

Proceedings  
of the  
County Board  
of  
McLean County,  
Illinois

January 15, 2008

*Subject to approval at  
February 19, 2008  
County Board Meeting*



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**January 15, 2008**

The McLean County Board met on Tuesday, January 15, 2008 at 9:00 a.m. in Room 400 of Government Center, 115 East Washington Street, Bloomington, Illinois with Chairman Matt Sorensen presiding.

**The following Members answered to roll call:**

Members Benjamin Owens, Bette Rackauskas, Tari Renner, Paul Segobiano, David Selzer, Michael Sweeney, Diane Bostic, John Butler, William Caisley, Don Cavallini, Walter Clark, Rick Dean, George Gordon, Stan Hoselton, Duane Moss, Robert Nuckolls, and Matt Sorensen.

**The following Members were absent:**

Cathy Ahart, Terry Baggett, and Ann Harding.

**Consent Agenda:**

Chairman Sorensen asked if there were any items to be removed from the Consent Agenda. No requests were made at that time.

The Consent Agenda read as follows:

- A. Approval of the Proceedings of the County Board, December 18, 2007
- B. County Highway Department – Jack Mitchell, County Engineer
  - 1) Request Approval of Audit Report #73 to be Filed with County Board – Motor Fuel Tax (MFT) – McLean County – 01/01/2006 – 12/31/2006
  - 2) Request Approval of Audit Report #54 to be Filed with County Board – Township Bridge County Road Districts – 01/01/2006 – 12/31/2006
  - 3) Request Approval of Audit Report #54 to be Filed with County Board – Motor Fuel Tax (MFT) – County Road Districts – 01/01/2006 – 12/31/2006
  - 4) Request Approval of Resolution and Letting Results from the December 19, 2007 County 2008 MFT Maintenance Sections
- C. Building and Zoning – Phil Dick, Director
  - 1) Zoning Cases:
    - a) Request Approval of Application in case SU-07-14 for a Special Use to allow an Agricultural Processing Facility – Grain Handling – on a 4.2 acre property in the Agriculture District which is located in Bellflower Township immediately east of 4000 East Road and approximately 1/3 of a mile north of 200 North Road
    - b) Request Approval of Application in case SU-07-15 to Amend Special Use Case 95-12-S to allow the Expansion of a Nursing Home to allow a SHOWBUS office for rural public transportation on a one acre property in the R-1 Single Family Residence District which is located in the Unincorporated Village of Meadows in Chenoa Township at 24883 Church Street, Chenoa, IL
    - c) Request Approval of Application in Case SU-07-16 for a Special use to allow an Agricultural Processing Facility – Grain Handling – on a 15.9 acre property in the Agriculture District which is located in Empire Township immediately south of US Route 150 and approximately 1/4 mile west of Golden Acres Drive
  - 2) Subdivision Cases:
    - a) Request Approval of Application in case S-07-14 for a Waiver of Preliminary Plan requirements and a two lot final Subdivision Plat for the Beckley Subdivision which is located in Bellflower Township immediately east of 4000 East Road and approximately 1/4 mile north of US Route 136

D. Transfer Ordinances

E. Other Resolutions, Contracts, Leases, Agreements, Motions

1) Finance Committee

- a) 2007 County Wellness Program Report and Request for Approval of the 2008 Wellness Program – Health Department
- b) Request Approval of Purchase of Medium-Duty Paratransit Replacement Bus off of State Contract – Nursing Home

2) Justice Committee

- a) Request Approval of Clothing Bid with Ray O'Herron Co. for Police Uniforms and Equipment Purchases from February 1, 2008 to January 31, 2009 – Sheriff's Department
- b) Request Approval of Agreement for Professional Services between Justice Benefits, Inc., McLean County Sheriff and McLean County, Illinois – Sheriff's Department
- c) Request Approval to engage CrimeCog to provide Professional Services to Development and Implement Enhancements to the Civil Case functionality in E\*Justice – Information Technologies
- d) Request Approval to engage CrimeCog to provide time and materials Professional Services to migrate the Child Support Data from the County's Gavel Civil Case Management System to E\*Justice – Information Technologies

F. Chairman's Appointments with the Advice and Consent of the County Board:

1) REAPPOINTMENTS:

None

2) APPOINTMENTS:

**McLEAN COUNTY PUBLIC AID COMMITTEE**

Mr. Don Newby  
205 East Pease St.  
Heyworth, IL 61745  
(Two-year term to expire on November 30, 2009)

3) RESIGNATIONS

**McLEAN COUNTY PUBLIC AID COMMITTEE**

Mr. John Kline  
1007 Viola Dr.  
LeRoy, IL 61752



|  |                     |
|--|---------------------|
| Agency: COUNTY OF McLean County  |                     |
| Audit for:<br><input checked="checked" type="checkbox"/> Motor Fuel Tax<br><input type="checkbox"/> Township Bridge<br><input type="checkbox"/> Special Assessment<br><input type="checkbox"/> G.O. Bond Issue<br><input type="checkbox"/> MFT Fund Bond Issue | Audit Year(s): 2006 |
|  | Audit Number: 73    |
|  | Date: July 16, 2007 |

**RECEIVED**

DEC 27 2007

MCLEAN CO. HIGHWAY DEPT.



Illinois Department  
of Transportation


Auditor's Certificate

COUNTY OF McLean County


Audit Report No. 73

We hereby certify that we have audited the books and records in so far as they pertain to the receipt and disbursement of the Motor Fuel Tax Fund of the County of McLean County for the period beginning Jan. 1, 2006 and ending Dec. 31, 2006, and that entries for receipts in these books and records are true and correct and are in agreement with the records maintained by the Department of Transportation and that entries for disbursements are supported by cancelled warrants or checks with exceptions noted in the audit findings.

We further certify that we have verified entries in the claim registers with the original claims and cancelled warrants, that we have examined and checked the records of the County Clerk and County Treasurer and have compared the expenditures listed in the warrant registers of those offices against the minutes of the County Board maintained by the County Clerk and have found them to be in accordance therewith except as noted in the audit findings.

  
Auditor

REVIEWED AND APPROVED BY

  
District Local Roads and Streets Engineer

Date: 12/11/07



COUNTY OF McLean County

Audit Report No. 73

Audit Period: Jan. 1, 2006 to Dec. 31, 2006

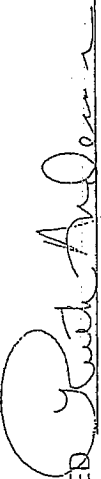
Purpose of Audit: To determine the status of Motor Fuel Tax Funds as of Dec. 31, 2006

The other receipts to the Motor Fuel Tax Fund were \$494,101.36 received as follows:

|                  |            |
|------------------|------------|
| Interest 2006    | 64,725.42  |
| Reimbursement    | 5,364.94   |
| Suppl. Allotment | 389,011.00 |
| B-N Airport      | 35,000.00  |

Total received: \$494,101.36

The 2006 Maintenance Expenditure Statement (BLR14320) has been filed and agrees with the Summary of Motor Fuel Tax Fund Transactions by Section and Category (BLR15106). Adequate records are available to support Fund activity. This Audit was done on a selective sampling basis.

SIGNED 





Illinois Department  
of Transportation

Fund Balance and Bank Reconciliation

Audit Report No. 73

COUNTY OF McLean County

Audit Period Jan. 1, 2006 - Dec. 31, 2006

Date: July 16, 2007

| Fund Balance                                       |  | Unobligated    |  | Obligated    | Total        | Outstanding Warrants |           |
|--|--|----------------|--|--------------|--------------|----------------------|-----------|
| Balance Previous Audit                             |  | 1,406,762.01   |  | 440.64       | 1,407,202.65 | 3362                 | 31,247.48 |
| Allotments   |  | 2,635,349.61   |  | 0.00         | 2,635,349.61 | 3363                 | 3,745.85  |
| Total MFT Funds                                    |  | 4,042,111.62   |  | 440.64       | 4,042,552.26 | 3364                 | 3,557.00  |
| Approved Authorizations                            |  | (2,952,708.30) |  | 2,952,708.30 | 0.00         | 3365                 | 346.56    |
| Other Receipts                                     |  |                |  | 494,101.39   | 494,101.39   | 3366                 | 59.73     |
| Total  |  | 1,089,403.32   |  | 3,447,250.33 | 4,536,653.65 | 3367                 | 665.75    |
| Disbursements                                      |  |                |  | 2,475,252.76 | 2,475,252.76 | 3368                 | 129.50    |
| Surplus (Credits)                                  |  | 786,102.54     |  | (786,102.54) | 0.00         |                      |           |
| Unexpended Balance                                 |  | 1,875,505.86   |  | 185,895.03   | 2,061,400.89 |                      |           |
| Bank Reconciliation                                |  |                |  |              |              |                      |           |
| Balance in Fund per Bank Certificate Dec. 31, 2006 |  |                |  |              |              |                      |           |
| Deduct Outstanding Warrants                        |  |                |  |              |              | #3274                |           |
| Add Outstanding investments                        |  |                |  |              |              | voided/reissue       |           |
| Additions  |  |                |  |              |              | in 2007              |           |
| Subtraction's                                      |  |                |  |              |              |                      |           |
| Net Balance in Account Dec. 31, 2006               |  |                |  |              |              |                      |           |

Certified Correct

*Ruth Anderson*  
Auditor



|   |                     |
|---|---------------------|
| Agency: McLean County   |                     |
| Audit for:<br><input type="checkbox"/> Motor Fuel Tax<br><input checked="" type="checkbox"/> Township Bridge<br><input type="checkbox"/> Special Assessment<br><input type="checkbox"/> G.O. Bond Issue<br><input type="checkbox"/> MFT Fund Bond Issue | Audit Year(s): 2006 |
|   | Audit Number: 54    |
|   | Date: July 30, 2007 |

**RECEIVED**

DEC 9 7 2007

MCLEAN CO. HIGHWAY DEPT.



Illinois Department  
of Transportation


Auditor's Certificate

Supplemental  
Audit Report No. 54


McLean County Township Bridge

We hereby certify that we have audited the books and records in so far as they pertain to the receipt and disbursement of the Township Bridge Fund of the McLean County for the period beginning Jan. 1, 2006 and ending Dec. 31, 2006, and that entries for receipts in these books and records are true and correct and are in agreement with the records maintained by the Department of Transportation and that entries for disbursements are supported by cancelled warrants or checks with exceptions noted in the audit findings.

We further certify that we have verified entries in the claim registers with the original claims and cancelled warrants, that we have examined and checked the records of the County Clerk and County Treasurer and have compared the expenditures listed in the warrant registers of those offices against the minutes of the County Board maintained by the County Clerk and have found them to be in accordance therewith exceptions noted in the audit findings.

  
Auditor

REVIEWED AND APPROVED BY

  
District Local Roads and Streets Engineer

Date: 12/11/07



Auditor's Comments

Supplemental  
Audit Report No. 54

McLean County Township Bridge

Audit Period: Jan. 1, 2006 to Dec. 31, 2006

Purpose of Audit: To determine the status of Township Bridge Funds as of Dec. 31, 2006

The other receipts to the Township Bridge Fund were \$59,464.38 received as follows:

|               |           |
|---------------|-----------|
| Interest 2006 | 12,685.23 |
| Reimbursement | 46,779.15 |

Total received: \$59,464.38

Final Report (BLR13510) has been received for the following section: 04-14125-00-BR; 05-00047-10-BR; 06-00134-05-BR. Adequate records are available to support Fund activity. This Audit was done on a selective sampling basis.

SIGNED 



# Illinois Department of Transportation

## Fund Balance and Bank Reconciliation

Supplemental  
Audit Report No. 54

McLean County Township Bridge

Audit Period Jan. 1, 2006 - Dec. 31, 2006

Date: July 30, 2007

| Fund Balance                                       |  | Unobligated | Obligated   | Total      | Outstanding Warrants |  |
|--|--|-------------|-------------|------------|----------------------|--|
| Balance Previous Audit                             |  | 142,294.40  | 306,035.92  | 448,330.32 |                      |  |
| Allotments   |  |             | 0.00        | 0.00       |                      |  |
| Total MFT Funds                                    |  | 142,294.40  | 306,035.92  | 448,330.32 |                      |  |
| Approved Authorizations                            |  | 0.00        | 0.00        | 0.00       |                      |  |
| Other Receipts                                     |  |             | 59,464.38   | 59,464.38  |                      |  |
| Total  |  | 142,294.40  | 365,500.30  | 507,794.70 |                      |  |
| Disbursements                                      |  |             | 215,471.53  | 215,471.53 |                      |  |
| Surplus (Credits)                                  |  | 12,685.20   | (12,685.20) | 0.00       |                      |  |
| Unexpended Balance                                 |  | 154,979.60  | 137,343.57  | 292,323.17 |                      |  |
| Bank Reconciliation                                |  |             |             |            |                      |  |
| Balance in Fund per Bank Certificate Dec. 31, 2006 |  |             |             |            |                      |  |
| Deduct Outstanding Warrants                        |  |             |             |            |                      |  |
| Add Outstanding investments                        |  |             |             | 292,323.17 |                      |  |
| Additions  |  |             |             |            |                      |  |
| Subtraction's                                      |  |             |             |            |                      |  |
| Net Balance in Account Dec. 31, 2006               |  |             |             | 292,323.17 |                      |  |

Certified Correct

*Ruth Anderson*  
Auditor



|  |                     |
|--|---------------------|
| Agency: McLean County Road Districts   |                     |
| Audit for:<br><input checked="checked" type="checkbox"/> Motor Fuel Tax<br><input type="checkbox"/> Township Bridge<br><input type="checkbox"/> Special Assessment<br><input type="checkbox"/> G.O. Bond Issue<br><input type="checkbox"/> MFT Fund Bond Issue | Audit Year(s): 2006 |
|  | Audit Number: 54    |
|  | Date: July 30, 2007 |

**RECEIVED**

DEC 27 2007

MCLEAN CO. HIGHWAY DEPT.



# Auditor's Certificate

McLean County Road Districts

Audit Report No. 54

We hereby certify that we have audited the books and records in so far as they pertain to the receipt and disbursement of the Motor Fuel Tax Fund of the McLean County Road Districts for the period beginning Jan. 1, 2006 and ending Dec. 31, 2006, and that entries for receipts in these books and records are true and correct and are in agreement with the records maintained by the Department of Transportation and that entries for disbursements are supported by cancelled warrants or checks with exceptions noted in the audit findings.

We further certify that we have verified entries in the claim registers with the original claims and cancelled warrants, that we have examined and checked the records of the County Clerk and County Treasurer and have compared the expenditures listed in the warrant registers of those offices against the minutes of the County Board maintained by the County Clerk and have found them to be in accordance therewith except as noted in the audit findings.

