I CALL TO ORDER

II ROLL CALL

III PRAYER & PLEDGE OF ALLEGIANCE

IV READ NOTICE OF MEETING

V APPROVAL OF MINUTES
   A. February 19, 2009

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, April 23, 2009 @ 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X *CONSENT AGENDA – goldenrod attachment

XI COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES COMMITTEE:

   Summary of action from March 2, 2009 meeting:

   1. Adoption of Resolution No. 6922 for the Approval and, if
      Awarded, Acceptance of Renewal of the Illinois Terrorism Task Force
      Grant to Develop a County Wide Tactical Interoperable Communication
      Plan

B. COUNTY FACILITIES COMMITTEE:

   Summary of action from March 3, 2009 meeting:

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:

   Summary of action from March 4, 2009 meeting:

   1. Adoption of Resolution No. 6901 Appointing Donald
      Uchtmann to the Champaign-Urbana Mass Transit District Board, term ending December 31, 2012
Policy, cont.

2. Adoption of Resolution No. 6904 Reaffirming Ordinance No. 837 Establishing a Single County Administrator System and Prescribing the Duties, Powers and Responsibilities of the County Administrator  *17

3. Adoption of Resolution No. 6905 Establishing Department Head Hiring Procedure for Single County Administrator Position  *18

4. **CLOSED SESSION** Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of an Employee

5. Adoption of Resolution No. 6906 Appointing a Negotiating Team to Negotiate a County Administrator Contract  *19

D. **FINANCE COMMITTEE:**

Summary of action from March 5, 2009 meeting:  *20-21

1. **Adoption of Resolution No. 6913 – Emergency Budget Amendment**  *22-23
    A. Emergency Budget Amendment #09-00028 Fund: 106 – Public Safety Sales Tax Fund Dept: 230 – Justice Systems Technology Project Increased Appropriations: $15,600 Increased Revenue: $15,600 Reason: To allow continued payment to project consultant for JANO Project through April 2009

2. Adoption of Resolution No. 6915, Authorization for Loan to the General Corporate Fund from the Recorder Automation Fund  *24

3. Adoption of Resolution No. 6916, Authorization for Loan to the General Corporate Fund from the Courts Document Storage Fund  *25

4. Adoption of Resolution No. 6917, Purchases Not Following Purchasing Policy  *26-28

5. Adoption of Resolution No. 6918, Payment of Claims Authorization  *29
E. HIGHWAY & TRANSPORTATION COMMITTEE:

Summary of action from March 6, 2009 meeting:

1. Adoption of Resolution No. 6921 Appropriating $290,000 from County Motor Fuel Tax Funds for Engineering Fees for a Pavement Management Study – Section #05-00401-01-ES

XII OTHER BUSINESS

XIII NEW BUSINESS

XIV APPROVAL OF CLOSED SESSION MINUTES
A. February 19, 2009
B. Semi-Annual Review of Closed Session Minutes

XV ADJOURNMENT

*Roll Call
**Roll call and 18 votes
***Roll call and 21 votes
****Roll call and 14 votes

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

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

1. Adoption of Resolution No. 6898 for the Approval of, and if Awarded, the Acceptance of Renewal of the Illinois Attorney General Violent Crime Victims Assistance Grant for the Children’s Advocacy Center

2. Adoption of Resolution No. 6899 Authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Rantoul for Animal Impoundment Services

3. Adoption of Resolution No. 6900 Approving the Memorandum of Understanding between the Champaign County Mental Health Board and the Champaign County Board for the Management & Administration of the Champaign County Drug Court Fee and Donations

B. POLICY, PERSONNEL, & APPOINTMENTS

1. Adoption of Resolution No. 6902 Appointing the Job Content Evaluation Committee

2. Adoption of Resolution No. 6903 Authorizing the Champaign Consortium Chief Elected Officials Agreement

C. FINANCE

1. Adoption of Resolution No. 6907 – Budget Amendment
   A. Budget Amendment #09-00021
      Fund: 075 – Regional Planning Commission
      Dept: 791 – Federal Emergency Management Agency – Odd Year
      Increased Appropriations: $3,000
      Increased Revenue: $3,000
      Reason: Emergency Food and Shelter Grant exceeded original budget estimates. This program provides emergency rental assistance to qualified individuals.

2. Adoption of Resolution No. 6908 – Budget Amendment
   A. Budget Amendment #09-00022
      Fund: 619 – Tax Sale Automation Fund
      Dept: 026 – County Treasurer
      Increased Appropriations: $15,000
      Increased Revenue: $0
      Reason: Shift salary from my General Corporate budget to my Automation budget
3. Adoption of Resolution No. 6909 – Budget Amendment
   A. Budget Amendment #09-00023
      Fund: 089 – County Public Health Fund
      Dept: 049 – Board of Health
      Increased Appropriations: $14,583
      Increased Revenue: $0
      Reason: To move unspent money from FY2008 for the shared project with Mental Health Board that was due on December 1, 2008

4. Adoption of Resolution No. 6910 – Budget Amendment
   A. Budget Amendment #09-00024
      Fund: 659 – County Jail Medical Costs
      Dept: 140 – Correctional Center
      Increased Appropriations: $100,000
      Increased Revenue: $0
      Reason: Transfer as approved by County Board Resolution No. 6897

5. Adoption of Resolution No. 6911 – Budget Amendment
   A. Budget Amendment #09-00025
      Fund: 614 – Recorder’s Automation Fund
      Dept: 023 – Recorder
      Increased Appropriations: $22,888
      Increased Revenue: $0
      Reason: To cover cost of moving full time employee from General Corporate Fund to Automation Fund. Cost will be covered by fund balance not by increase revenue.

6. Adoption of Resolution No. 6912 – Budget Amendment
   A. Budget Amendment #09-00026
      Fund: 618 – Probation Services Fund
      Dept: 052 – Court Services – Probation
      Increased Appropriations: $86,000
      Increased Revenue: $0

7. Adoption of Resolution No. 6914 to Amend the Staffing Budget of the Champaign County Circuit Court

D. HIGHWAY & TRANSPORTATION

1. Adoption of Resolution No. 6919 Appropriating $50,000 from County Bridge Funds for Design Engineering Fees for the Replacement of a structure located on North Lincoln Avenue – Section #07-25932-00-BR

2. Adoption of Resolution No. 6920 Appropriating $125,000 from County Motor Fuel Tax Funds for Preliminary Engineering Services for the Replacement of a bridge located on Maplewood Avenue – Section #09-00956-00-BR
The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, February 19, 2009 at 7:01 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL


PRAYER & PLEDGE OF ALLEGIANCE

Chair Weibel announced the Board would observe a moment of silence for a member of the military from Oakland, IL who was recently killed in Afghanistan and for soldiers who are currently serving. 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 Southern Champaign County Today and Fisher Reporter on February 4, 2009; The Leader on February 5, 2009; Mahomet Citizen and Rantoul Press on February 11, 2009; County Star and Savoy Star on February 12, 2009; and News Gazette on February 17, 2009. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

APPROVAL OF MINUTES

Board Member James offered the motion to approve the corrected minutes of the County Board Meeting of December 18, 2008 and the minutes of the County Board Meeting of January 22, 2009; seconded by Board Member Jay. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Cowart offered the motion to approve the Agenda/Addendum; seconded by Board Member Wysocki. Approved by voice vote.
DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next Meeting of the County Board will be held on Thursday, March 19, 2009 at 7:00 P.M.

PUBLIC PARTICIPATION

Nora Stewart, AFSCME Local 900 President, thanked elected officials, appointed officials, and department heads for budget cuts so County employees would not be subject to lay offs or furlough days, and spoke regarding potential future budget cuts. John Farney, AFSCME Local 900 Vice President, thanked elected officials, appointed officials, and department heads for budget cuts so County employees would not be subject to lay offs or furlough days, and spoke regarding potential future budget cuts. Belden Fields spoke regarding Resolution No. 6883 Appointing the Citizens Advisory Committee on Jury Selection and the proposal to abolish two County Board Committees. Brian Dolinar spoke regarding Resolution No. 6883 and the proposal to abolish two County Board Committees. Brett Kepley spoke regarding Resolution No. 6884 appointing Edward Vaughn, Jr. to the Champaign Southwest Mass Transit District Board and the status of the District. Edward Vaughn spoke regarding Resolution No. 6884. Eleanor Morrow read a letter regarding budget cuts and the accountability of each department on behalf of Angela Lusk.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Beckett clarified his suggestion on two County Board Committees; it would be a County Board rule change to fold the duties of Justice and Social Services into Finance and Policy, Personnel & Appointments and County Facilities into Highway and Transportation. Board Member Smucker announced he is organizing a speaker series to be featured on Urbana Public Television; the first Speakers will be Deb Busey, Champaign County Co-Administrator, Bill Keller, EMA Director, and John Hall, Regional Planning Director. Board Member Kurtz thanked Brad Uken from the Farm Bureau for a bus tour to visit wind turbines. Board Member Anderson discussed the Champaign County Soil and Water Conservation district’s annual meeting.

