



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, November 13, 2007
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – October 9, 2007
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:

**LAW AND JUSTICE COMMISSION MOBILE TEAM
UNIT #8 DISTRICT**

Mr. Tari Renner
1016 North Evans
Bloomington, IL 61701
(One-year term to expire on November 30, 2008)

McLEAN COUNTY EXENSION BOARD

Ms. Diane Bostic
907 N. Mitsubishi Motorway
Normal, IL 61761
(One-year term to expire on November 30, 2008)

McLEAN COUNTY EXENSION BOARD

Mr. Rick Dean
237 North 2700 East Rd.
LeRoy, IL 61752
(One-year term to expire on November 30, 2008)

McLEAN COUNTY EXENSION BOARD

Mr. Bob Nuckolls
8 Scofield Court
Bloomington, IL 61704
(One-year term to expire on November 30, 2008)

McLEAN COUNTY PUBLIC AID COMMITTEE

Mr. Michael O'Grady
412 N. McLean
Hudson, IL 61748
(Two-year term expiring November 30, 2009)

b) APPOINTMENTS:

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Ms. Mary Jefferson
401 S. Park Place Dr.
Normal, IL 61761
(To complete a three-term expiring December 31, 2008)

c) RESIGNATIONS:

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Ms. Erin Elder
415 Robert Drive
Normal, IL 61761

- d) Request Approval of an Amended Intergovernmental Agreement between the Town of Normal, the City of Bloomington and the County of McLean For the Purpose of Creating a Convention and Visitors Bureau 1-5
- e) Request Approval of a Resolution of the McLean County Board Supporting Full Federal Funding For Veteran's Health Care – Veteran's Assistance Commission 6-10
- f) Review of FY'2008 Recommended Budget 11-16
 - (1) County Board 0001
- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

B. Transportation Committee – Chairman Hoselton

- 1) Items to be Presented for Committee Action:
 - a) Request Approval of the White Oak Launch Safety Grant Application – Highway Department 17-19

- b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance (Horizon Wind Farm) – McLean County Highway Department Fund 0120, McLean County Highway Department 0055 20-21
- c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance – McLean County Highway Department Bridge Matching Fund 0121, McLean County Highway Department 0055 22-23
- d) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance – McLean County Highway Department County Matching Fund 0122, McLean County Highway Department 0055 24-25
- e) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance – McLean County Highway Department Motor Fuel Tax Fund 0123, McLean County Highway Department 0055 26-27
- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

C. Finance Committee – Chairman Selzer

- 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the 2007 Combined Appropriation and Budget Ordinance for Fund 0112 – Health Department 28-30
 - b) Request Approval of a Consolidated Vehicle Procurement Application for the Purchase of Two Vehicles for SHOWBUS – Building and Zoning Department 31-43
- 2) Items to be Presented to the Board:
 - b) Request Approval of an Amendment to McLean County Revised Code, Chapter 26, Food Service, and Chapter 28, Health and Sanitation – Health Department
 - c) Request for Approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for Fiscal Year 2008 – County Administrator’s Office

- d) Request for Approval of Recommendation for Outside Auditing Services – County Administrator’s Office
- e) General Report
- f) Other

D. Justice Committee – Chairman Renner

1) Items to be Presented for Committee Action:

- a) Request Approval of an Intergovernmental Agreement between the County of McLean and the City of Bloomington for Centralized Booking – Sheriff’s Department 44-45
- b) Request Approval of an Intergovernmental Agreement between the County of McLean and the Town of Normal for Centralized Booking – Sheriff’s Department 46-47
- c) Request Approval of an Intergovernmental Agreement between the County of McLean and the Illinois State University for Centralized Booking – Sheriff’s Department 48-50
- d) Request Approval of a Letter of Understanding between the McLean County Board and the Regional Office of Education for McLean and DeWitt Counties – Sheriff’s Department 51-53
- e) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance – Children’s Waiting Room Fund -0171, Circuit Court 0016 – Circuit Court 54-55
- f) Request Approval of a Resolution Approving McLean County’s continued Participation with the State of Illinois Appellate Prosecutor’s Office – State’s Attorneys Office 56-57

2) Items to be Presented to the Board:

- a) Request Approval of Dietary Consultant Agreement – Sheriff’s Department
- b) Request Approval of Chemical Quotes for the Jail Kitchen 2008 for \$10,946.28 – Sheriff’s Department
- c) Request Approval of Contract for Inmate Chaplain Services – Sheriff’s Department
- d) Request Approval of Contract Agreement between the Children’s Foundation and the County to Operate Children’s Waiting Room – Circuit Court
- e) General Report
- f) Other

- E. Land Use and Development Committee – Chairman Gordon
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- F. Property Committee – Chairman Bostic
 - 1) Items to be Presented to the Board:
 - a) Request Approval to Award the Bids for the County Highway Department Vehicle Storage Building – Bids Received October 23, 2007 – Highway Department
 - b) Request Approval to accept Private Public Proposal for Lake Mapping – Parks and Recreation Department
 - c) General Report
 - d) Other

- G. Report of the County Administrator
 - 1) Items to be Presented to the Board:
 - a) Public Act 95-0641 – Bloomington-Normal Airport Authority 58-63
 - b) General Report
 - c) Other

- H. Presentation of the Fiscal Year 2008 Recommended Budget
 - 1) Consideration of Recommended Fiscal Year 2008 Departmental Budgets:
 - a) Request Consideration and Approval of Departmental Budgets under the Oversight of the Executive Committee – Vice Chairman Selzer 64-65
 - b) Request Consideration and Approval of Departmental Budgets under the Oversight of the Finance Committee – Chairman Selzer 65-68
 - c) Request Consideration and Approval of Departmental Budgets under the Oversight of the Justice Committee – Chairman Renner 68-72
 - d) Request Consideration and Approval of Departmental Budgets under the Oversight of the Land Use and Development Committee – Chairman Gordon 72
 - e) Request Consideration and Approval of Departmental Budgets under the Oversight of the Property Committee – Chairman Bostic 73-74
 - f) Request Consideration and Approval of Departmental Budgets under the Oversight of the Transportation Committee – Chairman Hoselton 75-76

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|----|--|---------|
| 2) | Request Approval of the Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, as recommended by the Oversight Committees | 77-81 |
| 3) | Request Approval of the McLean County 2007 Tax Levy Ordinance | 82-100 |
| 4) | Request Approval of the Amendment to the Full Time Equivalent (FTE) Resolution for Fiscal Year 2008 | 101-102 |
| 5) | Request Approval of Position Reclassification and Salary Upgrades recommended as part of Fiscal Year 2008 Recommended Budget – County Administrator’s Office | 103 |
| 6) | Request Approval of the Five Year Capital Improvement Budget, as recommended by the Oversight Committees | |

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment

AMENDED INTERGOVERNMENTAL AGREEMENT

WHEREAS, the Town of Normal, the City of Bloomington and the County of McLean entered into an Intergovernmental Agreement for the purpose of creating a Convention and Visitors Bureau in order to develop and implement a promotional program for their respective jurisdictions designed to aid industry, business and the population in attracting tourists and conventions to and within their respective jurisdictions; and

WHEREAS, a copy of said Intergovernmental Agreement is marked Exhibit A and attached hereto; and

WHEREAS, said Intergovernmental Agreement provides for an effective period of five (5) years commencing January 1, 2003 and for reauthorization for additional periods subject to approval of the parties; and

WHEREAS, the parties desire to reauthorize the Intergovernmental Agreement for an additional ten (10) year period commencing January 1, 2008 and terminating January 1, 2018; and

WHEREAS, the parties desire to revise the names of two organizations participating in the Board of Directors of the Convention and Visitors Bureau to reflect the current names of said entities.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES AND OTHER GOOD AND VALUABLE CONSIDERATION SET FORTH IN THIS AGREEMENT, THE PARTIES AGREE AS FOLLOWS:

1. That the term of the Intergovernmental Agreement attached hereto and incorporate herein as Exhibit A be and the same is hereby renewed and extended for an additional ten years commencing January 1, 2008 and terminating January 1, 2018.

2. That the names of the following parties identified in paragraph 2 of the Intergovernmental Agreement be and are hereby changed as follows:

- A. Livingston and McLean County Building and Trade Association is now known as the McLean County Building and Trade Association; and
- B. The McLean County Sports Commission is now known as the Bloomington-Normal Sports Commission.

3. That all of the terms and conditions set forth in the original Intergovernmental Agreement between the parties, attached hereto as Exhibit A, shall continue in full force and effect, as revised by this Amended Intergovernmental Agreement.

IN WITNESS WHEREOF, the properly authorized officers or officials of the parties have hereunto set their hands and official seals on the dates hereafter acknowledged.

Date: _____, 2007

City of Bloomington,

By _____
Mayor

ATTEST:

City Clerk

Date: _____, 2007

Town of Normal,

By _____
President

ATTEST:

Town Clerk

Date: _____, 2007

County of McLean,

By _____
County Board Chairman

ATTEST:

McLean County Clerk

AGREEMENT

WHEREAS, the parties hereto have authority pursuant to Article VII, Section 10 of the Illinois Constitution to associate among themselves for any lawful purpose; and

WHEREAS, the following parties associated in 1983 to form the McLean County Economic Development Council:

1. Association of Commerce and Industry of McLean County
2. Rural Government League
3. City of Bloomington
4. Town of Normal
5. County of McLean
6. McLean County Private Industry Council
7. McLean County Trades and Labor Assembly
8. Livingston and McLean County Building and Trade Council; and

WHEREAS, the parties incorporated as McLean County Economic Development, an Illinois not-for-profit corporation now known as the Bloomington/Normal Area Economic Development Council; and

WHEREAS, the current Board of Directors of the Bloomington/Normal Area Economic Development Council has recommended that the organization be reorganized with a new Board of Directors composed of one representative appointed by the following entities or their successor entities:

1. City of Bloomington
2. Town of Normal
3. County of McLean
4. McLean County Chamber of Commerce
5. McLean County Mayors Association
6. United Workforce Development Board
7. Livingston and McLean County Building and Trade Council

and as ex-officio members: the Mayor of Bloomington, the Mayor of Normal and the Chairman of the McLean County Board; and

WHEREAS, the parties to this Agreement desire to concur with the reorganization of the Economic Development Council and pledge continued financial support to the reorganized Council.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES AND GOOD AND VALUABLE CONSIDERATION SET FORTH IN THIS AGREEMENT, THE PARTIES AGREE AS FOLLOWS:

1. The parties consent to reorganization of the Board of Directors of the Bloomington/Normal Area Economic Development Council (herein EDC) to include one representative from the following entities:

- A. City of Bloomington
- B. Town of Normal
- C. County of McLean
- D. McLean County Chamber of Commerce
- E. Livingston and McLean County Building and Trade Council
- F. McLean County Mayors Association
- G. United Workforce Development Board

and as ex-officio members: Mayor of Bloomington, Mayor of Normal and Chairman of the McLean County Board.

2. In order to provide financial support for the reorganized Economic Development Council, the following parties agree to annually contribute the following amounts to the Bloomington/Normal Area Economic Development Council:

City of Bloomington	\$ 45,000.00
Town of Normal	\$ 45,000.00
County of McLean	\$ 45,000.00
McLean County Chamber of Commerce	\$ 5,000.00
Livingston and McLean County Building and Trades	\$ 5,000.00
McLean County Mayors Association	\$ 1,000.00
United Workforce Development Board	\$ 1,000.00

3. Any party to this Agreement may alter the amount of annual contribution as provide herein, upon first giving sixty-day notice to the other parties hereto.

4. EDC shall be responsible for all funds contributed to the Council from any source and shall keep books and records of all receipts and expenditures. Such books and records shall be available for inspection by any party to this Agreement at all reasonable times.

5. EDC shall cause an independent audit to be made of its books and records on an annual basis. The audit report shall promptly be made available to the parties to this Agreement. Any party may request an audit for EDC books and records at any time and such audit shall be paid for by the requesting party.

this Agreement. Any party may request an audit for EDC books and records at any time and such audit shall be paid for by the requesting party.

6. This Agreement shall be effective for a period of five years, commencing January 1, 2003, and any extensions or renewals thereof shall be subject to the approval of the parties.

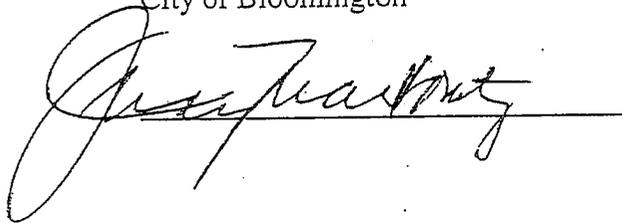
7. In the event the parties agree to terminate this Agreement or EDC ceases to function for any reason, and funds remain on hand with the EDC, then such net funds after payment of all outstanding legal obligations, shall be returned to the parties hereto in shares proportional to each parties' annual contribution to the total annual contribution made by the parties.

8. The parties agree that the EDC, its Board of Directors, Committees and Sub-Committees are, and their meetings shall be, subject to the requirements of the Illinois Open Meetings Act.

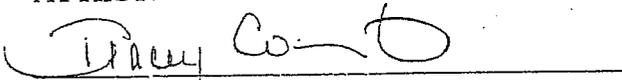
IN WITNESS WHEREOF, the duly authorized officers or officials of the parties have hereunto set their hands and official seals on the date as indicated by each signature.

Date: December 10, 2002

City of Bloomington

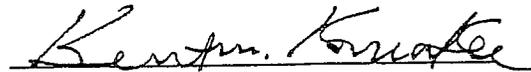


ATTEST:



Date: 11-19-02

Town of Normal



ATTEST:



Zeunik, John

From: Vogler, Jerry
Sent: Thursday, October 18, 2007 9:32 PM
To: Zeunik, John
Cc: Vogler, Jerry
Subject: Your October 11, 2007 letter concerning the VA Mandatory Funding Advisory Referendum
Follow Up Flag: Follow up
Flag Status: Red
Attachments: VAC - Resolution on Mandatory Funding of VA health care.doc

John - I want to thank you and the Executive Committee of McLean County for giving me the opportunity to review and provide input on the above subject matter.

Since I received your letter, I have been able to meet with the leadership of the American Legion State Headquarters, and the Veteran's Assistance Commission at our meeting Monday, October 15, 2007. I also have been in touch with several VAC Superintendents in other Illinois counties. I think it is interesting that Lt. Governor Quinn did not copy any of the VAC offices throughout the State for input, before issuing the letter to the County Boards.

While not totally unanimous, the consensus is that such an "advisory referendum" would not be appropriate. Those contacted agree with your comments in your letter about the political expediency of such a referendum and the "political cover" that such a vote would provide for those not really in support of the effort to make Veteran's Health Care a Mandatory Funding Budget item, instead of being a "Discretionary Funding Budget" item. This type of political tactic has been used in the past to make it appear that mandatory funding would happen, when the advocates of such a referendum obviously know that nothing will result from the effort. It is time to stop the "feel good going through the motions" and take clear, decisive action.

While I am recommending rejection of the advisory referendum, I am offering up the Resolution in my attachment to this e-mail, as a substitute for the original Resolution.

As you can see, there is nothing disagreeable about the resolution or the wording. However, it provides a strong voice from the Veteran's of McLean County through our elected County officials to push our Federally elected representatives to finally get off the dime on this issue and do the right thing for our Veterans. This effort should also take place at the State government level.

I would appreciate your kind consideration of this substitute resolution for presentation to the Executive Committee and eventually to the McLean County Board as a whole. I believe it is the right thing to do, and the right time to do it, if we are ever going to get Veteran's Health Care to be considered as a mandatory budget item.

I would also ask for you to consider my request to meet with the Executive Committee for a brief five minutes or so, before the resolution is considered, so that I might present the resolution in the proper context, and to answer any questions.

Respectfully,

Jerry A. Vogler, Sr.
 Superintendent - VAC
 McLean County

RESOLUTION of the McLEAN COUNTY BOARD
SUPPORTING FULL FEDERAL FUNDING
FOR VETERAN'S HEALTH CARE

WHEREAS, George Washington declared, "The willingness with which our young people are likely to serve in any war, no matter how justified, shall be directly proportionate to how they perceive the Veterans of the earlier wars were treated and appreciated by their country"; and,

WHEREAS, when the United States military has been called upon to send forces into harms way, our brave young men and women in uniform have dutifully answered the call to service; and,

WHEREAS, many of those who have served and are currently serving our nation are residents of McLean County, Illinois; and,

WHEREAS, it is unconscionable for us, as a nation, to ask the United States uniformed military to be willing to make the ultimate sacrifice for freedom, and then allow them to receive substandard medical care upon their return home; and,

WHEREAS, ensuring all honorably discharged United States Veterans have access to the very best medical care available is a small price to pay for the service these men and women give to our nation and the rest of the world; and,

WHEREAS, today it is more important than ever to ensure that our Veterans have access to excellent health care; and,

WHEREAS, the members of the McLean County Board, as representatives of the citizens of our County, support full funding for the Health Care of Veterans as a Mandatory Budgetary item so that adequate funding for the Health Care of our Veterans can be assured; now, therefore,

BE IT RESOLVED by the McLean County Board, now meeting in regular session, as follows:

- (1) The McLean County Board hereby respectfully requests that the Honorable United States Senators Richard Durbin and Barack Obama, and United States Congressmen Timothy Johnson and Jerry Weller draft, sponsor, campaign for, and support such legislation as is necessary for the Federal Government to adopt full funding for Veteran's Health Care as a mandatory budget item.
- (2) This Resolution shall be in full force and effect upon its passage and approval, and shall remain in full force and effect until a subsequent lawful action by the Federal Government results in the enactment of the aforementioned legislation, or until a subsequent lawful action by the McLean County Board to rescind this Resolution is approved.

(2)

(3) The McLean County Board hereby requests that the County Clerk forward a certified copy of this Resolution to the Veterans Assistance Officer and the members of the McLean County Veterans Assistance Commission.

ADOPTED by the McLean County Board on this the 20th day of November, 2007.

ATTEST:

APPROVED:

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

Matt Sorensen, Chairman
McLean County Board

I.T. GOVERNOR PAT QUINN
676 N. LASALLE
Chicago, IL 60610
(312) 654-8888; fx (312) 943-2711
quinnpatrick@hotmail.com

McLean County

Dear County Official,

I'm writing to ask you to support a resolution to place the issue of Mandatory Federal Funding for Veterans Health Care on your county ballot as an advisory referendum at the February 5 primary election (see enclosed model resolution and background information).

On July 10, 2007, the Cook County Board of Commissioners became the first county in our state to place the Mandatory Federal Funding for Veterans Health Care Referendum on the primary ballot (see enclosed resolution).

I believe the issue of proper funding to address the health care needs of our veterans is an issue of paramount importance to voters in every county in our state, and I hope your County Board will take action to allow voters in your county to speak out on this important issue in the upcoming primary election.

Under Illinois law, your county board can place the Mandatory Federal Funding for Veterans Health Care advisory referendum on your county ballot by approving the enclosed model resolution.

But you need to move quickly- the deadline for submitting an advisory referendum resolution for the February 5, 2008 primary is Monday, December 3, 2007.

Over the past five years as Lieutenant Governor, I have worked with veterans and active duty service members and their families across Illinois on pressing health care issues that confront the heroic men and women who have worn the uniform of our country and defended our democracy.

It is important that we adhere to the immortal words of President Abraham Lincoln who said "it's the duty of all of us on the homefront to take good care of those who have borne the battle."

The Mandatory Funding for Veterans Health Care Referendum in Illinois in 2008 gives all of us a meaningful way to tell our elected officials in Washington to properly fund the health care needs of our veterans who have borne the battle.

Thank you for your interest. I hope you will take the action necessary to ensure the voters of your county have a voice regarding the Mandatory Funding for Veterans Health Care Referendum on February 5.