Ruth Anderson  
Auditor

REVIEWED AND APPROVED BY

Daniel Kil  
District Local Roads and Streets Engineer

Date: 12/14/07



Audit Period: Jan. 1, 2006 to Dec. 31, 2006

Purpose of Audit: To determine the status of Motor Fuel Tax Funds as of Dec. 31, 2006

The other receipts to the Motor Fuel Tax Fund were \$233,189.39 received as follows:

|                   |           |
|-------------------|-----------|
| Interest 2006     | 97,301.84 |
| Reimbursement     | 53,741.55 |
| Supple. Allotment | 82,146.00 |

Total received: \$233,189.39

The 2006 Maintenance Expenditure Statement (BLR14320) has been filed and agrees with the Summary of Motor Fuel Tax Fund Transactions by Section and Category (BLR15106). Adequate records are available to support Fund activity. This Audit was done on a selective sampling basis.

SIGNED 





# Illinois Department of Transportation

## Fund Balance and Bank Reconciliation

McLean County Road Districts

Audit Report No. 54

Audit Period Jan. 1, 2006 - Dec. 31, 2006

Date: July 30, 2007

| Fund Balance                                       |  | Unobligated    |  | Obligated    | Total        | Outstanding Warrants |           |
|--|--|----------------|--|--------------|--------------|----------------------|-----------|
| Balance Previous Audit                             |  | 1,715,687.39   |  | 639,676.38   | 2,355,363.77 |                      |           |
| Allotments   |  | 2,187,604.33   |  | 0.00         | 2,187,604.33 | 3147                 | 8,590.00  |
| Total MFT Funds                                    |  | 3,903,291.72   |  | 639,676.38   | 4,542,968.10 | 3156                 | 30,000.00 |
| Approved Authorizations                            |  | (3,137,527.79) |  | 3,137,527.79 | 0.00         | 3162                 | 14,216.66 |
| Other Receipts                                     |  |                |  | 246,489.27   | 246,489.27   | 3163                 | 1,217.25  |
| Total  |  | 765,763.93     |  | 4,023,693.44 | 4,789,457.37 | 3164                 | 7,262.50  |
| Disbursements                                      |  |                |  | 2,556,607.46 | 2,556,607.46 | 3165                 | 4,838.40  |
| Surplus (Credits)                                  |  | 475,618.17     |  | (475,618.17) | 0.00         | 3166                 | 9,445.50  |
| Unexpended Balance                                 |  | 1,241,382.10   |  | 991,467.81   | 2,232,849.91 | 3167                 | 1,348.81  |
| Bank Reconciliation                                |  |                |  |              |              | 3163                 | 1,134.59  |
| Balance in Fund per Bank Certificate Dec. 31, 2006 |  |                |  |              | 502,282.48   | o/s requisition      | 68,241.11 |
| Deduct Outstanding Warrants                        |  |                |  |              | 146,294.82   |                      |           |
| Add Outstanding investments                        |  |                |  |              | 1,875,330.24 | o/s dec int          | 1,531.96  |
| Additions  |  |                |  |              | 1,532.01     |                      | 0.05      |
| Subtraction's                                      |  |                |  |              |              | o/s allotment        |           |
| Net Balance in Account Dec. 31, 2006               |  |                |  |              | 2,232,849.91 |                      |           |

Certified Correct

*Rich Anderson*  
Auditor

**RESOLUTION BY THE COUNTY BOARD OF MCLEAN COUNTY**

WHEREAS, the bids were reviewed by the Transportation Committee of the McLean County Board at their meeting on January 8, 2008, for a letting held on December 19, 2007, for McLean County MFT Maintenance Sections, and

WHEREAS, the Transportation Committee duly approved the bids on January 8, 2008,

NOW THEREFORE BE IT RESOLVED by the County Board of McLean County that they award the following materials and contracts:

**2008 MFT MAINTENANCE SECTIONS:**

**McLean County.....Sec 08-00000-00-GM.....GR 7**

The successful bidder on the above section was:

Rowe Construction Co, a Div of RA Cullinan & Son, Inc.....\$13,125.00  
1523 Cottage Ave, PO Box 609, Bloomington, IL 61702-0609

**McLean County.....Sec 08-00000-00-GM.....GR 8**


The successful bidder on the above section was:

McLean County Asphalt Co, Inc.....\$6,267.50  
1100 W Market St, Bloomington, IL 61701

**McLean County.....Sec 08-00000-00-GM.....GR 14**

The successful bidder on the above section was:

Rowe Construction Co, a Div of RA Cullinan & Son, Inc.....\$17,900.00  
1523 Cottage Ave, PO Box 609, Bloomington, IL 61702-0609

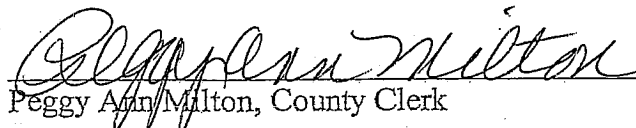
  
Matt Sorensen, Chairman McLean County Board

STATE OF ILLINOIS       ]  
                                  ]   SS  
COUNTY OF MCLEAN    ]

I, Peggy Ann Milton, County Clerk in and for said County is the State aforesaid and keeper of the records and files thereof, as provided by statutes, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of McLean County at its monthly meeting held at Bloomington, Illinois on January 15, 2008.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Bloomington, Illinois, in said County this 15<sup>th</sup> day of January A.D., 2008.

[SEAL]

  
Peggy Ann Milton, County Clerk

## December 19, 2007

McLean Co. Asphalt

ENGINEERS McLean Co. Asphalt

|              |  |
|--------------|--|
| <b>TOTAL</b> |  |
| \$13,125.00  |  |
| 0.00%        |  |

|    |         |            |         |            |        |
|----|---------|------------|---------|------------|--------|
| 75 | \$88.00 | \$6,600.00 | \$84.90 | \$6,367.50 | -3.52% |
|----|---------|------------|---------|------------|--------|

ENGINEERS  
McLean Co. Asphalt

DELIVERY  
F.O.B. Stockpile @  
McLean Co. East

ck  
TOTAL  
\$13,000.00

F.O.B. Stockpile @  
Saybrook

\$4,900.00  
\$17,900.00  
-13.11%

## Crane Trucking

|              |        |
|--------------|--------|
| <u>TOTAL</u> | \$0.00 |
|--------------|--------|

\$0.00  
\$0.00  
-100.00%

FINDINGS OF FACT AND RECOMMENDATION  
OF THE McLEAN COUNTY ZONING BOARD OF APPEALS

This is the findings of fact and the recommendation of the McLean County Zoning Board of Appeals to the McLean County Board concerning an application of Byron J. Beckley, in case SU-07-14, parcel no. (04) 32-35-300-005, is requesting a special use to allow an Agricultural Processing Facility – Grain Handling – on a 4.2 acre property in the Agriculture District which is part of the SW ¼ of Section 35, Township 22N, Range 6E of the 3rd P.M.; and is located in Bellflower Township immediately east of 4000 East Road and approximately 1/3 of a mile north of 200 North Road.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing in this case on January 7, 2008 in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois and hereby report their findings of fact and their decision as follows:

**PHYSICAL LAYOUT** – The 4.2 acre property is occupied by machine sheds and grain bins. The property has 397 feet of frontage on the east side of 4000 East Road which is an oil and chip road 16 feet in width. The property is relatively flat and drains to the east and south.

**SURROUNDING ZONING AND LAND USES** - The property is surrounded by land in the Agriculture District. The land to the north, east and south is in crop production. The land to the west is in part in crop production and in part is occupied by a single family dwelling.

**ANALYSIS OF STANDARDS** - After considering all the evidence and testimony presented at the hearing, this Board makes the following analysis of the standards contained in the McLean County Zoning Ordinance regarding the recommendation by the Zoning Board of Appeals as to whether the County Board should grant or deny the proposed special use.

1. **The proposed special use will not be detrimental to or endanger the health, safety, morals, comfort, or welfare of the public.** This standard is met. The applicant would like to set aside the house from the grain handling operation in order to sell the house and continue farming in the area; this will also allow his son to keep on farming. The Zoning Ordinance allows grain handling facilities accessory to a single family dwelling on small tracts, or on large farm tracts with over forty acres of tillable land. On tracts less than 40 acres the applicant must prove the buildings will be used for grain handling. The applicant farms approximately 2500 acres in the general area of this site. The proposed agricultural processing facility site has three large grain bins for grain storage.
2. **The proposed special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for purposes already permitted or substantially diminish property values in the immediate area.** This standard is met. Nearby property that is currently in crop production, will continue to be desirable for such use. The applicant indicated that there were formerly two additional dwellings on this farm that were removed. One farm dwelling is being set aside from the farm on a lot separate from the subject property. The applicant will clear snow from the residential property and maintain driveways that are shared.

3. **The proposed special use will not impede the orderly development of the surrounding property for uses permitted in the district.** This standard is met. Nearby land that is suitable for crop production will continue to be suitable for such use.
4. **Adequate utilities, access roads, drainage and/or other necessary facilities have been or will be provided.** This standard is met. The property has 397 feet of frontage on the east side of 4000 East Road. The applicant has obtained approval from the Health Department to set aside the house from the grain handling facility.
5. **Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.** This standard is met. It appears that safe sight distance can be provided for at the existing entrance. The applicant has obtained an entrance permit from the Bellflower Township Road Commissioner for the proposed use.
6. **The establishment, maintenance and operation of the special use will be in conformance with the preamble to the regulations of the Agriculture District.** This standard is met.
7. **The proposed special use, in all other respects, conforms to the applicable regulations of the Agriculture District.** This standard is met.

After considering all the evidence and testimony presented, this Board finds that the application meets all the standards as found in the McLean County Zoning Ordinance.

Therefore this Board recommends that a special use be granted on the property described above to allow an Agricultural Processing Facility – Grain Handling – on a 4.2 acre property in the Agriculture District, provided that development follows the plans and specifications as presented with such minor changes as the Director of Building and Zoning may determine to be in general compliance with such plans and specifications and with zoning regulations.

**ROLL CALL VOTE** - The roll call vote was five members for the motion to recommend granting, none opposed and Members Zimmerman and Judd were absent.

Respectfully submitted this 7<sup>th</sup> day of January 2008, McLean County Zoning Board of Appeals

Sally Rudolph  
\_\_\_\_\_  
Chair

Sally Rudolph, Chair  
James Finnigan  
Joe Elble  
Jerry Hoffman  
Michael Kuritz

FINDINGS OF FACT AND RECOMMENDATION  
OF THE McLEAN COUNTY ZONING BOARD OF APPEALS

This is the findings of fact and the recommendation of the McLean County Zoning Board of Appeals to the McLean County Board concerning an application of Meadows Mennonite Retirement Community, in case SU-07-15, parcel no. (08) 03-06-401-006 and part of 03-06-401-001 to amend special use case 95-12-S to allow the expansion of a nursing home to allow a SHOW BUS office for rural public transportation in the R-1 District, on property which is part of the SE¼ of Section 6, Township 26N, Range 4E of the 3rd P.M.; and is located in Chenoa Township at 24883 Church Street, Chenoa, IL.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing in this case on January 7, 2008 in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois and hereby report their findings of fact and their decision as follows:

**PHYSICAL LAYOUT** – The one acre property of this special use was occupied by what formerly was the parsonage of the Meadows Mennonite Church which is part of the much larger Meadows Mennonite Retirement Community campus. The property has 220 feet of frontage on the north side of Church Street, a private road maintained by Meadows, which is an oil and chip road 15 feet in width. The property is relatively flat and drains to the north and east.

**SURROUNDING ZONING AND LAND USES** - The property is surrounded by land in the R-1 Single Family Residence District. The land to the east and south is part of the nursing home. The land to the north is vacant. The land to the west is occupied by a church building.

**ANALYSIS OF STANDARDS** - After considering all the evidence and testimony presented at the hearing, this Board makes the following analysis of the standards contained in the McLean County Zoning Ordinance regarding the recommendation by the Zoning Board of Appeals as to whether the County Board should grant or deny the proposed special use.

1. **The proposed special use will not be detrimental to or endanger the health, safety, morals, comfort, or welfare of the public.** This standard is met. The applicant operates an administrative office for SHOW BUS from a small building in the unincorporated village of Meadows. SHOW BUS provides rural public transportation for McLean, Livingston, Ford, Iroquois, Dewitt, and Kankakee Counties. The current building is too small and does not provide the adequate space needed to function efficiently. The proposed office is an existing vacant home that is adjacent to a church parking lot. The proposed office is more than twice as big as the one they are currently operating from. The applicant will also provide one handicap parking space.
2. **The proposed special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for purposes already permitted or substantially diminish property values in the immediate area.** This standard is met. The surrounding properties that are used for a nursing home will continue to be desirable for such. The surrounding properties that have single family residences on them will continue to be desirable for such use.
3. **The proposed special use will not impede the orderly development of the surrounding property for uses permitted in the district.** This standard is met. The proposed office is

adjacent to properties that are used for a nursing home and their residents and a church. Nearby land that is used for single family residences will continue to be suitable for such.

4. **Adequate utilities, access roads, drainage and/or other necessary facilities have been or will be provided.** This standard is met. The property has 220 feet of frontage on the north side of Church Street. The Chenoa Fire District will provide fire protection for the subject property. The proposed office is currently hooked up to an EPA approved septic system that is used by the nursing home. The EPA septic system operator has indicated that he is okay with the proposed use at the existing home and the system can handle this activity from this location.
5. **Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.** This standard is met. It appears that safe sight distance can be provided at the existing driveway entrance. The road in front of the proposed office is a private road that is maintained by the nursing home.
6. **The establishment, maintenance and operation of the special use will be in conformance with the preamble to the regulations of the R-1 Single Family Residence District.** This standard is met.
7. **The proposed special use, in all other respects, conforms to the applicable regulations of the R-1 Single Family Residence District.** This standard is met.

After considering all the evidence and testimony presented, this Board finds that the application meets all the standards as found in the McLean County Zoning Ordinance.

Therefore this Board recommends that a special use be granted on the property described above to allow the expansion of a nursing home to allow a SHOW BUS office for rural public transportation in the R-1 District, provided that development follows the plans and specifications as presented with such minor changes as the Director of Building and Zoning may determine to be in general compliance with such plans and specifications and with zoning regulations.

**ROLL CALL VOTE** - The roll call vote was five members for the motion to recommend granting, none opposed and Members Zimmerman and Judd were absent.

Respectfully submitted this 7<sup>th</sup> day of January 2008, McLean County Zoning Board of Appeals

Sally Rudolph  
\_\_\_\_\_  
Chair

Sally Rudolph, Chair  
James Finnigan  
Joe Elble  
Jerry Hoffman  
Michael Kuritz

FINDINGS OF FACT AND RECOMMENDATION  
OF THE McLEAN COUNTY ZONING BOARD OF APPEALS

This is the findings of fact and the recommendation of the McLean County Zoning Board of Appeals to the McLean County Board concerning an application of Larry Golden and Gary Golden, Executors, of the Dorothy Golden Estate in case SU-07-16, parcel no. (15) 30-27-102-003, are requesting a special use to allow an Agricultural Processing Facility – Grain Handling – on a 15.9 acre property in the Agriculture District which is part of the NW ¼ of Section 27, Township 22N, Range 4E of the 3rd P.M.; and is located in Empire Township immediately south of US Route 150 and approximately ¼ mile west of Golden Acres Drive.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing in this case on January 7, 2008 in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois and hereby report their findings of fact and their decision as follows:

**PHYSICAL LAYOUT** – The 15.9 acre property contains machine sheds and grain bins and has been part of property that also contained a farm dwelling. The property has 480 feet on the south side of US Route 150 which is an asphalt road 25 feet in width. The property is relatively flat and drains to the south and east.

