



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, January 12, 2010
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – December 8, 2009
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:

EMERGENCY TELEPHONE SYSTEM BOARD

Chief Kent Crutcher
Normal Police Department
100 East Phoenix Street
Normal, IL 61761
(Four-year term to expire January, 2014)

EMERGENCY TELEPHONE SYSTEM BOARD

Chief Ted Lyons
Chenoa Police Department
Chenoa, IL 61726
(Four-year term to expire January, 2014)

EMERGENCY TELEPHONE SYSTEM BOARD

Mr. Lee Klintworth
301 2nd, PO Box 94
Anchor, IL 61720
(Four-year term to expire January, 2014)

b) APPOINTMENTS:
ELLSWORTH FIRE PROTECTION DISTRICT
Mr. Ron McKeon
26584 N 1300 East
Ellsworth, IL 61737
(To complete a term to expire April 30, 2011)

c) RESIGNATIONS:
ELLSWORTH FIRE PROTECTION DISTRICT
Mr. John Sutter
210 S. High Street
Ellsworth, IL 61737

EMERGENCY TELEPHONE SYSTEM BOARD
Allan Griffith, M.D.
BroMenn Health Care
8 Franklin Ave.
Normal, IL 61761

- d) Request Approval of a Resolution of
Congratulations to Ms. Kelly Curran, a Member
Of the Central Catholic High School 2009 Girls'
Cross Country Team – County Administrator's
Office 1
- e) Request Approval of an Ordinance Amending "An
Ordinance Describing and designating an area
Located Partially within the City of Bloomington,
The Town of Normal and Unincorporated
McLean County as an Enterprise Zone" –
County Administrator's office 2-7

- 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 an Ordinance of the
McLean County Board Amending the 2010
Combined Appropriation and Budget Ordinance
For Fund 0107 (ARRA Grant) – Health Department 8-9
b) Request Approval of a Resolution Amending the
Fiscal Year 2010 McLean County Full-Time
Equivalent Position Resolution Associated
with an Ordinance to Amend the Fiscal Year
2009 McLean County Combined Appropriation
and Budget Ordinance for Fund 0107
(ARRA Grant) – Health Department 10

- c) Request Approval of an Ordinance of the McLean County Board Amending the 2010 Combined Appropriation and Budget Ordinance For Fund 0107 (H1N1 Grant) – Health Department 11-12
- d) Request Approval of a Resolution Amending the Fiscal Year 2010 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2009 McLean County Combined Appropriation and Budget Ordinance for Fund 0107 (H1N1 Grant) – Health Department 13

- 2) Items to be Presented to the Board:
 - a) 2009 County Wellness Program Report and Request for Approval of the 2010 Wellness Program – Health Department
 - b) Request Approval to Move the Polling Place in Blue Mound from Cooksville Village Hall to Cooksville Fire Station – County Clerk’s Office
 - c) General Report
 - d) Other

C. Justice Committee – Chairman Renner

- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, Circuit Clerk Court Automation Fund 0140 – Circuit Clerk’s Office 14-15
- 2) Items to be Presented to the Board:
 - a) Request Approval of Clothing Bid with Ray O’Herron Co. for Police Uniforms and Equipment Purchases from February 1, 2010 to January 31, 2011, for the Sheriff’s Department
 - b) Request Approval of CAM Systems Agreement for Monitoring and Associated Services – Sheriff’s Department
 - c) General Report
 - d) Other

D. Land Use and Development Committee – Chairman Gordon

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

E. Property Committee – Chairman Bostic

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

F. Transportation Committee – Chairman Hoselton

1) Items to be Presented to the Board:

- a) Request approval of Horizon Wind Farm – Phase 4 &5 – Road use Agreement
- b) Request Approval of Resolution and Letting Results from the December 29, 2009 County And Township 2010 MFT Maintenance Sections And County 2010 Non-MFT Maintenance Sections
- 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

