



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, March 10, 2015
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – February 10, 2015
January 20, 2015 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:
NONE
 - b) APPOINTMENTS:
BLOOMINGTON-NORMAL AIRPORT AUTHORITY
Ms. Colleen L. Kannaday (Effective May 1, 2015)
Advocate BroMenn Medical Center
1304 Franklin Avenue
Normal, IL 61761
(Three-year term to expire on April 30, 2017)

SHERIFF'S OFFICE MERIT COMMISSION
Mr. John M. Whalen
1507 Adam Dr.
Normal, IL 61761
(To complete a Six-year term to expire on Dec. 31, 2017)

- c) **RESIGNATIONS:**
BLOOMINGTON-NORMAL AIRPORT AUTHORITY
Mr. Earl Kingman
206 Riss Dr.
Normal, IL 61761

SHERIFF'S OFFICE MERIT COMMISSION
Mr. Martin Krutke
503 North East St.
Hudson, IL 61748

- d) Request Approval of Critical Personnel Hiring Requests – County Administrator's Office 1-3
- e) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance – County Administrator's Office 4-5
- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

B. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

C. Transportation Committee – Chairman Soeldner

- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, McLean County Highway Fund 0120, McLean County Highway Department 0055
 - (1) Fund 0120 – Categorical Transfers 6-7
- 2) Items to be Presented to the Board:
 - a) Request Approval of a Resolution & Bid Tab for the February 24, 2015 Letting for 2015 Equipment Purchase
 - b) Request Approval of a Resolution & Bid Tab for the February 25, 2015 County MFT (Motor Fuel Tax) Maintenance Projects
 - c) Request Approval of Route 66 Bike Trail – Sec 14-00001-04-BT
 - (1) LA (Local Agency) Agreement for Federal Participation
 - (2) Resolution to Appropriate Funds – 1.14 miles south of Shirley to Shirley

- d) Request Approval of an Engineering Services Agreement – Hutchison Engineering, Inc.
 - (1) Lexington RD – Sec 14-21132-00-AS – 2100 North Rd and 2975 East Rd
- e) Request Approval of Sec 14-00168-03-RS – Towanda Barnes Rd (CH 29)
 - (1) County Highway Fund Resolution
 - (2) County Matching Resolution
- f) Request Approval of Energy Efficiency Lighting Upgrade Grant Application
- g) General Report
- h) Other

D. Property Committee – Chairman Segobiano

- 1) Items to be Presented for Action:
 - a) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance (Property Departmental Budget Adjustments) – County Administrator’s Office 8-9
- 2) Items to be Presented to the Board:
 - a) Request Approval of a Contract for Architectural and Engineering Services for Construction of a Federally Qualified Health Center (FQHC) on the Fairview Campus
 - b) General Report
 - c) Other

E. Justice Committee – Chairman Caisley

- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance ((Jury Commission Fund Transfer) – Circuit Court 10-11
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance (Circuit Court Fund Transfer) – Circuit Court 12
 - c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance (Circuit Court Fund Transfer) – Circuit Court 13

- d) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance (Justice Departmental Budget Adjustments) – County Administrator’s Office

14-17

2) Items to be Presented to the Board:

- a) Request Approval of an Amendment to the Contract between Joshua P. Rinker, Special Public Defender and the Public Defender’s Office – Public Defender’s Office
- b) Request Approval of an Amendment to the Contract between John J. Bussan, Special Public Defender and the Public Defender’s Office – Public Defender’s Office
- c) Request Approval of a 2015 Physician Contract Amendment between OSF Healthcare Systems and McLean County Adult Detention Facility – Correctional Health Services
- d) General Report
- e) Other

F. Finance Committee – Chairman Owens

1) Items to be Presented for Action:

- a) Request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance (Finance Departmental Budget Adjustments) – Auditor’s Office

18-21

2) Items to be Presented to the Board:

- a) Request for Approval of the 2015 Wellness Program Budget – Health Department
- b) General Report
- c) 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



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 Matt Sorensen and Members, Executive Committee

FROM: Hannah Eisner, Assistant County Administrator

DATE: March 4, 2015

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 March 4, 2015. All positions listed below are budgeted and funded through the end of FY 2015.

JUSTICE COMMITTEE

Court Services Department

- 1) Fill a 1.0 FTE Juvenile Detention Officer position

The resignation of a Juvenile Detention Officer effective February 28, 2015, leaves a vacated 1.0 FTE Juvenile Detention Officer position in the Court Services Department. In order to maintain the safety and security of the residents and staff at the Juvenile Detention Center, it is necessary to fill this position as soon as possible from the eligibility list held by the Administrative Office of Illinois Courts.

