Agenda Items

I. Call To Order

II. Roll Call

III. Approval of Agenda/Addenda

IV. Approval of Minutes
   A. March 12, 2019

V. Public Participation

VI. Communications

VII. Justice & Social Services
   A. New Business
      1. Community Coalition Presentation (Information Only)
      2. Monthly Reports – All reports are available on each department’s webpage through the department reports page at: http://www.co.champaign.il.us/CountyBoard/Reports.php
         • Animal Control – February 2019
         • Emergency Management Agency – March 2019
         • Head Start – March 2019
         • Public Defender – February 2019
         • Probation & Court Services – February 2019
         • Veterans’ Assistance Commission – January & February 2019
   B. Other Business
   C. Chair’s Report

VIII. Policy, Personnel, & Appointments
   A. New Business
      1. Appointments/Reappointments (italicized name indicates incumbent)
         County Executive’s Appointments:
         a. Fire Protection District Trustees – 1 Term Each, 5/1/2019-4/30/2022
            • Broadlands-Longview – Clayton Coulter
            • Eastern Prairie – Patricia Chancellor
            • Edge-Scott – Mark McDuffy
            • Ivesdale – Jeff White
            • Ludlow – Kenny During
            • Ogden-Royal – Ken Osterbur
            • Pesotum – Dennis Butler
            • Philo – Clifford Gorman
            • Sadorus – Frederick Seibold
            • Sangamon Valley – Roger Ponton Jr.
            • Scott – Bernard Magsamen
            • St. Joseph-Stanton – Norman Paul
            • Thomasboro – Kris Ehler
Committee of the Whole Agenda
Finance; Policy, Personnel, & Appointments; Justice & Social Services
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- Tolono – Roger Hayden
- Windsor Park – Tod Courtney

b. Sadorus Fire Protection District Trustee – 1 Unexpired Term Ending 4/30/2021
   • James Wood

c. Kerr & Compromise Drainage District Commissioner – 1 Unexpired Term Ending 8/31/2021
   • Brian Emkes

d. Lower Big Slough Drainage District Commissioner – 1 Unexpired Term Ending 8/31/2021
   • Joseph Burke

e. Owl Creek Drainage District Commissioner – 1 Unexpired Term Ending 8/31/2019
   • Wayne Cox

2. Sheriff
   a. Resolution Approving Proclamation Designating the Week of May 5, 2019 as National Correctional Officer Week
   b. Resolution Approving Proclamation Designating the Week of May 12th, 2019 as National Police Week

3. County Clerk
   a. March 2019 Report (to be distributed)

4. County Executive
   a. Monthly HR Report – March 2019

B. Other Business

C. Chair’s Report
   1. Appointments Expiring May 31, 2019: (Information Only)
      • Farmland Assessment Review Committee
      • Urbana-Champaign Sanitary District
      • Various Water Districts
      • Board of Review

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

IX. Finance
A. New Business
   1. Budget Amendments/Transfers
      a. Budget Amendment 19-00017
         Fund 090 Mental Health / Dept. 053 Mental Health Board
         Increased Appropriations: $250,000
         Increased Revenue: None: from Fund Balance
         Reason: Utilize Available MHB Fund Balance to Transfer to CILA Fund 101 in Order to Pay Off CILA Mortgage per 2/20/2019 Decision Memo Approved by CCMHB

      b. Budget Amendment 19-00018
         Fund 101 MHB/DDB CILA Facilities / Dept. 054 CILA Project
         Increased Appropriations: $350,000
         Increased Revenue: $250,000
         Reason: to Utilize Funds Transferred from CCMHB and Available Fund Balance to Pay Off Remaining CILA Mortgage per Joint Decision Memo 2/20/2019 Approved by CCMHB/CCDDB.
c. Budget Amendment 19-00019
   Fund 476 Self-Funded Insurance / Dept. 118 Property/Liability Insurance
   Increased Appropriations: $410,204
   Increased Revenue: None: from Fund Balance
   Reason: Insurance Premium for 2-Year Claim Extended Reporting Coverage for Liability
   Protection for the Nursing Home (Tail Coverage).

2. Treasurer
   a. Monthly Reports – February 2019 – Reports are available on the Treasurer’s Webpage at:
      http://www.co.champaign.il.us/treasurer/Reports.php

3. Auditor
   a. Monthly Report – March 2019 - Reports are available on the Auditor’s Webpage at:
      http://www.co.champaign.il.us/Auditor/countyboardreports.php

4. County Executive
   a. Five-Year Financial Forecast for General Corporate & Public Safety Sales Tax Funds
      (to be distributed)

B. Other Business

C. Chair’s Report

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

X. Other Business

XI. Adjournment

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities.

Please contact the Office of the County Executive, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.
CHAMPAIGN COUNTY BOARD
COMMITEE OF THE WHOLE MINUTES

Finance; Policy, Personnel, & Appointments; Justice & Social Services
Tuesday, March 12, 2019
Lyle Shields Meeting Room

MEMBERS PRESENT: Brad Clemmons, Lorraine Cowart, Jodi Eisenmann, Aaron Esry, Stephanie Fortado, Jim Goss, Stan Harper, Mike Ingram, Tanisha King-Taylor, Jim McGuire, Kyle Patterson, Jon Rector, Giraldo Rosales, Chris Stohr, Stephen Summers, Leah Taylor, Eric Thorsland, Pranjal Vachaspati, Jodi Wolken, Charles Young

MEMBERS ABSENT: John Clifford, James Tinsley

OTHERS PRESENT: Aaron Ammons (County Clerk), Jeremy Bell (Youth Workforce Development Coordinator), Lisa Benson (RPC Community Services Director), Lynn Canfield, (Director of MHB/DDB), Judge Difanis (Circuit Court), Isak Griffiths (Deputy Director of Administration), Lori Hansen (Court Administrator), Darlene Kloeppel (County Executive), Janie Miller-Jones (Public Defender), Tami Ogden (Deputy Director of Finance), Angie Patton (Chief Deputy County Clerk), Andy Rhodes (IT Director), Kay Rhodes (Administrative Assistant), Dalitso Sulamoyo (CEO-Regional Planning Commission)

CALL TO ORDER

Chair Rosales called the meeting to order at 6:33 p.m.

ROLL CALL

Rhodes called the roll. Clemmons, Cowart, Eisenmann, Esry, Fortado, Goss, Harper, Ingram, King-Taylor, McGuire, Patterson, Rector, Rosales, Stohr, Summers, Taylor, Thorsland, Vachaspati, Wolken, and Young were present at the time of roll call, establishing the presence of a quorum.