Sincerely,



Pat Quinn
Lt. Governor

Not Printed at Taxpayer Expense- I paid for this mailing out of my own pocket because I believe Illinois voters should have a chance to vote on an advisory referendum calling for Mandatory Federal Funding for Veterans Health Care Needs. Thanks again.

Resolution 2007-2008
RESOLUTION FOR THE MANDATORY FEDERAL FUNDING FOR THE VETERANS
HEALTH CARE ADVISORY REFERENDUM

WHEREAS, George Washington declared, "The willingness with which our young people are likely to serve in any war, no matter how justified, shall be directly proportionate to how they perceive the veterans of the earlier wars were treated and appreciated by their country"; and

WHEREAS, WHEN THE United States military has been called upon to send forces into harms way, our brave young men and women in uniform have dutifully answered the call to service; and

WHEREAS, many of those who have served our nation are residents of our County of _____ in the State of Illinois; and

WHEREAS, it is unconscionable for us, as a nation, to ask for the United States uniformed military to be willing to make the ultimate sacrifice for freedom, and then allow them to receive substandard medical care upon their return home; and

WHEREAS, ensuring all honorable discharged U.S. veterans have access to the very best medical care available is a small price to pay for the service these men and women give to our nation and the rest of the world; and

WHEREAS, today it is more important than ever to ensure that our Veterans have access to excellent health care; and

WHEREAS, the voters of _____ County, Illinois should be permitted to voice their opinion as to whether the federal government should provide the funding that our veterans need in order to receive the best possible care; and

WHEREAS, it is deemed to be in the public interest to submit this question of the policy to the voters of _____ County.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The following question of public policy shall be submitted to the voters of _____ County as an advisory referendum at the primary election scheduled for Tuesday, February 5, 2008, consistent with the Illinois Election Code; to wit;

"Shall the federal government be required to adopt mandatory full funding of the Department of Veterans Affairs for the purpose of ensuring that all eligible honorably discharged U.S. veterans receive quality and accessible healthcare and related services?"

Section 2. This advisory referendum shall be conducted in accordance with provisions of the Illinois Election Code pertaining to the conduct of the primary election scheduled for February 5, 2008.

Section 3. This Resolution shall be in full force and effect upon its passage and approval.
Approved and adopted this _____ day of _____, 2007.

County Board

ATTEST:

McLEAN COUNTY

Fiscal Year 2008 Recommended Budget

Fund: General 0001 Department: County Board 0001

CATEGORY	FY 2006 BUDGET	FY 2007 BUDGET	RECOMMENDED FY 2008 BUDGET	AMOUNT OF INCREASE	% INCREASE OVER FY 2007
Revenue	\$ 16,004,896	\$ 17,041,671	\$ 18,045,408 \$ 17,979,809	\$ 973,737 \$ 938,138	5.74% 5.50%
Salaries	\$ 136,670	\$ 198,256	\$ 241,355 \$ 127,355	\$ 43,099 \$ (70,901)	24.74% -35.76%
Fringe Benefits	\$ 8,000	\$ 8,000	\$ 8,000	\$ -	0.00%
Materials & Supplies	\$ 4,500	\$ 4,600	\$ 4,650	\$ 50	1.09%
Contractual	\$ 1,060,009	\$ 1,179,658	\$ 1,209,269	\$ 29,611	2.51%
Capital Outlay	\$ 121,000	\$ 165,500	\$ 179,406	\$ 13,906	8.40%
Other	\$ -	\$ -	\$ -	\$ -	
TOTAL:	\$ 1,330,179	\$ 1,556,014	\$ 1,642,680 \$ 1,528,680	\$ 86,666 \$ (27,334)	5.57% -1.76%

Please see attached highlights of the Recommended Budget.

McLean County
Fiscal Year 2008 Recommended Budget

Fund: General 0001

Department: County Board 0001

Highlights of the Recommended Budget:

REVENUE:

401.0001 General Property Taxes: This revenue line item account has increased from \$7,043,319.00 in the FY'2007 Adopted Budget to \$7,599,484.00 **\$7,563,585.00** in the FY'2008 Recommended Budget. The reduction in the General Fund Property Tax levy is attributable to the changes made in the FY'2008 Recommended Budget during the Oversight Committee hearings. The projected 2007 Equalized Assessed Valuation of \$3,544,863,157.00 reflects a 4.80% increase over the previous year. The adjusted Equalized Assessed Valuation, which is used to compute the tax rate, is projected at \$3,190,376,841.00 which is an increase of 3.88% over the prior year.

The proposed General Fund property tax levy would result in a tax rate of \$0.23707 per \$100 of equalized assessed valuation. The statutory maximum tax rate is \$0.25000 per \$100 of equalized assessed valuation.

407.0001 Retailers Occupation Tax: This revenue line item account has decreased from \$6,010,400.00 in the FY'2007 Adopted Budget to \$5,900,450.00 in the FY'2008 Recommended Budget. This represents a 1.82% decrease over the prior year. Year-to-date sales tax receipts through October 31, 2007 total \$4,702,471.24. The projected 2007 Sales Tax revenue to year-end totals \$5,642,964.49.

407.0002 State Income Tax: This revenue line item account has increased from \$1,595,425.00 in the FY'2007 Adopted Budget to \$1,850,400.00 in the FY'2008 Recommended Budget. This represents a 15.9% increase over the prior year. Year-to-date State income tax receipts through October 31, 2007 total \$1,575,037.26. The projected 2007 State Income Tax revenue to year-end totals \$1,749,579.00.

(2)

407.0010 Personal Property Replacement Tax: This revenue line item account has increased from \$1,395,050.00 in the FY'2007 Adopted Budget to \$1,590,750.00 in the FY'2008 Recommended Budget. This represents a 14% increase over the prior year. Year-to-date personal property replacement tax receipts through October 31, 2007 total \$1,638,388.97. The total revenue budgeted is based on the letter received from the Illinois Department of Revenue. Every year the Department of Revenue advises the County of the anticipated amount of Personal Property Replacement Tax revenue to be received in the coming fiscal year. In addition to the Personal Property Replacement Tax revenue budgeted in the Board's departmental budget, \$100,000.00 of Personal Property Replacement Tax revenue is budgeted in the I.M.R.F. Fund 0131.

410.0575 Landfill Host Fees: his revenue line item account has been budgeted at \$170,000.00 in the FY'2008 Recommended Budget, the same amount that was budgeted in the FY'2007 Adopted Budget. This line item accounts for the receipt of 50% of the projected Landfill Host fees to be received from the landfill operator during FY'2008. The other 50% of the projected Landfill Host fees to be received in FY'2008 have been budgeted in the Solid Waste Management Fund 0159 to cover the expenses of meeting the requirements set forth in the Solid Management Planning Act.

404.0007 Safe Havens Federal Grant: This revenue line item account has been included the FY'2008 Recommended Budget to account for the receipt of the Safe Havens Federal Grant funds. The County is the recipient of the grant funding. The Children's Foundation administers the grant and delivers the services that are to be provided pursuant to the terms of the grant agreement.

407.0009 Inheritance Tax Fees: This revenue line item account has increased from \$100,000 in the FY'2007 Adopted Budget to \$150,000 in the FY'2008 Recommended Budget. Year-to-date inheritance tax fee receipts through October 31, 2007 total \$180,010.68.

410.0114 Off-Track Betting: This revenue line item account has increased from \$35,000.00 in the FY'2007 Adopted Budget to \$38,000.00 in the FY'2008 Recommended Budget. This represents an 8.6% increase over the prior year. Year-to-date off-track betting revenues through October 31, 2007 total \$36,080.57.

450.0011 Transfer from Other Funds: This revenue line item account has increased from \$197,863.00 in the FY'2007 Adopted Budget to \$213,862.00 in the FY'2008 Recommended Budget. This Transfer covers the FICA/Social Security

(3)

expense and the IMRF expense for the County employees at MetCom. The County's share of the annual operating expense for MetCom is paid from a contract services line item in the County Board's departmental budget (see line item account 777.0017 below).

EXPENDITURES:

Personnel:

There is No Change in the FTE Staffing level in the FY'2008 Recommended Budget.

523.0002 Escrow Account: This line item has increased **decreased** from \$90,000 in the FY'2007 Adopted Budget to \$134,000 **\$20,000.00** in the FY'2008 Recommended Budget. This increase **decrease** is based on the allocation of the salary increases stipulated by the arbitrator's order in the FY'2008 Sheriff's Department budget.

Materials and Supplies:

All of the Materials and Supplies line item accounts have been budgeted in the FY'2008 Recommended Budget at the same dollar amount as in the FY'2007 Adopted Budget with the following exception.

620.0001 Operating/Office Supplies: This line item has increased from \$200 in the FY'2007 Adopted Budget to \$500 in the FY'2008 Recommended Budget. This increase is based on a review of the year-to-date expenses (\$478.05).

Contractual Services:

All of the Contractual Services line item accounts have been budgeted in the FY'2008 Recommended Budget at the same dollar amount or less as in the FY'2007 Adopted Budget, with the following exceptions.

706.0001 Contract Services: This line item account has decreased from \$55,000 in the FY'2007 Adopted Budget to \$30,000 in the FY'2008 Recommended Budget. This line item account includes the following contractual obligations to be

(4)

funded during FY'2008: Anderson Legislative Services, court reporter expenses for public hearings, labor relations outside counsel, and the County's share of the groundwater monitoring study.

715.0001 Dues and Memberships: This line item account has been budgeted at \$15,000 in the FY'2008 Recommended Budget. This line item account includes the following Dues and Membership expenses: National Association of Counties (\$3,012.00); Metro Counties of Illinois (\$5,000.00); McLean County Mayor's Association (\$150.00); McLean County Chamber of Commerce (\$3,300.00); McLean County Community COMPACT (\$100.00); and Heartland Resource and Conservation District (\$200.00).

718.0001 Schooling & Conferences: This line item account has been budgeted at \$10,000.00 in the FY'2008 Recommended Budget; the same amount budgeted in the FY'2007 Adopted Budget. This line-item includes funding for the following conferences and meetings: NACo Legislative and Annual Conference, Metro Counties meetings, EDC One Voice One Community meeting.

777.0002 Economic Development Council: This line item account has been budgeted at \$80,000 in the FY'2008 Recommended Budget. This is the second year of the County's five-year pledge to contribute \$400,000 to the EDC's Navigating a New Direction campaign. This amount matches the contribution by the City of Bloomington and the Town of Normal to the EDC. The EDC campaign garnered pledges and contributions from local businesses, local government and educational institutions totaling more than \$3,000,000.00 over the next five years.

777.0017 Metro McLean County Centralized Communications: This line item account has increased from \$536,426 in the FY'2007 Adopted Budget to \$583,362 in the FY'2008 Recommended Budget. Pursuant to the Intergovernmental Agreement between the City of Bloomington, Town of Normal, McLean County, and the Emergency Telephone Systems Board, this line item account reflects the County's share of the annual operating expenses for the Metro McLean County Centralized Communications Center, Fund 0452, Department 0030.

777.0018 Safe Havens Grant: This expenditure line item account has been included in the FY'2008 Recommended Budget to account for the expenditure of the Safe Havens Federal Grant funds. The County is the recipient of the grant funding. The Children's Foundation administers the grant and delivers the services that are to be provided pursuant to the terms of the grant agreement.

(5)

780.0001 McLean/DeWitt/Livingston R.O.E.: This line item account has increased from \$237,673 in the FY'2007 Adopted Budget to \$245,848.00 in the FY'2008 Recommended Budget. Pursuant to the Intergovernmental Agreement between DeWitt County, Livingston County, and McLean County, this increase is based on the County's share of the FY'2008 budget for the McLean/DeWitt/Livingston Regional Office of Education.

Capital Outlay:

850.0001 Capitalized Assets: This line item account has increased from \$165,500.00 in the FY'2007 Adopted Budget to \$179,406.00 in the FY'2008 Recommended Budget. Pursuant to the adopted Resolution Establishing the Budget Policy for Fiscal Year 2008, this line item account includes funding to purchase vehicles for the following County offices and departments in the General Fund:

-- Sheriff's Department -- 6 police sedans	\$20,472 x 6 = \$122,832
1 Transport Van	\$24,287 x 1 = \$ 24,287
-- Juvenile Detention Center -- 1 Transport Van	\$24,287 x 1 = \$ 24,287
-- Building and Zoning -- 1 sedan	\$19,500 x 1 = \$ 19,500

Total: \$190,906

Less Trade: 11,500

Total: \$179,406

McLEAN COUNTY – GRANT INFORMATION FORM

General Grant Information

Requesting Agency or Department: McLean County Highway Department		This request is for: <input checked="" type="checkbox"/> A New Grant <input type="checkbox"/> Renewal/Extension of Existing Grant	
Granting Agency: Illinois Department of Transportation		Grant Type: <input type="checkbox"/> Federal, CFDA #: <input type="checkbox"/> State <input type="checkbox"/> Other	Grant Date: Start: End:
Grant Title: Hazard Elimination Safety Program			
Grant Amount: \$270,000		Grant Funding Method: <input checked="" type="checkbox"/> Reimbursement, Receiving Cash Advance <input type="checkbox"/> <input type="checkbox"/> Pre-Funded	
Match Amount (if applicable): Required Match :\$30,000 Overmatch: \$		Expected Initial Receipt Date:	
Grant Total Amount: \$300,000		Source of Matching Funds (if applicable): Highway(0120)	
Will it be likely to obtain this grant again next FY? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Equipment Pass Through? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Monetary Pass Through? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Grant Costs Information

Will personnel be supported with this grant: <input type="checkbox"/> Yes (complete personnel portion below) <input checked="" type="checkbox"/> No	A new hire will be responsible for financial reporting: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																								
<table border="1" style="width:100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th colspan="2">Grant Expense Chart</th> </tr> <tr> <th style="width:70%;">Personnel Expenses</th> <th>Costs</th> </tr> </thead> <tbody> <tr> <td>Number of Employees:</td> <td></td> </tr> <tr> <td>Personnel Cost</td> <td>\$</td> </tr> <tr> <td>Fringe Benefit Cost</td> <td>\$</td> </tr> <tr> <td>Total Personnel Cost</td> <td>\$</td> </tr> <tr> <td>Additional Expenses</td> <td></td> </tr> <tr> <td>Subcontractors</td> <td>\$</td> </tr> <tr> <td>Equipment</td> <td>\$</td> </tr> <tr> <td>Other</td> <td>\$</td> </tr> <tr> <td>Total Additional Expenses</td> <td>\$</td> </tr> <tr> <td>GRANT TOTAL</td> <td>\$</td> </tr> </tbody> </table>	Grant Expense Chart		Personnel Expenses	Costs	Number of Employees:		Personnel Cost	\$	Fringe Benefit Cost	\$	Total Personnel Cost	\$	Additional Expenses		Subcontractors	\$	Equipment	\$	Other	\$	Total Additional Expenses	\$	GRANT TOTAL	\$	Description of equipment to be purchased: Description of subcontracting costs: Other requirements or obligations:
Grant Expense Chart																									
Personnel Expenses	Costs																								
Number of Employees:																									
Personnel Cost	\$																								
Fringe Benefit Cost	\$																								
Total Personnel Cost	\$																								
Additional Expenses																									
Subcontractors	\$																								
Equipment	\$																								
Other	\$																								
Total Additional Expenses	\$																								
GRANT TOTAL	\$																								

Grant Total must match "Grant Total Amount" from General Grant Information

Responsible Personnel for Grant Reporting and Oversight:

Department Head Signature	Date
Grant Administrator/Coordinator Signature (if different)	Date

OVERSIGHT COMMITTEE APPROVAL	
Chairman	Date

Hazard Elimination Safety Program
C.H. 39
Evergreen Lake
12-21-04

Evergreen Lake was built in the early 1970's on the northwest side of McLean County. C.H. 39 was a due north-south road that intersected C.H. 8 before the lake was built. Once the lake was built, C.H. 39 was terminated approximately one quarter mile before C.H. 8. In the late 1970's, a boat ramp was constructed to provide access to the lake and C.H. 39 was reconstructed as a bituminous road to the boat ramp. Exhibit 1 is a map that shows the location of the site.

Over the years there have been many accidents at this location because drivers are unaware that the road ends. Exhibits 2 thru 5 are newspaper articles showing a few of the injuries and fatalities that have occurred the last three years. There have been numerous safety measures taken to warn drivers of the roadway ending such as speed reduction zones, rumble strips, double stop signs and other warning signs. Exhibits 6 thru 8 are pictures of the traffic signs and devices that are in place to warn of the pavement ending.

A proposed solution to the problem is to provide an offset intersection approximately 900 feet from the lake. At this location, the drivers will be forced to stop, make a left hand turn and then a right turn before connecting back into the existing road with a reverse curve at a distance of 350 feet from the stop sign. Exhibit 9 shows the proposed improvement. The existing roadway between the stop sign and the reverse curve would be removed and replaced with an arrester bed to stop an unaware motorist.

This improvement would allow for a deliberate change of the roadway alignment and force drivers to execute driving maneuvers to break up the monotony of a 55 mph straight road. The arrester bed will provide a safety zone that would stop an unacquainted motorist before driving off the ramp into the lake.

The approximate cost of the improvement would be \$200,000 in which \$75,000 would be contracted out, \$115,000 to be done by the County's day labor and engineering sections, and \$10,000 for additional lighting.

IDOT District: 3

Local Agency MCLEAN COUNTY HIGHWAY DEPT.

Route Name/Number: C.H. 39

Limits 500' TO 1000' FROM BOAT RAMP. (Add Location Map)

Project Description: SEE ATTACHED SHEET.

ADT: 200

Traffic Signal Warrants:

	<u>Number of personal Injury Accidents</u>	<u>Number of Property Damage Accidents</u>	<u>Total Number of Accidents</u>
2003	<u>1</u>	<u> </u>	<u>1</u>
2002	<u>1</u>	<u> </u>	<u>1 (3 FATALITIES)</u>
2001	<u> </u>	<u> </u>	<u> </u>
2000	<u> </u>	<u> </u>	<u> </u>

Total Estimated Cost: \$ 200,000 Total Safety Funds: \$ 180,000

NOTE: PROJECTS WILL BE CONSIDERED ONLY WHEN SUPPORTED BY ACCIDENT DATA (REPORTS AND/OR DIAGRAMS). SKID PROOFING WILL BE CONSIDERED IF SKID NUMBERS ARE PROVIDED.

An EMERGENCY APPROPRIATION Ordinance
 Amending the McLean County Fiscal Year 2007
 Combined Annual Appropriation and Budget Ordinance
 McLean County Highway Department Fund 0120
 McLean County Highway Department 0055

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 McLean County Highway Department Fund 0120 and,

WHEREAS, during the Fiscal Year 2007, Horizon Windfarm has paid or will pay to McLean County Highway Department \$2,153,215.80 for construction of various County Highways on three (3) separate contracts; and,

WHEREAS, the County Auditor's Office has advised the Highway Department that it is necessary to prepare a budget Amendment to cover the extraordinary revenue and expenses incurred to date and to provide additional budget authority for future expenses to be incurred in the Construction Roads/Bridges/Culverts line-item appropriation; and,

WHEREAS, the Transportation Committee at its regular meeting on November 6, 2007, approved and recommended to the County Board an Emergency Appropriation Ordinance to cover the extraordinary revenue and expenses incurred to date and to provide additional budget authority for future expenses to be incurred in the Construction Roads/Bridges/Culverts line-item; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

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

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED</u>
County Highway Department Construction Maintenance 0120-0055-0056-0410-0010	\$530,000.00	\$1,666,541.00	\$2,196,541.00
County Highway Department Const. Roads/Bridges/Culverts 0120-0055-0056-0810-0001	\$822,459.00	\$1,666,541.00	\$2,489,000.00

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

(2)

ADOPTED by the McLean County Board the 20th day of November 2007.