NURSING HOME BOARD OF DIRECTORS ANNUAL REPORT

Dr. Charles Lansford gave the annual report of the Nursing Home Board of Directors. Mike Scavatto gave a fiscal report of the Champaign County Nursing Home. Discussion followed.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Gladney requested the adoption of Resolution No. 6883 Appointing the Citizens Advisory Committee on Jury Selection, be removed from the Consent Agenda.
JUSTICE & SOCIAL SERVICES
Adoption of Resolution No. 6881 for the Approval of and, if Awarded, Acceptance of Humane Society Grant for the Champaign County Animal Control Department.

Adoption of Resolution No. 6882 for the Approval of and, if Awarded, Acceptance of the Illinois Criminal Justice Information Authority - Juvenile Information Sharing Grant for the Court Services Department.

POLICY, PERSONNEL, & APPOINTMENTS
Adoption of Resolution No. 6885 Appointing Raymond Cunningham to the Champaign County Lincoln Exhibits Committee, term ending February 29, 2012.

FINANCE
Adoption of Resolution No. 6889 - Budget Amendment:
  Budget Amendment #09-00015
  Fund: 080 - General Corporate
  Dept: 017 - Cooperative Extension Service
  Increased Appropriations: $16,104.00
  Increased Revenue: $16,104.00
Reason: Revenue neutral budget amendment necessary for FY2009 budget to cover back tax receipts and expenditures.

Adoption of Resolution No. 6890 - Budget Amendment:
  Budget Amendment #09-00016
  Fund: 089 - County Public Health Fund
  Dept: 049 - Board of Health
  Increased Appropriations: $17,913.00
  Increased Revenue: $17,913.00
Reason: Revenue neutral budget amendment necessary for FY2009 budget to cover back tax receipts and expenditures.

Adoption of Resolution No. 6891 - Budget Amendment:
  Budget Amendment #09-00017
  Fund: 188 - Social Security fund
  Dept: 075 - General County
  Increased Appropriations: $99,887.00
  Increased Revenue: $99,887.00
Reason: FY2009 budget did not reflect the actual amount of reimbursement from other funds.

Adoption of Resolution No. 6892 for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds.
Adoption of Resolution No. 6893 for the Approval of and, if Awarded, Acceptance of Renewal of the Violent Crime Victims Assistance Grant for the State’s Attorney’s Office.

HIGHWAY & TRANSPORTATION
Adoption of Resolution No. 6894 Awarding of Contract for the Replacement of a bridge located on County Highway 9 - Section #07-00936-00-BR.

Adoption of Resolution No. 6895 Awarding of Contract for the Replacement of a bridge located in Ludlow Road District - Section #07-14940-00-BR.

ENVIRONMENT & LAND USE
Adoption of Resolution No. 6896 Approving Subdivision Case 194-08 McCulley First Subdivision.

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

Consent Agenda approved by roll call vote.


Nays: None.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES
Board Member Gladney, Chair, recommended the adoption of Resolution No. 6883 Appointing the Citizens Advisory Committee on Jury Selection; seconded by Board Member Anderson. Discussion followed. Adopted by voice vote.

COUNTY FACILITIES
Board Member Beckett, Chair, recommended the adoption of Highway-Fleet Maintenance Project: Resolution No. 6879 Requesting Additional Professional Services Compensation; seconded by Board Member Sapp. Discussion followed. A roll call was requested. Discussion followed.

Adopted by roll call vote.


Nays: Doenitz, James, Jay, Jones, Knott – 5;
Absent: Gladney – 1.
POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of Resolution No. 6884 appointing Edward Vaughn, Jr. to the Champaign Southwest Mass Transit District Board, term ending December 31, 2013; seconded by Board Member Knott. Discussion followed. A roll call was requested. Discussion followed. Board Member Kurtz offered a motion to defer the adoption until May 2009; seconded by Board Member Ammons. Discussion followed. A roll call was requested. The question was called. Motion to call the question passed by a show of hands.

Motion to defer failed by roll call vote.

Yeas: Betz, Cowart, Gladney, Kurtz, Langenheim, Richards, Anderson, and Smucker – 8;

Adopted by roll call vote.


FINANCE

Board Member McGinty, Chair, recommended the adoption of Resolution No. 6886 - Payment of Claims Authorization; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of Resolution No. 6887 - Purchases not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of Resolution No. 6888 Establishing a Hiring Freeze for Champaign County Departments and Offices Funded through the General Corporate Fund; seconded by Board Member Knott. Discussion followed. Board Member Betz offered an amendment to exclude the creation of a single County administrator; seconded by Board member Moser. Discussion followed. After no objection, Board Member Betz withdrew his motion to exclude. Discussion followed. A roll call was requested.

Adopted by roll call vote.

Nays: Smucker – 1;
Absent: Ammons – 1.
Board Member McGinty recommended the adoption of Resolution No. 6897, Amending the FY2009 General Corporate Fund Budget; seconded by Board Member Moser. Discussion followed. The question was called. Motion to call the question passed by a show of hands. Adopted by roll call vote.
Nays: Smucker - 1;
Absent: Ammons - 1.

HIGHWAY & TRANSPORTATION
Board Member Cowart, Chair, announced the Committee had no items for Board action.

ENVIRONMENT & LAND USE
Board Member Wysocki, Chair, recommended the adoption of Ordinance No. 846 – Amending Zoning Ordinance Reclassifying Certain Property; seconded by Board Member Schroeder.
Adopted by roll call vote.
Nays: Langenheim - 1;
Absent: Ammons - 1.

OTHER BUSINESS
Board Member Smucker recommended entering into Executive Session pursuant to 5 ILCS 120/2(c)(2) to discuss collective bargaining matters between Champaign County and its employees or their representatives, further moving that the following individuals remain present: Mike Scavotto, Andrew Buffenbarger, County Administrators, County’s Legal Counsel, and Recording Secretary; seconded by Board Member Betz.
Approved by roll call vote.
Nays: Langenheim - 1;
Absent: Ammons - 1.

The Board entered into Closed Session at 9:27 P.M. The Board reentered Open Session at 9:43 P.M.
NEW BUSINESS

There was no New Business.

ADJOURNMENT

Chair Weibel adjourned the meeting at 9:44 P.M.

Mark Shelden
Mark Shelden, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
## JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action taken at 3/2/2009 Meeting

<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION TAKEN</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Call to Order</td>
<td>Meeting called to order at 7:01 p.m.</td>
</tr>
<tr>
<td>2. Roll Call</td>
<td>Anderson, Carter, Gladney, James, Nudo, Rosales, Sapp, and Smucker were present at the meeting</td>
</tr>
<tr>
<td>3. Approval of Agenda/Addendum</td>
<td>MOTION carried to approve the agenda and addendum</td>
</tr>
<tr>
<td>4. Approval of Minutes</td>
<td>MOTION carried to approve the minutes of February 2, 2009 as presented</td>
</tr>
<tr>
<td>5. Public Participation</td>
<td>There was no public participation</td>
</tr>
<tr>
<td>6. Monthly Reports</td>
<td>MOTION carried to receive and place on file the Animal Control January 2009 Report</td>
</tr>
<tr>
<td>7. Children's Advocacy Center</td>
<td>* RECOMMEND COUNTY BOARD APPROVAL of the renewal of the Violent Crime Victims Assistance Grant for the Illinois Attorney General</td>
</tr>
<tr>
<td>a. Renewal of the Violent Crime Victims Assistance Grant for the Illinois Attorney General</td>
<td></td>
</tr>
<tr>
<td>8. Animal Control</td>
<td>* RECOMMEND COUNTY BOARD APPROVAL of the Intergovernmental Agreement for Animal Impound Services for the Village of Rantoul</td>
</tr>
<tr>
<td>a. Intergovernmental Agreement for Animal Impound Services for the Village of Rantoul</td>
<td></td>
</tr>
<tr>
<td>9. Head Start</td>
<td>Received and placed on file</td>
</tr>
<tr>
<td>a. Monthly Report</td>
<td></td>
</tr>
<tr>
<td>10. Juvenile Delinquency Grants</td>
<td>No action</td>
</tr>
<tr>
<td>a. Quarter Cent for Public Safety Post-Detention Programs History &amp; Current Direction</td>
<td></td>
</tr>
<tr>
<td>b. Status Report</td>
<td>Received and placed on file</td>
</tr>
<tr>
<td>11. Nursing Home Board of Directors Liaison Update</td>
<td>No action</td>
</tr>
</tbody>
</table>
12. Chair’s Report