APPROVAL OF AGENDA/ADDENDA

Chair Rosales amended the agenda adding the FY2018 Budget Report under Finance, A4-b for information only. MOTION by King-Taylor to approve the Agenda as amended; seconded by Fortado. Motion carried with unanimous support.

APPROVAL OF MINUTES

MOTION by Vachaspati to approve the February 12, 2019 Committee of the Whole minutes; seconded by Cowart. Motion carried with unanimous support.
*PUBLIC PARTICIPATION*

There was no public participation.

*COMMUNICATIONS*

Summers noted the passing of Champaign County Nursing Home resident Richard Kruidenier.

*JUSTICE & SOCIAL SERVICES*

Young Adult Reentry Program Presentation

Jeremy Bell, RPC Young Adult Reentry Program (YARP) Coordinator, provided a brief presentation on the new program. The program focuses on creating pathways to adulthood by providing young adults with tools/skills for self-sufficiency, including acquiring industry recognized credentials, obtaining and retaining living wage jobs, and the development of personal pathways that result in a stable life and civic engagement. It is a Workforce Development program funded by the U.S. Department of Labor Employment and Training Administration aimed to help justice-involved young adults in high-crime, high-poverty communities in Champaign County obtain a secondary or post-secondary education, as well as training that leads to an industry-recognized credential and the ability to obtain and retain better jobs.

Adult Reentry Program Mid-Annual Report by Rosecrance

Misty Teheran Bell, Reentry Program Case Manager and Chris Gleason, Executive Director of Rosecrance Central Illinois (RCI) discussed the reentry program mid-annual report for the period of July 1, 2018 – December 31, 2018, contained in the Committee of the Whole packet.

Intent to Renew Reentry Program Contract with Rosecrance

**MOTION** by Rosales to recommend County Board approval of a resolution documenting County Board intent to extend contract with Rosecrance for reentry programming for Champaign County, July 1, 2019-June 30, 2020; seconded by Stohr. Motion carried with unanimous support.

Monthly Reports

The monthly reports were received and placed on file.

Summers left the meeting at 7:24 p.m.

Other Business

Semi-Annual Review of Closed Session Minutes

**MOTION** by Esry to release the June 6, 2005 Closed Session minutes of the Justice and Social Services Committee of the Whole, all other Closed Session minutes shall remain closed.
pursuant to Resolution No. 7969, a Resolution Establishing Procedures for Semi-Annual Review of Closed Session Minutes by the Champaign County Board; seconded by Vachaspati.

**MOTION** by Vachaspati to table this item to later in the agenda under Item X-Other Business, to allow committee members time to review the closed session minutes of June 6, 2005 before approving the recommendation of the St. Attorney’s office to release them; seconded by Stohr. Motion carried with unanimous support.

**Chair’s Report**

There was no Chair’s report.

**Designation of Items to be Placed on the Consent Agenda**

Item A3 designated for the Consent Agenda.

**POLICY, PERSONNEL, & APPOINTMENTS**

**Appointments/Reappointments**

**MOTION** by Rector to recommend County Board approval of a resolution appointing Colton Allen as a commissioner for Union #3 Drainage District of S. Homer & Sidney for an unexpired term ending 8/31/2021; seconded by Harper. Motion carried with unanimous support.

**County Clerk Report**

The February 2019 report was received and placed on file.

**County Executive Report**

The February 2019 HR report was received and placed on file.

**Other Business**

**Semi-Annual Review of Closed Session Minutes**

**MOTION** by Esry that the Closed Session minutes of the Policy, Personnel, & Appointments Committee of the Whole shall remain closed pursuant to Resolution No. 7969, a Resolution Establishing Procedures for Semi-Annual Review of Closed Session Minutes by the Champaign County Board; seconded by Vachaspati. Motion carried with unanimous support.

**Chair’s Report**

Young noted that various Fire Protection District Trustee appointment terms would expire April 30, 2019 for the committee’s information.
Designation of Items to be Placed on the Consent Agenda

Items A1a was designated for the Consent Agenda.

FINANCE
Budget Amendments/Transfers

MOTION by Esry to recommend County Board approval of a resolution authorizing Budget Transfer 19-00001 for $60,000 in Fund 080 General Corporate / Depts. 075 General County and 016 Administrative Services to hire a project manager to assist the County with ERP project; seconded by Thorsland. Motion carried with unanimous support.

MOTION by Ingram to recommend County Board approval of a resolution authorizing Budget Amendment 19-00012 for Fund 080 General Corporate / Dept. 036 Public Defender with increased appropriations of $500 to document insurance reimbursement for damaged television in FY2018 and appropriate funds to purchase replacement in FY2019; seconded by Vachaspati. Motion carried with unanimous support.

MOTION by King-Taylor to recommend County Board approval of a resolution authorizing Budget Amendment 19-00013 for Fund 080 General Corporate / Dept. 010 County Board with increased appropriations of $150 and matching revenue to recognize receipt of UCCI reimbursement for hotel stay by County Board members to attend training on January 28, 2019; seconded by Young. Motion carried with unanimous support.

MOTION by King-Taylor to recommend County Board approval of a resolution authorizing Budget Amendment 19-00015 for Fund 081 Nursing Home / Dept. 410 Administrative with increased appropriations of $287,052 from Fund Balance for payment of nursing home employee benefit time and management retention bonuses to be included on the last paycheck from the County following the sale of the nursing home; seconded by Thorsland. Motion carried.

MOTION by Ingram to recommend County Board approval of a resolution authorizing Budget Amendment 19-00016 for Fund 080 General Corporate / Dept. 036 Public Defender with increased appropriations of $35,423 from Fund Balance to make Public Defender Attorney salaries in-line with attorneys in the State’s Attorney office based on comparable workloads, time admitted to the Bar and time in service; seconded by King-Taylor. Motion carried with unanimous support.

MOTION by Stohr to recommend County Board approval of a resolution authorizing Budget Amendment 18-00087 for Fund 101 Mental Health Board & Developmental Disabilities Board CILA Facilities / Dept. 054 CILA Project with increased appropriations of $22,960 and increased revenue of $4,974 to cover FY2018 budget shortages and unanticipated roof repair; seconded by Patterson. Canfield indicated that they had not budgeted for unanticipated repairs and had not included the sanitary district charges in the rent. The FY2019 budget includes funds for unexpected repairs as well as sanitary district charges. Motion carried with unanimous support.
The Treasurer’s reports for December 2018 and January 2019 were received and placed on file.