Since 2008, there has been a reduction of three Juvenile Detention Officers. This has left the facility with 15 line officers available to maintain the required minimum staffing for all shifts. This position is funded in the 2016 budget.

Circuit Clerk's Office

- 1) Fill a 1.0 FTE Circuit Clerk OSSI Position

A 1.0 FTE Circuit Clerk OSSI Position has been vacated in the Traffic Division.

The vacated position primarily is responsible for - in brief, but not limited to: process traffic safety school registrations – proofing forms, assessing fees, receipting payments, sending notices to defendants; process returned mail, update case management system; process incoming mail; check batch receipts for errors; check dispositions,

sentences, and fines for errors in both case files and case management system. Other duties as assigned.

Public Defender's Office

- 1) Fill a 1.0 FTE Assistant Public Defender I Position

The Public Defender's Office has a vacant Assistant Public Defender I position, effective February 6. The vacated position primarily represents indigent clients charged with DUI and Major Traffic offenses in McLean County. Current personnel cannot redistribute or assume these duties due to current caseloads. The high volume courtroom requires two attorneys. Approval to fill this vacancy effective immediately is necessary to maintain critical staffing levels.

Sheriff's Department

- 1) Request to fill 1.0 FTE Office Support Specialist I Position

The Sheriff has a vacant office support specialist I position. The person in this position serves as the window clerk in the booking area. Duties include monitoring the lobby, signing in visitors, taking bond money, scheduling visitation on electronic visiting stations, logging, sorting and distributing mail. This is a very busy position and if it is not filled a booking correctional officer must also monitor the window in addition to his/her duties. This position must be filled to maintain the safety and security of the facility.

PROPERTY COMMITTEE

Facilities Management

- 1) Request to fill 1 FTE Custodian Position

The retirement of 1 FTE custodian has created a vacancy in the Facilities Management Department. The individual who retired was assigned to the Government Center to clean offices, public areas, and restrooms daily. Staff assigned to the other County buildings cannot absorb the work performed by this individual. The position must be filled for Facilities Management to maintain its daily work load.

FINANCE COMMITTEE

Health Department

- 1) Request to fill 1.0 FTE CD Nurse Position

There is a vacant full-time Communicable Disease (CD) Nurse position starting March 31, 2015.

This position has responsibility as Lead TB Nurse for McLean County Health Department-Communicable Disease (CD) Section. This entails managing all TB and latent TB cases reported in McLean County and interacting with individuals seeking any TB-related services. This individual provides case management and follow-up to all TB and latent TB cases and contacts, instructs new employees in TB care and treatment, offers presentations to those serving high risk clients, provides surveillance services at agencies with high risk clients, assists the pulmonologist during TB clinics, and serves as the primary in-house resource for MCHD staff and the community regarding TB issues. In addition, this position supplies services to all McLean County residents and assists with other clinic responsibilities, such as STD services and adult immunizations.

An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2014
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 19, 2013, 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 2014 Fiscal Year beginning January 1, 2014 and ending December 31, 2014; and.

WHEREAS, the following departments exceeded their total appropriation: Circuit Court (in General Fund) \$175,905.32; Jury Commission (in General Fund) \$12.44, County Coroner (in General Fund) \$50,704.97, Facilities Management (in General Fund) \$34,174.63, Emergency Management (in General Fund) \$1,572.54, Bloomington Elections (in General Fund) \$2,115.84, AIDS/Communicable Disease Fund \$955.90, Children's Advocacy Center \$30,793.89, Tort Judgment Fund \$427,973.97, IDPA Grant – Circuit Clerk \$10,180.01, Multidisciplinary Domestic Violence – State's Attorney \$20,120.62 & Sheriff \$4954.22, County Clerk Document Storage Fund \$3,227.37, Children's Waiting Room (Circuit Court) \$1307, Fairview Building Fund (Facilities Management) \$12,099.28, and Nursing Home Fund \$445,820.01, and,

WHEREAS, various other departments exceeded categorical limits, and,

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

WHEREAS, the Executive Committee at its regular meeting on March 9, 2015, 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 McLean County General Fund 0001, County Board 0001, Legislation & Policy 0001 the following appropriation:

	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
SHOWBUS			
0001-0001-0001 0777.0006	\$ 100,000	\$ (100,000)	\$ -0-
Non-Contractual Services			
0001-0001-0001 0773.0001	\$ -0-	\$ 26,412	\$ 26,412
Contract Services			
0001-0001-0001 0706.0001	\$ 24,010	\$ 92,541	\$ 116,551

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

ADOPTED by the McLean County Board the 17th day of March 2015.