RESOLUTION OF CONGRATULATIONS

WHEREAS, the McLean County Board wishes to recognize the outstanding performance of Kelly Curran, a member of the Central Catholic High School 2009 Girls' Cross Country team; and,

WHEREAS, Kelly Curran placed first in the 2009 Intercity Girls Cross Country Meet and was the Individual Champion at the St Joseph Spartan Classic, the U-High Pioneer Invitational and the Corn Belt Conference Championship; and,

WHEREAS, during the 2009 Regional Girls' Cross Country Meet, Kelly Curran placed first with a time of 18:37; during the 2009 Sectional Girls' Cross Country Meet, Kelly Curran placed first with a winning time of 18:36; and,

WHEREAS, at the 2009 Illinois High School Association Class 1A State Girls' Cross Country Meet, Kelly Curran defended her Illinois High School State 1A Cross Country Championship with a winning time of 17:46; now therefore,

BE IT RESOLVED by the members of the McLean County Board, now meeting in regular session, that we congratulate Kelly Curran on her outstanding 2009 Cross Country season and for winning the 2009 Illinois High School Class 1A Girls' Cross Country Championship meet, and further wish her best in the future; and,

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Kelly Curran and the Central Catholic Saints Girls' Cross Country Team.

ADOPTED by the McLean County Board this 19th day of January, 2010.

ATTEST:

Peggy Ann Milton, Clerk of the McLean County Board
McLean County, Illinois

APPROVED:

Matt Sorensen, Chairman
McLean County Board

ORDINANCE NO. _____

ORDINANCE AMENDING "AN ORDINANCE DESCRIBING AND DESIGNATING AN AREA LOCATED PARTIALLY WITHIN THE CITY OF BLOOMINGTON, THE TOWN OF NORMAL, AND UNINCORPORATED MCLEAN COUNTY AS AN ENTERPRISE ZONE"

WHEREAS, the County of McLean did, on December 18, 1984, adopt an *Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, Town of Normal, and Unincorporated McLean County as an Enterprise Zone*; and

WHEREAS, the County of McLean did, on March 19, 1985, amend said Ordinance by revising the functions of the designated zone organizations and the powers of duties of the zone administrator; and

WHEREAS, the County of McLean did, on October 15, 1985, amend said Ordinance by extending the duration of the Enterprise Zone and providing certain tax abatements therein; and

WHEREAS, the County of McLean did, on July 15, 1986, amend said Ordinance by amending the territory included in the Enterprise Zone; and

WHEREAS, the County of McLean did, on December 15, 1998, amend said Ordinance by extending the duration of the Enterprise Zone to December 31, 2005, and removing local tax incentives in the Enterprise Zone post December 31, 1998; and

WHEREAS, the County of McLean did, on December 20, 2005 amend said Ordinance by amending the territory included in the Enterprise Zone to include property for a wind farm in Eastern McLean County, Illinois; extending the duration of the Enterprise Zone to December 31, 2015, adopting an Enterprise Zone certification fee; and enacting a technical correction regarding the issuance of a Certificate of Eligibility for Sales Tax Exemption in order to claim a sales tax exemption on building materials for eligible projects; and to clarify that the local sales tax exemption on building materials for eligible projects is available for nonresidential projects; and

WHEREAS, the County of McLean did, on May 16, 2006, amend said Ordinance by amending the territory included in the Enterprise Zone to include property for the Afni, Inc. expansion; and

WHEREAS, the County of McLean did, on January 16, 2007, amend said Ordinance by amending the territory in the Enterprise Zone to include property located in Uptown Normal and revise the Certification Fee imposed for development within the Enterprise Zone; and

WHEREAS, the County of McLean did, on March 20, 2007, amend said Ordinance by amending the territory in the Enterprise Zone to include a wind farm in eastern McLean County; and

WHEREAS, the County of McLean now desires to amend said Ordinance by amending the territory in the Enterprise Zone to include property located at 2402 E. Empire Street, Bloomington, Illinois and legally described in Exhibit 1 attached hereto and made a party hereof; and

