

## **Minutes of a Special Meeting of the Executive Committee**

The Executive Committee of the McLean County Board met on Tuesday, January 20, 2009, at 8:50 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sorensen, Members Owens, Bostic, Gordon, Renner, and Segobiano

Members Absent: Members Hoselton, Nuckolls and Butler

Other Members  
Present: None

Staff Present: Mr. John Zeunik, County Administrator; Mr. Terry Lindberg, Assistant County Administrator; Ms. Jude LaCasse, Recording Secretary

Department Heads/  
Elected Officials  
Present: None

Chairman Sorensen called the meeting to order at 8:53 a.m. Chairman Sorensen asked Justice Committee Chairman Renner to present the items for action.

Mr. Tari Renner, Chairman, Justice Committee, presented two requests to be acted upon together. The first request is for approval of a State of Illinois, Department of Human Services Community Services Agreement, Fiscal Year 2009 for a Redeploy Illinois Grant for the Court Services Department. The second request is for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Court Services Department 0022.

Ms. Lori McCormick, Director, Court Services, noted that the first year of the grant program, which runs to June 30, 2009, provides funds in the amount of \$141,845.00. She indicated that, for the State Fiscal Year that runs July 1, 2009 to June 30, 2010, the County would receive \$189,712.00. Ms. McCormick advised that the grant is from the State Corrections Budget and is to be used in the community with high risk youth that otherwise would be going to prison.

Motion by Renner/Gordon to Recommend Approval of a State of Illinois, Department of Human Services Community Services Agreement, Fiscal Year 2009, for a Redeploy Illinois Grant in the amount of \$141,845.00 for the Court Services Department, and to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Court Services Department 0022.

Motion carried.

Minutes of a Special Meeting of the Executive Committee  
January 20, 2009  
Page Two

Chairman Sorensen asked if there was any other business or communication for the Executive Committee. Hearing none, the meeting was adjourned at 8:55 a.m.

Respectfully submitted,

Ms. Judith A. LaCasse  
Recording Secretary

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