**Disbursement of Funds on Defaulted Contract**

**MOTION** by Esry to recommend County Board approval of a resolution authorizing disbursement of funds on defaulted contract for mobile home tax sale, permanent parcel 30-54-0054; seconded by Harper. **Motion carried with unanimous support.**

**Auditor**

**Monthly Report**

The Auditor’s February 2019 report was received and placed on file.

**County Executive**

**County Board Member Travel Reimbursement**

**MOTION** by Stohr to recommend County Board approval of a resolution authorizing a reimbursement to County Board member Lorraine Cowart for mileage to attend UCCI training in Springfield, Illinois on January 28, 2019; seconded by Young. **Motion carried with unanimous support.**

**FY2018 General Corporate Fund Budget Summary Presentation**

Ogden noted that there had been a strong real estate market which resulted in net increased revenue stamps $199,000. The strong economy resulted in $227,000 over budget in Sales Taxes, $90,000 over budget for Personal Property Replacement Tax, Use Tax was $118,000 over budget, Interest Income was $100,000 over budget, and finally income tax was $96,000 below budget. Ogden stated that the County received an early distribution of reimbursements for probation/court services and support enforcement salaries totaling $205,000 posted to the FY2018 budget. There was also an additional TIF distribution from the City of Champaign in the amount of $78,000. Fees revenue was $167,000 below budget and fines revenue was $100,000 over budget.

Ogden highlighted the expenditure impacts for FY2018. Personnel lines came in $547,000 under budget, predominately due to reduced health insurance costs due to underutilization of health insurance by employees. Employees moved to other plans or chose coverage under their spouse. Commodities increased by $324,000 due to increased expenditure for Document Stamps. Services line was underspent by $341,000. The transfers to the nursing home totaled $2.9 million. This includes loan forgiveness and transfers for payment of the nursing home’s accounts payable. The FY2018 fund balance projection is 8.2%. Ogden projected the FY2019 ending fund balance to be 12.6%.

**Other Business**

**Semi-annual Review of Closed Session Minutes**
Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
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236 237  238 239

MOTION by Esry that the Closed Session minutes of the Finance Committee of the Whole shall remain closed pursuant to Resolution No. 7969, a Resolution Establishing Procedures for Semi-Annual Review of Closed Session Minutes by the Champaign County Board; seconded by Fortado. Motion carried with unanimous support.

240

Chair’s Report
242

There was no Chair’s report.
243

Designation of Items for the Consent Agenda
246

Items A1a-c; A1e-f; A2b; A4a; were designated for the Consent Agenda.

248

OTHER BUSINESS
250

Chair Rosales noted the information provided by the County Executive concerning motion procedures.

252

MOTION by Vachaspati to take item VII. B1 Semi-Annual Review of Closed Session Minutes for the Justice & Social Services Committee from the table; seconded by Stohr. Motion carried with unanimous support.

254

MOTION by Esry to release the June 6, 2005 Closed Session minutes of the Justice and Social Services Committee, all other Closed Session minutes shall remain closed pursuant to Resolution No. 7969, a Resolution Establishing Procedures for Semi-Annual Review of Closed Session Minutes by the Champaign County Board; seconded by Vachaspati. Motion carried with unanimous support.

258

ADJOURNMENT
266

Chair Rosales adjourned the meeting at 8:00 p.m.

267

Respectfully submitted,

269

Kay Rhodes,

270

Administrative Assistant

273 Please note the minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.
MEMORANDUM

TO: County Board Members
FROM: Darlene Kloeppel, County Executive
DATE: April 9, 2019
RE: Recommended Board/Committee Appointments

Pursuant to the Executive’s authority to make county appointments to governmental and community boards and committees with County Board approval and following an interview with all applicants, I am recommending appointment of the following persons to fill vacancies on these boards and committees:

Fire Protection Districts - The terms of one trustee of each of the county’s 15 rural fire protection districts expire on April 30, 2019. One application was received for each open trustee position. Incumbents are listed in italics. All terms for these new appointments will run from 5/1/19-4/30/22.

- Broadlands-Longview Fire Protection District - Clayton Coulter, who is re-appointed.
- Eastern Prairie Fire Protection District - Patricia Chancellor, who is re-appointed.
- Edge-Scott Fire Protection District - Mark McDuffy, who is re-appointed.
- Ivesdale Fire Protection District - Jeff White, who is re-appointed.
- Ludlow Fire Protection District - Kenny During, who is appointed.
- Ogden-Royal Fire Protection District - Ken A. Osterbur, who is re-appointed.
- Pesotum Fire Protection District - Dennis Butler, who is re-appointed.
- Philo Fire Protection District - Clifford M. Gorman, who is re-appointed.
- Sadorus Fire Protection District - Frederick W. Seibold, who is re-appointed.
- St. Joseph-Stanton Fire Protection District - Norman Paul, who is re-appointed.
- Sangamon Valley Fire Protection District - Roger L. Ponton, Jr., who is re-appointed.
Scott Fire Protection District - *Bernie Magsamen*, who is re-appointed.

Thomasboro Fire Protection District - *Kris Ehler*, who is re-appointed.

Tolono Fire Protection District - *Roger Hayden*, who is re-appointed.

Windsor Park Fire Protection District - *Tod Courtney*, who is re-appointed.

**For the Sadorus Fire Protection District**
One application was received for a vacant unexpired term ending 4/30/2021, for James E. Wood, who is appointed.

**For the Pesotum Fire Protection District**
There is still a vacant unexpired term ending 4/30/20.

**Drainage Districts** – Applications were received for these open trustee positions. Incumbents are listed in *italics*.

**Kerr & Compromise Drainage District**
One application was received for a vacant unexpired term ending 8/31/2021, for Brian Emkes, who is appointed.

**Lower Big Slough Drainage District**
One application was received for a vacant unexpired term ending 8/31/2021, for Joseph Burke, who is appointed.

**Owl Creek Drainage District**
One application was received for a vacant unexpired term ending 8/31/2019, for Wayne Cox, who is appointed. Mr. Cox does not own land within the district; however, it is found to be in the best interest of the district that this requirement be waived.

There are still vacancies for the following:
**Harwood & Kerr** - unexpired term ending 8/31/20.
**West Branch** - unexpired term ending 8/31/19.
**Willow Branch** - unexpired term ending 8/31/21.
CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM  
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Clayton Coulter

ADDRESS: 187 CH 2100 E Logan IL 61852

EMAIL: clayton.dac@yahoo.com PHONE: 217 621 4391

NAME OF APPOINTMENT BODY OR BOARD: Broadlands Loganville Fire Protection District

BEGINNING DATE OF TERM: 05/01/19 ENDING DATE: 4/30/23

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment?

