means, collectively, and without limitation, as applicable, the RD Loan Agreement, the RD Note, the RD Security Agreement, the RD Security Interest Assignment and the RD Mortgage Assignment.

“**Borrower Documents**” means, as applicable with respect to each Loan: a loan agreement, note, mortgage, security agreement, guaranty and other loan documentation.

Section 2. Preambles. The matters set forth in the preambles to this resolution are true and correct and are incorporated into this Section 2 by this reference as though set out in full at this place without limiting the forgoing, the County hereby authorizes the RPC in its name to effect and administer the Program and related Loans for and on behalf of the County from funds appropriated to the RPC by the County.

Section 3. Program Approval. The County hereby finds and determines that the Program is desirable, necessary and in the County's best interests. The Program and the County's involvement and participation in the Program, including through the RPC's administration and effecting Loans, are hereby authorized, approved, ratified and confirmed. In connection with the Program, the Conditions Letter and the Letter of Intent are hereby authorized, approved, ratified and confirmed, as the case may be. The County acknowledges that paragraph 3., entitled "**Contribution**" of the Conditions Letter provides:

"The County of Champaign will contribute \$250,000 into the IRP. If, at any time, the IRP fund does not produce sufficient revenue to pay necessary operating expenses and repay the government loan on schedule, Champaign County will be expected to make up the shortage if legally permissible." The Contribution on behalf of the County will be by the RPC.

Section 4. Authorization of Documents. In order to give effect to the Program and the Loans, the Conditions Letter and the RD Documents, with such changes therein as the officers executing them shall approve, such approval being conclusive of the approval by the County Board, shall be and are hereby ratified, confirmed and approved, the County Board Chairman and County Clerk, as applicable, are authorized to accept the Conditions Letter and to execute and deliver the Letter of Intent and such RD Documents for and on behalf of the County, and any prior execution and delivery is hereby ratified, confirmed and approved; and upon the execution thereof by the other party or parties thereto, as the case may be, the appropriate officers, agents, attorneys and employees of the County are authorized to take all supplemental actions, including the acceptance, execution and delivery of related supplemental opinions, certificates, agreements and instruments not inconsistent with this resolution, desirable or necessary to implement and otherwise give full effect thereto. In connection with each individual Loan, individual Borrower and individual Project, the Borrower Documents in that connection, upon review and approval by the Government, which shall be conclusively approved by the Government funding the particular Loan, as provided in the Conditions Letter, shall be individually approved by RPC supplemental to this resolution. The RPC Executive Director and other appropriate officers, agents, employees and attorneys of and for PRC are authorized to take all supplemental actions, including the acceptance, execution and delivery of the applicable Borrower Accounts and related supplemental opinions, certificates, agreements and instruments not inconsistent with this resolution, desirable or necessary to implement and otherwise give full effect to each Loan.

Section 5. Performance. The County Board Chairman and County Clerk, County Treasurer and other appropriate officers, employees, legal counsel and representatives of the County, including the RPC and its officers, employees, attorneys and representatives, for and on behalf of the County and the RPC be, and each of them hereby is, authorized and directed to do any and all things necessary to effect the performance of all obligations of the County and RPC under and pursuant to this resolution, the execution and delivery of the applicable Borrower Documents, the Conditions Letter, the Letter of Intent and other RD Documents, and the performance of all other acts of whatever nature necessary to effect and carry out the authority conferred by this resolution. The County Board Chairman, County Administrator, County Clerk, State's Attorney and County Treasurer be, and they are hereby, further authorized and directed

for and on behalf of the County and the RPC officers, employees, counsel and representatives be, and they are hereby, further authorized and directed for and on behalf of the RPC, to execute all papers, documents, certificates and other instruments that may be required for the carrying out of the authority conferred by this resolution or to evidence such authority and to exercise and otherwise take all necessary action to the full realization of the rights, accomplishments and purposes of the County and the RPC under, as applicable, the Borrower Documents, the Conditions Letter, the Letter of Intent and other RD Documents and to discharge all of the obligations of the County and the RPC thereunder and hereunder. The RPC's officers, employees, counsel and representatives shall be and are hereby designated as the authorized representatives of the County in connection with the acceptance of Notes and other Borrower Documents, and, together with the County Board Chairman, County Administrator, County Treasurer are the officials of the County charged with giving effect to the Letter of Intent and the issuance of the RD Note and other RD Documents for each Loan, without any other authority from the County Board than this resolution.

Section 6. Contract. To the extent lawful, the provisions of this resolution shall constitute a contract between the County and the Government with respect to the RD Note, the Conditions Letter and other RD Documents; and after the issuance of the RD Note no material modification, alteration, or amendment or supplement to the provisions of this resolution, including with respect to authorization of Borrower Documents in connection with each particular Loan, shall be made in any manner except with the written consent or approval of the applicable District Director, Assistant District Director, Rural Development Specialist or other loan representative of the Government until such time as all principal installments of, and interest on the RD Note shall have been paid in full. The RD Documents and the Borrower Documents constitute special and limited obligations of and in respect of the County under applicable law.