ATTEST:

APPROVED:

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

Matt Sorensen, Chairman
McLean County Board

Amending the McLean County Fiscal Year 2014
 Combined Annual Appropriation and Budget Ordinance
 McLean County Highway Fund 0120
 McLean County Highway Department 0055

WHEREAS, the McLean County Board, on November 19, 2013, 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 2014 Fiscal Year beginning January 1, 2014 and ending December 31, 2014; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County Highway Fund 0120; and,

WHEREAS, the Highway Department exceeded the categorical limits in the 500 line items, the 800 line items, and the 900 line items during 2014; and,

WHEREAS, the Highway Department has unused budget authority remaining in the following line item in the McLean County Highway Fund (0120); and,

0120-0055-0056-0621-0004 (Group Purchasing)	\$42,450.00
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WHEREAS, the Highway Department recommends transferring the above referenced unused budget authority to line item 0120-0055-0056-0526-0001 (Overtime Pay) in the amount of \$3,000.00, line item 0120-0055-0056-0810-0001 (Construction of Roads/Bridges/Culverts) in the amount of \$36,250.00, and to line item 0120-0055-0056-0999-0001 (Transfer to Other Funds) in the amount of \$3,200.00 for the incurred expenses; and,

WHEREAS, the Transportation Committee at its regular meeting on March 3, 2015, approved and recommended to the County Board an Emergency Appropriation Ordinance for the County Highway Fund, Fund 0120, to transfer funds to provide additional budget authority for expenses incurred in Fund 0120; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to deduct from the appropriation budget of the County Highway Fund 0120, Highway Department 0055, the following appropriation:

	<u>CURRENT BUDGET</u>	<u>REDUCE</u>	<u>AMENDED BUDGET</u>
County Highway Department Group Purchasing 0120-0055-0056-0621-0004	\$102,500.00	(\$42,450.00)	\$60,050.00

2. That the County Auditor is directed to add to the appropriation budget of the County Highway Fund 0120, Highway Department 0055, the following appropriations:

	<u>CURRENT BUDGET</u>	<u>ADD</u>	<u>AMENDED BUDGET</u>
County Highway Department Overtime Pay 0120-0055-0056-0526-0001	\$196,250.00	\$3,000.00	\$199,250.00
Construction Road/Bridges/Culverts 0120-0055-0056-0810-0001	\$342,978.00	\$36,250.00	\$379,228.00
Transfer to Other Funds 0120-0055-0056-0999-0001	\$5,418.00	\$3,200.00	\$8,618.00

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 17th day of March 2015.

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 2014
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 19, 2013, 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 2014 Fiscal Year beginning January 1, 2014 and ending December 31, 2014; and.

WHEREAS, the following departments exceeded their total appropriation: Circuit Court (in General Fund) \$175,905.32, Jury Commission (in General Fund) \$12.44, County Coroner (in General Fund) \$50,704.97, **Facilities Management (in General Fund) \$34,174.63**, Emergency Management (in General Fund) \$1,572.54, Bloomington Elections (in General Fund) \$2,115.84, AIDS/Communicable Disease Fund \$955.90, Children's Advocacy Center \$30,793.89, Tort Judgment Fund \$427,973.97, IDPA Grant - Circuit Clerk \$10,180.01, Multidisciplinary Domestic Violence - State's Attorney \$20,120.62 & Sheriff \$4954.22, County Clerk Document Storage Fund \$3,227.37, Children's Waiting Room (Circuit Court) \$1307, **Fairview Building Fund (Facilities Management) \$12,099.28**, and Nursing Home Fund \$445,820.01, and,

WHEREAS, various other departments exceeded categorical limits, and,

WHEREAS, the Property Committee at its regular meeting on March 5, 2015, 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 following appropriation:

