



**EXECUTIVE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Tuesday, February 14, 2012**  
**4:30 p.m.**

1. Call to Order
2. Chairman's Approval of Minutes – January 10, 2011  
December 20, 2011 Stand-up
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
  - A. Executive Committee – Chairman Sorensen
    - 1) Items to be Presented for Action:
      - a) REAPPOINTMENTS:  
**SOUTHEASTERN McLEAN COUNTY WATER AUTHORITY**  
Mr. Jerome K. ("Jerry") Nord  
510 East Lincoln Street  
Saybrook, IL 61770  
(Three-year term to expire on February 19, 2015)
      - b) APPOINTMENTS:  
**None**
      - c) RESIGNATIONS:  
**None**
      - d) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2011 Combined Annual Appropriation and Budget Ordinance – County Administrator's Office 1
      - e) Request Approval of a Contract between the County of McLean and Anderson Legislative Consulting for Professional Services – County Administrator's Office 2-3

2) Items to be Presented to the Board:

- a) General Report
- b) Other

B. Finance Committee – Chairman Owens

1) Items to be Presented for Action:

- a) Request Approval of Critical Personnel Hiring Requests – County Administrator’s Office 4-5
- b) Request Approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the F.I.C.A./Social Security Fund 0130, Fiscal Year 2012 – County Administrator’s Office 6-7
- c) Request Approval of an Ordinance Transferring Monies from the TB Care and Treatment Fund 0111 and the Health Department Fund 0112 to the Persons with Developmental Disabilities Fund 0110, Fiscal Year 2012 – County Administrator’s Office 8-9
- d) Request Approval of an Ordinance Transferring Monies from the County General Fund 0001 to the Children’s Advocacy Center Fund 0129, the I.M.R.F. Fund 0131, and the Tort Judgment Fund 0135, Fiscal Year 2012 – County Administrator’s Office 10-11

2) Items to be Presented to the Board:

- a) Request Approval of Proposed Insurance Program for Policy Year 2012 – Risk Management
- b) 2010 County Wellness Program Report and Request for Approval of the 2012 Wellness Program – Health Department
- c) General Report
- d) Other

C. Justice Committee – Chairman Rackauskas

1) Items to be Presented for Action:

- a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2011 Combined Annual Appropriation and Budget Ordinance – Circuit Court 12-13
- b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2011 Combined Annual Appropriation and Budget Ordinance – Coroner’s Office 14-15

2) Items to be Presented to the Board:

- a) Request Approval of an Agreement with Mid-Central Illinois Community Action, Inc.’s Program-Countering Domestic Violence Multi-Disciplinary Team (MDT) Grant – Court Services

- b) Request Approval of Clothing Bid with Ray O'Herron Co. for Police Uniforms and Equipment Purchases from February 1, 2012 to January 31, 2013 for the Sheriff's Department
- c) Request Approval for Authorization to Purchase, by Intergovernmental Purchasing, a Replacement Transportation Vehicle – Coroner's Office
- d) General Report
- e) Other

D. Land Use and Development Committee – Chairman Gordon

1) Items to be Presented to the Board:

- a) Request Approval in Case S-12-01 for a Waiver of Preliminary Plan Requirements, and Approval of a One-lot Final Subdivision Plat for the Nord-77 Subdivision, which is Located in Dale Township at 2507 West Washington Street, Bloomington, IL 61705
- b) General Report
- c) Other

E. Transportation Committee – Chairman Hoselton

1) Items to be Presented for Action:

- a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2011 combined annual Appropriation and Budget Ordinance, McLean County Matching Tax Fund 0122, McLean County Highway Department 0055

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2) Items to be Presented to the Board:

- a) Request Approval of a Resolution & Bid Tab for January 27, 2012 County Equipment Purchase Letting
- b) Request Approval of West Rd (Road District) Joint Culverts
  - (1) 2012 Joint Culvert #1
  - (2) 2012 Joint Culvert #2
- c) Request Approval of Roselands Bridge (Meadows Rd – CH 23) – Sec 11-0005-01-BR
  - (1) Bridge Fund Resolution
- d) Request Approval of Funds Farm Rd (CH 41) Resurfacing – Sec 11-00049-06-RS
  - (1) Highway Fund Resolution
- e) Request Approval of 2012 Dale township Non-MFT Joint Bridge Repair
  - (1) Preliminary Engineering Services Agreement – Farnsworth Group
- f) General Report
- g) Other