Currently Trustee of this position. Own an operate farm.

2. What is your knowledge of the appointed body’s operations, property holdings, staff, taxes, and fees?

I have been trustee for years and know the needed things.

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes ☐ No ☒ If yes, please explain:

__________________________
Signature

07/23/19

Date
NAME: Patricia Chancellor

ADDRESS: 2710 Bartlow Road Urbana IL 61802

EMAIL: oakandpat@yahoo.com PHONE: 217-344-0573

NAME OF APPOINTMENT BODY OR BOARD: Eastern Prairie Fire Protection District

BEGINNING DATE OF TERM: 5/1/2019 ENDING DATE: 4/30/2022

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment? I have held this appointment since Nov. 1, 2008. I pay operational costs in maintaining department, keep strict records, help with preparation of yrly budget, implement guidelines, etc. In my past employment I have been employed as a bookkeeper providing me with the skills necessary for this appointment. I'm dedicated to the superior success of this department.

2. What is your knowledge of the appointed body’s operations, property holdings, staff, taxes, and fees? We have 3 trustees that are appointed. Fire Chief, Asst. Fire Chief, 4 officers & 25-27 firefighters. Appointed body manages the financial operations and other operations in maintaining an excellent dept. Our income includes tax money, money received from private contracts and grant money when available. Our department is free and clear of any debt except in the maintenance and operating costs of the department.

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes ☐ No ☐ If yes, please explain: 

Signature
March 13, 2019
Date
NAME: MARK MCDUFF

ADDRESS: 506 E NODSSON DR Urbana IL 61802

EMAIL: 217-359-1842

NAME OF APPOINTMENT BODY OR BOARD: EDGE-SCOTT FIRE DEPT BOARD

BEGINNING DATE OF TERM: 5/1/19 ENDING DATE: 4/30/22

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment?

I HAVE BEEN WITH THIS FIRE DEPT SINCE 1976, I FEEL I KNOW THE DIRECTIONS WE HAVE BEEN GOING AND KNOW WHAT WE NEED TO DO TO HELP OUR RESIDENTS.

2. What is your knowledge of the appointed body’s operations, property holdings, staff, taxes, and fees?

I HAVE HELD THE OFFICE OF PERS FOR AT LEAST 13 YEARS, HAVE BEEN INVOLVED WITH MANY OF THE DAILY OPERATIONS.

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes □ No □ If yes, please explain:

________________________________________

________________________________________

________________________________________

______________________________
Signature

__/./__9/19
Date
NAME: Jeff White

ADDRESS: 267 Co. Rd. 800 North Ivesdale, IL 16185

EMAIL: jmwhitefarms@gmail.com PHONE: 217/54-3231

NAME OF APPOINTMENT BODY OR BOARD: Ivesdale Fire Protection District

BEGINNING DATE OF TERM: 5/1/19 ENDING DATE: 4/30/2022

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment?

I have served on the board for over 15 years and am currently president.
I am a life-long resident of the district and respected member of the community.

2. What is your knowledge of the appointed body’s operations, property holdings, staff, taxes, and fees?

I have worked on the following for the fire district: budget, levies, property tax income. I have been a part of appointing several volunteer firemen, making sure equipment is updated.

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes ☐ No ☒ If yes, please explain:

Signature: Jeff White
Date: 3-12-2019
The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

   Have served on various boards and have large degree of familiarity with the district.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

   To ensure regulations and by-laws are being followed to the best of ones abilities.
3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

Served on the department as a volunteer fireman for 10 years, have good knowledge, overall, of the department.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

Yes [ ] No [ ] If yes, please explain:

Am elected Road Commissioner for Ludlow Township, but do not see that as a conflict.

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes [ ] No [ ] If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

Signature:

Kenny Rabbit

Date: 3-12-19
CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Ken A. Osterhur

ADDRESS: 401 West Kristi St. Royal IL 61871-0012

EMAIL: __________________________ PHONE: 217-841-1583

NAME OF APPOINTMENT BODY OR BOARD: Ogden-Royal Fire Protection Dist.

BEGINNING DATE OF TERM: May 1st 2019 ENDING DATE: April 30th 2022

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment?
   Served on Department for 27 years and Trustee for the past 7 1/2 years

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
   Have been Vice President of Board for 7 1/2 years and have worked closely with Board members and Treasurer on budgeting. Have also worked with Board members and Treasurer on budgeting. Have also worked closely with day to day operations with both stations.

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes ☐ No ☐ If yes, please explain:

Signature: __________________________ Date: 3/15/19
CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Dennis Butler

ADDRESS: 481 CR - 1000E
Street

Tolono City
IL State 61880 Zip Code

EMAIL: dbutler@unitedprairie.com
PHONE: 217 841 5338

NAME OF APPOINTMENT BODY OR BOARD: Pesotum Fire Protection District

BEGINNING DATE OF TERM: 5/1/19 ENDING DATE: 4/30/22

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment?
Current member with 30+ years with Pesotum Fire Dept.
Have held all positions within department

2. What is your knowledge of the appointed body’s operations, property holdings, staff, taxes, and fees?
Current board member and current Treasurer
involved in all aspects of day to day and long term goals of PFPD. work closely with fire chief on all aspects of operation including taxes, insurance and employees

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)
Yes □ No □ If yes, please explain:

Signature

Date 3/15/2019
NAME: Clifford M. Gorman

ADDRESS: 509 S. CLEVELAND PHILo 1L 61864
Street           City       State       Zip Code

EMAIL:           PHONE: (217) 684-2128

NAME OF APPOINTMENT BODY OR BOARD: PHILo FIRE PROTECTION DISTRICT TRUSTEE

BEGINNING DATE OF TERM: 5-01-19      ENDING DATE: 4-30-22

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment?

   I WAS A FIREFIGHTER IN THE DISTRICT FOR 27 YEARS,
   LIVED IN PHILo MOST OF MY LIFE AND HAVE BEEN TRUSTEE FOR 18 YEARS.

2. What is your knowledge of the appointed body’s operations, property holdings, staff, taxes, and fees?

   HAVE BEEN AFFILIATED WITH DEPARTMENT FOR 30 YEARS AS A FIREFIGHTER TRUSTEE.