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
 McLean County Highway Department Bridge Matching Fund 0121
 McLean County Highway Department 0055

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 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 McLean County Highway Department Bridge Matching Fund 0121; and,

WHEREAS, several road projects were scheduled in FY2006 but were not constructed until 2007; and,

WHEREAS, the County Auditor's Office has advised the Highway Department that it is necessary to prepare a Budget Amendment to cover the expenses incurred to date and for future construction costs for FY2007; and

WHEREAS, the Transportation Committee at its regular meeting on November 6, 2007, recommended approval of a request to appropriate \$930,000.00 from the unappropriated fund balance of the County Highway Bridge Matching Fund 0121 to pay for the construction costs;

WHEREAS, the Transportation Committee, at its regular meeting on November 6, 2007, approved and recommended to the County Board an Emergency Appropriation Ordinance from the unappropriated fund balance of the County Highway Bridge Matching Fund 0121; 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 McLean County Highway Bridge Matching Fund 0121 in the amount of \$930,000.00 and to amend the Fiscal Year Combined Annual Appropriation and Budget Ordinance as follows:

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED</u>
County Highway Department Unappropriated Fund Balance 0121-0055-0056-0400-0000	\$ 0	\$930,000.00	\$930,000.00

2. That the County Auditor is directed to amend the Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance by adding the following line item appropriation in the McLean County Highway Bridge Matching Fund 0121, Highway Department 0055;

County Highway Department Const. Roads/Bridges/Culverts 0121-0055-0056-0810-0001	\$1,140,818.00	\$930,000.00	\$2,070,818.00
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(2)

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

ADOPTED by the McLean County Board the 20th day of November 2007.

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
 McLean County Highway Department County Matching Fund 0122
 McLean County Highway Department 0055

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 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 McLean County Highway County Matching Fund 0122; and,

WHEREAS, several road projects were scheduled in FY'2006 but were not constructed until 2007; and,

WHEREAS, the County Auditor's Office has advised the Highway Department that it is necessary to prepare a Budget Amendment to cover expenses incurred to date and for future construction costs for FY'2007; and,

WHEREAS, the Transportation Committee at its regular meeting on November 6, 2007, recommended approval of a request to appropriate \$1,872,200.00 from the unappropriated fund balance of the County Matching Fund 0122 to pay for the construction costs; and,

WHEREAS, the Transportation Committee, at its regular meeting on November 6, 2007, approved and recommended to the County Board an Emergency Appropriation Ordinance from the unappropriated fund balance of the County Matching Fund 0122; 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 County Matching Fund 0122 in the amount of \$1,872,200.00 and to amend the Fiscal Year Combined Annual Appropriation and Budget Ordinance as follows:

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED</u>
County Highway Department Unappropriated Fund Balance 0122-0055-0056-0400-0000	\$ 0	\$1,872,200.00	\$1,872,200.00

2. That the County Auditor is directed to amend the Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance by adding the following line item appropriation in the McLean County Matching Fund 0122, Highway Department 0055;

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED</u>
County Highway Department Const. Roads/Bridges/Culverts 0122-0055-0056-0810-0001	\$1,105,800.00	\$1,872,200.00	\$2,978,000.00

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

(2)

ADOPTED by the McLean County Board the 20th day of November 2007.

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
 McLean County Highway Department Motor Fuel Tax Fund 0123
 McLean County Highway Department 0055

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 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 McLean County Highway Department Motor Fuel Tax Fund 0123; and,

WHEREAS, several road projects were scheduled in FY2006 but were not constructed until 2007; and,

WHEREAS, the County Auditor's Office has advised the Highway Department that it is necessary to prepare a Budget Amendment to cover expenses incurred to date and for future construction costs for FY'2007; and,

WHEREAS, the Transportation Committee at its regular meeting on November 6, 2007, recommended approval of a request to appropriate \$2,149,000.00 from the unappropriated fund balance of the Motor Fuel Tax Fund 0123 to pay for the construction costs; and,

WHEREAS, the Transportation Committee, at its regular meeting on November 6, 2007, approved and recommended to the County Board an Emergency Appropriation Ordinance from the unappropriated fund balance of the Motor Fuel Tax Fund 0123; 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 McLean County Highway Department Motor Fuel Tax Fund 0123 in the amount of \$2,149,000.00 and to amend the Fiscal Year Combined Annual Appropriation and Budget Ordinance as follows:

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED</u>
County Highway Department Unappropriated Fund Balance 0123-0055-0056-0400-0000	\$ 300,000.00	\$2,149,000.00	\$2,449,000.00

2. That the County Auditor is directed to amend the Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance by adding the following line item appropriation in the McLean County Highway Department Motor Fuel Tax Fund 0123, Highway Department 0055;

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED</u>
County Highway Department Const. Roads/Bridges/Culverts 0123-0055-0056-0810-0001	\$1,250,555.00	\$2,149,000.00	\$3,399,555.00

(2)

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

ADOPTED by the McLean County Board the 20th day of November 2007.

ATTEST:

APPROVED:

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

Matt Sorensen, Chairman
McLean County Board



Health Department
200 W. Front St. Room 304 Bloomington, Illinois 61701 (309) 888-5450

Memorandum

To: Honorable Members of the McLean County Board Finance Committee

From: Robert J. Keller, Director *Robert J. Keller*

Date: October 26, 2007

Re: Budget Amendment to Health Fund 0112, Program 0063

Please find attached a budget amendment and accompanying narrative for a \$52,631 add-on to the department's Local Health Protection Grant. During the closing days of the spring session of the Illinois General Assembly, a one-time \$5 million increase in the FY08 (July 1, 2007 through June 30, 2008) Local Health Protection Grant was proposed by Senator Frank Watson. Senator Watson clearly outlined that the appropriation was a one-time only and that it could be used for significant one-time expenses. Many local health departments are using the appropriation for capital expenses or equipment purchases.

An assessment of our local circumstances resulted in a determination of a need to repaint meeting rooms on the third floor of the Health Department, remove the vinyl wallpaper from the first floor hall and repaint the walls, remodel the clinic intake and waiting areas to enhance flow, purchase new copiers for animal control and vital records, and construct a security fence for the Animal Control Center. A contingent expense resulting from an outage and subsequent replacement of a network switch was also added. A narrative detailing the expenditures associated with each of these items is included. The department has worked with the County's Facilities Management Department on all of the capital improvements.

An Ordinance of the McLean County Board
Amending the 2007 Combined
Appropriation and Budget Ordinance for Fund 0112

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 2007 appropriation in Fund 0112 Health 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 Treasurer is requested to increase revenue line 0112-0061-0063-0407-0030 Local Health protection Grant from \$27,355 to \$79,986.
2. That the County Auditor is requested to increase the appropriations of the following line item accounts in Fund 0112, Department 0061, Program 0063, Health Department Administrative and Support Program as follows:

LINE	DESCRIPTION	PRESENT AMOUNT	INCREASE (DECREASE)	NEW AMOUNT
0744-0001	Repair/Maint. of Bldgs.	\$ -0-	\$ 45,733	\$ 45,733
0832-0001	Purchase of Office Equip.	\$ 6,719	\$ 2,598	\$ 9,317
0833-0002	Purchase of Computer Equip.	\$ 5,000	\$ 4,300	\$ 9,300
TOTALS:		\$ 11,719	\$ 52,631	\$ 64,350

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 _____, 2007.

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\07LHPgrantamend

Budget Amendment Narrative
Fund 0112
Health Fund: Administration

The Health Department has been notified by the Illinois Department of Public Health that it has been awarded a one time amendment to the Local Health Protection Grant for SFY08 in the amount of \$52,631. The one time award is to be utilized to support the operations of certified local health departments in Illinois. The one time funding is designed to be utilized to support the public health infrastructure of health departments in accordance with the provisions of Public Act 095-0348.

Since this is one time funding to support the service structure of the Health Department, it is determined to utilize the funds to off-set the costs associated with several capital projects and assist in the purchase of some necessary data processing and office equipment. Approximately \$45,733 has been earmarked repair and maintenance projects at the Health Department including \$14,680 for painting of the first floor corridor and third floor conference rooms. Approximately \$4,530 will be used to erect a fence at the Animal Control Center to protect vehicles parked overnight at the facility from vandalism. An additional \$26,525 will be used to reconfigure the clinic space on the first floor to more efficiently handle the intake and service provision of client services for WIC, Family Case Management, Dental and Immunizations. The computer network of the Health Department is requiring the replacement of a network switch costing \$4,300 and two replacement copiers will be purchased for the vital records program and animal control.



INTER-OFFICE COMMUNICATION
DEPARTMENT OF BUILDING AND ZONING
Phone: 888-5160

TO: David. Selzer and Finance Committee
FROM: *MSB*
Mike Behary, County Planner
DATE: October 29, 2007
RE: **SHOWBUS**

The attached is a Consolidated Vehicle Procurement application for the purchase of two vehicles for SHOWBUS. SHOWBUS will use the vehicles for public rural transportation for McLean, Livingston, Iroquois and Ford counties. A public hearing, a requirement of the application process, will take place at the County Board meeting on November 20, 2007. This application is with the Illinois Department of Transportation for two medium duty 14 passenger paratransit vehicles and each vehicle costs \$60,000 and the total project costs \$120,000.

Laura Dick the Director of SHOWBUS and I will be present at the November 6th Finance Committee meeting to answer any questions or concerns. Please call me if I can be of further assistance.

Enclosure: 2007 Consolidated Vehicle Procurement application

ILLINOIS DEPARTMENT OF TRANSPORTATION
SECTION 5311
2007 CONSOLIDATED VEHICLE PROCUREMENT
ROLLING STOCK
CAPITAL ASSISTANCE
APPLICATION

STOP! IF YOU ARE SEEKING VEHICLE REPLACEMENT (S), BE SURE THAT YOU MEET ALL ELIGIBILITY REQUIREMENTS. SEE PAGE 5 (PART III, SECTION E). IF NOT, DO NOT SUBMIT FOR REPLACEMENT.

FOR OFFICE USE ONLY Received at IDOT: ____/____/____ BY: _____

LEGAL NAME of Applicant Agency McLean County	Date of Application Filing November 1, 2007
Street/Mailing Address, City, and Zip Code (Not just P. O. Box) McLean County Law and Justice Center 104 West Front Street, POBox 2400 Bloomington, IL 61702-2400	County McLean County
List general area served (counties, city, areas as applicable) (Detail in Part 5, Page 8) All of Ford, Iroquois and Livingston Counties and the rural areas of McLean County	Type of Applicant Private Non-Profit: _____ Section 5311 Grantee <u> X </u> IDOT Certified PublicBody: _____
Federal Tax Identification Number (TIN) 37-6001569	Illinois State Tax Exempt Number E-9994-9946-03
Application Contact Person: Mike Behary Title: McLean County Planner Phone: 309-888-5160	App. Contact E-Mail: mike.behary@mcleancountyil.gov Fax 309-888-5768
Vehicle Issues Contact Person: Laura Dick Title: SHOW BUS Director Phone: 309-747-2454	Vehicle Contact E-Mail showbus@gridcom.net Fax. 309-747-2873

By this application, it is the intent of McLean County to request vehicle(s) through the State of Illinois' Consolidated Vehicle Procurement (CVP) program; and will meet all applicable state, federal and local acceptance, application and maintenance requirements. I certify that the information and statements provided in this application, and all supporting documents are correct and complete.

_____/_____/_____
Signature of Authorized Representative Telephone Date
(As authorized by board resolution, see Appendix B)

Matt Sorensen McLean County Board Chair
Print name of Authorized Official Title

READ ALL INFORMATION CAREFULLY

GENERAL INFORMATION

A. INTRODUCTION

The Illinois Department of Transportation - Division of Public & Intermodal Transportation (Division) makes grants to municipalities, mass transit districts, counties and private non-profit organizations for vehicles and equipment. Funding for these grants comes from the Federal Transit Administration's (FTA) Section 5311 program, as well as State Resources.

All qualified agencies applying for FTA Section 5311 Rural & Small Urban funding must complete this application.

The Division will acknowledge receipt of your application by letter or e-mail, following a preliminary review. The acknowledgement will advise your contact of any missing or supplemental information required for full review. Any missing or delayed items or required documentation must be noted at submission. The Division may require additional information during the full review. Only when all information needed for full evaluation has been received, will the full review be completed.

The acknowledgement assures Division review of your application, though it does not ensure approval of the project. The Division considers that the submission represents the applicant's intent to undertake or continue the proposed transportation project promptly, with the receipt of the approved vehicle.

When final review of the application is complete, the Division will make its recommendation to the Governor. Following his approval, vehicles will be ordered and grant contracts forwarded to you for signature. When both copies are returned, the agreement will be executed and dated at the Division. Only then can we deliver vehicles. The Division, on behalf of the grantees, develops the vehicle specifications, purchases the vehicles, and assures that the procurement conforms to all state and federal requirements. This constitutes the Consolidated Vehicle Procurement process.

B. Submittal Deadline Address

ALL APPLICATIONS MUST BE RECEIVED AT THE ADDRESS BELOW BY THE END OF BUSINESS ON FRIDAY, NOVEMBER 1, 2007 (BY 4:00PM).

Note change of address from previous Years!

CVP PROGRAM MANAGER
Illinois Department of Transportation
Division of Public & Intermodal
Transportation
300 West Adams Street, 2nd Floor
Chicago, IL 60606

If you have any questions or need additional information, including information on the classes to assist in application preparation, contact Mr. Chuck Kadlec at 312-793-2184, by fax at 312-793-1251 or at E-Mail; charles.kadlec@illinois.gov

**PART I
REQUIRED SUBMITTALS
MUST BE COMPLETED BY ALL APPLICANTS**

Applicant Name McLean County

Use this matrix (A) and checklist (B) to help you meet all submission requirements of the application process.
A. Submittal Matrix Each "X" represents the information that must be submitted by each type of agency.

Type of Applicant	Part I	Part II	Part III	Part IV	Appendices		
					A	B	C
Federal Section 5311 Grantee	X	X	X	X(a)	X	X	Paratransit Catalog

(a) This information is required ONLY if you are applying for a vehicle for new or expanded service.

B. Submittal Checklist Check the appropriate boxes. All items are required unless otherwise indicated.

ITEM	ENCLOSED
• Application, Signed by Board authorized representative (front cover, page 1)	X
• Part I Submittal Matrix(A) and Application Checklist Completed (B), (page 3)	X
• Part II Current Vehicle Inventory (page 4)	X
• Part III Vehicle Request Form and Budget (pages 5-6)	X
• Part IV Proposing New or Expanded Service (pages 7-8)	
• 2nd- Signed and dated Attorney's Affirmation (page 9)	X
• Appendix A Public hearing: Published notice, hearing report and public comments (page 11)	X
• Appendix B Executed Board Resolution authorizing applicant's Official Representative (page 12)	X
• Appendix C Paratransit Vehicle Catalog (page 13)	Retain
• Letter of support from Certified Public Provider or local Transit Authority (if applicable)	N/A
• Letters of Support from local Legislators, others (not a requirement)	N/A

Note: When submitting your application: (1) **Remove:** instructions, vehicle catalog, other guidance and informational material; (2) **Include this Checklist** (Indicate any missing items, noting whether pending, subject to third party submittal /approval, or delayed, and when expected.); and (3) Refer to all enclosed support materials.

PART III
VEHICLE REQUEST FORM & BUDGET
MUST BE COMPLETED BY ALL APPLICANTS

NOTE: Attach one (1) completed copy of this form for EACH vehicle requested

A. Applicant Agency Name
 McLean County

Form 1 of 2

B. Vehicle Type Requested: Use the vehicle catalog to select the unit type to meet your passengers' needs:

- Mini-Van w/ramp (2 wheelchairs/5 passengers)
- Light Duty Paratransit w/lift (3 wheelchairs/ 11 passengers)
- Medium Duty Gas Paratransit w/lift (5 wheelchairs/ 14 passengers) OR
- Medium Duty Diesel Paratransit w/lift (5 wheelchairs/ 14 passengers)
- Super Medium Duty Paratransit w/lift (5 wheelchairs/ 22 pass.)

C. Category of Request (Check appropriate category)

- Replacement of owned vehicle Service Expansion (see p.7)
- Replacement of leased vehicle New Service (see p. 7)

D. Vehicle Request Priority (among all vehicle request forms submitted)

Based on needs, the requested vehicle on this form is to be considered for funding (1st, 2nd, etc.)^{1st}.

Note: No two requested vehicles may have the same priority ranking.

E. Vehicle Replacement Criteria (enclose all justification/documentation)

To be eligible current vehicles must meet the criteria AT TIME OF APPLICATION.

TYPE	CRITERIA 1	CRITERIA 2
Autos/Mini-Vans/Raised Roof Vans	95,000 Miles	OR 5 yrs, in documented unsafe & poor operating condition
Light Duty Paratransit Vehicle	95,000 Miles	OR 6 yrs, in documented unsafe & poor operating condition
Medium Duty Paratransit/School Bus	120,000 Miles	OR 8 yrs, in documented unsafe & poor operating condition
Super Medium Duty Paratransit Vehicle	180,000 Miles	OR 9 yrs, in documented unsafe & poor operating condition
Heavy Duty Transit Vehicle	280,000 Miles	OR 10 yrs, in documented unsafe & poor operating condition

• Any 1991 or 1993 MST heavy-duty vehicle regardless of mileage or condition.

F. Please provide Replacement Vehicle Identification Information for the vehicle being replaced:

Yr	Manufacturer	Type	Date/Mileage	VIN #	(if applicable) IDOT Contract #
00	Nat'l Mob	R Roof Van	9/07 / 101,997	2B7LB31Z7YK168458	

Criteria 2 Justification (i.e., documentation vehicle is unsafe or in poor condition –include, photos, receipts)

Note: Raised roof vans are less stable than the rest of the fleet on rural roads; they are a high priority for replacement as resources allow.

CRITERIA FOR DISPOSAL OF IDOT FUNDED VEHICLES: General: Consumer Vans, RR or Mini – 120,000 miles;
 Light Duty- 120,000 miles; Medium Duty Vehicles – 150,000 miles; Super Medium – 200,000 miles; Heavy Duty Transit Vehicle – 300,000 miles.

Any questions: Contact the Program Manager at IDOT.

PART III
VEHICLE REQUEST FORM & BUDGET
MUST BE COMPLETED BY ALL APPLICANTS

NOTE: Attach one (1) completed copy of this form for EACH vehicle requested

A. Applicant Agency Name McLean County	Form 2 of 2
---	-------------

B. Vehicle Type Requested: Use the vehicle catalog to select the unit type to meet your passengers' needs:

- Mini-Van w/ramp (2 wheelchairs/5 passengers)
- Light Duty Paratransit w/lift (3 wheelchairs/ 11 passengers)
- Medium Duty Gas Paratransit w/lift (5 wheelchairs/ 14 passengers) **OR**
- Medium Duty Diesel Paratransit w/lift (5 wheelchairs/ 14 passengers)
- Super Medium Duty Paratransit w/lift (5 wheelchairs/ 22 pass.)

- C. Category of Request (Check appropriate category)**
- | | | |
|---|-----------------------|-----------------------------|
| <input checked="" type="radio"/> Replacement of owned vehicle | <input type="radio"/> | Service Expansion (see p.7) |
| <input type="radio"/> Replacement of leased vehicle | <input type="radio"/> | New Service (see p. 7) |

D. Vehicle Request Priority (among all vehicle request forms submitted)
 Based on needs, the requested vehicle on this form is to be considered for funding (1st, 2nd, etc.) 2nd.
 Note: No two requested vehicles may have the same priority ranking.

E. Vehicle Replacement Criteria (enclose all justification/documentation)
 To be eligible current vehicles must meet the criteria AT TIME OF APPLICATION.