	ADOPTED/ Prev. Amend	ADD (SUBTRACT)	AMENDED
Parks & Rec/Electric Service 0001-0040-0042 0795.0001	\$ 27,440	\$ 4,543	\$ 31,983
Parks & Rec/Gas Service 0001-0040-0042 0795.0002	\$ 4410	\$ 4268	\$ 8,678
Facilities Mgmt/Building & Grounds Supplies 0001-0041-0022 0625.0001	\$ 7,576	\$ 1728	\$ 9,304
Facilities Mgmt/Maint. Buildings & Grounds 0001-0041-0022 0744.0001	\$ 26,331	\$ 3748	\$ 30,079
Facilities Mgmt/Gas Service 0001-0041-0022 0795.0002	\$ 16,000	\$ 6615	\$ 22,615
Facilities Mgmt/Building & Grounds Supplies 0001-0041-0045 0625.0001	\$ 3765	\$ 2292	\$ 6057
Facilities Mgmt/Maint. Buildings & Grounds 0001-0041-0045 0744.0001	\$ 7432	\$ 21,950	\$ 29,382
Facilities Mgmt/Gas Service 0001-0041-0046 0795.0002	\$ 18,728	\$ 10,735	\$ 29,463
Facilities Mgmt/Building & Grounds Supplies 0001-0041-0049 0625.0001	\$ 5042	\$ 2200	\$ 7,242

Facilities Mgmt/Non-Contractual Services 0001-0041-0049 0773.0001	\$ -0-	\$ 2848	\$ 2848
Facilities Mgmt/Gas Service 0001-0041-0049 0795.0002	\$ 13,513	\$ 10,924	\$ 24,437
Facilities Mgmt/Cleaning Supplies 0001-0041-0050 0624.0001	\$ 54,743	\$ 29,434	\$ 84,177
Facilities Mgmt/Gas Service 0001-0041-0050 0795.0002	\$ 106,604	\$ 89,627	\$ 196,231
Facilities Mgmt/Water Service 0001-0041-0050 0795.0004	\$ 76,557	\$ 39,476	\$ 116,033
Facilities Mgmt/Building Supplies 0001-0041-0050 0625.0001	\$ 41,777	\$ 5631	\$ 47,408
Facilities Mgmt/Cleaning Supplies 0001-0041-0115 0624.0001	\$ 22,569	\$ 5724	\$ 28,293
Facilities Mgmt/Building Supplies 0001-0041-0115 0625.0001	\$ 13,926	\$ 7669	\$ 21,595
Fairview Building/Equip Maint. Contract 0360-0041-0051 0750.0001	\$ 490	\$ 13,050	\$ 13,540
Fairview Building/Electric Service 0360-0041-0051 0795.0001	\$ 1960	\$ 2800	\$ 4760
Fairview Building/Water Service 0360-0041-0051 0795.0004	\$ 196	\$ 1800	\$ 1996
PBC Lease/Interest 0161-0045-0050 0769.0001	\$ 361,290	\$ 100,068	\$ 461,358
PBC Lease/Lease/Purch Buildings 0360-0115-0115 0808.0002	\$ 282,500	\$ 42,500	\$ 325,000

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

ADOPTED by the McLean County Board the 17th day of March 2015.

ATTEST:

APPROVED:

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

Matt Sorensen, Chairman
McLean County Board

OFFICE OF THE CHIEF JUDGE
ELEVENTH JUDICIAL CIRCUIT

Kevin P. Fitzgerald
Chief Judge

William Scanlon
Trial Court Administrator
Joy McKinney
Administrative Assistant




Law & Justice Center
104 W. Front Street RM 511
Bloomington, IL 61701
(309) 888-5254
(309) 888-5266 (TCA)
(309) 888-5602 FAX

Counties of:
Ford, Livingston, Logan,
McLean, and Woodford

February 23, 2015

TO: McLean County Justice Committee

FROM: William J. Scanlon 

RE: FY 2015 Budget Transfers

Attached are three budget transfers for the FY 2015 budgets of the Circuit Court and Jury Commission.

In the Jury Commission budget, the funding for a software upgrade (\$2820.00)-was originally categorized as Software (0001-0018-0017-0750-0004). The correct budget line should be Capitalized Assets (0001-0018-0017-0850-0001).

In the Circuit Court budget, the funding for capital assets was supposed to be eliminated, but there was a miscommunication from this office to the County Administrator. Certain copiers used by the Court are still within the Office Equipment budget line as capital assets. Therefore, I am asking appropriate funding be restored to that line to cover the expense of the copier lease/purchase agreements - \$2635.00 in budget line 0001-0016-0016-0832-0002.

In addition, the Court has determined that in order to facilitate conference calls within the Civil Courts, it is necessary to supplement the phone equipment in the courtroom. To purchase the equipment, funding should be transferred from Telephone Services (0001-0016-0016-0795-0003) to Operational Supplies (0001-0016-0016-0621-0001).

I will be present at the March 3, 2015 meeting to discuss all of these items.