13. Other Business
   a. Semi-Annual Review of Closed Session Minutes
   b. Resignation of Deloris Henry from the Citizen’s Advisory Committee on Jury Selection

ADDENDUM

14. c. Memorandum of Understanding for Champaign County Drug Court Program

MOTION carried to accept the resignation of Deloris Henry from the Citizen’s Advisory Committee on Jury Selection

*RECOMMEND COUNTY BOARD APPROVAL of the Memorandum of Understanding for the Champaign County Drug Court Program

15. Approval of Closed Session Minutes

MOTION carried to approve the closed session minutes of October 6, 2008 as presented

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

Items 7A, 8A and 13C will be placed on the County Board Consent Agenda

17. Adjournment

Meeting adjourned at 7:52 p.m.
RESOLUTION NO. 6922

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF RENEWAL OF THE ILLINOIS TERRORISM TASK FORCE GRANT TO DEVELOP A COUNTY WIDE TACTICAL INTEROPERABLE COMMUNICATIONS PLAN

WHEREAS, Champaign County has received notification that the Illinois Terrorism Task Force through the Interoperable Emergency Communications Grant Program has approved Champaign County to receive a maximum of $54,000 in Federal preparedness funds (no match requirement) to develop a county wide Tactical Interoperable Communications Plan (TICP); and

WHEREAS, the grant award process begins April 1, 2009 and concludes June 30, 2010; 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 and acceptance of the Illinois Terrorism Task Force Grant through the Interoperable Emergency Communications Grant Program to develop a county wide Tactical Interoperable Communications Plan in the amount of $54,000 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of March, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board
March 10, 2009

Mr. Bill Keller  
Champaign Co. Emergency Management Agency  
1905 E. Main Street  
Urbana, IL 61802

Dear County Emergency Manager:

The Illinois Terrorism Task Force (ITTF), through the Interoperable Emergency Communications Grant Program (IECGP), has approved Champaign County to receive a maximum of $54,000 in Federal preparedness funds (no match requirement) to develop a county wide Tactical Interoperable Communications Plan (TICP). This is a one time allotment of funds that specifically deals with the development, planning, training, and exercising of TICPs. As with many Federal grants there are a number of guidelines you must follow in order to receive and expend these funds. The required guidelines for accepting the award are detailed in the scope of work section listed below.

To accept the funds, please respond in writing to me by April 1, 2009. If the county accepts the grant, the ITTF will immediately begin the process of allocating the funds. Please note the performance period for this grant opportunity will conclude June 30, 2010. Because of these strict time constraints, the ITTF will require that all grantees submit validated county TICPs, provide verification that your data has been entered into CASM, and submit all grant expenditures for reimbursement by this date. The purchase of equipment is not an allowable cost. Funding may only be used to support planning, training, and exercise costs. The local entity accepting the ITTF grant will be responsible for coordinating the reimbursement for all entities participating in the project. To further assist your county and provide better clarification of this grant, the ITTF will conduct a grantee workshop. At this workshop information and guidance will be provided about the grant. Workshop times and dates will be established when grant agreements are signed.

I’m sure you and your county officials will have many questions regarding this grant opportunity. Please do not hesitate in contacting me at any time. Thank you for your consideration of this unique funding opportunity.

Best Regards,

Anthony Filipiak  
Illinois Terrorism Task Force  
Illinois Emergency Management Agency  
217-557-4826
Scope of Work

- Develop a county-wide Tactical Interoperable Communications Plan (TICP) that is aligned with the Statewide Communications Interoperability Plan (SCIP). In doing so, your county must establish a multi-discipline/multi-jurisdictional governance body within the county comprised of interoperable communications technicians and high level policy decision makers. The governance body should represent every municipality within the county that includes representation from law enforcement, fire, emergency management, emergency medical services, telecommunication experts, etc. The governance body will be responsible for coordinating the participation of county, municipal and other organizations with within the county in the TICP development process.

- Validate the county TICP through a full-scale or table-top exercise. The validation exercise must be compliant with the Homeland Security Exercise Evaluation Program (HSEEP), National Incident Management System (NIMS) guidelines and IEMA exercise development and approval requirements.

- Complete the input of all county and municipal frequency data into the Communications Assets Survey and Mapping (CASM) tool. Each governance structure will coordinate with municipalities and interoperable communications experts to complete their entries into CASM. The Statewide Interoperable Coordinator with assistance from regional coordinators will ensure all elements of the CASM are completed and provide training on the use of the CASM tool upon request.

Allowable costs for this grant program include:

- Hire a contractor(s) to assist with the planning, training, and exercising of the TICP.
- Conduct a county-wide interoperability communications assessment.
- Conduct planning meetings to develop the TICP.
- Hold conferences to facilitate planning and training activities on the TICP.
- Supplies and materials required to conduct planning activities.
- Travel/per diem related to support planning activities in accordance with State Travel Regulations.
- Develop, deliver, conduct and evaluate training on the TICP.
- Design, develop, conduct and evaluate an exercise.
- Develop and deliver a validation exercise of the TICP.
- Data entry of all CASM information within the county.
### County Facilities Committee
#### Summary of action taken at 3/3/2009 meeting

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>ACTION TAKEN</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Call to Order</td>
<td>Chair Beckett called the meeting to order at 7:00 p.m.</td>
</tr>
<tr>
<td>II. Approval of Agenda/Addendum</td>
<td>MOTION carried to approve the agenda &amp; addendum</td>
</tr>
<tr>
<td>III. Approval of Minutes</td>
<td>MOTION carried to approve the minutes of January 22, 2009 &amp; February 3, 2009</td>
</tr>
<tr>
<td>IV. Public Participation</td>
<td>There was no public participation</td>
</tr>
<tr>
<td>V. Smart Energy Design Presentation</td>
<td>No action taken</td>
</tr>
<tr>
<td>Ben Sliwinski, University of Illinois</td>
<td></td>
</tr>
<tr>
<td>VI. Courthouse Masonry/Bell Tower Project</td>
<td>Received and placed on file</td>
</tr>
<tr>
<td>a. Project Spreadsheet</td>
<td></td>
</tr>
<tr>
<td>VII. Energy Action Report</td>
<td>No action taken</td>
</tr>
<tr>
<td>a. Draft of proposed Energy Policy</td>
<td></td>
</tr>
<tr>
<td>b. Update - Energy Efficiency Activities</td>
<td></td>
</tr>
<tr>
<td>VIII. Physical Plant</td>
<td>No action taken</td>
</tr>
<tr>
<td>a. Monthly Reports</td>
<td></td>
</tr>
<tr>
<td>IX. Chair's Report</td>
<td>No action taken</td>
</tr>
<tr>
<td>X. County Administrator</td>
<td>No action taken</td>
</tr>
<tr>
<td>a. Blood Born Pathogens - Proposed Policy for Physical Plant Employees</td>
<td></td>
</tr>
<tr>
<td>ADDENDUM</td>
<td>No action taken</td>
</tr>
<tr>
<td>b. Art on the Plaza</td>
<td></td>
</tr>
<tr>
<td>XI. Other Business</td>
<td>Deferred</td>
</tr>
<tr>
<td>a. Semi-Annual Review of Closed Session Minutes</td>
<td></td>
</tr>
<tr>
<td>XII Designation of Consent Agenda Items</td>
<td>No items will be placed on the County Board consent agenda</td>
</tr>
</tbody>
</table>
**POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE**