F. Property Committee – Chairman Bostic

1) Items to be Presented to the Board:

- a) Request Approval of an Agreement with Farnsworth Group for Professional Services To do Load Ratings for the six Lofts at the Highway Department and one at the Parks and Recreation Department – Highway Department
- b) Request Approval of 2012 Lease Agreement Renewal with Collaborative Solutions Institute, Inc. – Facilities Management
- c) General Report
- d) Other

G. Report of the County Administrator

1) Items to be Presented to the Board:

- a) General Report
- b) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment

An EMERGENCY APPROPRIATION Ordinance  
Amending the McLean County Fiscal Year 2011  
Combined Annual Appropriation and Budget Ordinance

**WHEREAS**, the McLean County Board, on November 16, 2010, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2011 Fiscal Year beginning January 1, 2011 and ending December 31, 2011; and.

**WHEREAS**, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County General Fund 0001 and the County Board/Legislation & Policy 0001-0001 and,

**WHEREAS**, the Executive Committee at its regular meeting on February 14, 2012, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

**BE IT ORDAINED** by the McLean County Board as follows:

1. That the County Auditor is directed to add (subtract) to the appropriation budget of the General Fund 0001, County Board 0001, Legislation & Policy 0001 the following appropriation:

	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Chestnut Substance & Recovery 0001-0001-0001 0777.0001	\$0	\$268,268	\$268,268
“SHOWBUS” 0001-0001-0001 0777.0006	\$100,000	\$1,508,944	\$1,608,944
Compact/Children’s Foundation 0001-0001-0001 0777.0012	\$0	\$56,672	\$56,672

2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and Circuit Clerk.

**ADOPTED** by the McLean County Board the 21<sup>st</sup> day of February 2012.

ATTEST:

APPROVED:

\_\_\_\_\_  
Kathy Michael, Clerk of the County Board  
McLean County, Illinois

\_\_\_\_\_  
Matt Sorensen, Chairman  
McLean County Board



## Anderson Legislative Consulting LTD

Providing Excellent Consulting Service Since 1991

Monday, January 26, 2012

Bill Wasson, County Administrator  
McLean County  
115 E. Washington Street, Room 401  
PO Box 2400  
Bloomington, IL 61701

### **RE: Letter of Agreement –Legislative Consulting Services LTD**

Dear Mr. Wasson:

This letter constitutes the agreement for services by and between the McLean County and Anderson Legislative Consulting LTD.

#### **Services:**

Anderson Legislative Consulting agrees to perform the following services for regular and veto session in the Illinois General Assembly in the 2012 calendar year:

1. Assist in the development of legislative alerts on targeted legislation;
2. Monitor and track key legislation of interest to McLean County;
3. Provide legislative updates;
4. Develop legislative user files on behalf of McLean County on a legislative computer system, and provide the same to the County;
5. Coordinate meetings with legislators, the Governor's Office and Legislative Staff as necessary; and
6. Assist the County in the drafting of legislation and amendments on behalf of the County

#### **Fees:**

For these services, McLean County agrees to pay Anderson Legislative Consulting an annual fee of Seven Thousand Five Hundred Dollars (\$7,500) to perform services outlined in the Agreement. McLean County will make equal payments of three thousand seven hundred and fifty dollars (\$3,750.00) on March 2, 2012 and July 30, 2012.

**Term:**

This agreement is effective January 1, 2012 through December 31, 2012, unless either party provides 30 days written notice to terminate the agreement.

**Changes:**

McLean County may require changes in the work and services, which Anderson Legislative Consulting is to perform hereunder. Such changes may require an increase in the contracted fee between McLean County and Anderson Legislative Consulting. Changes to the agreement, including any increase or decrease in the amount of Anderson Legislative Consulting's compensation, work and services, which are mutually agree upon by and between McLean County and Anderson Legislative Consulting, shall be incorporated in written amendments to this Letter of Agreement.