Section 7. Satisfaction and Discharge. All obligations of the County under the RD Documents and this resolution shall terminate and such instruments shall cease to be of further effect, and the Government shall cancel the RD Note and deliver it to the County when: **(a)** all expenses of the County and the Government related thereto shall have been paid; **(b)** the County shall have performed all of its covenants and promises and the RD Documents and in this resolution as it relates to the Government; and **(c)** all principal installments of and interest on the RD Note have been paid.

Section 8. Severability. If any section, paragraph, clause or provision of this resolution shall be ruled by any court or agency of competent jurisdiction to be invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the remaining provisions hereof.

Section 9. Captions. The captions or headings of this resolution are for convenience of reference only and in no way define, limit or describe the scope or intent of any provision of this resolution.

Section 10. Conflict. All ordinances, resolutions, and orders, or parts thereof, in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed, and this resolution shall be in full force and effect upon its passage and approval.

Upon motion by _____, seconded by _____, adopted at a regular meeting of the County Board of The County of Champaign, Illinois, held on the _____ day of _____, 2011, by roll call vote, as follows:

For (names):

Against (names):

Absent (names):

County Board Chairman

ATTEST:

County Clerk, as *ex officio* Clerk to
the County Board

(SEAL)

STATE OF ILLINOIS)
)
COUNTY OF CHAMPAIGN)

CERTIFICATION OF RESOLUTION

I, Gordy Hulten, do hereby certify that I am the duly selected, qualified and acting County Clerk of The County of Champaign, Illinois (the “**County**”), and as such official I am the keeper of the records and files of the County and of the County Board (the “**Corporate Authorities**”).

I do further certify that the attached resolution constitutes a full, true and correct excerpt from the proceedings of the meeting of the Corporate Authorities held on the ____ day of _____, 2011, insofar as same relates to the adoption of Resolution No. _____ entitled:

A RESOLUTION OF THE COUNTY OF CHAMPAIGN, ILLINOIS CONCERNING THE INTERMEDIARY RELENDING PROGRAM OF THE UNITED STATES DEPARTMENT OF AGRICULTURE, ACTING THROUGH RURAL DEVELOPMENT (RD), AUTHORIZING AND PROVIDING FOR LOAN DOCUMENTS BY AND BETWEEN THE COUNTY AND RD AND BY AND BETWEEN THE COUNTY, ACTING THROUGH THE CHAMPAIGN COUNTY REGIONAL PLANNING COMMISSION AND BORROWERS IN CONNECTION WITH SUCH INTERMEDIARY RELENDING PROGRAM,

a true, correct and complete copy of which resolution as adopted at such meeting appears in the minutes of such meeting and is hereto attached. Such resolution was adopted and approved on the date thereon set forth by not less than an affirmative vote of a majority of the Corporate Authorities and approved by the County Board Chairman on the date indicated thereon.

I do further certify that the deliberations of the Corporate Authorities on the adoption of the above resolution were taken openly, that the vote on the adoption of such resolution was taken openly and was preceded by a public recital of the nature of the mattering being considered and such other information as would inform the public of the business being conducted, that the agenda for such meeting was duly posted at the County Offices (Brookens Administrative Center) at least 48 hours prior to the meeting, that such meeting was held at a specified time and place convenient to the public, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meetings laws of the State of Illinois, as amended, and the Counties Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such open meeting laws and such Code and their procedural rules in the adoption of such resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of The County of Champaign, Illinois, this ____ day of _____, 2011.

(SEAL)

County Clerk

RESOLUTION NO. 7748

RESOLUTION AUTHORIZING AN ACCEPTANCE AGREEMENT BETWEEN
CHAMPAIGN COUNTY AND THE ILLINOIS STATE BOARD OF ELECTIONS FOR A
VOTER REGISTRATION STATE GRANT

WHEREAS, The Champaign County Clerk's Office is receiving a Voter Registration State Grant and has been notified it is eligible to receive an amount of \$10,000.00 (TEN THOUSAND AND 00/100 DOLLARS) to assist in the maintenance and other associated costs involved for Champaign County's voter registration system to communicate with the Centralized Statewide Voter Registration System; and

WHEREAS, The Illinois State Board of Elections and Champaign County both have responsibilities under Help America Vote Act as to spending the grant for its intended purposes and tracking expenditures not previously covered or reimbursed by the Help America Vote Act grant funds; and

WHEREAS, An Acceptance Agreement outlining the responsibilities of Champaign County has been prepared;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Voter Registration State Grant Acceptance Agreement with the Illinois State Board of Elections.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of May, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7749

TRANSFER OF FUNDS

May 2011

FY2011

WHEREAS, The Committee of the Whole has approved the following transfers between accounts within the fund listed below; and

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 the FY2011 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2011 budget.

