

Minutes of the Justice Committee

The Justice Committee of the McLean County Board met on Tuesday, October 6, 2009 at 4:30 p.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Renner; Members, Wendt, Rankin, Rackauskas and McIntyre

Members Absent: Member Hoselton

Other County Board
Members Present: None

Staff Present: Mr. Terry Lindberg, County Administrator; Mr. Bill Wasson, Assistant County Administrator; and Ms. Judith LaCasse, Assistant to the County Administrator

Department Heads/
Elected Officials
Present:

Ms. Beth Kimmerling, County Coroner; Mr. Don Everhart, Circuit Clerk; Sheriff Mike Emery; Ms. Lori McCormick, Director, Court Services; Ms. Cathy Waltz, Superintendent, Juvenile Detention Center; Ms. Judy Renner, Director, Children's Advocacy Center; Mr. Tony Cannon, Director, Metcom

Others Present: Mr. Pablo Eves, Assistant Civil State's Attorney; Ms. Michelle Anderson, County Auditor; Mr. Greg Allen, Jail Superintendent; Mr. Seth Reynolds, Morgue Manager, Coroner's Office

Chairman Renner called the meeting to order at 4:33 p.m.

Chairman Renner presented the minutes from the September 1, 2009 Committee meeting for approval.

Motion by Wendt/Rankin to approve the Minutes of the
September 1, 2009 Committee Meeting.
Motion carried.

Ms. Beth Kimmerling, County Coroner, presented her monthly report, noting that August was a slower month. Ms. Kimmerling pointed out that the Coroner's Office met its proposed revenue at the end of August. Ms. Kimmerling stated that the proposed revenue line for Fiscal Year 2009 was \$40,500. At the end of August,

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\$40,600+ had been received. Ms. Kimmerling noted that the for remainder of the year, the revenue will be above the predicted amount.

Chairman Renner asked if there were any questions or comments. Hearing none, he thanked Ms. Kimmerling.

Mr. Don Everhart, Circuit Clerk, reviewed his August 2009 Statistical Report. He indicated that there is nothing unusual to report.

Chairman Renner asked if there were any questions or comments. Hearing none, he thanked Mr. Everhart.

Sheriff Mike Emery presented a request for approval of the 2010 Holiday Mobilization Plus Grant Renewal. He indicated that this funding is provided by the Illinois Department of Transportation. No matching funds are required. Sheriff Emery stated that the Sheriff's Department has participated in this program for over six years.

Motion by McIntyre/Rankin to Recommend Approval of
the 2010 Holiday Mobilization Plus Grant Renewal.
Motion carried.

Sheriff Emery presented a request for approval of the Domestic Violence Multi-Disciplinary Team Response Grant Extension from the Illinois Criminal Justice Information Authority for Fiscal Year 2009-2010. He explained that this is an extension of the grant that the County has been involved with for the past five years. Sheriff Emery advised that this has been a very productive grant.

Motion by McIntyre/Wendt to Recommend Approval of
a Domestic Violence Multi-Disciplinary Team Grant
Extension for the Sheriff's Department from the Illinois
Criminal Justice Information Authority for Fiscal Year
2009-2010.
Motion carried.

Sheriff Emery reviewed the McLean County Detention Facility Population Report. He noted that there are only six inmates housed out of County.

Chairman Renner asked if there were any questions or comments. Hearing none, he thanked Sheriff Emery.

Chairman Renner presented the Public Defender's Monthly Caseload Report as submitted by Ms. Amy Davis, Public Defender. There were no questions on the report.

Ms. Lori McCormick, Director, Court Services, presented a request for approval of the Domestic Violence Multi-Disciplinary Team Response Grant Extension from the Illinois Criminal Justice Information Authority for Fiscal Year 2009-2010. She noted that this is the same grant that was just approved in the Sheriff's Department. Ms. McCormick indicated that this grant is paying for the Project Coordinator and training for the Domestic Violence Officers.

Ms. Rackauskas asked if each year the grant pays for three different Probation Officers. Ms. McCormick replied that it is continuing training for the same Domestic Violence Officers. She added that, this year, Court Services was able to bring in a group who have researched and done risk assessments on domestic violence perpetrators. This group provided training to police agencies, Probation Officers and social service agencies.