Agreed and accepted

\_\_\_\_\_  
For Anderson Legislative Consulting LTD

\_\_\_\_\_  
Date

\_\_\_\_\_  
For McLean County

\_\_\_\_\_  
Date

**2002 South Wiggins Avenue  
Springfield, Illinois 62704  
Office: 217.726.8358  
Fax: 217.726.8362**



**OFFICE OF THE ADMINISTRATOR**

(309) 888-5110 FAX (309) 888-5111

115 E. Washington, Room 401 P.O. Box 2400 Bloomington, Illinois 61702-2400

TO: Honorable Chairman Benjamin Owens and Members, Finance Committee

FROM: Bill Wasson, Assistant County Administrator

DATE: January 26, 2012

RE: Critical Personnel Hiring Requests

The following is a list of critical personnel position requests which have been received by the County Administrator's Office through January 26<sup>th</sup>. All positions listed below are budgeted and funded through the end of FY 2012.

State's Attorney Office

- 1) Fill 1.0 FTE Office Support Specialist I Position which has been vacated

The State's Attorney's Office has previously had a 1.0 FTE OSS I reduction in the January, 2010 Budget and an additional 1.0 FTE Part-time position reduction in the 2012 budget. The vacated position has taken on a portion of the redistributed workload of these two support staff reductions.

Sheriff's Department

- 2) Fill a 1.0 FTE Patrol Deputy position that has been recently vacated

The Sheriff's Department has two open deputy positions that are half funded and the Department is planning on retaining these vacancies to mid-year in compliance with the 2012 budget. However, a Deputy resigned effective on January 28<sup>th</sup>, making a third open position. The Sheriff's Office is requesting to fill the open position left by this Deputy's resignation.

- 3) Fill a 1.0 FTE Office Support I position that has been recently vacated in the Jail. The sheriff's Department has previously had a 1.0 FTE OSS I reduction in the January, 2010 Budget. This support position provides assistance to Jail visitors that would otherwise impact minimum staffing requirements within the Jail.

Circuit Clerk's Office

- 4) Request to fill a 1.0 FTE Office Support Specialist I position that has been vacated.

The retirement of a staff member has left a vacated FTE in the Circuit Clerk's Traffic Division. The vacated position primarily provides daily entry of new citations into EJS. Additional duties include, but are not limited to, entering weekend custody information, running receipts for posted cash bonds, and assisting in a portion of work previously performed by a 1.0 FTE eliminated by 2009-2010 budget reductions.



All positions listed below are budgeted and funded through the end of FY 2012 and identified as falling under the "critical patient care exemption" section of the hiring freeze guidelines.

#### Health Department

5) Fill 1.0 FTE Communicable Disease-Nurse Position which have been vacated

The request to fill the vacant CD Nurse position, starting February 12 2012, is respectfully submitted. This position has responsibility as Lead Reportable Disease Nurse for McLean County Health Department- CD Section. This entails managing lab reports, case initiation and investigation, and surveillance for over 70 reportable diseases. This position also assists in weekly STD clinic, has available STD appointments throughout the week, and rotates with three other nurses to staff daily TB skin test clinic.

Communicable Disease section is currently down a nurse with a vacant Communicable Disease Coordinator position. Due to drastic de-funding in our HIV grant, another nurse has been reallocated to Emergency Preparedness program three work days of the week. Leaving this position vacant would mean three nurses would have to cover STD, HIV, TB and Reportable Disease issues. This can have negative implications on the care and disease management of our community, especially when an outbreak occurs, and the other responsibilities of CD Section need to be met.

#### Nursing Home

- 6) Fill 3.0 FTE Certified Nursing Assistant Positions which have been vacated
- 7) Fill 1.0 FTE Registered Nurse Position which has been vacated

The Nursing Home has filled 3 Certified Nursing Assistant position and 1 Registered Nurse position that have been vacated and filled to provide sufficient personnel to meet critical minimum staffing levels required to meet state guidelines. These positions fall under the "critical patient care exemption" section of the hiring freeze guidelines.

**A RESOLUTION TRANSFERRING MONIES FROM THE  
WORKING CASH FUND 0002  
TO THE F.I.C.A./SOCIAL SECURITY FUND 0130  
FISCAL YEAR 2012**

**WHEREAS;** the County Board of McLean County heretofore appropriated monies for the purposes set forth in the F.I.C.A./Social Security Fund 0130 in the Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance; and,

**WHEREAS,** it is necessary to provide sufficient monies to meet ordinary and necessary expenses that have been budgeted; and,

**WHEREAS,** the County has heretofore established a Working Cash Fund and has accordingly collected a special tax therefore pursuant to statute; and,

