

County Board Meeting

Agenda Items - Distributed November 21, 2024

Agenda Items

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XVI. Other Business

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SHERIFF DUSTIN D. HEUERMAN CHAMPAIGN COUNTY SHERIFF'S OFFICE

204 E. Main Street
Urbana, Illinois 61801-2702
(217) 384-1204

Dustin D. Heuerman

Sheriff

ph (217) 384-1205
fax (217) 384-3023

Chief Deputy

Shannon Barrett

ph (217) 384-1222
fax (217) 384-1219

Captain

Law Enforcement

Shane Cook

ph (217) 384-1207
fax (217) 384-1219

Captain/Jail Supt.

Corrections

Karee Voges

ph (217) 819-3534
fax (217) 384-1272

Jail Information

ph (217) 384-1243
fax (217) 384-1272

Investigations

ph (217) 384-1213
fax (217) 384-1219

Civil Process

ph (217) 384-1204
fax (217) 384-1219

TO: Stephanie Fortado, Finance Committee Chairperson

FR: Sheriff Dustin D. Heuerman

DA: November 18, 2024

RE: Purchase Explanation

I wanted to provide an explanation for a \$480.00 charge to Reynolds Towing that was invoiced on December 9, 2023 but not paid until October 11, 2024.

This vehicle was a forfeiture. Reynolds Towing took possession of the vehicle at the request of the Sheriff's Office in December of 2023 however we were not granted legal ownership of the vehicle until September of 2024. As such, we were not able to pay the invoice until the legal forfeiture process was concluded because our responsibility to pay the fee was dependent on the outcome of that legal process.

I hope this provides some clarification as to the extended time between invoice and payment.

Please let me know if you have questions.

RESOLUTION NO. 2024-291

RESOLUTION APPROVING AMENDMENT TO CONTRACT WITH BROEREN RUSSO BUILDERS INC. FOR COUNTY PLAZA RENOVATION PROJECT

WHEREAS, The Champaign County Board has an existing contract with Broeren Russo Builders, Inc. and wishes to amend the contract to acknowledge changes and reflecting the terms for payment of this contract; and

WHEREAS, The changes result in:

- an increase of \$40,025.00 to provide all labor, materials and equipment to install 10 IT switches for access control and security;
- and an increase of \$77,915.00 to provide all labor, material and equipment to replace four parking deck panels. This work includes the removal of the existing panel and installation of new, cast-in-place panels with rebar reinforcement;

WHEREAS, the change orders result in a net increase to the total contract in the amount of \$117,940.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Executive is hereby authorized and directed to execute the amendment to the contract with Broeren Russo Builders, Inc. which is incorporated as Attachment A to this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____



AIA® Document G701® – 2017

Change Order

PROJECT: *(Name and address)*
Champaign County Plaza Renovation
102 E. Main Street, Urbana IL 61801

CONTRACT INFORMATION:
Contract For: General Construction
Date: December 23, 2022

CHANGE ORDER INFORMATION:
Change Order Number: 072
Date: 11/13/2024

OWNER: *(Name and address)*
Champaign County Board
1776 E. Washington Street, Champaign,
IL 61622

ARCHITECT: *(Name and address)*
Bailey Edward Design Inc.
1103 S. Mattis Ave, Champaign IL 61821

CONTRACTOR: *(Name and address)*
Broeren Russo
602 N. County Fair Drive, Suite A,
Champaign, IL 61821

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Provide all labor, materials, and equipment to install 10 IT switches for access control and security. Originally, 7 switches were requested, but after review by Senergy and Davis Electric, 10 are needed to support additional cameras and data requirements. Previously planned for the owner’s move, the county now requests they be included in this contract. Davis Electric will supply the 10 switches as recommended by Senergy/TDE. BRBI/TDE assumes no responsibility if this quantity does not meet future needs.

The original Contract Sum was	\$ 18,825,000.00
The net change by previously authorized Change Orders	\$ 2,035,270.37
The Contract Sum prior to this Change Order was	\$ 20,860,270.37
The Contract Sum will be increased by this Change Order in the amount of	\$ 40,025.00
The new Contract Sum including this Change Order will be	\$ 20,900,295.37

The Contract Time will be unchanged by (0) days.
The new date of Substantial Completion will be unchanged and remain June 14, 2024

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Bailey Edward Design Inc.
ARCHITECT *(Firm name)*


SIGNATURE

Karla Smalley, Architect
PRINTED NAME AND TITLE

11/14/2024
DATE


Broeren Russo
CONTRACTOR *(Firm name)*


SIGNATURE

Austin Barton, Project Manager
PRINTED NAME AND TITLE

11/14/2024
DATE

Champaign County Board
OWNER *(Firm name)*


SIGNATURE

Steve Summers, County Executive
PRINTED NAME AND TITLE

DATE



AIA® Document G701® – 2017

Change Order

PROJECT: *(Name and address)*
Champaign County Plaza Renovation
102 E. Main Street, Urbana IL 61801