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)        Yes □ No X If yes, please explain:

____________________________________________________

Signature
__________________________
Date 2-26-19
NAME: FREDERICK W. SEIBOLD
ADDRESS: POST OFFICE BOX 140 SADDORUS IL 61872
EMAIL: PHONE: 217-598-2555
NAME OF APPOINTMENT BODY OR BOARD: TRUSTEE, SADDORUS FIRE PROTECTION DISTRICT
BEGINNING DATE OF TERM: MAY 2019 ENDING DATE: 30 APR 2022

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment?

I HAVE BEEN BOARD SECRETARY AND TRUSTEE FOR 15 YEARS. I ATTEND ANNUAL TRAINING SESSIONS FOR TRUSTEES BY ILLINOIS ASSN. OF FIRE PROTECTION DISTRICTS. CERTIFICATE COPY FROM THIS YEAR’S SESSION ATTACHED

2. What is your knowledge of the appointed body’s operations, property holdings, staff, taxes, and fees?

MINUTELY DETAILED.

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

Yes [ ] No [ ] If yes, please explain:

MY WIFE, JODY SEIBOLD, IS MEDICAL CAPTAIN OF THE DISTRICT. I ABSTAIN FROM DISCUSSION OR VOTES INVOLVING HER

Signature

Date 13 MAY 2019
NAME: Roger L. Ponton Jr.

ADDRESS: 62 Glenbrook Street
           Fisher, IL 61843

EMAIL: PONTON@AOL.COM

PHONE: 817-417-3883

NAME OF APPOINTMENT BODY OR BOARD: Sangamon Valley Fire Protection Dist.

BEGINNING DATE OF TERM: 5/1/19
ENDING DATE: 4/30/23

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment?
   I have been an EMT for 36 years. BMT for 8 yrs. And TRUSTEE for 8 yrs. I have a great relationship with the firemen and CHIEF.

2. What is your knowledge of the appointed body’s operations, property holdings, staff, taxes, and fees?
   I have worked with the CHIEF on the annual budget for the last 8 years. I know we have around $400,000 budget to work with. We are up to staff. With a low budget we are sitting very good with are monies.

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes ☐ No ☒ If yes, please explain:

   Signature: Roger Ponton

Date: 2/18/19
CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM  
Fire, Cemetery, Water, & Farmland Assessment  
PLEASE TYPE OR PRINT IN BLACK INK

NAME: Bernie Magsamen

ADDRESS: 1124 County Road 100 E  White Heath IL 61884

EMAIL: bmagsamen@yahoo.com  PHONE: 217-687-5780  cell 217-369-5071

NAME OF APPOINTMENT BODY OR BOARD: Scott Fire Protection District

BEGINNING DATE OF TERM: 5/1/2019  ENDING DATE: 4/30/2022

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment?

I have served on the Scott Fire Protection District as a board member for the past nine years. I have also served as a township supervisor for the past ten years and served as a township trustee before that.

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?

I have knowledge of the body's operations and property holdings pertaining to this fire district. I am very aware of how the taxes are collected and how they are used within the district. I have worked with the levy and budgeting process. I know the staff and the other 2 trustees of the fire district and have worked with them very well and see no reason we wouldn't in the future.

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)  

Yes ☐ No ☐  If yes, please explain:

______________________________
Signature

______________________________
Date

3/15/19
CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: NORMAN PAUL

ADDRESS: 2098 CR 1900 E URBANA IL 61802


NAME OF APPOINTMENT BODY OR BOARD: ST JOE- STANTON FDP

BEGINNING DATE OF TERM: 05/01/2019 ENDING DATE: 30 APRIL 2023

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment?

OVER 35 YRS OF CONTINUING SERVICE AS BOARD
PRESIDENT OF ST. JOE-STANTON FIRE PROTECTION DIST.

2. What is your knowledge of the appointed body’s operations, property holdings, staff, taxes, and fees?

PLEASE SEE ABOVE

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

Yes ☐ No ☒ If yes, please explain:

Signature

Date 02-24-2019
CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Kris Ehler

ADDRESS: 2440 CR 1300 E  Champaign  IL  61822
Street  City  State  Zip Code

EMAIL:  PHONE: 217-202-8521

NAME OF APPOINTMENT BODY OR BOARD: Trustee Thomasboro Fire Protection District

BEGINNING DATE OF TERM: May 1, 2019  ENDING DATE:  May 1, 2022

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment?
   I have been a trustee since 2012. I live and work in the area and have no intentions of moving out of the area in the appointed time frame.

2. What is your knowledge of the appointed body’s operations, property holdings, staff, taxes, and fees?
   Having served as Treasurer for the last 6 years, I have seen all financial aspects of the TFD.

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)  Yes □  No □  If yes, please explain:

Signature

3-18-19

Date
NAME: Roger L. Hayden

ADDRESS: 813 East Jackson Street, Tolono, Illinois 61880

EMAIL: rogerhayden_tfpd@yahoo.com

PHONE: 217-485-5417 (Home) 217-979-0174 (Cell)

NAME OF APPOINTMENT BODY OR BOARD: Tolono Fire Protection District

BEGINNING DATE OF TERM: May 2019 ENDING DATE: April 30, 2022

REAPPOINTMENT REQUEST

1. What experience and background do you have which you believe qualifies you for this appointment?

- I possess over 40 years of combined volunteer fire, rescue and emergency medical services experience with two agencies in Logan County, Illinois as well as currently serving as an active member of the Tolono Fire Department.
- I served as supervisor of a volunteer emergency medical services/basic life support unit for nine years in Logan County, Illinois.
- I served as a command officer in two separate volunteer fire agencies for a total of approximately 15 years in Logan County, Illinois.
- I served as a member of the Logan County Sheriff’s Department Auxiliary Police for approximately five years.
- I served as a member of the Illinois State Police for 25 years retiring in December, 2010 as the Acting Commander of District 10 in Pesotum.
- I served as a command officer in the Illinois State Police for 15 years prior to retirement.
- I served as a member of the Board of Trustees in Aetna Township, Logan County, Illinois for four years.
- I served as a member of the Board of Trustees for a local library district for three years in Logan County, Illinois.
- I served as a founding member of the Board of Directors for a local non-profit civic organization in Logan County, Illinois for four years.
- I currently serve as a member of the Tolono Fire Protection District (TFPD) Board of Trustees (Originally appointed in April 2010 and reappointed April 2016).
- As a result of my indicated service, I possess a thorough knowledge of the levy and budgeting process, Open Meetings Act and FOIA requirements, procurement processes, and accountability measures required to serve in the capacity of fire district trustee.
- My dedication to the public safety field has been built upon a strong commitment to community and public service.
2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?