**SURROUNDING ZONING AND LAND USES** - The property to the north and west is in the Agriculture District and is in crop production. The property to the east and south is in the R-1 Single Family Residence District. The land to the east is used in part for single family dwellings and in part as a golf course. The land to the south is used as a golf course.

**ANALYSIS OF STANDARDS** - After considering all the evidence and testimony presented at the hearing, this Board makes the following analysis of the standards contained in the McLean County Zoning Ordinance regarding the recommendation by the Zoning Board of Appeals as to whether the County Board should grant or deny the proposed special use.

1. **The proposed special use will not be detrimental to or endanger the health, safety, morals, comfort, or welfare of the public.** This standard is met. The applicant would like to set a side the house from the grain handling operation in order to sell the house and continue farming in the area. The Zoning Ordinance allows grain handling facilities accessory to a single family dwelling on small tracts, or on large farm tracts with over forty acres of tillable land. On tracts less than 40 acres the applicant must prove the buildings will be used for grain handling. The applicant farms approximately 2100 acres in the general area of this site. The proposed agricultural processing facility site has eight large grain bins for grain storage.
2. **The proposed special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for purposes already permitted or substantially diminish property values in the immediate area.** This standard is met. Nearby property that is currently in crop production, will continue to be desirable for such. The surrounding properties that have single family residences on them will continue to be desirable for such use.
3. **The proposed special use will not impede the orderly development of the surrounding property for uses permitted in the district.** This standard is met. Nearby land that is



suitable for crop production will continue to be suitable for such. Nearby land that is used for single family residences will continue to be suitable for such use.

4. **Adequate utilities, access roads, drainage and/or other necessary facilities have been or will be provided.** This standard is met. The property has approximately 480 feet of frontage on the south side of US Route 150. The applicant has obtained approval from the Health Department to set aside the house from the grain handling facility.
5. **Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.** This standard is met. It appears that safe sight distance can be provided for at the existing entrance.
6. **The establishment, maintenance and operation of the special use will be in conformance with the preamble to the regulations of the Agriculture District.** This standard is met.
7. **The proposed special use, in all other respects, conforms to the applicable regulations of the Agriculture District.** This standard is met.

After considering all the evidence and testimony presented, this Board finds that the application meets all the standards as found in the McLean County Zoning Ordinance.

Therefore this Board recommends that a special use be granted on the property described above to allow an Agricultural Processing Facility – Grain Handling – on a 15.9 acre property in the Agriculture District, provided that development follows the plans and specifications as presented with such minor changes as the Director of Building and Zoning may determine to be in general compliance with such plans and specifications and with zoning regulations.

**ROLL CALL VOTE** - The roll call vote was five members for the motion to recommend granting, none opposed and Members Zimmerman and Judd were absent.

Respectfully submitted this 7<sup>th</sup> day of January 2008, McLean County Zoning Board of Appeals

Sally Rudolph  
Chair

Sally Rudolph, Chair  
James Finnigan  
Joe Elble  
Jerry Hoffman  
Michael Kuritz

ORDINANCE OF APPROVAL  
OF FINAL PLAT  
Beckley Subdivision, File S-07-14

WHEREAS, Byron Beckley and the Bernadine Beckley Trust have requested a waiver from preliminary plan requirements, have filed an application for approval of a final plat for the Beckley Subdivision, file number S-07-14, and have executed all agreements and documents required by the land subdivision regulations of McLean County; and

WHEREAS, Byron Beckley and the Bernadine Beckley Trust have subdivided two lots from their agricultural tract; and

WHEREAS, one lot will contain a farm dwelling and a detached garage and the other lot will contain some farm buildings and grain storage/handling bins; and

WHEREAS, a special use permit is required to establish the grain storage/handling bins on a separate tract for which the County Board will make a decision in case SU-07-14 to establish this use; and

WHEREAS, staff recommends that a preliminary plan is unnecessary for the proposed subdivision; and

WHEREAS, the Land Use and Development Committee of the McLean County Board has reviewed said waiver and final plat and finds that they meet the said subdivision regulations; and

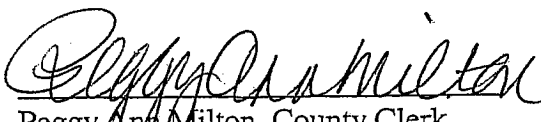
WHEREAS, the Land Use and Development Committee is recommending that the County Board of McLean County, Illinois approve said waiver and final plat for the said subdivision; now, therefore,

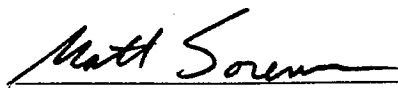
BE IT ORDAINED that the said waiver and final plat for the aforesaid Beckley Subdivision be and hereby are approved provided the special use in case SU-07-14 is also approved.

Adopted by the County Board of McLean County, Illinois this 15<sup>th</sup> day of January, 2008

ATTEST:

APPROVED:

  
Peggy Ann Milton, County Clerk  
McLean County, Illinois

  
Matt Sorensen, Chairman  
McLean County Board

**McLean County Department of Building and Zoning**

**SUBDIVISION STAFF REPORT**  
**LAND USE AND DEVELOPMENT COMMITTEE**

**CASE NUMBER S-07-14**

**1. REFERENCE**

- a. Meeting date: January 3, 2008
- b. Subdividers' names: Byron Beckley and the Bernadine Beckley Trust
- c. Subdivision name: Beckley Subdivision

**2. LOCATION AND, LAND USE AND REQUEST:**


- a. Property location: Immediately east of 4000 East Road and approximately ¼ mile north of US Route 136
- b. Township: Bellflower Township
- c. Parcel Numbers: 32-35-300-004 and 32-35-300-005
- d. Existing zoning: Agriculture District
- e. Applicant request: A waiver of preliminary plan requirements and a two lot final subdivision plat for the Beckley Subdivision
- f. Existing land use: The applicant proposes to set aside the farm dwelling and a detached garage on one tract and some farm buildings and grain storage/handling bins on another tract – the two proposed lots are currently a part of the farm tract. A special use permit is required to establish the grain storage/handling bins on a separate tract; the applicant has a public hearing before the Zoning Board of Appeals on January 7, 2008 in case SU-07-14 to establish this use.

**3. DIMENSIONS & REVIEW:**

- a. Size of Parcel: Lot 1 is 1.8 acres and Lot 2 is 3.3 acres.
- b. County Health Department: Recommends approval of the proposed final plat.
- c. County Highway Department: Recommends approval of the proposed final plat – the Bellflower Township Road Commissioner has signed a plat access certificate.

Staff recommends that the waiver of preliminary plan requirements and the Beckley Subdivision final plat should be approved provided approval by the County Board of special use case SU-07-14.

Respectfully submitted,



Philip Dick, AICP, Director

APPROPRIATION TRANSFER ORDINANCE  
AMENDING THE MCLEAN COUNTY FISCAL YEAR 2007  
COMBINED ANNUAL APPROPRIATION AND BUDGET ORDINANCE

WHEREAS, THE FOLLOWING TRANSFERS OF APPROPRIATED MONIES HAVE BEEN REVIEWED AND APPROVED BY THE APPROPRIATE COMMITTEE, AND

WHEREAS, SUCH TRANSFERS DO NOT AFFECT THE TOTAL AMOUNT APPROPRIATED IN ANY FUND, AND

WHEREAS, IT IS DEEMED DESIRABLE THAT THE FOLLOWING TRANSFERS ARE HEREBY AUTHORIZED AND APPROVED, NOW, THEREFORE,

BE IT ORDAINED BY THE County Board Of McLean County, Illinois THAT THE FOLLOWING TRANSFERS BE MADE AND THAT THE COUNTY CLERK PROVIDE THE COUNTY AUDITOR AND TREASURER WITH CERTIFIED COPIES OF THIS ORDINANCE.

| DEBIT:                              | ACCOUNT TITLE                      | AMOUNT   | CREDIT:                            | ACCOUNT TITLE | AMOUNT    |
|-------------------------------------|------------------------------------|----------|------------------------------------|---------------|-----------|
| FROM                                |                                    |          | TO                                 |               |           |
| -----                               |                                    |          |                                    |               |           |
| Justice Committee                   |                                    |          |                                    |               |           |
|                                     | FUND 0001 DEPARTMENT 0029 SHERIFF  |          |                                    |               |           |
|                                     | PGM 0027 LAW ENFORCEMENT OPERATION |          |                                    |               |           |
| 0832 0001 PUR.FURNISHINGS/OFF.EQUIP |                                    | 1,632.00 |                                    |               |           |
|                                     | FUND 0001 DEPARTMENT 0029 SHERIFF  |          |                                    |               |           |
|                                     | PGM 0028 CRIMINAL INVESTIGATIONS   |          |                                    |               |           |
| 0832 0001 PUR.FURNISHINGS/OFF.EQUIP |                                    | 2,500.00 |                                    |               |           |
|                                     | FUND 0001 DEPARTMENT 0029 SHERIFF  |          |                                    |               |           |
|                                     | PGM 0029 ADMINISTRATIVE SERVICES   |          |                                    |               |           |
| 0832 0001 PUR.FURNISHINGS/OFF.EQUIP |                                    | 7,560.00 |                                    |               |           |
|                                     | FUND 0001 DEPARTMENT 0029 SHERIFF  |          |                                    |               |           |
|                                     | PGM 0027 LAW ENFORCEMENT OPERATION |          |                                    |               |           |
|                                     |                                    |          | 0773 0001 NON-CONTRACTUAL SERVICES |               | 1,632.00- |
|                                     |                                    |          | 0621 0001 NON-MAJOR EQUIPMENT      |               | 2,500.00- |
|                                     | FUND 0001 DEPARTMENT 0029 SHERIFF  |          |                                    |               |           |
|                                     | PGM 0029 ADMINISTRATIVE SERVICES   |          |                                    |               |           |
|                                     |                                    |          | 0621 0001 NON-MAJOR EQUIPMENT      |               | 6,000.00- |
|                                     | FUND 0001 DEPARTMENT 0029 SHERIFF  |          |                                    |               |           |
|                                     | PGM 0027 LAW ENFORCEMENT OPERATION |          |                                    |               |           |
|                                     |                                    |          | 0629 0001 LETTERHEAD/PRINTED FORMS |               | 60.00-    |
|                                     | FUND 0141 DEPARTMENT 0029 SHERIFF  |          |                                    |               |           |
|                                     | PGM 0035 COURT SECURITY            |          |                                    |               |           |
|                                     |                                    |          | 0621 0001 NON-MAJOR EQUIPMENT      |               | 1,500.00- |
|                                     | FUND 0001 DEPARTMENT 0047 EMA      |          |                                    |               |           |
|                                     | PGM 0039 EMA TECH SUPPORT          |          |                                    |               |           |
| 0612 0001 BOOKS/VIDEOS/PUBLICATIONS |                                    | 508.00   |                                    |               |           |
| 0718 0001 SCHOOLING & CONFERENCES   |                                    | 300.00   |                                    |               |           |
| 0719 0007 RESCUE SQUAD ACCIDENT INS |                                    | 1,100.00 |                                    |               |           |
|                                     | FUND 0001 DEPARTMENT 0047 EMA      |          |                                    |               |           |
|                                     | PGM 0052 EMA OPERATIONS            |          |                                    |               |           |
| 0741 0001 OFFICE EQUIP/FURN. MAINT. |                                    | 995.00   |                                    |               |           |
|                                     | FUND 0001 DEPARTMENT 0047 EMA      |          |                                    |               |           |
|                                     | PGM 0039 EMA TECH SUPPORT          |          |                                    |               |           |
| 0742 0001 VEHICLE MAINT. REPAIR     |                                    | 1,499.00 |                                    |               |           |
|                                     | FUND 0001 DEPARTMENT 0047 EMA      |          |                                    |               |           |
|                                     | PGM 0052 EMA OPERATIONS            |          |                                    |               |           |
| 0742 0001 VEHICLE MAINT. REPAIR     |                                    | 55.00    |                                    |               |           |
|                                     | FUND 0001 DEPARTMENT 0047 EMA      |          |                                    |               |           |
|                                     | PGM 0039 EMA TECH SUPPORT          |          |                                    |               |           |
| 0750 0001 EQUIPMENT MAINT. CONTRACT |                                    | 977.00   |                                    |               |           |
|                                     | FUND 0001 DEPARTMENT 0047 EMA      |          |                                    |               |           |
|                                     | PGM 0052 EMA OPERATIONS            |          |                                    |               |           |
| 0750 0001 EQUIPMENT MAINT. CONTRACT |                                    | 1,465.00 |                                    |               |           |
|                                     | FUND 0001 DEPARTMENT 0047 EMA      |          | 0612 0001 BOOKS/VIDEOS/PUBLICATION |               | 449.00-   |
|                                     | PGM 0039 EMA TECH SUPPORT          |          |                                    |               |           |

|           |                 |     |                               |           |
|-----------|-----------------|-----|-------------------------------|-----------|
| FUND 0001 | DEPARTMENT 0047 | EMA | 0621 0001 NON-MAJOR EQUIPMENT | 2,051.00- |
| PGM 0052  | EMA OPERATIONS  |     |                               |           |

|           |                           |         |
|-----------|---------------------------|---------|
| 0706 0001 | CONTRACT SERVICES         | 920.00- |
| 0718 0001 | SCHOOLING & CONFERENCES   | 210.00- |
| 0743 0001 | RADIO/COMMUN.EQUIP.MAINT. | 580.00- |
| 0769 0001 | INTEREST EXPENSE          | 388.00- |
| 0795 0003 | TELEPHONE SERVICE         | 89.00-  |
| 0795 0004 | WATER SERVICE             | 400.00- |
| 0832 0002 | LEASE/PUR. OFFICE EQUIP.  | 993.00- |
| 0839 0001 | PURCHASE/RADIO EQUIPMENT  | 686.00- |

|           |                  |     |
|-----------|------------------|-----|
| FUND 0001 | DEPARTMENT 0047  | EMA |
| PGM 0039  | EMA TECH SUPPORT |     |

|           |                 |               |                                    |         |
|-----------|-----------------|---------------|------------------------------------|---------|
| FUND 0140 | DEPARTMENT 0015 | CIRCUIT CLERK | 0744 0001 MAINT.BLDGS/GROUNDS/EQUI | 133.00- |
| PGM 0014  | AUTOMATION      |               |                                    |         |

|                               |                          |                                    |        |
|-------------------------------|--------------------------|------------------------------------|--------|
| 0621 0001 NON-MAJOR EQUIPMENT | 40.00                    | 0833 0002 PURCHASE/COMPUTER EQUIP. | 40.00- |
| FUND 0001                     | DEPARTMENT 0018          | JURY COMMISSION                    |        |
| PGM 0017                      | JUROR SELECTION & ADMIN. |                                    |        |

|           |                           |           |                                    |
|-----------|---------------------------|-----------|------------------------------------|
| 0718 0001 | SCHOOLING & CONFERENCES   | 1,100.00  |                                    |
| 0750 0003 | COMPUTER REPAIR/PARTS/SER | 510.00    |                                    |
| 0790 0004 | EQUIPMENT RENTAL          | 100.00    |                                    |
| 0795 0003 | TELEPHONE SERVICE         | 700.00    |                                    |
|           |                           |           | 0629 0001 LETTERHEAD/PRINTED FORMS |
|           |                           |           | 2,410.00-                          |
|           |                           | 21,041.00 | 21,041.00-                         |
|           |                           | =====     | =====                              |