Motion by Rankin/Wendt to Recommend Approval of a Domestic Violence Multi-Disciplinary Team Grant Extension for Court Services from the Illinois Criminal Justice Information Authority for Fiscal Year 2009-2010.

Motion carried.

Ms. McCormick reviewed the Court Services Adult/Juvenile Division Statistics for August 2009, as well as the Juvenile Detention Center statistics.

Ms. Cathy Waltz, Superintendent, Juvenile Detention Center, reported that preliminary figures in September indicate that out-of-County intake is up, which increases the revenue in Court Services.

Chairman Renner asked if there were any questions or comments. Hearing none, he thanked Ms. McCormick.

Chairman Renner presented the Jury Commission Quarterly report as submitted by Ms. Cindy Brand.

Chairman Renner indicated that Ms. Judy Renner, Director, Children's Advocacy Center, was unable to attend today's meeting. He noted that Ms. Renner would be happy to answer any questions next month.

Mr. Pablo Eves, Assistant Civil State's Attorney, presented a request for approval of the Domestic Violence Multi-Disciplinary Team Response Grant Extension from the Illinois Criminal Justice Information Authority for Fiscal Year 2009-2010 in the State's Attorney's Office.

Mr. McIntyre asked for clarification on the section of the Grant Information Form which has a line stating "will it be likely to obtain this grant again next FY" and it was checked "no." Mr. Lindberg replied that this was originally a three-year grant and we are now into the fifth year. He noted that we were told that the grant would not be renewed after the initial three years. Mr. Lindberg advised that the County will continue to apply for this grant as long as the program is successful. He indicated that if the County is turned down for an extension, the County would not find itself in a deficit position. Mr. Lindberg stated that we will make sure that expenses stay within revenue in future grant commitments.

Motion by Rankin/McIntyre to Recommend Approval of a Domestic Violence Multi-Disciplinary Team Grant Extension for the State's Attorney's Office from the Illinois Criminal Justice Information Authority for Fiscal Year 2009-2010.

Motion carried.

Chairman Renner asked if there were any questions on the State's Attorney's Monthly Caseload Report and Asset Forfeiture Fund Report. There were no questions on the reports.

Mr. Terry Lindberg, County Administrator, introduced the review of the Fiscal Year 2010 Recommended Budget for the following departments:

Merit Board – 0001-0008 can be found on pages 37-38 of the Budget Book and pages 83-84 of the Summary. Chairman Renner indicated that the FY'2010 Recommended Budget is \$16,900, which is a 1.17% decrease from the FY'2009 Adopted Budget of \$17,100.

Highlights of the Recommended Budget:

EXPENDITURES:

Personnel:

There is No Change in the FTE Staffing level in the FY'2010 Recommended Budget.

Materials and Supplies:

The 600 line items are down 9% in the aggregate from the previous year.

Contractual:

701.0001 Advertising/Legal Notices: This line item account has decreased from \$4,500 in the FY'2009 Adopted Budget to \$4,410 in the FY'2010 Recommended Budget.

718.0001 Schooling & Conferences: This is a new line item account that was added in the FY'2009 Adopted Budget. This line item will permit the Chairman of the Merit Board to attend training and conferences.

783.0001 Merit Board Testing: This line item account remains at \$3,000, the same as in the FY'2009 Adopted Budget. This amount is based on the scheduled testing to be administered by the Merit Board in FY'2010.

Motion by Rankin/McIntyre to recommend tentative approval of the Merit Board – (0001-0008) FY'2010 Recommended Budget as submitted.
Motion carried.

Sheriff's Department – 0001-0029 can be found on pages 100-107 of the Budget Book and pages 85-88 of the Summary. Chairman Renner indicated that the FY'2010 Recommended Budget is \$8,470,187, which is a 1.57% decrease from the FY'2009 Adopted Budget of \$8,605,510.

Sheriff Emery advised that part of that reduction is attributed to the Federal forfeiture that the Sheriff's Department receives that offsets 50% of the expense of squad cars next year. He noted that, working with the Administrator's Office, it was possible to reduce staffing by 5.62 positions by cross-training to improve the efficiency of the Department.

