



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, January 8, 2008
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – December 11, 2007
November 20, 2007 (Stand-Up Meeting)
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 Committee Action:
 - a) REAPPOINTMENTS:
None
 - b) APPOINTMENTS:

McLEAN COUNTY PUBLIC AID COMMITTEE
Mr. Don Newby
205 East Pease St.
Heyworth, IL 61745
(Two-year term to expire on November 30, 2009)
 - c) RESIGNATIONS:

McLEAN COUNTY PUBLIC AID COMMITTEE
Mr. John Kline
1007 Viola Dr.
LeRoy, IL 61752

- d) Request Approval of Resolution of the McLean County Board to allow Service Credit in the Illinois Municipal Retirement Fund for Military Service
- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

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B. Justice Committee – Chairman Renner

- 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance, General Fund 0001 – Coroner's Office 0031
- 2) Items to be Presented to the Board:
 - a) Request Approval to engage CrimeCog to provide Professional Services to Development and Implement Enhancements to the Civil Case functionality in E*Justice – Information Technologies
 - b) Request Approval to engage CrimeCog to provide time and materials Professional Services to migrate the Child Support Data from the County's Gavel Civil Case Management System to E*Justice – Information Technologies
 - c) Request Approval of Clothing Bid with Ray O'Herron Co. for Police Uniforms and Equipment Purchases from February 1, 2008 to January 31, 2009 for Sheriff's Department
 - d) Request Approval of Agreement for Professional Services between Justice Benefits, Inc., McLean County Sheriff and McLean County, Illinois – Sheriff's Department
 - e) General Report
 - f) Other

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C. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented to the Board:
 - a) Request Approval of Application for a Waiver of Preliminary Plan Requirements and a two lot final Subdivision Plat for the Beckley Subdivision which is located in Bellflower Township immediately east of 4000 East Road and approximately 1/4 mile north of US Route 136, File No. S-07-14
 - b) General Report
 - c) Other

D. Property Committee – Chairman Bostic

1) Items to be Presented to the Board:

- a) Request Approval of Agreement between Herman Brothers Pond Management and McLean County for Lake Mapping – Parks And Recreation Department
- b) General Report
- c) Other

E. Transportation Committee – Chairman Hoselton

1) Items to be Presented to the Board:

- a) Request Approval of Audit Report #73 to be Filed with County Board – Motor Fuel Tax (MFT) – McLean County – 01/01/2006 – 12/31/06
- b) Request Approval of Audit Report #54 to be Filed with County Board – Township Bridge County Road Districts – 01/01/2006 - 12/31/2006
- c) Request Approval of Audit Report #54 to be Filed with County Board – Motor Fuel Tax (MFT) – County Road Districts – 01/01/2006 - 12/31/2006
- d) Request Approval of Resolution & Letting Results from the December 19, 2007 County 2008 MFT Maintenance Sections
- e) General Report
- f) Other

F. Finance Committee – Chairman Selzer

1) Items to be Presented to the Board:

- a) 2007 County Wellness Program Report and Request for Approval of the 2008 Wellness Program – Health Department
- b) Request Approval of Purchase of Medium-Duty Paratransit Replacement Bus off of State Contract – Nursing Home
- 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 THE McLEAN COUNTY BOARD
TO ALLOW SERVICE CREDIT IN THE ILLINOIS MUNICIPAL
RETIREMENT FUND FOR MILITARY SERVICE**

WHEREAS, Article 7 of the Illinois Pension Code (40 *ILCS* 5/7-139) provides that the governing body of a governmental unit may elect to allow service credit in the Illinois Municipal Retirement Fund (the "IMRF") to members who served in the armed forces of the United States for all periods of such service prior to their participation in IMRF or whose participation was interrupted by military leave but did not return to IMRF participation within 90 days of discharge; and,

WHEREAS, such allowance of service credit cannot be limited to a specific IMRF member and applies to all employees who were in active participating status under IMRF on the date this resolution was adopted; and,