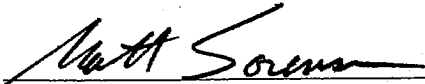
Finance Committee

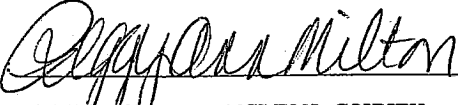
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|-----------|-----------------|----------------|
| FUND 0001 | DEPARTMENT 0003 | COUNTY AUDITOR |
| PGM 0003  | AUDITING        |                |

|                                    |        |                                    |         |
|------------------------------------|--------|------------------------------------|---------|
| 0629 0001 LETTERHEAD/PRINTED FORMS | 160.00 | 0832 0001 PUR.FURNISHINGS/OFF.EQUI | 160.00- |
|                                    |        |                                    | 160.00- |
|                                    |        | 160.00                             | 160.00- |
|                                    |        | =====                              | =====   |

ADOPTED BY THE County Board Of McLean County, Illinois

THIS 15TH DAY OF JANUARY , 2008

  
 \_\_\_\_\_  
 CHAIRMAN, MCLEAN COUNTY BOARD

ATTEST   
 \_\_\_\_\_  
 COUNTY CLERK, MCLEAN COUNTY



**OFFICE OF THE ADMINISTRATOR**

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

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

January 10, 2008

To the Honorable Chairman and Members of the McLean County Board:

Your FINANCE COMMITTEE herewith respectfully recommends approval of the request received from the McLean County Health Department to schedule an Employee Health and Fitness Fair on Wednesday, May 28 2008 to be held in the Board Conference Room of the Health Department Building. Additional employee health screenings will be scheduled at the County Highway Department, Regional Office of Education, Health Department and the Law and Justice Center.

Your FINANCE COMMITTEE further recommends that the amount of \$23,020.00 be set aside in the Employee Benefit Fund for the costs for the employee screenings, health risk assessments and incentives to encourage County employees to participate in the Employee Health Fair and in the other activities and events planned during the Employee Health and Fitness Month.

Respectfully submitted,

The FINANCE COMMITTEE of the McLean County Board



## Health Department

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

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### Memorandum

To: Honorable Members of the McLean County Board Finance Committee

From: Robert J. Keller, Director

Date: December 26, 2007

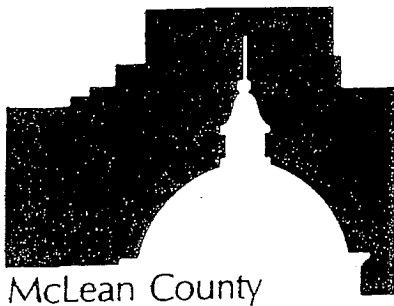
Re: 2007 McLean County Wellness Program Report

Please find attached the summary report for the 2007 McLean County Employee Wellness Program. This year's program was further enhanced through collaboration with the Health Alliance Medical Plan wellness pilot, *Better Health by Choice*. The expanded program combines biometric screenings, health risk appraisal, computer-based health status improvement modules, web or telephonic counseling with the County's ongoing wellness activities. During 2007, participation in the program was linked to incentives and deductible reimbursements.

As you read the report, I hope you concur with my assessment that the design and participation levels make the County a leader in employee wellness program design and implementation. I wish to personally thank department Health Promotion Program Manager Jan Morris, department Health Promotion Specialist Jackie Lanier, department Public Health Communication Specialist Bree Davis, Assistant County Administrator Terry Lindberg, Human Resources Assistant Lucretia Wherry, and Jeff Gilmore of Benefits Planning Associates for their roles in carrying out a successful program.

Thank you for your attention.

U:\Administration\Board of Health\Employeewell\tr2007.doc



## Health Department

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

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### MEMORANDUM

TO:            Honorable Members McLean County Board Finance Committee

FROM:        Jan Morris, Health Promotion Program Manager *Jam*

DATE:        January 2, 2008

RE:           Proposed County Wellness Plan

The Health Promotion and Assessment section of the Health Department is proposing to continue the McLean County Employee Wellness Program for the eleventh year. An on-going employee wellness program will increase health awareness, increase productivity, improve the overall health of the work force, and demonstrate the County's commitment to employee wellbeing. Research shows that having a healthier workforce reduces the increase in rising healthcare costs, absenteeism and presenteeism. The recommended plan would include biometric screenings, health risk assessment (HRA), wellness fair, and numerous wellness activities addressing risks determined by the HRA. McLean County will participate for the second year in the Health Alliance (HAMP) pilot program, *Better Health by Choice*. This program will provide online HRA and online health modules for all employees as well as telephonic counseling for employees covered by HAMP and demonstrating at risk behaviors or screening results.

As stated within the text of the attached report, the recommended intervention strategies for the entire workplace population included coronary and cancer risk reduction, weight management, stress management/mental health, physical activity, and better nutrition. Several potentially serious health problems were detected in past screenings. The total cost to the County's Employee Benefit Fund in 2007 was approximately \$20,000. Left undetected, heart disease, stroke, or cancer could cost the County considerably more in treatment costs. It is our goal that the 2008 wellness program, will involve more than 600 employees in screenings, HRA, and other wellness activities.



# Employee Wellness Report 2007

PRESENTED TO:

Honorable Members of McLean County Board Finance Committee

By:

Jan Morris, Health Promotion Program Manager

## Executive Summary –2007 Employee Wellness Screenings

- McLean County was selected by Health Alliance Medical Plans (HAMP) to participate in a pilot employee wellness program, *Better Health By Choice*
- In 2007: 254 persons were screened, 611 participated in online wellness assessment, 213 attended health fair, 1885 participated in other wellness activities, 447 unduplicated participation
- 10<sup>th</sup> year for screenings - Carle Clinic has been a provider since 2004
  - 254 employees screened
    - 27 (11%) persons with no high risk factors
    - 62 (24%) employees with one risk factor
    - 165 (65%) with two or more risk factor
  - 145 had Carle Primary care Physician (PCP)
    - 25 had an appointment with PCP
      - 25 had two or more risk factors
- Compared screening numbers for employees screened in last 2 years
  - Positive Changes noted in Biometrics
    - Cholesterol less than 180 increased from 12.7% to 44%
    - LDL less than 100 increased from 12.6% to 25.4%
    - Triglycerides less than 150 increased from 52.6% to 84%
    - Normal Blood pressure increased from 30.1% to 67%
- Cancer Risks noted on HRA
  - 108 of 588 (18.4 %) employees reported to be smokers
  - 3.4 % used other forms of tobacco
  - 21 (6.3%) with previous cancers
  - 35.3% categorized as obese or extremely obese
  - 38 (8.3%) have 5 or more drinks per day
- Participated in Health Alliance (HAMP) Pilot Project and linked Employee Wellness program activities to health modules in health risk assessment
  - Modules included stress management, weight management, insomnia, healthy eating, smoking cessation, depression
  - Rebates/Incentives based on participation
  - Online Health Risk Appraisal and Modules
  - Activities addressing risks noted in HRA
    - More comprehensive picture of the health of employees because more than 89.3 % of total employees participated in wellness activities
    - More employees participated in wellness activities than ever in the past

## McLean County Employee Wellness Report 2007

The McLean County Employee Wellness program has provided numerous benefits for its workers since its creation in 1998. The ultimate goal of the program has been to encourage employees to adopt healthy lifestyle behaviors and improve their health and wellbeing while reducing illnesses and medical expenses. This program involving a health risk appraisal, biometric screenings, a wellness fair, and various wellness activities implemented to address the risk factors identified by the appraisal and screenings is promoted by McLean County government and organized by the Health Promotion and Assessment Section of the McLean County Health Department.

Phenomenal progress has been made in medical science to conquer major diseases in the United States, but many chronic diseases could be avoided, mitigated or delayed through wellness and prevention efforts. According to former Surgeon General David Satcher, M.D., "No matter how much glory flows from unlocking biological mysteries and performing miracle surgeries, it is old-fashioned human behavior and social forces that drive an overwhelming percentage of health risk in the country." Employers are becoming more aware of the importance of wellness and prevention, but billions of dollars are still being spent on medical services and only a small percentage on preventive care. In the last year, McLean County was given an opportunity to expand the prevention efforts of the wellness program when invited by Health Alliance (HAMP) Insurance to participate in a pilot program, *Better Health by Choice*. Being the first year as a pilot project, some aspects were not as smooth as in the past, but the program was more comprehensive and engaged the greatest participation since the effort began.

This new component incorporated into the employee wellness program included an online health risk appraisal (HRA) and online health lifestyle management modules as well as telephonic counseling for employees covered by HAMP and demonstrating at risk biometric screening results or behaviors. Non HAMP employees participated in the screenings, online health risk appraisal, and online modules. The modules available to employees addressed: relaxation, nutrition, smoking cessation, weight management, depression, and insomnia.

Participation in *Better Health by Choice*, affected the coverage and deductible reimbursement amounts received by employees insured through HAMP. Health Alliance subscribers and spouses were to complete the HRA between February 1, 2007 and February 28, 2007 and participate in biometric screenings if displaying risk factors in order to be eligible for \$500 reimbursement for single coverage and \$1,000 reimbursement for all other coverage. Failure to complete the HRA limited single coverage reimbursement to \$250 and other coverage to \$500.

In addition to the maximum medical expense reimbursement, screenings, and health counseling, participants were also eligible to receive incentives for participation in other employee wellness program activities. All persons participating in the health risk appraisal were entered into a drawing for prizes. Employees attending the health fair, consenting to telephonic counseling and participation in additional wellness activities are eligible for entry into additional drawings.

The cholesterol and glucose screenings were scheduled as in the past at the Regional Office of Education, Highway Department, Health Department, and the Law

and Justice Center in April. The participation increased by 77% from 2006. The screening fees for employees and spouses carrying Health Alliance Insurance were covered by HAMP as part of the pilot program and the costs for employees not insured by Health Alliance were paid from the Employee Benefit Fund.

The group completing the screenings was composed of 96 men and 158 women from 29 departments in the County. Five hundred eighty-eight employees (Compared to 197 in 2006) completed the online health risk appraisal through Health Media, the company responsible for the HRA. And, as in prior years the screening results of the 254 employees tested were entered into the health risk assessment and used to calculate an appraisal of the health risks for each employee. Recommended interventions were based on the prevalence of the health risks identified by the screenings and/or self reported data. Each employee received a personal online summary as well as an executive summary identifying the corporate risks for all employees. (Assessment included at end of report)

As reported in the *Better Health by Choice* Health Risk Assessment Report, 588 McLean County employees completed their health risk assessment between February 1, 2007 and July 20, 2007. **This group of 231 males and 357 females was comprised of 86% of the eligible population of 684 employees.** Health Media determines a lifestyle score based on each employee's adherence to health behavior recommendations and guidelines developed by the United States Preventive Service Task Force. Scores were evaluated by employees self reported information regarding alcohol use, stress/depression management, injury prevention, nutrition, physical activity, skin protection, tobacco use, and weight management. The participants' lifestyle scores indicated if they were at low, medium, or high risk for future health problems based on current health behaviors. **Health Alliance established an ideal goal for employers to have 70% of participants in the low risk category. Only 35.2% of McLean County employees were at low risk. This report was more comprehensive than in the past because the majority of the employees completed the health risk assessment.**

**Not one of the 588 employees was compliant with all eight health behavior guidelines and recommendations. Approximately 90% were deemed at risk for 3 or more behaviors. Nutrition and stress/depression management were the areas in which employees were least compliant. The recommended intervention strategies for the entire workplace population listed in order of need included: better nutrition (96.8%), stress management/mental health (74.8%), weight management (70.9%), physical activity (52.6%), skin protection (40.5%), injury prevention (38.4%), alcohol use (19.9%), smoking (18.2%). As stated above, all McLean County employee wellness activities are designed to help employees address the risk factors identified in both the personal and executive summaries.**

Uncovering elevated screening results also helped to direct employees to their physicians and likely served to prevent catastrophic illnesses. The information collected by Carle Clinic and Health Media revealed that of the 254 employees screened, **62 employees had 1 high risk factor** for cardiovascular disease and **165 employees exhibited 2 or more high risk factors.** Absent intervention, not all employees having Health Alliance Insurance visit their physician on a regular basis. **One-hundred-forty five of 254 employees screened currently have a Carle Clinic Primary Care Physician (PCP).** Twenty-five employees of the 145 (17%) employees displaying 2 or more high risk factors and having a Carle PCP saw their doctor within four months of

**screenings.** This serves as a measure of the early intervention effectiveness of this program. Identifying and treating risk factors for serious disease early, improves health status and positively impacts the bottom line.

The results of the 2007 biometric screenings and 588 self reported health risk assessments revealed the following information

### **Cholesterol**

High blood cholesterol (fat-like substance) levels increase the risk for heart disease and stroke. Therefore, the higher the cholesterol level, the greater the risk for developing a cardiovascular condition. Cholesterol builds up in the walls of the arteries and narrows the blood flow to the heart without any symptoms to the individual.

Cholesterol lowering is important for all people with or without heart disease. Medical experts recommend that cholesterol levels be below 200 mg/dL and state that levels of **161 and below are ideal**. The known risk for heart disease lowers by 2% for every 1% reduction in cholesterol.

The results of the cholesterol screenings indicated that **107 (81 in 2006, 96 in 2004, 108 in 2005) of the 254 (42%) employees tested had readings above 200 mg/dL or higher, and 31 (12%) of them were at high risk with levels above 240 mg/dL**. The percentage of employees with elevated cholesterol has ranged from 42% to 54.8% in the **10 years of biometric screenings**.

LDL or "bad cholesterol" is the main source of cholesterol buildup and blockage in the arteries. Levels less than 100mg/dL are considered optimal, 100-129mg/dL near optimal, 130-159mg/dL borderline and 160mg/dL and above high. Border line and high levels are associated with a higher risk for coronary heart disease. There was a reduction in the employees having high risk levels and an increase in employees having moderate and low risk levels. The number of employees having low-density lipoprotein (LDL) cholesterol levels of **130mg/dL or higher decreased from 47.9% in 2006 to 42.6% in 2007**. The number of persons with **100mg/dL or less (Ideal) increased from 12.6% in 2006 to 25.4% in 2007**.