Budget Transfer #11-00011

Fund 080 General Corporate
Dept. 016 Administrative Services
016 Administrative Services

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
080-028-511.03 Regular Full-Time Employees	\$219,407	080-016-511.03 Regular Full-Time Employees
080-028-522.06 Postage, UPS, Federal Express	\$125	080-016-522.06 Postage, UPS, Federal Express
080-028-522.93 Operational Supplies	\$7,422	080-016-522.93 Operational Supplies
080-028-533.29 Computer Services	\$7,418	080-016-533.29 Computer Services
080-028-533.33 Telephone Service	\$12,209	080-016-533.33 Telephone Service
080-028-533.42 Equipment Maintenance	\$1,294	080-016-533.42 Equipment Maintenance
080-028-533.85 Photocopy Services	\$92,740	080-016-533.85 Photocopy Services
080-028-533.93 Dues and Licenses	\$42	080-016-533.93 Dues and Licenses
Total	\$340,657	

REASON: To move money from Administrative Services Department in order to establish a separate department for IT Division for remainder of FY2011.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of May A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 7750

RESOLUTION ESTABLISHING THE BUDGET PROCESS for FY2012

WHEREAS, the Champaign County Board determines it appropriate to establish a formal process for the compilation, presentation, approval and execution of the annual budget; and

WHEREAS, based on the anticipated receipt of revenues and expenditure appropriations for FY2011, and the need for careful study of both revenues and expenditures for FY2012, the Finance Committee recommends guidelines and policies for the process and development of the FY2012 annual budget;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County, Illinois, that the following guidelines are hereby adopted and shall be adhered to by the County Administrator and Champaign County departments in the submission, review, preparation and implementation of the Fiscal Year 2012 Budget:

Budget Development Process

Department budget requests shall be performance-based and focused on goals, objectives and performance indicators.

The FY2012 budget development process schedule is established as follows:

June 8, 2011	Budget Instruction and Training Seminar for Department Budget Preparers
June 8, 2011	Instructions for FY2012 Budget Submission sent to outside agencies
July 8, 2011	FY2012 Budgets DUE from Departments
July 11-29, 2011	Department Budget Reviews by County Administrator
August 1-20, 2010	Tax Revenues & Other Revenue Estimates Finalized
August 30, 2011 – September 1, 2011	Individual Department Budget Presentations to County Board Budget Reviewers – 8:30am – 4:30pm each day
September 13, 2011	County Administrator Report to Finance Committee of FY2012 Budget Overview and Decision Points for Committee Direction
October 11, 2011	Administrator Preliminary Summary Budget Recommendation presented to Finance Committee to be forwarded to County Board
October 20, 2011	County Board Truth in Taxation Public Hearing

October 20, 2011	County Board – Receive & Place on File FY2012 Budget Recommendation
November 8, 2011	Finance Committee approval of Final FY2012 Budget
November 17, 2011	County Board approves Final FY2012 Budget & FY2012 Tax Levy Ordinance

General Corporate Fund Budget Requests

General Corporate Fund Departments Budgets are to be prepared as follows:

- a. Include department operation analysis and planning documentation to include objectives and performance indicators;
- b. Revenue lines - Document, evaluate and project revenues for department with the inclusion of recommendation for fee increases or modifications of revenue structure proposed, if warranted;
- c. Non-personnel expenditure lines - To be prepared with incorporation of 0% total change from the original FY2011 department budget, with the following exceptions:
 - a. Contractual increases required by competitively negotiated contracts for services;
 - b. Documented need for increase in commodities lines based on FY2011 utilization and cost increases;
- d. Personnel expenditure lines – Administrative Services Salary Administration staff will enter salary information based upon negotiated labor contracts and County Board direction for non-bargaining salary administration.

Non-General Corporate Fund Budget Requests

All non-General Corporate Fund Budgets are to be prepared as follows:

- a. FY2012 budget to be presented within the County Board's definition of balanced budget;
- b. To include fund balance information including goal statements and explanation for any variance in ending fund balance;
- c. Documentation and analysis of operations, expenditures and revenues; and strategic planning information regarding FY2012 objectives and anticipated performance indicators.

Capital Asset Replacement Fund

The County Board directs that the Capital Asset Replacement Fund be presented with re-establishment of full funding for future reserve for all items currently included and covered by the Fund.

Contingency Fund

The County Board directs that the FY2012 Contingency line item be appropriated at 0.5% of the total General Corporate Fund FY2012 appropriation.

Property Tax Revenue

The County Board directs the preparation of the property tax revenue for FY2012 be calculated in accordance with the Property Tax Extension Limitation Law.

Form of the Budget

The final Budget document must include the following, showing specific amounts:

- Statement of financial information including prior year revenue and expenditure totals, and current year and ensuing year revenue and expenditure projections;
- Statement of all moneys in the county treasury unexpended at the termination of the last fiscal year;
- Statement of all outstanding obligations or liabilities of the county incurred in any preceding fiscal year;
- Any additional information required by state law.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of May, A.D. 2011.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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