



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, February 8, 2011
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – January 11, 2011
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. Darwin Builta
36215 E. 200 North Rd.
Bellflower, IL 61724

(Three-year term to expire on February 19, 2014)

b) APPOINTMENTS:

None

c) RESIGNATIONS:

None

d) Request Approval of Emergency Appropriation
Ordinances – FY'2010, Year End Adjustments

(1) General Fund 0001- County Board 0001

2) Items to be Presented to the Board:

a) General Report

b) Other

- B. Property Committee – Chairman Bostic
- 1) Items to be Presented to the Board:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2011 Combined Annual Appropriation and Budget Ordinance for Facilities Management Old Courthouse, General Fund 0001, FM Dept. 0041, Courthouse Maintenance Program 0049 – Facilities Management 2-3
 - b) Request Approval of Resolution to Accept a \$90,000 No-Interest Loan from the Public Building Commission of McLean County, Illinois To Fund Improvements to the Courthouse Building – Facilities Management 4-5
 - 2) Items to be Presented to the Board:
 - a) Request Approval of Nursing Home Lighting Refit Project General Report – Nursing Home
 - b) Request Approval of a Landscaping Project to be Funded by the Museum of History – Facilities Management
 - c) Other
- C. Transportation Committee – Chairman Hoselton
- 1) Items to be Presented to the Board:
 - a) Request Approval of County Equipment Purchase Letting
 - (1) Letting Results from the January 25, Bids
 - b) Request Approval of Lexington/LeRoy (CH 21) – Brucker Bridge – Sec 10-00041-02-BR
 - (1) County Bridge Fund Resolution
 - c) Request Approval of Engineering Services Agreement – Hanson Professional Services, Inc.
 - (1) Sec 11-00113-05-GM – Towanda Barnes Rd. (CH 29)
 - d) General Report
 - e) Other
- D. Finance Committee – Chairman Owens
- 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance Providing that the Indemnity Required Pursuant to 35-ILCS 200/21-300 Shall be Provided by and Through the Tort Liability Fund – Treasurer's Office 6-7

- b) Request Approval of Emergency Appropriation Ordinances – FY'2010, Year End Adjustments – County Administrator's Office
 - (1) General Fund 0001 - Bloomington Elections Commission 0048 8
- c) Request Approval of Critical Personnel Hiring Requests – County Administrator's Office 9-10
- 2) Items to be Presented to the Board:
 - a) Request Approval of Proposed Insurance Program for Policy Year 2011 – Risk Management
 - b) Request Approval of Collective Bargaining Agreement by and between the McLean County Board and the Laborers' International Union of North America Local #362
 - c) General Report
 - d) Other

E. Justice Committee – Chairman Rackauskas

- 1) Items to be Presented for Action:
 - a) Request Approval of Emergency Appropriation Ordinances – FY'2010, Year End Adjustments – County Administrator's Office
 - (1) General Fund 0001- Circuit Court 0016 11-12
 - (2) General Fund 0001 – State's Attorney 0020 13
 - (3) General Fund 0001 – Public Defender 0023 14
 - (4) Multi-DV Fund 0160 – State's Attorney 0020 15-16
 - (5) Multi-DV Fund 0160 – Court Services 0022 17-18
 - (6) Multi-DV Fund 0160 – Sheriff's Department 0029 19-20
 - (7) Law Library Fund 0506 – Circuit Court 0016 21
- 2) Items to be Presented to the Board:
 - a) Request Approval of an Amendment to the Agreement between Mid-Central Community Action, Inc. and the McLean County Circuit Clerk's Office – Circuit Clerk's Office
 - b) General Report
 - c) Other

F. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented to the Board:
 - a) Request Approval in Case S-10-16 for a Waiver of Preliminary Plan Requirements and a one lot Final Subdivision Plat for the Nussbaum Subdivision which is located in Funks Grove Township immediately west of timber Creek Road Approximately 600 feet southwest of the Intersection of Timber Creek Road and County Highway 41

- b) General Report
- c) Other

6. Other Business and Communications

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

8. Adjournment

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An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2010
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 17, 2009, 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 2010 Fiscal Year beginning January 1, 2010 and ending December 31, 2010; and.