TYPE	CRITERIA 1	CRITERIA 2
Autos/Mini-Vans/Raised Roof Vans	95,000 Miles	OR 5 yrs, in documented unsafe & poor operating condition
Light Duty Paratransit Vehicle	95,000 Miles	OR 6 yrs, in documented unsafe & poor operating condition
Medium Duty Paratransit/School Bus	120,000 Miles	OR 8 yrs, in documented unsafe & poor operating condition
Super Medium Duty Paratransit Vehicle	180,000 Miles	OR 9 yrs, in documented unsafe & poor operating condition
Heavy Duty Transit Vehicle	280,000 Miles	OR 10 yrs, in documented unsafe & poor operating condition
• Any 1991 or 1993 MST heavy-duty vehicle regardless of mileage or condition.		

F. Please provide Replacement Vehicle Identification Information for the vehicle being replaced:

Yr	Manufacturer	Type	Date/Mileage	VIN # (if applicable) IDOT Contract #
00	ElDorado	Med. Duty	9/07 / 156,015	1FDXE45F0YHC01202

Criteria 2 Justification (i.e., documentation vehicle is unsafe or in poor condition—include, photos, receipts)

CRITERIA FOR DISPOSAL OF IDOT FUNDED VEHICLES: General: Consumer Vans, RR or Mini – 120,000 miles;
 Light Duty- 120,000 miles; Medium Duty Vehicles – 150,000 miles; Super Medium – 200,000 miles; Heavy Duty Transit Vehicle – 300,000 miles.
 Any questions: Contact the Program Manager at IDOT.

Applicant Name
McLean County

**ESTIMATED PROJECT BUDGET
MUST BE COMPLETED BY ALL APPLICANTS**

G. Estimated CVP Budget

Vehicle Type	Capacity (Approx	Number of Units Requested			(d) Line Total (a+b+c)	(e) Estimated Unit Cost	Estimated Total Cost (Line Total X Unit Co (d x e)
		Replace (a)	Expansion (b)	New (c)			
Mini-Van Paratransit (w/ ramp) MV	6 pass.					\$35,000	\$
Light Duty Paratransit Vehicle (w/lift) LD	11 pass.					\$48,000	\$
Medium Duty Gas Paratransit Vehicle (w/lift) LD	14 pass.					\$55,000	\$
Medium Duty Diesel Paratransit Vehicle (w/lift) MD	14 pass.	2			2	\$60,000	\$120,000
Super Medium Duty Para- Transit Vehicle (w/lift) SD	22 pass.					\$85,000	\$

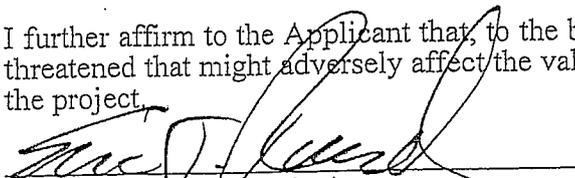
Total CVP Request \$120,000

AFFIRMATION OF APPLICANT'S ATTORNEY

For McLean County

As the undersigned Attorney for the above named Applicant, I hereby affirm to the Applicant that it has authority under state and local law to make and comply with the certifications and assurances as indicated on the foregoing pages. I further affirm that, in my opinion, the certifications and assurances have been legally made and constitute legal and binding obligations on the Applicant.

I further affirm to the Applicant that, to the best of my knowledge, there is no legislation or litigation pending or threatened that might adversely affect the validity of these certifications and assurances, or of the performance of the project.



Signature of Applicant's Attorney

Eric T. Ruud

Print Name of Applicant's Attorney

10/23/07

Date at Signature

3157656

ARDC Registration Number

APPENDICES

Appendix A
Public Hearing Notice

NOTE: To be published locally 14 days before the scheduled hearing
Notice of Public Hearing
McLean County

RE: State of Illinois Paratransit Vehicle Grant for all of Ford, Iroquois and Livingston Counties and the rural areas of McLean County

Notice is hereby given that a public hearing will be held by: McLean County

On: November 20, 2007 at 9:00 am

Where: McLean County Government Center, 115 E Washington St, Bloomington, IL, Room 400

- I. For the purpose of considering a project for which financial assistance is being sought from the Illinois Department of Transportation, pursuant to the Illinois Department of Transportation's general authority to make such Grants, and which is generally described as follows:
 - A. Description of Project To purchase two replacement medium duty 14 passenger paratransit vehicles to be used in the provision of rural public transportation. Each vehicle is projected to cost \$60,000, and the total project cost is \$120,000.

This project will be included in a Consolidated Vehicle Procurement Program undertaken by the State of Illinois on behalf of McLean County, with State and Federal Funds.
 - B. Relocation Relocation Assistance will not be required.
 - C. Environment This project is being implemented to minimize environmental impact.
 - D. Comprehensive Planning This project is in conformance with comprehensive transportation planning in the area.
 - E. Elderly and Disabled All new equipment included in this project will meet ADA accessibility rules for the elderly and persons with disabilities.
- II. At the hearing McLean County will afford an opportunity for interested persons or agencies to be heard with respect to the social, economic and environmental aspects of the project. Interested persons may submit orally or in writing, evidence and recommendations with respect to said project.
- III. A copy of the application for a state grant for the proposed project for the intended service area will be made available for public inspection at the McLean County Government Center, 115 East Washington, Bloomington, IL 61701. Contact Mike Behary, Planner, Room M102, Phone 309-888-5160

* Note to Applicants: Please Submit public hearing minutes, as well as written and verbal comments from the proceedings, with your completed Application to IDOT-DPIT.

COUNTY NOTICE

NOTICE is given that a public hearing will be held by McLean County on Tuesday, November 20, 2007 at 9 a.m. in Room 400, Government Center, 115 E. Washington St., Bloomington, IL regarding a State of Illinois Paratransit Vehicle Grant for all of Ford, Iroquois and Livingston Counties and the rural areas of McLean County.

- I. For the purpose of considering a project for which financial assistance is being sought from the Illinois Department of Transportation, pursuant to the Illinois Department of Transportation's general authority to make such Grants, and which is generally described as follows:
 - A. Description of Project - To purchase two replacement medium duty 14 passenger paratransit vehicles to be used in the provision of rural public transportation. Each vehicle is projected to cost \$60,000, and the total project cost is \$120,000. This project will be included in a Consolidated Vehicle Procurement Program undertaken by the State of Illinois on behalf of McLean County, with State and Federal Funds.
 - B. Relocation Assistance will not be required.
 - C. This project is being implemented to minimize environmental impact.
 - D. This project is in conformance with comprehensive transportation planning in the area.
 - E. All new equipment included in this project will meet ADA accessibility rules for the elderly and persons with disabilities.
- II. At the hearing, McLean County will afford an opportunity for interested persons or agencies to be heard with respect to the social, economic and environmental aspects of the project. Interested persons may submit orally or in writing, evidence and recommendations with respect to said project.
- III. A copy of the application for a state grant for the proposed project for the intended service area will be made available for public inspection at the McLean County Government Center, 115 East Washington, Bloomington, IL 61701. Contact Mike Behary, Planner, Room M102, Phone 309-888-5160.

Published in Pantagraph Oct. 27, 2007

Appendix B
BOARD RESOLUTION/ORDINANCE

NO. _____

Resolution authorizing application for and execution of a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such Grants.

WHEREAS, the provision of general public and specialized paratransit service is essential to the transportation of elderly, disabled and other transportation disadvantaged persons; and

WHEREAS, The Illinois Department of Transportation's general authority to make such Grants, makes funds available to offset certain capital costs of a general public transportation system; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF MCLEAN COUNTY:

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under The Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting certain general public transportation capital costs of McLean County.

Section 2. That the Board Chairman of McLean County (or, in the absence of the Chairman or by the Chairman's request, the Vice Chairman) is hereby authorized and directed to execute and file such application on behalf of McLean County.

Section 3. That the Board Chairman of McLean County (or, in the absence of the Chairman or by the Chairman's request, the Vice Chairman) is authorized to furnish such additional information as may be required by the Division of Public Transportation in connection with the aforesaid application for said grant.

Section 4. That the Board Chairman of McLean County (or, in the absence of the Chairman or by the Chairman's request, the Vice Chairman) is hereby authorized and directed to execute and file on behalf of McLean County any grant agreement pursuant to said application

PRESENTED and ADOPTED this 20th day of November, 2007
ATTEST:

APPROVED:

Peggy Ann Milton
County Clerk
McLean County, IL

Matt Sorensen
Chairman
McLean County Board

INTERGOVERNMENTAL AGREEMENT BETWEEN
COUNTY OF McLEAN AND THE CITY OF BLOOMINGTON

WHEREAS, the City of Bloomington has requested the County of McLean to provide booking services: and

WHEREAS, the County of McLean has booking facilities: and

WHEREAS, the Constitution of the State of Illinois, Article VII, Section 10 and 5 ILCS 220 et seq. permits and encourages intergovernmental cooperation and agreements;

NOW THEREFORE, the parties hereto agree as follows:

1. The County of McLean will perform booking services for the City of Bloomington which services shall include but not be limited to the following: completing all booking forms, finger-printing, taking mug shots, bonding, releasing and transferring persons in custody.
2. The City of Bloomington Police Department shall deliver any individuals taken into custody to the McLean County Detention Facility for booking. The City may bring individuals to the facility twenty-four hours a day, seven (7) days a week, including holidays. The City will complete the necessary paperwork for each person delivered for booking. The County will not accept any individuals needing or asking for medical care. The City will obtain medical care for any individual apparently in need of such care prior to transferring that person to the facility for booking. The City of Bloomington shall have no responsibility for any individuals once they have been transferred to the County for booking, beyond that which may be required by statute.
3. The County shall have full responsibility for all individuals delivered for booking by the City of Bloomington. This responsibility shall include the cost of any medical care administered during the booking process. The County will indemnify and hold the City harmless from all causes of action, whether judicial or administrative, and the costs of defending any such actions arising out of any intentional or negligent act performed by the County, its employees and/or agents during the course of booking any individual for the City of Bloomington pursuant to 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.
4. The City of Bloomington will indemnify and hold harmless the County of McLean from all causes of action, whether judicial or administrative, and the costs of defending any such actions arising out of any intentional or negligent acts performed by the City, its employees or agents prior to transferring an individual to the County for booking. Such action 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.

5. The City will pay the County at an annual rate of Twenty Thousand Seven Hundred Ninety six Dollars (\$20,796.00) per year for booking services. The City will pay this fee regardless of whether it uses the County's booking services during any particular month and regardless of the number of individuals it delivers to the County for booking.

6. Total amount due herein shall be paid in twelve (12) equal monthly payments of \$1,733.00 at the first of each month.

7. The County may terminate this agreement at any time when payments required hereunder have not been paid. The County is relying on this agreement to hire personnel to satisfy its responsibilities under this agreement. Accordingly, the City of Bloomington may not terminate this agreement without giving the County six (6) months notice of its intent to terminate.

8. This agreement shall be in effect from January 1, 2008 through December 31, 2008. Thereafter this agreement may be renewable on a year to year basis subject to adjustments in the amount charged for the services provided.

APPROVED:

APPROVED:

Steve Stockton, Mayor
City of Bloomington

Matt Sorensen, Chairman
McLean County Board

Date: _____

Date: _____

ATTEST:

ATTEST:

Tracy Covert, City Clerk
City of Bloomington

Peggy Ann Milton, Clerk of
McLean County Board

Date: _____

Date: _____

Roger Aiken, Chief of Police
City of Bloomington

Mike Emery, Sheriff of
McLean County

Date: _____

Date: _____

INTERGOVERNMENTAL AGREEMENT BETWEEN
COUNTY OF McLEAN AND THE TOWN OF NORMAL

WHEREAS, the Town of Normal has requested the County of McLean to provide booking services: and

WHEREAS, the County of McLean has booking facilities: and

WHEREAS, the Constitution of the State of Illinois, Article VII, Section 10 and 5 ILCS 220 et seq. permits and encourages intergovernmental cooperation and agreements;

NOW THEREFORE, the parties hereto agree as follows:

1. The County of McLean will perform booking services for the Town of Normal which services shall include but not be limited to the following: completing all booking forms, finger-printing, taking mug shots, bonding, releasing and transferring persons in custody.

2. The Town of Normal Police Department shall deliver any individuals taken into custody to the McLean County Detention Facility for booking. The Town may bring individuals to the facility twenty-four hours a day, seven (7) days a week, including holidays. The Town will complete the necessary paperwork for each person delivered for booking. The County will not accept any individuals needing or asking for medical care. The Town will obtain medical care for any individual apparently in need of such care prior to transferring that person to the facility for booking. The Town of Normal shall have no responsibility for any individuals once they have been transferred to the County for booking, beyond that which may be required by statute.

3. The County shall have full responsibility for all individuals delivered for booking by the Town of Normal. This responsibility shall include the cost of any medical care administered during the booking process. The County will indemnify and hold the Town harmless from all causes of action, whether judicial or administrative, and the costs of defending any such actions arising out of any intentional or negligent act performed by the County, its employees and/or agents during the course of booking any individual for the Town of Normal pursuant to 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.

4. The Town of Normal will indemnify and hold harmless the County of McLean from all causes of action, whether judicial or administrative, and the costs of defending any such actions arising out of any intentional or negligent acts performed by the Town, its employees or agents prior to transferring an individual to the County for booking. Such action 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.

5. The Town will pay the County at an annual rate of Twenty Thousand Seven Hundred Ninety six Dollars (\$20,796.00) per year for booking services. The Town will pay this fee regardless of whether it uses the County's booking services during any particular month and regardless of the number of individuals it delivers to the County for booking.

6. The total amount due herein shall be paid in twelve (12) equal monthly payments of \$1,733.00 at the first of each month.

7. The County may terminate this agreement at any time when payments required hereunder have not been paid. The County is relying on this agreement to hire personnel to satisfy its responsibilities under this agreement. Accordingly, the Town of Normal may not terminate this agreement without giving the County six (6) months notice of its intent to terminate.

8. This agreement shall be in effect from January 1, 2008 through December 31, 2008. Thereafter this agreement may be renewable on a year to year basis subject to adjustments in the amount charged for the services provided.

APPROVED:

Chris Koos, Mayor
Town of Normal

Date: _____

ATTEST:

Wendelyn Briggs, Town Clerk of the
Town of Normal

Date: _____

Kent Crutcher, Chief of Police
Town of Normal

Date: _____

APPROVED:

Matt Sorensen, Chairman of
McLean County Board

Date: _____

ATTEST:

Peggy Ann Milton, County Clerk of
McLean County

Date: _____

Mike Emery, Sheriff of
McLean County

Date: _____

**INTERGOVERNMENTAL AGREEMENT BETWEEN
THE COUNTY OF McLEAN AND ILLINOIS STATE UNIVERSITY**

WHEREAS, Illinois State University has requested the County of McLean to provide booking services; and

WHEREAS, the County of McLean has booking facilities; and

WHEREAS, the Constitution of the State of Illinois, Article VII, Section 10 and 5 ILCS 220 *et seq.* permits and encourages intergovernmental cooperation and agreements;

NOW, THEREFORE, the parties hereto agree as follows:

1. The County of McLean will perform booking services for Illinois State University which services shall include but not be limited to the following: completing all booking forms, finger-printing, taking mug shots, bonding, releasing and transferring persons into custody.

2. The Illinois State University Police Department (hereinafter "ISU Police") shall deliver any individual taken into custody to the McLean County Detention Facility for booking. ISU Police may bring individuals to the facility twenty-four (24) hours a day, seven (7) days a week, including holidays. The ISU Police will complete the necessary paperwork for each person delivered for booking. The County will not accept any individuals needing or asking for medical care. Illinois State University shall have no responsibility for any individuals once they have been transferred to the County for booking, beyond that which may be required by statute.

3. The County shall have full responsibility for all individuals delivered for booking by the Illinois State University Police. This responsibility shall include the cost of any medical care administered during the booking process. To the extent permitted under State and Federal law, the County will indemnify and hold the University harmless from all causes of action, whether judicial or administrative, and the costs of defending any such actions arising out of any intentional or negligent act performed by the County, its employees and/or agents during the course of booking any individual for Illinois State University pursuant to 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. The County of McLean does not waive its protection under the Local Governmental and Governmental Employees Tort Immunity Act.

4. To the extent permitted under State and Federal law, Illinois State University will indemnify and hold harmless the County of McLean from all causes of action, whether judicial or administrative, and the costs of defending any such actions arising out of any intentional or negligent acts performed by Illinois State University, its employees or agents prior to transferring an individual to the County for booking. Such action 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. Illinois State University does not waive its sovereign immunities.

5. Illinois State University will pay the County a flat annual fee of One Thousand Forty One Dollars (\$1,041.00) for booking services. The Illinois State University will pay this fee regardless of whether it uses the County's booking services during any particular month and regardless of the number of individuals it delivers to the County for booking.

6. Amounts due hereunder shall be paid at the time of execution of the contract.

7. The County may terminate this agreement at any time when payments required hereunder have not been paid. Illinois State University may terminate this agreement by giving the County six (6) months written notice of its intent to terminate.

8. This agreement shall be in effect from January 1, 2008 through December 31, 2008. Thereafter, this agreement may be renewable on a year to year basis subject to adjustments in the amounts charged for the services provided.

APPROVED:

ILLINOIS STATE UNIVERSITY

Stephen M. Bragg, Vice President
for Finance and Planning

Date: _____

Ronald D. Swan, Chief of Police
Illinois State University

Date: _____

APPROVED:

COUNTY OF McLEAN

Matt Sorensen, Chairman
McLean County Board

Date: _____

ATTEST:

Peggy Ann Milton, County Clerk
for McLean County

Date: _____

Mike Emery, Sheriff
Of McLean County

Date: _____

APPROVED AS TO FORM:

Lisa Husan, General Counsel
Illinois State University

Date: _____

APPROVED AS TO FORM:

Eric T. Ruud, First Assistant
McLean County State's Attorney

Date: _____

LETTER OF UNDERSTANDING
BETWEEN
THE McLEAN COUNTY BOARD
AND
THE REGIONAL OFFICE OF EDUCATION
FOR McLEAN AND DEWITT COUNTIES

McLEAN COUNTY JAIL EDUCATION PROGRAM

IT IS MUTUALLY AGREED by and between the Regional Office of Education for McLean and DeWitt Counties (hereinafter referred to as "ROE") and the McLean County Sheriff's Department, Jail Division (hereinafter referred to as "JAIL") as follows:

1. SCOPE OF PROGRAM:

ROE will provide an instructional program for inmates of the JAIL consisting of the following components:

- A. Instruction for adults.

2. RESPONSIBILITIES OF ROE:

ROE will provide classroom instruction in accordance with a schedule established by ROE in cooperation with the Superintendent of the JAIL or his designee. ROE will provide the Jail with a monthly schedule.

- A. The instructor(s) employed by ROE for such program will be certified in accordance with a schedule established by ROE in cooperation with the Superintendent of the JAIL or his designee. ROE will provide the Jail with a monthly schedule.
- B. ROE will furnish all textbooks, reference books, and instructional materials for such program.
- C. The ROE instructor will provide any written reports requested by the McLean County Detention Facility Program Director in a timely manner. The instructor shall have control of his/her classroom with regard to teaching methods, etc., and will have the final decision as to the style and method of teaching. He/she may remove or have removed any student from the class for cause. "Cause" shall include, but not be limited to, such things as being a disruptive influence, passing notes, failure to follow instructor's directions or a violation of any rule or regulation of the McLean County Detention Facility.
- D. A substitute teacher will be provided by ROE whenever there is a planned instructor absence of five (5) working days or more.
- E. For the purpose of administering this agreement, the following person will be designated representative of ROE unless the Sheriff is otherwise advised in writing:

Mrs. Joyce H. Fritsch, Director
GED/Adult Literacy Programs
905 N. Main St. Suite #2
Normal, IL 61761
(309) 888-9884

3. RESPONSIBILITIES OF JAIL:

- A. The Program Director of the McLean County Detention Facility will be responsible for assigning students to the program.
- B. The JAIL will provide ROE with the following:
 - (1) Classroom facilities with necessary furniture and equipment for conducting the program at the JAIL.
 - (2) Suitable arrangements for safekeeping of wraps and valuables while instructors are on duty at the JAIL.
- C. For the purpose of administering this agreement, the following Person will be the designated representative of the JAIL unless ROE is otherwise advised in writing:

Greg Allen
104 W. Front Street
Bloomington, IL 61702-2400
(309) 888-5036

4. INSURANCE AND BENEFITS:

Because the parties to this Agreement are affiliated with the body politic and corporate of the County of McLean, the County of McLean will maintain workers' compensation, unemployment insurance and general liability insurance. For all other purposes the ROE shall be regarded as the employer in all respects, irrespective of the source of funding.

