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

**County Board Photo will be Taken at 6:30 p.m.**

Standing Committees:

a. Tuesday, March 5, 2013 @ 6:00 p.m. – County Facilities Committee  
   Lyle Shields Meeting Room, Brookens Administrative Center

b. Thursday, March 7, 2013 @ 6:00 p.m. – Environment & Land Use Committee  
   Lyle Shields Meeting Room, Brookens Administrative Center

c. Friday, March 8, 2013 @ 9:00 a.m. – Highway & Transportation Committee  
   Fleet Maintenance Facility Conference Room, 1605 E. Main, Urbana

Committee of the Whole:

a. Tuesday, March 12, 2013 @ 6:00 p.m.  
   (Finance; Justice & Social Services: Policy, Personnel, & Appointments)  
   Lyle Shields Meeting Room, Brookens Administrative Center

County Board:

a. Thursday, February 28, 2013 @ 6:00 p.m.  
   Study Session-Public Health Restaurant Inspections  
   Lyle Shields Meeting Room, Brookens Administrative Center

b. Thursday, March 21, 2013 @ 7:00 p.m.  
   Regular Meeting  
   Lyle Shields Meeting Room, Brookens Administrative Center

c. Tuesday, March 26, 2013 @ 6:00 p.m.  
   Study Session-Energy Efficiency & Sustainable Management  
   Lyle Shields Meeting Room, Brookens Administrative Center
VII. Consent Agenda – Goldenrod Attachment

VIII. Public Participation

IX. Communications

X. Approval of Minutes
   A. December 20, 2012 County Board Minutes 1-10
   B. January 24, 2013 County Board Minutes 11-15
   C. January 29, 2013 County Board Study Session Minutes 16-17

XI. Nursing Home Quarterly Report

XII. Project Update on Jail Study with ILPP – Dr. Alan Kalmanoff

XIII. Standing Committees:
   A. County Facilities:
      Summary of Action Taken at February 5, 2013 Committee Meeting 18

   B. Environment & Land Use:
      Summary of Action Taken at February 7, 2013 Committee Meeting 19

   C. Highway & Transportation:
      Summary of Action Taken at February 8, 2013 Committee Meeting 20

XIV. Areas or Responsibility:
   Summary of Action Taken at February 12, 2013 Committee of the Whole Meeting: 21-25
      (Finance, Policy, Personnel & Appointments; Justice & Social Service)

       A. Policy, Personnel, & Appointments: 26
          1. Adoption of Resolution No. 8426 Regarding the Champaign County Sheriff’s Merit
             Commission
          2. Adoption of Resolution No. 8427 Authorizing First Additional Renewal Year for
             Consulting Services Agreement with Gallagher Benefit Services 27-35
          3. Adoption of Resolution No. 8428 Appointing EMA Coordinator Responsibility to
             the Champaign County Sheriff 36
          4. Adoption of Resolution No. 8429 Amending the 2013 County Board Calendar of
             Meetings 37-41
B. Finance:

1. Adoption of Resolution No. 8430 Payment of Claims Authorization

2. Adoption of Resolution No. 8431 Purchases Not Following the Purchasing Policy

3. **Adoption of Resolution No. 8432 Authorizing Budget Amendment #13-00015
   Fund/Dept: 080 General Corporate-075
   Increased Appropriations: $333,142
   Increased Revenue: None: from Fund Balance
   Reason: Transfer to the Nursing Home Fund from the General Corporate Fund to Make Permanent the Grant of these Funds from the General Corporate Fund to the Nursing Home

XV. Other Business

XVI. New Business

XVII. Adjourn

*Roll Call
**Roll call and 15 votes
***Roll call and 17 votes
****Roll call and 12 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.
A. Highway & Transportation:

1. Adoption of Resolution No. 8425 Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for Period from December 1, 2012-November 20, 2013

B. Policy, Personnel, & Appointments:

1. Adoption of Resolution No. 8433 Appointing Heather Tucker to the Lincoln Legacy Committee – Term 3/1/2013-2/28/2015

2. Adoption of Resolution No. 8434 Appointing Cedric Jones to the Community Action Board – Term Ending 12/31/2015

3. Adoption of Resolution No. 8435 Appointing Steven Hawthorne to the Sangamon & Drummer Drainage District – Unexpired Term Ending 8/31/2015

4. Adoption of Ordinance No. 920 Amending Ordinance No. 635 Establishing Procedures for Grant Application, Consideration, Acceptance and Renewal/Extension

C. Finance:

1. Adoption of Resolution No. 8436 Authorizing the County Board Chair to Cancel the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 15-025-0324

2. **Adoption of Resolution No. 8437 Authorizing Budget Amendment #13-00012 Fund/Dept: 091 Animal Control-047 Animal Control Administration Increased Appropriations: $5,000 Increased Revenue: None: from Fund Balance Reason: Add Postage Line

3. **Adoption of Resolution No. 8438 Authorizing Budget Amendment #13-00014 Fund/Dept: 614 Recorder’s Automation Fund-023 Recorder Increased Appropriations: $700 Increased Revenue: $700 Reason: To Cover Rates for Unemployment Insurance

4. Adoption of Resolution No. 8439 Approving the Application and If Awarded, the Acceptance of Grant Funding from the Champaign County Mental Health Board for the Children’s Advocacy Center
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<td>8440</td>
<td>Adoption of Resolution No. 8440 Approving the Application, if Awarded the Acceptance of Renewal of Illinois Attorney General Violent Crime Victims Assistance Grant for the Children’s Advocacy Center</td>
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<td>8441</td>
<td>Adoption of Resolution No. 8441 Authorizing the Application and if Awarded, Acceptance of Renewal of the Violent Crime Victims Assistance Grant for the State’s Attorney Office</td>
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<td>Adoption of Resolution No. 8442 Authorizing the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds</td>
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<td>8444</td>
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RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
December 20, 2012

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, December 20, 2012 at 7:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Alan Kurtz presiding and Sasha Green, as Clerk of the Meeting.

ROLL CALL

Roll call showed the following Board Members present: Alix, Berkson, Carter, Cowart, Esry, Hartke, James, Jay, Kibler, Langenheim, McGuire, Michaels, Mitchell, Petrie, Richards, Rosales, Schwartz, and Kurtz – 18; Absent: Harper, Maxwell, Quisenberry, and Schroeder – 4. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Kurtz read a prayer. The Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in The News Gazette on November 29, December 6 and 13, 2012. Board Member Mitchell offered the motion to approve the notice; seconded by Board Member James. Approved by voice vote.

APPROVAL OF AGENDA/ADENDA

Board Member James offered the motion to approve the Agenda/Addenda; seconded by Board Member Carter. Chair Kurtz removed the Appointment of Max Mitchell as the 2nd Liaison to the East Central Illinois Economic District and Direction to Zoning Director Regarding Proposed Zoning Ordinance Text Amendment to Add Requirements for “Major Water Withdrawal Structure” as a County Board Special Use Permit from the Agenda/Addenda. Discussion followed. Approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Kurtz announced the next Highway & Transportation Committee Meeting will be held Friday, January 4, 2013 at 9:00 A.M. in the Highway Facility, the Environment & Land Use Committee Meeting will be held Tuesday, January 8, 2013 at 6:00 P.M. in the Brookens Administrative Center, the County Facilities Committee Meeting will be held Thursday, January 10, 2013 at 6:00 P.M. in the Brookens Administrative Center, the Committee of the Whole for Finance; Justice & Social Services; Policy, Personnel, & Appointments will be held Tuesday, January 15, 2013 at 6:30 P.M. in the Brookens
Champaign County Board
December 20, 2012

Administrative Center, the regular meeting of the County Board will be held Thursday, January 24, 2013 at 7:00 P.M. in the Brookens Administrative Center, and a Study Session of the County Board will be held Tuesday, January 29, 2013 at 6:00 P.M. in the Brookens Administrative Center.

Board Member Petrie offered a motion to change the rules to move the start time of the Committee of the Whole from 6:00 P.M. to 6:30 P.M.; seconded by Board Member Cowart. Discussion followed. Approved by voice vote.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Policy, Personnel, & Appointments
Adoption of Resolution No. 8375 Appointing Myron Isaac to the Lower Big Slough DD – Unexpired Term Ending 8/31/2015.

Adoption of Resolution No. 8376 Appointing Doug Stienwalt to the Two Mile Slough DD – Term Ending 8/31/2015.

Adoption of Resolution No. 8377 Appointing Steve Moser to the Silver Creek DD – Unexpired Term Ending 8/31/2013.

Adoption of Resolution No. 8378 Appointing Ed Feeney to the Kankakee DD - Term Ending 8/31/2015.

Adoption of Resolution No. 8379 Appointing Donald Uchtmann to the CU Mass Transit District Board-Term Ending 12/31/2017.

Adoption of Resolution No. 8380 Appointing Steven Herriott to the Local Foods Policy Council-Term Ending 5/31/2014.

Adoption of Resolution No. 8381 Appointing Zoe Hood to the Community Action Board-Term Ending 12/31/2015.

Adoption of Resolution No. 8403 to Establish Place of 2013 Election for the City of Champaign #2, 3, 4, 5, 7, 8 and Cunningham #2,3,4 and 5.

Finance
Adoption of Resolution No. 8382 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number: 30-059-0030.

Adoption of Resolution No. 8383 Authorizing Signatures for the Champaign County Treasurer’s Accounts, Champaign County Collectors Accounts and Investment Instruments or Investment Accounts.
Adoption of Resolution No. 8384 Authorizing Facsimile Signatures for the Champaign County Treasurer’s Accounts and Collector’s Accounts.

Adoption of Resolution No. 8385 Approving Budget Transfer #12-00017:
Fund/Dept: 076 Tort Immunity Tax Fund-075 General County
Total Transfer: $8,509
Reason: to Pay General Corporate FY12 Property/Auto/Liability Insurance Expenses.

Adoption of Resolution No. 8386 Approving Budget Transfer #12-00018:
Fund/Dept: 080 General Corporate – 042 Coroner
Total Transfer: $6,539
Reason: To Cover Year End Expenses.

Adoption of Resolution No. 8387 Budget Transfer #12-00019:
Fund/Dept: 083 County Highway-060 Highway
Total Transfer: $12,200

Adoption of Resolution No. 8388 Approving Budget Transfer #12-00020:
Fund/Dept: 080 General Corporate-028 Information Technology
Total Transfer: $6,995
Reason: Due to Turnover, Additional Funds were Left in the Personnel Line Item and a Transfer is Being Made to the Copier Services Line Item to Cover the Shortage for FY2012.

Adoption of Resolution No. 8389 Approving Budget Transfer #12-00021:
Fund/Dept: 080 General Corporate-031 Circuit Court
Total Transfer: $4,300
Reason: To Provide Funding for Bills Accrued at the End of Fiscal Year 2012.

Adoption of Resolution No. 8390 Approving Budget Amendment #12-00070:
Fund/Dept: 620 Health-Life Insurance-120 Employee Group Insurance
Increased Appropriations: $169,449
Increased Revenue: $169,449
Reason: To Pay November 2012 Health Insurance Premiums.

Adoption of Resolution No. 8391 Approving Budget Amendment #12-00071:
Fund/Dept: 614 Recorder’s Automation Fund-023 Recorder
Increased Appropriations: $1,500
Increased Revenue: $1,500
Reason: To Cover Shortage.
Adoption of **Resolution No. 8392** Approving Budget Amendment #12-00072:
- Fund/Dept: 080 General Corporate-020 Auditor
- Increased Appropriations: $18,460
- Increased Revenue: $3,872
Reason: To Make-up Payroll Shortfall and Account for State Stipend for Elected Official.

Adoption of **Resolution No. 8393** Approving Budget Amendment #12-00075:
- Fund/Dept: 627 Property Tax Interest Fee Fund-026 County Treasurer
- Increased Appropriations: $29,884
- Increased Revenue: $18,420
Reason: Transfer Per Statute to General Corp Fund this amendment Represents Money Accumulated Above Budgeted Figure.

Adoption of **Resolution No. 8394** Approving Budget Amendment #12-00077:
- Fund/Dept: 676 Solid Waste Management-011 Solid Waste Management
- Increased Appropriations: $72
- Increased Revenue: None: from Fund Balance

Adoption of **Resolution No. 8395** Approving Budget Amendment #12-00078:
- Fund/Dept: 089 County Public Health Fund-049 Board of Health
- Increased Appropriations: $12,058
- Increased Revenue: None: from Fund Balance

Adoption of **Resolution No. 8396** Approving Budget Amendment #13-00002:
- Fund/Dept: 080 General Corporate-040 Sheriff
- Increased Appropriations: $85,585
- Increased Revenue: None: from Fund Balance
Reason: To Re-appropriate and Re-encumber Funds Designated for Purchase of Squad Cars and Related Equipment Last FY But Vehicles and Equipment Not Received in the Prior Year.