Highlights of the Recommended Budget:

REVENUE:

410.0006 Civil Fees: This line item account has increased from \$73,700 in the FY'2009 Adopted Budget to \$86,536 in the FY'2010 Recommended Budget. This increase is due to combining this account with the Amended Civil Fees account.

410.0011 County Case Fees: This line item account has decreased from \$98,000 in the FY'2009 Adopted Budget to \$87,033 in the FY'2010 Recommended Budget. This decrease is based on a review of the year-to-date revenues received as of the date the Recommended Budget was prepared.

410.0020 Foreign Witness Fee: This line item account has decreased from \$38,500 in the FY'2009 Adopted Budget to \$34,816 in the FY'2010 Recommended Budget. This decrease is based on a review of last year's actual revenue and the year-to-date revenue received as of the date the Recommended Budget was prepared.

410.0100 Telephone Commission: This line item account will remain at \$120,000 in the FY'2010 Recommended Budget. This amount reflects the telephone commission revenue to be received pursuant to the negotiated commission rate paid to the County by the vendor that provides the pay telephone system in the County Adult Jail.

410.0184 Amended Civil Fees: This line item account was originally set up to fund electronic monitoring. Because electronic monitoring will either be paid by the participating offender or by the Probation Services Fund if the offender is destitute, there is no longer a need for this separate account. All future revenue will be captured in the Civil Fees Account.

410.0037 Reimbursement for Services: This line item account has decreased from \$275,000 in the FY'2009 Adopted Budget to \$266,279 in the FY'2010 Recommended Budget. This is based on the reimbursement to be received by the Sheriff's Department from the Transportation Security Administration (the "TSA") for the two deputies who are assigned to the security post at the Central Illinois Regional Airport.

410.0127 Reimbursement Commissary: This line item account will remain at \$7,700 in the FY'2010 Recommended Budget. This is based on the reimbursement to be received by the Sheriff's Department from the sale of commissary items to the detainees in the Adult Jail.

410.0190 Amended Bond Fees: This line item account was originally set up to fund electronic monitoring. Because electronic monitoring will either be paid by the participating offender or by the Probation Services Fund if the offender is destitute, there is no longer a need for this separate account. All future revenue will be captured in the Bond Fees Account.

410.2900 Bond Fees: This line item account has increased from \$56,000 in the FY'2009 Adopted Budget to \$100,000 in the FY'2010 Recommended Budget. This increase is due to a cooperative effort by the Sheriff working with the Chief Judge to implement a uniform court order capturing bond fees on all criminal cases.

EXPENDITURES:

Personnel:

The FTE Staffing level in the FY'2010 Recommended Budget will be reduced by a total of 5.62 FTE's: 1.00 Cook II, 2.95 Cook I's, 0.67 part-time Office Support Specialist I, and 1.00 Accounting Specialist I.

1 full-time Office Support Specialist II position was downgraded to 1 Office Support Specialist I position.

Materials and Supplies:

607.0001 Food: This item decreases from \$302,500 in FY'2009 to \$10,000 in FY'2010. The food service vendor is now responsible for buying food from the 706.0001 contractual line. \$10,000 remains for instances where food will need to be purchased locally due to a power outage or other disaster situation.

608.0001 Gasoline/Oil/Diesel Fuel: This line item account has decreased from \$130,000 in the FY'2009 Adopted Budget to \$120,000 in the FY'2010 Recommended Budget. This decrease is based on a review of the year-to-date expenses as of the date the Recommended Budget was prepared. This increase also reflects the decline in gas prices.

620.0001 Operating/Office Supplies: This line item account has increased from \$52,041 in the FY'2009 Adopted Budget to \$60,445 in the FY'2010 Recommended Budget. This increase is based on a review of last year's actual expenditures and the year-to-date expenses as of the date the Recommended Budget was prepared.

Contractual:

706.0001 Contractual Services: This line item account has increased from \$23,562 in the FY'2009 Adopted Budget to \$331,282 in the FY'2010 Recommended Budget. This increase is based on the food service contract with Aramark Services. The combined savings on food purchases and personnel costs are expected to generate a net savings of over \$200,000 in FY'2010.