5. RESOLUTION OF PROBLEMS:

ROE and the JAIL agree that they will seek a satisfactory resolution to any problem that may arise during the term of this agreement, and that any such problem will be resolved between the ROE Instructor and the McLean County Detention Facility Program Director, each should report the problem to his/her immediate supervisor.

6. PRIOR AGREEMENTS AND AMENDMENTS:

This Agreement cancels, terminates, and supersedes all prior Agreements of the parties respecting any and all subject matter contained herein. Any

amendment or modification to this Agreement shall be in writing and shall be signed by all parties hereto.

7. DURATION OF AGREEMENT:

This Agreement shall be effective on January 1, 2008, through December 31, 2008.

8. COMPENSATION:

The JAIL will pay to ROE the amount of \$16,000.00 in two equal payments for conducting the program as follows:

- A. \$8,000.00 no later than January 15, 2008.
- B. \$8,000.00 no later than July 1, 2008.

IN WITNESS WHEREOF, the undersigned as duly authorized representatives or officers of their respective entities, do now affix their signature to this Agreement on the date below indicated.

McLean County Sheriff's Department

By: _____ Date: _____
Mike Emery, Sheriff of McLean County

Regional Office of Education
McLean and Dewitt Counties

By: _____ Date: _____
Joyce H. Fritsch, Director

McLean County Board

By: _____ Date: _____
Matt Sorensen, Chairman

ATTEST: _____ Date: _____
Peggy Ann Milton, Clerk of the
County Board of McLean, Illinois

**An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2007
Combined Annual Appropriation and Budget Ordinance
Children's Waiting Room Fund 0171, Circuit Court 0016**

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 McLean County Board, at its regular meeting on June 20, 2006, pursuant to 705 ILCS 105/27/7, passed an Ordinance, effective July 1, 2006, to increase filing fees in civil cases by \$5.00 and to deposit said fees in the Children's Waiting Room Fund; and,

WHEREAS, the Justice Committee, at its regular meeting on November 6, 2007, approved an agreement between the County of Mclean and the Children's Foundation for the Children's Foundation to provide services to operate the Children's Waiting Room; and,

WHEREAS, the Justice Committee, at its regular meeting on November 6, 2007, approved and recommended to the County Board an Emergency Appropriation Ordinance funded from the Children's Waiting Room Fund to pay expenses for operation of the Children's Waiting Room, per the agreement between the County and the Children's Foundation; now, therefore,

BE IT ORDAINED by the McLean County Board, now meeting in regular session, as follows:

1. That the County Auditor is directed to amend the fiscal year 2007 Combined Annual Appropriation and Budget Ordinance by adding the following line-item appropriations:

	<u>ADOPTED</u>	<u>INCREASE</u>	<u>AMENDED</u>
0171-0016-0105-0410.0164 Children's Waiting Room Fee Children's Waiting Room	\$ 0.00	\$ 15,000.00	\$ 15,000.00
0171-0016-0105-0706.0001 Contractual Services Children's Waiting Room	\$ 0.00	\$ 15,000.00	\$ 15,000.00

(2)

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

ADOPTED by the McLean County Board this 20th day of November, 2007.

ATTEST:

APPROVED:

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

Matt Sorensen, Chairman
McLean County Board

Ea_childrenswtngm_nov_07

RESOLUTION

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective Judicial Districts eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2008, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the McLean County Board, in regular session, this _____ day of _____, 20____ does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the McLean County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2008, commencing December 1, 2007, and ending November 30, 2008, by hereby appropriating the sum of \$27,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2008.

Passed and adopted by the County Board of McLean County, Illinois, this _____ day of _____ 20_____.

Chairman

ATTEST: _____
County Clerk

STATE'S ATTORNEYS APPELLATE PROSECUTOR



NORBERT J. GOETTEN
DIRECTOR

PATRICK DELFINO
ASSISTANT DIRECTOR

725 SOUTH SECOND
SPRINGFIELD, ILLINOIS 62704
(217) 782-1628

725 SOUTH SECOND
SPRINGFIELD, ILLINOIS 62704
(217) 782-1628
FACSIMILE MACHINE (217) 782-6305

GARY DUNCAN
CHAIRMAN

STATEMENT

September 25, 2007

Honorable William A. Yoder
McLean County State's Attorney
McLean County Courthouse
104 West Front Street, Room 605
Bloomington, Illinois 61702

COPY

COLLECTION OF COUNTY MATCHING FUNDS
DECEMBER 1, 2007 - NOVEMBER 30, 2008

County fiscal year December 1, 2007, through November 30, 2008. County contribution for participation in State's Attorneys Appellate Prosecutor.

AMOUNT DUE: \$27,000.00

Make check payable to State's Attorneys Appellate Prosecutor County Fund and remit to:

COPY State's Attorneys Appellate Prosecutor
725 South Second Street
Springfield, Illinois 62704

PLEASE NOTE: A signed resolution must be sent. The resolution serves as your contract with the agency, and must be kept by the agency for auditing purposes.

PLEASE MAKE CHECKS PAYABLE FOR COUNTY CONTRIBUTIONS ONLY . . . do not add payment for labor, complaint books, or special prosecution charges.



OFFICE OF THE ADMINISTRATOR

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

115 E. Washington, Room 401 P.O. Box 2400 Bloomington, Illinois 61702-2400

October 31, 2007

Memo to: The Honorable Chairman and Members of the Executive Committee

From: John M. Zeunik 

Re: Public Act 95-0641 – Bloomington-Normal Airport Authority

On October 11, 2007, the Governor's amendatory veto of House Bill 4 was overridden by both Houses in the Illinois General Assembly. Public Act 95-0641 became law on October 11th. Under Section 3.1 (1) (b), Bloomington and Normal will now make two (2) appointments to the Airport Authority Board. The County Board will make three (3) at-large appointments to the Airport Authority Board. The size of the Airport Authority Board will increase from five (5) to seven (7) members.

For your information and review, I have attached a copy of the section of this new law that pertains to the Bloomington-Normal Airport Authority.

If you have any questions about this new law, please do not hesitate to call me at 888-5110. Thank you.

HB0004 Enrolled

- 5 -

LRB095 03797 HLH 23827 b

1 shall serve for terms of 5 years.
 2 (b) Where there are 2 or more such municipalities, one
 3 commissioner shall be appointed from each municipality
 4 { with a population between 5,000 and 45,000, 2 commissioners
 5 { shall be appointed from each municipality with a population
 6 { of more than 45,000, ~~such municipality~~ and 3 commissioners
 7 { shall be appointed at large; except that when the physical }
 8 facilities of the airport of the Authority are located
 9 wholly within a single county with a population between
 10 600,000 and 3,000,000 there shall be one commissioner
 11 appointed from each municipality within the corporate
 12 limits of the Authority having 5,000 or more population and
 13 5 commissioners appointed at large. If the Authority is
 14 located wholly within the corporate limits of such
 15 municipalities, 2 commissioners shall be appointed from
 16 the one of such municipalities having the largest
 17 population, and one commissioner shall be appointed from
 18 each of the other such municipalities, and 2 commissioners
 19 shall be appointed at large.

20 (c) Commissioners representing the area within an
 21 Authority located outside of any municipality having 5,000
 22 or more population and commissioners appointed at large
 23 when the authority is wholly contained within a single
 24 county shall be appointed by the presiding officer of the
 25 county board with the advice and consent of the county
 26 board, and when the physical facilities of the airport of

HB0004 Enrolled

- 6 -

LRB095 03797 HLH 23827 b

1 the Authority are located wholly within a single county
 2 with a population between 600,000 and 3,000,000 the
 3 commissioners appointed at large shall be appointed by the
 4 chairman of the county board of such county, and any
 5 commissioner representing the area within any such
 6 municipality shall be appointed by its mayor or the
 7 presiding officer of its governing body. If however the
 8

Bill Status of HB0004 95th General Assembly

Short Description: AIRPORT AUTH-COMMISSIONERS

House Sponsors
Rep. [Charles E. Jefferson](#)

Senate Sponsors
(Sen. [Terry Link](#))

Last Action

Date	Chamber	Action
10/17/2007	House	Public Act 95-0641

Statutes Amended In Order of Appearance

[70 ILCS 5/3.1](#) from Ch. 15 1/2, par. 68.3a

Synopsis As Introduced

Amends the Airport Authorities Act. Provides that, for an airport authority containing 2 or more municipalities with a population of 5,000 or more that (i) is not located wholly within the corporate limits of the municipalities, and (ii) does not have physical facilities located wholly within a single county with a population between 600,000 and 3,000,000, 2 commissioners (instead of 1) shall be appointed by each municipality and 3 commissioners shall be appointed at large. Effective immediately.

House Amendment No. 1

Deletes everything after the enacting clause. Amends the Airport Authorities Act. Provides that, when an airport authority includes 2 or more municipalities with a population of 5,000 or more, one commissioner shall be appointed from each municipality with a population between 5,000 and 45,000, and 2 commissioners shall be appointed from each municipality with a population of more than 45,000 (now, one commissioner is appointed from each municipality with a population of 5,000 or more). Effective immediately.

Senate Committee Amendment No. 1

Provides that one additional commissioner shall be appointed to the board of the Springfield Airport Authority from each municipality having a population of 5,000 or more within the Authority, and one additional commissioner shall be appointed at large. Sets forth the terms of the additional commissioners.

Senate Floor Amendment No. 2

Adds reference to:

- [70 ILCS 5/1](#) from Ch. 15 1/2, par. 68.1
- [70 ILCS 5/14.1](#) from Ch. 15 1/2, par. 68.14a
- [70 ILCS 5/14.2](#) from Ch. 15 1/2, par. 68.14b
- [70 ILCS 5/14.3](#) from Ch. 15 1/2, par. 68.14c
- 70 ILCS 5/22.1 new
- 70 ILCS 5/22.2 new
- 70 ILCS 5/22.3 new
- 70 ILCS 5/22.4 new
- 70 ILCS 5/22.6 new
- 70 ILCS 5/22.7 new

Deletes everything after the enacting clause. Reinserts the provisions of the bill as amended by Senate Amendment 1. Further amends the Airport Authorities Act. Provides that the Board of Commissioners of an airport authority in a county with a population between 200,000 and 500,000 may establish a Rail Authority. Provides that the Rail Authority shall be governed by a Board of Directors consisting of the Board of Commissioners of the

airport authority and may include certain other members. Allows the airport authority to issue bonds for the benefit of the Rail Authority. Sets forth the powers of the Rail Authority including the power to issue bonds. Provides that the Rail Authority shall not have the power of eminent domain. Makes other changes. Effective immediately.

Senate Floor Amendment No. 3

Provides that the Board of Commissioners of an airport authority in Winnebago County (instead of a county with a population of at least 200,000 and less than 500,000 persons) may establish a Rail Authority.

Governor Amendatory Veto Message

Deletes a provision providing for additional commissioners to be appointed to the board of the Springfield Airport Authority. Provides that nothing in the Airport Authorities Act shall limit the jurisdiction of the Illinois Commerce Commission over railroad safety as provided for in the Illinois Commercial Transportation Law.

Actions

Date	Chamber	Action
12/5/2006	House	Prefiled with Clerk by <u>Rep. Dan Brady</u>
1/19/2007	House	First Reading
1/19/2007	House	Referred to <u>Rules Committee</u>
1/31/2007	House	Assigned to <u>Local Government Committee</u>
2/7/2007	House	House Amendment No. 1 Filed with Clerk by <u>Local Government Committee</u>
2/7/2007	House	House Amendment No. 1 Adopted in <u>Local Government Committee</u> ; by Voice Vote
2/7/2007	House	Do Pass as Amended / Short Debate <u>Local Government Committee</u> ; 010-000-000
2/7/2007	House	Placed on Calendar 2nd Reading - Short Debate
2/8/2007	House	Added Chief Co-Sponsor <u>Rep. Keith P. Sommer</u>
2/8/2007	House	Second Reading - Short Debate
2/8/2007	House	Placed on Calendar Order of 3rd Reading - Short Debate
2/21/2007	House	Recalled to Second Reading - Short Debate
2/21/2007	House	Held on Calendar Order of Second Reading - Short Debate
2/21/2007	House	House Amendment No. 2 Filed with Clerk by <u>Rep. Dan Brady</u>
2/21/2007	House	House Amendment No. 2 Referred to <u>Rules Committee</u>
2/23/2007	House	Added Chief Co-Sponsor <u>Rep. Raymond Poe</u>
3/2/2007	House	Second Reading - Short Debate
3/2/2007	House	Placed on Calendar Order of 3rd Reading - Short Debate
3/6/2007	House	Removed from Short Debate Status
3/6/2007	House	Placed on Calendar Order of 3rd Reading - Standard Debate
3/6/2007	House	Third Reading - Standard Debate - Passed 116-000-000
3/6/2007	House	House Amendment No. 2 Tabled Pursuant to Rule 40(a)
3/7/2007	Senate	Arrive in Senate
3/7/2007	Senate	Placed on Calendar Order of First Reading March 8, 2007
3/7/2007	Senate	Chief Senate Sponsor <u>Sen. Terry Link</u>
3/8/2007	Senate	First Reading
3/8/2007	Senate	Referred to <u>Rules</u>
3/30/2007	Senate	Assigned to <u>Local Government</u>
4/5/2007	Senate	Senate Committee Amendment No. 1 Filed with Secretary by <u>Sen. Terry Link</u>

4/5/2007	Senate	Senate Committee Amendment No. 1 Referred to <u>Rules</u>
4/18/2007	Senate	Senate Committee Amendment No. 1 Rules Refers to <u>Local Government</u>
4/19/2007	Senate	Postponed - <u>Local Government</u>
4/24/2007	Senate	Senate Committee Amendment No. 1 Adopted
4/25/2007	Senate	Do Pass as Amended <u>Local Government</u> ; 009-000-000
4/25/2007	Senate	Placed on Calendar Order of 2nd Reading April 26, 2007
5/15/2007	Senate	Second Reading
5/15/2007	Senate	Placed on Calendar Order of 3rd Reading May 16, 2007
5/23/2007	Senate	Senate Floor Amendment No. 2 Filed with Secretary by <u>Sen. Terry Link</u>
5/23/2007	Senate	Senate Floor Amendment No. 2 Referred to <u>Rules</u>
5/24/2007	Senate	Senate Floor Amendment No. 2 Rules Refers to <u>Local Government</u>
5/25/2007	Senate	Senate Floor Amendment No. 3 Filed with Secretary by <u>Sen. Terry Link</u>
5/25/2007	Senate	Senate Floor Amendment No. 3 Referred to <u>Rules</u>
5/25/2007	Senate	Senate Floor Amendment No. 2 Recommend Do Adopt <u>Local Government</u> ; 007-000-000
5/25/2007	Senate	Rule 2-10 Third Reading Deadline Extended to May 31, 2007
5/29/2007	Senate	Senate Floor Amendment No. 3 Rules Refers to <u>Local Government</u>
5/30/2007	Senate	Senate Floor Amendment No. 3 Recommend Do Adopt <u>Local Government</u> ; 007-000-000
5/30/2007	Senate	Recalled to Second Reading
5/30/2007	Senate	Senate Floor Amendment No. 2 Adopted; Link
5/30/2007	Senate	Senate Floor Amendment No. 3 Adopted; Link
5/30/2007	Senate	Placed on Calendar Order of 3rd Reading
5/30/2007	Senate	Third Reading - Passed; 057-000-000
5/30/2007	House	Added Co-Sponsor <u>Rep. Charles E. Jefferson</u>
5/30/2007	House	Arrived in House
5/30/2007	House	Placed on Calendar Order of Concurrence Senate Amendment(s) 1,2,3
5/31/2007	House	Chief Sponsor Changed to <u>Rep. Charles E. Jefferson</u>
5/31/2007	House	Removed Co-Sponsor <u>Rep. Charles E. Jefferson</u>
5/31/2007	House	Senate Committee Amendment No. 1 Motion Filed Concur <u>Rep. Charles E. Jefferson</u>
5/31/2007	House	Senate Floor Amendment No. 2 Motion Filed Concur <u>Rep. Charles E. Jefferson</u>
5/31/2007	House	Senate Floor Amendment No. 3 Motion Filed Concur <u>Rep. Charles E. Jefferson</u>
5/31/2007	House	Senate Committee Amendment No. 1 Motion to Concur Referred to <u>Rules Committee</u>
5/31/2007	House	Senate Floor Amendment No. 2 Motion to Concur Referred to <u>Rules Committee</u>
5/31/2007	House	Senate Floor Amendment No. 3 Motion to Concur Referred to <u>Rules Committee</u>
5/31/2007	House	Senate Committee Amendment No. 1 Motion to Concur Rules Referred to <u>Local Government Committee</u>
5/31/2007	House	Senate Floor Amendment No. 2 Motion to Concur Rules Referred to <u>Local Government Committee</u>
5/31/2007	House	Senate Floor Amendment No. 3 Motion to Concur Rules Referred to <u>Local</u>

		Government Committee
5/31/2007	House	Senate Committee Amendment No. 1 Motion to Concur Recommends be Adopted <u>Local Government Committee</u> ; 011-000-000
5/31/2007	House	Senate Floor Amendment No. 2 Motion to Concur Recommends be Adopted <u>Local Government Committee</u> ; 011-000-000
5/31/2007	House	Senate Floor Amendment No. 3 Motion to Concur Recommends be Adopted <u>Local Government Committee</u> ; 011-000-000
5/31/2007	House	Final Action Deadline Extended-9(b) June 8, 2007
6/1/2007	House	Senate Committee Amendment No. 1 House Concurs <u>109-000-000</u>
6/1/2007	House	Senate Floor Amendment No. 2 House Concurs <u>109-000-000</u>
6/1/2007	House	Senate Floor Amendment No. 3 House Concurs <u>109-000-000</u>
6/1/2007	House	Passed Both Houses
6/5/2007	House	Remove Chief Co-Sponsor <u>Rep. Keith P. Sommer</u>
6/5/2007	House	Remove Chief Co-Sponsor <u>Rep. Raymond Poe</u>
6/29/2007	House	Sent to the Governor
8/17/2007	House	Governor Amendatory Veto
9/19/2007	House	Placed on Calendar Amendatory Veto October 2, 2007
10/2/2007	House	Amendatory Veto Motion No. 1 Motion Filed Accept Amendatory Veto <u>Rep. Charles E. Jefferson</u> ; MOTION #1
10/2/2007	House	Amendatory Veto Motion No. 1 Motion Referred to <u>Rules Committee</u>
10/3/2007	House	Amendatory Veto Motion No. 1 Accept Motion Recommends Be Adopted <u>Rules Committee</u> ; 004-000-000; MOTION #1
10/4/2007	House	Motion Filed Override Amendatory Veto <u>Rep. Charles E. Jefferson</u> ; MOTION #2
10/4/2007	House	3/5 Vote Required
10/4/2007	House	Override Amendatory Veto - House Passed <u>105-000-000</u>
10/11/2007	Senate	Placed on Calendar Amendatory Veto October 12, 2007
10/11/2007	Senate	Motion Filed Override Amendatory Veto <u>Sen. Terry Link</u>
10/11/2007	Senate	3/5 Vote Required
10/11/2007	Senate	Override Amendatory Veto - Senate Passed <u>059-000-000</u>
10/11/2007	House	Amendatory Veto Overridden Both Houses
10/17/2007	House	Effective Date October 11, 2007
10/17/2007	House	Public Act 95-0641

November 8, 2007

Memo to: The Honorable Chairman and Members of the Executive Committee

From: John M. Zeunik
County Administrator

Re: Review of Recommended Budget for Fiscal Year 2008

To assist you during your review and consideration of the Recommended Budget for Fiscal Year 2008, I have summarized below the specific line item operating account changes made during the Oversight Committee review process. I have also enclosed a Summary of the Personnel Changes as tentatively approved and recommended by the Oversight Committees. Should you have any questions concerning this information, please call me at 888-5110.

