



FINANCE COMMITTEE AGENDA
Government Center, Room 400
Wednesday, March 2, 2016
4:30 p.m.

AGENDA

1. Roll Call
2. Approval of Minutes: February 3, 2016
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
 - A. Kathy Michael, County Clerk
 - 1) Items to be presented for information
 - a) Monthly Reports 1-9
 - b) General Report
 - c) Other
 - B. Marshall Thomson, Director, Animal Control Program
 - 1) Items to be presented for Action
 - a) Request approval of a three year agreement with the City of Bloomington and the County of McLean for Animal Control Services 10-12
 - b) Request approval of a three year agreement with the City of Bloomington and the County of McLean for Animal Control Warden Services 13-17
 - 2) Items to be presented for information
 - a) General Report 18-23
 - b) Other
 - C. Becky McNeil, County Treasurer
 - 1) Items to be presented for information
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of February 29, 2016
 - b) General Report
 - c) Other

D. Bill Wasson, County Administrator

1) Items to be presented for action:

- a) Approval of a Resolution amending the Funded FTE Positions Resolution for 2016 for Fund 0001 Department 0020 – State’s Attorney’s Office 24
- b) Request approval of a Resolution amending the Funded FTE Positions Resolution for Fund 0001 Department 0069 – Sheriff’s Department 25

2) Items to be presented for information

- a) Report on Recent Employment Activities 26
- b) Information on Health Department Funds 27-28
- c) General Report
- d) Other

5. Recommend Payment of bills and Transfers, if any, to County Board

6. Other Business and Communication

7. Adjournment

McLean County Clerk

2016 Monthly Activity Report

(For Period Ending January 31, 2016)

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	2015 YTD	2016 YTD	2015 % of Budget	
Example	Number Processed															
	Dollar Amount Generated															
Assumed Names	1															
\$6.00	\$6												276			110.77%
Birth Record Requests	50												\$1,662			
\$13.00/\$7.00	\$590												7,145			108.97%
Civil Union License Applications	0															
\$31.00	\$0												2			40.00%
Civil Union Record Requests	0												\$62			
\$13.00/\$7.00	\$0												6			
Death Record Requests	2												\$72			46.45%
\$11.00/\$5.00	\$16												670			
Liquor Licenses	0												\$6,026			111.59%
Amount Varies	\$0												33			
Marriage License Applications	2												\$17,200			101.78%
\$31.00	\$62												978			
Marriage Record Requests	4												\$30,307			101.02%
\$13.00/\$7.00	\$46												2,721			
Notary Public Commissions	3												\$32,037			118.66%
\$10.00/\$7.00	\$15												481			
Take Notices	54												\$3,643			104.09%
\$16.48	\$904												320			
Tax Redemption Fees	10												\$5,275			56.72%
\$75.00	\$750												641			
Taxes Redeemed	\$29,166												\$48,601			90.50%
Voter Registrations/ Address Changes/ Cancellations													\$2,487,346			N/A
													9,690			N/A



Kathy Michael
McLean County Clerk
115 E. Washington Street, Room M-104
Post Office Box 2400
Bloomington, IL 61702-2400
(309) 888-5170
(309) 888-5927 Fax

February 15, 2016

To: Honorable Members of the Finance Committee

From: Mark Bounds, Recording Program Administrator

Please be advised for the month of January 2016 that revenue, state stamp inventory and receipts, and receivables reconcile with the general ledger.

A copy of January 2016 "Monthly Account Balances" and the report to the county clerk are attached.

Mark Bounds
Recording Division

McLean County Clerk - Recording Division 2015 Monthly Activity Report

Item	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	2014 YTD	2015 YTD	2016 YTD
Due IDOR - RHSP	13,725												13,257	188,118	13,725
Copy Fees	441												429	6,565	441
Recording Fees	25,321												23,762	345,709	25,321
County Revenue	24,261												19,106	368,154	24,261
Stamps															
Microfilm Sales	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Data Sales	525												225	2,775	525
Recorder Receivable	1,349												14,826	90,470	1,349
RHSP	1,525												1,474	20,904	1,525
Document Storage	5,058												4,823	63,818	5,058
GIS Document Storage	1,686												1,607	22,837	1,686
Document Storage															
Receivable	204												1,110	8,281	204
State Revenue Stamps	48,523												38,237	73,663	48,523
State Revenue Stamps															
Receivable	353												15,392	92,597	353
GIS Fund	8,376												10,544	113,460	8,376
GIS Receivable	246												1,669	9,811	246
GIS Fund - County															
Portion	3,336												0	45,130	3,336
GIS Fund - County															
Portion Receivable	96												0	3,840	96
Unclassified Revenue													0	0	0
Total	135,025	0	0	0	0	0	0	0	0	0	0	0	146,461	135,025	



Kathy Michael, McLean County Clerk
 Mark Bounds, Recording Program Administrator
 115 E. Washington Street, Room M-104
 Post Office Box 2400
 Bloomington, IL 61702-2400
 (309) 888-5168
 (309) 888-5927 (Fax)

MONTHLY REPORT
 OF
 OFFICIAL RECEIPTS

TO THE COUNTY BOARD OF MCLEAN COUNTY

I, Mark Bounds, Recording Program Administrator for the County Clerk of County of McLean and the State of Illinois, respectfully present the following report of all fees received for the recording office, for and during the period of **January 4, 2016** through **January 29, 2016**

RECEIPTS:

Due IDOR-Rental Housing Program	\$	13,725.00
Copy Fees	\$	441.30
Recording Fees	\$	25,321.00
County Revenue Stamps	\$	24,261.25
Microfilm Sales	\$	-
Data Sales	\$	525.00
Recorder Receivable	\$	1,349.25
Rental Housing Support Program	\$	1,525.00
Document Storage	\$	5,058.00
GIS Document Storage	\$	1,686.00
Document Storage Receivable	\$	204.00
State Revenue Stamps	\$	48,522.50
State Revenue Stamps Receivable	\$	352.50
GIS Fund	\$	8,376.00
GIS Receivable	\$	246.00
GIS Fund - County Portion	\$	3,336.00
GIS Fund - County Portion Receivable	\$	96.00
Unclassified Revenue	\$	-

Total Receipts \$ 135,024.80

Deposited with County Treasurer \$ 135,024.80

Balance on hand:

Cash	\$	-
Accounts Receivable	\$	2,185.75
Total	\$	2,185.75

Kathy Michael
 County Clerk

Mark Bounds
 Recording Program Administrator

Kathy Michael
County Clerk/Recording Div.
 Preliminary For 1/2016

McLean County, IL
 115 E. Washington, Room M104
 P.O. Box 2400
 Bloomington, IL 61702-2400
 (309) 888-5170