**WHEREAS,** it is desirable to transfer to the F.I.C.A./Social Security Fund 0130 monies from said Working Cash Fund; and,

**WHEREAS,** the County Administrator has recommended the need for borrowing and transferring up to \$742,423.00 from the Working Cash Fund 0002 to the F.I.C.A./Social Security Fund 0130; and,

**WHEREAS,** the Finance Committee, at a meeting on Wednesday, February 1, 2012, concurred with the County Administrator's recommendation and so recommends approval of this resolution to the McLean County Board; now, therefore,

**BE IT RESOLVED** by the McLean County Board in regular session that the sum of up to \$742,423.00 be and the same is hereby ordered transferred on an as needed basis from the Working Cash Fund 0002 to the following funds as follows:

FROM:	Working Cash Fund 0002	\$742,423.00
TO:	F.I.C.A./Social Security Fund 0130	\$742,423.00

**BE IT FURTHER RESOLVED** that the Treasurer of McLean County be and is hereby directed to make such transfer of up to \$742,423.00 accordingly.

**BE IT FURTHER RESOLVED** that said County Treasurer be directed to immediately reimburse said Working Cash Fund on or before October 1, 2012 upon receipt of general property taxes until the full amount so transferred has been returned to the Working Cash Fund 0002.

(2)

**BE IT FURTHER RESOLVED** that the County Clerk transmit certified copies of this Ordinance to the County Administrator, County Auditor, and the County Treasurer.

**ADOPTED** by the County Board of McLean County, Illinois this 21th day of February, 2012.

**ATTEST:**

**APPROVED:**

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Kathy Michael, Clerk of the McLean County Board  
McLean County, Illinois

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Matt Sorensen, Chairman  
McLean County Board

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**AN ORDINANCE TRANSFERRING MONIES FROM THE  
TB CARE and TREATMENT FUND 0111 and the  
HEALTH DEPARTMENT FUND 0112  
TO THE PERSONS WITH DEVELOPMENTAL DISABILITIES FUND 0110  
FISCAL YEAR 2012**

**WHEREAS**, the County Board of McLean County heretofore appropriated monies for the purposes set forth in the Persons with Developmental Disabilities Fund 0110 in the Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance; and,

**WHEREAS**, it is necessary to provide sufficient monies to meet ordinary and necessary expenses that have been budgeted; and,

**WHEREAS**, there are sufficient monies available in the TB Care and Treatment Fund 0111 and the Health Department Fund 0112 that may be drawn upon temporarily to meet this projected shortfall; and,

**WHEREAS**, it is desirable to transfer said monies; and,

**WHEREAS**, the County Administrator has recommended the need for borrowing and transferring up to \$84,684.00 from the TB Care and Treatment Fund 0111 and up to \$84,684.00 from the Health Department Fund 0112 to the Persons with Developmental Disabilities Fund 0110; and,

**WHEREAS**, the Finance Committee, at its regular meeting on Wednesday, February 1, 2012, concurred with the County Administrator's recommendation and recommends approval of this Ordinance to the McLean County Board; now, therefore,

**BE IT ORDAINED** by the McLean County Board in regular session that the sum of up to \$169,368.00 be and the same is hereby ordered transferred on an as needed basis as follows:

FROM: TB Care and Treatment Fund 0111	\$84,684.00
FROM: Health Department Fund 0112	<u>\$84,684.00</u>
TO: Persons with Developmental Disabilities Fund 0110	\$169,368.00

**BE IT FURTHER ORDAINED** that the Treasurer of McLean County be and is hereby directed to make such transfer of up to \$169,368.00 accordingly.

**BE IT FURTHER ORDAINED** that said County Treasurer be directed on or before October 1, 2012 to reimburse said TB Care and Treatment Fund 0111 and the Health Department

(2)

Fund 0112 upon the receipt of general property taxes until the full amount so transferred has been returned to these funds.

**BE IT FURTHER ORDAINED** that the County Clerk transmit certified copies of this Ordinance to the Director of the Health Department, County Administrator, County Auditor, and the County Treasurer.