CONTRACT INFORMATION:
Contract For: General Construction
Date: December 23, 2022

CHANGE ORDER INFORMATION:
Change Order Number: 073
Date: 11/13/2024

OWNER: *(Name and address)*
Champaign County Board
1776 E. Washington Street, Champaign,
IL 61622

ARCHITECT: *(Name and address)*
Bailey Edward Design Inc.
1103 S. Mattis Ave, Champaign IL 61821

CONTRACTOR: *(Name and address)*
Broeren Russo
602 N. County Fair Drive, Suite A,
Champaign, IL 61821

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Please provide labor, material, and equipment to replace four (4) parking deck panels. This work includes the saw cutting the existing panel at the width of 20" for the full length (approx 27') of the panel. Installation of new, cast-in-place panels with rebar reinforcement per details attached.

The original Contract Sum was	\$ 18,825,000.00
The net change by previously authorized Change Orders	\$ 2,075,295.37
The Contract Sum prior to this Change Order was	\$ 20,900,295.37
The Contract Sum will be increased by this Change Order in the amount of	\$ 77,915.00
The new Contract Sum including this Change Order will be	\$ 20,978,210.37

The Contract Time will be unchanged by (0) days.
The new date of Substantial Completion will be unchanged and remain June 14, 2024

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Bailey Edward Design Inc.

ARCHITECT *(Firm name)*

Broeren Russo


CONTRACTOR *(Firm name)*

Champaign County Board

OWNER *(Firm name)*



SIGNATURE



SIGNATURE

SIGNATURE

Karla Smalley, Architect

PRINTED NAME AND TITLE

Austin Barton, Project Manager

PRINTED NAME AND TITLE

Steve Summers, County Executive

PRINTED NAME AND TITLE

11/20/2024

DATE

11/20/2024

DATE

DATE

RESOLUTION NO. 2024-298

RESOLUTION HONORING RETIRING COUNTY BOARD MEMBER
MIKE SMITH

WHEREAS, Mike Smith was sworn in as a Champaign County Board Member on October 19, 2023; and

WHEREAS, Mike Smith has served the citizens of Champaign County as a representative of the Champaign County Board District 1 from October 19, 2023 until November 30, 2024; and

WHEREAS, during his tenure as a Champaign County Board Member Mike Smith served on the Committee of the Whole for Justice & Social Services, Finance, Policy, Personnel, & Appointments; the Facilities Committee; and the Broadband Task Force from 2023-2024; and

WHEREAS, during his tenure as a Champaign County Board Member Mike Smith also served in a liaison position as a County Board representative with the Rural Transit Advisory Group from 2023-2024 and the Re-Entry Council in 2024; and

WHEREAS, the Champaign County Board seeks to publicly recognize the commitment and dedication of Mike Smith who served the citizens of Champaign County as an appointed official;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board hereby recognizes the service of Mike Smith and the benefit that service brought to county government; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be presented to Mike Smith in recognition of his service to the citizens of Champaign County.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of November A.D. 2024.

Samantha Carter, Chair
Champaign County Board

ATTEST:

Aaron Ammons, County Clerk
and *Ex-Officio* Clerk of the
Champaign County Board

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-299

RESOLUTION HONORING RETIRING COUNTY BOARD MEMBER
DIANE MICHAELS

WHEREAS, Diane Michaels was sworn in as a Champaign County Board Member on November 19, 2009 and again on May 21, 2020; and

WHEREAS, Diane Michaels has served the citizens of Champaign County as a representative of the Champaign County Board District 2 from November 19, 2009 through December 31, 2017 and from May 21, 2020 through November 30, 2024; and

WHEREAS, during her tenure as a Champaign County Board Member Diane Michaels served on the Policy, Personnel, & Appointments Committee from 2009-2010; Justice & Social Services Committee from 2009-2010; the Committee of the Whole for Justice & Social Services, Finance, Policy, Personnel, & Appointments from 2010-2017 and 2020-2024; the Highway & Transportation Committee from 2012-2017 and 2020-2024; the Litigation Committee from 2016-2017 and 2020-2024; the Community Violence Prevention Task Force from 2022-2024; and the Opioid Settlement Task Force from 2023-2024; and

WHEREAS, during her tenure as a Champaign County Board Member Diane Michaels also served in a liaison position as a County Board representative on the Head Start Policy Board from 2010-2016; the Regional Office of Education Board from 2010-2017 and 2020-2024; the Lincoln Legacy Committee in 2012; the Rural Transportation Advisory Group in 2017; the Region 8 Human Service Transportation Plan Policy Committee in 2017; the Veteran's Assistance Commission from 2020-2022; the Labor/Management Health Insurance Committee from 2020-2024; and the Regional Planning Commission from 2022-2024; and

WHEREAS, during her tenure as a Champaign County Board Member Diane Michaels also served in a leadership role as the Assistant Deputy Chair of the Finance Committee of the Whole from 2012-2016; the Chair of the Litigation Committee in 2015; the Vice-Chair of the Litigation Committee from 2016-2017 and 2020-2024; the Deputy Chair of the Finance Committee of the Whole in 2017; and the Vice-Chair of the Highway & Transportation Committee from 2020-2024; and

WHEREAS, the Champaign County Board seeks to publicly recognize the commitment and dedication of Diane Michaels, who served the citizens of Champaign County as an elected official over a term of twelve and a half years;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board hereby recognizes the service of Diane Michaels and the benefit that service has brought to county government; and

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to Diane Michaels in recognition of her tenure of service to the citizens of Champaign County.