Revenue Totals

Charge Payment Totals

Account Number	Account Description	Cash/Check (1)	Charge	Other Pay (2)	Sub Total	Cash/Check	Other Pay	Sub Total (3)	Drawer (1) + (2) + (3)
001-0-0-201-070-0345	Due Idor-Rental Hsg Prog	\$11,169.00	\$342.00	\$2,556.00	\$14,067.00	\$342.00	\$0.00	\$342.00	\$14,067.00
001-5-8-410-008-0340	Xcopy Fees	\$441.30	\$0.00	\$0.00	\$441.30	\$0.00	\$0.00	\$0.00	\$441.30
001-5-8-410-029-0350	Xrecording Fees	\$21,039.00	\$785.00	\$4,282.00	\$26,106.00	\$793.00	\$0.00	\$793.00	\$26,114.00
001-5-8-410-032-0360	Xcounty Revenue Stamps	\$24,261.25	\$176.25	\$0.00	\$24,437.50	\$176.25	\$0.00	\$176.25	\$24,437.50
001-5-8-410-111-1111	Xpayment On Account	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
001-5-8-410-128-1001	Xmicrofilm Sales	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
001-5-8-410-132-1004	Xdata Sales	\$525.00	\$0.00	\$0.00	\$525.00	\$0.00	\$0.00	\$0.00	\$525.00
001-5-8-410-195-0355	Xrental Hsg Support Program	\$1,241.00	\$38.00	\$284.00	\$1,563.00	\$38.00	\$0.00	\$38.00	\$1,563.00
001-6-8-410-008-0340	Copy Fees	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
001-6-8-410-029-0350	Recording Fees	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
001-6-8-410-032-0360	County Revenue Stamps	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
001-6-8-410-111-1111	Payment On Account	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
001-6-8-410-128-1001	Microfilm Sales	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
001-6-8-410-132-1004	Data Sales	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
001-6-8-410-195-0355	Rental Hsg Support Program	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
016-8-4-102-222-2222	Balance Brought Forward	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
016-8-4-102-222-2223	Balance Brought Forward/Credit	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
137-5-8-410-089-2840	Xdocument Storage	\$4,146.00	\$189.00	\$912.00	\$5,247.00	\$153.00	\$0.00	\$153.00	\$5,211.00
137-5-8-410-181-1003	Xgis Document Storage	\$1,382.00	\$63.00	\$304.00	\$1,749.00	\$51.00	\$0.00	\$51.00	\$1,737.00

Revenue Totals

Charge Payment Totals

Account Number	Account Description	Cash/Check (1)	Charge	Other Pay (2)	Sub Total	Cash/Check	Other Pay	Sub Total (3)	Drawer (1) + (2) + (3)
<u>137-6-8-410-089-2840</u>	Document Storage	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>137-6-8-410-181-1003</u>	Gis Document Storage	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>151-0-0-126-001-9032</u>	State Revenue Stamps	\$48,522.50	\$352.50	\$0.00	\$48,875.00	\$352.50	\$0.00	\$352.50	\$48,875.00
<u>167-5-8-041-002-0003</u>	Gis Fund County Portion	\$2,764.00	\$76.00	\$572.00	\$3,412.00	\$96.00	\$0.00	\$96.00	\$3,432.00
<u>167-5-8-410-181-1002</u>	Xgis Fund	\$6,910.00	\$240.00	\$1,466.00	\$8,616.00	\$246.00	\$0.00	\$246.00	\$8,622.00
<u>167-6-8-410-181-1002</u>	Gis Fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>999-9-9-999-999-0999</u>	Refund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Final Totals :		\$122,401.05	\$2,261.75	\$10,376.00	\$135,038.80	\$2,247.75	\$0.00	\$2,247.75	\$135,024.80

0

Revenue Totals

Charge Payment Totals

Account Number	Account Description	Cash/Check (1)	Charge	Other Pay (2)	Sub Total	Cash/Check	Other Pay	Sub Total (3)	Drawer (1) + (2) + (3)
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Counts/Totals For 1/2016

Cash Total :	\$1,591.25 +
Check Total :	\$123,057.55 +
Other Pay Total :	\$10,376.00 +
Change Total :	\$0.00 -
Subtotal :	\$135,024.80
Charge Total :	\$2,261.75 +
Grand Total :	\$137,286.55

Number of Cash Payments :	96
Number of Check Payments :	929
Number of Change Payments :	0
Number of Charge Payments :	36
Number of Other Payments :	266
Number of Receipts :	1,229
Number of Voids :	0

Charge Information	
Open Item Information	
Number of Payments on Account :	15
Total Paid on Account :	\$2,247.75

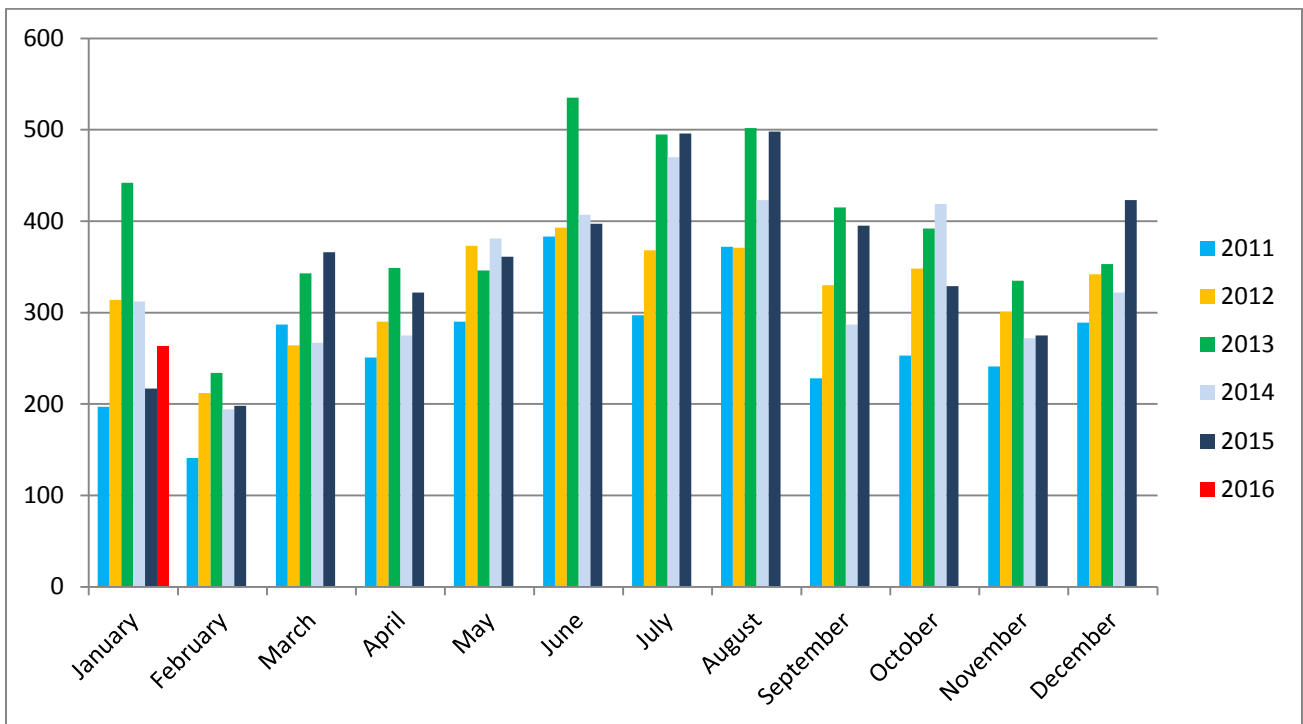
Other Payment Breakdown

Other Payment Method	Total Count	Total Paid
ERECORDING ACH	262	\$10,175.00
FEDERAL\STATE EFT	4	\$201.00
Total :	266	\$10,376.00

This chart reflects real estate transfers per year and month. The ascending number on the left reflects the actual number of deeds recorded per month.