<u>COMMITTEE/DEPARTMENT LINE ITEM ACCOUNT</u>	<u>ADMINISTRATOR RECOMMENDATION</u>	<u>COMMITTEE RECOMMENDATION</u>	<u>INCREASE/ (DECREASE)</u>
---	---	-------------------------------------	---------------------------------

EXECUTIVE COMMITTEE:

0001-0001 County Board	\$ 1,642,680	\$ 1,528,680	(\$114,000)
As a result of the Stipulated Order entered by the Arbitrator in the F.O.P. Lodge 176 Collective Bargaining Agreement, the increased FY'2008 salary expense in the Sheriff's Department has been added in the Sheriff's Department Recommended Budget. The funding for the salary increase comes from the Escrow Account in the County Board's FY'2008 Departmental budget.			
0401.0001 General Property Tax	\$ 7,599,184	\$ 7,563,585	(\$ 35,599)
0523.0002 Escrow Account	\$ 134,000	\$ 20,000	(\$114,000)
The Escrow Account has been reduced to account for the increased FY'2008 salary expense in the Sheriff's Department and a portion of the funds have been used to further reduce the Property Tax levy in the General Fund.			

(2)

<u>COMMITTEE/DEPARTMENT LINE ITEM ACCOUNT</u>	<u>ADMINISTRATOR RECOMMENDATION</u>	<u>COMMITTEE RECOMMENDATION</u>	<u>INCREASE/ (DECREASE)</u>
EXECUTIVE COMMITTEE:			
0001-0002 County <u>Administrator</u>	\$ 529,247	\$ 529,247	\$ 0
0001-0043 Information <u>Services</u>	\$1,711,451	\$ 1,711,451	\$ 0
FINANCE COMMITTEE:			
0001-0003 County Auditor	\$ 357,116	\$ 357,116	\$ 0
0001-0004 County Treasurer	\$ 350,083	\$ 350,083	\$ 0
0001-0005 County Clerk	\$ 934,502	\$ 934,502	\$ 0
0164-0005 County Clerk Document Storage Fund	\$ 46,215	\$ 46,215	\$ 0
0001-0006 County Recorder	\$ 250,535	\$ 250,535	\$ 0
0137-0006 Recorder Document Storage Fund	\$ 505,963	\$ 505,963	\$ 0
0167-0006 GIS Fees Fund	\$ 180,000	\$ 180,000	\$ 0

(3)

<u>COMMITTEE/DEPARTMENT LINE ITEM ACCOUNT</u>	<u>ADMINISTRATOR RECOMMENDATION</u>	<u>COMMITTEE RECOMMENDATION</u>	<u>INCREASE/ (DECREASE)</u>
FINANCE COMMITTEE:			
<u>0001-0048 Bloomington Election Commission</u>	\$ 517,205	\$ 517,205	\$ 0
<u>0001-0049 Supervisor of Assessments</u>	\$ 717,368	\$ 689,510	(\$ 27,858)

After the Recommended Budget was presented to the Board, the Supervisor of Assessments noted an error in the Full-Time Equivalent Staffing and the Full-Time Employee Salary line-item account. As a result of an employee retiring earlier this year, the Supervisor of Assessments reorganized the duties and responsibilities among the remaining staff and recommended that the following full-time position be deleted in the FY'2008 Recommended Budget:

	<u>Recommended Budget</u>	<u>Committee Amendment</u>
503.5002 Senior Field Inspector	1.00	(1.00)

This will reduce the Full-Time Equivalent Staffing in the Supervisor of Assessments Office from 12.44 FTE to 11.44 FTE.

The following amendment in the Full-Time Employee Salary line-item account was also recommended as a result of this change in staffing.

503.0001 Full-Time Employee Salaries	\$ 405,012	\$ 377,154	(\$27,858)
<u>0130-0069 Social Security/F.I.C.A.</u>	\$2,206,302	\$ 2,206,302	\$ 0
<u>0131-0069 I.M.R.F.</u>	\$2,536,497	\$ 2,557,534	\$ 21,037

The Justice Committee recommended approval of 2.67 FTE new positions in the Court Services Department. Adding the new positions

(4)

<u>COMMITTEE/DEPARTMENT LINE ITEM ACCOUNT</u>	<u>ADMINISTRATOR RECOMMENDATION</u>	<u>COMMITTEE RECOMMENDATION</u>	<u>INCREASE/ (DECREASE)</u>
FINANCE COMMITTEE:			
to the Recommended Budget will increase the I.M.R.F. property tax levy and the Employer Contribution by \$7,489.00. In addition, the increased salary expense in the Sheriff's Department as a result of the Stipulated Order entered by the Arbitrator results in an increase in the County's employer contribution to I.M.R.F.			
401.0001 General Property Tax	\$2,436,497	\$ 2,457,534	\$ 21,037
599.0001 County's I.M.R.F. Contribution	\$2,206,038	\$ 2,227,075	\$ 21,037
<u>0133-0088 Cooperative Extension</u>	\$ 486,750	\$ 486,750	\$ 0
<u>0134-0072 Historical Museum</u>	\$ 63,807	\$ 63,807	\$ 0
<u>0135-0077 Tort Judgment</u>	\$2,386,549	\$ 2,386,549	\$ 0
<u>0136-0065 Veterans Assistance</u>	\$ 159,109	\$ 159,109	\$ 0
<u>Health Department Funds:</u>			
<u>0102-0061 Dental Sealant Grant</u>	\$ 231,821	\$ 231,821	\$ 0
<u>0103-0061 WIC Program</u>	\$ 386,167	\$ 386,167	\$ 0

(5)

<u>COMMITTEE/DEPARTMENT LINE ITEM ACCOUNT</u>	<u>ADMINISTRATOR RECOMMENDATION</u>	<u>COMMITTEE RECOMMENDATION</u>	<u>INCREASE/ (DECREASE)</u>
FINANCE COMMITTEE:			
<u>0105-0061 Preventive Health Program</u>	\$ 174,153	\$ 174,153	\$ 0
<u>0106-0061 Family Case Mgmt.</u>	\$ 954,280	\$ 954,280	\$ 0
<u>0107-0061 AIDS/Communicable Disease Control</u>	\$ 262,170	\$ 262,170	\$ 0
<u>0110-0061 Persons/Developmental Disabilities</u>	\$ 616,503	\$ 616,503	\$ 0
<u>0111-0061 TB Care & Treatment</u>	\$ 314,279	\$ 314,279	\$ 0
<u>0112-0061 Health Department</u>	\$4,080,425	\$ 4,080,425	\$ 0
<u>0401-0090 Nursing Home</u>	\$10,243,508	\$10,243,508	\$ 0
JUSTICE COMMITTEE:			
<u>0001-0008 Merit Board</u>	\$ 15,400	\$ 15,400	\$ 0
<u>0001-0015 Circuit Clerk</u>	\$2,144,166	\$ 2,144,166	\$ 0

(6)

<u>COMMITTEE/DEPARTMENT LINE ITEM ACCOUNT</u>	<u>ADMINISTRATOR RECOMMENDATION</u>	<u>COMMITTEE RECOMMENDATION</u>	<u>INCREASE/ (DECREASE)</u>
JUSTICE COMMITTEE:			
<u>0138-0015 Circuit Clerk Administration/Operation</u>	\$ 13,500	\$ 13,500	\$ 0
<u>0140-0015 Circuit Clerk Court Automation</u>	\$ 212,500	\$ 212,500	\$ 0
<u>0142-0015 Circuit Clerk Court Document</u>	\$ 274,978	\$ 274,978	\$ 0
<u>0143-0015 Circuit Clerk Child Support</u>	\$ 158,432	\$ 158,432	\$ 0
<u>0156-0015 Circuit Clerk IDPA IV-D Project</u>	\$ 35,948	\$ 35,948	\$ 0
<u>0001-0016 Circuit Court</u>	\$ 878,349	\$ 878,349	\$ 0
<u>0156-0016 Circuit Court IDPA IV-D Project</u>	\$ 33,400	\$ 33,400	\$ 0
<u>0001-0018 Jury Commission</u>	\$ 109,811	\$ 109,811	\$ 0
<u>0001-0020 State's Attorneys Office</u>	\$2,527,043	\$ 2,527,043	\$ 0

(7)

<u>COMMITTEE/DEPARTMENT LINE ITEM ACCOUNT</u>	<u>ADMINISTRATOR RECOMMENDATION</u>	<u>COMMITTEE RECOMMENDATION</u>	<u>INCREASE/ (DECREASE)</u>
JUSTICE COMMITTEE:			
<u>152-0020 State's Attorneys Office Asset Forfeiture Fund</u>	\$ 9,685	\$ 9,685	\$ 0
<u>0156-0020 State's Attorneys IDPA IV-D Project</u>	\$ 307,509	\$ 307,509	\$ 0
<u>0160-0020 State's Attorneys Multidisciplinary Domestic Violence</u>	\$ 67,811	\$ 67,811	\$ 0
<u>0001-0021 Public Defender</u>	\$1,589,127	\$ 1,589,127	\$ 0
<u>0001-0022 Court Services</u>	\$3,903,647	\$ 3,973,167	\$ 69,520

The Justice Committee recommended approval of 2.67 FTE new positions in the Court Services Department. Adding the new positions to the Recommended Budget will increase the following revenue line-item account and increase/decrease the following expenditure line-item accounts:

407.0005 Probation Officers' Salary Reimbursement	\$1,305,800	\$ 1,342,190	\$ 36,390
503.0001 Full-Time Employee Salaries	\$3,190,287	\$ 3,285,924	\$ 95,637
Add 2.00 FTE Juvenile Detention Officers		\$ 72,780	
Add 0.67 FTE Probation Officer I		\$ 22,857	
515.0001 Part-Time Employee Salaries	\$ 47,395	\$ 10,500	(\$36,895)
Delete 1.00 Part-Time Juvenile Detention Officer		\$ 36,895	

(8)

<u>COMMITTEE/DEPARTMENT LINE ITEM ACCOUNT</u>	<u>ADMINISTRATOR RECOMMENDATION</u>	<u>COMMITTEE RECOMMENDATION</u>	<u>INCREASE/ (DECREASE)</u>
JUSTICE COMMITTEE:			
599.0002 Employee Medical/Life	\$ 233,444	\$ 242,522	\$ 9,078
<u>0145-0022 Court Services</u> Juvenile Probation Fee Services Fund	\$ 7,167	\$ 7,167	\$ 0
<u>0146-0022 Court Services</u> Adult Probation Fee Services Fund	\$ 281,872	\$ 281,872	\$ 0
<u>0160-0022 Court Services</u> Multidisciplinary Domestic Violence	\$ 0	\$ 0	\$ 0
<u>0001-0029 Sheriff's Department</u> With the receipt of the Stipulated Order from the Arbitrator in the arbitration over the F.O.P. Lodge 176 Collective Bargaining agreement, the salary expense for the Sheriff's deputies, investigators and sergeants has been included in the FY'2008 Recommended Budget. Funds for the increased salary expense were taken from the Escrow Account in the County Board's FY'2008 departmental budget.	\$7,913,052	\$ 7,986,181	\$ 73,129
<u>0141-0029 Sheriff's Department</u> Court Security	\$ 379,132	\$ 379,132	\$ 0
<u>0160-0029 Sheriff's Department</u> Multidisciplinary Domestic Violence	\$ 161,919	\$ 161,919	\$ 0

(9)

<u>COMMITTEE/DEPARTMENT LINE ITEM ACCOUNT</u>	<u>ADMINISTRATOR RECOMMENDATION</u>	<u>COMMITTEE RECOMMENDATION</u>	<u>INCREASE/ (DECREASE)</u>
JUSTICE COMMITTEE:			
<u>0001-0031 Coroner</u>	\$ 515,310	\$ 515,310	\$ 0
The following error appears in the FY'2008 Recommended Budget for the Coroner's Office.			
832.0002 Lease/Purchase Office Equipment	\$ 36,000	\$ 1,000	(\$35,000)
836.0001 Purchase Medical/Dental Equip.	\$ 12,100	\$ 47,100	\$35,000
<u>0001-0047 E.M.A.</u>	\$ 174,507	\$ 174,507	\$ 0
<u>0129-0062 Children's Advocacy Center</u>	\$ 474,021	\$ 474,021	\$ 0
<u>0452-0030 Metro McLean County Centralized Communications</u>	\$2,270,678	\$ 2,270,678	\$ 0
LAND USE AND DEVELOPMENT COMMITTEE:			
<u>0001-0038 Building and Zoning</u>	\$ 313,238	\$ 313,238	\$ 0
<u>0159-0001 Solid Waste Management Fund</u>	\$ 170,000	\$ 170,000	\$ 0

(10)

<u>COMMITTEE/DEPARTMENT LINE ITEM ACCOUNT</u>	<u>ADMINISTRATOR RECOMMENDATION</u>	<u>COMMITTEE RECOMMENDATION</u>	<u>INCREASE/ (DECREASE)</u>
PROPERTY COMMITTEE:			
<u>0001-0040 Parks and Recreation</u>	\$ 621,303	\$ 621,303	\$ 0
<u>0147-0040 Parks and Recreation Evergreen Lake Lease Fund</u>	\$ 18,995	\$ 18,995	\$ 0
<u>0001-0041 Facilities Management</u>			
Juvenile Detention Center	\$ 224,179	\$ 224,179	\$ 0
<u>0001-0041 Facilities Management</u>			
Metro McLean County Centralized Communications	\$ 106,133	\$ 106,133	\$ 0
Health Department Building	\$ 546,230	\$ 546,230	\$ 0
Courthouse Maintenance	\$ 222,477	\$ 222,477	\$ 0
Law & Justice Center	\$2,178,510	\$ 2,178,510	\$ 0
Government Center	\$ 850,238	\$ 850,238	\$ 0

(11)

<u>COMMITTEE/DEPARTMENT LINE ITEM ACCOUNT</u>	<u>ADMINISTRATOR RECOMMENDATION</u>	<u>COMMITTEE RECOMMENDATION</u>	<u>INCREASE/ (DECREASE)</u>
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PROPERTY COMMITTEE:

0161-0050 Public Building Commission
Lease/Debt Service

Law & Justice Center	\$ 1,685,000	\$ 1,685,000	\$ 0
Government Center	\$ 526,027	\$ 526,027	\$ 0

0162-0041 Public Building Commission
Additional Rent/Operations & Maintenance

Old County Courthouse	\$ 212,477	\$ 212,477	\$ 0
Law & Justice Center	\$ 2,162,298	\$ 2,162,298	\$ 0
Government Center	\$ 471,119	\$ 448,219	(\$22,900)

The FY'2008 Recommended Budget includes an incorrect appropriation for the County's share of the Maintenance and Operation expense for the Government Center. The correct figure based on the recommended budget for the Government Center program in the Facilities Management Department is \$448,219.00.

0360-0041 Fairview Building
Capital Lease

	\$ 79,797	\$ 79,797	\$ 0
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(12)

<u>COMMITTEE/DEPARTMENT</u> <u>LINE ITEM ACCOUNT</u>	<u>ADMINISTRATOR</u> <u>RECOMMENDATION</u>	<u>COMMITTEE</u> <u>RECOMMENDATION</u>	<u>INCREASE/</u> <u>(DECREASE)</u>
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TRANSPORTATION COMMITTEE:

0120-0055 Highway Department Fund	\$ 3,712,282	\$ 3,712,282	\$ 0
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The Transportation Committee recommends the following changes in the County Highway Fund 0120 budget:

599.0002 Employee Medical/Life Insurance \$ 132,600 \$ 122,400 (\$10,200)
The FY'2008 Recommended Budget includes \$10,200 in additional funds in the Employee Medical/Life Insurance line-item account. The additional funds were added to the budget based on the Highway Department's request for 3.0 FTE new positions. The FY'2008 Recommended Budget did not include the 3.0 FTE new positions. However, the Employee Medical/Life Insurance line-item account was not reduced by the \$3400 per FTE added for the new positions requested.

801.0001 Capital Improvements \$ 220,000 \$ 240,000 \$20,000
The bids for the new Vehicle Storage Garage came in higher than anticipated. In order to provide a contingency for this construction project, the Highway Department recommended that the Capital Improvements line-item account be increased by \$20,000.00. Funds to cover this increase result from the reduction in the Employee Medical/Life Insurance line-item account and a reduction in the Capitalized Assets - Infrastructure line-item account.

851.0001 Capital Assets - Infrastructure \$ 710,562 \$ 700,762 (\$ 9,800)
The bids for the new Vehicle Storage Garage came in higher than anticipated. In order to provide a contingency for this construction project, the Highway Department recommended that the Capital Improvements line-item account be increased by \$20,000.00. Funds to cover this increase result from the reduction in the Employee Medical/Life Insurance line-item account (\$10,200) and a reduction in the Capitalized Assets - Infrastructure line-item account (\$9,800).

0121-0055 County Bridge Matching Fund	\$ 1,748,000	\$ 1,748,000	\$ 0
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(13)

<u>COMMITTEE/DEPARTMENT LINE ITEM ACCOUNT</u>	<u>ADMINISTRATOR RECOMMENDATION</u>	<u>COMMITTEE RECOMMENDATION</u>	<u>INCREASE/ (DECREASE)</u>
TRANSPORTATION COMMITTEE:			
<u>0122-0055 McLean County Matching Fund</u>	\$ 1,185,000	\$ 1,185,000	\$ 0
810.0001 Construction Roads/Bridges	\$ 1,145,500	\$ 95,500	(\$1,050,000)
851.0001 Capital Assets – Infrastructure	\$ 0	\$ 1,050,000	\$ 1,050,000
GASB-34 requires that the County capitalize and depreciate capital improvements to the County's infrastructure, including improvements to roads, bridges and culverts. To better account for the capital improvements with a cost of \$250,000 or more, line item 851.0001 Capitalized Assets – Infrastructure has been created in the FY'2008 Recommended Budget. This proposed change reflects the capital improvement projects scheduled to be completed in FY'2008 which must be capitalized under GASB 34.			
<u>0123-0055 Motor Fuel Tax Fund</u>	\$ 3,255,023	\$ 3,255,023	\$ 0

**FISCAL YEAR 2008 COMBINED ANNUAL
APPROPRIATION AND BUDGET ORDINANCE**

WHEREAS, pursuant to Chapter 55, Illinois Compiled Statutes (2006), Paragraph 5/6-1002, the County Board of the County of McLean, Illinois, has considered and determined the amount of monies estimated and deemed necessary to meet and defray all legal liabilities and necessary expenditures to be incurred by and against the County of McLean for the 2008 Fiscal Year beginning January 1, 2008 and ending December 31, 2008, and has further listed and specified the several detailed statements of budgeted itemized County expenditures in the attached recommended budgets; now, therefore,

BE IT, AND IT IS HEREBY PROVIDED AND ORDERED BY THE COUNTY BOARD, County of McLean in the meeting assembled that the 2008 Fiscal Year begins January 1, 2008 and ends December 31, 2008.