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County General Fund 0001 and the County Board 0001 and,

WHEREAS, the Executive Committee at its regular meeting on February 1, 2011, 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 County General Fund 0001 the following appropriation:

	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Chestnut Substance /Recovery Rev. 0001-0001-0001 0404-0002	\$0	\$184,697	\$184,697
SHOWBUS Grant –Federal Rev. 0001-0001-0001 0404-0050	\$100,000	\$593,883	\$693,883
St. of IL –SHOWBUS Grant Rev. 0001-0001-0001 0407-0050	\$100,000	\$459,322	\$559,322
Chestnut Substance / Recovery 0001-0001-0001 0777-0001	\$0	\$184,697	\$184,697
SHOWBUS 0001-0001-0001 0777-0006	\$100,000	\$1,153,205	\$1,253,205

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

ADOPTED by the McLean County Board the 15th day of February 2011.

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 FOR FACILITIES MANAGEMENT OLD COURTHOUSE,
GENERAL FUND 0001, FM DEPT 0041, COURTHOUSE MAINTENANCE
PROGRAM 0049

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 County of McLean in accordance with the lease agreement, as landlord, is required to maintain all maintenance and repair of the building and grounds of the McLean County Museum of History located in the old McLean County Courthouse, 200 N. Main Street, Bloomington, Illinois, whereby the McLean County Museum of History is the tenant and sole occupant; and,

WHEREAS, the County of McLean has received notification of award of a non-matching grant in the amount of \$225,000.00 from the State of Illinois Department of Natural Resources (IDNR) in accordance with a grant application submitted through the *Illinois Public Museums Capital Grant Program* to upgrade and replace old HVAC equipment; and,

WHEREAS, the Property Committee of the McLean County Board approved the County approaching the McLean County Public Building Commission (PBC) to request funding of non-funded items contained in the IDNR Illinois Public Museums Capital Grant through a PBC no-interest loan of \$90,000.00, payable to the PBC by McLean County in the amount of \$18,000.00 per year for five (5) years to commence with the Fiscal Year 2012 McLean County budget, that request seeking funding of the remainder of air conditioning equipment, replacing the ground-mounted data air unit, replacing the east main entrance vestibule, replacing two (2) condensate and one (1) feed pump, and repairing the bell strike mechanism; and,

WHEREAS, the McLean County Public Building Commission approved the no-interest loan of \$90,000.00 on January 4, 2011 as stipulated above; and,

WHEREAS, the Adopted McLean County Fiscal Year 2011 Budget fund 0001-0041-0049 does not contain sufficient funds to pay for these items in 2011; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

- (1) That the County Auditor is hereby directed to add the following revenue line-item account to the Fiscal Year 2011 Combined Annual Appropriation Budget Ordinance as follows:

(2)

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED</u>
General Fund Facilities Management McLean County Courthouse IDNR Museum Grant General grant Revenue--State 0001-0041-0049-0407.0100	\$0.00	\$225,000.00	\$225,000.00
General Fund Facilities Management McLean County Courthouse PBC Loan PBC Reimbursements 0001-0041-0049-0450.0009	\$0.00	\$90,000.00	\$90,000.00
		Total:	\$315,000.00

(2) That the County Auditor is hereby directed to add the following expenditure line-item account to the Fiscal Year 2011 Combined Annual Appropriation and Budget Ordinance as follows:

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED</u>
General Fund Facilities Management McLean County Courthouse Capitalized Assets 0001-0041-0049-0850.0001	\$0.00	\$315,000.00	\$315,000.00

(3) That the County Clerk shall provide a certified copy of this ordinance to the County Administrator, County Auditor, County Treasurer, and the Director of Facilities Management.

ADOPTED by the McLean County Board this 15th day of February, 2011.