**ADOPTED** by the County Board of McLean County, Illinois this 21st day of February, 2012.

**ATTEST:**

**APPROVED:**

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Kathy Michael, Clerk of the McLean County Board  
McLean County, Illinois

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Matt Sorensen, Chairman  
McLean County Board

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AN ORDINANCE TRANSFERRING MONIES FROM THE  
COUNTY GENERAL FUND 0001  
TO THE CHILDREN'S ADVOCACY CENTER FUND 0129,  
THE I.M.R.F. FUND 0131 AND  
THE TORT JUDGMENT FUND 0135  
FISCAL YEAR 2012

WHEREAS, the County Board of McLean County heretofore appropriated monies for the purposes set forth in the Children's Advocacy Center Fund 0129, the I.M.R.F. Fund 0131 and the Tort Judgment Fund 0135 in the Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance; and,

WHEREAS, it is necessary to provide sufficient monies to meet ordinary and necessary expenses that have been budgeted; and,

WHEREAS, there are sufficient monies available in the County General Fund 0001 that may be drawn upon temporarily to meet this projected shortfall; and,

WHEREAS, it is desirable to transfer said monies; and,

WHEREAS, the County Administrator has recommended the need for borrowing and transferring up to \$3,711,359.00 from the General Fund 0001 to the Children's Advocacy Center Fund 0129, the I.M.R.F. Fund 0135 and the Tort Judgment Fund 0135; and,

WHEREAS, the Finance Committee, at its regular meeting on Wednesday, February 1, 2012, concurred with the County Administrator's recommendation and so recommends approval of this Ordinance to the McLean County Board; now, therefore,

BE IT ORDAINED by the McLean County Board in regular session that the sum of up to \$3,711,359.00 be and the same is hereby ordered transferred on an as needed basis as follows:

FROM:	County General Fund 0001	<u>\$3,711,359.00</u>
TO:	Children's Advocacy Center Fund 0129	\$ 68,786.00
	I.M.R.F. Fund 0131	\$1,270,747.00
	Tort Judgment Fund 0135	<u>\$2,371,826.00</u>
		Total: \$3,711,359.00

(2)

**BE IT FURTHER ORDAINED** that the Treasurer of McLean County be and is hereby directed to make such transfer of up to \$3,711,359.00 accordingly.

**BE IT FURTHER ORDAINED** that said County Treasurer be directed on or before October 1, 2012 to reimburse said County General Fund 0001 after receipt of general property taxes until the full amount so transferred has been returned to these funds.

**BE IT FURTHER ORDAINED** that the County Clerk transmit certified copies of this Ordinance to the County Administrator, County Auditor, and the County Treasurer.

**ADOPTED** by the County Board of McLean County, Illinois this 21st day of February, 2012.

**ATTEST:**

**APPROVED:**

---

Kathy Michael, Clerk of the McLean County Board  
McLean County, Illinois

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Matt Sorensen, Chairman  
McLean County Board

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An EMERGENCY APPROPRIATION Ordinance  
Amending the McLean County Fiscal Year 2011  
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 16, 2010, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2011 Fiscal Year beginning January 1, 2011 and ending December 31, 2011; and.

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County General Fund 0001 and the Circuit Court 0016, Court Administration 0016, and, Law Library Fund 0506, Circuit Court 0016, and Law Library 0015 and,

WHEREAS, the Justice Committee at its regular meeting on February 7, 2012, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

**BE IT ORDAINED** by the McLean County Board as follows:

1. That the County Auditor is directed to add (subtract) to the appropriation budget of the General Fund 0001, Circuit Court 0016, Court Administration 0016 the following appropriation:

	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Juror Expense 0001-0016-0016 0727.0001	\$120,500	\$4,260	\$124,760
Juror Meals 0001-0016-0016 0727.0002	\$20,000	\$3,117	\$23,117

2. That the County Auditor is directed to add (subtract) to the appropriation budget of the Law Library Fund 0506, Circuit Court 0016, Law Library 0016 the following appropriation:

	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Full Time Salaries 0506-0016-0015 0503.0001	\$0	\$6,294	\$6,294
Books/Video/Publications 0506-0016-0015 0612.0001	\$51,000	\$20,155	\$71,155



3. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and Chief Judge.

ADOPTED by the McLean County Board the 21<sup>st</sup> day of February 2012.

ATTEST:

APPROVED:

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Kathy Michael, Clerk of the County Board  
McLean County, Illinois

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Matt Sorensen, Chairman  
McLean County Board

An EMERGENCY APPROPRIATION Ordinance  
Amending the McLean County Fiscal Year 2011  
Combined Annual Appropriation and Budget Ordinance

**WHEREAS**, the McLean County Board, on November 16, 2010, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2011 Fiscal Year beginning January 1, 2011 and ending December 31, 2011; and.