WHEREAS, a public hearing regarding such amendment has been held as provided by law.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF MCLEAN COUNTY, ILLINOIS:

SECTION ONE: That Appendix "A", which is attached to the original *Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, Town of Normal, and Unincorporated McLean County as an Enterprise Zone* and incorporated by reference in Section One of said Ordinance and amended by the Ordinance enacted on July 15, 1986; and further amended by the Ordinance enacted December 20, 2005; and further amended by the Ordinance enacted May 16, 2006; and further amended by the Ordinance enacted June 20, 2006; and further amended by the Ordinance enacted January 16, 2007; and further amended by the Ordinance enacted March 20, 2007, shall be, and the same is, hereby further amended by adding the property described in Exhibit 1 which is attached hereto and incorporated herein by reference.

SECTION TWO: That the provisions of said Ordinance as previously amended and as hereby amended, being *An Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, the Town of Normal, and Unincorporated McLean County as an Enterprise Zone* shall remain in full force and effect.

SECTION THREE: That this Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law and form and after its approval by the Illinois Department of Commerce and Economic Opportunity.

SECTION FOUR: That the County Clerk be and she is hereby directed and authorized to publish this Ordinance in pamphlet form as required by law and forward a certified copy of this ordinance to the Illinois Department of Commerce and Economic Opportunity for its approval and to file a certified copy of this ordinance with the County Clerk for McLean County, Illinois.

SECTION FIVE: That this Ordinance is adopted pursuant to the authority granted the County of McLean by the Illinois Enterprise Zone Act.

SECTION SIX: That the Enterprise Zone Administrator is hereby authorized and directed to cause application to be made to the State of Illinois pursuant to the Illinois Enterprise Zone Act.

APPROVED:

Matt Sorensen, Chairman
McLean County Board

ATTEST:

Peggy Ann Milton
Clerk of the County Board of
McLean County, Illinois

(SEAL)

EXHIBIT 1

Tract No. 1:

A part of the Southwest Quarter of Section 36, Township 24 North, Range 2 East of the Third Principal Meridian, more particularly described as follows: Beginning at the Southwest Corner of Lot 1 in Empire East Development, Bloomington, Illinois, recorded as Document No. 85-14445 in the McLean County Recorder's Office. From said Point of Beginning, thence south along the Southerly Extension of the West Line of said Lot 1 to the South Line of said Southwest Quarter; thence east along said South Line to a point lying 3.00 feet normally distant east of said Southerly Extension; thence north along a line parallel with said Southerly Extension to the South Line of said Lot 1; thence west along said South Line to the Point of Beginning, except the South 1.50 feet thereof.

Tract No. 2:

Lot 1 in Empire East Development being a part of the East Half of the Southwest Quarter of Section 36, Township 24 North, Range 2 East of the Third Principal Meridian, according to the plat thereof recorded November 13, 1985 as Document No. 85-14445, in McLean County, Illinois.

Said Tracts 1 and 2 together contain 19.96 acres, or 0.0312 of a square mile, more or less.

McLean County Enterprise Zone Territory Used / Available

Project	Date Added	Size (sq.mi.)	Total Deployed	Total Left to Deploy
As of 11/15/2006		12.140	12.140	0.860
Afni Addition	December-06	0.019	12.159	0.841
Horizon Adjustment	July-09	(0.020)	12.139	0.861
Marriott Hotel	February-07	0.029	12.168	0.832
Horizon Adjustment	March-07	(0.640)	11.528	1.472
Horizon Adjustment	August-07	(3.461)	8.067	4.933
Wilder	April-07	0.108	8.175	4.826
Horizon Adjustment	Decembter-08	(2.813)	5.362	7.638
Invenergy	March-09	0.676	6.038	6.962
Total		13.000	6.038	6.962

*pending

** proposed

projected size



ECONOMIC DEVELOPMENT COUNCIL OF THE BLOOMINGTON-NORMAL AREA - ILLINOIS

[Not for publication, Information for staff use only]

Summary for Enterprise Zone Expansion Ordinance

12-21-2009

Municipal staff,

This ordinance submitted by the Economic Development Council of the Bloomington-Normal Area seeks to extend the boundaries of the Bloomington/Normal/McLean County Enterprise Zone in order to cover approximately 20 acres located at 2402 E Empire St. in Bloomington. The site in question is home to the former IRS processing center, which has been vacant for nearly three years.