ATTEST:

APPROVED:

Kathy Michael, Clerk of the County
Board of Mclean County

Matt Sorensen, Chairman of the
County Board of McLean County

RESOLUTION TO ACCEPT A \$90,000 NO-INTEREST LOAN FROM THE PUBLIC BUILDING COMMISSION OF MCLEAN COUNTY, ILLINOIS TO FUND IMPROVEMENTS TO THE OLD COURTHOUSE BUILDING

WHEREAS, in accordance with a lease agreement between the Public Building Commission of McLean County, Illinois (the Commission) and the County of McLean, Illinois (the County) the County is required to maintain and repair the building and grounds of the old McLean County Courthouse, 200 N. Main Street, Bloomington, Illinois, where the McLean County Museum of History is the sole tenant and occupant; and,

WHEREAS, the County has received a grant in the amount of \$225,000.00 from the Illinois Department of Natural Resources (IDNR) to make certain repairs and improvements to the Courthouse Building; and,

WHEREAS, the Commission has resolved at its quarterly meeting on January 4, 2011 to provide a no-interest loan of \$90,000.00 to the County, which the County will apply toward certain air conditioning, vestibule and other improvements which were not funded by the IDNR grant, and which are intended to be undertaken during the spring and summer of 2011; NOW THEREFORE,

BE IT RESOLVED, that upon receipt of \$90,000 from the Commission for such repairs and improvements the County agrees to pay the Commission the sum of Ninety-thousand Dollars (\$90,000) in five (5) annual installments of \$18,000 on January 1 of each year beginning January 1, 2012 and including January 1, 2016; and

BE IT FURTHER RESOLVED, that all covenants, agreements and other terms and conditions provided by the Lease between the Commission and the County dated December 3, 2002, and all amendments up to and including Amendment Number 8 dated January 4, 2011, will be kept, observed and performed by the respective parties; and,

BE IT FURTHER RESOLVED, that the County shall have full responsibility for such repairs and improvements and the Commission shall have no responsibility except for the payment of \$90,000 upon written request of the County; and,

(2)

BE IT FURTHER RESOLVED, that the County Clerk shall provide a certified copy of this ordinance to the Commission, County Administrator, County Auditor, County Treasurer, and the Director of Facilities Management.

ADOPTED by the McLean County Board this 15th day of February, 2011.

ATTEST:

APPROVED:

Kathy Michael, Clerk of the County
Board of Mclean County

Matt Sorensen, Chairman of the
County Board of McLean County

An Ordinance Providing that the Indemnity Required
Pursuant to 35 ILCS 200/21-300
Shall be Provided by and through the Tort Liability Fund

WHEREAS, 35 ILCS 200/21-300 (b) provides that, in counties in which a Tort Liability Fund is established, all sums of money received under subsection (a) of Section 21-295 may be deposited in the general fund of the county for general county governmental purposes, if the county board provides by ordinance that the indemnity required by this Section shall be provided by the Tort Liability Fund; and,

WHEREAS, The County Board of McLean County, pursuant to the authority granted under 745 ILCS 10/9-107 has voted to establish a levy sufficient to pay the expenses authorized by 745 ILCS 10/9-107 for tort liability and other legal expenses; and,

WHEREAS, The Collectors Indemnity Fund established under 35 ILCS 200/21 has a current balance of \$331,880.43; and,

WHEREAS, There is no evidence that a claim against the Collectors Indemnity Fund has been recorded; and,

WHEREAS, The County Risk Management Program funded by the Tort Liability fund provides sufficient coverage to pay claims that might be brought against the County Collector under the provisions of 35 ILCS 200/21; now, therefore,

BE IT ORDAINED by the McLean County Board, now meeting in regular session on Tuesday, February 15, 2011, as follows:

- 1) Pursuant to the authority granted under 35 ILCS 200/21-300, effective immediately, all sums of money received under subsection (a) of 35 ILCS 200/21-295 shall be deposited in the General Fund of the County and be available for expenditure for general governmental purposes.
- 2) The McLean County Board hereby repeals and rescinds any previous Ordinance Establishing the Collectors Indemnity Fund.
- 3) That the County Treasurer shall immediately transfer any and all balances in the Collectors Indemnity Fund to the General Fund.
- 4) That all future collections under 35 ILCS 200/21-295 be deposited in the general fund and be available for expenditure for general government purposes.

5) The McLean County Board hereby further directs the County Clerk to forward a certified copy of this Ordinance to the County Treasurer, the County Administrator and the First Civil Assistant State's Attorney.

ADOPTED by the McLean County Board this 15th day of February, 2011. .

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 2010
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 17, 2009, 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 2010 Fiscal Year beginning January 1, 2010 and ending December 31, 2010; and.