744.0001 Maintenance/Bldgs. Grnds.: This line item account has increased from \$2,065 in the FY'2009 Adopted Budget to \$7,255 in the FY'2010 Recommended Budget. The identification system used to verify prisoner releases is obsolete and needs to be replaced.

Capital Outlay:

832.0002 Lease/Purchase Office Equipment: This line item account includes funding for the principle payment for the office copiers.

839.0001 Purchase of Radio Equipment: This line item account includes funding for the purchase of programmable software for radios.

841.0001 Purchase of Police Equipment: This line item account includes funding for the purchase of radar units to continue four-year replacement cycle for all radar units; and tasers, digital cameras, and surveillance video equipment for use by the Patrol Officers and Correctional Officers.

Motion by Rankin/McIntyre to recommend tentative approval of the Sheriff's Department – (0001-0029) FY'2010 Recommended Budget as submitted.
Motion carried.

Sheriff's Department Court Security Fund – 0141-0029 can be found on pages 108-111 of the Budget Book and pages 89-91 of the Summary. Chairman Renner indicated that the FY'2010 Recommended Budget is \$449,049, which is a 0.33% increase from the FY'2009 Adopted Budget of \$447,569.

Sheriff Emery indicated that the increase is attributable to an increase in salaries through the Union contract.

Mr. Lindberg stated that this is a Fund that traditionally used to run a huge deficit. He noted that, in 2004, the statute changed to allow the County to add another charge to court transactions that allowed the County to increase its revenue and made it possible to support seven officers out of this fund.

Highlights of the Recommended Budget:

The Court Security Fund is a Special Revenue Fund established pursuant to Illinois law. The Circuit Court can assess a Court Security Fee. This fee is to be used to provide funding for the Court Security program within the Sheriff's Department. The revenue generated from the Court Security Fee can be used to pay personnel

expenses, purchase operating supplies, and contract for services and purchase capital equipment. As a Special Revenue Fund, the Court Security Fund must be balanced within the Fund.

REVENUE:

410.0090 Court Security Fee: This revenue line item account remains at \$400,000 in the FY'2010 Recommended Budget. This is based on a review of last year's actual revenues and the year-to-date revenues received as of the date the Recommended Budget was prepared. Pursuant to County Board approval, the Court Security fee was last increased on January 1, 2004.

400.0000 Unappropriated Fund Balance: This revenue line item account has increased from \$47,569 in the FY'2009 Adopted Budget to \$49,049 in the FY'2010 Recommended Budget. According to the Comprehensive Annual Financial Report as of December 31, 2008, the unappropriated fund balance totals \$95,251.

EXPENDITURES:

Personnel:

There is No Change in the FTE Staffing level in the FY'2010 Recommended Budget.

Materials and Supplies:

601.0001 Clothing/Employees: This line item account has increased from \$1,449 in the FY'2009 Adopted Budget to \$1,663 in the FY'2010 Recommended Budget. Pursuant to the Collective Bargaining Agreement, this line-item account covers the clothing/uniform expense for the officers that are budgeted in the Court Security Fund.

621.0001 Non-Major Equipment: This line item account has increased from \$2,545 in the FY'2009 Adopted Budget to \$3,550 in the FY'2010 Recommended Budget. This increase is for the mandatory replacement of protective vests after 5 years of use.

Contractual Services:

All of the Contractual line item accounts have been budgeted in the FY'2010 Recommended Budget at the same dollar amount or less as in the FY'2009 Adopted Budget with the following exception:

778.0002 Administrative Surcharge: This line item account was first added in the FY'2005 Recommended Budget to account for the indirect cost administrative services provided by offices in the General Fund (e.g. County Administrator, Auditor, Treasurer, Information Services, and Facilities Management) to this Special Revenue fund.

Capital Outlay:

0833.0002 Purchase of Computer Equipment: This line item account includes funding for one desktop computer for Court Security.

Motion by Rankin/Rackauskas to recommend tentative approval of the Sheriff's Department Court Security Fund – (0141-0029) FY'2010 Recommended Budget as submitted.
Motion carried.

Sheriff's Department Multidisciplinary Domestic Violence Grant – 0160-0029 can be found on pages 112-114 of the Budget Book and pages 92-93 of the Summary. Chairman Renner indicated that the FY'2010 Recommended Budget is the same as the FY'2009 Adopted Budget at \$89,347.