Adoption of **Resolution No. 8397** Budget Amendment #13-00003:
- Fund/Dept: 080 General Corporate – 028 Information Technology
- Increased Appropriations: $3,116
- Increased Revenue: None: from Fund Balance
Reason: To Re-Encumber Unspent Funds From the Lyle Shields Meeting Room Remodeling Project to Buy Additional Equipment Needed.
Adoption of **Resolution No. 8398** Approving Budget Amendment #13-00004:
Fund/Dept: 080 General Corporate – 010 County Board
Increased Appropriations: $13,642
Increased Revenue: None: from Fund Balance
Reason: To Re-Encumber Funds in FY2013 for Funds that Were Pledged and Not Spent for the Clinton Landfill Legal Challenge.

Adoption of **Resolution No. 8399** Approving Budget Amendment #13-00005:
Fund/Dept: 075 Regional Planning Commission-709 Tenant Based Rental Assistance
Increased Appropriations: $50,000
Increased Revenue: $50,000
Reason: to Accommodate the Receipt of Additional Funding from the City of Champaign to Administer the Tenant-Based Rental Assistance Program.

Adoption of **Resolution No. 8400** Approving Budget Amendment #13-00006:
Fund/Dept: 080 General Corporate – 071 Public Properties
Increased Appropriations: $5,960
Increased Revenue: None: from Fund Balance
Reason: To Re-encumber Appropriation for Work in Cell Block A- Demo Existing Plaster Ceiling and Remove/Replace Existing Light Fixture and to Provide and Install Secure Line 7900 Security Ceiling system-Remove Debris-PO was Issued in FY12 and Work was Not Completed by December 1.

Adoption of **Resolution No. 8401** Approving the Application & if Awarded, the Acceptance of the Illinois Recycling Grant.

Board Member Esry offered the motion to approve the Consent Agenda; seconded by Board Member Langenheim. Chair Kurtz asked the Clerk to call the roll.
Consent Agenda approved by roll call vote.
Nays: None.

PUBLIC PARTICIPATION

Champaign County Auditor John Farney introduced his new Chief Deputy, Barbara Ramsay. John Bamberger spoke regarding the Champaign County Jail.

COMMUNICATIONS

There were no communications.
APPROVAL OF MINUTES

Board Member Jay offered the motion to approve minutes of the County Board Regular Meeting of November 27, 2012 and of the Organizational Meeting of December 3, 2012; seconded by Board Member Esry. Approved by voice vote.

AREAS OF RESPONSIBILITY REPORTS

Environment & Land Use
Board Member Langenheim, Chair, recommended omnibus approval of the Annual Renewal of Recreation & Entertainment License-Curtis Orchard Ltd., 3902 S. Duncan Rd., Champaign, IL, Annual Renewal of Recreation & Entertainment License-Gordyville LLC, 2205 CR 3000 N, Gifford, IL and Annual Renewal of Recreation & Entertainment License - Tincup RV Park, Inc., 1715 East Tincup Road, Mahomet IL; seconded by Board Member James. Approved by voice vote.

Justice & Social Services
Board Member Berkson, Deputy Chair, announced the re-establishment of the Community Justice Task Force. Discussion followed.

Policy, Personnel, & Appointments
Board Member Kibler, Assistant Deputy Chair, recommended adoption of Resolution No. 8359 Appointing Deborah Townsend to the Mental Health Board -Term Ending 12/31/2016; seconded by Board Member Petrie. Adopted by voice vote.

Board Member Kibler recommended adoption of Resolution No. 8371 Appointing Julian Rappaport to the Mental Health Board-Term Ending 12/31/2016; seconded by Board Member Langenheim. Adopted by voice vote.

Board Member Kibler recommended adoption of Resolution No. 8402 Authorizing Agreement to Become an Additional Party to Intergovernmental Agreement to Petition U.S. EPA to Designate the Mahomet Aquifer as Sole Source Aquifer; seconded by Board Member Cowart. Adopted by a show of hands, as a voice vote was undeterminable.

Finance
Board Member Alix, Deputy Chair, recommended adoption of Resolution No. 8372 Payment of Claims Authorization; seconded by Board Member James. Adopted by voice vote.

Board Member Alix recommended adoption of Resolution No. 8373 Purchases Not Following the Purchasing Policy; seconded by Board Member Berkson. Adopted by voice vote.
Board Member Alix recommended adoption of **Resolution No. 8374** Approving Budget Amendment #12-00076:
- Fund/Dept: 610 Working Cash Fund-026 Treasurer
- Increased Appropriations: $13
- Increased Revenue: None: from Fund Balance
- Reason: Earned More Interest than what was budgeted; seconded by Board Member Esry.
  - Adopted by roll call vote.
  - Nays: None.

Board Member Alix recommended adoption of **Resolution No. 8404** Approving Budget Amendment #13-00007:
- Fund/Dept: 105 Capital Asset Replacement Fund-059 Facilities Planning
- Increased Appropriations: $52,880
- Increased Revenue: None: from Fund Balance
- Reason: To Re-Encumber Funds Approved by the County Board for Remodeling/Improvement Projects at the State’s Attorney’s Office and Downtown Correctional Center, Which Projects Were Not Completed in FY2012 and Will Be Completed in FY2013; seconded by Board Member Michaels.
  - Adopted by roll call vote.
  - Nays: None.

Board Member Alix recommended adoption of **Resolution No. 8409** Approving Budget Transfer #12-00022:
- Fund/Dept: 085 County Motor Fuel Tax-060 Highway
- Total Transfer: $966
- Reason: To Cover Shortage; seconded by Board Member Cowart.
  - Adopted by roll call vote.
  - Nays: None.

Board Member Alix recommended adoption of **Resolution No. 8405** Approving Budget Transfer #12-00023:
- Fund/Dept: 080 General Corporate-026 Treasurer
- Total Transfer: $1,177
- Reason: Cover Budget Shortfall; seconded by Board Member Jay. Discussion followed. Board Member Alix clarified that the Transfer was from Stationery and Printing to Full-Time Employees; seconded by Board Member Michaels.
Adopted by roll call vote.
Nays: None.

Board Member Alix recommended adoption of Resolution No. 8406 Approving Budget Transfer #12-00024:
Fund/Dept: 080 General Corporate-025 Supervisor of Assessments
Total Transfer: $7
Reason: Transfer to Cover Un-foreseen Shortage in Line Item; seconded by Board Member James.
Adopted by roll call vote.
Nays: None.

Board Member Alix recommended adoption of Resolution No. 8408 approving Budget Transfer #12-00025:
Fund/Dept: 080 General Corporate-023 Recorder
Total Transfer: $4
Reason: To Cover End of the Year Shortage; seconded by Board Member Esry. Discussion followed.
Adopted by roll call vote.
Nays: None.

Board Member Alix recommended adoption of Resolution No. 8411 Approving Budget Amendment #12-00080:
Fund/Dept: 613 Court’s Automation Fund-030 Circuit Clerk
Increased Appropriations: $5,225
Increased Revenue: $5,225
Reason: Additional Expense for Courts Technology Coordinator FY2012 Health Insurance to be Paid by Transfer from Probation Service Fees; seconded by Board Member Jay.
Adopted by roll call vote.
Nays: None.
Board Member Alix recommended adoption of **Resolution No. 8410** Approving Budget Amendment #12-00081:

- Fund/Dept: 085 County Motor Fuel Tax-060 Highway
- Increased Appropriations: $625,000
- Increased Revenue: $625,000

Reason: Reimbursement for Resurfacing Project on CHS 8 & 30; seconded by Board Member Cowart.

Adopted by roll call vote.

- Nays: None.

Board Member Alix recommended adoption of **Resolution No. 8407** Approving Budget Amendment #12-00082:

- Fund/Dept: 091 Animal Control-247 Animal Warden Services, 248 Animal Impound Services
- Increased Appropriations: $2,970
- Increased Revenue: None: from Fund Balance

Reason: Increases to FY2012 Personnel Salary Line Items Required Pursuant to AFSCME Contract – Settled After Fiscal Year Start; seconded by Board Member Kibler. Discussion followed.

Adopted by roll call vote.

- Nays: None.

**OTHER BUSINESS**

Board Member Mitchell recommended appointment of Ralph Langenheim as Assistant Deputy Chair to the Justice & Social Services Area of Responsibility on the Committee of the Whole; seconded by Board Member James. Approved by voice vote.

Board Member Alix recommended appointment of James Quisenberry as Vice Chair of County Facilities Standing Committee; seconded by Board Member Esry. Approved by voice vote.

Board Member James recommended appointment of Lloyd Carter as Vice Chair of Highway & Transportation Standing Committee; seconded by Board Member McGuire. Approved by voice vote.

Board Member Cowart recommended Appointment of Stan James as the Liaison to the Region 8 Human Services Transportation Plan Policy Committee; seconded by Board Member Jay. Approved by voice vote.
NEW BUSINESS

There was no new business.

ADJOURNMENT

Board Member James recommended adjournment; seconded by Board Member Esry. Chair Kurtz adjourned the meeting at 7:34 P.M.

Gordy Hulten, Champaign County Clerk
and ex-Officio Clerk of the of the Champaign County Board
RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
January 24, 2013

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, January 24, 2013 at 7:01 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Alan Kurtz presiding and Sasha Green as Clerk of the Meeting.

ROLL CALL

Roll call showed the following Board Members present: Berkson, Carter, Cowart, Esry, Harper, Hartke, James, Jay, Kibler, Maxwell, McGuire, Michaels, Mitchell, Petrie, Richards, Schroeder, Schwartz, Alix and Kurtz – 19; Absent: Langenheim, Quisenberry, and Rosales – 3. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Rosales arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Kurtz read a prayer. The Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in The News Gazette on January 3, 10 and 17, 2013. Board Member Mitchell offered the motion to approve the notice; seconded by Board Member Esry. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

Board Member Cowart offered the motion to approve the Agenda; seconded by Board Member Carter. Board Member Alix offered a motion to add the acceptance of placing the Auditor’s report on file. Approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Standing Committees
Chair Kurtz announced the next County Facilities Committee Meeting will be held on Tuesday, February 5, 2013 at 6:00 P.M. in the Brookens Administrative Center, the Environment & Land Use Committee Meeting will be held on Thursday, February 7, 2013 at 6:00 P.M. in the Brookens Administrative Center and the Highway & Transportation Committee Meeting will be held on Friday, February 8, 2013 at 9:00 A.M. in the Fleet Maintenance Facility.
Committee of the Whole
Chair Kurtz announced the next Committee of the Whole for Finance; Justice & Social Services; Policy, Personnel, & Appointments will be held Tuesday, February 12, 2013 at 6:30 6:00 P.M. in the Brookens Administrative Center.

Board Member Kibler offered a motion to correct the time to 6:00 P.M.; seconded by Board Member James. Discussion followed. Board Member Richards offered an amendment to suspend the rules to change the time to 6:30 P.M.; seconded by Board Member Berkson. Discussion followed. Amendment to suspend the rules to change the time to 6:30 P.M. failed by show of hands.

County Board
The next regular meeting of the County Board will be held Thursday, February 21, 2013 at 7:00 P.M. in the Brookens Administrative Center.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE
Discussion regarding Resolution No. 8418 Amending County Board Rule No. 12-B.

Highway & Transportation
Adoption of Resolution No. 8412 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501- #12-17994-00 BR.

Adoption of Resolution No. 8413 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501-#12-17995-00 BR.

Adoption of Ordinance No. 918 for the Establishment of an Altered Speed Zone on County Highway 50 (Lake of the Woods Road).

Policy, Personnel, & Appointments
Adoption of Resolution No. 8417 Appointing John C. Flavin to the Ivesdale FPD.

Adoption of Resolution No. 8418 Amending County Board Rule No. 12-B.

Finance
Adoption of Resolution No. 8419 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 030-060-0043.

Adoption of Resolution No. 8420 Authorizing the ILEMA Grant Award and Agreement.

Adoption of Resolution No. 8421 Authorizing Budget Amendment #13-00008
Fund/Dept: 080 General Corporate-043 Emergency Management Agency
Increased Appropriations: $3,730
Champaign County Board
January 24, 2013

Increased Revenue: $3,730

Adoption of Resolution No. 8422 Authorizing the Application, and If Awarded, Acceptance of Electronics Products Recycling & Reuse Grant.

Adoption of Resolution No. 8423 Authorizing a Litigation Assistance Agreement Between Champaign County and the Office of State’s Attorney Appellate Prosecutor.

Adoption of Resolution No. 8424 Authorizing the Designation of the State’s Attorney Appellate Prosecutor as Agent.

Board Member James offered the motion to approve the Consent Agenda; seconded by Board Member Kibler. Chair Kurtz asked the Clerk to call the roll.
Consent Agenda approved by roll call vote.
Nays: None;
Absent: Rosales –1.

PUBLIC PARTICIPATION

Brian Dolinar spoke regarding the Sheriff office’s drone. Linda Turnbull spoke regarding the Sheriff office’s drone. James Kilgore spoke regarding the criminal justice system. Linda Tortorelli, Paula Vanier, and Jennifer Knapp spoke regarding the size of the Developmental Disability Board. Josh Bamberger spoke regarding the Champaign County Jail.