**Employees having high or very high triglyceride levels decreased from 21.6% (41) in 2006 to less than 6% (14) in 2007**. Studies have found that excess triglyceride levels (fat in the blood) should be considered a risk factor for heart attack because the high levels can impair the circulation of the blood. Having high density cholesterol (HDL) levels of less than 40mg/dL is also associated with increased risk for cardiovascular disease. Employees having less than 40mg.dL demonstrated **an improvement over the prior year because the numbers with less than 40 mg/dL decreased from 41% in 2006 to 32% in 2007**. The HDL numbers can be raised by increased physical activity.

### **Glucose**

Diabetes is recognized as one of the leading causes of death and disability in the United States. According to the Centers for Disease Control and Prevention, **20.8 million (7%)** of the United States population have diabetes. Of those, 14.6 million have been diagnosed, and approximately 6.2 million have not yet been diagnosed. An estimated \$132 billion was spent in 2002 on diabetes related medical costs. Indirect costs, including disability payments, time lost from work, and premature death totaled \$40 billion and the

direct medical costs for diabetes care cost \$92 billion. This represents 19% of total health care expenditures for only 7 % of the people. Complications of diabetes include heart disease and stroke, elevated blood pressure, blindness, kidney disease, nervous system disease, amputations, periodontal disease, and complications to pregnancy.

A high blood glucose level is a possible indicator for diabetes. The American Diabetes Association lowered the criteria for the diagnosis of diabetes since the County biometric screenings began in 1998. Normal fasting glucose is considered to be 70-99mg/dL, pre-diabetes blood glucose level is 100 to 125mg/dL, and elevated fasting glucose level is greater than 125mg/dL. People with pre-diabetes, a state between normal and diabetes, are also at risk for developing diabetes, heart attacks, and strokes. The number of **county employees screened and found to have elevated fasting blood glucose levels increased from 15% in 2006 to 19% in 2007, but a decrease from 20.7% in 2005.** In the past 10 years, the number of employees with elevated fasting blood glucose ranged from 3.2 % to 20.7%. The extreme differences could result from the method of drawing blood and the revised guidelines.

### Hypertension

According to the American Heart Association nearly one in three adults in the United States has elevated blood pressure and 30% of them are not aware of the condition because the disease has no symptoms or warning signs. Left untreated, elevated blood pressure can quietly lead to stroke, heart disease and kidney failure. Hypertension is the most common reason adults seek medical attention and take prescription drugs.

Even if ones blood pressure isn't in the hypertensive range, a person may be at risk. The danger zone starts at lower pressures than experts once believed. Blood pressure levels were previously classified as optimal, normal, high-normal, and hypertension. But with the publication of the Seventh Report of the Joint National Committee on Prevention, Detection, Evaluation, and Treatment of High Blood Pressure, more commonly known as JNC7, a new system of classifying blood pressure was adopted in 2003. The new classification system has 3 categories identified as normal, pre-hypertension and hypertension.

Blood pressure is considered abnormal if it is a consistently elevated pressure of 139 systolic or higher and/or 89 diastolic or higher. Pre-hypertension is diagnosed if systolic pressure is less than 140 and greater than 129 and/or diastolic is less than 90 and greater than 84). Much can be done to control elevated blood pressure through diet, exercise, and the use of medications. Lowering blood pressures will greatly reduce the risk for cardiovascular disease and strokes, and will reduce medical costs as well. The blood pressure of employees had **greatly improved from past years.** It is unknown if persons screened were taking medications, but the key is to control the blood pressure. The screenings indicated **39 (15%) employees with elevated blood pressure, 32 (13%) people that were moderate/pre-hypertensive and 169 (67%) individuals in the normal range.** The elevated blood pressure of the employees screened decreased from 29.5% in 2005 to 18.4% in 2006 and 15% in 2007.

### Weight Management/Body Composition

The prevalence of overweight and obesity has increased dramatically in the last 25 years and is seen by the Centers for Disease Control (CDC) and other medical experts

as one of the top medical concerns for the country. The 2004 Illinois Behavior Risk Factor Survey indicates that 55.7% of adults in McLean County and 60.7% of adults in the state were overweight or obese. Obesity is calculating Body Mass Index (BMI). Employees were asked to report height and weight so BMI could be calculated from these two measurements. Then BMI was used to classify participants into 5 categories: healthy, underweight, overweight, obese, and extremely obese. Only 9.5% of the participants self reported themselves as obese, but **35.3% were categorized as obese or extremely obese when their BMI was calculated and an additional 36.1% were categorized as overweight.** The rate of employees screened for being above weight remained constant in 2007. The corporate health risk appraisal revealed that **417 (71.4%) of the participants were above their recommended weight range compared to 85% in 2004. However, 569 (96.8%) completing the Health Risk Assessment needed to make nutritional changes and 309 (52.6%) reported a need to improve physical activity levels.**

### **Risks for Cancer**

The executive summary also disclosed that **employees completing the wellness profile demonstrated risks for cancer.** The American Cancer Society and the National Cancer Institute both have stated that many premature deaths from cancer can be prevented with lifestyle changes and regular screenings. Modifiable factors that put McLean County employees at risk included: 97% reporting need to improve nutrition, 71% carrying excess weight or a body mass index (BMI) greater than 25, 20% drinking more alcohol than recommended, 18.4 % were smokers and 3.4% of those completing the profile used other forms of tobacco.

### **Prostate Cancer**

Prostate cancer is the most common non-skin cancer found in men. The Prostate Specific Antigen (PSA) test was offered to men over 50 and younger men who might be at risk for prostate cancer. This test, requested by male employees, has been provided the last seven years. Because the blood draw is only one component of the screening, all men were encouraged to schedule an appointment with their physician and receive a digital exam as well. Fortunately, all **fifty-five men screened this year tested in the normal range (< 4.00ng/ml)** and no one was referred to their personal physician for further testing. At least one to 3 men were referred for further testing in the last five years.

### **Breast Cancer**

According to the American Cancer Society, breast cancer is the most frequently diagnosed non-skin cancer in women and the second leading cause of cancer deaths behind lung cancer. An estimated 178,480 new cases of invasive breast cancer were expected to be diagnosed in 2007 resulting in 40,460 deaths. Because there is no known method for breast cancer prevention, early detection is the best protection against the disease. The survival rate is approximately 97% when found in beginning stages. Mammography can detect breast cancer as early as 3 years before a lump is large enough to be detected by breast self exams or clinical examinations. All female employees age 40 and over were encouraged to schedule a yearly mammogram, whether on site or at another location. This was the eighth year of ten years that a mobile mammography van was made available to employees for screening mammograms. To be eligible for a

screening mammogram, a woman must be 40 years of age and not have had prior breast health issues. **Forty women were screened and four needed additional imaging and were referred to their personal physicians.** Nine women were recalled for additional views in 2004 and 2005, seven in 2002 and six in 2001 and 2000. Digital mammography equipment replaced analog equipment on the mobile mammography van in 2006, and fewer women have needed additional radiographs. The digital equipment being much more accurate than analog equipment in diagnosis eliminated the need for numerous retakes.

### **Tobacco Use**

Tobacco, the most common preventable cause of disease and death in the United States is directly related to cardiovascular disease and cancer. The U.S. Surgeon General's Report, *The Health Consequences of Smoking*, released in May 2004 revealed for the first time that smoking causes diseases in nearly every organ of the body. "We've known for decades that smoking is bad for your health, but this report shows that it's even worse than we knew," Dr. Richard H. Carmona said. "The toxins from cigarette smoke go everywhere the blood flows." According to the report smoking kills an estimated 440,000 Americans each year. On the average, women who smoke cut their lives short by 14.5 years and male smokers lose 13.2 years.

Much progress has been made in reducing the use of tobacco in McLean County. Data from the 2004 Behavioral Risk Factor Survey (BRFS) of McLean County indicated that 20.1 % of the adult population in the county used tobacco products compared to 25% in the 1997 Behavioral Risk Factor Survey. The 2007 health risk assessments revealed that **108 (18.4%) employees reported to be smokers.** This number is below the national average of 25% but still above the Healthy People 2010 Objective of 12%. **Twenty (3.4%) employees also reported using other forms of tobacco.**

### **Summary of Wellness Activities to Address Health Risks Identified in Screenings**

**Four hundred forty-four County employees from 33 departments/sections (excluding persons completing the health risk Assessment) participated in the Employee Wellness Program in 2007.** Two hundred fifty four employees participated in biometric screenings, 213 attended the wellness fair, with total unduplicated participation from all activities at 1,885 compared to 1,362 in 2006.

According to the Wellness Councils of America, small adjustments in lifestyle can make dramatic improvements in people's health. These can be simple things like taking the stairs instead of the elevator or limiting the amount of soft drinks consumed in a day. The many activities and programs provided for employees were developed to encourage employees to make healthy lifestyle changes and thus address the health risks identified by the screenings and the corporate summary report. Most programs included nutrition and physical activity, both interventions needed to reduce the cardiovascular and cancer risks identified in the screenings. A brief description of each wellness activity for the past year is listed below;

The ninth annual *Employee Wellness Fair* held on May 25, 2007 was attended by **213 employees from 26 departments.** The largest representation for the fair was from the Circuit Clerk's office and the Health Department. The fair is an excellent way



for employees to learn about a variety of health topics and interact with health professionals. Agencies represented at the fair included: American Heart Association, American Red Cross, Arthritis Foundation, Benefit Planning Associates, Bloomington Parks and Recreation, Bloomington Public Library, Bloomington Police Department, BroMenn Community Wellness Services and Women's Center, Bodies in Balance, Chestnut Global Partners -EAP, Community Cancer Center, Eastland Chiropractic and Wellness Center, Four Seasons Association, Gailey Eye Clinic, Healing Arts Network, Health Alliance Medical Plans, Healthy Connections School of Massage, Illinois Wesleyan University students, McLean County Gardeners Association, McLean County Health Department (MCHD) Health Promotions, McLean County Affiliate Susan G. Komen Breast Cancer Foundation, Midwest Center for Sleep Medicine, OSF St. Joseph Center for Healthy Lifestyles, and YWCA. Ninety-four women participated in the heel screenings to help detect risks for osteoporosis and 41 employees received tetanus boosters from the health department nurses on the day of the fair.

Ninety-three percent of the participants completed evaluations of their experience at the fair and received a "summer safety kit." Many stated that as a result of the fair they planned to make changes to their health behavior including increased exercise, improved eating habits, lowering cholesterol and improving their health overall. The majority were very pleased with the fair would recommend the fair to their coworkers.

**One hundred eighty-nine employees participated in the *Wellness Team Challenge*.** The employees competing in 36 teams, earned points for daily physical activity, consumption of fruits and vegetables, meditation, reading about health topics, and participation in other health and wellness activities. Teammates served as encouragement and motivation to other members and all were rewarded with prizes as they progressed toward their personal/team goals. Participants received educational information about healthy eating, stress management, and physical activity and were invited to a wellness celebration at the end of the program. Participants logged 909,466 points during the eight week program.

***Passport to Your Health***, a 6 week program allowed 121 employees to take a whirlwind journey around the world inspiring them to eat healthy foods and incorporate physical activity into their daily routine. Each week participants visited different sections of the world featured in the passport. To complete each visit and move to the next country, employees participated in physical activity, met their nutritional goal, answered a trivia question about that country and recorded in their passport. Only 29% of the sixty-six participants completing an evaluation reported being physically active 5 or more days per week when the program began compared to 65% at the finale. Not only did employees make positive changes in nutrition and daily physical, but they received prizes for their efforts.

***Colorful Choices***, held in September during Fruit and Vegetable Month, encouraged employees to add more color in their food consumption. The messages of the program stressed the importance of eating fruits and vegetable of all colors because each color contains different nutrients needed in the daily diet. This 20-day nutritional program provided suggestions to the 66 participants for how to incorporate more fruits

and vegetables into their diet and provided recipes for preparing the foods. Participants reported eating 4,000 servings of fruits and vegetables during those three weeks.

*Walktober*, a 31-day program encouraged employees to track steps or minutes dedicated to walking each day. The seventy-six participants selected a beginning activity level and then chose a goal to be reached by the end of the walking program. *Walktober* materials were designed for individuals who were inactive to those already engaged in regular physical activity. Daily e-mails containing health, nutrition, and walking tips were sent to help motivate the participants. Free pedometers were made available to all participants in need of one. The majority of participants noted increased daily activity levels.

#### **Weight Management**

Two programs were scheduled in the past year to address weight loss and maintenance. **Twenty-five employees participated in a ten week *Healthy Weight-Healthy You* program facilitated by Kim McClintic, RDA and Erin Kennedy, exercise specialist from OSF Center for Healthy Lifestyle.** Topics covered in the class included; increasing metabolism, adding more activity, emotional eating, weighty issues, smart shopping, therabands, and eating out. The majority succeeded in losing at least 5 pounds.

At employees' request, the *Weight Watchers at Work* class was reinstated in the summer of 2007. A number of the employees wanted help to continue the weight loss begun in *Healthy Weight, Healthy You*. Twenty five participants have shed more than 400 pounds in 6 months and a number of persons are near or have reached their weight loss goal. The greatest loser lost more than 40 pounds and others lost 20 to 25 pounds because of their persistence and the support received from coworkers and family members. One employee submitted this anecdote,

*"This past year, I participated in the employee health screenings. As a result, my doctor called me to discuss my cholesterol tests and the potential need for medication. (My cholesterol was so high--the test results were printed in red ink on the report...). After meeting with my doctor, I needed to make some changes and find some tools to help. After joining the Weight Watcher meetings at work, my total cholesterol has already dropped 50 points and I have lost 10 pounds of the weight I put on over the past last few years. My doctor has backed-off from wanting me on cholesterol-lowering medication and is encouraged by my progress. I am only part of the way through the Weight Watcher program and my health continues to improve. Thank you for the health screenings and the programs to follow up on them".*

The **Pilates class** implemented in the fall of 2005 continues to be requested by employees. Pilates is a form of isometric exercise and physical movement designed to stretch, strengthen, tone and balance the body, while eliminating tension and strain on the joints. It is an exercise designed to improve posture and coordination, increase flexibility, develop optimal core control, create flat abdominals and a strong back, as well as provide a refreshing mind-body workout. **Approximately fourteen women have participated in the class taught twice a week at the Government Center by an instructor from Bodies and Balance.**

**Workplace Yoga** was a new class available to employees in October 2007. This stress-relieving yoga practice was done while sitting in a chair. Participants learned to relax their body and mind through yoga poses, breathing awareness, and relaxation techniques. Additional benefits for the activity included increased flexibility and breathing, as well as better posture. Thirteen women participated in the weekly class offered over the lunch hour.

A new vending company, Joe Abraham and Sons Vending, began providing food for all County vending machines in November 2006. The company offered a complete line of low carbohydrate and low fat food choices and agreed to make at least 25% of the food selections in each machine to be healthier options. Staff members from Health Department Health Promotion and Assessment section helped select healthier choices to be included in the vending machines, but if the food did not sell those selections were removed and others are placed in the machines.