An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2015
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 18, 2014, 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 2015 Fiscal Year beginning January 1, 2015 and ending December 31, 2015; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County General Fund 0001 and the Jury Commission 0018/0017 and,

WHEREAS, the Justice Committee at its regular meeting on March 3 2015, 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 McLean County General Fund 0001, Jury Commission 0018, Juror Selection & Administration 0017 the following appropriation:

	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Software License Agreement 0001-0018-0017 0750.0004	\$ 3,000	\$ (2,820)	\$ 180
Capitalized Assets 0001-0018-0017 0850.0001	\$ -0-	\$ 2,820	\$ 2,820

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

ADOPTED by the McLean County Board the 17th day of March 2015.

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 2015
Combined Annual Appropriation and Budget Ordinance

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WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County General Fund 0001 and the Circuit Court 0016/0016 and,

WHEREAS, the Justice Committee at its regular meeting on March 3 2015, 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 McLean County General Fund 0001, Circuit Court 0016, Court Administration 0016 the following appropriation:

	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Lease/Purchase Office Equipment 0001-0016-0016 0832.0002	\$ -0-	\$ 2,635	\$ 2,635

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

ADOPTED by the McLean County Board the 17th day of March 2015.

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 2015
Combined Annual Appropriation and Budget Ordinance

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WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County General Fund 0001 and the Circuit Court 0016/0016 and,

WHEREAS, the Justice Committee at its regular meeting on March 3 2015, 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 McLean County General Fund 0001, Circuit Court 0016, Court Administration 0016 the following appropriation:

	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Telephone Services 0001-0016-0016-0795-0003	\$2,200.00	\$ (676.18)	\$1,523.82
Non-Major Equipment 0001-0016-0016 0621.0001	\$ 9,500.00	\$ 676.18	\$ 10,176.18

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

ADOPTED by the McLean County Board the 17th day of March 2015.

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 2014
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 19, 2013, 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 2014 Fiscal Year beginning January 1, 2014 and ending December 31, 2014; and.

WHEREAS, the following departments exceeded their total appropriation: **Circuit Court** (in General Fund) \$175,905.32, **Jury Commission** (in General Fund) \$12.44, **County Coroner** (in General Fund) \$50,704.97, **Facilities Management** (in General Fund) \$34,174.63, **Emergency Management** (in General Fund) \$1,572.54, **Bloomington Elections** (in General Fund) \$2,115.84, **AIDS/Communicable Disease Fund** \$955.90, **Children's Advocacy Center** \$30,793.89, **Tort Judgment Fund** \$427,973.97, **IDPA Grant - Circuit Clerk** \$10,180.01, **Multidisciplinary Domestic Violence - State's Attorney** \$20,120.62 & **Sheriff** \$4954.22, **County Clerk Document Storage Fund** \$3,227.37, **Children's Waiting Room** (Circuit Court) \$1307, **Fairview Building Fund** (Facilities Management) \$12,099.28, and **Nursing Home Fund** \$445,820.01, and,

WHEREAS, various other departments exceeded categorical limits, and,

WHEREAS, the Justice Committee at its regular meeting on March 3, 2015, 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 following appropriation:

	<u>ADOPTED/ Prev. Amend</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Circuit Clerk/LOSS 0001-0015-0011 0990.0010	\$ - 0 -	\$ 100	\$ 100
Circuit Clerk/Transfer to Other Funds 0001-0015-0011 0999.0001	\$ - 0 -	\$ 261	\$ 261
Circuit Court/Books 0001-0016-0016 0612.0001	\$ 32,600	\$ 33,211	\$ 65,811
Circuit Court/Special Defender Exp. 0001-0016-0016 0722.0001	\$ 5880	\$ 80,000	\$ 85,787
Circuit Court/Psych. Exp. 0001-0016-0016 0723.0001	\$ 22,000	\$ 40,525	\$ 62,525
Circuit Court/Court Apptd. Guardian 0001-0016-0016 0721.0001	\$ 44,100	\$ 24,672	\$ 68,772
Circuit Court/Contract Services 0001-0016-0016 0706.0001	\$ 89,500	\$ 23,167	\$ 112,667
Circuit Court/Non-Contractual Services 0001-0016-0016 0773.0001	\$ 18,000	\$ 20,655	\$ 38,655
Circuit Court/Juror Expense 0001-0016-0016 0727.0001	\$ 116,000	\$ 16,564	\$ 132,564