COMMUNICATIONS

Chair Kurtz announced American Water Company has agreed to join the Sole Source Aquifer Consortium. Chair Kurtz spoke regarding the Martin Luther King, Jr celebration.

STANDING COMMITTEES

Environment & Land Use
Board Member Langenheim, Chair, moved an ob motion to approve the Annual Renewal of Recreation & Entertainment License-Alto Vineyards, 4210 North Duncan Road, Champaign. January 1, 2013, through December 31, 2013, Annual Renewal of Recreation & Entertainment License-CC Pink House, Inc., 2698 CR 1600 N, Ogden. January 1, 2013, through December 31, 2013 and Annual Renewal of Hotel/Motel License- Motel 6, 1906 North Cunningham
Champaign County Board
January 24, 2013

Avenue, Urbana. January 1, 2013, through December 31, 201; seconded by Board Member Mitchell. Approved by voice vote.

Highway & Transportation
Board Member Cowart, Chair, had no items for Board action.

County Facilities
Board Member James, Chair, had no items for Board action.

AREAS OR RESPONSIBILITY

Policy, Personnel, & Appointments
Board Member Kibler, Assistant Deputy Chair, recommended adoption of Ordinance No. 919 Rescinding Ordinance No. 522 for Licensure of Waste Haulers in Champaign County; seconded by Board Member Cowart. Discussion followed. Adopted by voice vote.

Finance
Board Member Alix, Deputy Chair, recommended adoption of Resolution No. 8414 Payment of Claims Authorization; seconded by Board Member Michaels. Adopted by voice vote.

Board Member Alix recommended adoption of Resolution No. 8415 Purchases Not Following the Purchasing Policy; seconded by Board Member Rosales. Discussion followed. Adopted by voice vote.

Board Member Alix recommended adoption of Resolution No. 8416 Authorizing Budget Amendment #13-00009:

- Fund/Dept: 080 General County-010 County Board
- Increased Appropriations: 14,000
- Increased Revenue: None: from Fund Balance

Reason: To Appropriate the Funds Committed by the County Board for the Mahomet Aquifer Coalition Intergovernmental Agreement as Adopted by County Board Resolution No. 8402; seconded by Board Member Mitchell. Adopted by 2/3 required roll call vote.


Nays: James - 1.

Board Member Alix recommended to place the Auditor's report on file; seconded by Board Member Michaels. Approved by voice vote.

OTHER BUSINESS

There was no other business.
NEW BUSINESS

Board Member Petrie announced Myrlie Evers-Williams will be speaking at Krannert on February 27th. Board Member Berkson announced the Justice Task Force will begin meeting Monday at 6 P.M. in the Jennifer Putman Meeting room. Board Member Carter spoke regarding the drones. Discussion followed.

ADJOURNMENT

Board Member Kibler recommended adjournment; seconded by Board Member James. Approved by voice vote. Chair Kurtz adjourned the meeting at 7:55 P.M.

Gordy Hulten, Champaign County Clerk and ex-Officio Clerk of the Champaign County Board
RESUME OF MINUTES OF A STUDY SESSION OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
January 29, 2013

The County Board of Champaign County, Illinois met at a Study Session, Tuesday, January 29, 2013 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Alan Kurtz presiding and Sasha Green, as Clerk of the Meeting.

ROLL CALL


APPROVAL OF AGENDA

Board Member James offered the motion to approve the Agenda; seconded by Board Member Rosales. Approved by voice vote.

PUBLIC PARTICIPATION

Paul Schneider voiced his concerns and experiences regarding the Champaign County Nursing Home. Belden Fields voiced his concerns and experiences regarding the Champaign County Nursing Home.

NURSING HOME FINANCES

Board Member Hartke spoke regarding his experience with and the finances of the Champaign County Nursing Home.

Board Member Carter spoke regarding his personal experience staying at the Champaign County Nursing Home.

Board Member Langenheim stated Nursing Home history.

Scott Gima gave a presentation regarding the financial status of the Champaign County Nursing Home and answered Board Member’s questions.

Gary Winschel gave a presentation regarding revenue anticipation notes and answered Board Member’s questions.

Board Member Alix gave a presentation regarding the Champaign County Nursing Home finances and answered Board Member’s questions.
Chair Kurtz announced a 10 min break.

**NURSING HOME STRUCTURE/OPERATIONS**

Board Member Quisenberry spoke regarding the Nursing Home Board of Directors, County Board’s responsibilities of the Nursing Home and the structure of the Nursing Home. Discussion relating to the beginning date of the Nursing Home Board of Directors and MPA followed.

Board Member Maxwell spoke regarding the Nursing Home Board of Directors’ responsibilities and the structure of the Nursing Home. Discussion throughout.

Board Members discussed the Nursing Home.

Karen Noffke introduced herself as the Nursing Home Administrator.

**ADJOURN**

Board Member Kibler recommended adjournment; seconded by Board Member Esry. Chair Kurtz adjourned the meeting at 9:35 P.M.

[Signature]

Gordy Hulten; Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County; Illinois
CHAMPAIGN COUNTY BOARD FACILITIES COMMITTEE  
Summary of Action Taken at February 5, 2013 Meeting

<table>
<thead>
<tr>
<th>I. Call to Order</th>
<th>Action Taken</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>6:05 p.m.</td>
</tr>
<tr>
<td>II. Roll Call</td>
<td>6 Committee members present</td>
</tr>
<tr>
<td>III. Approval of Minutes</td>
<td>Approved</td>
</tr>
<tr>
<td>A. Facilities Committee Meeting – January 10, 2013</td>
<td>Approved</td>
</tr>
<tr>
<td>IV. Approval of Agenda/Addenda</td>
<td>Approved</td>
</tr>
<tr>
<td>V. Public Participation</td>
<td>None</td>
</tr>
<tr>
<td>VI. Communications</td>
<td>County Board will meet with ILPP on 2/20/13 at 5:30 p.m.</td>
</tr>
<tr>
<td>VII. Capital Improvement Projections</td>
<td>Presented by Alan Reinhart</td>
</tr>
<tr>
<td>A. Roof Analysis</td>
<td>Presented by Alan Reinhart</td>
</tr>
<tr>
<td>B. Funding Model for Roofing Schedule</td>
<td>Presented by Deb Busey</td>
</tr>
<tr>
<td>VIII. Downtown Jail Update</td>
<td>Presented by Alan Reinhart</td>
</tr>
<tr>
<td>IX. Courthouse Exterior</td>
<td>Presented by Alan Reinhart</td>
</tr>
<tr>
<td>X. Other Business</td>
<td>Discussion on grant writing resources</td>
</tr>
<tr>
<td>XI. Chair’s Report</td>
<td>None</td>
</tr>
<tr>
<td>XII. Adjournment</td>
<td>7:12 p.m.</td>
</tr>
</tbody>
</table>

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.
I. Call to Order

II. Roll Call

7 Committee members present

III. Approval of Agenda/Addenda

Approved

IV. Public Participation

None

V. Communications

None

VI. Provided for Information Only

A. Annual Update: Land Resource Management Conditions within the County

Presented by Susan Monte

B. Mahomet Aquifer Consortium seeks Financial Support from Partners

Presented by Brad Uken

C. IEPA Notice of Application for Permit to Manage Waste for the Landscape Recycling Center

Presented by Susan Monte

VII. Consideration/Approval by ELUC Committee (to allow 30 days for public review then final document is brought back to ELUC for approval)

A. Draft - Minor Amendments to Land Resource Management Plan (LRMP)

Accepted and Placed on File

VIII. Monthly Reports

A. November 2012

Presented by John Hall

IX. Other Business

None

X. Chair’s Report

Ralph Langenheim discussed agenda items for next month

XI. Adjournment

7:22 p.m.

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.

(217) 384-3765 www.co.champaign.il.us (217) 384-3896 Fax
<table>
<thead>
<tr>
<th>Item</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>I.</td>
<td>Call to Order 9:00 am</td>
</tr>
<tr>
<td>II.</td>
<td>Roll Call 7 members present</td>
</tr>
<tr>
<td>III.</td>
<td>Approval of Agenda/Addendum Approved</td>
</tr>
<tr>
<td>IV.</td>
<td>Approval of Minutes – January 4, 2013 Approved</td>
</tr>
<tr>
<td>V.</td>
<td>Public Participation None</td>
</tr>
<tr>
<td>VI.</td>
<td>County &amp; Township Motor Fuel Tax Claims – January 2013 Received and placed on file</td>
</tr>
<tr>
<td>VII.</td>
<td>Lincoln Avenue Right of Way Acquisition Update given by Bill Gray of Urbana Public Works</td>
</tr>
<tr>
<td>VIII.</td>
<td>Olympian Drive West Extension Right of Way Update given by Dave Clark of the City of Champaign</td>
</tr>
<tr>
<td>IX.</td>
<td>Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period From December 1, 2012 thru November 30, 2013 *RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period From December 1, 2012 thru November 30, 2013</td>
</tr>
<tr>
<td>X.</td>
<td>Designation of Items to be placed on the Consent Agenda Item IX to be placed on consent agenda</td>
</tr>
<tr>
<td>XI.</td>
<td>Other Business none</td>
</tr>
<tr>
<td>XII.</td>
<td>Adjournment 10:05 am</td>
</tr>
</tbody>
</table>
COMMITTEE OF THE WHOLE – FINANCE, JUSTICE & SOCIAL SERVICES; & POLICY, PERSONNEL & APPOINTMENTS

Summary of Action taken at 2/12/13 Meeting

1. **Call to Order**
   - 6:00 p.m.

2. **Roll Call**
   - 20 County Board members present

3. **Approval of Minutes** — January 15, 2013 Committee of the Whole Minutes
   - Approved

4. **Approval of Agenda/Addenda**
   - Approved

5. **Public Participation**
   - Linda Turnbill, Brian Dolinar, Duane Northrup, Diana Visek, Pius Weibel, Bill Brown

6. **Communications**
   - Kurtz informed the Board he had met with Congressman Davis. Busey reminded Board members the County Board photo would be taken at 6:30 p.m. on February 21.

7. **Policy, Personnel, & Appointments**

   A. **Appointments/Reappointments**
      - Lincoln Legacy Committee — Term 3/1/2013-02/29/2015
        Applicant:
        - Heather Tucker *(incumbent)*

      - **RECOMMEND COUNTY BOARD**
        *APPROVAL OF Resolution Authorizing the appointment of Heather Tucker to the Lincoln Legacy Committee*

      - Community Action Board —Term Ending 12/31/2015 *(Client Representative)*
        Applicant:
        - Cedric Jones

      - **RECOMMEND COUNTY BOARD**
        *APPROVAL OF Resolution Authorizing the appointment of Cedric Jones to the Community Action Board*

      - Sangamon Drummer Drainage District
        Steve Day — Resignation *(for information only)*

      - **RECOMMEND COUNTY BOARD**
        *APPROVAL OF Resolution Authorizing the appointment of Steven Hawthorne*

      - Sangamon Drummer Drainage District — Unexpired Term Ending 8/31/2015
        Applicant:
        - Steven Hawthorne

   B. **County Clerk**
      January 2013 Report

*Denotes Consent Agenda Item*
Committee of the Whole
(Finance, Justice & Social Services, Policy, Personnel, & Appointments)
February 12, 2013

Summary of Action

C. Regional Planning Commission
   Ordinance Amending Ordinance No. 635,
   Establishing Procedures for Grant Application,
   Consideration, Acceptance and Renewal/Extension

   *RECOMMEND COUNTY BOARD
   APPROVAL of an Ordinance Amending
   Ordinance No. 635

D. Mental Health Board/Developmental Disabilities
   1. Memorandum Regarding Statute Revisions –
      (55 ILCS 105/) County Care for Persons with
      Developmental Disabilities Act
         a. Statutory Authority for DD Board
            Appointments
         b. CCDDB By-Laws, Section Regarding Board
            Membership
   Deferred until March 12 Committee of the
   Whole meeting

E. Board of Review
   Board of Review Annual Report
   Received and placed on file

F. Sheriff
   Resolution Regarding the Champaign County
   Sheriff’s Merit Commission
   RECOMMEND COUNTY BOARD
   APPROVAL of Resolution Regarding the
   Champaign County Sheriff’s Merit
   Commission

G. County Administrator
   1. Administrative Services Monthly Report –
      January 2013
   2. Renewal of One-Year Term of Consulting
      Agreement with Gallagher Benefit Services Inc.
      RECEIVED COUNTY BOARD
      APPROVAL of Resolution Authorizing
      Renewal of One-Year Term of Consulting
      Agreement with Gallagher Benefit Services
   3. Request Review of GIS Consortium Positions
      by Job Content Evaluation Committee
      Approved
   4. Recommendation Regarding Supervision of
      Champaign County EMA
      RECOMMEND COUNTY BOARD
      APPROVAL of Resolution Authorizing the
      appointment of the Sheriff for the
      responsibility of the EMA Coordinator
   5. Job Content Evaluation Committee
      Recommendation for Circuit Clerk Position
      Recommendation to the Finance Committee
      approval of the classification of the Circuit Clerk
      Executive Assistant to the Circuit Clerk position
      Grade Range G