Summary of Action Taken at 3/4/2009 Meeting

<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION TAKEN</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1. Call to Order</strong></td>
<td>Meeting called to order at 7:00 p.m.</td>
</tr>
<tr>
<td><strong>2. Roll Call</strong></td>
<td>Ammons, Betz, Gladney, Hunt, Knott, McGinty, Nudo, Schroeder, and Weibel were present at the meeting.</td>
</tr>
<tr>
<td><strong>3. Approval of Agenda/Addendum</strong></td>
<td>Agenda was approved as presented.</td>
</tr>
<tr>
<td><strong>4. Approval of Minutes</strong></td>
<td>February 4, 2009 minutes approved as presented.</td>
</tr>
<tr>
<td><strong>5. Public Participation</strong></td>
<td>Randall Cotton, Neil Parthun, Barbara Kessel, &amp; Brian Dolinar</td>
</tr>
<tr>
<td><strong>6. Appointments/Reappointments</strong></td>
<td><em>RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Donald Uchtmann to the Champaign-Urbana Mass Transit District Board, term ending 12/31/2012</em></td>
</tr>
<tr>
<td></td>
<td>Provided for information only.</td>
</tr>
<tr>
<td><strong>7. Administrator's Report</strong></td>
<td>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Job Content Evaluation Committee appointments consisting of the County Administrator of Finance &amp; HR Management, HR Generalist, Director of Probation/Court Services, Chief Deputy Sheriff, Chief Deputy Treasurer, Assistant County Engineer, Supervisor of Grounds Maintenance, &amp; Senior Assistant State’s Attorney/Personnel &amp; Labor</td>
</tr>
<tr>
<td>a. Vacant Positions Listing</td>
<td>No action taken.</td>
</tr>
<tr>
<td>b. Job Content Evaluation Committee</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>c. Employee Recognition/Communications Recommendations for Expenditures Cuts</td>
<td></td>
</tr>
<tr>
<td><strong>8. Legislative Report</strong></td>
<td></td>
</tr>
<tr>
<td>b. IACBMC Legislative Summary 2008</td>
<td>Motion approved for County Board Chair to contact state representatives in support of HB 466, HB 1003, and SB 231 and in opposition to HB 473</td>
</tr>
<tr>
<td><strong>9. Chair’s Report</strong></td>
<td>None</td>
</tr>
<tr>
<td><strong>10. Other Business</strong></td>
<td>Motion approved to refer item to the Administrative Structure Special Committee.</td>
</tr>
<tr>
<td>a. Proposed County Board Rules Changes for Re-Alignment of County Board Standing Committees</td>
<td></td>
</tr>
<tr>
<td>b. Champaign Consortium – Champaign, Ford, Iroquois, &amp; Piatt Counties – Officials Agreement</td>
<td><em>RECOMMEND TO THE COUNTY BOARD APPROVAL of Champaign Consortium Officials Agreement</em></td>
</tr>
</tbody>
</table>

*Denotes Consent Agenda Item*

11. Inter-Committee Request for the Administrative Structure Special Committee
   a. Reaffirm Single County Administrator Structure
   *RECOMMEND TO THE COUNTY BOARD APPROVAL to reaffirm the single County Administrator structure
   b. Single County Administrator Hiring Procedure
   *RECOMMEND TO THE COUNTY BOARD APPROVAL of promoting a County employee and not performing an outside search for the County Administrator position.
   c. Closed Session Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of an Employee
   Closed session was held.
   d. Appointment of Negotiating Team
   *RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of C. Pius Weibel and Steve Moser as the Negotiating Team for the County Administrator contract

12. Determination of Items to be placed on the County Board Consent Agenda
    Agenda items 7B and 10B were designated for the consent agenda.

13. Adjournment
    Meeting was adjourned at 8:38 p.m.

*Denotes Consent Agenda Item
RESOLUTION NO. 6901

RESOLUTION APPOINTING DONALD UCHTMANN TO THE CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Donald Uchtmann to be a Member of the Champaign-Urbana Mass Transit District Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the Champaign County Board does hereby advise and consent to the appointment of Donald Uchtmann as a Member of the Champaign-Urbana Mass Transit District Board for a term commencing March 20, 2009 and ending December 31, 2012; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Donald Uchtmann, 208 Pell Circle, Urbana IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 19th day of March, A.D. 2009.

__________________________
C. Pius Weibel, Chair
Champaign County Board

ATTEST:
__________________________
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board
RESOLUTION NO. 6904

RESOLUTION REAFFIRMING ORDINANCE NO. 837 ESTABLISHING A SINGLE COUNTY ADMINISTRATOR SYSTEM AND PRESCRIBING THE DUTIES, POWERS AND RESPONSIBILITIES OF THE COUNTY ADMINISTRATOR

WHEREAS, On October 21, 2008, the Champaign County Board adopted Ordinance No. 837 establishing a single County Administrator system and prescribing the duties, powers, and responsibilities of the County Administrator effective on December 1, 2009; and

WHEREAS, the Administrative Structure Special Committee recommended to the Policy, Personnel, and Appointments Committee that Ordinance No. 837 be reaffirmed by the County Board and the effective date be amended to become effective upon ratification by the County Board of a County Administrator contract; and

WHEREAS, The Policy, Personnel, and Appointments Committee, at its March 4, 2009 meeting, adopted the recommendation of the Administrative Structure Special Committee and recommends the Champaign County Board reaffirm Ordinance No. 837 establishing a single County Administrator system and prescribing the duties, powers, and responsibilities of the County Administrator with the amended effective date;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the Ordinance No. 837 establishing a single County Administrator system and prescribing the duties, powers, and responsibilities of the County Administrator is hereby reaffirmed and is effective upon ratification by the County Board of a County Administrator contract

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 19th day of March, 2009 A.D.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and Ex-Officio
Clerk of the Champaign County Board
RESOLUTION NO. 6905

RESOLUTION ESTABLISHING DEPARTMENT HEAD HIRING PROCEDURE FOR SINGLE COUNTY ADMINISTRATOR POSITION

WHEREAS, The Champaign County Board has determined the establishment of a single County Administrator, and must now determine the method for filling that position; and

WHEREAS, The Champaign County Personnel Policy Section 2-1.8 sets out procedure for Department Head Hiring as (a) the recommendation by the Parent Committee to hire another County employee to the vacant position; or (b) the recommendation of the Parent Committee to establish a selection committee appointed by the County Board Chair; and

WHEREAS, The Parent Committee to the County Administrator position, the Policy, Personnel and Appointments Committee, hereby recommends to the County Board that the single County Administrator position be filled by hiring another County employee to the vacant position as set forth in Champaign County Personnel Policy Section 2-1.8;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the position of single County Administrator shall be filled by hiring another county employee to the vacant position.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 19th day of March, A.D. 2009.

______________________________
C. Pius Weibel, Chair
Champaign County Board

ATTEST:

______________________________
Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board
RESOLUTION NO. 6906

RESOLUTION APPOINTING A NEGOTIATING TEAM TO NEGOTIATE A COUNTY ADMINISTRATOR CONTRACT

WHEREAS, The Champaign County Board adopted Ordinance No. 837 establishing a single County Administrator system and prescribing the duties, powers, and responsibilities of the County Administrator on October 21, 2008; and

WHEREAS, The Champaign County Board is prepared to initiate negotiations of a contract for a single County Administrator; and

WHEREAS, The Policy, Personnel, & Appointments Committee of the Champaign County Board recommends the appointment of the negotiating team representing the County for said negotiations to include: C. Pius Weibel, County Board Chair, and W. Stephen Moser, a member of the Administrative Structure Special Committee;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that C. Pius Weibel, County Board Chair, and W. Stephen Moser, a member of the Administrative Structure Special Committee are appointed to the negotiating team to serve on behalf of the Champaign County Board in the negotiations of a contract for a single County Administrator.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of March, 2009 A.D.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and Ex-Officio
Clerk of the Champaign County Board
# FINANCE COMMITTEE
Summary of Action Taken at 3/5/2009 Meeting