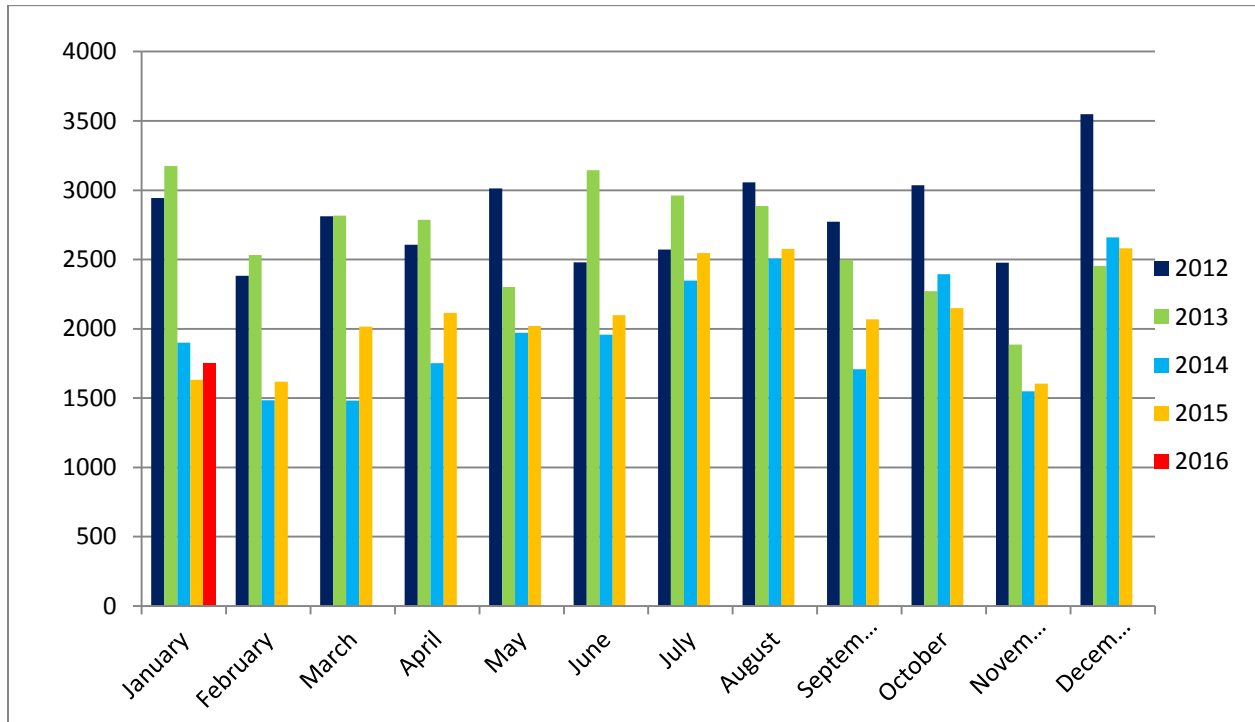
Each year is specified by the color code located on the right.

This chart is current thru the end of January 2016.

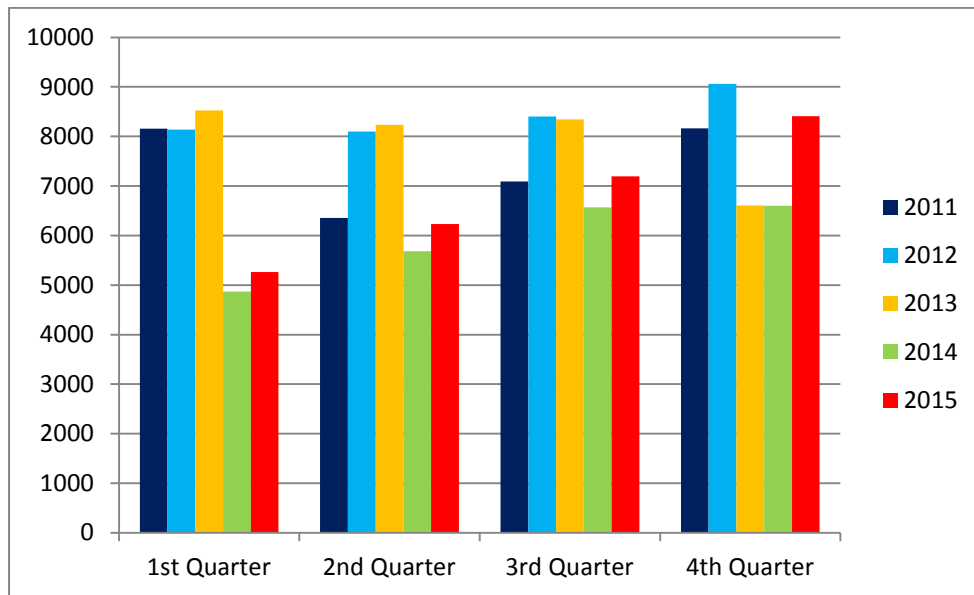


These charts reflect overall recording volume monthly, quarterly as well as yearly.

This report is current thru January 2016



Quarterly Overview



The numbers on the left reflect the volume of documents recorded per quarter.

**CITY OF BLOOMINGTON
ANIMAL CONTROL CENTER AGREEMENT**

This AGREEMENT for Animal Control Center Services is made this 1st day of May, 2016 by and between the COUNTY OF MCLEAN, a body politic, located in the City of Bloomington, Illinois (hereinafter called "COUNTY"), and the City of Bloomington, a Municipal Corporation located in the State of Illinois, County of McLean (hereafter called "MUNICIPALITY").

WHEREAS there is a need to provide prompt and quality shelter for stray or straying dogs and cats, and dogs and cats otherwise subject to impoundment that are picked up by a McLean County Animal Control Warden or any other authorized representative of the COUNTY or any other authorized representative of the MUNICIPALITY; and,

WHEREAS the MUNICIPALITY wishes to contract for prompt and quality shelter for stray or straying dogs and dogs and cats subject to impoundment that are picked up within its jurisdictional boundaries; and,

WHEREAS the COUNTY has the capacity to provide such services and will permit 24-hour, seven days per week access to the McLean County Animal Control Center; and,

WHEREAS the COUNTY wishes to provide such services to the MUNICIPALITY through this AGREEMENT,

IT IS, THEREFORE, AGREED by and between the COUNTY and the MUNICIPALITY as follows:

1. The parties enter into this AGREEMENT for the periods May 1, 2016 through April 30, 2017, May 1, 2017 through April 30, 2018, and May 1, 2018 through April 30, 2019.
2. The COUNTY agrees to provide shelter to: a) stray or straying dogs and cats, and dogs and cats otherwise subject to impoundment placed in the Animal Control Center by any authorized representative of the MUNICIPALITY; b) dogs and cats seized by MUNICIPALITY law enforcement officers in the course of executing warrants for the arrest of the owners or persons having custody of any such dogs and cats; c) dogs and cats seized pursuant to warrants issued for the enforcement of MUNICIPALITY and CRIMINAL CODES; and, d) dogs and cats summarily seized by MUNICIPALITY law enforcement officers for failure to vaccinate for rabies and/or failure to register a dog or cat.
3. The COUNTY agrees to assist the MUNICIPALITY in enforcing its municipal ordinances through any or all of the following: collecting reclamation/release fees, reporting the names and addresses of persons reclaiming animals placed in the Animal Control Center by an authorized representative of the MUNICIPALITY and providing within the Animal Control Center information and education materials to residents of the MUNICIPALITY concerning ordinances prohibiting dogs and cats from running at large.
4. The MUNICIPALITY agrees to pay to the COUNTY for such services as follows:

- A. Thirty-six thousand nine hundred eighty-four dollars (\$36,984), payable in monthly installments of three thousand eighty-two dollars (\$3,082), beginning May 1, 2016 and continuing through April 30, 2017;
 - B. Thirty-seven thousand seven hundred twenty-eight dollars (\$37,728), payable in monthly installments of three thousand one hundred forty-four dollars (\$3,144), beginning May 1, 2017 through April 30, 2018;
 - C. Thirty-eight thousand four hundred eighty-four dollars (\$38,484), payable in monthly installments of three thousand two hundred seven dollars (\$3,207), beginning May 1, 2018 through April 30, 2019;
- 5. Payments for services rendered pursuant to this AGREEMENT will be made by the MUNICIPALITY to the COUNTY (payable to McLean County Animal Control) monthly no later than the 28th day of each month.
 - 6. The COUNTY shall indemnify and hold the MUNICIPALITY harmless from all causes of action, whether judicial or administrative, and the costs of defending any such actions resulting from any intentional or negligent act performed by the COUNTY, its employees and/or its agents which arise out of the performance of this agreement. Such actions shall include, but are not limited to, civil rights actions, property damage actions, personal injury actions, or any actions seeking recovery of money or other remedies.
 - 7. The MUNICIPALITY shall indemnify and hold harmless the COUNTY from all causes of action, whether judicial or administrative, and the costs of defending any such actions resulting from any intentional or negligent acts performed by the MUNICIPALITY, its employees and/or its agents which arise out of the performance of this agreement. Such actions shall include but are not limited to civil rights actions, property damage actions, personal injury actions, or any actions seeking recovery of money or other remedies.
 - 8. All stray or straying dogs and cats, and all dogs and cats subject to impoundment placed in the Animal Control Center by a representative of the MUNICIPALITY pursuant to the terms of this Agreement shall be subject to all of the ordinances, rules and regulations of the County of McLean, including but not limited to any and all statutes, ordinances and regulations relating to the release, quarantine, adoption and disposal of animals. The MUNICIPALITY agrees that the COUNTY shall have no obligation to hold animals any longer than required by law; provided however the COUNTY will hold an animal longer at the request of the MUNICIPALITY on the condition that there is sufficient space available to house the animal and that the MUNICIPALITY agrees to pay all fees for boarding the animal for any additional days. The persons reclaiming such dog(s) or cat(s) shall be required to first pay all such reclaim, boarding, registration, veterinarian costs and all applicable fees associated with such ordinances, rules and regulations due to the COUNTY in addition to the reclamation/release fee of the MUNICIPALITY.
 - 9. This AGREEMENT may be terminated at the request of the MUNICIPALITY or of the COUNTY

upon ninety days written notice being provided by either party to the other.

10. It is understood that the terms of this AGREEMENT include all of the agreements made by the COUNTY and the MUNICIPALITY without regard to any oral conversations which may have taken place prior to its execution or subsequent thereto, and that any changes must be agreed to by both parties in writing.
11. If any provision of this AGREEMENT shall be held invalid or unenforceable the remainder of the AGREEMENT shall nevertheless remain in full force and effect. If any provision is held invalid or unenforceable with respect to particular situations or circumstances, it shall nevertheless remain in full force and effect in all other situations or circumstances.
12. This agreement may not be assigned in whole or in part nor duties delegated without the written consent of the MUNICIPALITY, which consent shall be solely within the discretion of the MUNICIPALITY and may be withheld for any reason.
13. Notwithstanding early termination or expiration of this agreement, the COUNTY and the MUNICIPALITY agree to assume and continue all of their obligations described in paragraphs #6 and #7 above for any and all claims arising or made during the life of this agreement.

CITY OF BLOOMINGTON

Municipal Corporation,

By _____
Tari Renner, Mayor

Date: _____

ATTEST:

By _____
Cherry Lawson, Bloomington City Clerk

Date: _____

McLEAN COUNTY

By _____
John D. McIntyre, Chairman

Date: _____

**CITY OF BLOOMINGTON AGREEMENT
FOR ANIMAL CONTROL WARDEN SERVICES**

This AGREEMENT for Animal Control Warden Service made this 1st day of May, 2016 by and between the COUNTY OF MCLEAN, a body politic, located in the City of Bloomington, Illinois (hereinafter called "COUNTY"), and the City of Bloomington, a Municipal Corporation, located in the State of Illinois, County of McLean (hereafter called "MUNICIPALITY").

WHEREAS, there is a need to respond to citizen and police requests for animal control services twenty-four (24) hours per day within the corporate limits of the MUNICIPALITY; and,

WHEREAS, there is a need to remove stray or straying dogs and cats, and dogs and cats otherwise subject to impoundment, from within the corporate limits of the MUNICIPALITY upon the request of the MUNICIPALITY; and,

WHEREAS, there is a need to remove dead animals from within public areas of the corporate limits of the MUNICIPALITY upon the request of the MUNICIPALITY; and,

WHEREAS, there is a need to remove wild animals from residential areas in situations where there is a potential rabies hazard, upon request from the MUNICIPALITY during these time periods; and,

WHEREAS, the COUNTY has the capacity to provide such services through its Animal Control Wardens; and,

WHEREAS, the COUNTY, has been designated as the supervising and administrative agent to administer and oversee animal control functions as defined in the Illinois Animal Control Act and County ordinances enacted attendant thereto by the County of McLean; and,

WHEREAS, the COUNTY wishes to provide such services to the MUNICIPALITY through its Animal Control Wardens;

IT IS THEREFORE AGREED AS FOLLOWS:

1. That parties enter this AGREEMENT for the periods May 1, 2016 through April 30, 2017, May 1, 2017 through April 30, 2018, and May 1, 2018 through April 30, 2019.
2. That the COUNTY agrees as follows:
 - a. To provide contracted animal control services, twenty-four (24) hours per day within the corporate limits of the MUNICIPALITY, within a reasonable period of time;
 - b. To remove stray or straying dogs and cats, and dogs and cats otherwise subject to impoundment, from within the corporate limits of the MUNICIPALITY upon the request of the MUNICIPALITY twenty-four (24) hours per day within a reasonable period of time;