*Denotes Consent Agenda Item
Committee of the Whole
(Finance, Justice & Social Services, Policy, Personnel, & Appointments)
February 12, 2013
Summary of Action

H. Other Business
1. Amended 2013 County Board Calendar of Meetings
   RECOMMEND COUNTY BOARD
   APPROVAL of Resolution Approving the Amended 2013 County Board Calendar of Meetings

2. Proposed Rule 8 Changes (deferred from January)
   Failed

I. Chair’s Report

J. Designation of Items for Consent Agenda
   Items A1-2,4; C1

8. Finance
A. Treasurer
   Received and placed on file

2. Resolution Authorizing the County Board Chair to Cancel the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 15-025-0324
   *RECOMMEND COUNTY BOARD
   APPROVAL of Resolution Authorizing the County Board Chair to Cancel the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 15-025-0324

B. Auditor
   Received and placed on file

C. Nursing Home
   Monthly Report
   Received and placed on file

C. Budget amendments/Transfers
1. Budget Amendment #13-00012
   *RECOMMEND COUNTY BOARD
   APPROVAL of Resolutions Authorizing Budget Amendments 13-00012 and 13-00014

2. Budget Amendment #13-00014

D. Children’s Advocacy Center
1. Application for FY2014 Funding from the Champaign County Mental Health Board
   *RECOMMEND COUNTY BOARD
   APPROVAL of Resolutions Authorizing the Application for and Renewal of FY2014 Mental Health Board Funding and Violent Crime Victims Assistance Grant

2. Application for Renewal of Violent Crime Victims Assistance Grant

E. State’s Attorney
1. Renewal of Violent Crime Victims Assistance Grant
   *RECOMMEND COUNTY BOARD
   APPROVAL of Resolution Authorizing the Renewal of Violent Crime Victims Assistance Grant

F. Facilities Director
1. Request Waiver to Hiring Freeze for Skilled
   Approved

*Denotes Consent Agenda Item
Committee of the Whole
(Finance, Justice & Social Services, Policy, Personnel, & Appointments)
February 12, 2013

Summary of Action

Trades Worker Vacancy

F. County Administrator
1. General Corporate Fund FY2013 Budget Report
2. General Corporate Fund FY2013 Budget Change Report
3. Resolution for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds
4. Resolution Authorizing Loan to the General Corporate Fund from the Public Safety Sales Tax Fund
5. Job Content Evaluation Committee Recommendation for Circuit Clerk Position
6. Nursing Home Loan
   a. Recommendation for Action Regarding the Loan from General Corporate Fund to the Nursing Home
   b. Resolution No. 7689 – Approving Repayment Guidelines of the Loan to the Nursing Home (information only)

G. Chair’s Report

H. Designation of Items for Consent Agenda
   Items A2; D1-2; E1-2; F; H3-5

9. Justice & Social Services
A. Monthly Reports –
   2. Emergency Management Agency – January 2013
   4. Probation & Court Services –

*Denotes Consent Agenda Item
Committee of the Whole
(Finance, Justice & Social Services, Policy, Personnel, & Appointments)
February 12, 2013
Summary of Action

December 2012

B. Other Business

C. Chair’s Report

10. Other Business

11. Adjourn

*Denotes Consent Agenda Item
RESOLUTION NO. 8426

RESOLUTION REGARDING THE CHAMPAIGN COUNTY SHERIFF'S MERIT COMMISSION

WHEREAS, the Champaign County Board was authorized to create a Sheriff’s Merit Commission pursuant to the Sheriff’s Merit Commission Law, 55 ILCS 5/3-8001 et seq; and

WHEREAS, the Champaign County Board has created a Sheriff’s Merit Commission, in Resolution Number 489, “Champaign County Sheriff’s Department Merit Commission”; and

WHEREAS, pursuant to the Sheriff’s Merit Commission Law, 55 ILCS 5/3-8007, the Commission has the duties, pursuant to recognized merit principles of public employment, of certification for employment and promotion, and, upon complaint of the sheriff or states attorney, to discipline or discharge as the circumstances may warrant; and

WHEREAS, the Sheriff Merit Commission Law, 55 ILCS 5/3-8009, requires the Commission to, pursuant to recognized merit principles of public employment, formulate, adopt and put into effect its own rules, regulations and procedures for its operation and the transaction of its business; and to set standards and qualifications for each class; and

WHEREAS, the Champaign County Board approved and adopted Rules and Regulations, Administrative Procedures, for the operation of a Merit System, in Resolution Number 506, “Champaign County Sheriff Department Merit Commission”; and

WHEREAS, the Champaign County Board recognizes the duty and the authority of the Commission to, pursuant to recognized merit principles of public employment, formulate, adopt and put into effect its own rules, regulations and procedures for its operation and the transaction of its business; and to set standards and qualifications for each class; and

NOW, THEREFORE, BE IT ORDAINED by the County Board of Champaign County that Resolution Number 506, “Champaign County Sheriff Department Merit Commission” is hereby rescinded.

PRESENTED, PASSED, APPROVED, AND RECORDED this 21st day of February, A.D. 2013.

______________________________
Alan Kurtz, Chair
Champaign County Board

ATTEST:

Gordy Hulten, County Clerk and
Ex-officio Clerk of the County Board
RESOLUTION NO. 8427

RESOLUTION AUTHORIZING FIRST ADDITIONAL RENEWAL YEAR FOR CONTRACT WITH GALLAGHER BENEFIT SERVICES, INC. FOR CONSULTANT SERVICES

WHEREAS, the Champaign County Board approved a consulting services agreement with Gallagher Benefit Services, Inc. in March 2011 to provide employee benefits consulting services for a term of twenty-four months, through April 2013; and

WHEREAS, this agreement provides an option to renew for up to three additional one-year terms, renewable one term at a time; and

WHEREAS, the County Administrator has recommended to the Policy, Personnel and Appointments Committee the approval of the first option to renew for a one year period with Gallagher Benefit Services, from April 1, 2013 through March 31, 2014, at a total annual fee of $50,000; and

WHEREAS, the Policy, Personnel and Appointments Committee recommends to the County Board approval of the option for a one year renewal with Gallagher Benefit Services, from April 1, 2013 through March 31, 2014, at a total annual fee of $50,000, as documented in the Consulting Agreement provided as Attachment to this Resolution;

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approves the option for a one year renewal with Gallagher Benefit Services, from April 1, 2013 through March 31, 2014, at a total annual fee of $50,000, as documented in the Renewal Agreement provided as Attachment to this Resolution;

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21\textsuperscript{st} day of February A.D. 2013.

___________________
Alan Kurtz, Chair
Champaign County Board

ATTEST:
___________________
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board
CONSULTING AGREEMENT

This Consulting Agreement (this "Agreement") is made between Gallagher Benefit Services, Inc., a Delaware corporation ("GBS"), and Champaign County (the "Client").

The Client wishes to enter into a consulting relationship with GBS with the terms and conditions set forth in this Agreement, and GBS is willing to accept such a consulting relationship.

In consideration of and in reliance upon the previous paragraph and the terms and conditions contained in this Agreement, the Client and GBS agree as follows:

1. Engagement

   The Client engages GBS as an employee benefits consultant as stated in this Agreement and GBS accepts this engagement. During the time that GBS is performing services for the Client under this Agreement, and for all purposes outlined in this document, GBS' status will be that of an independent contractor of the Client.

2. Term and Termination

   The Effective Date of this Agreement is April 1, 2013. The term of GBS' engagement under this Agreement (the "Consulting Period") will begin as of the Effective Date and will remain in effect for twelve (12) months from the Effective Date, with options for two additional renewal years. The client shall have the option of renewing the relationship for up to two additional one-year terms, renewable one term at a time. The Client's decision to renew shall be provided to GBS at least ninety (90) days prior to the termination of the then current term, to allow the parties the opportunity to negotiate a fee for the renewal term.

   Either party may terminate this Agreement by giving the other party at least thirty (30) days written notice of its intent to terminate. In the event such termination is effective during the Consulting Period (including any renewed Consulting Period), Client shall be responsible to GBS for any services performed prior to the date of termination and GBS shall be responsible to Client to continue to provide services in connection with the coverages placed with the carriers listed in Section 4 below until the date of termination of this Agreement.

3. Services

   GBS will provide employee benefits management consulting services to the Client and consult with its employees, representatives, agents and contractors as to such matters as more fully described in Exhibit A attached to this Agreement and incorporated herein. GBS will perform other services as the Client and GBS mutually agree in writing.

4. Compensation

   Subject to any changes as may be mutually agreed by the parties, GBS will receive, as compensation for its services under this Agreement, an initial fee in the amount of $50,000.00 for services rendered from the Effective Date of this agreement through March 31, 2014.

   In the event an insurance company cancels or refuses to renew an insurance coverage that had been placed by GBS, on behalf of the Client, GBS will use its best efforts to obtain appropriate replacement coverage from another insurance company.
(a) **GBS Is Not a Fiduciary Under ERISA.** To the extent that one or more of the Client's employee benefit plans are subject to the Employee Retirement Income Security Act, as amended (ERISA) and in spite of any other provision of this Agreement to the contrary, the parties agree and acknowledge that:

(i) GBS' services under this Agreement are not intended in any way to impose on GBS or any of its affiliates a fiduciary status under the Employee Retirement Income Security Act of 1974, as amended ("ERISA"); and

(ii) this Agreement does not provide GBS, and the Client will not cause or permit GBS to assume, without prior written consent of GBS, any:

(A) discretionary authority or discretionary control respecting management of any "employee benefit plan" within the meaning of Section 3(3) of ERISA (an "ERISA Plan"),

(B) authority or control respecting management or disposition of the assets of any ERISA Plan, or

(C) discretionary authority or discretionary responsibility in the administration of any ERISA Plan.

(b) **Reliance.** In the performance of its duties, GBS may rely upon, and will have no obligation to independently verify the accuracy, completeness, or authenticity of, any written instructions or information provided to GBS by the Client or its designated representatives and reasonably believed by GBS to be genuine and authorized by the Client.

(c) **No Practice of Law.** GBS will not be obligated to perform, and the Client will not request performance of, any services which may constitute unauthorized practice of law. The Client will be solely responsible for obtaining any legal advice, review or opinion as may be necessary to ensure that its own conduct and operations, including the engagement of GBS under the scope and terms as provided herein, conform in all respects with applicable State and Federal laws and regulations (including ERISA, the Internal Revenue Code, State and securities laws and implementing regulations) and, to the extent that the Client has foreign operations, any applicable foreign laws and regulations.

(d) **Subcontractors.** GBS may cause another person or entity, as a subcontractor of GBS, to provide some or all of the services required to be performed by GBS hereunder.

(e) **Conflict of Interest.** GBS' engagement under this Agreement will not prevent it from taking similar engagements with other clients who may be competitors of the Client. GBS will, nevertheless, exercise care and diligence to prevent any actions or conditions which could result in a conflict with Client's best interest.

(f) **Acknowledgements.** In connection with GBS' services under this Agreement, Client agrees that:

(i) Although GBS will apply its professional judgment to access those insurance companies it believes are best suited to insure the Client's risks, there can be no assurance that the insurance companies GBS has accessed are the only or are the best suited ones to insure the Client's risks.
(ii) Any compensation of the types described above and disclosed to it does not constitute a conflict of interest and the Client expressly waives any claims alleging any such conflict of interest.

(iii) The final decision to choose any insurance Client has been made by the Client in its sole and absolute discretion. The Client understands and agrees that GBS does not take risk, and that GBS does not guarantee the financial solvency or security of any insurance company.

(iv) The compensation payable to GBS is solely for the services set forth under this Agreement, including Exhibit A. Any additional administrative, claims representative or other services (collectively, "Additional Services") will be governed by the terms of a separate agreement covering the Additional Services.

(v) The Client is responsible for immediate payment of GBS' fees (if applicable) and payment of premiums for all insurance placed by GBS on Client's behalf. If any amount is not paid in full when due, including premium payments to insurance companies, that nonpayment will constitute a material breach of this Agreement that will allow GBS to immediately terminate this Agreement, at its option, without notice to the Client, and may allow a insurance company for the Client's risks to cancel any applicable policies in accordance with the terms of such policies.

5. **Confidentiality**

(a) **Client Information.** GBS recognizes that certain confidential information may be furnished by the Client to GBS in connection with its services pursuant to this Agreement ("Confidential Information"). GBS agrees that it will disclose Confidential Information only to those who, in GBS' reasonable determination, have a need to know such information. Confidential Information will not include information that (i) is in the possession of GBS prior to its receipt of such information from the Client, (ii) is or becomes publicly available other than as a result of a breach of this Agreement by GBS, or (iii) is or can be independently acquired or developed by GBS without violating any of its obligations under this Agreement. However, disclosure by GBS of any Confidential Information pursuant to the terms of a valid and effective subpoena or order issued by a court of competent jurisdiction, judicial or administrative agency or by a legislative body or committee will not constitute a violation of this Agreement.