<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION TAKEN</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Call to Order</td>
<td>Meeting called to order at 7:00 p.m.</td>
</tr>
<tr>
<td>2. Roll Call</td>
<td>Betz, Jones, McGinty, Moser, O’Connor, Richards, Rosales, &amp; Wysocki were present at the meeting.</td>
</tr>
<tr>
<td>3. Approval of Agenda/Addendum</td>
<td>Agenda and addenda were approved.</td>
</tr>
<tr>
<td>4. Approval of Minutes</td>
<td>February 5, 2009 minutes were approved as presented.</td>
</tr>
<tr>
<td>5. Public Participation</td>
<td>None</td>
</tr>
<tr>
<td>6. Budget Amendments/Transfers</td>
<td>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #09-00021, #09-00024, #09-00022, #09-00025, #09-00023, &amp; #09-00026. Budget Amendment #09-00027 was withdrawn. Budget Amendment #09-00028 will be placed on the County Board agenda as an emergency amendment.</td>
</tr>
<tr>
<td>7. Circuit Court</td>
<td>*RECOMMEND TO THE COUNTY BOARD APPROVAL of reclassifying the Administrative Legal Secretary position to a Court Clerk position.</td>
</tr>
<tr>
<td>a. Request for Change in Staffing Budget</td>
<td></td>
</tr>
<tr>
<td>8. County Administrator</td>
<td>Received and placed on file.</td>
</tr>
<tr>
<td>a. General Corporate Fund FY2009 Revenue/Expenditure Project Report</td>
<td></td>
</tr>
<tr>
<td>b. General Corporate Fund Budget Change Report</td>
<td></td>
</tr>
<tr>
<td>9. Nursing Home</td>
<td>No report was provided.</td>
</tr>
<tr>
<td>10. Treasurer</td>
<td>Received and placed on file.</td>
</tr>
<tr>
<td>a. Monthly Report</td>
<td></td>
</tr>
<tr>
<td>11. Auditor</td>
<td>No report was provided.</td>
</tr>
<tr>
<td>a. Purchases Not Following Purchasing Policy</td>
<td></td>
</tr>
<tr>
<td>12. Chair’s Report</td>
<td>None</td>
</tr>
</tbody>
</table>
13. **Other Business**  
a. Semi-Annual Review of Closed Session Minutes  
   Deferred.

14. **Designation of Items to be Placed on County Board Consent Agenda**  
   Agenda items 6A-F & 7A were designated for the consent agenda.

15. **Adjournment**  
   Meeting adjourned at 7:32 p.m.

*Denotes Consent Agenda Item.*
RESOLUTION NO. 6913

EMERGENCY BUDGET AMENDMENT

March 2009

FY 2009

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

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

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment within the 2008-2009 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget.

Budget Amendment #09-00028

Fund 106 Public Safety Sales Tax Fund
Dept. 230 Justice Systems Technology Project

<table>
<thead>
<tr>
<th>ACCOUNT DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increased Appropriations:</td>
<td></td>
</tr>
<tr>
<td>533.07 Professional Services</td>
<td>$15,600</td>
</tr>
<tr>
<td>Total</td>
<td>$15,600</td>
</tr>
<tr>
<td>Increased Revenue:</td>
<td></td>
</tr>
<tr>
<td>371.18 From Probation Services Fund 618</td>
<td>$15,600</td>
</tr>
<tr>
<td>Total</td>
<td>$15,600</td>
</tr>
</tbody>
</table>

REASON: To allow continued payment to Project Consultant for JANO Project through April 2009.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of March A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: ____________________________
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board
**REQUEST FOR BUDGET AMENDMENT**  
BANO. 09-00028

**FUND 106 PUBL SAFETY SALES TAX FND DEPARTMENT 230 JUSTICE SYS TECHNOLOGY PRJ**

### INCREASED APPROPRIATIONS:

<table>
<thead>
<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 REQUESTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>106-230-533.07 PROFESSIONAL SERVICES</td>
<td>23,400</td>
<td>312,270</td>
<td>327,870</td>
<td>15,600</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>23,400</strong></td>
<td><strong>312,270</strong></td>
<td><strong>327,870</strong></td>
<td><strong>15,600</strong></td>
</tr>
</tbody>
</table>

### INCREASED REVENUE BUDGET:

<table>
<thead>
<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 REQUESTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>106-230-371.18 FROM PROB SERV FUND 618</td>
<td>15,600</td>
<td>15,600</td>
<td>31,200</td>
<td>15,600</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>15,600</strong></td>
<td><strong>15,600</strong></td>
<td><strong>31,200</strong></td>
<td><strong>15,600</strong></td>
</tr>
</tbody>
</table>

**EXPLANATION:** TO ALLOW CONTINUED PAYMENT TO PROJECT CONSULTANT FOR JANO PROJECT THROUGH APRIL 2009.

**DATE SUBMITTED:** 3/5/09  
**AUTHORIZED SIGNATURE:** Debra L. Berry  
**PLEASE SIGN IN BLUE INK**

**APPROVED BY BUDGET & FINANCE COMMITTEE:**  
**DATE:**

C O U N T Y B O A R D C O P Y
RESOLUTION NO. 6915

AUTHORIZATION FOR LOAN TO THE GENERAL CORPORATE FUND FROM THE RECORDER AUTOMATION FUND

WHEREAS, the General Corporate Fund may need a loan of up to $200,000 for a period not to ninety (90) days to cover cash shortfalls; and

WHEREAS, the Recorder Automation Fund has adequate reserves to make this short-term loan; and

WHEREAS, the FY2009 tax levy for the General Corporate Fund is $7,467,612 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 $200,000 from the Recorder Automation Fund to the General Corporate Fund for a period not to ninety (90) days; and

BE IT FURTHER RESOLVED by the Champaign County Board that the County Board acknowledges the approval of this loan is also subject to the approval of the Champaign County Recorder; 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 ninety (90) days from the General Corporate Fund.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of March, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:  
Mark Shelden, County Clerk  
and ex-officio Clerk of the  
Champaign County Board
RESOLUTION NO. 6916

AUTHORIZATION FOR LOAN TO THE GENERAL CORPORATE FUND FROM THE COURTS DOCUMENT STORAGE FUND

WHEREAS, the General Corporate Fund may need a loan of up to $200,000 for a period not to exceed ninety (90) days to cover cash shortfalls; and

WHEREAS, the Courts Document Storage Fund has adequate reserves to make this short-term loan; and

WHEREAS, the FY2009 tax levy for the General Corporate Fund is $7,467,612 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 $200,000 from the Courts Document Storage Fund to the General Corporate Fund for a period not to exceed ninety (90) days; and

BE IT FURTHER RESOLVED by the Champaign County Board that the County Board acknowledges the approval of this loan is also subject to the approval of the Circuit Clerk of Champaign County; 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 ninety (90) days from the General Corporate Fund.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of October, A.D. 2008.

C. Pius Weibel, Chair  
Champaign County Board

ATTEST:  
Mark Shelden, County Clerk  
and ex-officio Clerk of the  
Champaign County Board
RESOLUTION NO. 6917

PURCHASES NOT FOLLOWING PURCHASING POLICY

March, 2009

FY 2009

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 March 19, 2009 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 19th day of March, A.D. 2009.