Ms. Rackauskas asked how much money has been set aside in the State of Illinois for this grant. Sheriff Emery replied that he does not know how much is set aside. Mr. Lindberg indicated that one of the reasons we have been able to extend this program longer than originally expected is because the State receives money from the Federal Government from the US Department of Justice. He noted that we have been able to identify that some of the monies the County receives are from past Federal fiscal years and past State fiscal years that weren't expended in the year they were appropriated.

Highlights of the Recommended Budget:

The Multidisciplinary Domestic Violence Grant Fund 0160 is a Special Revenue Fund, which was established to account for the receipt and expenditure of a State Grant from the Illinois Criminal Justice Information Authority. This multidisciplinary grant was awarded to the State's Attorney's Office to provide funding to the State's Attorney, Court Services, the Sheriff's Department and Community-based agencies to initiate a multidisciplinary approach to domestic violence cases and issues within the community. In the FY'2010 Recommended Budget, the Sheriff's Department is scheduled to receive \$89,347 of the total grant award. This is the same as FY'2009. This funding will cover the salary and benefit expense for 0.67 FTE Deputy Sheriff

assigned full-time to domestic violence cases. The Contract Services funds will be used for community-based services that the Sheriff's Department will use as a part of the multidisciplinary domestic violence program.

The Multidisciplinary Domestic Violence Grant funding is scheduled to end on August 31, 2010.

Motion by McIntyre/Rankin to recommend tentative approval of the Sheriff's Department Multidisciplinary DV Grant – (0160-0029) FY'2010 Recommended Budget as submitted.
Motion carried.

Coroner's Office – 0001-0031 can be found on pages 115-118 in the FY'2009 Recommended Budget and pages 94-96 of the Summary. Chairman Renner indicated that the FY'2010 Recommended Budget is \$520,759, which is a 0.18% decrease from the FY'2009 Adopted Budget of \$521,690.

Ms. Beth Kimmerling, Coroner, introduced Mr. Seth Reynolds, Morgue Manager in the Coroner's Office. She indicated that he is a full-time employee who assisted with the preparation of the Budget.

Ms. Kimmerling pointed out the following information:

- The Coroner's Office worked very hard to make reductions;
- Increased revenue by 15%;
- Dr. Denton, Pathologist, withdrew his request for a \$50 increase per autopsy in FY'2010 from \$850 to \$900 per case;
- Supply Line Item was cut by 10% overall, including 600 numbers;
 - Making the switch to digital camera in FY'2010, which will decrease expenses for film processing and film supplies.
 - Information Technologies will help in making the switch to digital.
- Services decreased by 1%, with some line items decreasing significantly to accommodate three significant increases;
- Increases are in the toxicology line item, investigation expense, and autopsy line item;
 - Utilizing private labs more for toxicology reports, which is more expensive, because the State lab can only provide a positive or negative report on a drug in someone's system, but it cannot quantify the amount of the drug in the system.
- Capital Asset line item decreased by 60%;

- Revenue prediction for FY'2010 is 175 out-of-County autopsy cases and 115 McLean County cases;
- Telephone line item has decreased by 7% -- will be eliminating the use of pagers and will utilize cell phones as the primary communication method.
- The Non-Major Equipment line item has increased from \$3,500 to \$5,000.

Ms. Kimmerling noted that originally, she had built some extra funds into the Non-Major Equipment line item to go hand in hand with a vehicle purchase request. She noted that the vehicle purchase request was denied, but Administration is allowing her to keep the funds in this line item for vehicle maintenance needs.

Highlights of the Recommended Budget:

REVENUE:

410.0126 Morgue Fees: This revenue line item account has increased from \$35,250 in the FY'2009 Adopted Budget to \$41,125 in the FY'2010 Recommended Budget. This revenue projection is based on 175 out of County cases at a fee of \$235 per case ($175 \times \$235 = \$41,125$).