(b) **HIPAA Privacy.** In spite of Sections 6(a) above, GBS and the Client will each comply with any prohibitions, restrictions, limitations, conditions, or other requirements to the extent they apply to them directly or indirectly pursuant to the Health Insurance Portability and Accountability Act of 1996 ("HIPAA") and its implementing regulation concerning privacy of individually identifiable health information as set forth in 45 CFR Parts 160-164, as amended from time to time. Where required, the Client, as a representative of the health plans and GBS will enter into a separate Business Associate Agreement.

(c) **Use of Names; Public Announcements.** No party will use, in any commercial manner, the names, logos, trademarks or other intellectual property of the other party without its prior written consent. Except as may be required by law, no party will issue any press releases or make any public announcements of any kind regarding the relationship between the parties without the other party's prior consent.
6. **Indemnification**

(a) GBS agrees to indemnify, defend, protect, save, and keep harmless Client from any and all loss, cost, damage, or exposure arising from the negligent acts or omissions of GBS.

(b) Client agrees to indemnify, defend, protect, save, and keep harmless GBS, its affiliates and subsidiaries, from any and all loss, cost, damage, or expense from:

(i) any financial obligation to pay premiums to any insurer, excess insurer, or reinsurer;

(ii) the legality or validity of the operations, organization, or structure of Client;

and

(iii) the negligent acts or omissions of Client.

7. **Notices**

Any notices, requests and other communications pursuant to this Agreement will be in writing and will be deemed to have been duly given, if delivered in person or by courier, telegraphed, or by facsimile transmission (provided that the sender received electronic confirmation of receipt by recipient) or sent by express, registered or certified mail, postage prepaid, addressed as follows:

If to the Client: Champaign County
1776 E. Washington
Champaign, IL 61802
Attention: Debra Busey
217.384.3896

If to GBS: Gallagher Benefit Services, Inc.
101 S. Main Street, Ste. 200
Decatur, IL 62523
Attention: John Malachowski
Fax: 217.223.3332

Either party may, by written notice to the other, change the address to which notices to such party are to be delivered or mailed.

8. **Miscellaneous**

(a) **Severability.** The various provisions and subprovisions of this Agreement are severable and if any provision or subprovision or part thereof is held to be unenforceable by any court of competent jurisdiction, then such enforceability will not affect the validity or enforceability of the remaining provisions or subprovisions or parts thereof in this Agreement.

(b) ** Entire Agreement; Amendment.** This Agreement, including all exhibits hereto, constitutes the entire agreement between the parties and supersedes all prior agreements and understandings, whether oral or written, between the parties regarding the subject matter hereof. This Agreement may be modified or amended only by a written instrument executed by both parties.
(c) **Governing Law., Rule of Construction.** This Agreement will be construed, interpreted and enforced in accordance with the laws of the State of [state where Client is located] without giving effect to the choice of law principles thereof or any canon, custom or rule of law requiring construction against the drafter.

(d) **Successors.** This Agreement shall be binding upon and shall inure to the benefit of all assigns, transferees and successors in the interest of the parties hereto.

(e) **Counterparts.** This Agreement may be executed by the parties in several counterparts, each of which shall be deemed to be an original copy.

(f) **Survival of Provisions.** Sections 2, 4, 6 and 7 will survive the termination of this Agreement.

[The remainder of this page intentionally left blank. The parties' signatures appear on the following page.]
IN WITNESS WHEREOF, the parties hereto have caused this Consulting Agreement to be duly executed on the date first written above.

COUNTY OF CHAMPAIGN

By: ______________________________
Name: ______________________________
Title: County Board Chair

GALLAGHER BENEFIT SERVICES, INC.

By: ______________________________
Name: ______________________________
Title: Vice President, Client Development
EXHIBIT A
SCOPE OF SERVICES

RENEWAL ANALYSIS:
• Review and evaluate carrier projections
• Create financial modeling reports using proprietary Apex software
• Coordinate carrier negotiations
• Create employee contribution modeling reports
• Review identified benchmarks of projected plan costs
• Develop "working" rates for Client analysis and approval
• Assist with budget projections
• Provide renewal alternatives with cost impact of benefit plan changes

PERIODIC PLAN FINANCIAL REPORTS: (FREQUENCY TO BE MUTUALLY AGREED UPON)
• Summary of plan costs
• Analysis of actual vs. budget
• Employee contributions
• Large claims tracking
• Utilization review
• Comparison to prior claim period
• Plan trends

ANNUAL FINANCIAL REPORTS (END OF YEAR ACCOUNTING):
• Executive summary of program expenses
• Comparison of current costs to renewal costs
• Future plan costs projections
• Dollars saved by contract negotiation
• Percent of benefit dollars paid by employee

LEGISLATIVE AND CORPORATE COMPLIANCE SUPPORT:
• Provide legislative updates, including Technical Bulletins and Directions newsletters
• Evaluate plan design to assist with compliance with state and federal regulations
• Conduct periodic seminars on regulatory issues
• Assist with the review and evaluation of COBRA and HIPAA compliance procedures
• Provide general information and guidance to assist with compliance with ERISA, FMLA, USERRA, Medicare Part D and other Federal legislation that directly affects the administration of plan benefits
• Provide template or sample compliance notices, certificates of creditable coverage and enrollment forms as reasonably requested by Client

CARRIER MARKETING AND NEGOTIATIONS, AS DIRECTED BY CLIENT:
• Work with Client to develop a strategy to identify goals, analyze program costs and review both current and alternative funding arrangements
• Manage the renewal process with the current carrier to control costs
• Implement carrier renewal strategies with Client
• Manage RFP development that tailors the RFP to the desires, needs and financial directions provided by Client
• Explore alternative funding solutions

GBS Consulting Agreement 4-2006
• Evaluate vendor responses to track variations in coverage and costs as they are identified
• Conduct finalist interviews, when appropriate to investigate and document intangibles such as personalities, service orientation and responsiveness
• Draft renewal analysis report, based on renewal negotiation, covers program and claims cost projections as well as complete information on benefit designs
• Facilitate decision process by coordinating close collaboration and discussions among the GBS team and Client

DAY TO DAY ADMINISTRATIVE ASSISTANCE
• Assist County employees in settling claims or grievances relating to insurance benefit issues.

EMPLOYEE EDUCATION PROGRAMS:
• Monthly benefit communication directed to employees

COMMUNICATION MATERIALS:
• Assist with the drafting and distribution of participant Satisfaction Surveys, if determined appropriate by client
• Assist with the drafting and distribution of Open Enrollment-New Member Orientation summary information and any other communications pertaining to the health and welfare program
• Provide annual open enrollment guidance and employee meeting materials, including coordinating and participating in open enrollment meetings
• Connect2MyBenefits Website Employee Communication Portal

BENEFIT ADMINISTRATION ASSESSMENT:
• Periodic evaluation of internal plan enrollment and benefit termination processes
• Review, coordinate and implement Client agreed upon plan "best practices" to help limit plan liability and increase participant satisfaction

MARKET BENCHMARKING STUDIES:
• Industry Surveys

BENEFIT PLAN DESIGN (OR REDESIGN):
• Help Client identify business and HR objectives that impact benefits
• Review with Client possible benefit strategies to meet their objectives
• Help Client evaluate/review current scope of benefits package — e.g., types & levels of coverage
• Work with Client to develop funding and contribution strategies
• Assist with budget projections for design alternatives
RESOLUTION NO. 8428

RESOLUTION APPOINTING EMA COORDINATOR RESPONSIBILITY TO CHAMPAIGN COUNTY SHERIFF

WHEREAS, pursuant to the Illinois Emergency Management Agency Act (20 ILCS 3305), the Champaign County Board has responsibility to provide for emergency management services within the County; and

WHEREAS, Champaign County has an Emergency Management Agency (EMA) department within its General Corporate Fund, comprised of two full-time positions; and

WHEREAS, pursuant to 20 ILCS 3305, a County is afforded the ability to appoint the emergency management agency responsibilities to the Sheriff; and

WHEREAS, the County Administrator has recommended to the Policy, Personnel and Appointments Committee the appointment of the Sheriff to assume emergency management agency responsibility which will include the supervision and oversight of the Champaign County EMA department and staff; and

WHEREAS, the Policy, Personnel and Appointments Committee recommends to the County Board approval of the appointment of the Sheriff to assume emergency management agency responsibility which will include the supervision and oversight of the Champaign County EMA department and staff;

NOW, THEREFORE BE IT RESOLVED by the Champaign County Board that the Sheriff is hereby appointed to assume emergency management agency responsibility for Champaign County which will include the supervision and oversight of the Champaign County EMA department and staff;

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of February A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST:
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board
RESOLUTION NO. 8429

RESOLUTION AMENDING THE 2013 CHAMPAIGN COUNTY BOARD CALENDAR OF MEETINGS

WHEREAS, The Champaign County Board annually designates its schedule of meetings; and

WHEREAS, The Champaign County Board adopted Resolution No. 8349 on November 27, 2012 designating the Champaign County Board Calendar of Meetings for January 1, 2013 through December 31, 2013; and

WHEREAS, the Champaign County Board wishes to amend the 2013 Champaign County Board Calendar of Meetings for January 1, 2013 through December 31, 2013 as set forth in the attachment to this resolution;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the January 1, 2013 through December 31, 2013 Amended Champaign County Board Calendar of Meetings is adopted as indicated on the attachment to this resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of February A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST:
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board
**Board 2013 Calendar of Meetings - Amended**

All meetings held in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington, Urbana, IL (unless otherwise noted)