- c. To remove dead animals from public right of way within the corporate limits of the MUNICIPALITY upon the request of the MUNICIPALITY, and removal of dead dogs and cats from private property within the corporate limits of the MUNICIPALITY when an owner is unknown, twenty-four (24) hours per day within a reasonable period of time providing the MUNICIPALITY provides a disposal site for said carcasses. When any dead animal, except a dog or cat with no known owner, shall be found on any private land in the MUNICIPALITY it shall be the responsibility of the person owning or occupying such land to remove or arrange for the removal of said dead animal. The MUNICIPALITY may request removal of a dead animal found on private property in the event a property owner does not comply with removing the dead animal within a reasonable amount of time, providing the Animal Control Program has the wherewithal to provide services for the removal request.
- d. To assist the MUNICIPALITY to take custody of dogs and cats authorized to be impounded pursuant to an arrest of the owners or person having custody of such dog(s) or cat(s) for enforcement of MUNICIPAL and CRIMINAL codes, other than Section 2 paragraph E and Section 3 paragraph D, providing the Animal Control Program has the wherewithal to provide services for the removal request. Dogs and cats impounded pursuant to an arrest shall be held 7 business days pending reclaim by an owner. Animals impounded for a 10-day bite quarantine must be reclaimed within 5 business days from the date the quarantine ends. If not reclaimed, the animal(s) shall become the property of McLean County Animal Control.
- e. To assist the MUNICIPALITY to take custody of dogs and cats authorized to be seized pursuant to warrants issued for enforcement of MUNICIPAL and or CRIMINAL CODES, and dogs and cats seized in the course of executing warrants for the arrest of the owners or persons having custody of such dogs and cats, which assistance shall be subject to the terms of Section 3 paragraph D. Dogs and cats impounded pursuant to an arrest shall be held 7 business days pending reclaim by an owner. Animals impounded for a 10-day bite quarantine must be reclaimed within 5 business days from the date the quarantine ends. If not reclaimed, the animal(s) shall become the property of McLean County Animal Control.
- f. To remove nuisance wild animals from residential areas only when said animal has entered an actual living space of a dwelling or if the potential of exposure to rabies is increased due to high levels of interaction with said animal, upon request from the MUNICIPALITY twenty-four (24) hours day within the corporate limits of the MUNICIPALITY within a reasonable period of time. Notwithstanding the foregoing, nuisance wildlife identified in Section 525 of the Illinois Administrative Code, not posing an eminent potential of rabies exposure, shall be removed by a licensed trapper or referred to the Department of Natural Resources for wildlife removal;
- g. To continue to collect and remit to the MUNICIPALITY all release fees associated with owner reclamation of impounded animals in accordance with Chapter 8, Section 53 of the MUNICIPALITY'S ordinance governing animal and fowls;

- h. To provide the MUNICIPALITY written evidence, in a manner acceptable to the MUNICIPALITY, detailing the hours expended by its Animal Control Wardens pursuant to this Agreement;
- i. To indemnify and hold the MUNICIPALITY harmless from all causes of action, whether judicial or administrative, and the costs of defending any such actions resulting from any intentional or negligent act performed by the COUNTY, its employees and/or its agents which arise out of the performance of this agreement. Such actions shall include, but are not limited to, civil rights actions, property damage actions, personal injury actions, or any actions seeking recovery of money or other remedies.

3. That the MUNICIPALITY agrees as follows to pay the COUNTY for such services:

- a. One hundred five thousand five hundred four dollars (\$105,504), payable in monthly installments of eight thousand seven hundred ninety-two dollar (\$8,792), beginning May 1, 2016 and continuing through April 30, 2017 for the services described in the paragraphs of Section 2;
- b. One hundred seven thousand six hundred sixteen dollars (\$107,616), payable in monthly installments of eight thousand nine hundred sixty-eight dollars (\$8,968), beginning May 1, 2017 and continuing through April 30, 2018 for the services described in the paragraphs of Section 2;
- c. One hundred nine thousand seven hundred sixty-four dollars (\$109,764), payable in monthly installments of nine thousand one hundred forty-seven dollars (\$9,147), beginning May 1, 2018 and continuing through April, 30, 2019 for the services described in the paragraphs of Section 2;
- d. The MUNICIPALITY understands and agrees that dogs and cats impounded pursuant to a warrant that the COUNTY shall not be obligated to provide such services and that any agreement to do so shall be dependent on the availability of staff and capacity at the Animal Control Center. The MUNICIPALITY shall be responsible for notifying the owners or persons who had custody of any dog or cat taken to the Animal Control Center after the execution of a warrant as provided in Section 2 paragraph E that the dog or cat has been taken to the Animal Control Center, the procedures and cost for reclaiming such dog or cat and the consequences for failing to do so. The MUNICIPALITY shall give the notice in writing at the time of the arrest, execution of the warrant or within twenty-four (24) hours of the dog or cat being taken to the Animal Control Center and shall be on forms approved by the COUNTY;
- e. The MUNICIPALITY shall be responsible for notifying the owners or persons who had custody of any dog or cat taken to the Animal Control Center after their arrest as provided in Section 2 paragraph D and E that the dog or cat has been taken to the Animal Control Center, the procedures and cost for reclaiming such dog or cat and the consequences for failing to do so. Notice shall be given in writing at the time of the

arrest or within twenty-four (24) hours of the dog or cat being taken to the Animal Control Center and shall be on forms approved by the COUNTY;

- f. To indemnify and hold harmless the COUNTY from all causes of action, whether judicial or administrative, and the costs of defending any such actions resulting from any intentional or negligent acts performed by the MUNICIPALITY, its employees and/or its agents which arise out of the performance of this agreement. Such actions shall include but are not limited to civil rights actions, property damage actions, personal injury actions, or any actions seeking recovery of money or other remedies;
- g. To have the right to assign tasks to Animal Control Wardens pursuant to this agreement; however, supervision and the means by which tasks are accomplished shall be the responsibility of the COUNTY.

4. That the COUNTY and the MUNICIPALITY agree as follows:

- a. That this agreement may be terminated for any of the following reasons:
 - i. At the request of the MUNICIPALITY upon ninety (90) days written notice.
 - ii. At the request of the COUNTY upon ninety (90) days written notice.
- b. That in the event this Agreement is terminated prior to its expiration, then the MUNICIPALITY agrees to pay the COUNTY for any services outstanding rendered by the COUNTY.
- c. That this Agreement includes all of the agreements made by the COUNTY and the MUNICIPALITY without regard to any oral conversations which may have taken place prior to execution or subsequent thereto and that any changes shall be made in writing and agreed to by both parties.
- d. That if any provision of this Agreement shall be held invalid or unenforceable, the remainder of this Agreement shall nevertheless remain in full force and effect. If any provision is held invalid or unenforceable with respect to a particular circumstance, it shall nevertheless remain in full force and effect in all other circumstances.
- e. That any issues pertaining to the sheltering of animals shall come under the Inter-Governmental Agreement for Animal Control Center Services.

CITY OF BLOOMINGTON

Municipal Corporation,

By _____
Mayor Tari Renner

Date: _____

ATTEST:

By _____
Cherry Lawson, Bloomington City Clerk

Date: _____

McLEAN COUNTY

By _____
John D. McIntyre, Chairman

Date: _____

MCLEAN COUNTY ANIMAL CONTROL

<i>"Temporary Registrations"</i>	1/1/2015 to 2/23/2015	1/1/2016 to 2/23/2016
CAT		
CAT REGISTRATIONS	79	285
DOG		
DOG REGISTRATIONS	150	569
 <i>"Completed Registration Payments"</i>		
	1/1/2015 to 2/23/2015	1/1/2016 to 2/23/2016
CAT		
CAT REGISTRATIONS	882	924
DOG		
DOG REGISTRATIONS	1,730	1,978
 <i>"Total Registrations"</i>		
	1/1/2015 to 2/23/2015	1/1/2016 to 2/23/2016
CAT		
CAT REGISTRATIONS	958	1,209
DOG		
DOG REGISTRATIONS	1,878	2,545

McLean County Animal Bite Statistics between 1/1/2015 and 2/23/2015

Bites by animal type and altered status

	F	M	N	S	U	Total
Total	5	5	12	7	13	42
BAT	0	0	0	0	8	8
CAT	0	1	5	1	2	9
DOG	5	4	7	6	1	23
SQUIRREL	0	0	0	0	2	2