The EDC has been working on a deal with a local manufacturer of circuitry components called CAMtek, Inc. to expand its operations. CAMtek, Inc. is an electronics manufacturing services (EMS) provider, specializing in technologically-advanced printed circuit card assembly and other value-added services to a wide range of industries including aerospace, medical, military, communications, agriculture and large equipment manufacturers. The company provides high-quality, cost-effective manufacturing solutions to customers located throughout the U.S., shipping to on-shore and off-shore locations, utilizing state-of-the-art equipment and processes, while operating in a pristine "green" climate-controlled manufacturing environment.

The company was considering moving out of state and had received an incentive offer from Indiana. To counter the offer from Indiana, the EDC along with the Illinois Department of Commerce and Economic Opportunity put together a comprehensive incentive package to keep CAMtek in Central Illinois. Part of that incentive package is the Enterprise Zone extension you are presently considering.

If this Enterprise Zone extension passes, the company will move its operations from its current GE Road location to the former IRS building in 2010. The company plans to significantly invest in capital improvements into the building and site. More importantly, CAMtek plans to add around 75 employees within the next three years, as well as retain all existing employees presently with the company. If the extension does not pass, CAMtek will very likely leave our community for Indiana.

The EDC thinks this project will be a great win for Bloomington-Normal and the whole of McLean County. It will retain existing jobs, add new jobs and increase the property tax base.

Questions about this ordinance or the project can be directed to Ken Springer @ 309-452-8437.

BUDGET AMENDMENT FOR FUND 0107
NARRATIVE

The McLean County Health Department has been notified by the Illinois Department of Public Health that it has been awarded a grant of \$33,000 covering the period October 1, 2009 through December 31, 2010 in order to address unmet immunization needs of adolescents and some other selected populations within your communities. This grant is being funded by the Federal American Recovery and Reinvestment Act of 2009.

The target of this initiative is a primary goal of the Health Department. The resources provided by IDPH is going to be augmented by additional FFP resources generated by providing Medicaid services to support a Full-Time RN to assure the immunization needs of adolescents in our community are met.

The grant program objectives are to develop local strategies to promote and deliver pertussis (Tdap) vaccination to parents enrolled in WIC and family case management programming operated by the Health Department in order to reduce the risk of pertussis infections in newborns. The grant will also promote awareness of recommended vaccines to susceptible individuals to increase coverage levels against hepatitis B, influenza, measles, mumps, rubella, pertussis and varicella.

The \$33,000 grant plus \$15,911 of FFP resources will be used to fund a Public Health Nurse who will oversee the grant program and provide immunizations to adolescents and other high risk adult segments of the population within the community.

An Ordinance of the McLean County Board
Amending the 2010 Combined
Appropriation and Budget Ordinance for Fund 0107

WHEREAS, Chapter 55, Section 5/6-1003 of the Illinois Compiled Statutes (1992) allows the County Board to approve appropriations in excess of those authorized by the budget; and,

WHEREAS, the McLean County Health Department has requested an amendment to the McLean County Fiscal Year 2010 appropriation in Fund 0107 Communicable Disease Grant Fund, and the Board of Health and Finance Committee concur; and,

WHEREAS, the County Board concurs that it is necessary to approve such amendment, now, therefore,

BE IT ORDAINED AS FOLLOWS:

1. The Auditor is requested to increase revenue line 0107-0061-0062-0404-0032 Immunization Grant ARRA by \$33,000 from \$0 to \$33,000 and revenue line 0107-0061-0062-0404-0142 Federal Financial Participation by \$15,911 from \$0 to \$15,911.
2. That the County Auditor is requested to increase the appropriations of the following line item accounts in Fund 0107, Department 0061, Program 0062, Community Health Services as follows:

LINE	DESCRIPTION	PRESENT AMOUNT	INCREASE (DECREASE)	NEW AMOUNT
0503-0001	Full-time Employees Salary	\$ 65,261	\$ 38,467	\$ 103,728
0599-0001	County IMRF Contribution	\$ 10,606	\$ 3,501	\$ 14,107
0599-0002	Employee Medical/Life Ins	\$ 6,720	\$ 4,000	\$ 10,720
0599-0003	Social Security Cont.	\$ 8,916	\$ 2,943	\$ 11,859
TOTALS:		\$ 91,503	\$ 48,911	\$ 140,414

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

Adopted by the County Board of McLean County this _____ day of _____, 2010.

ATTEST:

APPROVED:

Peggy Ann Milton, Clerk of
the McLean County Board of
the County of McLean

Matt Sorensen Chairman of the
McLean County Board

F:\adm\budg\10CDamendment

A Resolution Amending the Fiscal Year 2010 McLean
County Full-Time Equivalent Position Resolution
Associated with an Ordinance to Amend the Fiscal Year
2009 McLean County Combined Appropriation and Budget
Ordinance for Fund 0107.

WHEREAS, the County Board adopted a funded Full-Time Equivalent Position Resolution on November 17, 2009 which became effective on January 1, 2010; and,

WHEREAS, it becomes necessary to amend the Funded Full-Time Equivalent Position Resolution in Fund 0107 to authorize position changes associated with supplemental funding from the Illinois Department of Public Health for the ARRA program. These funds will support immunization services to service providers and family members enrolled in the WIC and Family Case Management.

Therefore, Be it resolved by the McLean County Board, now in regular session, that the said funded Full-Time Equivalent Positions Resolution be and hereby is amended as follows:

<u>Action</u>	<u>Fund</u>	<u>Program</u>	<u>Position Classification</u>	<u>Annual FTE</u>	<u>Months</u>	<u>Now</u>	<u>New</u>
Increase	0107-0061	0062	0503-8015	1.00	12.0	0	1.00

This Amendment shall become effective and be in full force immediately upon adoption.

Adopted by the County Board of McLean County this _____ day of _____ 2009.

APPROVED

Matt Sorensen, Chairman
McLean County Board

ATTEST:

Peggy Ann Milton, Clerk of McLean County
Board of the County of McLean

adm\budg\10FTE107CDPublicHealthNurse

BUDGET/FTE AMENDMENT FOR FUND 0107
NARRATIVE

The McLean County Health Department has been notified by the Illinois Department of Public Health that it has been awarded two grants totaling \$474,080 covering the period July 31, 2009 through July 31, 2010 encompassing the planning and implementation phases of the Public Health Emergency Response to the pandemic influenza H1N1. We were notified of this grant after the completion of the 2010 budget process.

The Health Department has spent approximately \$172,000 of the grant in Fiscal Year 2009 and expects to spend \$301,759 during Fiscal Year 2010. As for the planning phase the spending plan includes personnel expenses associated with two part-time RN planners working on vaccination planning for public health organized clinics. Their duties include identifying locations for clinics, working closely with private sector planners, assessing and addressing cold storage capacity, assuring all aspects of Vaccine Adverse Events Reporting System (VAERS) are routinely followed, assuring monitoring efforts associated with dosage administration are in place, and coordinate the communication and education of staff, volunteers and partners to meet the requirements of the grant. Increased staff time has also been budgeted for the enhancement of the Health Department website. The website is a crucial component of the information and communication process for this response plan. The information posted on a newly developed section of the Health Department website will include general information on H1N1, posting of community surveillance efforts, information on priority population information on the vaccine trials and schedules of organized clinics.