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Meeting Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 8, 2013</td>
<td>6pm</td>
<td>Environment &amp; Land Use Committee</td>
</tr>
<tr>
<td>January 10, 2013</td>
<td>6pm</td>
<td>County Facilities Committee</td>
</tr>
<tr>
<td>January 11, 2013</td>
<td>9am</td>
<td>Highway Committee (at the County Highway Facility)</td>
</tr>
<tr>
<td>January 15, 2013</td>
<td>6pm</td>
<td>Committee of the Whole (Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance)</td>
</tr>
<tr>
<td>January 24, 2013</td>
<td>7pm</td>
<td>COUNTY BOARD</td>
</tr>
<tr>
<td><strong>January 29, 2013</strong></td>
<td><strong>6pm</strong></td>
<td><strong>Reserved for County Board Study Session, if required</strong></td>
</tr>
<tr>
<td>February 5, 2013</td>
<td>6pm</td>
<td>County Facilities Committee</td>
</tr>
<tr>
<td>February 7, 2013</td>
<td>6pm</td>
<td>Environment &amp; Land Use Committee</td>
</tr>
<tr>
<td>February 8, 2013</td>
<td>9am</td>
<td>Highway Committee (at the County Highway Facility)</td>
</tr>
<tr>
<td>February 12, 2013</td>
<td>6pm</td>
<td>Committee of the Whole (Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance)</td>
</tr>
<tr>
<td>February 21, 2013</td>
<td>7pm</td>
<td>COUNTY BOARD</td>
</tr>
<tr>
<td><strong>February 28, 2013</strong></td>
<td><strong>6pm</strong></td>
<td><strong>Reserved for County Board Study Session, if required</strong></td>
</tr>
<tr>
<td>March 5, 2013</td>
<td>6pm</td>
<td>County Facilities Committee</td>
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<tr>
<td>March 7, 2013</td>
<td>6pm</td>
<td>Environment &amp; Land Use Committee</td>
</tr>
<tr>
<td>March 8, 2013</td>
<td>9am</td>
<td>Highway Committee (at the County Highway Facility)</td>
</tr>
<tr>
<td>March 12, 2013</td>
<td>6pm</td>
<td>Committee of the Whole (Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance)</td>
</tr>
<tr>
<td>March 21, 2013</td>
<td>7pm</td>
<td>COUNTY BOARD</td>
</tr>
<tr>
<td>Date</td>
<td>Time</td>
<td>Event</td>
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</tr>
<tr>
<td>March 26, 2013</td>
<td>6pm</td>
<td>Reserved for County Board Study Session, if required</td>
</tr>
<tr>
<td>April 2, 2013</td>
<td>6pm</td>
<td>County Facilities Committee</td>
</tr>
<tr>
<td>April 4, 2013</td>
<td>6pm</td>
<td>Environment &amp; Land Use Committee</td>
</tr>
<tr>
<td>April 5, 2013</td>
<td>9am</td>
<td>Highway (at the County Highway Facility)</td>
</tr>
<tr>
<td>April 11, 2013</td>
<td>6pm*</td>
<td>Committee of the Whole <em>(Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance)</em> (*Moved to Thursday because of Election on April 9th)</td>
</tr>
<tr>
<td>April 18, 2013</td>
<td>7pm</td>
<td>COUNTY BOARD</td>
</tr>
<tr>
<td>April 23, 2013</td>
<td>6pm</td>
<td>Reserved for County Board Study Session, if required</td>
</tr>
<tr>
<td>May 7, 2013</td>
<td>6pm</td>
<td>County Facilities Committee</td>
</tr>
<tr>
<td>May 9, 2013</td>
<td>6pm</td>
<td>Environment &amp; Land Use Committee</td>
</tr>
<tr>
<td>May 10, 2013</td>
<td>9am</td>
<td>Highway (at the County Highway Facility)</td>
</tr>
<tr>
<td>May 14, 2013</td>
<td>6pm</td>
<td>Committee of the Whole <em>(Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance)</em></td>
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<tr>
<td>May 23, 2013</td>
<td>7pm</td>
<td>COUNTY BOARD</td>
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<tr>
<td>May 28, 2013</td>
<td>6pm</td>
<td>Reserved for County Board Study Session, if required</td>
</tr>
<tr>
<td>June 4, 2013</td>
<td>6pm</td>
<td>County Facilities Committee</td>
</tr>
<tr>
<td>June 6, 2013</td>
<td>6pm</td>
<td>Environment &amp; Land Use Committee</td>
</tr>
<tr>
<td>June 7, 2013</td>
<td>9am</td>
<td>Highway (at the County Highway Facility)</td>
</tr>
<tr>
<td>June 11, 2013</td>
<td>6pm</td>
<td>Committee of the Whole <em>(Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance)</em></td>
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<tr>
<td>June 20, 2013</td>
<td>7pm</td>
<td>COUNTY BOARD</td>
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<tr>
<td>June 25, 2013</td>
<td>6pm</td>
<td>Reserved for County Board Study Session, if required</td>
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<tr>
<td>July 2, 2012</td>
<td>6pm</td>
<td>County Facilities Committee</td>
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<tr>
<td>July 2, 2013</td>
<td>7:30pm</td>
<td>Environment &amp; Land Use Committee (*Note change in date/time due to July 4th Holiday)</td>
</tr>
<tr>
<td>July 5, 2013</td>
<td>9am</td>
<td>Highway (at the County Highway Facility)</td>
</tr>
<tr>
<td>July 9, 2013</td>
<td>6pm</td>
<td>Committee of the Whole <em>(Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance)</em></td>
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<tr>
<td>July 18, 2013</td>
<td>7pm</td>
<td>COUNTY BOARD</td>
</tr>
<tr>
<td>Date</td>
<td>Meeting Description</td>
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<tr>
<td>July 23, 2013 — 6pm</td>
<td>Reserved for County Board Study Session, if required</td>
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<tr>
<td>August 6, 2013 — 6pm</td>
<td>County Facilities Committee</td>
<td></td>
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<tr>
<td>August 8, 2013 — 6pm</td>
<td>Environment &amp; Land Use Committee</td>
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<tr>
<td>August 9, 2013 — 9am</td>
<td>Highway (at the County Highway Facility)</td>
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<tr>
<td>August 13, 2013 — 6pm</td>
<td>Committee of the Whole (<em>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</em>)</td>
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<tr>
<td>August 22, 2013 — 7pm</td>
<td>COUNTY BOARD</td>
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<tr>
<td>August 26, 27 &amp; 28, 2013 — 6pm</td>
<td><strong>FY2014 Legislative Budget Hearings</strong></td>
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<tr>
<td>September 3, 2013 — 6pm</td>
<td>County Facilities Committee</td>
<td></td>
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<tr>
<td>September 5, 2013 — 6pm</td>
<td>Environment &amp; Land Use Committee</td>
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<tr>
<td>September 6, 2013 — 9am</td>
<td>Highway (at the County Highway Facility)</td>
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<tr>
<td>September 10, 2013 — 6pm</td>
<td>Committee of the Whole (<em>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</em>)</td>
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<tr>
<td>September 19, 2013 — 7pm</td>
<td>COUNTY BOARD</td>
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</tr>
<tr>
<td>September 24, 2013 — 6pm</td>
<td>Reserved for County Board Study Session, if required</td>
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<tr>
<td>October 8, 2013 — 6pm</td>
<td>County Facilities Committee</td>
<td></td>
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<tr>
<td>October 10, 2013 — 6pm</td>
<td>Environment &amp; Land Use Committee</td>
<td></td>
</tr>
<tr>
<td>October 11, 2013 — 9am</td>
<td>Highway (at the County Highway Facility)</td>
<td></td>
</tr>
<tr>
<td>October 15, 2013 — 6pm</td>
<td>Committee of the Whole (<em>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</em>)</td>
<td></td>
</tr>
<tr>
<td>October 24, 2013 — 7pm</td>
<td>COUNTY BOARD</td>
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<tr>
<td>October 29, 2013 — 6pm</td>
<td>Reserved for County Board Study Session, if required</td>
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<tr>
<td>November 5, 2013 — 6pm</td>
<td>County Facilities Committee</td>
<td></td>
</tr>
<tr>
<td>November 7, 2013 — 6pm</td>
<td>Environment &amp; Land Use Committee</td>
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<tr>
<td>November 8, 2013 — 9am</td>
<td>Highway (at the County Highway Facility)</td>
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</tr>
<tr>
<td>November 12, 2013 — 6pm</td>
<td>Committee of the Whole (<em>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</em>)</td>
<td></td>
</tr>
<tr>
<td>November 21, 2013 — 7pm</td>
<td>COUNTY BOARD</td>
<td></td>
</tr>
</tbody>
</table>
November 26, 2013 – 6pm  Reserved for County Board Study Session, if required

December 3, 2013 – 6pm  County Facilities Committee
December 5, 2013 – 6pm  Environment & Land Use Committee
December 6, 2013 – 9am  Highway (at the County Highway Facility)

December 10, 2013 – 6pm  Committee of the Whole (*Policy, Personnel & Appointments, Justice & Social Services, Finance*)

December 19, 2013 – 7pm  COUNTY BOARD
RESOLUTION NO. 8430
PAYMENT OF CLAIMS AUTHORIZATION
February 2013
FY 2013

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling $6,409,806.79 including warrants 480853 through 482174; 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 $6,409,806.79 including warrants 480853 through 482174 are approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of February A.D. 2013.

Al Kurtz, Chair
Champaign County Board

ATTEST: ____________________________
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board
RESOLUTION NO. 8431

PURCHASES NOT FOLLOWING PURCHASING POLICY

February 2013

FY2013

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 February 21, 2013 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 21st day of February A.D. 2013.

Alan Kurtz, 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

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>PROPRIETATION #</th>
<th>VR#/PO#</th>
<th>VR/PO DATE</th>
<th>DESCRIPTION</th>
<th>VENDOR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>** Cooperate Extension 080-017-534.71 VR#017-001</td>
<td>12/31/12</td>
<td>Real estate back taxes 2012</td>
<td>University of Illinois Extension</td>
<td>$ 633.19</td>
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<tr>
<td>** Cooperate Extension 080-017-534.71 VR#017-002</td>
<td>12/31/12</td>
<td>Mobil Home back tax 2012</td>
<td>University of Illinois Extension</td>
<td>$ 30.28</td>
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<tr>
<td>** Regional Planning Com 075-var-534.94 VR#029-250</td>
<td>01/08/13</td>
<td>LIHEAP project 11/23</td>
<td>Sears Commercial One Account</td>
<td>$ 1,475.00</td>
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<tr>
<td>** Regional Planning Com 075-733-533.var VR#029-263</td>
<td>01/09/13</td>
<td>Rental &amp; maintenance 7/1-11/30</td>
<td>Pitney Bowes Inc</td>
<td>$ 669.92</td>
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<tr>
<td>** Regional Planning Com 075-733-533.70 VR#029-271</td>
<td>01/14/13</td>
<td>Advertisements 11/4-30</td>
<td>News Gazette</td>
<td>$ 299.77</td>
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<tr>
<td>** Regional Planning Com 075-696-533.07 VR#029-298</td>
<td>01/17/13</td>
<td>Jul-Nov HSTP contract admin</td>
<td>IL Assn of Regional Councils</td>
<td>$ 1,385.42</td>
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<tr>
<td>** Regional Planning Com 075-733-533.28 VR#029-378</td>
<td>01/23/13</td>
<td>Brookens utilities 9/25-11/30</td>
<td>CCT-Gen Corp</td>
<td>$ 618.58</td>
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<td>** Regional Planning Com 075-828-533.33 VR#029-386</td>
<td>01/23/13</td>
<td>Long distance calls Nov</td>
<td>A T &amp; T</td>
<td>$ 2.57</td>
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<tr>
<td>** Regional Planning Com 075-744-534.56 VR#029-428</td>
<td>01/30/13</td>
<td>Rifle bags 11/5</td>
<td>Splattactical Airsoft</td>
<td>$ 96.00</td>
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<tr>
<td>** Circuit Clerk 080-030-533.70 VR#030-009</td>
<td>01/09/13</td>
<td>Advertisements 11/23-30</td>
<td>News Gazette</td>
<td>$ 97.02</td>
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<tr>
<td>** Circuit Court 080-031-533.07 VR#031-028</td>
<td>01/10/13</td>
<td>Interpreter service 2/22-11/20</td>
<td>David Lin</td>
<td>$ 240.00</td>
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<tr>
<td>** Circuit Court 080-031-533.03 VR#031-034</td>
<td>01/10/13</td>
<td>Attorney services 11/14-30</td>
<td>Diana Lenik</td>
<td>$ 82.50</td>
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<tr>
<td>** Circuit Court 080-031-533.03 VR#031-035</td>
<td>01/10/13</td>
<td>Attorney service 10/8/11-10/12/12</td>
<td>Larry Silwood</td>
<td>$ 385.00</td>
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<tr>
<td>** Circuit Court 080-031-533.03 VR#031-045</td>
<td>01/17/13</td>
<td>Attorney service 10/1-11/30</td>
<td>Edwin Piraino</td>
<td>$ 110.00</td>
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<tr>
<td>** Circuit Court 080-031-533.03 VR#031-046</td>
<td>01/17/13</td>
<td>Attorney service 7/31-9/5</td>
<td>James Dedman</td>
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<td>** Circuit Court 080-031-533.03 VR#031-038</td>
<td>01/17/13</td>
<td>Attorney service 10/16</td>
<td>Roa Al-Heeti</td>
<td>$ 300.00</td>
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<tr>
<td>** Circuit Court 080-031-533.03 VR#031-056</td>
<td>01/31/13</td>
<td>Attorney service Nov</td>
<td>James Dedman</td>
<td>$ 82.50</td>
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<tr>
<td>** Public Defender 080-036-533.33 VR#036-006</td>
<td>01/1013</td>
<td>Collect calls in Nov</td>
<td>A T &amp; T</td>
<td>$ 8.52</td>
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<td>** Public Defender 080-036-533.33 VR#036-013</td>
<td>01/24/13</td>
<td>Collect calls in Nov</td>
<td>Telecom USA</td>
<td>$ 19.22</td>
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<tr>
<td>** Sheriff 080-040-522.45 VR#040-041</td>
<td>01/08/13</td>
<td>Shipping of goods 11/15</td>
<td>Emergency Vehicle Lighting</td>
<td>$ 412.22</td>
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<tr>
<td>** Sheriff 080-040-533.81 VR#040-043</td>
<td>01/08/13</td>
<td>Towing service 9/19-23/12</td>
<td>Reynolds Towing Service</td>
<td>$ 581.50</td>
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<tr>
<td>** Sheriff 080-040-533.40 VR#040-054</td>
<td>01/15/13</td>
<td>Vehicle maintenance 11/30</td>
<td>CCT-Highway Fund</td>
<td>$ 184.00</td>
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<td>** Sheriff 080-040-522.15 VR#040-056</td>
<td>01/15/13</td>
<td>Gas purchases Nov</td>
<td>Wex Bank</td>
<td>$ 864.00</td>
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<tr>
<td>** States Attorney 080-041-533.85 VR#041-029</td>
<td>01/23/13</td>
<td>Print charges 9/30-11/30</td>
<td>Xerox Corporation</td>
<td>$ 28.52</td>
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<tr>
<td>** Coroner 080-042-533.06 VR#042-023</td>
<td>01/10/13</td>
<td>Autopsies 11/26</td>
<td>Amanda Youmans</td>
<td>$ 1,790.00</td>
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<td>** Coroner 080-042-533.06 VR#042-039</td>
<td>01/17/13</td>
<td>Autopsies 11/23</td>
<td>J. Scott Denton</td>
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<td>** Coroner 080-042-533.22 VR#042-040</td>
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<td>NMS Labs</td>
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<td>** EMA 080-043-522.93 VR#043-008</td>
<td>12/31/12</td>
<td>Office supplies 10/25-11/15</td>
<td>Rogards</td>
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<td>Alpha-Care Health Professionals</td>
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<td>** Nursing Home 081-415-522.93 VR#044-045</td>
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<td>Blue microfiber 11/27</td>
<td>Chemical Maintenance</td>
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<td>VR/PO DATE</td>
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<td>Uvanta of Central Illinois</td>
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<td>Biotech X-Ray Inc</td>
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** FOR COUNTY BOARD APPROVAL 
2/21/13 

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES 

Microsoft Excel predictable document page.