Circuit Court/Purchase Furnishings & Office Equip 0001-0016-0016 0832.0001	\$ 0 -	\$ 2153	\$ 2153
Jury Commission/Letterhead/Printed Forms 0001-0018-0017 0629.0001	\$ 6865	\$ 924	\$ 7789
Jury Commission/Postage 0001-0018-0017 0630.0001	\$ 9800	\$ 959	\$ 10,759
Jury Commission/Capital Assets 0001-0018-0017 0850.0001	\$ -0-	\$ 20,000	\$ 20,000
State's Attorney/Postage 0001-0020-0020 0630.0001	\$ 13,151	\$ 1434	\$ 14,585
State's Attorney/Copying Expenses 0001-0020-0020 0628.0001	\$ 5647	\$ 5958	\$ 11,605
Sheriff/Grant Pass Thru 0001-0029-0027 0777.0019	\$ -0-	\$ 51,285	\$ 51,285
Sheriff/Purch. Police Equip 0001-0029-0027 0841.0001	\$ 4200	\$ 84751	\$ 89,991
Sheriff/Capital Assets 0001-0029-0033 0850.0001	\$ -0-	\$ 36,255	\$ 36,255
Coroner/Overtime Pay 0001-0031-0038 0526.0001	\$ 6,000	\$ 7974	\$ 13,974
Coroner/Autopsies 0001-0031-0038 0758.0001	\$ 111,300	\$ 36,160	\$ 147,460
Coroner/Toxicology Exp 0001-0031-0038 0758.0002	\$ 25,500	\$ 18,171	\$ 43,671
EMA/Full Time Salaries 0001-0047-0052 0503.0001	\$ 106,183	\$ 1380	\$ 107,563
EMA/Overtime 0001-0047-0052 0526.0001	\$ 2000	\$ 1954	\$ 3954
EMA/Radio/Comm Equip Maint. 0001-0047-0052 0743.0001	\$ 5,771	\$ 1,079	\$ 6850
EMA/Gas Service 0001-0047-0052 0795.0002	\$ 2530	\$ 1074	\$ 3604
EMA/Capital Assets 0001-0047-0052 0850.0001	\$ -0-	\$ 10,825	\$ 10,825
CASA/Co. IMRF 0129-0062-0021 0599.0001	\$ 25,574	\$ 25,134	\$ 50,709
CASA/Social Security 0129-0062-0021 0599.0003	\$ 15,353	\$ 14,099	\$ 29,452

CASA/Electric Service 0129-0062-0021 0795.0001	\$ 5,880	\$ 880	\$ 6760
IDPA Circuit Clerk/FT Salaries 0156-0015-0013 0503.0001	\$ 15,409	\$ 8475	\$ 23,884
IDPA Circuit Clerk/Overtime 0156-0015-0013 0526.0001	\$ -0-	\$ 504	\$ 504
IDPA Circuit Clerk/Co IMRF 0156-0015-0013 0599.0001	\$ 2124	\$ 1042	\$ 3,166
IDPA Circuit Clerk/Social Security 0156-0015-0013 0599.0003	\$ 1122	\$ 647	\$ 1769
IDPA State's Attorney/Memberships 0156-0020-0079 0715.0001	\$ -0-	\$ 1018	\$ 1018
IDPA State's Attorney/Schooling & Conf. 0156-0020-0079 0718.0001	\$ 500	\$ 433	\$ 933
IDPA State's Attorney/Subpoena Exp. 0156-0020-0079 0725.0001	\$ -0-	\$ 418	\$ 418
DV State's Attorney/FT Salaries 0160-0020-0020 0503.0001	\$ 65,525	\$ 15,000	\$ 80,525
DV State's Attorney/IMRF 0160-0020-0020 0599.0001	\$ 5559	\$ 3400	\$ 8959
DV State's Attorney/Soc Security 0160-0020-0020 0599.0003	\$ 3095	\$ 1900	\$ 4,995
DV Sheriff/FT Salaries 0160-0029-0029 0503.0001	\$ 55,396	\$ 1529	\$ 56,925
DV Sheriff/IMRF 0160-0029-0029 0599.0001	\$ 10,847	\$ 3570	\$ 14,410
DV Sheriff/Social Security 0160-0029-0029 0599.0003	\$ 2911	\$ 1421	\$ 4332
Children's Waiting Room/Contract Services 0171-0016-0105 0706.0001	\$ 31,693	\$ 1307	\$ 33,000
Metcom/Overtime 0452-0030-0090 0526.0001	\$ 1,449,058	\$ 134,210	\$ 1,583,268
Metcom/LIUNA Pension 0452-0030-0090 0599.0007	\$ -0-	\$ 18,315	\$ 18,315
Metcom/Non-Major Equipment 0452-0030-0090 0621.0001	\$ 6980	\$ 4,300	\$ 11,280
Metcom/Employee Service Awards 0452-0030-0090 0621.0003	\$ 500	\$ 600	\$ 1,100

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

ADOPTED by the McLean County Board the 17th day of March 2015.