The personnel expenses associated with the implementation phase of the grant include Health Department employees working at mass vaccination clinics. This budget will allow for 7 or more mass vaccination clinics and smaller clinics to be held as long as vaccine is available. These personnel expenses will include all efforts associated with setting up and managing the clinics, administering the vaccinations, patient registration, crowd and traffic control.

In addition to personnel expenses both phases of the grant include expenses associated with education and communication efforts including advertising costs, printing of forms and materials, training efforts for staff and volunteers, purchase of computer and communication equipment, nursing supplies for clinic efforts, and rent needed to secure locations for large volume clinics.

An Ordinance of the McLean County Board
Amending the 2010 Combined
Appropriation and Budget Ordinance for Fund 0107

WHEREAS, Chapter 55, Section 5/6-1003 of the Illinois Compiled Statutes (1992) allows the County Board to approve appropriations in excess of those authorized by the budget; and,

WHEREAS, the McLean County Health Department has requested an amendment to the McLean County Fiscal Year 2010 appropriation in Fund 0107 Emergency Preparedness/H1N1 Grant Fund, and the Board of Health and Finance Committee concur; and,

WHEREAS, the County Board concurs that it is necessary to approve such amendment, now, therefore,

BE IT ORDAINED AS FOLLOWS:

1. The Auditor is requested to increase revenue line 0107-0061-0062-0404-0045 H1N1 Grant by \$301,759 from \$0 to \$301,759.
2. That the County Auditor is requested to increase the appropriations of the following line item accounts in Fund 0107, Department 0061, Program 0062, Personal Health Services as follows:

LINE	DESCRIPTION	PRESENT AMOUNT	INCREASE (DECREASE)	NEW AMOUNT
0503-0001	Full-time Employees Salary	\$ 65,261	\$127,706	\$ 192,967
0515-0001	Part-time Employees Salary	\$ 51,289	\$ 29,302	\$ 80,591
0526-0001	Overtime Pay	\$ 0	\$ 24,224	\$ 24,224
0599-0001	County IMRF Contribution	\$ 10,606	\$ 11,895	\$ 22,501
0599-0002	Employee Medical/Life Ins	\$ 6,720	\$ 1,457	\$ 8,177
0599-0003	Social Security Cont.	\$ 8,916	\$ 13,333	\$ 22,249
0621-0001	Non-Major Equipment	\$ 6,600	\$ 330	\$ 6,930
0622-0001	Medical & Nursing Supplies	\$ 7,000	\$ 10,000	\$ 17,000
0629-0001	Letterhead/Printed Forms	\$ 2,273	\$ 6,578	\$ 8,851
0701-0001	Advertising/Legal Notices	\$ 300	\$ 20,000	\$ 20,300
0706-0001	Contract Services	\$ 9,300	\$ 13,000	\$ 22,300
0706-0004	Contract Services/R.U.M.	\$ 15,000	\$ 3,676	\$ 18,676
0750-0004	Software License Agreement	\$ 0	\$ 500	\$ 500
0773-0001	Non-Contractual Service	\$ 308	\$ 7,500	\$ 7,808
0790-0004	Equipment Rental	\$ 0	\$ 500	\$ 500
0793-0001	Travel Expense	\$ 1,064	\$ 1,500	\$ 2,564
0795-0003	Telephone Service	\$ 7,084	\$ 2,533	\$ 9,617
0833-0002	Purchase/Computer Equip.	\$ 0	\$ 10,375	\$ 10,375
0839-0001	Purchase/Radio Equipment	\$ 0	\$ 7,350	\$ 7,350
0850-0001	Capitalized Assets	\$ 0	\$ 10,000	\$ 10,000
TOTALS:		\$ 191,721	\$301,759	\$ 493,480

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

Adopted by the County Board of McLean County this _____ day of _____, 2010.