McLean County Animal Bite Statistics between 1/1/2016 and 2/23/2016

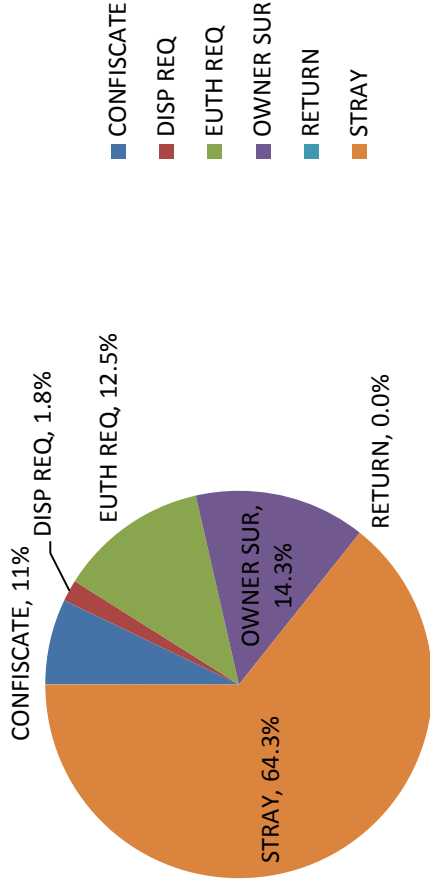
Bites by animal type and altered status

	F	M	N	S	U	Total
Total	7	4	9	8	16	44
BAT	0	0	0	0	6	6
CAT	3	1	1	2	4	11
DOG	4	3	8	6	4	25
RACCOON	0	0	0	0	1	1
SQUIRREL	0	0	0	0	1	1

McLean County Animal Control Center Statistics January 1, 2015 through February 23, 2015

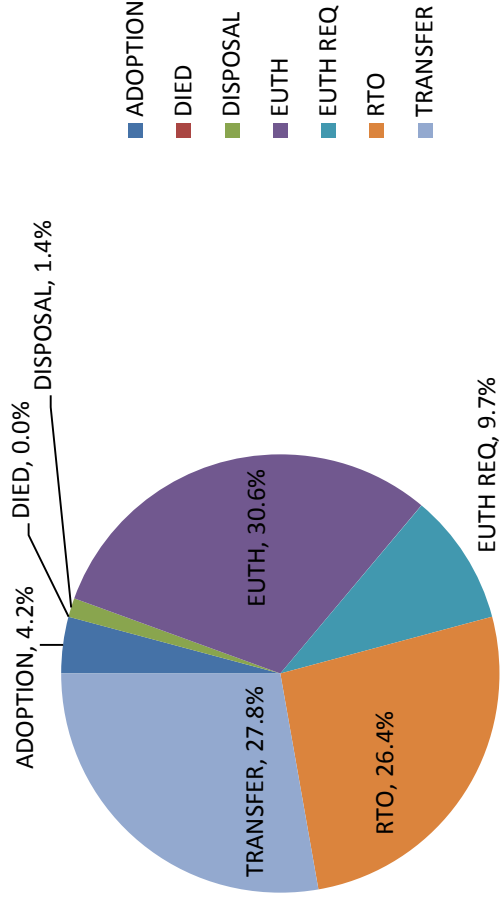
Income - Dog	TOTAL	PERCENTAGE
Total	56	100%
CONFISCATE	4	7.1%
DISP REQ	1	1.8%
EUTH REQ	7	12.5%
OWNER SUR	8	14.3%
RETURN	0	0.0%
STRAY	36	64.3%

Income - Dog



Outcome - Dog	TOTAL	PERCENTAGE
Total	72	100%
ADOPTION	3	4.2%
DIED	0	0.0%
DISPOSAL	1	1.4%
EUTH	22	30.6%
EUTH REQ	7	9.7%
RTO	19	26.4%
TRANSFER	20	27.8%

Outcome - Dog

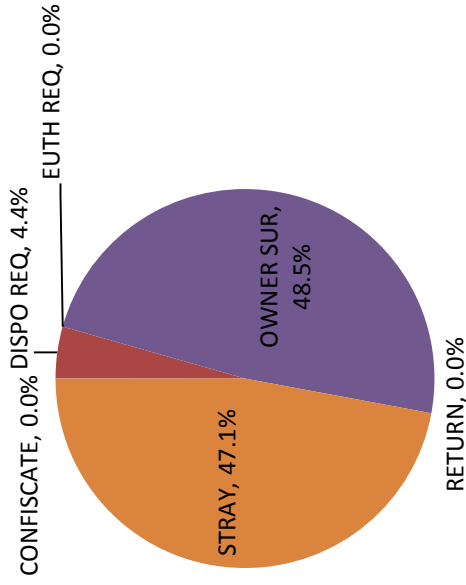


ANONYMOUS	0	0.0%
ARROW	0	0.0%
AGAD	1	5.0%
CISAR	1	5.0%
FURREVER FA.	0	0.0%
GABR	0	0.0%
HSCI	7	35.0%
MLA	1	5.0%
PARADISE PET	0	0.0%
PETS FOR SEN.	1	5.0%
RAIN	2	10.0%
TAPS	0	0.0%
WISH BONE	7	35.0%

McLean County Animal Control Center Statistics January 1, 2015 through February 23, 2015

Income - Cat	TOTAL	PERCENTAGE
Total	68	100%
CONFISCATE	0	0.0%
DISPO REQ	3	4.4%
EUTH REQ	0	0.0%
OWNER SUR	33	48.5%
RETURN	0	0.0%
STRAY	32	47.1%

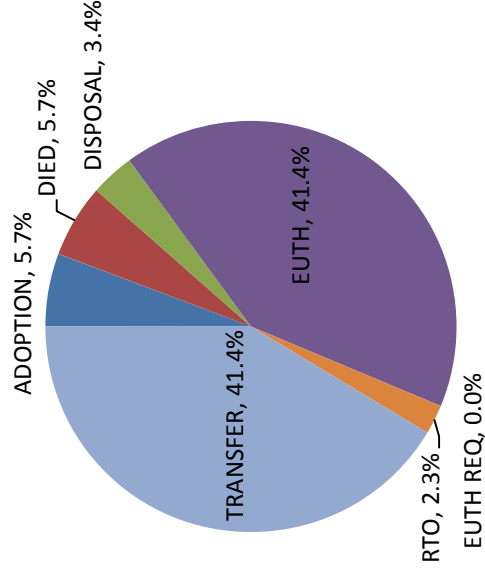
Income - Cat



- CONFISCATE
- DISPO REQ
- EUTH REQ
- OWNER SUR
- RETURN
- STRAY

Outcome - Cat	TOTAL	PERCENTAGE
Total	87	100%
ADOPTION	5	5.7%
DIED	5	5.7%
DISPOSAL	3	3.4%
EUTH	36	41.4%
EUTH REQ	0	0.0%
RTO	2	2.3%
TRANSFER	36	41.4%
ANONYMOUS	0	0.0%
CATTAILS	0	0.0%
CISAR	0	0.0%
FURREVER FA.	0	0.0%
HSCI	30	83.3%
MLA	0	0.0%
PETS FOR SEN.	6	16.7%
TAPS	0	0.0%
WISH BONE	0	0.0%

Outcome - Cat

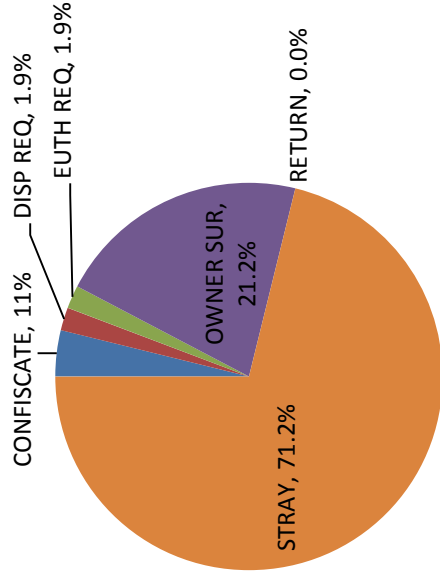


- ADOPTION
- DIED
- DISPOSAL
- EUTH
- EUTH REQ
- RTO
- TRANSFER

McLean County Animal Control Center Statistics January 1, 2016 through February 23, 2016