WHEREAS, the McLean County Board adopted a similar resolution, allowing service credit of up to two (2) years of military service on October 21, 1997; and,

WHEREAS, Public Act 95-0483 has increased the military service credit maximum from 24 months to 48 months; now, therefore,

BE IT RESOLVED, by the McLean County Board now meeting in regular session, that the McLean County Board hereby elects to allow service credit to members who served in the armed forces of the United States for up to 48 months (four [4] years) of service, prior to their participation in the Illinois Municipal Retirement Fund; and,

BE IT FURTHER RESOLVED, that the McLean County Clerk shall be directed to file a certified copy of this Resolution with the Board of Trustees of the Illinois Municipal Retirement Fund and that this Resolution shall remain in full force and effect until modified or rescinded and notice of such modification or rescission has been filed with the Board of Trustees of the Illinois Municipal Retirement Fund. This Resolution is not limited to a specific military operation.

ADOPTED by the McLean County Board this 15th day of January, 2008.

ATTEST:

APPROVED:

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

Matt Sorensen, Chairman
McLean County Board

**An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2007
Combined Annual Appropriation and Budget Ordinance
General Fund 0001, Coroner's Office 0031**

WHEREAS, the McLean County Board, on November 21, 2006, 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 2007 Fiscal Year beginning January 1, 2007 and ending December 31, 2007; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the General Fund 0001, Coroner's Office 0031; and,

WHEREAS, the Coroner's Office has experienced an unanticipated increase in both in-County and out-of-County autopsies, as well as related investigation and toxicology expenses; and,

WHEREAS, the Justice Committee, at its regular meeting on Monday, January 8, 2008, recommended approval of an Emergency Appropriation Ordinance to provide sufficient funds for the Coroner's Office to discharge its duties for the remainder of 2007; now therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Treasurer is directed to make an Emergency Appropriation from the unappropriated fund balance of the General Fund 0001 in the amount of \$49,000.00 as follows:

	<u>ADOPTED</u>	<u>INCREASE</u>	<u>AMENDED</u>
County Board			
0001-0001-0001-0400.0000	\$ 0.00	\$ 53,800.00	\$ 53,800.00

2. That the County Auditor is directed to add to the appropriated budget of the General Fund 0001, Coroner's Office 0031 the following appropriations:

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED BUDGET</u>
Part-time Salaries			
0001-0031-0038-0515.0001	\$ 51,773.00	\$ 10,000.00	\$ 61,773.00
Overtime Pay			
0001-0031-0038-0526.0001	\$ 5,000.00	\$ 1,500.00	\$ 6,500.00

Fuel/Oil 0001-0031-0038-0608.0001	\$ 6,000.00	\$ 1,000.00	\$ 7,000.00
Operating/Office Supplies 0001-0031-0038-0620.0001	\$ 15,671.40	\$ 500.00	\$ 16,171.40
Non-Major Equipment 0001-0031-0038-0621.0001	\$ 1,100.00	\$ 1,600.00	\$ 2,700.00
Investigation Expense 0001-0031-0038-0724.0001	\$ 3,500.00	\$ 1,400.00	\$ 4,900.00
Transcripts 0001-0031-0038-0728.0001	\$ 12,000.00	\$ 6,800.00	\$ 18,800.00
Autopsies 0001-0031-0038-0758.0001	\$ 84,550.00	\$ 28,000.00	\$112,550.00
Toxicology 0001-0031-0038-0758.0002	<u>\$ 13,000.00</u>	<u>\$ 3,000.00</u>	<u>\$ 16,000.00</u>
TOTAL	\$192,594.40	\$ 53,800.00	\$246,394.40

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

ADOPTED by the County Board of McLean County this 15th day of January, 2008.

ATTEST:

APPROVED:

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

Matt Sorensen, Chairman
McLean County Board

e:john/cobd/ea_coroner_2007supp.jan08