___________________
C. Pius Weibel, Chair
Champaign County Board

ATTEST:

___________________
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board
### Purchases Not Following the Purchasing Policy, and Emergency Purchases

#### Credit Card Bills Paid Without Receipt

<table>
<thead>
<tr>
<th>Department</th>
<th>Appropriation #</th>
<th>VR#/PO#</th>
<th>VR/PO Date</th>
<th>Description</th>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>** Board of Review</td>
<td>080-021-533.84</td>
<td>VR#021-16</td>
<td>02/25/09</td>
<td>Volunteer donuts 1/26</td>
<td>Visa Cardmember Srvc</td>
<td>$15.76</td>
</tr>
</tbody>
</table>

#### FY08 Expenditures Paid in FY09

<table>
<thead>
<tr>
<th>Department</th>
<th>Appropriation #</th>
<th>VR#/PO#</th>
<th>VR/PO Date</th>
<th>Description</th>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Properties</td>
<td>080-071-533.32</td>
<td>VR#071-208</td>
<td>02/10/09</td>
<td>November water service IL American Water</td>
<td>$52.17</td>
<td></td>
</tr>
<tr>
<td>Public Properties</td>
<td>080-071-533.32</td>
<td>VR#071-216</td>
<td>02/10/09</td>
<td>November water service IL American Water</td>
<td>$28.88</td>
<td></td>
</tr>
<tr>
<td>Public Properties</td>
<td>080-071-533.50</td>
<td>VR#071-227</td>
<td>02/10/09</td>
<td>November snow removal Niemann Foods</td>
<td>$1,680.00</td>
<td></td>
</tr>
<tr>
<td>Public Properties</td>
<td>080-071-533.50</td>
<td>VR#071-242</td>
<td>02/12/09</td>
<td>November Gill Bldg utilities Bear Properties</td>
<td>$3.51</td>
<td></td>
</tr>
<tr>
<td>Public Properties</td>
<td>080-071-534.46</td>
<td>VR#071-249</td>
<td>02/12/09</td>
<td>November sanitary service UC Sanitary District</td>
<td>$39.60</td>
<td></td>
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<tr>
<td>Public Properties</td>
<td>080-071-534.46</td>
<td>VR#071-294</td>
<td>02/26/09</td>
<td>November sanitary service UC Sanitary District</td>
<td>$111.57</td>
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<tr>
<td>Public Properties</td>
<td>080-071-533.50</td>
<td>VR#071-283</td>
<td>02/26/09</td>
<td>Nov sewer utilities Gill bldg Bear Properties</td>
<td>$4.00</td>
<td></td>
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<tr>
<td>NH Construction</td>
<td>070-010-533.03</td>
<td>VR#070-005</td>
<td>02/24/09</td>
<td>Arbitration svc Mar-Nov Moore, Costello &amp; Hart</td>
<td>$1,841.11</td>
<td></td>
</tr>
<tr>
<td>NH Construction</td>
<td>070-010-533.03</td>
<td>VR#070-006</td>
<td>02/24/09</td>
<td>Nov panel arbitration Johnson &amp; Condon Atty's</td>
<td>$163.17</td>
<td></td>
</tr>
<tr>
<td>Hwy Facility Const</td>
<td>304-061-533.02</td>
<td>VR#304-002</td>
<td>02/24/09</td>
<td>Jun-Nov architect service BLDD Architects</td>
<td>$765.42</td>
<td></td>
</tr>
<tr>
<td>Hwy Facility Const</td>
<td>304-061-533.02</td>
<td>VR#304-003</td>
<td>02/24/09</td>
<td>Architect Dec06-Jan07 BLDD Architects</td>
<td>$7,697.50</td>
<td></td>
</tr>
<tr>
<td>Hwy Facility Const</td>
<td>304-061-533.02</td>
<td>VR#304-004</td>
<td>02/24/09</td>
<td>Architect Aug07-Nov08 BLDD Architects</td>
<td>$6,714.61</td>
<td></td>
</tr>
<tr>
<td>RPC</td>
<td>075-733-533.28</td>
<td>VR#029-611</td>
<td>02/25/09</td>
<td>Utilities Brookens 9/25-11/30 CCT-Rent Gen Corp</td>
<td>$906.93</td>
<td></td>
</tr>
<tr>
<td>RPC</td>
<td>075-727-533.07</td>
<td>VR#029-621</td>
<td>02/25/09</td>
<td>Nov survey data processing Susan Monte</td>
<td>$9.31</td>
<td></td>
</tr>
<tr>
<td>RPC</td>
<td>075-718-533.07</td>
<td>VR#029-628</td>
<td>02/25/09</td>
<td>Nov survey data processing CCT RPC Fund 075</td>
<td>$285.90</td>
<td></td>
</tr>
<tr>
<td>RPC</td>
<td>075-725-533.var</td>
<td>VR#029-639</td>
<td>03/04/09</td>
<td>Meeting expense 9/30/08 University of Illinois</td>
<td>$148.75</td>
<td></td>
</tr>
<tr>
<td>Highway</td>
<td>083-060-522.06</td>
<td>VR#083-132</td>
<td>02/10/09</td>
<td>November postage CCT-Postage Reimburse</td>
<td>$104.48</td>
<td></td>
</tr>
<tr>
<td>Highway</td>
<td>083-060-533.32</td>
<td>VR#083-137</td>
<td>02/10/09</td>
<td>November water service IL American Water</td>
<td>$15.42</td>
<td></td>
</tr>
<tr>
<td>Highway</td>
<td>083-060-533.21</td>
<td>VR#083-162</td>
<td>02/17/09</td>
<td>November sanitary service UC Sanitary District</td>
<td>$15.95</td>
<td></td>
</tr>
<tr>
<td>Circuit Court</td>
<td>080-031-533.03</td>
<td>VR#031-098</td>
<td>02/12/09</td>
<td>Attorney service 10/9-11/30 John Hensley</td>
<td>$210.00</td>
<td></td>
</tr>
<tr>
<td>Circuit Court</td>
<td>080-031-533.03</td>
<td>VR#031-110</td>
<td>02/18/09</td>
<td>Atty service 10/15-11/30 Thomas Koester</td>
<td>$350.00</td>
<td></td>
</tr>
<tr>
<td>Nursing Home</td>
<td>Multiple bills dated October-November</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$276,646.83</td>
</tr>
<tr>
<td>Nursing Home</td>
<td>081-425-534.65</td>
<td>VR#044-271</td>
<td>01/12/09</td>
<td>Nursing service 11/27-30 Excel Staffing</td>
<td>$1,897.00</td>
<td></td>
</tr>
<tr>
<td>Nursing Home</td>
<td>081-430-522.93</td>
<td>VR#044-320</td>
<td>01/15/09</td>
<td>Chair alarm 10/30 Horizon Healthcare Suppl</td>
<td>$44.99</td>
<td></td>
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<tr>
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** FOR COUNTY BOARD APPROVAL  
3/19/09

** PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES **

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<tr>
<th>DEPARTMENT</th>
<th>APPROPRIATION #</th>
<th>VR#/PO#</th>
<th>VR/PO DATE</th>
<th>DESCRIPTION</th>
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<td>Utility &amp; bld maint 9/21-11/30</td>
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<td>$176,395.50</td>
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******According to Illinois Attorney General and Champaign County State's Attorney, the Purchasing Policy does not apply to the office of elected officials.******

** Paid- For Information Only  
Highlighted items added after Finance meeting
RESOLUTION NO. 6918

PAYMENT OF CLAIMS AUTHORIZATION

March 2009

FY 2009

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling $6,278,979.22 including warrants 414139 through 415463; 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 $6,278,979.22 including warrants 414139 through 4415463 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of March A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board
<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION TAKEN</th>
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<tbody>
<tr>
<td>1. <strong>Call to Order</strong></td>
<td>Meeting called to order at 9:00 a.m.</td>
</tr>
<tr>
<td>2. <strong>Approval of Agenda/Addendum</strong></td>
<td>MOTION carried to approve the agenda</td>
</tr>
<tr>
<td>3. <strong>Approval of Minutes</strong></td>
<td>MOTION carried to approve the minutes of February 6, 2009 as presented</td>
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<td>4. <strong>Public Participation</strong></td>
<td>There was no public participation</td>
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<tr>
<td>5. <strong>Monthly Reports</strong></td>
<td>MOTION carried to receive and place on file the County &amp; Township Motor Fuel Tax Claims for February 2009</td>
</tr>
<tr>
<td>A. County &amp; Township Motor Fuel Tax Claims February 2009</td>
<td>No action taken</td>
</tr>
<tr>
<td>6. <strong>County Engineer</strong></td>
<td><strong>RECOMMEND COUNTY BOARD</strong></td>
</tr>
<tr>
<td>A. Wind Farm Discussion</td>
<td><strong>APPROVAL of the resolution appropriating $50,000.00 from County Bridge Funds for Design Engineering – Section #07-25932-00-BR</strong></td>
</tr>
<tr>
<td>B. Resolution appropriating $50,000 from County Bridge Funds for Design Engineering – Section #07-25932-00-BR</td>
<td><strong>RECOMMEND COUNTY BOARD</strong></td>
</tr>
<tr>
<td>C. Resolution appropriating County Motor Fuel Tax funds for engineering services for the pavement management contract with Applied Research Associates</td>
<td><strong>APPROVAL of the resolution appropriating County Motor Fuel Tax funds for engineering services for the pavement management contract with Applied Research Associates</strong></td>
</tr>
<tr>
<td>D. Resolution appropriating $125,000 from County Motor Fuel Tax Funds for preliminary Engineering services for Maplewood Bridge – Section #09-00956-00-BR</td>
<td><strong>RECOMMEND COUNTY BOARD</strong></td>
</tr>
<tr>
<td><strong>Other Business</strong></td>
<td><strong>APPROVAL of the resolution appropriating $125,000 from County Motor Fuel Tax Funds for preliminary Engineering services for Maplewood Bridge – Section #09-00956-00-BR</strong></td>
</tr>
<tr>
<td>A. Semi-Annual Review of Closed Session Minutes</td>
<td>Deferred</td>
</tr>
<tr>
<td>7. <strong>Determination of Consent Agenda Items</strong></td>
<td>Items 6 B and D will be on the consent agenda</td>
</tr>
<tr>
<td>8. <strong>Adjournment</strong></td>
<td>Meeting adjourned at 9:39 a.m.</td>
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</table>
RESOLUTION NO. 6921