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 2014
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 19, 2013, 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 2014 Fiscal Year beginning January 1, 2014 and ending December 31, 2014; and.

WHEREAS, the following departments exceeded their total appropriation: Circuit Court (in General Fund) \$175,905.32, Jury Commission (in General Fund) \$12.44, County Coroner (in General Fund) \$50,704.97, Facilities Management (in General Fund) \$34,174.63, Emergency Management (in General Fund) \$1,572.54, **Bloomington Elections** (in General Fund) \$2,115.84, **AIDS/Communicable Disease Fund** \$955.90, Children's Advocacy Center \$30,793.89, **Tort Judgment Fund** \$427,973.97, IDPA Grant - Circuit Clerk \$10,180.01, Multidisciplinary Domestic Violence - State's Attorney \$20,120.62 & Sheriff \$4954.22, **County Clerk Document Storage Fund** \$3,227.37, Children's Waiting Room (Circuit Court) \$1307, Fairview Building Fund (Facilities Management) \$12,099.28, and **Nursing Home Fund** \$445,820.01, and,

WHEREAS, various other departments exceeded categorical limits, and,

WHEREAS, the Finance Committee at its regular meeting on March 4, 2015, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore, .

BE IT ORDAINED by the McLean County Board as follows:

- That the County Auditor is directed to add (subtract) to the following appropriation:

	<u>ADOPTED/ Prev. Amend</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
County Clerk/Full-time Salaries 0001-0005-0006 0503.0001	\$ 90,229	\$ 8,509	\$ 98,738
County Clerk/Part-time Salaries 0001-0005-0006 0515.0001	\$ 9,913	\$ 15,679	\$ 25,592
County Clerk/Overtime 0001-0005-0006 0526.0001	\$ 7,000	\$ 12,688	\$ 19,688
County Clerk/LOSS 0001-0005-0007 0990.0011	\$ -0-	\$ 330	\$ 330
County Clerk Doc Storage/Full-time Salaries 0164-0005-0007 0503.0001	\$ 13,632	\$ 664	\$ 14,296
County Clerk Doc Storage/Occasional/Seasonal Emp. 0164-0005-0007 0516.0001	\$ 3,327	\$ 1,760	\$ 5,087
County Clerk Doc Storage/Soc. Security 0164-0005-0007 0599.0003	\$ 1,054	\$ 939	\$ 1,993
Bloomington Elections/Full-time Salaries 0001-0048-0053 0503.0001	\$ 96,597	\$ 1,982	\$ 98,579
Bloomington Elections/Per diem employees 0001-0048-0053 0520.0001	\$ 8,400	\$ 135	\$ 8535

Auditor/Postage 0001-0003-0003 0630.0001	\$ 7,350	\$ 505	\$ 7,855
Auditor/Office Equip 0001-0003-0003 0741.0001	\$ 196	\$ (196)	\$ -0-
Auditor/Equip. Maint Contract 0001-0003-0003 0750.0001	\$ 1,225	\$ (309)	\$ 916
Supervisor of Assessments/Full-time salaries 0001-0049-0054 0503.0001	\$ 336,825	\$ 2,626	\$ 339,451
Dental Sealant/Trans to Other Funds 0102-0061-0062 0999.0001	\$ 1,141	\$ 29	\$ 1,170
WIC/Food 0103-0061-0062 0607.0001	\$ 69	\$ 1,102	\$ 1,171
WIC/Letterhead/Printed Forms 0103-0061-0062 0629.0001	\$ 2,300	\$ 1,516	\$ 3,816
WIC/Contract Services 0103-0061-0062 0706.0001	\$ 2,294	\$ 2,206	\$ 4,500
WIC/Schooling & Conferences 0103-0061-0062 0718.0001	\$ 3,000	\$ 3,535	\$ 6,535
WIC/Data Processing 0103-0061-0062 0778.0001	\$ -0-	\$ 3,252	\$ 3,252
WIC/Advertising/Legal Notice 0103-0061-0062 0701.0001	\$ 192	\$ 860	\$ 1,052
WIC/Contract Services/RUM 0103-0061-0062 0706.0004	\$ 4,896	\$ 296	\$ 5,192
Preventive Health Pgm/Books 0105-0061-0067 0612.0001	\$ 1,000	\$ 23,515	\$ 24,515
Family Case Mgmt/Trans to Other Funds 0106-0061-0064 0999.0001	\$ -0-	\$ 856	\$ 856
AIDS/Full-time Salaries 0107-0061-0061 0503.0001	\$ -0-	\$ 3,858	\$ 3,858
AIDS/Non-Contractual Services 0107-0061-0062 0773.0001	\$ 5,250	\$ 8,130	\$ 13,380
Health Dept/Employee Medical 0112-0061-0063 0599.0002	\$ 32,231	\$ 13,488	\$ 45,719
Health Dept/Employee Medical 0112-0061-0060 0599.0002	\$ 3,020	\$ 423	\$ 3,442
Health Dept/Employee Medical 0112-0061-0096 0599.0002	\$ 1,000	\$ 268	\$ 1,268