ATTEST:

APPROVED:

Peggy Ann Milton, Clerk of
the McLean County Board of
the County of McLean

Matt Sorensen Chairman of the
McLean County Board

A Resolution Amending the Fiscal Year 2010 McLean
 County Full-Time Equivalent Position Resolution
 Associated with an Ordinance to Amend the Fiscal Year
 2010 McLean County Combined Appropriation and Budget
 Ordinance for Fund 0107.

WHEREAS, the County Board adopted a funded Full-Time Equivalent Position Resolution on November 17, 2009 which became effective on January 1, 2010; and,

WHEREAS, it becomes necessary to amend the Funded Full-Time Equivalent Position Resolution in Fund 0107 to authorize position changes associated with increased funding from the Illinois Department of Human Services for the Public Health Emergency Response (H1N1) grant program. These funds will support additional staff time to assure that planning, communication and education systems are in place to disseminate information related to a potential influenza vaccination campaign.

Therefore, Be it resolved by the McLean County Board, now in regular session, that the said funded Full-Time Equivalent Positions Resolution be and hereby is amended as follows:

<u>Action</u>	<u>Fund</u>	<u>Program</u>	<u>Position Classification</u>	<u>Annual</u>		<u>Now</u>	<u>New</u>
				<u>FTE</u>	<u>Months</u>		
Increase	0107-0061	0062	0503-0017	.35	7.0	.00	.21
Increase	0107-0061	0062	0515-8015	1.06	7.0	.00	.63

This Amendment shall become effective and be in full force immediately upon adoption.

Adopted by the County Board of McLean County this _____ day of _____ 2010.

APPROVED

 Matt Sorensen, Chairman
 McLean County Board

ATTEST:

 Peggy Ann Milton, Clerk of McLean County
 Board of the County of McLean

adm\budg\10FPE107\11M1Grant

An EMERGENCY APPROPRIATION Ordinance
 Amending the McLean County Fiscal Year 2009
 Combined Annual Appropriation and Budget Ordinance
 Circuit Clerk Court Automation Fund 0140

WHEREAS, the McLean County Board, on November 18, 2008, 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 2009 Fiscal Year beginning January 1, 2009 and ending December 31, 2009; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the Circuit Clerk Automation Fund 0140: and,

WHEREAS, at their May 19, 2009 regular meeting, the McLean County Board approved an Emergency Appropriation Ordinance in the amount of \$60,000 to transfer funds from the Circuit Clerk Court Automation Fund to pay for a portion of the project to install new Category 6 data cabling and other necessary related equipment in permanently installed cabling locations in the 3rd, 4th and 5th floors of the Law and Justice Center; and,

WHEREAS, the cabling project has been completed at a lower cost than budgeted, and remaining budgeted funds in the amount of \$20,108.92 should be restored to the Circuit Clerk Court Automation Fund; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to amend the Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance by making the following line-item appropriation adjustments in the Facilities Management Department and in the Circuit Clerk Court Automation Fund:

<u>LINE ITEM ACCOUNT</u>	<u>ADOPTED BUDGET</u>	<u>CHANGE</u>	<u>AMENDED BUDGET</u>
Facilities Management Transfers to Other Funds 0001-0041-0050-0999.0001	\$ 60,000.00	\$ 20,108.92	\$ 39,891.08
Facilities Management Capital Assets 0001-0041-0050-0850.0001	\$132,540.00	\$ 20,108.92	\$112,431.08
Circuit Clerk Court Auto. Fund Transfers from Other Funds 0140-0015-0014-0450.0011	\$149,817.00	\$ 20,108.92	\$169,708.08

(2)

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

ADOPTED by the McLean County Board this 19th day of January, 2010.

ATTEST:

APPROVED:

Peggy Ann Milton, Clerk of the County Board
McLean County, Illinois

Matt Sorensen, Chairman
McLean County Board