PRESENTED, ADOPTED, APPROVED by the County Board this 21st day of November A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-300

RESOLUTION HONORING RETIRING COUNTY BOARD MEMBER
LEAH TAYLOR

WHEREAS, Leah Taylor was sworn in as a Champaign County Board Member on December 3, 2018; and

WHEREAS, Leah Taylor has served the citizens of Champaign County as a representative of the Champaign County Board District 5 from December 3, 2018 until November 30, 2024; and

WHEREAS, during her tenure as a Champaign County Board Member Leah Taylor served on the Facilities Committee from 2018-2022; the Committee of the Whole for Justice & Social Services, Finance, Policy, Personnel, & Appointments from 2018-2024; the Jail Facilities Committee from 2021-2022; and the Highway & Transportation Committee from 2022-2024; and

WHEREAS, during her tenure as a Champaign County Board Member Leah Taylor also served in a liaison position as a County Board representative with the Head Start Policy Board from 2018-2020 and the Developmental Disabilities Board from 2020-2024; and

WHEREAS, during her tenure as a Champaign County Board Member Leah Taylor also served in a leadership role as the Deputy Chair of the Justice & Social Services Committee of the Whole from 2020-2024; and

WHEREAS, the Champaign County Board seeks to publicly recognize the commitment and dedication of Leah Taylor who served the citizens of Champaign County as an elected official over a term of six years;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board hereby recognizes the service of Leah Taylor and the benefit that service brought to county government; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be presented to Leah Taylor in recognition of his service to the citizens of Champaign County.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of November A.D. 2024.

Samantha Carter, Chair
Champaign County Board

ATTEST:

Aaron Ammons, County Clerk
and *Ex-Officio* Clerk of the
Champaign County Board

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-301

RESOLUTION HONORING RETIRING COUNTY BOARD MEMBER
DON OWEN

WHEREAS, Don Owen was sworn in as a Champaign County Board Member on February 22, 2024; and

WHEREAS, Don Owen has served the citizens of Champaign County as a representative of the Champaign County Board District 7 from February 22, 202 until November 30, 2024; and

WHEREAS, during his tenure as a Champaign County Board Member Don Owen served on the Committee of the Whole for Justice & Social Services, Finance, Policy, Personnel, & Appointments; the Environment and Land Use Committee; the Labor Committee; and the DEIA+ Task Force; and

WHEREAS, the Champaign County Board seeks to publicly recognize the commitment and dedication of Don Owen who served the citizens of Champaign County as an appointed official;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board hereby recognizes the service of Don Owen and the benefit that service brought to county government; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be presented to Don Owen in recognition of his service to the citizens of Champaign County.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of November A.D. 2024.

Samantha Carter, Chair
Champaign County Board

ATTEST:

Aaron Ammons, County Clerk
and *Ex-Officio* Clerk of the
Champaign County Board

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-302

RESOLUTION HONORING RETIRING COUNTY BOARD MEMBER
JENNIFER STRAUB

WHEREAS, Jennifer Straub was sworn in as a Champaign County Board Member on December 7, 2020; and

WHEREAS, Jennifer Straub has served the citizens of Champaign County as a representative of the Champaign County Board District 9 from December 7, 2020 until November 30, 2024; and

WHEREAS, during her tenure as a Champaign County Board Member Jennifer Straub served on the Highway & Transportation Committee from 2020-2024; the Committee of the Whole for Justice & Social Services, Finance, Policy, Personnel, & Appointments from 2020-2024; and the Opioid Settlement Task Force from 2023-2024; and

WHEREAS, during her tenure as a Champaign County Board Member Jennifer Straub also served in a liaison position as a County Board representative with the Head Start Policy Board from 2020-2022 and the Mental Health Board from 2023-2024; and

WHEREAS, the Champaign County Board seeks to publicly recognize the commitment and dedication of Jennifer Straub who served the citizens of Champaign County as an elected official over a term of four years;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board hereby recognizes the service of Jennifer Straub and the benefit that service brought to county government; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be presented to Jennifer Straub in recognition of his service to the citizens of Champaign County.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of November A.D. 2024.

Samantha Carter, Chair
Champaign County Board

ATTEST:

Aaron Ammons, County Clerk
and *Ex-Officio* Clerk of the
Champaign County Board

Approved: _____
Steve Summers, County Executive
Date: _____