### **Activities Addressing Cancer Risks**

Research shows that physical activity and a diet rich in fruits, vegetables, and grains help to lower the risks for many types of cancer. In addition to the aforementioned programs, several programs specifically addressed cancer awareness and/or cancer risks. A breast cancer awareness campaign available for employees in October included breast health information through electronic emails, trivia questions and, the opportunity to participate in the *Paint the County Pink Campaign*. Employees could donate \$5 to the Susan G. Komen Breast Cancer Foundation in exchange for wearing jeans to work on the second Friday in October. One hundred fifty three employees participated in the event and donated \$1160 to the McLean County Affiliate. Seventy five per cent of the money will help to pay for education and mammograms for McLean County women that can not afford the services and the remainder of the money is sent the National Komen Foundation for breast cancer research.

Tobacco cessation material was made available to employees wishing to quit smoking throughout the year, but an emphasis for quitting was held in November during the American Cancer Society's Great American Smoke-out. Employees were told about all the options for assistance. *Breathe*, one of Health Media modules, is available to any employee and will create a personalized plan to quit. Health Alliance Insurance also has a cessation program for its members.

McLean County Health Department Health Promotion staff has free nicotine patches available for employees wanting to quit smoking and willing to be counseled by staff at the Illinois Tobacco Quitline. The employee can call the Quitline (1-866-quit-yes) and request help with quitting. The certified counselor will then email or call a health promotion staff member to specify what strength patch the person needs and then a one-week supply can be given to the employee. The employee must call the quitline each week for counseling before another supply of patches can be given. Four weeks of patches are supplied by the Health Department program at no cost and the remaining 4 weeks were paid through the benefit fund.

### **Other Wellness Programs in 2007**

Numerous lunch and learn sessions were scheduled throughout the year touching on a variety of health topics including **Heart Truth for Women, Osteoporosis, Calcium, Finding Time to Exercise, Emotional Eating, Organizational Styles, Coping with Job Stress, Stress Management and Heartmath techniques, Understanding Your Credit Score, Insomnia, and Energize and Revitalize**. The average attendance for the lunch and learn sessions was 17 people. The program addressing Organizational Styles drew the greatest attendance of 26 employees.

Random Acts of Kindness Week was held in February and gave all employees an opportunity to engage in a Random Act of Kindness. During the designated week, the recipient(s) received a flower with a quotation about kindness or a note from the sender. It was the hope of the employee wellness program that both the giver and the recipient benefited by the random act. Three hundred employees participated in the popular activity.

This was the fifth year a County employee received the Wellness Employee of the Year Award. The honor is bestowed on an employee who was working toward or had succeeded in improving his/her health or that of their peers in the past year. A certificate was given to the four persons nominated for the award and a framed award from Successories was presented to the winner at the Wellness Open House.

The Wellness Open House was held in December to reward employees for participating in the Employee Wellness program during 2007. Employees were treated to hand massages, healthy snacks, smoothies, and educational displays. All employees attending received a wellness gift and were eligible for drawings for prizes administered by Benefits Planning Associates and announced at the celebration.

Monthly health articles in *County Comments* Newsletter and periodic health news posted on County electronic mail are other avenues used to deliver pertinent health topics and information regarding National Health Observances to County employees.

The Intranet site, I-Wellness, developed in 2005 continues to be expanded. Employees can go to this site to contact wellness program staff, learn of the latest activities sponsored by wellness program, find links to health sources, and a variety of health related articles addressing nutrition, physical activity, smoking cessation, stress management, women's health and men's health.

### **Summary**

Reviews of county medical and pharmacological insurance claims over the past several years clearly show that heart disease, diabetes, cancer, stress related illnesses make up the greatest share of payouts. Risk factors such as poor nutrition, smoking, and lack of physical activity are major contributors in the development and progression of chronic diseases. An employer's attention to health promotion and early detection efforts plays a significant role in controlling health care expenditures. According to Larry Chapman, Chairman and Founder of the Summex Corporation, health promotion programs are very beneficial in the workplace and business cannot afford not to invest in employee wellness. We strongly encourage all employees to participate in the employee wellness program. This program is one benefit which can improve health, increase

productivity and yield a significant return on investment for the employer and the employee. The proposed wellness program for 2008 is listed below.

### **Proposed Events and Activities for 2008**

McLean County will continue to participate in a Health Alliance (HAMP) pilot program, *Better Health by Choice*. The program including online health risk appraisal (HRA), health modules, and telephonic counseling for employees covered by HAMP and demonstrating at risk biometric screening results or behaviors. Non HAMP employees will participate in screenings, online health risk appraisal, and online modules.

Participation in *Better Health by Choice*, will to a greater extent this year affect the coverage and deductible reimbursement amounts received by employees insured through HAMP. As was the case in 2007, Health Alliance subscribers and spouses will be required to complete the HRA between February 1, 2008 and February 28, 2008. They also must participate in at least one follow-up online module and must participate in biometric screenings if selected. If all three components are completed, employees are assured that after the initial \$500 deductible is satisfied the County will provide reimbursement on the second \$500 for individual and up to \$1,000 for family deductible expenses.

Employees completing the recommended telephonic or online counseling or those who have completed the aforementioned requirements and do not require counseling will receive an additional \$500 deductible expenses reimbursement for singles and \$1,000 for families from the County. If telephonic or online counseling is not recommended, the County will treat the additional \$500 in additional deductible expenses as a wellness bonus.

In addition to the maximum deductible medical expense reimbursement, screenings, and health counseling, participants are eligible to receive incentives for participation in other employee wellness program activities. All persons participating in requirements listed above will be entered into drawings for prizes at the end of the year.

The cholesterol and glucose screenings will be scheduled at the Regional Office of Education, Highway Department, Health Department, and the Law and Justice Center in January. The costs of the screenings for employees and spouses carrying Health Alliance Insurance will be paid by Health Alliance insurance because they are considered wellness care and the fees for those employees not insured by Health Alliance will be paid from the Employee Benefit Fund.

The scheduled date for the annual employee wellness fair is Wednesday, May 28, 2008. The osteoporosis screening will be held on the day of the fair and the mammogram van will be available in July.

#### **Cardiovascular Screenings**

- Screenings conducted on selected employees in January
- Locations: Health Department, Law and Justice Center, Highway Department, Government Center, and Regional Office of Education
- Includes Cholesterol, Glucose, and Blood Pressure, Height, Weight, Body Composition
- Online and telephonic counseling

- A corporate report compiled from data received in wellness profiles
- Tracking patients with high risk screening scores to determine how many schedule appointments with physician
- Complete Health Risk Appraisal February 1 through February 28

#### **Osteoporosis**

- Screenings to be conducted by BroMenn Women's Center on May 28th in conjunction with the Wellness Fair

#### **Tetanus Vaccine**

- Administered by Health Department staff on day of health fair

#### **Cancer Screenings**

- Mammography Van from Methodist Medical Center in Peoria
- PSA (Prostate-Specific Antigen) blood test for men 50 and over or for those 40 and over and at risk for prostate cancer

#### **Wellness Fair**

- Wednesday, May 28, 2008 from 8:30 until 2:30
- Variety of vendors focusing on all aspects of health and prevention

#### **Activities Linked to Wellness Modules**

- Promote Healthy Choice Modules: New years resolution message
- Promotion of Heart Month and Wear Red Day
- Random Acts of Kindness Week
- McLean County Team Challenge
- Weight Management Programs
- Promotion of National Nutrition Month
- Promotion of Men's Health Week
- Promotion of Summer Safety
- Work-Life balance Series
- Promote Fruit and Vegetable Month
- Fall Walking program
- Breast Cancer Awareness Month activities during October
- Promote American Diabetes Month/Diabetes Prevention in November
- Promote Smoking cessation in January, May, November
- Promotion of Illinois Tobacco Quitline and free nicotine patches
- Holiday Stress Management
- Lunch and Learns
- Observation of National Health Observances
- Select McLean County Wellness Employee of the year
- Wellness Celebration with mini health fair
- County Comment articles pertaining to pertinent health topics
- Health Beat Articles on County-E-mail
- Intranet site: I Wellness

## 2007 Employee Wellness Budget in First Pilot Year

|  | <b>Proposed</b> | <b>Ben Fund</b> | <b>HAMP</b>        | <b>Actual</b>      |
|--|-----------------|-----------------|--------------------|--------------------|
| <b>Carle Clinic</b>  |                 |                 |                    |                    |
| Screenings \$36 x 100 persons =<br>(36 x 254)  | \$3,600         | \$2186          | 6958.              | \$9144             |
| Health Risk Appraisal<br>For Non Health Alliance (10.20 X 250)<br>10.20 x 125              | \$2,550         | 00              | 00                 | 00                 |
| PSA 26 x 100 men =<br>(26 x 55)  | \$ 2600         | \$338.00        | 1092               | 1430               |
| <b>Methodist Hospital</b>  |                 |                 |                    |                    |
| Mammograms in mammogram van<br>Women 40 and over<br>\$258.00 x 35 women =<br>(\$258. x 40) | \$ 9,030        | \$2838          | \$7482             | \$10,320           |
| <b>BroMenn Medical Center</b>  |                 |                 |                    |                    |
| Osteoporosis screening (heel)<br>\$5 x 75 women<br>((\$5 x 94)                             | \$375           | \$470           | 00 470             |                    |
| <b>Total for screenings</b>  | <b>\$18,155</b> | <b>\$5832</b>   | <b>\$15,532</b>    | <b>\$ 21,364</b>   |
| <b>Amount paid by Benefit Fund for screenings</b>  |                 |                 | <b>\$ 5832.00</b>  |                    |
| <b>Amount paid Health Alliance Medical Plans (HAMP) for screenings</b>                     |                 |                 | <b>\$15,532.00</b> |                    |
| <b>Other Expenses paid by Benefit Fund</b>   |                 |                 |                    |                    |
| National Wellness Conference   | \$ 600          |                 |                    | \$600.00           |
| Membership to WELCOA   | 300             |                 |                    | \$165.00           |
| Wellness activities, incentives, items<br>Resources for lending library                    | \$5,500         |                 |                    | \$7945.66          |
| Scholarships for Weight Management program<br>(25x \$20)                                   | 500             |                 |                    | \$500.00           |
| Tobacco Replacement Patches  | 250             |                 |                    | 49.94              |
| Wellness programs/Health Fair printing/paper   | 300             |                 |                    | 264.45             |
| Marketing  | \$4,000         |                 |                    | 4,000              |
| <b>Total amount requested (bal \$10,247.95)</b>  | <b>\$29,605</b> |                 |                    | <b>\$19,357.05</b> |

## **2007 Screenings by Department**



## 2007 Screenings by Department

|                              |    |
|------------------------------|----|
| Administration               | 2  |
| Adult Literacy               | 1  |
| Adult Probation              | 0  |
| Assessor's Office            | 5  |
| Auditor's Office             | 3  |
| Building and Zoning          | 5  |
| CASA                         | 3  |
| Circuit Clerk/Court          | 30 |
| County Board                 | 1  |
| County Clerk                 | 10 |
| Court Services               | 13 |
| Election Commission          | 0  |
| Facilities Management        | 2  |
| Health Department            | 55 |
| Highway Department           | 25 |
| Information Services         | 9  |
| Jail                         | 1  |
| Judicial                     | 3  |
| Juvenile Detention Center    | 8  |
| Met Com                      | 2  |
| Nursing Home                 | 15 |
| Parks and Recreation         | 2  |
| Public Defender              | 8  |
| Recorder                     | 4  |
| Regional Office of Education | 5  |
| Regional Planning            | 3  |
| Risk Management              | 0  |
| Sheriff                      | 15 |
| States Attorney's Office     | 14 |
| Treasurer's Office           | 4  |
| Veteran's Assistance         | 1  |

**Ten Year Employee Screening Results  
1998 – 2007**

**Ten Year Employee Screening Results  
1998-2007**

| Gender         | 1998 | 1999 | 2000 | 2001 | 2002 | 2003 | 2004 | 2005 | 2006 | 2007 |
|----------------|------|------|------|------|------|------|------|------|------|------|
| Male           | 20   | 32   | 43   | 54   | 59   | 77   | 91   | 88   | 77   | 96   |
| Female         | 75   | 61   | 74   | 89   | 101  | 127  | 140  | 139  | 120  | 158  |
| Average Age    |      |      |      |      |      | 45   | 44   | 45   | 46   |      |
| Total Screened | 95   | 93   | 117  | 143  | 160  | 204  | 231  | 227  | 197  | 254  |

| Tobacco Use | 1998 | 1999 | 2000               | 2001               | 2002               | 2003               | 2004               | 2005               | 2006               | 2007                  |
|-------------|------|------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|-----------------------|
| Male        | --   | --   | 9 of 42<br>(21%)   | 12 of 54<br>(22%)  |                    |                    |                    |                    |                    |                       |
| Females     | --   | --   | 8 of 68<br>(11%)   | 9 of 89<br>(10%)   |                    |                    |                    |                    |                    |                       |
| Total       |      |      | 17 of 110<br>(15%) | 21 of 143<br>(15%) | 22 of 152<br>(14%) | 37 of 204<br>(19%) | 44 of 231<br>(19%) | 43 of 227<br>(19%) | 34 of 187<br>(17%) | 108 of 588<br>(18.4%) |

| Total Cholesterol                  | 1998          | 1999          | 2000          | 2001          | 2002         | 2003         | 2004         | 2005          | 2006          | 2007         |
|------------------------------------|---------------|---------------|---------------|---------------|--------------|--------------|--------------|---------------|---------------|--------------|
| High Risk<br>(>240 mg/dL)          | 13<br>(13.6%) | 20<br>(21.5%) | 10<br>(9%)    | 15<br>(10.4%) | 29<br>(18 %) | 22<br>(11%)  | 30 (13%)     | 23<br>(10.1%) | 17 (9%)       | 31<br>(12%)  |
| Moderate Risk<br>(200-239 mg/dL)   | 35<br>(36.8%) | 31<br>(33.3%) | 38<br>(34.5%) | 55<br>(38.4%) | 51<br>(32%)  | 67 (32%)     | 66 (29%)     | 85<br>(37.4%) | 64<br>(33.9%) | 76<br>(30%)  |
| Desirable<br>(less than 200 mg/dL) | 47<br>(49.4%) | 42<br>(45%)   | 62<br>(56.4%) | 73<br>(51%)   | 80<br>(50%)  | 120<br>(57%) | 130<br>(58%) | 82<br>(36.1%) | 84<br>(44.4%) | 35<br>(14%)  |
| Optimal<br>(Less than 180)         |               |               |               |               |              |              |              | 37<br>(16.3%) | 24<br>(12.7%) | 110<br>(44%) |
| Number Screened                    | 95            | 93            | 117           | 143           | 160          | 209          | 231          | 227           | 189           | 252          |