Income - Dog	TOTAL	PERCENTAGE
Total	52	100%
CONFISCATE	2	3.8%
DISP REQ	1	1.9%
EUTH REQ	1	1.9%
OWNER SUR	11	21.2%
RETURN	0	0.0%
STRAY	37	71.2%

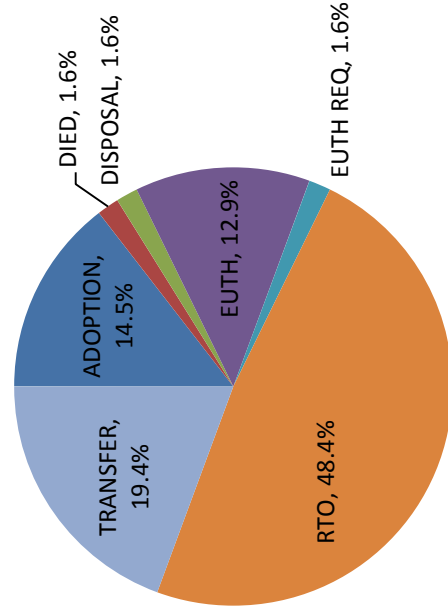
Income - Dog



- CONFISCATE
- DISP REQ
- EUTH REQ
- OWNER SUR
- RETURN
- STRAY

Outcome - Dog	TOTAL	PERCENTAGE
Total	62	100%
ADOPTION	9	14.5%
DIED	1	1.6%
DISPOSAL	1	1.6%
EUTH	8	12.9%
EUTH REQ	1	1.6%
RTO	30	48.4%
TRANSFER	12	19.4%

Outcome - Dog

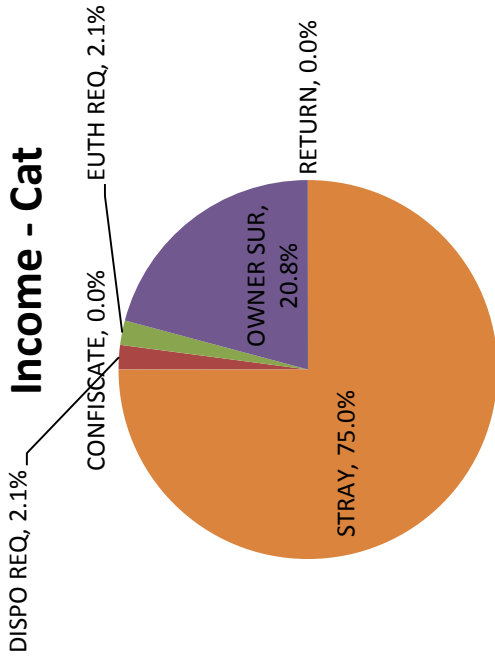


- ADOPTION
- DIED
- DISPOSAL
- EUTH
- EUTH REQ
- RTO
- TRANSFER

McLean County Animal Control Center Statistics January 1, 2016 through February 23, 2016

Income - Cat	TOTAL	PERCENTAGE
Total	48	100%
CONFISCATE	0	0.0%
DISPO REQ	1	2.1%
EUTH REQ	1	2.1%
OWNER SUR	10	20.8%
RETURN	0	0.0%
STRAY	36	75.0%

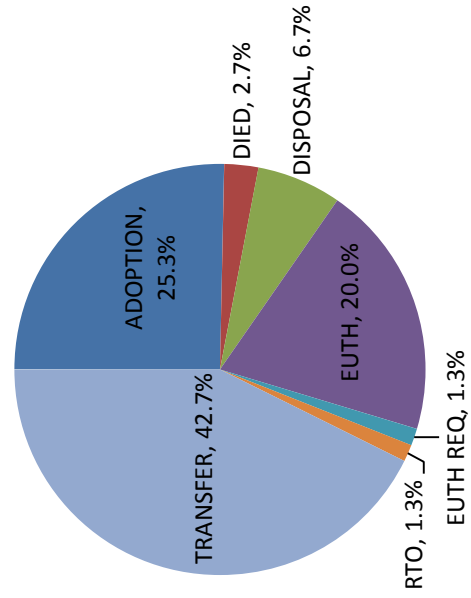
Income - Cat



- CONFISCATE
- DISPO REQ
- EUTH REQ
- OWNER SUR
- RETURN
- STRAY

Outcome - Cat	TOTAL	PERCENTAGE
Total	75	100%
ADOPTION	19	25.3%
DIED	2	2.7%
DISPOSAL	5	6.7%
EUTH	15	20.0%
EUTH REQ	1	1.3%
RTO	1	1.3%
TRANSFER	32	42.7%
ANONYMOUS	0	0.0%
CATTAILS	0	0.0%
FURREVER FA.	10	31.3%
HOSPICE HEA	1	3.1%
HSCI	3	9.4%
PARADISE PET	0	0.0%
PETS FOR SEN.	5	15.6%
TAPS	13	40.6%
WISH BONE	0	0.0%

Outcome - Cat



- ADOPTION
- DIED
- DISPOSAL
- EUTH
- EUTH REQ
- RTO
- TRANSFER

**RESOLUTION AMENDING THE FUNDED FULL-TIME EQUIVALENT
POSITIONS RESOLUTION FOR 2016
FUND 0001 DEPARTMENT 0020 STATE’S ATTORNEY’S OFFICE**

WHEREAS, the McLean County Board adopted a Funded Full-Time Equivalent Positions (FTE) Resolution on November 17, 2015 which became effective on January 1, 2016; and,

WHEREAS, funding for a domestic violence grant through the State of Illinois ceased half-way through 2015 and as a result the State’s Attorney’s Office lost an FTE Assistant State’s Attorney II position; and

WHEREAS, the State’s Attorney’s Office has monitored case numbers and determined it is necessary to replace the lost FTE Assistant State’s Attorney II position; and,

WHEREAS, the State’s Attorney’s Office has not filled the FTE Office Support Specialist II position and would propose not filling that position to offset the salary of the Assistant State’s Attorney II position; and

WHEREAS, the Finance Committee and Executive Committee, at their respective meetings on March 2, 2016 and March 8, 2016, recommended the approval of this change in the Full-Time Equivalent Positions Resolution for the remainder of the 2016 Fiscal Year and thereafter; now, therefore,

BE IT RESOLVED, by the County Board of McLean County, Illinois, now in regular session, that the Funded Full-Time Equivalent Positions be and hereby are amended as follows:

<u>Fund Dept. Program</u>	<u>Position Classification</u>	<u>Full Time</u>		
		<u>Now</u>	<u>Amend</u>	<u>New</u>
0001-0020-0019	0503.0001 (full time) Assistant States Attorney II	4.00	1.00	5.00
0001-0020-0019	0503.0001 (full time) Office Support Specialist II	1.00	(1.00)	0.00

BE IT FURTHER RESOLVED by the County Board of McLean County, Illinois that the County Clerk is hereby directed to provide a certified copy of this Resolution to the State’s Attorney’s Office, the County Treasurer, and the County Administrator’s Office.