RESOLUTION APPROPRIATING $290,000.00 FROM COUNTY MOTOR FUEL TAX FUNDS FOR ENGINEERING FEES FOR A PAVEMENT MANAGEMENT STUDY SECTION #05-00401-01-ES

WHEREAS, The Champaign County Highway Department has entered into a contract with applied Research Associates – Champaign, Illinois, to complete a Pavement Management Study for engineering services; and

WHEREAS, By State Statutes, County Motor Fuel Taxes may be appropriated for engineering services;

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Two Hundred Ninety Thousand Dollars ($290,000.00) from County’s Motor Fuel Tax Fund for the engineering services; and

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of March A.D., 2009.

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

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

Prepared by: Jeff Blue
County Engineer
Resolution No. 6921

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois on March 19, 2009.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of ____________ A.D. ________.

(SEAL) ________________________________ County Clerk

APPROVED

____________________ Date

Department of Transportation

____________________ District Engineer
## Closed Meeting Minutes Review – Full County Board – March 19, 2009

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*Minutes not previously approved in semi-annual review.
RESOLUTION NO. 6898

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 $20,000.00 (TWENTY THOUSAND and 00/100 DOLLARS); and

WHEREAS, the grant award period is from July 1, 2009 to June 30, 2010; 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 19th day of March, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: ___________________________
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board
RESOLUTION NO. 6899

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF RANTOUL FOR ANIMAL IMPOUNDMENT SERVICES

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

WHEREAS, the County of Champaign (hereinafter “COUNTY”) proposes to provide an Animal Service Facility primarily for the impounding of animals for the use of local law enforcement agencies; and

WHEREAS, the COUNTY and the Village of Rantoul (hereinafter “VILLAGE”) desire to cooperate for the best interests of the County and the Village; and

WHEREAS, an Intergovernmental Agreement for Animal Impoundment Services between the COUNTY and the VILLAGE (hereinafter “AGREEMENT”) has been prepared; and

WHEREAS, the AGREEMENT outlines the financial participation and the facilities and services responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement for Animal Impoundment Services with the Village of Rantoul.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of March, 2009.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board
RESOLUTION NO. 6900

RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CHAMPAIGN COUNTY MENTAL HEALTH BOARD AND THE CHAMPAIGN COUNTY BOARD FOR THE MANAGEMENT AND ADMINISTRATION OF THE CHAMPAIGN COUNTY DRUG COURT FEE AND DONATIONS

WHEREAS, the Champaign County Board has established the collection of a court fee of $5.00 (FIVE AND 00/100 DOLLARS) pursuant to 55 ILCS 5/5-1101(f) for the sole purpose of supporting the Champaign County Drug Court; and

WHEREAS, the Champaign County Mental Health Board (hereinafter “Mental Health Board”) has a statutory responsibility to plan, fund, monitor, and evaluate mental health, substance abuse, and developmental disability services in Champaign County pursuant to 405 ILCS 20/3e; and

WHEREAS, there is an overlap of responsibility between the Mental Health Board and the Champaign County Board pertaining to the treatment and prevention of substance abuse;

WHEREAS, the Mental Health Board has the authority to accept donations of property and funds for the purposes specified in the Community Mental Health Act pursuant to 405 ILCS 2/3; and

WHEREAS, there is an overlap of responsibility between the Mental Health Board and the Champaign County Board pertaining to the substance abuse service needs of participants in the Champaign County Drug Court; and

WHEREAS, the Mental Health Board and the Champaign County Board agree that a collaborative arrangement will result in integrated planning for individuals at risk for substance abuse as well as individuals in the court system who suffer from substance abuse, more effective allocation of funds, and inclusion in system of care development and implementation, increased financial and programmatic accountability; and

WHEREAS, the Champaign County Board has the power to enter into contractual agreements with the Mental Health Board and expend county funds for the purpose of providing mental health services to its residents pursuant to 55 ILCS 5/5-1054; and

WHEREAS, a Memorandum of Understanding between the Mental Health Board and the Champaign County Board has been prepared assigning the authority for the management and administration of the Drug Court fee and any donations received towards Drug Court; and

WHEREAS, guidelines for expenditure of the funds collected from the Drug Court fee and donations has been established by the Drug Court Steering Committee in Exhibit A of the Memorandum of Understanding.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that the County Board Chair is hereby authorized to execute the Memorandum of Understanding between the Champaign County Mental Health Board and the Champaign County Board for the management and administration of the Drug Court fee and donations.
PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of March, 2009.

____________________
C. Pius Weibel, Chair
Champaign County Board

ATTEST:
____________________
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board
RESOLUTION NO. 6902

RESOLUTION APPOINTING THE JOB CONTENT EVALUATION COMMITTEE

WHEREAS, Article 9.15 of the Champaign County Personnel Policy defines the Job Content Evaluation Committee as convened by the Salary Administrator; and

WHEREAS, The County Administrator of Finance & HR Management, in her capacity as the Salary Administrator, has recommended to the County Board Chair that the Job Content Evaluation Committee be appointed to include the following positions with Champaign County government:

1. County Administrator of Finance & HR Management
2. HR Generalist
3. Director of Probation/Court Services
4. Chief Deputy Sheriff
5. Chief Deputy Treasurer
6. Assistant County Engineer
7. Supervisor of Grounds Maintenance
8. Senior Assistant State’s Attorney Labor & Personnel; and

WHEREAS, When there is turnover in the above stated positions, the new incumbent will automatically assume the seat for that position on the Job Content Evaluation Committee;

WHEREAS, The County Board Chair has accepted the Salary Administrator’s recommendation and submitted to the County Board the appointment of the Job Content Evaluation Committee;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the Champaign County Board does hereby advise and consent to the appointment of the Job Content Evaluation Committee comprised of the following positions with Champaign County government:

1. County Administrator of Finance & HR Management
2. HR Generalist
3. Director of Probation/Court Services
4. Chief Deputy Sheriff
5. Chief Deputy Treasurer
6. Assistant County Engineer
7. Supervisor of Grounds Maintenance
8. Senior Assistant State’s Attorney Labor & Personnel

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of March, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board
ATTEST: ____________________
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board
RESOLUTION NO. 6903

RESOLUTION AUTHORIZING THE CHAMPAIGN CONSORTIUM CHIEF ELECTED OFFICIALS AGREEMENT

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

WHEREAS, The Champaign Consortium was formed to operate employment training programs with the Counties of Champaign, Ford, Iroquois and Piatt; and

WHEREAS, The Champaign Consortium consists of the chief elected officials of the Counties of Champaign, Ford, Iroquois and Piatt; and

WHEREAS, The Piatt County and Ford County members of the Champaign Consortium recently changed;

WHEREAS, The Champaign Consortium is required to renew the Champaign Consortium Chief Elected Officials Agreement when the Consortium’s membership changes; and

NOW, THEREFORE, BE IT RESOLVED That the County Board of Champaign County authorizes the County Board Chair to enter into the Champaign Consortium Chief Elected Officials Agreement.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of March, A.D. 2009.