| High Density Lipid<br>(HDL)       | 1998          | 1999        | 2000        | 2001         | 2002         | 2003         | 2004         | 2005           | 2006          | 2007         |
|-----------------------------------|---------------|-------------|-------------|--------------|--------------|--------------|--------------|----------------|---------------|--------------|
| Too Low<br>( < 40 mg/dL)          | 14<br>(14.7%) | 5<br>(5%)   | 11<br>(10%) | 3<br>(2%)    | 21<br>(13%)  | 42<br>(20%)  | 76<br>(33%)  | 59<br>(26.1%)  | 78<br>(41.1%) | 81<br>(32%)  |
| Moderate Risk                     |               |             |             |              |              |              |              | 44<br>(19.5%)  | 27<br>(14.2%) |              |
| Normal<br>( 40-59 mg/dL)          | 81<br>(85.3%) | 88<br>(95%) | 98<br>(90%) | 140<br>(98%) | 139<br>(87%) | 165<br>(79%) | 154<br>(67%) | 123<br>(54.4%) | 85<br>(44.7%) | 124<br>(49%) |
| Optimal (greater than<br>69mg/dL) |               |             |             |              |              |              |              |                |               | 47<br>(19%)  |

| Low Density Lipid (LDL)                      | 1998 | 1999          | 2000        | 2001         | 2002        | 2003         | 2004          | 2005          | 2006          | 2007          |
|--|------|---------------|-------------|--------------|-------------|--------------|---------------|---------------|---------------|---------------|
| Very High Risk<br>Greater than 190<br>mg/dL) |      |               |             |              |             |              |               |               |               | 5 (2%)<br>**  |
| High Risk<br>(160 – 189 mg/dL)               | --   |               |             |              | 5<br>(5%)   | 2<br>(1%)    | 36<br>(15.9%) | 31<br>(13.7%) | 25<br>(13.2%) | 29<br>(11.6%) |
| Moderate Risk<br>(130 – 159 mg/dL)           | --   | 11<br>(12.5%) | 31<br>(29%) | 35<br>(24%)  | 19<br>(12%) | 13<br>(6%)   | 67<br>(29.6%) | 63<br>(27.8%) | 66<br>(34.7%) | 73<br>(29%)   |
| Desirable<br>(100-129 mg/dL)                 | --   | 17<br>(19%)   |             |              | 41<br>(26%) | 43 (21%)     | 76<br>(33.6%) | 87<br>(38.3%) | 75<br>(39.5%) | 78<br>(31%)   |
| Optimal (100 or less)                        | --   | 58<br>(66%)   | 77<br>(71%) | 105<br>(73%) | 95<br>(59%) | 149<br>(71%) | 47<br>(20.8%) | 46<br>(20.3%) | 24<br>(12.6%) | 63<br>(25.4%) |

\*\* Data that did not read due to high Triglycerides

4 (1.5%)

| Triglycerides                   | 1998 | 1999          | 2000          | 2001         | 2002        | 2003         | 2004           | 2005          | 2006           | 2007         |
|---------------------------------|------|---------------|---------------|--------------|-------------|--------------|----------------|---------------|----------------|--------------|
| Very High Risk<br>(> 500 mg/dL) | --   | 1<br>(1%)     | 0             | 1<br>(.6%)   | 2<br>(1%)   | 2<br>(1%)    | 28<br>(12.5%)  | 29<br>(12.8%) | 16<br>(8.4%)   | 1<br>(.003%) |
| High Risk<br>(200-499 mg/dL)    | --   | 6<br>(6.5%)   | 4<br>(3.6%)   | 2<br>(1%)    | 24<br>(15%) | 41<br>(20%)  | 33<br>(14.7%)  | 34 (15%)      | 25<br>(13.2%)  | 13<br>(5%)   |
| Moderate<br>(150-199 mg/dL)     | --   | 15<br>(16.4%) | 22<br>(19.8%) | 20<br>(14%)  | 40<br>(25%) | 46<br>(22%)  | 52<br>(23.2%)  | 50<br>(22.1%) | 49<br>(25.8%)  | 26<br>(10%)  |
| Normal Level<br>(< 150mg/dL)    | --   | 69<br>(76%)   | 85<br>(76.5%) | 120<br>(84%) | 94<br>(59%) | 120<br>(57%) | 111<br>(49.6%) | 113<br>(50%)  | 100<br>(52.6%) | 212<br>(84%) |

| Blood Glucose                           | 1998          | 1999          | 2000           | 2001         | 2002         | 2003         | 2004      | 2005           | 2006           | 2007         |
|---|---------------|---------------|----------------|--------------|--------------|--------------|-----------|----------------|----------------|--------------|
| Elevated (Fasting)<br>(>110 mg/dL)      | 3<br>(3.2%)   | 8<br>(8.6%)   | 9<br>(7.8%)    | 7<br>(5%)    | 18<br>(11%)  | 37<br>(18%)  | 19 (8%)   | 47<br>(20.7%)  | 30<br>(15.2%)  | 47<br>(19%)  |
| Normal Blood Glucose<br>(65-110 mg/dL)  | 92<br>(96.8%) | 84<br>(90.4%) | 105<br>(91.3%) | 135<br>(95%) | 142<br>(89%) | 135<br>(65%) | 211 (92%) | 180<br>(79.3%) | 167<br>(84.8%) | 203<br>(80%) |
| Below Normal                            | 0             | 1<br>(1%)     | 1<br>(.8%)     | 0            | 0            | 0            | 0         | 0              | 0              | 2 (1%)       |
| Elevated (Non Fasting)<br>(> 140 mg/dL) |               |               |                |              |              | 3<br>(1%)    |           |                |                |              |
| Normal Non Fasting<br>Blood Glucose     |               |               |                |              |              | 34<br>(16%)  |           |                |                |              |

| Mammograms                       | 1998 | 1999 | 2000 | 2001 | 2002 | 2003 | 2004 | 2005 | 2006 | 2007 |
|----------------------------------|------|------|------|------|------|------|------|------|------|------|
| Number of women                  | 0    | 4    | 24   | 36   | 31   | 0    | 36   | 46   | 34   | 40   |
| Recalled for additional<br>films | 0    | 0    | 6    | 6    | 7    | 0    | 9    | 9    | 3    | 4    |

| (PSA)Prostate Specific Antigen Screening | 1998 | 1999 | 2000 | 2001 | 2002 | 2003 | 2004 | 2005 | 2006 | 2007 |
|--|------|------|------|------|------|------|------|------|------|------|
| Above Normal Range (< 4.00ng/ml)         |      |      | 0    | 0    | 1    | 2    | 1    | 3    | 2    | 0    |
| Below Normal Range                       |      |      | 29   | 37   | 41   | 44   | 62   | 49   | 44   | 55   |

| Blood Pressure  | 1998 | 1999 | 2000                   | 2001                   | 2002     | 2003        | 2004       | 2005        | 2006        | 2007      |
|---|------|------|------------------------|------------------------|----------|-------------|------------|-------------|-------------|-----------|
| Normal Range (< 130/85) (<120/80) 2004*                           | 82   | 64   |                        |                        | 69 (50%) | 133 (63.6%) | 73 (33.6%) | 51 (22.8%)  | 59 (30.1%)  | 169 (67%) |
| Moderate/Prehypertension (130-139) (85-89) (120/80 -139/89) 2004* |      |      |                        |                        | 32 (23%) | 34 (16.3%)  | 99 (44.2%) | 107 (47.8%) | 101 (51.5%) | 32 (13%)  |
| High Blood pressure (140/90+)                                     | 15   | 23   |                        |                        | 38 (27%) | 29 (13.9%)  | 52 (23.2%) | 66 (29.5%)  | 36 (18.4%)  | 39 (15%)  |
| No blood pressure taken   |      |      |                        |                        |          | 13 (6.2%)   |            |             |             | 12 (4%)   |
| High systolic blood pressure (90-139)                             |      |      | 9 males<br>16 females  | 12 males<br>8 females  |          |             |            |             |             |           |
| Normal systolic range   |      |      | 33 males<br>52 females | 42 males<br>81 females |          |             |            |             |             |           |
| High diastolic range (60-89)                                      |      |      | 10 males<br>10 females | 14 males<br>5 females  |          |             |            |             |             |           |
| Normal diastolic range  |      |      | 32 males<br>58 females | 40 males<br>84 females |          |             |            |             |             |           |

\* Ideal blood pressure is 115/75 or below (2004)

| Percent Fat, Men   | 1998 | 1999 | 2000     | 2001       | 2002       | 2003       | 2004       | 2005       | 2006       | 2007       |
|--|------|------|----------|------------|------------|------------|------------|------------|------------|------------|
| Below Average Range < 18.5                                     | -    | -    | 5 (12%)  | 8 (14.8%)  | 0          | 0          | 0          | 0          | 0          | 1 (1%)     |
| Average Range BMI <=23 Ideal (2005) 18.5 to 24.9 Normal (2007) | -    | -    | 29 (70%) | 15 (27.7%) | 7 (12%)    | 12 (15.8%) | 9 (14.1%)  | 10 (11.4%) | 7 (9.1%)   | 18 (18.9%) |
| Above Average Range BMI <=25 Desired (2005)                    | -    | -    | 7 (17%)  | 31 (57%)   | 8 (14%)    | 11 (14.5%) | 7 (10.9%)  | 16 (18.2%) | 10 (13%)   |            |
| Overweight BMI 25 to 29.9 (2005)                               | -    | -    | -        | -          | 14 (24.5%) | 17 (22.4%) | 24 (37.5%) | 42 (47.7%) | 39 (50.6%) | 43 (45.2%) |
| Obese 30 and higher(2005)                                      | -    | -    | -        | -          | 25 (43.8%) | 36 (47.4%) | 24 (37.5%) | 20 (22.7%) | 21 (27.3%) | 22 (23.1%) |
| Severely Obese 35 + (2007)                                     |      |      |          |            |            |            |            |            |            | 8 (8.4%)   |
| No measurements taken  |      |      |          |            |            |            |            |            |            | 3 (3%)     |
| Total Screened   | -    | -    | 41       | 54         | 57         | 76         | 64         | 88         | 77         | 95         |

| Percent Fat, Women   | 1998 | 1999 | 2000          | 2001          | 2002          | 2003          | 2004          | 2005          | 2006          | 2007          |
|--|------|------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|
| Below Average  | -    | -    | 2<br>(3%)     | 6<br>(6.7%)   | 2 (2%)        | 3<br>(2.5%)   | 2<br>(2.2%)   | 0             | 0             | 1<br>(.006%)  |
| Average Range<br>BMI <23 Ideal (2005)<br>18.5 to 24.9 Normal<br>(2007) | -    | -    | 24<br>(36%)   | 14<br>(15.7%) | 17<br>(17.5%) | 14<br>(11.8%) | 16<br>(18%)   | 30<br>(21.6%) | 26<br>(21.7%) | 45<br>(28.6%) |
| Above Average Range<br>BMI <25 Desired (2005)                          | -    | -    | 40<br>(60.6%) | 69<br>(77.5%) | 5<br>(5%)     | 8<br>(6.7%)   | 3<br>(3.4%)   | 13<br>(9.4%)  | 17<br>(14.2%) |               |
| Overweight<br>BMI 25 to 29.9 (2005)                                    | -    | -    | -             | -             | 11<br>(11%)   | 15<br>(12.6%) | 16<br>(18%)   | 50<br>(36%)   | 34<br>(28.3%) | 46<br>(29.2%) |
| Obese BMI 30+ (2005)   | -    | -    | -             | -             | 51<br>(52.5%) | 79<br>(66.4%) | 52<br>(58.4%) | 46<br>(33.1%) | 43<br>(35.8%) | 31<br>(19.7%) |
| Severely Obese BMI<br>35+ (2007)                                       |      |      |               |               |               |               |               |               |               | 18<br>(11.4%) |
| No measurements taken  |      |      |               |               |               |               |               |               |               | 16<br>(10%)   |
| Total  | -    | -    | 66            | 89            | 97            | 119           | 89            | 139           | 120           | 157           |

| Yearly Results  | 1998 | 1999 | 2000 | 2001 | 2002 | 2003 | 2004 | 2005                                | 2006                                 | 2007                                  |
|---|------|------|------|------|------|------|------|-------------------------------------|--------------------------------------|---------------------------------------|
| Results for Number<br>Screened                                | 95   | 93   | 117  | 143  | 160  | 209  | 233  | 227                                 | 202                                  | 254                                   |
| Attended Health<br>Fair                                       | 144  | 142  | 158  | 175  | 203  | 181  | 192  | 231                                 | 231                                  | 213                                   |
| Participated in<br>Additional Wellness<br>Activities/Programs | 61   | 91   | 199  | 244  | 250  | 428  | 548  | 618<br>Total all<br>program<br>1076 | 928<br>Total all<br>programs<br>1361 | 1416<br>Total all<br>programs<br>1885 |
| Total Employee<br>Participation                               | 150  | 222  | 244  | 306  | 343  | 386  | 400  | 418                                 | 377                                  | 447                                   |

## **Summary of All Wellness Programs in 2007**

## McLean County Employee Wellness Program 2007 Summary

A total of 447 County employees participated in the Employee Wellness Program in 2007 (does not include total employees that completed the Health Risk Appraisal). Seventy more employees participated this year than 2006. Total participation from all activities was 1,885- compared to 1,362 in 2006. See table 1 for a breakdown of employee participation. The average number of activities an employee participated in was 3. Many of the activities were based on increasing physical activity and improving nutrition. These are the two areas in which we found needed the most improvement among employees based on the health screenings.

**Table 1. - Summary of Employee Wellness Participation - 2007**

| <b>Wellness Activity</b>                              | <b>Number of Participants</b> |
|---|-------------------------------|
| Health Screenings - Total                             | 254                           |
| Bloodwork   | 254                           |
| PSA   | 63                            |
| Tetnus  | 41                            |
| Bone Density  | 94                            |
| Mammogram   | 41                            |
| Wellness Fair   | 213                           |
| Random Acts of Kindness                               | 300                           |
| Wellness Team Challenge                               | 189                           |
| Go Red  | 122                           |
| Blood Pressure Checks                                 | 44                            |
| Healthy Weight – Healthy You                          | 25                            |
| Pilates   | 14                            |
| Weight Watchers                                       | 25                            |
| Passport to Health                                    | 121                           |
| Colorful Choices                                      | 66                            |
| Walktober   | 76                            |
| Yoga  | 13                            |
| Lunch & Learn – Heart Truth for Women                 | 21                            |
| Lunch & Learn – Osteoporosis                          | 20                            |
| Lunch & Learn – Calcium                               | 16                            |
| Lunch & Learn – Finding time to Exercise              | 13                            |
| Lunch & Learn – Emotional Eating                      | 15                            |
| Lunch & Learn – Organizational Styles                 | 26                            |
| Lunch & Learn – Coping with Job Stress                | 13                            |
| Lunch & Learn – Stress Management/Heartmath           | 19                            |
| Lunch & Learn – Understanding Credit Score            | 13                            |
| Lunch & Learn – Eating From Rainbow                   | 16                            |
| Lunch & Learn – Insomnia                              | 12                            |
| <b>Total Participants All Programs</b>                | <b>1885</b>                   |
| <b>Average number of activities for each employee</b> | <b>3</b>                      |
| <b>Unduplicated Number of Participants</b>            | <b>447</b>                    |
| <b>Total Employees that completed HRA</b>             | <b>604</b>                    |



Thirty-three departments/sections were represented. See table 2. for a breakdown of department participation.