ADOPTED by the McLean County Board this 15th day of March 2016.

ATTEST

APPROVED:

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

John D. McIntyre, Chair
McLean County Board

**RESOLUTION AMENDING THE FUNDED FULL-TIME EQUIVALENT
POSITIONS RESOLUTION FOR 2016
FUND 0001 DEPARTMENT 0029 SHERIFF'S DEPARTMENT**

WHEREAS, the McLean County Board adopted a Funded Full-Time Equivalent Positions (FTE) Resolution on November 17, 2015 which became effective on January 1, 2016; and,

WHEREAS, the Sheriff's Department currently contracts with Master's level Licensed Clinical Professional Counselors for 20 hours of mental health services 5 days a week; and

WHEREAS, there is a need to increase mental health services provided on a regular basis at the McLean County Detention Facility; and,

WHEREAS, the Sheriff's Department is requesting a new FTE Inmate Assessment Specialist/Counselor which would allow them to provide increased mental health services 7 days a week at a reduced cost; and

WHEREAS, the Finance Committee and Executive Committee, at their respective meetings on March 2, 2016 and March 8, 2016, recommended the approval of this change in the Full-Time Equivalent Positions Resolution for the remainder of the 2016 Fiscal Year and thereafter; now, therefore,

BE IT RESOLVED, by the County Board of McLean County, Illinois, now in regular session, that the Funded Full-Time Equivalent Positions be and hereby are amended as follows:

<u>Fund Dept. Program</u>	<u>Position Classification</u>	<u>Full Time</u>		
		<u>Now</u>	<u>Amend</u>	<u>New</u>
0001-0029-0029	0503.0001 (full time) Inmate Assessment Specialist I/ Counselor	1.00	1.00	2.00

BE IT FURTHER RESOLVED by the County Board of McLean County, Illinois that the County Clerk is hereby directed to provide a certified copy of this Resolution to the State's Attorney's Office, the County Treasurer, and the County Administrator's Office.

ADOPTED by the McLean County Board this 15th day of March 2016.

ATTEST

APPROVED:

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

John D. McIntyre, Chair
McLean County Board



OFFICE OF THE ADMINISTRATOR

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

115 E Washington St, Room 401, Bloomington, IL 61701

February 22, 2016

To: Honorable Members of the Executive Committee, Finance Committee, Land Use and Development Committee, Property Committee, Transportation Committee, Justice Committee, and Health Committee

From: Bill Wasson, County Administrator

Re: Positions filled from January 25, 2016 - 2/21/2016

Department	Oversight Committee	Position	Number of Hires
Circuit Clerk	Justice	Courtroom Clerk	1
Circuit Clerk	Justice	Office Support Specialist I	2
Sheriff	Justice	Corrections Officer	1
County Coroner	Justice	Deputy Coroner	2
Court Services	Justice	Probation Officer	1
State's Attorney	Justice	Asst States Attorney I	1
State's Attorney	Justice	Office Support Specialist II	1
Nursing Home	Health	Certified Nursing Asst	3
Nursing Home	Health	Licensed Practical Nurse	2



OFFICE OF THE ADMINISTRATOR
(309) 888-5110 FAX (309) 888-5111
115 E. Washington, Room 401

P.O. Box 2400

Bloomington, Illinois 61702-2400

February 24, 2016

To: Finance Committee
From: Mr. Bill Wasson, County Administrator
Ms. Michelle Anderson, County Auditor
Ms. Becky McNeil, County Treasurer
RE: Health Department

Attached please find information requested by the Finance Committee at the February 3, 2016 meeting. We will be present at the Finance Committee for any questions the Committee might have.
Thank you.

E:\Admin (Ann)\Bill.Wasson\Memo to Finance Committee regarding Health Department Funds.doc

Fund	12/31/2014 Fund Balance	2015 Revenue	2015 Expense	Change 2015	PROJECTED 12/31/2015 Fund Balance	2015 Annual Budget	% of Budget	Days	Cash Balance on 5/26/2015	Fund Balance Change through 5/26/2015	Fund Balance on 5/26/2015
102 Dental Sealant Grant	\$ 215,171.94	\$ 422,639.81	\$ 452,627.93	\$ (29,988.12)	\$ 185,183.78	\$ 576,778.00	32.11%	117	\$ 253,108.18	\$ (20,473.95)	\$ 194,697.95
103 WIC	\$ 188,012.70	\$ 512,626.45	\$ 468,674.99	\$ 43,951.46	\$ 231,964.16	\$ 486,897.00	47.64%	174	\$ 174,373.97	\$ 5,917.72	\$ 193,930.42
105 Preventive Health	\$ 26,660.59	\$ 147,068.79	\$ 136,278.38	\$ 10,790.41	\$ 37,451.00	\$ 147,708.00	25.35%	93	\$ 15,292.32	\$ 3,263.54	\$ 29,924.13
106 Family Case Mgmt	\$ 1,050,780.85	\$ 1,283,590.83	\$ 1,025,001.98	\$ 258,588.85	\$ 1,309,369.70	\$ 1,183,029.00	110.68%	404	\$ 951,710.20	\$ 120,111.08	\$ 1,170,891.9
107 AIDS/Comm. Disease Control	\$ 128,351.55	\$ 281,154.58	\$ 293,627.27	\$ (12,472.69)	\$ 115,878.86	\$ 276,015.00	41.98%	153	\$ 92,202.64	\$ (3,030.89)	\$ 125,320.66
110 Persons with Dev. Disability	\$ 104,340.91	\$ 686,652.84	\$ 681,551.14	\$ 5,101.70	\$ 109,442.61	\$ 687,144.00	15.93%	58	\$ (121,894.9)	\$ (282,032.82)	\$ (177,691.9)
111 TB Care & Treatment	\$ 181,444.43	\$ -	\$ 181,444.43	\$ (181,444.43)	\$ -	Fund Closed & Rolled to 112			\$ 178,963.35	\$ -	\$ 181,444.43
112 Health Department *	\$ 2,634,462.23	\$ 4,836,207.28	\$ 5,006,562.73	\$ (170,355.45)	\$ 2,464,106.78	\$ 5,371,914.00	45.87%	167	\$ 1,670,670.29	\$ (1,245,657.41)	\$ 1,388,804.82
109 FFP	\$ 740,051.51	\$ 314,461.36	\$ 118,783.72	\$ 195,677.64	\$ 935,729.15	\$ 190,000.00	492.49%	1,798	\$ 789,974.74	\$ 49,923.24	\$ 789,974.75
				\$ 119,849.37	\$ 5,389,126.04						
<p>* The 0112 Fund received the transfer of \$181,444.43 from the closure of the 0111 TB Fund and transferred \$405,938 to the General Fund for the Animal Control Dept. The operations of the 112 fund produced a positive fund balance for 2015 of \$51,138.</p> <p>2015 Change in Fund 0112 \$ (170,355.45) Transfer to GF for Animal Control \$ 402,938.00 Transfer from TB Fund \$ (181,444.43) \$ 51,138.12</p> <p>This would have also increased the change in FB for 2015 for all Health Department Operations to over half a million dollars.</p> <p>2015 Change, ALL HD Funds \$ 119,849.37 Transfer to GF for Animal Control \$ 402,938.00 \$ 522,787.37</p>											
<p>The first property tax distribution occurred on 5/27/2015; the last day property tax supported funds relied solely on fund balance was 5/26/2015.</p>											