BE IT ORDERED, that the attached recommended budget be and the same is hereby adopted and appropriated as the annual budget of McLean County for the 2008 Fiscal Year beginning January 1, 2008.

BE IT FURTHER ORDERED, that the amounts listed as budget amounts for the fiscal year in the schedules of the annual budget herein adopted be and the same are hereby appropriated for the purposes herein specified or so much thereof as may be authorized by law, which amounts are in summary those listed below:

(2)

ADOPTED by the County Board of the County of McLean, Illinois, this 20th day of November, 2007.

ATTEST:

ADOPTED:

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

Matt Sorensen, Chairman
McLean County Board

FISCAL YEAR 2008 RECOMMENDED BUDGET

COUNTY FUND	FY 2006 ADOPTED	FY 2006 ACTUAL	FY 2007 ADOPTED	FY 2007 AMENDED	FY 2008 RECOMMENDED	AMOUNT INCREASE	% CHANGE
GENERAL FUND 0001							
0001 County Board	1,330,179	1,330,179	1,556,014	1,566,014	1,528,680	-27,334	-1.76%
0002 County Administrator	440,084	440,084	461,053	461,053	529,247	68,194	14.79%
0003 County Auditor	309,588	309,588	331,012	332,172	357,116	26,104	7.89%
0004 County Treasurer	326,047	326,047	340,719	340,719	350,083	9,364	2.75%
0005 County Clerk	1,100,135	1,100,135	800,111	800,111	934,502	134,391	16.80%
0006 County Recorder	201,314	201,314	210,803	210,803	250,535	39,732	18.85%
0008 Merit Board	15,350	15,350	17,350	17,350	15,400	-1,950	-11.24%
0015 Circuit Clerk	1,911,435	1,911,435	1,998,459	1,998,459	2,144,166	145,707	7.29%
0016 Circuit Court	815,554	815,554	846,318	849,639	878,349	32,031	3.78%
0018 Jury Commission	101,032	101,032	104,624	104,624	109,811	5,187	4.96%
0020 State's Attorney	2,220,091	2,220,091	2,453,423	2,453,423	2,527,043	73,620	3.00%
0021 Public Defender	1,427,585	1,427,585	1,459,969	1,459,969	1,589,127	129,158	8.85%
0022 Court Services	3,343,188	3,347,038	3,680,828	3,719,206	3,973,167	292,339	7.94%
0029 Sheriff's Department	6,932,766	7,027,600	7,242,055	7,247,985	7,986,181	744,126	10.28%
0031 Coroner's Office	417,879	419,079	428,043	429,214	515,310	87,267	20.39%
0032 Rescue Squad	-	-	-	-	-	-	0.00%
0038 Building & Zoning	271,308	269,708	300,448	300,448	313,238	12,790	4.26%
0040 Parks and Recreation	554,623	554,623	549,689	594,689	621,303	71,614	13.03%
0041 Facilities Management	3,443,967	4,003,092	3,874,251	5,677,611	4,127,767	253,516	6.54%
0043 Information Services	2,089,600	2,299,935	2,041,071	2,151,778	1,711,451	-329,620	-16.15%
0047 Emergency Management Agency	156,526	156,526	167,503	167,503	174,507	7,004	4.18%
0048 Bloomington Election	469,982	469,982	497,249	497,249	517,205	19,956	4.01%
0049 Assessment Office	662,921	662,921	730,721	730,721	689,510	-41,211	-5.64%
Total for General Fund:	28,541,154	29,408,898	30,091,713	32,110,740	31,843,698	1,751,985	5.82%

	FY 2006 ADOPTED	FY 2006 ACTUAL	FY 2007 ADOPTED	FY 2007 AMENDED	FY 2008 RECOMMENDED	AMOUNT INCREASE	% CHANGE
SPECIAL REVENUE FUNDS							
0102 Dental Sealant Grant	161,482	161,482	192,223	192,223	231,821	39,598	20.60%
0103 W.I.C. Grant	386,966	386,966	384,315	384,315	386,167	1,852	0.48%
0104 Health Promotion Grant	-	-	-	-	-	0	0.00%
0105 Preventive Health Grant	107,970	107,970	111,793	131,743	174,153	62,360	55.78%
0106 Family Case Management	916,616	926,847	938,410	93,841	954,280	15,870	1.69%
0107 AIDS/Communicable Disease	208,804	292,724	254,593	264,593	262,170	7,577	2.98%
0110 Persons/Dev. Disabilities Fund	586,794	586,794	601,464	601,464	616,503	15,039	2.50%
0111 TB Care & Treatment Fund	291,929	294,929	301,489	307,275	314,279	12,790	4.24%
0112 Health Department Fund	3,677,017	3,689,966	3,761,471	3,949,894	4,080,425	318,954	8.48%
0120 Highway Department Fund	2,870,130	3,999,597	3,831,614	3,831,614	3,712,282	-119,332	-3.11%
0121 Bridge Matching Fund	1,864,950	1,864,950	1,644,497	1,644,497	1,748,000	103,503	6.29%
0122 County Matching Fund	1,097,810	1,097,810	1,147,000	1,147,000	1,185,000	38,000	3.31%
0123 Motor Fuel Tax Fund	3,390,000	3,390,000	3,420,000	3,605,000	3,255,023	-164,977	-4.82%
0129 Children's Advocacy Center	462,274	462,274	464,174	464,174	474,021	9,847	2.12%
0130 Social Security Fund	2,048,000	2,048,000	2,096,300	2,096,300	2,213,618	117,318	5.60%
0131 I.M.R.F.	2,160,240	2,160,240	2,354,053	2,354,053	2,543,926	189,873	8.07%
0133 Cooperative Extension Service	450,000	450,000	470,250	470,250	486,700	16,450	3.50%
0134 Historical Museum Fund	58,410	58,410	61,235	61,235	63,807	2,572	4.20%
0135 Tort Judgement Fund	2,159,568	2,162,568	2,291,553	2,291,553	2,382,972	91,419	3.99%
0136 Veterans Assistance Commission	156,153	156,153	160,876	160,876	159,109	-1,767	-1.10%
0137 Recorder Document Storage	432,406	433,124	417,464	417,464	505,963	88,499	21.20%
0138 Circuit Clerk Administration/Operation	-	-	12,700	12,700	13,500	800	6.30%
0140 Circuit Clerk Automation	455,752	455,752	220,292	297,311	212,500	-7,792	-3.54%
0141 Court Security Fund	375,000	375,000	375,000	375,367	379,132	4,132	1.10%
0142 Court Document Storage	486,322	497,016	224,165	308,153	278,939	54,774	24.43%
0143 Child Support Collection	203,502	203,502	156,852	156,852	158,432	1,580	1.01%
0145 Juvenile Probation Services	3,400	3,400	6,167	6,167	7,167	1,000	16.22%
0146 Adult Probation Services	401,000	401,000	289,820	289,820	281,872	-7,948	-2.74%

	FY 2006 ADOPTED	FY 2006 ACTUAL	FY 2007 ADOPTED	FY 2007 AMENDED	FY 2008 RECOMMENDED	AMOUNT INCREASE	% CHANGE
SPECIAL REVENUE FUNDS							
0147 Evergreen Lake Lease Fund	17,193	17,193	18,209	18,209	18,995	786	4.32%
0152 Asset Forfeiture Fund	6,000	6,000	8,125	8,125	9,685	1,560	19.20%
0156 IV-D IDPA Child Support Fund	372,636	372,636	373,136	373,136	377,909	4,773	1.28%
0159 Solid Waste Management Fund	250,000	250,000	170,000	170,000	170,000	0	0.00%
0160 Multi-Disciplinary Domestic Violence	310,558	310,558	228,388	228,388	161,919	-66,469	-29.10%
0161 PBC Lease	2,641,640	2,641,640	2,641,640	2,641,640	2,211,027	-430,613	-16.30%
0162 PBCRent/Operations & Maintenance	2,348,203	2,348,203	2,601,353	2,601,353	2,845,894	244,541	9.40%
0164 County Clerk Document Storage	44,756	44,756	47,117	47,117	46,215	-902	-1.91%
0167 GIS Fees	220,000	220,000	220,000	220,000	180,000	-40,000	-18.18%
0168 Collector Automation Fund	25,000	25,000	25,000	28,600	25,000	0	0.00%
0360 Fairview Building Lease	68,052	68,052	81,366	81,366	79,797	-1,569	-1.93%
0452 MetCom Centralized Communications	2,238,221	2,296,921	2,073,668	2,134,349	2,270,678	197,010	9.50%
Total for Special Revenue Funds:	33,954,754	35,267,433	34,677,772	34,468,017	35,478,880	801,108	2.31%
ENTERPRISE FUND							
0401 Nursing Home	6,270,506	6,270,506	6,804,808	6,804,808	10,243,508	3,438,700	50.53%
Total for Enterprise Fund:	5,939,140	5,830,636	6,804,808	6,804,808	10,243,508	3,438,700	50.53%
TOTAL OPERATING BUDGET:							
Other Special Revenue Funds Not Subject to County Board Approval	68,435,048	70,506,967	71,574,293	73,383,565	77,566,086	5,991,793	8.37%
0450 Emergency Telephone Systems Board	1,892,032	1,539,623	2,134,349	2,134,349	1,810,784	-323,565	-15.16%
0506 Law Library				76,850	76,850	76,850	0.00%

PROPOSED McLEAN COUNTY 2007 TAX LEVY ORDINANCE

WHEREAS, pursuant to Chapter 35, Illinois Compiled Statutes (2006), Paragraph 205/156, the County Board of McLean County, Illinois, at the November 20, 2007 meeting, has considered a Tax Levy Ordinance in the amount of \$29,268,483.00 for County purposes; and

WHEREAS, the County Board of McLean County has deemed that it will be necessary to levy taxes in the amount of \$29,268,483.00 to be raised upon the real property, land, and railroads, in McLean County, Illinois for the raising of monies for the several objects and purposes specified in said Annual Budget and Appropriation Ordinance, and as specified in Attachment A to this Ordinance; now, therefore,

BE IT ORDERED that the words "full assessed valuation" shall be held and taken to mean full assessed valuation as equalized or assessed by the McLean County Board of Review and the Illinois Department of Revenue, on all taxable property in the political subdivision of the County of McLean for the current year.

BE IT, AND IT IS HEREBY PROVIDED AND ORDERED BY THE COUNTY BOARD that there is hereby levied, separate property taxes as follows:

PROPOSED 2007 TAX LEVY BY FUND

<u>Fund</u>	2007 <u>Tax Levy</u>	<u>Statutory Maximum</u>	<u>Statutory Authority</u>
0001 County General Fund	\$ 7,563,585.00	\$ 0.2500	Chapter 55, <u>Illinois Compiled Statutes (2006)</u> , 5/5-1024
0120 County Highway Fund	\$ 2,917,596.00	\$ 0.0750	Chapter 605, <u>Illinois Compiled Statutes</u> (2006), 515-601
0121 Bridge Matching Fund	\$ 2,377,782.00	\$ 0.0500	Chapter 605, <u>Illinois Compiled Statutes</u> (2006), 5/5-602
0122 County Matching Fund	\$ 1,581,000.00	\$ 0.0375	Chapter 605, <u>Illinois Compiled Statutes</u> (2006), 5/5-603

(2)

0110 Persons/Developmental Disabilities Fund	\$ 616,503.00	\$ 0.1000	Chapter 55, <u>Illinois Compiled Statutes (2006)</u> , 105-1
0111 Tuberculosis Care and Treatment Fund	\$ 310,179.00	\$ 0.0750	Referendum 11/6/60 and action of County Board of Supervisors 6/15/61, Chapter 55, <u>Illinois Compiled Statutes (2006)</u> , 5/5-23029
0112 Health Department Fund	\$ 2,917,596.00	\$ 0.1500	Chapter 55, <u>Illinois Compiled Statutes (2006)</u> , 5/5-25003. Increased by Referendum in accordance with Chapter 55, <u>Illinois Compiled Statutes (2006)</u> , 5/5-25025 for Mental Health
0129 Children's Advocacy Fund	\$ 127,000.00	\$ 0.0040	Chapter 55, <u>Illinois Compiled Statutes (2006)</u> 80/6. Established by Referendum in accordance with Chapter 55, <u>Illinois Compiled Statutes (2006)</u> 80/6, November 8, 1994.
0130 Federal Social Security Fund	\$ 2,013,618.00	none	Chapter 40, <u>Illinois Compiled Statutes (2006)</u> , 5/21-110
0131 Illinois Municipal Retirement Fund	\$ 2,457,534.00	none	Chapter 40, <u>Illinois Compiled Statutes (2006)</u> , 5/7-171

(3)

0134 Historical Museum Fund	\$ 63,607.00	\$ 0.0020	Chapter 55, <u>Illinois Compiled Statutes (2006)</u> , 5/6-23001
0135 Tort Judgment Fund	\$ 2,383,049.00	none	Chapter 745, <u>Illinois Compiled Statutes</u> (2006), 10/9-107
0136 Veterans Assistance	\$ 159,109.00	\$ 0.0300	Chapter 55, <u>Illinois Compiled Statutes (2006)</u> , 5/5-2007
0161 Public Building Commission Leases			
Law and Justice Center Lease Bond	\$ 1,685,000.00	none	September 15, 1987, Lease between McLean County and the Public Building Commission, Chapter 50, <u>Illinois Compiled Statutes (2006)</u> , 20/18
Government Center Lease Bond	\$ 526,027.00	none	November 20, 2001, Lease between McLean County and the Public Building Commission, Chapter 50, <u>Illinois Compiled Statutes (2006)</u> , 20/18
0162 Public Building Commission Additional Rental			
Law and Justice Center Additional Rental Fund	\$ 2,162,298.00	none	Chapter 50, <u>Illinois Compiled Statutes (2006)</u> 20/18

(4)

Government Center Additional Rental Fund	\$ 448,219.00	none	Chapter 50, <u>Illinois Compiled Statutes (2006)</u> 20/18
Old County Courthouse Additional Rental Fund	\$ 212,477.00	none	Chapter 50, <u>Illinois Compiled Statutes (2006)</u> 20/18
0133 Cooperative Extension Fund	\$ 486,700.00	\$ 0.0500	Chapter 505, <u>Illinois Compiled Statutes (2006)</u> 4.5/8. Approved by referendum.

TOTAL TO BE LEVIED: \$29,268,483.00

BE IT FURTHER ORDERED that the Levies with respect to each of the foregoing funds as separate and numbered above be and are hereby separate and apart from each other.

BE IT FURTHER ORDERED that the Levies, to be extended by the County Clerk with respect to each of the foregoing funds separated and numbered above, are not in excess of the rate authorized by Statute or referendum for the County of McLean (Chapter 35, Illinois Compiled Statutes (2006), 205/162).

That the sums levied above in the amount of \$29,268,483.00 were levied pursuant to Chapter 35, Illinois Compiled Statutes (2006), Paragraph 21.5/8, and that this Ordinance is a certification by the County Board Chairman that the McLean County Board is in compliance with the Truth in Taxation Act.

That the provisions of the Appropriation and this Ordinance shall be deemed separable and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

(5)

That the sums heretofore levied in the amount of \$29,268,483.00 be raised by taxation upon the property in this County and the County Clerk of McLean County is hereby ordered to compute and extend upon the proper collector's books for the said year, the sums heretofore levied or so much as will not in aggregate exceed the limit established by law on the assessed valuation as equalized by the Department of Revenue for the Year 2007.

APPROVED and ADOPTED by the County Board of McLean County, Illinois, at the meeting of November 20, 2007.

Dated this 20th day of November, 2007.

ATTEST:

APPROVED:

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

Matt Sorensen, Chairman
McLean County Board

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ATTACHMENT A TO THE 2007 TAX LEVY ORDINANCE

FUND 0001 – GENERAL FUND

The amount of \$7,563,585.00 is to be levied and collected for the following purposes.

Pursuant to the Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance approved and adopted by the McLean County Board:

(1) For the Expense of the Regional Office of Education – County Board Office	\$245,848.00
(2) For the Expense of the County Auditor's Office	\$357,116.00
(3) For the Election Expense – County Clerk's Office	\$694,088.00
(4) For the Expense of the 11 th Circuit Court, McLean County	\$878,349.00
(5) For the Expense of the Jury Commission	\$109,811.00
(6) For Expert Witness Expense - State's Attorney's Office	\$22,368.00
(7) For the Full-Time Employees Salary Expense – Public Defender's Office	\$1,183,568.00
(8) For the Contract Services Expense - Public Defender's Office	\$188,475.00
(9) For the Care and Support Expense – Court Services Department	\$150,000.00
(10) For the Full-Time Employees Salary Expense – Law Enforcement, Sheriff's Department	\$1,667,460.00
(11) For the Full-Time Employees Salary Expense - Coroner's Office	\$113,453.00
(12) For the Food Expense in the Adult Jail - Sheriff's Department	\$275,000.00
(13) For the Purchase of Gasoline/Oil/Diesel Fuel - Sheriff's Department	\$115,000.00
(14) For the Contract Services Expense – Information Services Department	\$105,000.00
(15) For the Software Expense - Information Services Department	\$230,000.00
(16) For the Purchase of Computer Equipment – Information Services Department	\$199,400.00
(17) For the Election Expense – City of Bloomington Election Commission	\$517,205.00
(18) For the Full-Time Employees Salary Expense – Supervisor of Assessments Office	\$377,155.00
(19) For the Expense of Advertising/Legal Notices - Supervisor of Assessments Office	\$30,589.00
(20) For the Contract Services Expense - Supervisor of Assessments Office	<u>\$103,700.00</u>

\$7,563,585.00

GENERAL FUND TOTAL:

FUND 0110 – PERSONS WITH DEVELOPMENTAL DISABILITIES FUND

The amount of \$616,503.00 is to be levied and collected for the following purposes.

Pursuant to the Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance approved and adopted by the McLean County Board:

- (1) For Contract Services Expense \$616,198.00
- (2) For the Administrative Surcharge Expense \$305.00

PERSONS WITH DEVELOPMENTAL DISABILITIES FUND TOTAL: \$616,503.00

FUND 0111 – TB CARE AND TREATMENT FUND

The amount of \$310,179.00 is to be levied and collected for the following purposes:

Pursuant to the Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance approved and adopted by the McLean County Board:

In Sub-department 0062 Personal Health Services:

- (1) For Full-Time Employee Salaries and Performance Incentive Pay \$161,979.00
- (2) For Employees Medical Insurance \$13,897.00
- (3) For the Purchase of Books, Videos, Publications \$118.00
- (4) For the Purchase of Educational Materials \$150.00
- (5) For the Purchase of Vaccines/Prescription Medicines \$8,000.00
- (6) For the Purchase of Medical/Nursing Supplies \$1,300.00
- (7) For the Contractual Services Expenses \$124,735.00

TB CARE AND TREATMENT FUND TOTAL: \$310,179.00

FUND 0112 – HEALTH DEPARTMENT FUND

The amount of \$2,917,596.00 is to be levied and collected for the following purposes.