EXPENDITURES:

Personnel:

There are no changes the FTE Staffing level in the FY'2010 Recommended Budget:

Materials and Supplies:

All of the Materials and Supplies line item accounts have been budgeted in the FY'2010 Recommended Budget at the same level or lower than the FY'2009 Adopted Budget with the following exceptions:

621.0001 Non-Major Equipment: This line item account has increased from \$3,500 in the FY'2009 Adopted Budget to \$5,000 in the FY'2010 Recommended Budget. This increase is based on the need to purchase vehicle supplies.

Contractual:

All of the Contractual line item accounts have been budgeted in the FY'2010 Recommended Budget at the same level or lower than the FY'2009 Adopted Budget with the following exceptions:

724.0001 Investigation Expense: This line item account has been increased from \$3,500 in the FY'2009 Adopted Budget to \$4,000 in the FY'2010 Recommended Budget based on actual expenditures to date.

758.0001 Autopsies: This line item account has increased from \$114,000 in the FY'2009 Adopted Budget to \$115,000 in the FY'2010 Recommended Budget. This increase reflects the fee to be charged by the pathologist and his assistant to perform 115 McLean County autopsies. The pathologist's fee per case is \$850. The assistant's fee is \$150 per case.

758.0002 Toxicology Expense: This line item account has increased from \$18,000 in the FY'2009 Adopted Budget to \$24,000 in the FY'2010 Recommended Budget. This increase is based on average monthly expenditures related to using a private laboratory, as the State facility can result in months of waiting for results.

Capital Outlay:

The 800 line items are down 60% from last year.

Motion by Rankin/McIntyre to recommend tentative approval of the Coroner's Office – (0001-0031) FY'2010 Recommended Budget as submitted.
Motion carried.

Metro McLean County Centralized Communications Center – 0452-0039 can be found on pages 276-280 of the FY'2008 Recommended Budget and pages 97-100 of the Summary found in the Agenda Packet. Chairman Renner noted that the FY'2010 Recommended Budget is \$2,502,922, which is a 3.90% increase from the FY'2009 Adopted Budget of \$2,408,906.

Mr. Tony Cannon, Director, Metcom, advised that the budget is very similar to last year's budget, with a few minor changes. He stated that one change is that the City of Bloomington no longer is required to pay monies to Metcom. Bloomington's contribution ended at the end of June 2009.

Mr. Cannon indicated that the salary line item is the bulk of Metcom's budget increase. He noted that this is due to the fact that Metcom is a Union facility and they do not have control over salary increases.

Mr. Cannon advised that radio frequencies will be going to “narrow banding.” He explained that this means that it will require a lot of work to coordinate the effort for McLean County. The Metcom Board felt that, even though it was not their responsibility, they should coordinate this effort. Mr. Cannon stated that, in order to do that, it will require an individual to take that responsibility. He noted that Metcom does not currently have the staffing available to coordinate the effort. Mr. Cannon indicated that Metcom is working with EMA, but also \$20,000 was budgeted in case they need to pay the Radio Shop to assist in this project.

Ms. Rackauskas asked what happens if the County doesn’t change over to the new system. Mr. Cannon replied that the County would not be able to communicate with anyone.

Ms. Rackauskas asked if there has been any further talk with Bloomington coming back into Metcom. Mr. Cannon responded that Bloomington has not approached the Metcom Board with that request. Ms. Rackauskas asked how this new radio frequency change will affect Bloomington. Mr. Cannon replied that Bloomington will have to re-band as well.

Mr. Cannon advised that everyone must “narrow band” by 2013. He stated that the coordination effort will need to be started a lot sooner than 2013 to make sure everyone is on board at the same time.

Ms. Rackauskas asked how this mandate will affect the smaller communities. Mr. Cannon replied that it is an unfunded mandate from the Federal Government. He stated that the small communities hold pancake suppers and other fund raising events to raise money to buy the new radios. Chairman Renner pointed out that the marginal cost for a small community will not be as dramatic as it will be for Bloomington.

Mr. Cannon stated that the relationship with Bloomington as the County’s backup center is working very well.

Mr. Lindberg indicated that we initially thought the cost of re-banding would approach \$100,000. He noted that Mr. Cannon identified resources available on the EMA staff that could do the vast majority of the work. Mr. Lindberg stated that the \$20,000 will be used for the highly technical needs. He added that Mr. Cannon found creative solutions to proceed with the project and to provide service to the smaller communities.