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County General Fund 0001 and the Bloomington Election Commission 0048 and,

WHEREAS, the Finance Committee at its regular meeting on February 1, 2011, 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 County General Fund 0001 the following appropriation:

	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Full-Time Employees 0001-0048-0053 0503-0001	\$84,844	\$1,917	\$86,761

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

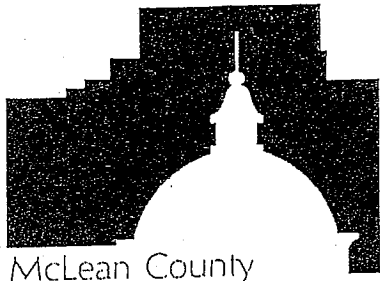
ADOPTED by the McLean County Board the 15th day of February 2011.

ATTEST:

APPROVED:

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

Matt Sorensen, Chairman
McLean County Board



OFFICE OF THE ADMINISTRATOR
(309) 888-5110 FAX (309) 888-5111
115 E. Washington, Room 401 P.O. Box 2400 Bloomington, Illinois 61702-2400

McLean County

TO: Honorable Chairman Benjamin Owens and Members, Finance Committee

FROM: Bill Wasson, Assistant County Administrator *W RW*

DATE: January 27, 2011

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 27th. All positions listed below are budgeted and funded through the end of FY 2011.

State's Attorney Office

- 1) Fill 1.0 FTE Legal Assistant II Position which has been vacated

The State's Attorney's Office has previously had a 1.0 FTE criminal division reduction in the January, 2010 Budget and an additional 1.0 Assistant State's Attorney FTE position reduction in June 2010. The vacated Legal Assistant position has taken on a portion of the redistributed workload of these two criminal division FTE reductions. This position provides daily maintenance of Court files and assists in court work previously performed by eliminated positions. Criminal division caseloads continued to increase in 2010.

All positions listed below are budgeted and funded through the end of FY 2011 and identified as falling under the "contracted services-grant funding exemption" section of the hiring freeze guidelines.

State's Attorney Office

- 1) Fill 0.5 FTE Office Support Specialist I Position which has been vacated

The McLean County Child Support Program is a joint venture between the McLean County State's Attorney's Office and the Illinois Department of Healthcare and Family Services. The venture is contractual and controlled by Title IV-D of the Federal Social Security Act. Services are available to any individual who has a minor child in his or her care and who has applied for Title IV-D child support services through the Department of Healthcare and Family Services. This position provides support for two Assistant State's Attorneys, processing an average of 96 cases set for hearing per month.

All positions listed below are budgeted and funded through the end of FY 2011 and identified as falling under the "critical patient care exemption" section of the hiring freeze guidelines.

Nursing Home

- 1) Fill 2.0 FTE Certified Nursing Assistant Positions which have been vacated
- 2) Fill 1.0 FTE Food Services Assistant Position which has been vacated
- 3) Fill 1.0 FTE Cook Position which has been vacated

The Nursing Home has filled 2 Certified Nursing Assistant position and 1 Food Services Assistant positions and 1 Cook 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.

An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2010
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 17, 2009, 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 2010 Fiscal Year beginning January 1, 2010 and ending December 31, 2010; 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 and,

WHEREAS, the Justice Committee at its regular meeting on February 1, 2011, 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 County General Fund 0001 the following appropriation:

	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Child Protection Data Col. Rev. 0001-0016-0016 0404-0088	\$0	\$8,711	\$8,711
Seasonal/Occasional Employees 0001-0016-0016 0516-0001	\$0	\$8,711	\$8,711
Special Defender Expense 0001-0016-0016 722-0001	\$14,000	\$22,750	\$36,750
Lab Tests/Paternity 0001-0016-0016 0723-0002	\$11,000	\$5,100	\$16,100
Juror Expense 0001-0016-0016 0727-0001	\$125,000	\$27,300	\$152,300
Juror Meals 0001-0016-0016 0727-0002	\$21,000	\$11,600	\$32,600
Juror Parking 0001-0016-0016 0727-0003	\$21,000	\$3,600	\$24,600

	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Non-Contractual Services 0001-0016-0016 0773-0001	\$4,500	\$15,100	\$19,600

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

ADOPTED by the McLean County Board the 15th day of February 2011.