Pursuant to the Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance approved and adopted by the McLean County Board:

In Sub-department 0059 - Drug Court	
(1) For Drug Court/Chestnut Health Services Contract	<u>\$171,107.00</u>
	SUB-TOTAL:
	\$171,107.00
In Sub-department 0060 - Mental Health Services	
(1) For Full-Time Employees Salaries	\$36,213.00
(2) For Employee Medical Insurance	\$1,272.00
(3) For Purchase of Materials and Supplies	\$306.00
(4) For Contractual Services	<u>\$861,325.00</u>
	\$899,116.00
	SUB-TOTAL:
	<u>\$440,000.00</u>
	\$440,000.00
In Sub-department 0062 – Personal Health Services	
(1) For Full-Time Employees Salaries	\$842,042.00
(2) For Part-Time Employees Salaries	\$53,485.00
(3) For the Purchase of Books/Videos/Publications	\$1,070.00

(4) For the Purchase of Operating/Office Supplies \$7,600.00
 (5) For the Purchase of Medical/Nursing Supplies \$10,700.00
 (6) For the Purchase of Vaccines/Prescriptions \$27,200.00
 (7) For Garbage Disposal Services \$1,000.00

SUB-TOTAL: \$943,097.00

In Sub-department 0063 – Administrative Services

(1) For Full-Time Employees Salaries \$288,288.00
 (2) For the Purchase of Books/Videos/Publications \$500.00
 (3) For the Purchase of Non-Major Equipment \$1,200.00
 (4) For the Purchase of Letterhead/Printed Forms \$1,600.00
 (5) For Purchase of Postage \$2,000.00

SUB-TOTAL: \$293,588.00

In Sub-department 0067 – Health Promotion

(1) For Full-Time Employees Salaries \$85,245.00
 (2) For Part-Time Employees Salaries \$35,289.00
 (3) For Performance Incentive Pay \$938.00
 (4) For Employees Medical/Life Insurance \$6,296.00
 (5) For the Expense of Materials and Supplies \$8,750.00
 (6) For the Expense of Contractual Services \$32,170.00
 (7) For the Expense of Capital Assets \$2,000.00

SUB-TOTAL: \$170,688.00

HEALTH DEPARTMENT FUND TOTAL: \$2,917,596.00

FUND 0120 – COUNTY HIGHWAY FUND

The amount of \$2,377,782.00 is to be levied and collected for the following purposes.

Pursuant to the Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance as approved and adopted by the McLean County Board:

(1) For Full-Time Employees Salaries	\$762,420.00
(2) For Occasional/Seasonal Employees	\$41,000.00
(3) For Employees Medical/Life Insurance	\$122,600.00
(4) For the Purchase of Gasoline/Diesel Fuel/Oil	\$225,000.00
(5) For the Purchase of Cleaning Supplies	\$2,700.00
(6) For the Purchase of Buildings/Grounds/Maintenance Supplies	\$5,300.00
(7) For the Purchase of Letterhead/Printed Forms	\$1,000.00
(8) For Pest Control Services	\$600.00
(9) For Garbage Disposal Services	\$2,500.00
(10) For Dues and Memberships	\$2,100.00
(11) For Mandatory Fees	\$1,000.00
(12) For Purchase of Right-of-Way	\$15,000.00
(13) For Equipment Maintenance and Repair	\$195,000.00
(14) For Maintenance Roads/Drainage Structures	\$90,000.00
(15) For Equipment Rental	\$8,100.00
(16) For Contract Services	\$57,500.00
(17) For Office Equipment/Furniture Maintenance	\$400.00
(18) For the Construction of Roads and Bridges	\$135,000.00
(19) For the Construction of Capitalized Assets - Infrastructure	<u>\$710,562.00</u>

\$2,377,782.00

COUNTY HIGHWAY FUND TOTAL:

FUND 0121 – COUNTY BRIDGE MATCHING FUND

The amount of \$1,581,000.00 is to be levied and collected for the following purposes.

Pursuant to the Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance approved and adopted by the McLean County Board:

- (1) For Full-Time Employees Salaries, Occasional/Seasonal, Overtime and Performance Incentive Pay \$257,759.00
- (2) For Maintenance of Roads/Drainage Structures \$107,500.00
- (3) For Purchase of Right of Way \$9,960.00
- (4) For Construction of Roads, Bridges, Culverts \$299,671.00
- (5) For the Construction of Capitalized Assets - Infrastructure \$906,110.00

\$1,581,000.00

COUNTY BRIDGE MATCHING FUND TOTAL:

FUND 0122 – COUNTY MATCHING FUND

The amount of \$1,177,000.00 is to be levied and collected for the following purposes.

Pursuant to the Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance approved and adopted by the McLean County Board:

- (1) For Engineering/Design Expenses \$20,000.00
- (2) For the Administrative Surcharge Expense \$1,500.00
- (3) For the Construction of Roads, Bridges, Culverts \$1,145,500.00
- (4) For the Purchase of Right-of-Way \$10,000.00

\$1,177,000.00

COUNTY MATCHING FUND TOTAL:

FUND 0129 – CHILDREN'S ADVOCACY CENTER

The amount of \$127,000.00 is to be levied and collected for the following purposes.

Pursuant to the Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance approved and adopted by the McLean County Board:

- (1) For Full-Time Employees Salary Expense \$101,007.00
 - (2) For Performance Incentive Pay \$500.00
 - (3) For Contract Services \$25,493.00
- \$127,000.00

CHILDREN'S ADVOCACY CENTER TOTAL:

FUND 0130 – F.I.C.A. – SOCIAL SECURITY EXPENSE

The amount of \$2,013,618.00 is to be levied and collected for the following purposes.

Pursuant to the Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance approved and adopted by the McLean County Board:

- (1) For Fringe Benefits/FICA Social Security Contribution \$1,700,410.00
 - (2) For Interfund Transfers \$313,208.00
- F.I.C.A. - SOCIAL SECURITY TOTAL: \$2,013,618.00

FUND 0131 – I.M.R.F. FUND

The amount of \$2,457,534.00 is to be levied and collected for the following purposes.

Pursuant to the Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance approved and adopted by the McLean County Board:

(1) For Fringe Benefits/ IMRF Contribution \$2,127,075.00
 (2) For Interfund Transfers \$330,459.00

I.M.R.F. FUND TOTAL: \$2,457,534.00

FUND 0133 – COOPERATIVE EXTENSION

The amount of \$486,750.00 is to be levied and collected for the following purposes.

Pursuant to the Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance approved and adopted by the McLean County Board:

(1) For Contract Services – Co-Operative Extension Services \$486,750.00

COOPERATIVE EXTENSION SERVICE TOTAL: \$486,750.00

FUND 0134 – HISTORICAL MUSEUM

The amount of \$63,807.00 is to be levied and collected for the following purposes.

Pursuant to the Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance approved and adopted by the McLean County Board:

(1) For Contract Services – Historical Museum Expense \$63,807.00

HISTORICAL MUSEUM TOTAL: \$63,807.00

FUND 0135 – TORT JUDGMENT FUND

The amount of \$2,383,049.00 is to be levied and collected for the following purposes.

Pursuant to the Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance approved and adopted by the McLean County Board:

In Sub-department 0022 – Juvenile Detention Health Services

(1) For Full-Time and Occasional/Seasonal Salary Expense	\$48,459.00
(2) For Employees Medical/Life Insurance	\$3,400.00
(3) For Books/Videos/Publications	\$500.00
(4) For Medical and Nursing Supplies	\$1,250.00
(5) For Vaccines/Prescriptions/Non-Prescription Drugs	\$970.00
(6) For Contract Services	\$40,527.00
(7) For Mental Health Services	\$1,000.00
(8) For Accreditation Expense	\$920.00
98) For Non-Employee Medical Expense	<u>\$630.00</u>
	\$97,656.00
	SUB-TOTAL:

In Sub-department 0073 – Risk Management/Adult Correctional Health Services

(1) For Full-Time and Part-Time Employee Salaries, Overtime Expense, and Performance Incentive Pa.	\$429,513.00
(2) For Employees Medical/Life Insurance	\$20,400.00
(3) For the Purchase of Materials and Supplies	\$55,040.00
(4) For Contractual Services Expense	\$383,392.00
(5) For the Purchase of Capital Items	<u>\$3,500.00</u>
	\$891,845.00
	SUB-TOTAL:

(3) For the Purchase of Materials and Supplies \$3,000.00
(4) For Contractual Services Expense \$77,364.00

VETERANS ASSISTANCE COMMISSION TOTAL: \$159,109.00

FUND 0161 – PUBLIC BUILDING COMMISSION LEASES

The amount of \$1,685,000.00 to be levied and collected for the following purposes.

Pursuant to the provisions of the Amendment to the Lease Agreement for the Law and Justice Center between the Public Building Commission of McLean County and the County of McLean, Illinois:

(1) For Annual Lease Payment/Debt Service Payment \$1,685,000.00

The amount of \$526,027.00 to be levied and collected for the following purposes.

Pursuant to the provisions of the Lease Agreement for the 115 East Washington Street building between the Public Building Commission of McLean County and the County of McLean, dated November 20, 2001.

(1) For Annual Lease Payment/Debt Service Payment \$526,027.00

FUND 0162 – PUBLIC BUILDING COMMISSION ADDITIONAL RENT, OPERATIONS, MAINTENANCE

The amount of \$2,162,298.00 is to be levied and collected for the following purposes.

Pursuant to the provisions of the Amendment to the Agreement for the Operations and Maintenance of the Law and Justice Center between the Public Building Commission of McLean County and the County of McLean, Illinois.

(1) For Additional Rental Payment due to the Public Building Commission \$2,162,298.00

The amount of \$448,219.00 is to be levied and collected for the following purposes.

Pursuant to the provisions of the Agreement for the Operations and Maintenance of the Government Center between the Public Building Commission of McLean County and the County of McLean, Illinois, dated November 20, 2001.

(1) For Additional Rental Payment due to the Public Building Commission \$448,219.00

The amount of \$212,477.00 is to be levied and collected for the following purposes.

Pursuant to the provisions of the Agreement for the Operations and Maintenance of the Old County Courthouse Building between the Public Building Commission of McLean County and the County of McLean, Illinois.

(1) For Additional Rental Payment due to the Public Building Commission \$212,477.00

McLEAN COUNTY PROPERTY TAX LEVY: 2006 - 2008

COUNTY FUNDS	PROPERTY TAX LEVY PAYABLE IN 2006		PROPERTY TAX LEVY PAYABLE IN 2007		PROPERTY TAX LEVY PAYABLE IN 2008		CHANGE FROM PRIOR YEAR INCREASE (DECREASE)		% CHANGE
	TAX RATE	AMOUNT	TAX RATE	AMOUNT	TAX RATE	AMOUNT	TAX RATE	AMOUNT	
General Fund 0001	\$0.25000	\$ 7,219,191.00	\$ 0.22933	\$ 7,043,374.52	\$ 0.23707	\$ 7,563,585.00	\$0.00774	\$ 520,210.48	7.39%
Persons/Dev. Disabilities 0110	\$0.10000	\$ 586,794.00	\$ 0.01958	\$ 601,357.32	\$ 0.01932	\$ 616,503.00	-\$0.00026	\$ 15,145.68	2.52%
TB Care & Treatment 0111	\$0.07500	\$ 287,779.00	\$ 0.00988	\$ 297,300.25	\$ 0.00972	\$ 310,179.00	\$0.00004	\$ 12,878.75	4.33%
Health Department 0112	\$0.15000	\$ 2,642,018.00	\$ 0.08679	\$ 2,665,566.98	\$ 0.09145	\$ 2,917,596.00	\$0.00466	\$ 252,029.02	9.45%
County Highway 0120	\$0.07500	\$ 2,110,365.00	\$ 0.07360	\$ 2,260,464.68	\$ 0.07453	\$ 2,377,782.00	\$0.00093	\$ 117,317.32	5.19%
Bridge Matching 0121	\$0.05000	\$ 1,449,950.00	\$ 0.04977	\$ 1,528,577.81	\$ 0.04966	\$ 1,581,000.00	-\$0.00021	\$ 52,422.19	3.43%
County Matching 0122	\$0.03750	\$ 1,087,810.00	\$ 0.03712	\$ 1,140,060.45	\$ 0.03689	\$ 1,177,000.00	-\$0.00023	\$ 36,939.55	3.24%
Children's Advocacy 0129	\$0.00400	\$ 115,000.00	\$ 0.00399	\$ 122,544.21	\$ 0.00398	\$ 127,000.00	-\$0.00001	\$ 4,455.79	3.64%
F I C A 0130	NONE	\$ 2,048,000.00	\$ 0.06825	\$ 2,096,151.01	\$ 0.06312	\$ 2,013,618.00	-\$0.000513	\$ (82,533.01)	-3.94%
I M R F 0131	NONE	\$ 2,060,240.00	\$ 0.07339	\$ 2,254,014.98	\$ 0.07703	\$ 2,457,534.00	\$0.00364	\$ 203,519.02	9.03%
Historical Museum 0134	\$0.00200	\$ 58,410.00	\$ 0.00199	\$ 61,118.54	\$ 0.00200	\$ 63,807.00	\$0.00001	\$ 2,688.46	4.40%
Tort Judgment 0135	NONE	\$ 2,157,068.00	\$ 0.07452	\$ 2,288,720.49	\$ 0.07469	\$ 2,383,049.00	\$0.00017	\$ 94,328.51	4.12%
Veterans Assistance 0136	\$0.03000	\$ 156,153.00	\$ 0.00524	\$ 160,935.26	\$ 0.00499	\$ 159,109.00	-\$0.00025	\$ (1,826.26)	-1.13%
L & J Debt Service 0161	NONE	\$ 2,115,613.00	\$ 0.06888	\$ 2,115,500.10	\$ 0.05282	\$ 1,685,000.00	-\$0.01606	\$ (430,500.10)	-20.35%
L & J Add'l Rental 0162	NONE	\$ 1,834,086.00	\$ 0.06488	\$ 1,992,648.75	\$ 0.06778	\$ 2,162,298.00	\$0.00290	\$ 169,649.25	8.51%
Gov't Center Debt Service 0161	NONE	\$ 526,027.00	\$ 0.01713	\$ 526,110.87	\$ 0.01649	\$ 526,027.00	-\$0.00064	\$ (83.87)	-0.02%
Gov't Center Add'l Rental 0162	NONE	\$ 331,564.00	\$ 0.01271	\$ 390,360.14	\$ 0.01405	\$ 448,219.00	\$0.00134	\$ 57,858.86	14.82%
Cooperative Extension 0133	\$0.05000	\$ 450,000.00	\$ 0.01531	\$ 470,213.51	\$ 0.01526	\$ 486,700.00	-\$0.00005	\$ 16,486.49	3.51%
ETSB 911 Debt Service	NONE	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00000	\$ -	0.00%
ETSB 911 Surcharge Abatement	NONE	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00000	\$ -	0.00%
Old Courthouse Add'l Rental 0162	NONE	\$ 182,553.00	\$ 0.00711	\$ 218,368.26	\$ 0.00666	\$ 212,477.00	-\$0.00045	\$ (5,891.26)	-2.70%
TOTAL:		\$ 27,418,621.00	\$ 0.91927	\$ 28,233,388.13	\$ 0.91740	\$ 29,268,483.00	-\$0.00187	\$ 1,035,094.87	3.67%
Equalized Assessed Valuation:		\$ 3,220,000,000.00		\$ 3,382,503,012.00		\$ 3,544,863,157.00		\$ 162,360,145.00	4.80%
Adjusted EAV for Computing Tax Rates:		\$ 2,920,695,643.00		\$ 3,071,263,531.00		\$ 3,190,376,841.00		\$ 119,093,310.00	3.88%
			Non PBC	\$22,990,400.01	Non PBC	\$ 24,234,462.00		\$ 1,244,061.99	5.41%
			PBC	\$5,242,988.12	PBC	\$ 5,034,021.00		\$ (208,967.12)	-3.99%

TRUTH IN TAXATION - FY'2008 BUDGET WORKSHEET

FY'2007 TAX LEVY

	FY'2006	FY'2007	% Increase
TOTAL EXTENDED:	\$28,233,388.13	\$29,268,483.00	3.67%
L & J Debt:	\$2,115,500.10	\$1,685,000.00	
L & J Add'l Rent:	\$1,992,648.75	\$2,162,298.00	
Govt Center Debt:	\$526,110.87	\$526,027.00	
Govt Center Rent:	\$390,360.14	\$448,219.00	
Courthouse Rent:	\$218,368.26	\$212,477.00	
PBC Debt & Rent:	\$5,242,988.12	\$5,034,021.00	-3.99%
Net Extended:	\$22,990,400.01	\$24,234,462.00	5.41%

AMENDMENT TO THE FUNDED FULL-TIME EQUIVALENT POSITIONS RESOLUTION

WHEREAS, the McLean County Board adopted a Funded Full-Time Equivalent Positions Resolution on November 27, 1984 which became effective on January 1, 1985, and which has been subsequently amended; and,

WHEREAS, the full-time equivalent positions and their estimated personnel expenditures are detailed in this Resolution; and,

WHEREAS, the Full-Time Equivalent Positions Resolution includes an across-the-board increase of 2.5% for all County employees, other than Elected Officials and those employees covered by collective bargaining agreements; and,

WHEREAS, the Executive Committee has recommended to the County Board that said resolution be further amended in order to reflect all full-time equivalent (FTE) positions funded in the Fiscal Year 2008 McLean County Combined Annual Appropriation and Budget Ordinance; now, therefore,

BE IT RESOLVED that the following Funded Full-Time Equivalent Positions Resolution be and hereby is adopted:

11.51 FULL-TIME EQUIVALENT POSITIONS AUTHORIZED. The full-time equivalent positions as listed in the approved and adopted budget for each County department and office are approved in the Fiscal Year 2008 McLean County Combined Annual Appropriation and Budget Ordinance and are authorized to be filled.

11.52 ADDITIONS OF POSITIONS. In the event that there is a need for any position or positions in addition to those authorized herein, it shall be the responsibility of the Department Head to submit a request for funding to the proper committee; except that the Health Department and the Tuberculosis Clinic shall submit such funding requests to the Board of Health or Tuberculosis Care and Treatment Board, as the case may be. The authorization of any additional position(s) shall be accomplished only by amendment to this Resolution by the County Board.

11.53 REPEAL. The Funded Full-Time Equivalent Positions Resolution as adopted by the County Board on December 12, 1985 (Chapter 11, Sections 11.51 through 11.56 inclusive), and as subsequently amended is hereby repealed as of January 1, 2008.

11.54 EFFECTIVE DATE. This Resolution shall take effect and be in full force on and after January 1, 2008.

ADOPTED by the County Board of McLean County, Illinois, this 20th day of November, 2007.

ATTEST:

APPROVED:

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

Matt Sorensen, Chairman
McLean County Board

**Fiscal Year 2008 -- New Positions
General Fund**

Department	Position Title	FTE	Salary	Medical	FICA	IMRF	Total
Pulic Defender	Legal Assistant I	1.00	\$ 23,880	\$ 3,400	\$ 1,827	\$ 1,870	\$ 32,939
Court Services	Juvenile Detention Officer FT	2.00	\$ 72,780	\$ 6,800	\$ 5,568	\$ 5,699	\$ 90,846
Court Services	Juvenile Detention Officer PT	(1.00)	\$ (36,895)	\$ (3,400)	\$ (2,822)	\$ (2,889)	\$ (46,006)
Court Services	Probation Officer I	0.67	\$ 22,857	\$ 3,978	\$ 1,749	\$ 1,790	\$ 30,373
Sheriff	Correctional Sergeant	1.00	\$ 35,271	\$ 3,400	\$ 2,698	\$ 2,762	\$ 46,100
Sheriff	Correctional Officer	1.00	\$ 31,203	\$ 3,400	\$ 2,387	\$ 2,443	\$ 41,399
Assessor		(1.00)	(\$27,858)	\$ (3,400)	\$ (2,131)	\$ (2,181)	\$ (35,570)
		3.67	\$ 149,096	\$ 14,178	\$ 11,406	\$ 11,674	\$ 186,354

Fiscal Year 2008 -- Reclassifications

Fund	Department	Position Title	Current Grade	Proposed Grade	FTE
General	State's Attorney	Legal Assistant I	6	7	1.00
General	Sheriff	Inmate Assessment Specialist (II)	9	10	1.00
General	Sheriff	Command Lieutenant	12	13	4.00
Motor Fuel	Highway	Highway Maintenance Coordinator II	10	11	1.00
					\$2,070
					\$5,144
					\$13,020
					\$6,022