As indicated in my response to Question Number One, my over 40 years of combined experience in the public safety/fire service field combined with my past nine years of experience as a member of the TFPD Board of Trustees have enabled me to acquire a thorough knowledge of volunteer fire service operations specifically including the levy and budgeting process, taxing structure and property holdings for the TFPD. I have actively participated in the creation of levy and budget documents, policies, and procedures as well as acquainted myself with all existing and new members during my service as an active member of the Tolono Fire Department. I have regularly visited the TFPD facilities and inspected existing equipment. During my service on the TFPD Board, I have been involved in the purchase and preparation of a building which serves as a secondary fire station in addition to the purchase/acquisition of five pieces of fire/rescue apparatus which have significantly improved the department’s fleet and operational effectiveness.

As the selected chair of the District’s building committee, I familiarized myself with property that had been previously acquired as a potential location for a new Tolono main fire station and actively participated in the study and development of conceptual plans for a proposed structure. The station proposal was accepted by the entire TFPD Board, and I assumed the lead in development and presentation of a TIF funding proposal to the Village of Tolono which was ultimately approved following considerable open debate and negotiation. With financing secured, construction of the new fire station was launched in the summer of 2014, and the new station was officially occupied by the department in February of 2015. This vitally important capital project was totally completed without the need for an increase in property tax revenues.

During my tenure on the TFPD Board, I have served as president and currently serve as the vice-president/secretary. To continually foster and build my knowledge of legal and ethical requirements as well as trends and best practices necessary to serve in the capacity of fire district trustee, I have attended the annual trustee training classes presented by the Illinois Association of Fire Protection Districts for the past nine years.

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest to serve on the appointed body for which you are applying?

- In addition to my service as a Trustee for the TFPD, I also respond to emergency calls as a volunteer emergency medical and emergency management responder for the department. My service in this emergency response capacity is especially critical during daytime periods when a vast majority of other qualified members are unavailable to respond due to employment outside of the service community. Formal opinions from the Champaign County State’s Attorney and the Illinois State Attorney General’s Office have affirmed that serving in this dual capacity does not create a conflict of interest for service as a Board of Trustee member. However, I do refrain from participation in Board matters which could be construed as effecting benefits for the volunteer members to alleviate potential conflict of interest misperceptions.

Signature: [Signature]

Date: February 28, 2019
NAME: Tod Courtney

ADDRESS: 608 Park Lane Drive
            Champaign, IL 61820

EMAIL: Phone: 217-721-5400

NAME OF APPOINTMENT BODY OR BOARD: Windsor Park Fire Protection District

BEGINNING DATE OF TERM: May 1, 2019
ENDING DATE: April 30, 2022

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your
background and philosophies will assist the County Board in establishing your qualifications. Please complete the
following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR
APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment?
   I have volunteered for multiple nonprofit organizations including my church, Habitat for Humanity, band
   parent organizations, park district and Windsor Park Home Owners Association. I have lived in Windsor
   Park subdivision since 2001. I have served on the Windsor Park FPD for the past 10 years.

2. What is your knowledge of the appointed body’s operations, property holdings, staff, taxes, and fees?
   I have been treasurer of Windsor Park FPD for the past 10 years. In that position I pay all bills and file almost
   all the required paperwork and reports for our district to the county and state.

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected
   to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only
   intended to provide information.) Yes □ No □ If yes, please explain:

Digitally signed by Tod Courtney
Date: 2019.03.03 14:47:37 -06'00'

Signature
3/3/2019

Date
CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: James E. Wood

ADDRESS: 211 E. Market St. Sadorus IL 61872

EMAIL:  PHONE: 217-898-8647

NAME OF APPOINTMENT BODY OR BOARD: Sadorus Fire Protection District

BEGINNING DATE OF TERM: ENDING DATE: April 30, 2021

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment? Start April 1, 2019.
   
   Past Fireman on department
   Completed Administration Training Session

2. What is your knowledge of the appointed body’s operations, property holdings, staff, taxes, and fees?
   
   Local from being on department

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

   
   James E. Wood
   Signature 3/14/2019
   Date
NAME: Brian Emkes

ADDRESS: 2970 CR 2400 E Gifford, Ill. 61847

EMAIL: fwarmsinc@gmail.com

PHONE: 217-202-4876

NAME OF APPOINTMENT BODY OR BOARD: Kerr and Compromise Mutual DD

BEGINNING DATE OF TERM: on appointment

ENDING DATE: 8/31/2021

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION. Please note that an Oath & Bond are required per statute, before each commissioner enters upon his or her duties. Please contact the attorney for the drainage district for further information regarding the Oath & Bond.

1. Do you own land within the drainage district? ☑ Yes ☐ No

2. What experience and background do you have which you believe qualifies you for this appointment?
   I currently own land within the District, and am familiar with its drainage system.

3. What is your knowledge of the appointed body’s operations, property holdings, staff, taxes, and fees?
   I am new to this position. I have reviewed documentation of the District as my father has been a Commissioner of the District for many years.

4. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.
   I am currently a Trustee of the Compromise Township, Gifford, Illinois.

Signature

Date: 3-1-19
NAME: Joseph Burke

ADDRESS: 2470 CR 1100 E. Thomasboro, Ill. 61878

EMAIL: joeburke@wigi.us

PHONE: 217-840-7521

NAME OF APPOINTMENT BODY OR BOARD: Lower Big Slough Drainage District

BEGINNING DATE OF TERM: on appointment

ENDING DATE: 8/31/2021

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION. Please note that an Oath & Bond are required per statute, before each commissioner enters upon his or her duties. Please contact the attorney for the drainage district for further information regarding the Oath & Bond.

1. Do you own land within the drainage district? ☑ Yes ☐ No

2. What experience and background do you have which you believe qualifies you for this appointment?

   I currently own land within the District, and am familiar with its drainage needs

3. What is your knowledge of the appointed body’s operations, property holdings, staff, taxes, and fees?

   I am new to this position

4. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.

   I currently hold no other public position

Signature: [Signature]

Date: 2-24-2019
NAME: Wayne Cox

ADDRESS: 207 N. Broadway, Fisher, Illinois 61843

EMAIL: 

PHONE: 217-

NAME OF APPOINTMENT BODY OR BOARD: Owl Creek Drainage District

BEGINNING DATE OF TERM: on appointment ENDING DATE: 8/31/2019

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION. Please note that an Oath & Bond are required per statute, before each commissioner enters upon his or her duties. Please contact the attorney for the drainage district for further information regarding the Oath & Bond.