Ms. Rackauskas asked why the Federal Government is making this change to narrow band radios. Mr. Lindberg explained that more people are using a limited frequency range.

Mr. Lindberg advised that this budget needs to be amended. He indicated that there is an adjustment that needs to be made in the contribution amount that the County has to put in. Mr. Lindberg stated that the Revenue must be increased by \$710.00, and increase the expense by \$710.00.

Highlights of the Recommended Budget:

REVENUE:

The FY'2010 Recommended Budget Revenue is budgeted based on sharing costs among the ETSB, Town of Normal and McLean County for allocating the costs of operating the MetCom Center. The City of Bloomington's contribution to MetCom ended as of July, 2009.

The Recommended Budget for FY'2010 for this account needs to be increased by \$710.00.

EXPENDITURES:

Personnel:

The FTE Staffing level in the FY'2010 Recommended Budget is unchanged. The Director's salary expense is allocated 80% to Metcom and 20% to ETSB.

Materials and Supplies:

All of the Materials and Supplies line item accounts have been budgeted in the FY'2010 Recommended Budget at the same level or less as in the FY'2009 Adopted Budget.

Contractual Services:

All of the Materials and Supplies line item accounts have been budgeted in the FY'2010 Recommended Budget at the same level or less as in the FY'2009 Adopted Budget with the following exceptions:

706.0001 Contract Services: This line item account has increased from \$134,106 in the FY'2009 Adopted Budget to \$158,693 in the FY'2010 Recommended Budget. This line item account includes the following expenses:

➤ Payment to Facilities Management for maintenance and custodial services –	\$ 109,317
➤ DTN weather radar service -	\$ 3,500
➤ Bi-lingual language line service -	\$ 3,000
➤ Narrowbanding Coordinator -	\$ 20,000
➤ Cummings Generator Maintenance -	\$ 4,500
➤ Computer Assisted Dispatch (CAD) Entry Specialist -	\$ 15,876
➤ Legal Expenses for the MetCom attorney -	<u>\$ 2,500</u>
Total:	\$ 158,693

The Recommended Budget for FY'2010 for this account needs to be increased by \$710.00.

743.0001 Radio/Communications Maintenance: This line item account has decreased from \$202,000 in the FY'2009 Adopted Budget to \$197,000 in the FY'2010 Recommended Budget. This line item includes funding for the following radio/communication maintenance expenses:

➤ StarCom 21 Annual Maintenance Contract:	\$180,000
➤ Innotech; Supreme Radio – Miscellaneous Radio Repairs:	\$ 5,000
➤ Supreme Radio – Monthly Maintenance on Tower Sites:	\$ 4,560
➤ Innotech – Monthly Maintenance:	<u>\$ 5,040</u>
Total:	\$197,000

750.0001 Equipment Contracts: This line item account has increased from \$3,500 in the FY'2009 Adopted Budget to \$5,200 in the FY'2010 Recommended Budget due to increased costs for a postage meter and increased photocopy expenses.

Capital Outlay:

833.0002 Purchase of Computer Equipment: This line item includes funding to replace the network computer workstations.

833.0003 Lease/Purchase Computer Equipment: This line item includes funding for the Lease/Purchase Agreement for the Dictaphone Recording Equipment.

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Motion by Rackauskas/Rankin to recommend tentative approval of the Metro McLean County Centralized Communications Center – (0452-0039) FY'2010 Recommended Budget as amended.
Motion carried.

Chairman Renner asked if there were any further questions. Hearing none, he thanked Mr. Cannon.

Chairman Renner presented the September 30, 2009 Justice Committee bills for review and approval as transmitted by the County Auditor. The Justice Committee bills include a Prepaid Total of \$2,419,356.36 and a Fund Total that is the same.

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Motion by McIntyre/Rankin to Recommend Approval of
the Justice Committee Bills as of September 30, 2009,
as transmitted by the County Auditor.
Motion carried.

Chairman Renner asked if there was any other business or communication for the
Justice Committee. Hearing none, the meeting was adjourned at 5:10 p.m.

Respectfully submitted,

Judith A. LaCasse
Recording Secretary