__________________
C. Pius Weibel, Chair
Champaign County Board

ATTEST:

__________________
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board
RESOLUTION NO. 6907

BUDGET AMENDMENT

March 2009

FY 2009

WHEREAS, The Finance Committee has approved the following amendment to the 2008-2009 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the 2008-2009 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget.

Budget Amendment #09-00021

Fund 075 Regional Planning Commission
Dept. 791 Federal Emergency Management Agency-Odd Year

<table>
<thead>
<tr>
<th>ACCOUNT DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increased Appropriations:</td>
<td></td>
</tr>
<tr>
<td>534.38 Emergency Shelter/Utilities</td>
<td>$3,000</td>
</tr>
<tr>
<td>Total</td>
<td>$3,000</td>
</tr>
</tbody>
</table>

| Increased Revenue: | |
| 331.37 Home Security-Emergency Food/Shelter | $3,000 |
| Total | $3,000 |

REASON: Emergency Food and Shelter Grant exceeded original budget estimates. This program provides emergency rental assistance to qualified individuals.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of March A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board
RESOLUTION NO. 6908

BUDGET AMENDMENT

March 2009

FY 2009

WHEREAS, The Finance Committee has approved the following amendment to the 2008-2009 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the 2008-2009 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget.

Budget Amendment #09-00022

Fund 619 Tax Sale Automation Fund
Dept. 026 County Treasurer

<table>
<thead>
<tr>
<th>ACCOUNT DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increased Appropriations:</td>
<td></td>
</tr>
<tr>
<td>511.03 Regular Full-Time Employees</td>
<td>$15,000</td>
</tr>
<tr>
<td>Total</td>
<td>$15,000</td>
</tr>
</tbody>
</table>

| Increased Revenue:                   |       |
| None: from Fund Balance              | $0    |
| Total                                | $0    |

REASON: Shift salary from my General Corporate budget to my Automation budget.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of March A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: ________________________________
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board
RESOLUTION NO. 6909

BUDGET AMENDMENT

March 2009

FY 2009

WHEREAS, The Finance Committee has approved the following amendment to the 2008-2009 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the 2008-2009 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget.

Budget Amendment #09-00023

Fund 089 County Public Health Fund
Dept. 049 Board of Health

<table>
<thead>
<tr>
<th>ACCOUNT DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increased Appropriations:</td>
<td></td>
</tr>
<tr>
<td>571.90 To Mental Health Fund 090</td>
<td>$14,583</td>
</tr>
<tr>
<td>Total</td>
<td>$14,583</td>
</tr>
<tr>
<td>Increased Revenue:</td>
<td></td>
</tr>
<tr>
<td>None: from Fund Balance</td>
<td>$0</td>
</tr>
<tr>
<td>Total</td>
<td>$0</td>
</tr>
</tbody>
</table>

REASON: To move unspent money from FY2008 for the shared project with Mental Health Board that was due on December 1, 2008.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of March A.D. 2009.

______________________________
C. Pius Weibel, Chair
Champaign County Board

ATTEST:
______________________________
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board
RESOLUTION NO. 6910

BUDGET AMENDMENT

March 2009

FY 2009

WHEREAS, The Finance Committee has approved the following amendment to the 2008-2009 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the 2008-2009 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget.

Budget Amendment #09-00024

Fund 659 County Jail Medical Costs
Dept. 140 Correctional Center

ACCOUNT DESCRIPTION
Increased Appropriations:
571.80 To General Corporate Fund 080

AMOUNT
$100,000

Total
$100,000

Increased Revenue:
None: from Fund Balance

Total
$0

REASON: Transfer as approved by County Board Resolution No. 6897.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of March A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: ____________________________
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board
RESOLUTION NO. 6911

BUDGET AMENDMENT

March 2009

FY 2009

WHEREAS, The Finance Committee has approved the following amendment to the 2008-2009 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the 2008-2009 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget.

Budget Amendment #09-00025

Fund 614 Recorder's Automation Fund
Dept. 023 Recorder

<table>
<thead>
<tr>
<th>ACCOUNT DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increased Appropriations:</td>
<td></td>
</tr>
<tr>
<td>51.03 Regular Full-Time Employees</td>
<td>$22,888</td>
</tr>
<tr>
<td>Total</td>
<td>$22,888</td>
</tr>
<tr>
<td>Increased Revenue:</td>
<td></td>
</tr>
<tr>
<td>None: from Fund Balance</td>
<td>$0</td>
</tr>
<tr>
<td>Total</td>
<td>$0</td>
</tr>
</tbody>
</table>

REASON: To cover cost of moving Full Time Employee from General Corporate Fund to Automation Fund. Cost will be covered by fund balance not by increase revenue.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of March A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board
RESOLUTION NO. 6912

BUDGET AMENDMENT

March 2009

FY 2009

WHEREAS, The Finance Committee has approved the following amendment to the 2008-2009 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the 2008-2009 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget.

Budget Amendment #09-00026

Fund 618 Probation Services Fund
Dept. 052 Court Services-Probation

<table>
<thead>
<tr>
<th>ACCOUNT DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increased Appropriations: 571.80 To General Corporate Fund 080</td>
<td>$86,000</td>
</tr>
<tr>
<td>Total</td>
<td>$86,000</td>
</tr>
</tbody>
</table>

Increased Revenue:
None: from Fund Balance
Total $0

REASON: From Fund Balance.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of March A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board
RESOLUTION NO. 6914

A RESOLUTION TO AMEND THE STAFFING BUDGET OF THE CHAMPAIGN COUNTY CIRCUIT COURT

WHEREAS, the Circuit Court has presented a request to the Champaign County Finance Committee for an amendment to the Circuit Court staffing budget by reassignment of the Administrative Legal Secretary position to Court Clerk; and

WHEREAS, The Administrative Legal Secretary position and Court Clerk position are both AFSCME Bargaining Unit positions assigned to Range F; and

WHEREAS, the Finance Committee recommends to the County Board approval of the amendment to the Circuit Court Staffing Budget through the reassignment of the Administrative Legal Secretary position to Court Clerk;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the Circuit Court staffing budget is amended from 12 Court Clerk positions and 1 Administrative Legal Secretary position to 13 Court Clerk positions and 0 Administrative Legal Secretary positions.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of March, 2009 A.D.

C. Pius Weibel, Chair
Champaign County Board

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

51
RESOLUTION NO. 6919

RESOLUTION APPROPRIATING $50,000.00 FROM COUNTY BRIDGE FUNDS FOR DESIGN ENGINEERING FEES FOR THE REPLACEMENT OF A STRUCTURE LOCATED ON NORTH LINCOLN AVENUE SECTION #07-25932-00-BR

WHEREAS, Champaign County has entered into an agreement with the City of Urbana and Somer Road District for the replacement of Structure #010-3168, located on Lincoln Avenue; and

WHEREAS, The City of Urbana and Somer Road District have agreed to split 50/50 the cost of Design Engineering; and

WHEREAS, The cost of the Design Engineering has proven to be a hardship for Somer Road District to pay at this time; and

WHEREAS, The Champaign County Highway Department has entered into an agreement with Somer Road District to front the remaining Design Engineering fees with a payback of the full amount to come in equal installments from Somer Township over the next five years;

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Fifty Thousand Dollars ($50,000.00) from County Bridge Funds for design engineering for the replacement of this structure.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of March A.D., 2009.

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

ATTEST:

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

Prepared by: Jeff Blue
County Engineer
RESOLUTION NO. 6920

RESOLUTION APPROPRIATING $125,000.00 FROM COUNTY MOTOR FUEL TAX FUNDS FOR PRELIMINARY ENGINEERING SERVICES FOR THE REPLACEMENT OF A BRIDGE LOCATED ON MAPLEWOOD AVENUE SECTION #09-00956-00-BR

WHEREAS, Structure #010-4009 located on Maplewood Avenue North of Rantoul, which is endangering the safety of the traveling public; and

WHEREAS, To insure the safety of the traveling public, it is necessary that said bridge be replaced; and

WHEREAS, The Highway and Transportation Committee recommends that said replacement be made, and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the Committee;

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of One Hundred Twenty-five Thousand Dollars ($125,000.00) from County Motor Fuel Tax Funds for Preliminary Engineering fees for the replacement of this structure.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of February A.D., 2009.

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

ATTEST:

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

Prepared by: Jeff Blue
County Engineer