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 2010
 Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 17, 2009, 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 2010 Fiscal Year beginning January 1, 2010 and ending December 31, 2010; and.

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County General Fund 0001 and the State's Attorney's Office 0020 and,

WHEREAS, the Justice Committee at its regular meeting on February 1, 2011, 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 County General Fund 0001 the following appropriation:

	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Non-Contractual Services 0001-0020-0020 0773-0001	\$700	\$75,000	\$75,700

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

ADOPTED by the McLean County Board the 15th day of February 2011.

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 2010
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 17, 2009, 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 2010 Fiscal Year beginning January 1, 2010 and ending December 31, 2010; and.

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County General Fund 0001 and the Public Defender's Office 0021 and,

WHEREAS, the Justice Committee at its regular meeting on February 1, 2011, 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 County General Fund 0001 the following appropriation:

	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Full-time Employee 0001-0021-0023 0503-0001	\$1,183,568	\$25,905	\$1,209,473
Psychiatric/Psycho. Exp. 0001-0021-0023 0723-0001	\$39,326	\$30,925	\$70,251
Transcript Exp. 0001-0021-0023 0728-0001	\$6,734	\$6,800	\$13,534

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

ADOPTED by the McLean County Board the 15th day of February 2011.

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 2010
Combined Annual Appropriation and Budget Ordinance
Multi-DV Fund 0160, State's Attorney Department 0020**

WHEREAS, the McLean County Board, on November 17, 2009, 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 2010 Fiscal Year beginning January 1, 2010 and ending December 31, 2010; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the fiscal year 2010 adopted budget for the State's Attorney; and,

WHEREAS, the State's Attorney has been awarded a grant in the amount of \$76,386.00 from the Illinois Criminal Justice Information Authority to fund the salary and benefits costs for a 1.6 FTE Assistant State's Attorneys to provide multidisciplinary domestic violence services; and,

WHEREAS, the funding period runs from September 1, 2010 through August 31, 2011; and,

WHEREAS, the Justice Committee, at its regular meeting on Monday, February 1, 2011, recommended approval of an Emergency Appropriation Ordinance to recognize the receipt and expenditure of that portion of the funds which coincides with the County's fiscal year 2010 adopted budget; now therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to add to the appropriated budget of the General Fund 0001, State's Attorney Department 0020 the following revenue:

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED BUDGET</u>
Multidisciplinary DV Grant 0160-0020-0020-0407.0078	\$ 50,924.00	\$ 21,700.00	\$ 72,624.00
Full-time Employees 0160-0020-0020-0503.0001	\$ 36,012.00	\$ 16,000.00	\$ 52,012.00
IMRF 0160-0020-0020-0599.0001	\$ 3,340.00	\$ 1,500.00	\$ 4,840.00

(2)

Social Security Contribution (F.I.C.A.) 0160-0029-0029-0599.0003	\$ 2,755.00	\$ 1,500.00	\$ 4,255.00
Purchase Furn/Office Equip. 0160-0020-0020-0832.0001	\$ 0.00	\$ 1,500.00	\$ 1,500.00
Purchase Computer Equip. 0160-0020-0020-0833.0002	\$ 0.00	\$ 1,200.00	\$ 1,200.00

3. That the County Clerk shall provide a certified copy of this ordinance to the County Administrator, County Auditor, County Treasurer, and the State's Attorney.

ADOPTED by the County Board of McLean County this 15th day of February, 2011.

ATTEST:

APPROVED:

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

Matt Sorensen, Chairman
McLean County Board

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**An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2010
Combined Annual Appropriation and Budget Ordinance
Multi-DV Fund 0160, Court Services Department 0022**

WHEREAS, the McLean County Board, on November 17, 2009, 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 2010 Fiscal Year beginning January 1, 2010 and ending December 31, 2010; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the fiscal year 2010 adopted budget for the Court Services Department; and,

WHEREAS, the Court Services Department has been awarded a grant in the amount of \$52,370.00 from the Illinois Criminal Justice Information Authority to fund the salary and benefits costs for a Project coordinator and two (2) Probation Officers to provide multidisciplinary domestic violence services; and,

WHEREAS, the funding period runs from September 1, 2010 through August 31, 2011; and,