Financial matters.
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<td>Davis Electric Inc</td>
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<td>VR#044-346</td>
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<td>VR#044-347</td>
<td>01/03/13</td>
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<td>Grainger</td>
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<td>VR#044-348</td>
<td>01/03/13</td>
<td>Ear muffs &amp; maint supl 11/16</td>
<td>Health Technologies Inc</td>
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<td>VR#044-349</td>
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<td>VR#044-365</td>
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<td>Carle Physician Group</td>
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<td>VR#044-373</td>
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<td>Tube feeding supplies 11/19</td>
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<td>01/03/13</td>
<td>Light bulbs 11/27</td>
<td>Grainger</td>
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<td>VR / PO DATE</td>
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<td>Cord &amp; armrest</td>
<td>Land and Wheels</td>
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<td>VR#044-385</td>
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<td>Cord &amp; armrest</td>
<td>Land and Wheels</td>
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<td>01/03/13</td>
<td>Labels &amp; toner</td>
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<td>CRIS Senior Health</td>
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<td>VR#044-392</td>
<td>01/03/13</td>
<td>Heel orthosis</td>
<td>Direct Supply Equipment</td>
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<td>VR#044-393</td>
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<td>Heyl, Royster, Voelker, &amp; Allen</td>
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<td>01/03/13</td>
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<td>01/03/13</td>
<td>Paper 11/28</td>
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<td>VR#044-398</td>
<td>01/03/13</td>
<td>Tape, office supplies</td>
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<td>VR#044-399</td>
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<td>Trays 11/28</td>
<td>Victor Cornelius Inc</td>
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<td>Kreg Therapeutics</td>
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<td>01/03/13</td>
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<td>Bed frames &amp; risers</td>
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<td>Biotech X-Ray Inc</td>
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<td>VR#044-410</td>
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<td>Photocopy service</td>
<td>Xerox Corporation</td>
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<td>Nov PT test</td>
<td>Carle Foundation Hospital</td>
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<td>VR#044-412</td>
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<td>VR#044-415</td>
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<td>Intergrys Energy Srvc-Natural gas</td>
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<td>VR/PO DATE</td>
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<td>VENDOR</td>
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<td>Christie Clinic</td>
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<td>VR#044-442</td>
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<td>Medical service 11/7</td>
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<td>Christie Clinic</td>
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<td>VR#044-446</td>
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<td>Arrow Ambulance LLC</td>
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<td>VR#044-447</td>
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<td>Carle Physician Group</td>
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<td>VR#044-448</td>
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<td>VR#044-449</td>
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<td>Wal-Mart</td>
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<td>VR#084-002</td>
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<td>VR##/PO#</td>
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<td>St of Il Communications Revolvr</td>
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</table>
**Paid- For Information Only**

**According to Illinois Attorney General and Champaign County State's Attorney, the Purchasing Policy does not apply to the office of elected officials.*****
RESOLUTION NO. 8432

BUDGET AMENDMENT

February 2013

FY 2013

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2013 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2013 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2013 budget.

Budget Amendment #13-00015

Fund 080 General Corporate
Dept. 075 General County

<table>
<thead>
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<th>ACCOUNT DESCRIPTION</th>
<th>AMOUNT</th>
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<td>Increased Revenue:</td>
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<tr>
<td></td>
<td>Total</td>
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REASON: Transfer to the Nursing Home Fund from the General Corporate Fund to Make Permanent the Grant of These Funds from the General Corporate Fund to the Nursing Home

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of February A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST:

Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board
REQUEST FOR BUDGET AMENDMENT
BA NO. 13-00015

FUND 080 GENERAL CORPORATE
DEPARTMENT 075 GENERAL COUNTY

INCREASED APPROPRIATIONS:

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<tr>
<th>ACCT. NUMBER &amp; TITLE</th>
<th>BEGINNING BUDGET AS OF 12/1</th>
<th>CURRENT BUDGET</th>
<th>BUDGET IF REQUEST IS APPROVED</th>
<th>INCREASE (DECREASE)</th>
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INCREASED REVENUE BUDGET:

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<th>ACCT. NUMBER &amp; TITLE</th>
<th>BEGINNING BUDGET AS OF 12/1</th>
<th>CURRENT BUDGET</th>
<th>BUDGET IF REQUEST IS APPROVED</th>
<th>INCREASE (DECREASE)</th>
</tr>
</thead>
<tbody>
<tr>
<td>None: from Fund Balance</td>
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<tr>
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<td><strong>0</strong></td>
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EXPLANATION: TRANSFER TO THE NURSING HOME FUND FROM THE GENERAL CORPORATE FUND TO MAKE PERMANENT THE GRANT OF THESE FUNDS FROM THE GENERAL CORPORATE FUND TO THE NURSING HOME.

DATE SUBMITTED: 2-13-13
AUTHORIZED SIGNATURE ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: DATE:
County Board

Consent Agenda Items

February 21, 2013
RESOLUTION NO. 8425

RESOLUTION APPROPRIATING COUNTY MOTOR FUEL TAX FUNDS FOR THE SALARY AND ESTIMATED EXPENSES OF THE COUNTY ENGINEER FOR THE PERIOD FROM DECEMBER 1, 2012 THRU NOVEMBER 30, 2013

WHEREAS, Legislation enacted by the 58th General Assembly amending the law with reference to County Engineers permitting the payment of salary and expenses for the County Engineer out of any general or highway funds of the County; and

WHEREAS, Motor Fuel Tax funds allotted to the County, are considered as highway funds; and

WHEREAS, The County has sufficient Surface Transportation Program funds available and desires to use a portion of said funds to pay a portion of the County Engineer’s salary;

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Champaign County, Illinois, the sum of One Hundred Twenty-eight Thousand Two Hundred Sixty-seven Dollars and Forty-four Cents ($128,267.44) for Salary from December 1, 2012 thru November 30, 2013. Also, the sum of Twenty Thousand Nine Hundred Fifty-two Dollars and Sixteen Cents ($20,952.16) for Estimated Expenses of the County Engineer, which are approved by the Champaign County Highway and Transportation Committee in accordance with the Champaign County Personnel Policy, be and it is hereby appropriated as follows:

From Motor Fuel Tax Funds: One Hundred Forty-nine Thousand Two Hundred Nineteen Dollars and Sixty Cents ($149,219.60) for the period from December 1, 2012 thru November 30, 2013; and

BE IT FURTHER RESOLVED, That the County hereby authorizes the sum of Sixty-four Thousand One Hundred Thirty-three Dollars and Seventy-two Cents ($64,133.72) of their Surface Transportation Program Funds to be made available to the Illinois Department of Transportation for the State’s use in exchange for an equal amount of State Funds. The State funds shall not exceed Fifty Percent (50%) of the County Engineer’s annual salary; and
Resolution No. 8425

BE IT FURTHER RESOLVED, By the County Board of Champaign County, Illinois that the Department of Transportation, Division of Highways of the State of Illinois, be and they are hereby requested to forward a certification, covering the above appropriation to the County Treasurer, as soon as possible; and

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to Mr. Joseph Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois, for approval.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 21st day of February A.D., 2013.

________________________
Alan Kurtz, 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
RESOLUTION NO. 8433

RESOLUTION APPOINTING HEATHER TUCKER TO THE CHAMPAIGN COUNTY LINCOLN LEGACY COMMITTEE

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Heather Tucker to the Champaign County Lincoln Legacy 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 Heather Tucker to the Champaign County Lincoln Legacy Committee for a term commencing March 1, 2013 and ending February 29, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Heather Tucker 1805 CR 300 N, Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of February A.D. 2013.

_________________________
Alan Kurtz, Chair
Champaign County Board

ATTEST:
_________________________
Gordy Hulten, County Clerk
and ex-officio Clerk of the Champaign County Board
RESOLUTION NO. 8434
RESOLUTION APPOINTING CEDRIC JONES TO THE COMMUNITY ACTION BOARD

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Cedric Jones to the Community Action 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 Cedric Jones to the Community Action Board term ending December 31, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Cedric Jones 1403 Collier Dr., Rantoul, IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of February 21st A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST: __________
Gordy Hulten, County Clerk
and ex-officio Clerk of the Champaign County Board
RESOLUTION NO. 8435

RESOLUTION APPOINTING STEVEN HAWTHORNE TO THE SANGAMON & DRUMMER DRAINAGE DISTRICT

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Steven Hawthorne to the Sangamon & Drummer 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 Steven Hawthorne to the Sangamon & Drummer Drainage District to fill an unexpired term ending August 31, 2015; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Steven Hawthorne 443 E 80 N Road, Foosland IL 61845.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of February A.D. 2013.

___________________
Alan Kurtz, Chair
Champaign County Board

ATTEST: ________________
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board
ORDINANCE NO. 920

AN ORDINANCE AMENDING ORDINANCE NUMBER 635 –
AN ORDINANCE ESTABLISHING PROCEDURES for GRANT APPLICATION,
CONSIDERATION, ACCEPTANCE and RENEWAL/EXTENSION

WHEREAS, the County Board adopted Ordinance No. 635 on October 16, 2001 – an Ordinance Establishing Procedures for Grant Application, Consideration, Acceptance and Renewal/Extension; and

WHEREAS, the County Board Chair and Executive Director of the Regional Planning Commission have requested a change to Ordinance No. 635 with regard to grants sought and received by the Regional Planning Commission, in order to eliminate undue administrative burden because of the high volume of grants managed by the Regional Planning Commission, which of necessity are awarded to Champaign County; and

WHEREAS, to better facilitate the management of grants by the Regional Planning Commission, the County Board Chair and Executive Director of the Regional Planning Commission recommend the following paragraph be added to Ordinance No. 635:

7. Grants that are sought by and awarded to the Regional Planning Commission in Funds 075 and 475 shall not be subject to the afore-mentioned requirements of this Ordinance. The County Board Chair is hereby authorized to execute grant documents on behalf of the Regional Planning Commission, when the granting agency requires execution of the grant by the County Board Chair. With this exception, the County Board notes that all grants received by the Regional Planning Commission are documented in the annual budget which is approved by the County Board, and/or documented with a budget amendment during the fiscal year which is also subject to approval by the County Board. None of the grants received and administered by the Regional Planning Commission shall ever become an expense or demand upon the County’s General Corporate Fund.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the County Board of Champaign County, Illinois Ordinance No. 635 is amended with the addition of the following language:

7. Grants that are sought by and awarded to the Regional Planning Commission in Funds 075 and 475 shall not be subject to the afore-mentioned requirements of this Ordinance. The County Board Chair is hereby authorized to execute grant documents on behalf of the Regional Planning Commission, when the granting agency requires execution of the grant by the County Board Chair. With this exception, the County Board notes that all grants received by the Regional Planning Commission are documented in the annual budget which is approved by the County Board, and/or documented with a budget amendment during the fiscal year which is also subject to approval by the County Board. None of the grants
Ordinance No. 920
Page 2

received and administered by the Regional Planning Commission shall ever become an expense or demand upon the County’s General Corporate Fund.

PRESENTED, PASSED, APPROVED and RECORDED this 21st day of February, A.D. 2013.

ATTEST:

______________________________
Alan Kurtz, Chair
Champaign County Board

Gordy Hulten, Champaign County Clerk and
Ex-Officio Clerk of the County Board
RESOLUTION NO. 8436

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON A MOBILE HOME,
PERMANENT PARCEL NUMBER 15-025-0324

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

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

MH Park: Candlewood Estates
VIN: 2038108H
YR/SQ FT: 1973/600
Page: 116A Book 19

Permanent Parcel Number: 15-025-0324
Commonly known as: 324 McLean St.

As described in certificate(s): 49 sold on October 24, 2008; and

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

WHEREAS, Gabriel Ledezma, has paid the total sum of $1,286.50 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive $558.83 as a return for its Certificate of Purchase. The County Clerk shall receive $45.00 for cancellation of Certificate and to reimburse for the charges advanced there from; and the remainder shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of $558.83 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of February 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST:
Gordy Hulten, County Clerk
and ex-officio Clerk of the County Board
RESOLUTION NO. 8437

BUDGET AMENDMENT

February 2013
FY 2013

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2013 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2013 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2013 budget.

Budget Amendment #13-00012

Fund 091 Animal Control
Dept. 047 Animal Control Administration

ACCOUNT DESCRIPTION AMOUNT

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<tr>
<th>Increased Appropriations:</th>
<th>$5,000</th>
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<tr>
<td>522.06 Postage, UPS, Federal Express</td>
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<table>
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<th>Increased Revenue:</th>
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<td>None: from Fund Balance</td>
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<tr>
<td>Total</td>
<td>$0</td>
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</table>

REASON: Add Postage Line

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of February A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST:

Gordy Hulten, County Clerk
and ex-officio Clerk of the Champaign County Board
RESOLUTION NO. 8438

BUDGET AMENDMENT

February 2013
FY 2013

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2013 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2013 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2013 budget.