Health Dept/Employee Medical 0112-0061-0064 0599.0002	\$ 9,982	\$ 1,000	\$ 10,982
Health Dept/IMRF 0112-0061-0066 0599.0001	\$ 9716	\$ 2,801	\$ 12,517
Health Dept/Transfer to Other Funds 0112-0061-0065 0999.0001	\$ 1,331	\$ 166	\$ 1497
Tort Jail Med/Medical & Nursing Supplies 0135-0077-0073 0622.0001	\$ 10,146	\$ 5,412	\$ 15,558
Tort Jail Med/Vaccines and Prescriptions 0135-0077-0073 0622.0005	\$ 124,852	\$ 58,520	\$ 183,372
Tort Jail Med/Non-Emp Medical 0135-0077-0073 0757.0001	\$ 142,100	\$ 244,954	\$ 387,054
Tort Risk Mgmt/Work Comp 0135-0077-0077 0719.0009	\$ 55,000	\$ 10,570	\$ 65,570
Tort Risk Mgmt/Theft Ins. 0135-0077-0077 0719.0012	\$ -0-	\$ 4,702	\$ 4,702
Tort Risk Mgmt/Auto Liab Claims 0135-0077-0077 0719.1002	\$ 15,000	\$ 25,462	\$ 40,462
Tort Risk Mgmt/Auto Damage Claims 0135-0077-0077 0719.1003	\$ 30,000	\$ 5,111	\$ 35,111
Tort Risk Mgmt/Property Damage Claims 0135-0077-0077 0719.1004	\$ 10,000	\$ 384,306	\$ 394,306
Tort Risk Mgmt/Work Comp Claims 0135-0077-0077 0719.1009	\$ 375,000	\$ 99,952	\$ 474,952
Tort Risk Mgmt/Purch. Machinery & Equip 0135-0077-0077 0838.0001	\$ -0-	\$ 11,443	\$ 11,443
Veterans Assistance/Full Time Salaries 0136-0065-0074 0503.0001	\$ 82,603	\$ 804	\$ 83,407
Veterans Assistance/Lease/Purchase Office Equip 0136-0065-0074 0832.0002	\$ 972	\$ 341	\$ 1313
Social Security Fund/Transfers to Other Funds 0130-0069-0070 0999.0001	\$ 344,580	\$ 3300	\$ 347,880
Nursing Home Fund/Full Time Salaries 0401-0090-0080 0503.0001	\$ 2,389,123	\$ 134,000	\$ 2,523,123
Nursing Home Fund/Overtime 0401-0090-0080 0526.0001	\$ 10,366	\$ 225,000	\$ 235,366
Nursing Home Fund/Soc. Security Contrib. 0401-0090-0080 0599.0003	\$ 191,557	\$ 11,000	\$ 202,557
Nursing Home Fund/Consultants 0401-0090-0087 0705.0001	\$ 10,500	\$ 285,000	\$ 295,500

Nursing Home Fund/Contract Services			
0401-0090-0087 0706.0001	\$ 82,125	\$ 16,250	\$ 98,375
Nursing Home Fund/Non-Contractual Services			
0401-0090-0087 0773.0001	\$ 309,321	\$ 48,000	\$ 357,321
Nursing Home Fund/Loss on Disposal of Asset			
0401-0090-0087 0782.0004	\$ -0-	\$ 12,069	\$ 12,069
Nursing Home Fund/Depreciation			
0401-0090-0087 0981.0001	\$ -0-	\$ 202,262	\$ 202,262

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

ADOPTED by the McLean County Board the 17th day of March 2015.

ATTEST:

APPROVED:

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

Matt Sorensen, Chairman
McLean County Board