1. Do you own land within the drainage district? Yes No Not personally related, sister, uncle own property in this district (Signature)

2. What experience and background do you have which you believe qualifies you for this appointment?
   I currently own land within the District, and am familiar with its drainage needs

3. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
   I am new to this position

4. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.
   I currently hold no other public position

Date: 5-5-19
RESOLUTION NO. _____

RESOLUTION APPROVING THE PROCLAMATION DESIGNATING THE WEEK OF MAY 5TH AS NATIONAL CORRECTIONAL OFFICER WEEK

WHEREAS, the Congress and President of the United States have designated the week of May 5th as National Correctional Officer Memorial Week; and

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

WHEREAS, the contributions they make to American law enforcement, while not highly visible, are substantial. These men and women are responsible for ensuring the custody, control, and safety of inmates held in U.S. jails and prisons. Directly supervising the incarceration and rehabilitation of criminal offenders, correctional officer are an essential part of our Nation's criminal justice system; and

WHEREAS, the general public should fully appreciate correctional officers' capable handling of the physical and emotional demands made upon them daily. Their profession requires careful and constant vigilance, and the threat of violence is always present. At the same time, these dedicated employees try to improve the living conditions of those who are being confined; and

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

NOW, THEREFORE, IT IS PROCLAIMED by the Champaign County Board, that the County Board calls upon all citizens of Champaign County and upon all patriotic, civic and educational organizations to observe the week of May 5th through May 11th, 2019, as Correctional Officer Week with appropriate observance which all of our people may join in commemorating correctional officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

IT IS FURTHER PROCLAIMED, that the Champaign County Board calls upon all citizens of Champaign County to observe the week of May 5th as National Correctional Officer Week in honor of those correctional officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

PRESENTED, ADOPTED, APPROVED by the County Board this ____ day of ______ A.D. 2019.

Giraldo Rosales, Chair
Champaign County Board

Recorded

& Attest:

Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: ______________

Approved:

Darlene A. Kloeppel, County Executive
Date: ______________
RESOLUTION NO. ____

RESOLUTION APPROVING THE PROCLAMATION DESIGNATING THE WEEK OF MAY 12th AS NATIONAL POLICE WEEK

WHEREAS, the Congress and President of the United States have designated the week of May 12th as Peace Officers’ Memorial Week; and

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

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

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

NOW, THEREFORE, IT IS PROCLAIMED by the Champaign County Board, that the County Board calls upon all citizens of Champaign County and upon all patriotic, civic and educational organizations to observe the week of May 12th through May 17th, 2019, as Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

IT IS FURTHER PROCLAIMED, that the Champaign County Board calls upon all citizens of Champaign County to observe the 17th day of May, as Peace Officers’ Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

PRESENTED, ADOPTED, APPROVED by the County Board this ___ day of _____, A.D. 2019.

Giraldo Rosales, Chair
Champaign County Board

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

Approved:
Darlene A. Kloeppel, County Executive
Date: __________________

31
MONTHLY HR REPORT
March 2019

VACANT POSITIONS LISTING

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<td>1044.00</td>
<td>$17,299.08</td>
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<td>16.57</td>
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TOTAL:                                                  | 1,182,264.22 | 1,186,473.38

UNEMPLOYMENT REPORT
Notice of Claim
- Nursing Home - I
- County Clerk - I
- RPC - I

Benefit Determination Received
- County Clerk - 1 - benefits denied
**PAYROLL REPORT**

**MARCH PAYROLL INFORMATION**

<table>
<thead>
<tr>
<th></th>
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<td>$991,063.19</td>
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<tr>
<td>RPC/Head Start</td>
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<td>$361,800.11</td>
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<td>Total</td>
<td>954</td>
<td>$1,588,305.03</td>
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**HEALTH INSURANCE/BENEFITS REPORT**

Total Number of Employees Enrolled: 736

General County Union (includes AFSCME & FOP):
- Single 209; EE+spouse 29; EE+child(ren) 69; Family 21; waived 68
- Nursing Home Union:
  - Single 40; EE+spouse 2; EE+child(ren) 8; Family 0; waived 16
- Non-bargaining employees:
  - Single 124; EE+spouse 37; EE+child(ren) 40; Family 12; waived 61

Life Insurance Premium paid by County: $1,865.89
Health Insurance Premium paid by County: $415,265.38

**TURNOVER REPORT**

Turnover is the rate at which an employer gains and loses employees. To get the best picture for turnover the calculations are based on rolling year averages.

General County
- March 2019: 2.07% average over the last 12 months
- March 2019: 12 out of 579 Employees left Champaign County: 10 resignations, 1 retirement, 1 dismissal
WORKERS' COMPENSATION REPORT

Entire County Report March March
2019 2017

<table>
<thead>
<tr>
<th></th>
<th>March 2019</th>
<th>March 2017</th>
</tr>
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<tbody>
<tr>
<td>New Claims</td>
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<td>12</td>
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<tr>
<td>Closed</td>
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<td>Open Claims</td>
<td>27</td>
<td>41</td>
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<tr>
<td>Year To Date Total</td>
<td>27</td>
<td>26</td>
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</table>

{On-going # of claims filed}

EEO REPORT

Information provided based on EEO Tracking forms submitted by Applicant. Figures are for General County only.

Mar 2019 Monthly EEO Report
General County Only

<table>
<thead>
<tr>
<th>Mar 2019 Monthly EEO Report</th>
<th>Admin Legal Secretary</th>
<th>Clerk</th>
<th>State's Attorney</th>
<th>Sheriff</th>
<th>Clerk</th>
<th>Clerk</th>
<th>Coroner</th>
<th>Deputy Coroner / Autopsy</th>
<th>Admin Services</th>
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## ADMINISTRATIVE SUPPORT to COUNTY BOARD REPORT

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<thead>
<tr>
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<td>Resolutions Prepared</td>
<td>20</td>
<td>Ordinances Prepared</td>
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</table>
DATE: April 9, 2019  
TO: Members, Champaign County Board  
FROM: Lynn Canfield, Executive Director, Champaign County Mental Health Board and Champaign County Developmental Disabilities Board  
SUBJECT: Early Payoff of CILA (Community Integrated Living Arrangement) Mortgage

Background:

In 2014, the Champaign County Mental Health Board (CCMHB) and Champaign County Developmental Disabilities Board (CCDDB) agreed to purchase houses to serve as small group homes, conducted an RFP to identify a provider of residential services to people from Champaign County who had state funding for the services but had not been able to live in County due to low provider capacity, and amended their intergovernmental agreement to memorialize these purposes and the obligations of each Board. Due to its authority to borrow, the CCMHB is named on the mortgage loan with PNC Bank, with interest rate of 3.903%. Both Boards have the authority to own and maintain facilities and therefore share costs. Two houses were purchased and renovated for greatest accessibility and conformity with all applicable Illinois rules, particularly regarding the licensure and service requirements for Community Integrated Living Arrangements, or CILA, one of Illinois’ Medicaid waiver programs for adults with Intellectual/Developmental Disabilities programs.