Budget Amendment #13-00014

Fund 614 Recorder's Automation Fund
Dept. 023 Recorder

<table>
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<tr>
<th>ACCOUNT DESCRIPTION</th>
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<tr>
<td>Increased Appropriations:</td>
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<td>513.05 Unemployment Insurance</td>
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<td>Increased Revenue:</td>
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<td>341.33 Recording Fees</td>
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<td>$700</td>
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</table>

REASON: To Cover Increased Rates for Unemployment Insurance

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of February A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST:
Gordy Hulten, County Clerk
and ex-officio Clerk of the Champaign County Board
RESOLUTION NO. 8439

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF GRANT FUNDING FROM THE CHAMPAIGN COUNTY MENTAL HEALTH BOARD FOR THE CHILDREN'S ADVOCACY CENTER

WHEREAS, The Champaign County Children's Advocacy Center has received notification that continued grant funding is available from the Champaign County Mental Health Board in the amount of $37,080.00; and

WHEREAS, The grant award period is from July 1, 2013 to June 30, 2014; and

WHEREAS, The Champaign County Children's Advocacy Center has received similar grants from the Champaign County Mental Health Board for the past several years; and

WHEREAS, There is no match requirement for this grant and acceptance of this grant does not require any financial contribution by Champaign County;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the application for a Champaign County Mental Health Board grant is hereby approved and, if awarded, accepted for the Champaign County Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of February A.D. 2013.

____________________
Alan Kurtz, Chair
Champaign County Board

ATTEST: ________________
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board
RESOLUTION NO. 8440

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF RENEWAL OF THE ILLINOIS ATTORNEY GENERAL VIOLENT CRIME VICTIMS ASSISTANCE GRANT FOR THE CHILDREN'S ADVOCACY CENTER

WHEREAS, Champaign County on behalf of the Champaign County Children's Advocacy Center has received notification that continued grant funding is available from the Violent Crime Victims Assistance Program administered by the Illinois Attorney General's Office in the amount of $14,535.00 (FOURTEEN THOUSAND FIVE HUNDRED THIRTY-FIVE and 00/100 DOLLARS); and

WHEREAS, The grant award period is from July 1, 2013 to June 30, 2014; and

WHEREAS, The Champaign County Children's Advocacy Center has received similar grants from the Illinois Attorney General's Office each year since January 2000; and

WHEREAS, There is no match requirement for this grant and acceptance of this grant does not require any financial contribution by Champaign County;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the renewal of the Illinois Attorney General Violent Crime Victims Assistance Grant is hereby approved and, if awarded, accepted for the Champaign County Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of February A.D. 2013.

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Alan Kurtz, Chair
Champaign County Board

ATTEST:

Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board
RESOLUTION NO. 8441

RESOLUTION APPROVING THE APPLICATION AND, IF AWARDED, ACCEPTANCE OF RENEWAL OF THE VIOLENT CRIME VICTIMS ASSISTANCE GRANT FOR THE STATE'S ATTORNEY'S OFFICE

WHEREAS, Champaign County on behalf of the Champaign County State's Attorney's Office has received notification that continued grant funding is available from the Violent Crime Victims Assistance Program administered by the Illinois Attorney General's Office in the amount of $24,700.00 (TWENTY-FOUR THOUSAND SEVEN HUNDRED and 00/100 DOLLARS); and

WHEREAS, The grant award period is from July 1, 2013 to June 30, 2014; and

WHEREAS, The Champaign County State's Attorney's Office has received similar grants from the Illinois Attorney General's Office since the State's Attorney's Office first obtained the grant on December 5, 1985; and

WHEREAS, This grant partially funds the salary of the Victim/Witness Coordinator position in the Champaign County State's Attorney’s Office;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the renewal of the Illinois Attorney General Violent Crime Victims Assistance Grant is hereby approved and, if awarded, accepted for the Champaign County State’s Attorney’s Office.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 21st day of February A.D. 2013.

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Alan Kurtz, Chair
Champaign County Board

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

67
RESOLUTION NO. 8442

RESOLUTION FOR THE ABATEMENT AND REDUCTION OF TAXES HERETOFORE LEVIED FOR THE PAYMENT OF BONDS

WHEREAS, The Champaign County Board has heretofore adopted Ordinance No. 592, An Ordinance Authorizing the Issuance of $23,800,000 General Obligation (Public Safety Sales Tax Alternate Revenue Source) Bonds, Series 1999, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has heretofore adopted Ordinance No. 605, An Ordinance Authorizing the Issuance of $5,000,000 General Obligation (Public Safety Sales Tax Alternate Revenue Source) Bonds, Series 1999, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has heretofore adopted Resolution No. 4765, a Resolution Authorizing the Issuance of General Obligation Refunding Bonds, Series 2004A, and General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2004B, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has heretofore adopted Resolution No. 4920, a Resolution Authorizing the Issuance of General Obligation Refunding Bonds, Series 2005A, and General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2005B, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has heretofore adopted Ordinance No. 774, An Ordinance Authorizing the Issuance of $2,450,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2006, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has heretofore adopted Ordinance No. 786, An Ordinance Authorizing the Issuance of $4,000,000 General Obligation (General Sales Tax Alternate Revenue Source) Bonds, Series 2006A, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has heretofore adopted Ordinance No. 817, An Ordinance Authorizing the Issuance of $5,955,000 General Obligation (Public Safety Sales Tax Alternate Revenue Source) Bonds, Series 2007A, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has heretofore adopted Ordinance No. 817, An Ordinance Authorizing the Issuance of $1,480,000 General Obligation (General Sales Tax Alternate Revenue Source) Bonds, Series 2007B, of the County of Champaign, Illinois; and

WHEREAS, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2012, an abatement of the 2012 Levy of Taxes in the amount of $400,125 to pay the principal of and interest on the General Obligation Bonds, Series 1999 as adopted with Ordinance No. 592 is appropriate, and that said abatement shall be in the amount of $400,125; and
WHEREAS, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2012, an abatement of the 2012 Levy of Taxes in the amount of $1,205,000 to pay the principal of and interest on the General Obligation Bonds, Series 2000 as adopted with Ordinance No. 605 is appropriate, and that said abatement shall be in the amount of $1,205,000; and

WHEREAS, The Champaign County Board has determined that an abatement of the 2012 Levy of Taxes in the amount of $2,025,000 to pay the principal of and interest on the General Obligation Refunding Bonds, Series 2004A as adopted with Resolution No. 4765 is appropriate, and that said abatement shall be in the amount of $2,025,000; and

WHEREAS, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in calendar year 2012, an abatement of the 2012 Levy of Taxes in the amount of $1,205,000 to pay the principal of and interest on the General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2004B as adopted with Resolution No. 4765 is appropriate, and that said abatement shall be in the amount of $1,205,000; and

WHEREAS, The Champaign County Board has determined that an abatement of the 2012 Levy of Taxes in the amount of $758,838 to pay the principal of and interest on the General Obligation Bonds, Series 2005A as adopted with Resolution No. 4920 is appropriate, and that said abatement shall be in the amount of $758,838; and

WHEREAS, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2012, an abatement of the 2012 Levy of Taxes in the amount of $2,055,711 to pay the principal of and interest on the General Obligation Refunding Bonds, Series 2005B as adopted with Resolution No. 4920 is appropriate, and that said abatement shall be in the amount of $2,055,711; and

WHEREAS, The Champaign County Board has determined that an abatement of the 2012 Levy of Taxes in the amount of $1,205,000 to pay the principal of and interest on the General Obligation Bonds, Series 2006 as adopted with Ordinance No. 774 is appropriate, and that said abatement shall be in the amount of $1,205,000; and

WHEREAS, The Champaign County Board has determined that an abatement of the 2012 Levy of Taxes in the amount of $600,000 to pay the principal of and interest on the General Obligation Bonds, Series 2006A as adopted with Ordinance No. 786 is appropriate, and that said abatement shall be in the amount of $600,000; and

WHEREAS, The Champaign County Board has determined that an abatement of the 2012 Levy of Taxes in the amount of $310,090 to pay the principal of and interest on the General Obligation Bonds, Series 2007A as adopted with Ordinance No. 817 is appropriate, and that said abatement shall be in the amount of $310,090; and

WHEREAS, The Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2012, an abatement of the 2012 Levy of Taxes in the amount of $459,639 to pay the principal of and interest on the General Obligation Bonds (Public Safety Sales Taxes Alternate Revenue Source), Series 2007A as adopted with Ordinance No. 817 is appropriate, and that said abatement shall be in the amount of $459,639; and
WHEREAS, The Champaign County Board has determined that an abatement of the 2012 Levy of Taxes in the amount of $200,813 to pay the principal of and interest on the General Obligation Bonds (General Sales Taxes Alternate Revenue Source), Series 2007B as adopted with Ordinance No. 817 is appropriate, and that said abatement shall be in the amount of $200,813;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the 2012 payment of bonds due pursuant to Ordinance No. 592, said abatement to be in the amount of $1,205,000; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2012 payment of the 2004A bonds due pursuant to Resolution No. 4765, said abatement to be in the amount of $2,025,000; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2012 payment of the 2005A bonds due pursuant to Resolution No. 4920, said abatement to be in the amount of $758,838; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2012 payment of the 2005B bonds due pursuant to Resolution No. 4920, said abatement to be in the amount of $2,055,711; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2012 payment of bonds due pursuant to Ordinance No. 774, said abatement to be in the amount of $600,000; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2012 payment of the bonds due pursuant to Ordinance No. 786, said abatement to be in the amount of $310,090; and
BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2012 payment of the 2007A bonds due pursuant to Ordinance No. 817, said abatement to be in the amount of $459,639; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2012 payment of the 2007B bonds due pursuant to Ordinance No. 817, said abatement to be in the amount of $200,813.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of February, A.D. 2013.

__________________________
Alan Kurtz, Chair
Champaign County Board

ATTEST:

__________________________
Gordy Hulten, County Clerk and
Ex-Officio Clerk of the County Board
AUTHORIZATION FOR LOAN TO THE GENERAL CORPORATE FUND FROM THE PUBLIC SAFETY SALES TAX FUND

WHEREAS, The General Corporate Fund may need a loan of up to $1,500,000 for a period not to exceed twelve months to cover cash shortfalls; and

WHEREAS, The Public Safety Sales Tax Fund has adequate reserves to make this short-term loan; and

WHEREAS, The loan can be traced to public safety expenditures for the period of the loan, including but not limited to, salaries and operating expenses for the offices of the Sheriff and the State’s Attorney; and

WHEREAS, The FY2013 tax levy for the General Corporate Fund is $8,277,127 and there are no outstanding tax anticipation warrants or notes;

NOW, THEREFORE, BE IT RESOLVED That pursuant to 55 ILCS 5/5-1006.5, 55 ILCS 5/5-1016, 55 ILCS 5/3-10014, and the authority recognized in Gates v. Sweiter, 347 Ill. 353, 179 NE 837 (1932), the Champaign County Board approves a loan of up to $1,500,000 from the Public Safety Sales Tax Fund to the General Corporate Fund for a period not to exceed twelve months; and

BE IT FURTHER RESOLVED That the County Auditor and County Treasurer are hereby authorized and requested to advance the above sum and to repay this advance within twelve months from the General Corporate Fund.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 21st day of February, A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST:
Gordy Hulten, County Clerk
and ex-officio Clerk of the Champaign County Board
RESOLUTION NO. 8444

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS

WHEREAS, the County Board has approved the Champaign County Personnel Policy, which documents the process for the creation of new positions and re-evaluation of existing positions within Champaign County government; and

WHEREAS, pursuant to the Champaign County Personnel Policy, the Circuit Clerk has requested the review and re-evaluation of the Administrative Secretary position within the Circuit Clerk’s Office; and

WHEREAS, the Job Content Evaluation Committee, at the direction of the Policy, Personnel and Appointments Committee, reviewed the Administrative Secretary position and recommends a reclassification from Grade Range E to Grade Range G and a change in title from Administrative Secretary to Executive Assistant to the Circuit Clerk; and

WHEREAS, the Policy, Personnel and Appointments Committee of the Whole approved the Job Content Evaluation Committee recommendation for the reclassification of the Administrative Secretary position from Grade Range E to Grade Range G with a title change to Executive Assistant to the Circuit Clerk, and pursuant to the Personnel Policy, recommended to the Finance Committee approval of the reclassification and title change; and

WHEREAS, The Finance Committee of the Whole recommends to the County Board approval of reclassification of the Administrative Secretary position in the Circuit Clerk’s Office to Grade Range G and a change in title to Executive Assistant to the Circuit Clerk; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the reclassification of the Administrative Secretary position in the Circuit Clerk’s Office to Grade Range G with a title change to Executive Assistant to the Circuit Clerk.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of February A.D. 2013.

Alan Kurtz, Chair
Champaign County Board

ATTEST:

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