WHEREAS, the Justice Committee, at its regular meeting on Monday, February 1, 2011, recommended approval of an Emergency Appropriation Ordinance to recognize the receipt and expenditure of that portion of the funds which coincides with the County's fiscal year 2010 adopted budget; now therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to add to the appropriated budget of the General Fund 0001, Court Services Department 0023 the following revenue:

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED BUDGET</u>
Multidisciplinary DV Grant 0160-0020-0020-0407.0078	\$ 52,370.00	\$ 16,400.00	\$ 68,770.00
Full-time Employees 0160-0020-0020-0503.0001	\$ 22,750.00	\$ 14,000.00	\$ 36,750.00
IMRF 0160-0020-0020-0599.0001	\$ 2,070.00	\$ 1,200.00	\$ 3,270.00

(2)

Social Security Contribution (F.I.C.A.)			
0160-0029-0029-0599.0003	\$ 1,740.00	\$ 1,200.00	\$ 2,940.00

3. That the County Clerk shall provide a certified copy of this ordinance to the County Administrator, County Auditor, County Treasurer, and the Court Services Director.

ADOPTED by the County Board of McLean County this 15th day of February, 2011.

ATTEST:

APPROVED:

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

Matt Sorensen, Chairman
McLean County Board

e:john/cobcs_multidv.feb11

**An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2010
Combined Annual Appropriation and Budget Ordinance
Multi-DV Fund 0160, Sheriff's Department 0029**

WHEREAS, the McLean County Board, on November 17, 2009, 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 2010 Fiscal Year beginning January 1, 2010 and ending December 31, 2010; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the fiscal year 2010 adopted budget for the Sheriff's Department; and,

WHEREAS, the Sheriff's Department has been awarded a grant in the amount of \$134,021.00 from the Illinois Criminal Justice Information Authority to fund the salary and benefits costs for a deputy sheriff and to fund the costs to contract for 2.5 law enforcement advocates to provide multidisciplinary domestic violence services; and,

WHEREAS, the funding period runs from September 1, 2010 through August 31, 2011; and,

WHEREAS, the Justice Committee, at its regular meeting on Monday, February 1, 2011, recommended approval of an Emergency Appropriation Ordinance to recognize the receipt and expenditure of that portion of the funds which coincides with the County's fiscal year 2010 adopted budget; now therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to add to the appropriated budget of the General Fund 0001, Sheriff's Department 0029 the following revenue:

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED BUDGET</u>
Multidisciplinary DV Grant 0160-0029-0029-0407.0078	\$ 89,347.00	\$ 43,000.00	\$ 132,347.00
Full-Time Employee Salaries 0160-0029-0029-0503.0001	\$ 32,807.00	\$ 20,000.00	\$ 52,807.00
Overtime Pay 0160-0029-0029-0526.0001	\$ 2,100.00	\$ 5,000.00	\$ 7,100.00

(2)

Holiday Pay				
0160-0029-0029-0526.0002	\$ 630.00	\$ 1,000.00	\$	1,630.00
Social Security Contribution (F.I.C.A.)				
0160-0029-0029-0599.0003	\$ 2,719.00	\$ 2,000.00	\$	4,719.00
Contractual Services				
0160-0029-0029-0706.0001	\$ 39,391.00	\$ 15,000.00	\$	54,391.00

3. That the County Clerk shall provide a certified copy of this ordinance to the County Administrator, County Auditor, County Treasurer, and the Sheriff.

ADOPTED by the County Board of McLean County this 15th day of February, 2011.

ATTEST:

APPROVED:

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

Matt Sorensen, Chairman
McLean County Board

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An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2010
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 17, 2009, 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 2010 Fiscal Year beginning January 1, 2010 and ending December 31, 2010; and.

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

WHEREAS, the Justice Committee at its regular meeting on February 1, 2011, 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 County General Fund 0001 the following appropriation:

	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Unappropriated Fund Balance 0506-0016-0015 0400-0000	\$0	\$16,650	\$16,650
Books/Videos/Publications 0506-0016-0015 0612-0001	\$51,000	\$16,650	\$67,650

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

ADOPTED by the McLean County Board the 15th day of February 2011.

ATTEST:

APPROVED:

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

Matt Sorensen, Chairman
McLean County Board