The Auditor’s Office organized Fund 101-054: “Mental Health/Developmental Disabilities Board CILA Facilities” for this project. The fund has received transfers each year from each of the CCMHB and CCDDB funds. Total contributions to date are $250,000 from CCMHB and $300,000 from CCDDB. In addition to two annual Principal & Interest payments, the fund pays for property management services, maintenance and repairs on the home, replacement of appliances as they age, account fees, utilities, and dues & licenses. Other revenues are rent charged to the residents and interest earned; an individual trust is also held but can only be accessed by one family and under specific conditions. PNC Community Development Bank’s amortization schedule had a 2018 ending balance of $398,002.48, with combined Principal and Interest payments of $32,814.78 and $32,197.19 for 2019, the first of which has been paid.

Issue and Budget Impacts:

In order to avoid paying further interest and to pay off the mortgage amount during 2019, a payoff date of May 1 was proposed to PNC Bank. The date would allow CCMHB/CCDDB staff adequate time to complete the payoff of the mortgage. On February 20, 2019, the CCMHB and CCDDB approved a plan which would allow this early payoff. This directs CCMHB/CCDDB staff to work with the Champaign County Auditor’s Office, and in conformity with the Auditor’s Office standards and practices, to prepare and submit budget amendment requests:
• to increase the 2019 MHB Fund (090-053) appropriation for interfund transfer to CILA (MHB fund expenditure line) from the approved $50,000 to $300,000, using $250,000 from MHB fund balance;
• to increase the 2019 CILA fund (101-054) budget by transfer of $100,000 from the CILA fund balance;
• to increase CILA 2019 revenue from MHB by $250,000 (from $50,000 to $300,000);
• to increase the CILA 2019 appropriation for mortgage principal and interest payment lines, combined, for a total of $400,000 (approved for 2019 was a total of mortgage principal and interest payments of $65,013)
  o $300,000 is from MHB (of which $50,000 has already been transferred to CILA)
  o $100,000 is from CILA fund balance.

By these actions, a payment of the full balance could be made during 2019, and the CCMHB will have contributed a total of $500,000 to the CILA project. The CCDDDB will continue to contribute $50,000 per year to the CILA fund until an equal amount has been paid. On February 20, 2019, the CCMHB and CCDDDB also approved an addendum to their Intergovernmental Agreement, with provisions related to the new arrangement and clarifying cost-sharing.

**Requested Action:**

The Finance Committee recommends to the Champaign County Board approval of Budget Amendments #19-00017 and #19-00018 for early payoff of mortgage associated with the Mental Health/Developmental Disabilities Board/CILA Facilities Fund.
REQUEST FOR BUDGET AMENDMENT

BA NO. 19-00017

FUND 090 MENTAL HEALTH                  DEPARTMENT 053 MENTAL HEALTH BOARD

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 (DECREASE) REQUESTED</th>
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</thead>
<tbody>
<tr>
<td>090-051-571.11 TO MHB/DDB CILA FUND 101</td>
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<td>250,000</td>
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INCREASED REVENUE BUDGET:

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<th>BEGINNING BUDGET AS OF 12/1</th>
<th>CURRENT BUDGET</th>
<th>BUDGET IF REQUEST IS APPROVED</th>
<th>INCREASE (DECREASE) REQUESTED</th>
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EXPLANATION: UTILIZE AVAILABLE MHB FUND BALANCE TO TRANSFER TO CILA FUND 101 IN ORDER TO PAY OFF CILA MORTGAGE PER 2/20/19 DECISION MEMO APPROVED BY CCMHB

DATE SUBMITTED: 3/28/19

AUTHORIZED SIGNATURE ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: DATE:
REQUEST FOR BUDGET AMENDMENT

FUND 101 MHB/DDB CILA FACILITIES  DEPARTMENT 054 CILA PROJECT

INCREASED APPROPRIATIONS:

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<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 (DECREASE) REQUESTED</th>
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<tbody>
<tr>
<td>101-054-581.07 MORTGAGE PRINCIPAL PMTS</td>
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<td>49,751</td>
<td>398,003</td>
<td>348,252</td>
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<td>101-054-582.07 INTEREST ON MORTGAGE</td>
<td>15,262</td>
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<td>17,010</td>
<td>1,748</td>
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<td><strong>TOTALS</strong></td>
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<td><strong>65,013</strong></td>
<td><strong>415,013</strong></td>
<td><strong>350,000</strong></td>
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INCREASED REVENUE BUDGET:

<table>
<thead>
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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) REQUESTED</th>
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<td>101-054-371.90 FROM MENTAL HEALTH FND090</td>
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<td><strong>250,000</strong></td>
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EXPLANATION: TO UTILIZE FUNDS TRANSFERED FROM CCMHB AND AVAILABLE FUND BALANCE TO PAY OFF REMAINING CILA MORTGAGE PER JOINT DECISION MEMO 2/20/19 APPROVED BY CCMHB/CCDDB.

DATE SUBMITTED: 3/28/19

AUTHORIZED SIGNATURE ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:  DATE:
### INCREASED APPROPRIATIONS:

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<td>TOTALS</td>
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### INCREASED REVENUE BUDGET:

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<th>BUDGET IF REQUEST IS APPROVED</th>
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**EXPLANATION:** INSURANCE PREMIUM FOR 2 YEAR CLAIM EXTENDED REPORTING COVERAGE FOR LIABILITY PROTECTION FOR THE NURSING HOME (TAIL COVERAGE).

**DATE SUBMITTED:** 4/1/19

**AUTHORIZED SIGNATURE**

**PLEASE SIGN IN BLUE INK**

**APPROVED BY BUDGET & FINANCE COMMITTEE:**

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