**WHEREAS**, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County General Fund 0001 and the Coroner – Investigations & Inquests 0031-0038 and,

**WHEREAS**, the McLean County Coroner’s Office investigated over 1000 deaths in fiscal year 2011, requiring more scene responses, as well as, performing in excess of 330 out-of-County autopsies, translating to both more costs and expenses, and,

**WHEREAS**, the Justice Committee at its regular meeting on February 7, 2012, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

**BE IT ORDAINED** by the McLean County Board as follows:

1. That the County Auditor is directed to add (subtract) to the appropriation budget of the General Fund 0001, Coroner 0031, Investigations & Inquests 0038, the following appropriation:

	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Copy Fees 0001-0031-0038-0410-0008	\$18,000	\$8,532	\$26,882
Reimbursement for Services 0001-0031-0038-0410-0037	\$1,000	\$5,469	\$6,469
Reimb for Morgue Fees 0001-0031-0038-0410-0126	\$41,300	\$30,197	\$71,497
Part-time Employees Salary 0001-0031-0038-0515.0001	\$38,393	\$9,100	\$47,493
Overtime Pay 0001-0031-0038-0526.0001	\$6,000	\$4,850	\$10,800
Operating/Office Supplies 0001-0031-0038-0620.0001	\$16,000	\$3,338	\$19,338

2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and County Coroner.

ADOPTED by the McLean County Board the 21<sup>st</sup> day of February 2012.

ATTEST:

APPROVED:

---

Kathy Michael, Clerk of the County Board  
McLean County, Illinois

---

Matt Sorensen, Chairman  
McLean County Board

An EMERGENCY APPROPRIATION Ordinance  
 Amending the McLean County Fiscal Year 2011  
 Combined Annual Appropriation and Budget Ordinance  
 McLean County Matching Tax Fund 0122  
 McLean County Highway Department 0055

**WHEREAS**, the McLean County Board, on November 16, 2010, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities to be incurred by and against the County of McLean for the 2011 Fiscal Year beginning January 1, 2011 and ending December 31, 2011; and,

**WHEREAS**, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County Matching Tax Fund 0122; and,

**WHEREAS**, the McLean County Board entered into an Intergovernmental Agreement with the Town of Normal, on August 16, 2005, for the reconstruction of Pipeline Road between Northtown Road and Ziebarth Road, and this agreement called for the division of the reconstruction costs; and,

**WHEREAS**, the Town of Normal has billed McLean County for our share of reconstruction costs; and,

**WHEREAS**, the Transportation Committee, at its regular meeting on February 7, 2012, approved and recommended to the County Board an Emergency Appropriation Ordinance from the County Highway Matching Tax Fund's Unappropriated fund balance of fund 0122; now, therefore,

**BE IT ORDAINED** by the McLean County Board as follows:

1. That the County Treasurer is directed to make an Emergency Appropriation from the Unappropriated fund balance of the McLean County Highway Department Fund 0122 in the amount of \$25,000.00 and to amend the Fiscal Year Combined Annual Appropriation and Budget Ordinance as follows:

	<u>AMENDED</u>	<u>ADD</u>	<u>AMENDED</u>
County Highway Department Unappropriated Fund Balance 0122-0055-0056-0400-0000	\$120,000.00	\$25,000.00	\$145,000.00

2. That the County Auditor is directed to amend the Fiscal Year 2011 Combined Annual Appropriation and Budget Ordinance by adding the following line item appropriation in the McLean County Highway Department Fund 0122, Highway Department 0055;

	<u>AMENDED</u>	<u>ADD</u>	<u>AMENDED</u>
County Highway Department Const. Roads/Bridges/Culverts 0122-0055-0056-0810-0001	\$1,374,000.00	\$25,000.00	\$1,399,000.00

3. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Treasurer, County Auditor, and County Engineer.

**ADOPTED** by the McLean County Board the 21<sup>st</sup> day of February, 2012.

ATTEST:

APPROVED:

\_\_\_\_\_  
 Kathy Michael, Clerk of the County Board  
 McLean County, Illinois

\_\_\_\_\_  
 Matt Sorensen, Chairman  
 McLean County Board