**Table 2. – Participation by County Departments**

| Department           | # Participants | Department          | # Participants |
|----------------------|----------------|---------------------|----------------|
| Administration       | 6              | IS                  | 11             |
| Adult Court Services | 8              | Jail                | 1              |
| Adult Literacy       | 1              | JDC                 | 10             |
| Assessors            | 8              | Metcom              | 9              |
| Auditor              | 5              | Nursing Home        | 31             |
| Bldg & Zoning        | 6              | Public Defender     | 17             |
| CASA                 | 8              | Recorder            | 4              |
| Circuit Clerk        | 46             | Regional Planning   | 4              |
| Circuit Court        | 14             | Risk Mgt            | 1              |
| Coroner              | 1              | ROE                 | 7              |
| County Board         | 1              | Sheriff             | 26             |
| County Clerk         | 11             | States Attorney     | 35             |
| Court Services       | 34             | Treasurer           | 6              |
| EMA                  | 2              | Veterans Assistance | 1              |
| EDP                  | 1              | Parks recreation    | 2              |
| Facilities           | 7              |                     |                |
| Health               | 95             |                     |                |
| Highway              | 28             |                     |                |

### Summary of Wellness Activities

#### *Wellness Team Challenge – February 5<sup>th</sup> – March 19<sup>th</sup>*

During the Wellness Team Challenge participants competed in teams to earning points daily for exercising, eating fruits & veggies, meditating, reading about health topics, and other favorite health and wellness activities. 189 employees participated to form 36 teams. Teammates encouraged and motivated each other, and teams are rewarded as members made progress toward their goals. Throughout the 8 weeks, participants were provided information on a variety of health topics including healthy eating, stress management, and physical activity. Participants logged a total of 909,466 points for the entire activity. A Wellness Team Challenge celebration was held at the end of the program to congratulate participants on their success and to award prizes.

#### *Random Acts of Kindness Week – February 12<sup>th</sup>-16<sup>th</sup>*

This activity was an opportunity to engage in a Random Act of Kindness. Any employee wanting to bestow a random act of kindness on a coworker could do so. During the designated week, the recipient(s) was given a flower with a quotation about kindness or a note from the sender. The "gift" remained anonymous. It was our hope that both the giver and the recipient benefited by the random act of kindness, because it has often been said, "It is in giving that we receive." Over 300 flowers were given out this year.

#### *Healthy Weight – Healthy You – OSF Center for Healthy Lifestyle Program – March 5<sup>th</sup> – May 10<sup>th</sup>*

This ten-week course was packed with the information needed to help employees lose weight and keep it off the healthy way. Kim McClintic, registered dietitian, and Erin Kennedy, exercise specialist, from OSF St. Joseph Center For Healthy Lifestyles, helped motivate employees to succeed in their weight loss goals. The topics covered included: Increasing Metabolism, Adding More Activity, Emotional Eating, Weighty Issues, Smart Shopping, Therabands, and Eating Out. 25 employees participated in the program and the majority succeeded in losing at least 5 pounds.

### *Employee Wellness Fair – May 23<sup>rd</sup>*

The McLean County Employee Wellness Fair is a fun way for employees to learn about health topics and talk with health professionals. Two hundred and thirteen participated in the 2007 McLean County Employee Wellness Fair. There were representatives from 26 different departments, with the most representation from the Circuit Clerk's office and the Health Department.

Ninety-three percent of participants filled out the evaluation form and received a "summer safety kit." Of those respondents, all noted that they would recommend the fair to a co-worker. The top motivators for attending the fair included to learn about health issues, seemed like fun, and the health screenings. The majority of participants learned about the health fair from e-mail or *County Comments*. Various aspects of the fair were rated as either good or excellent by almost all of the participants. Overall, participants were very pleased with the fair and it was a great success.

### *Passport To Health – June 4<sup>th</sup> – July 16<sup>th</sup>*

*Passport to Health* took employees on a virtual journey around the world. Employees completed daily nutrition and fitness goals for each "destination." The goal of the program was to help employees incorporate physical activity into their daily routine and inspire them to eat healthy. *Passport to Health* got employees flying in the right direction with articles, resources, log forms, games, and prizes. In addition to the health advantages of a more active lifestyle and healthy eating habits, they earned great incentives too.

A total of 121 employees completed the program. Sixty-six participants completed an evaluation at the end of the program. At the beginning of the program 29% reported being physically active 5 or more days per week. By the end of the program, 68% noted being physically active 5 or more days per week. In addition, participants noted an increased likelihood of being consistent with physical activity (65%), and overall positive changes in nutrition and daily physical activity (83%).

### *Colorful Choices – September 4<sup>th</sup> – 23<sup>rd</sup>*

This activity was a 20-day nutritional program to help employees incorporate fruits and vegetables into their diet consistently. The program included weekly games and prizes. All participants that completed the program were eligible for a prize drawing. Sixty-six employees completed the program. Over the 20 day program, they consumed a total of over 4,000 servings of fruits and vegetables.

### *Walktober – October 1<sup>st</sup> – October 31<sup>st</sup>*

*Walktober* was a 31-day program in which employees tracked their steps (using a step counter) or minutes (dedicated walking minutes) each day. Before starting the program, participants selected their starting activity level and choose their goal for the end of the program. *Walktober* helped employees set a challenging but obtainable goal for the month, based on their current level of activity. Daily e-mails kept them motivated with health, nutrition, and walking tips. The program included weekly games and prizes. Free pedometers were available to participants that needed one. All participants that complete the program were eligible for a prize drawing. A total of 76 employees completed the program. By the end of the program the majority of employees noted increased daily activity levels.

### *Pilates*

The Pilates class implemented in the fall of 2005 continues to be requested by employees. Pilates is a form of isometric exercise and physical movement designed to stretch, strengthen, tone and balance the body, while eliminating tension and strain on the joints. It is an exercise designed to improve posture and coordination, increase flexibility, develop optimal core control, create flat abdominals and a strong back, as well as provide a refreshing mind-body workout. 14 women participated in the class taught twice a week at the Government Center by an instructor from Bodies and Balance.

### *Workplace Yoga*

This new class was offered to employees in a 7 week course. Two cycles were provided this year with 13 employees taking part in the class.

### *Weight Watchers at Work*

22 employees participated in Weight Watchers at Work. At employee's request, the *Weight Watchers at Work* class was reinstated in the summer of 2005. Research indicates that the Weight Watchers program is a very safe and successful way to loose weight. Participants lost hundreds of pounds and a number of women reached their goal weight and became life time members.

### *Vending Machines*

A new vending company, Joe Abraham and Sons Vending, was contracted to provide food for all County vending machines beginning in November 2006. This company offered a complete line of low carbohydrate and low fat food choices and would make at least 25% of the food selections in each machine to be healthier options. Staff members from Health Department Health Promotion and Assessment section helped select healthier choices to be included in the vending machines.

## **Other Wellness Activities**

### *National Health Observances*

Promotion of Heart Month and Go Red for Women in February

- 122 employees wore red on Go Red Day
- 21 employees attended a presentation on Heart Health
- 44 employees had their blood pressure checked

Promotion of Fruit and Vegetable Month in September

Promotion of Breast Cancer Awareness Month in October

American Cancer Society's Great American Smokeout – November 15<sup>th</sup>

- Information about available smoking cessation resources was sent out to employees

### *Summer Safety Kits – May & June*

500 summer safety kits were distributed that included information on sun safety, summer safety, and west nile virus prevention. And the kit included lip balm, sunscreen, first aid kit, and mosquito repellent.

### *Work Life Balance Lunch & Learn Series – August*

This lunch and learn series included the following presentations:

- Coping with Job Stress
- Stress Management & Heartmath techniques
- Understanding your Credit Score

### *Wellness Employee of the Year - December*

The purpose of the Wellness Employee of the Year award is to recognize an employee who is working toward or has succeeded in improving his/her health, or that of their peers in the past year. This will be the fifth year that this award will be given out. All nominees receive a certificate and the winner receives a framed award from Successories.

## Other Wellness Activities continued:

### *Wellness Celebration/Open House – December*

This activity is an opportunity to thank employees for their support and participation in the Wellness Program. Employees will be able to choose a gift based on number of activities participated in throughout the year and be eligible for the yearly grand prize drawing.

### *Monthly health articles in County Comments Newsletter*

### *Periodic health news posted on County Comments*

### *Promotion of health events and classes throughout the community*

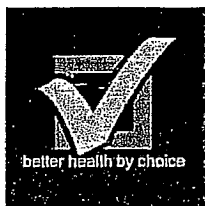
### *I-Wellness Intranet Site*

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### *Some comments received from employees regarding wellness initiatives this year:*

- You've been a great help in guiding me through this change of lifestyle to quit smoking. I especially appreciate the little things you've gone, like throwing candy in the envelopes when you drop off the patches. You're the greatest!!
- This year's health fair was the best one yet. I could really tell you all spent a lot of time organizing and planning the fair. Thanks so much for all the work you put into not only the health fair but all the other activities throughout the year.
- I just wanted to send you an email, letting you know that I really enjoyed watching the stress management video on I-Wellness. What a nice thing to do for your employees. I was a friendly reminder of things to be aware of individual.
- I just wanted to let you know that I have really learned a lot in this class- Healthy Weight-Healthy You. They have brought me a little more up to date on current thoughts on weight loss and exercise without being preachy or condescending. Plus they are entertaining. Thanks for all you do to try to get us healthy.
- I have attended quite a few informational sessions that McLean County and the Health Dept. have sponsored, but the Healthy Weight-Healthy You is without a doubt the absolute best. I learned so much from Kim and Erin. I'm sorry to see the classes end. Thank you and anyone who assisted you for a job well done.
- Thanks for all that you do to keep us motivated! We really appreciate it and have a fun time with these promotions!!
- The flowers given out for Random Acts of Kindness are beautiful and this is such a good idea. What a cool thing for employees! Thanks!
- I just wanted to say I really appreciated the Passport activity and all the fun facts and travel—the 5 minute vacation travel to all the different ports was fun.
- I thought since this activity was a repeat from last year that I wouldn't benefit much—but I did a lot. It reminded me of what I need to do on a consistent basis.

**Better Health By Choice Health Risk Assessment Report  
Health Alliance Pilot Program  
McLean County  
2007**



## Better Health By Choice Health Risk Assessment Report

Prepared for McLean County  
August 24, 2007

The following report provides an overview of the health status of your population and identifies opportunities for program development to support individuals trying to change their lifestyle behaviors to improve their health. It includes aggregate results from participants in Succeed™, HealthMedia's personalized evaluation of current health behaviors. Findings are compared with recommended guidelines to determine the need for improvement.

This report was developed from a HealthMedia Succeed™ Program Summary Report which is included in the appendix for your reference. It includes raw counts of participant responses and a glossary which details behavioral recommendations/guidelines as well as other terms used throughout the report.

The main body of the report makes this information easier to interpret by providing visual depictions of the data, results from further calculations with the data, and a more logical order of presentation. The tables and graphs within this report contain information on demographics, disease history, health risks, preventive services, adherence to health behavior guidelines and prioritized behavior targets. HealthMedia's results across their entire book of business are also provided as comparisons where applicable.

The information contained within this report will help you to better understand your population. With it, you can improve upon your current wellness programs and implement additional initiatives to help your population make changes. We are happy to help you as you do so. If you have any questions about this report, please contact Lee Eggherman at 1-800-851-3379 ext 8020.

### Table of Contents:

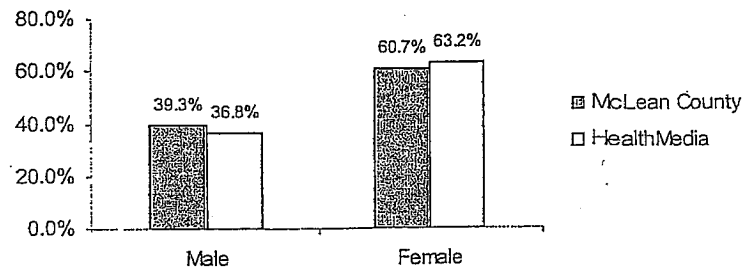
|  |          |
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## Demographics

This report contains information from 588 McLean County employees who completed their health risk assessments between February 1, 2007 and July 20, 2007. These participants comprised 86.0% of the eligible population of 684 employees.

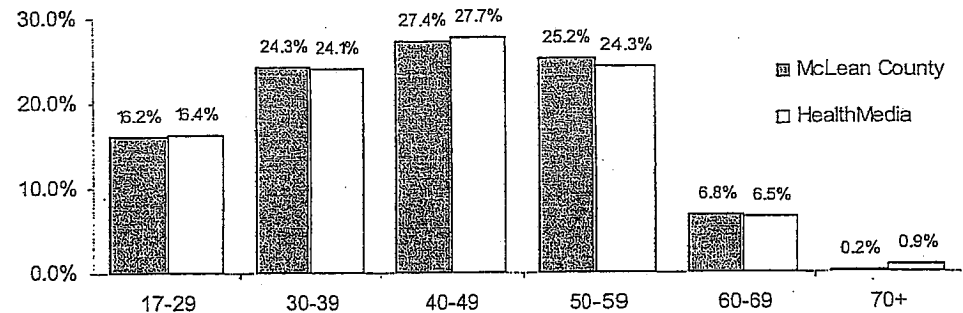
### Gender

The majority of the participants were female.



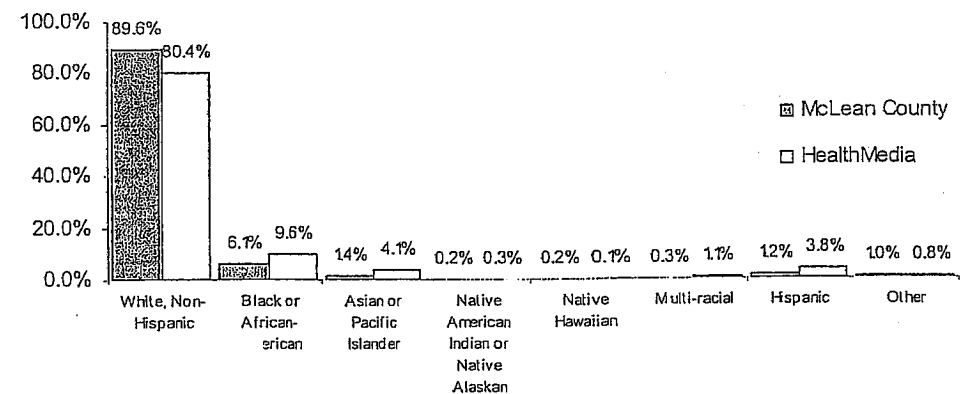
### Age

Three quarters of the participants were between the ages of 30 and 59. Within this age range, participants were evenly spread across the three 10-year age groups.



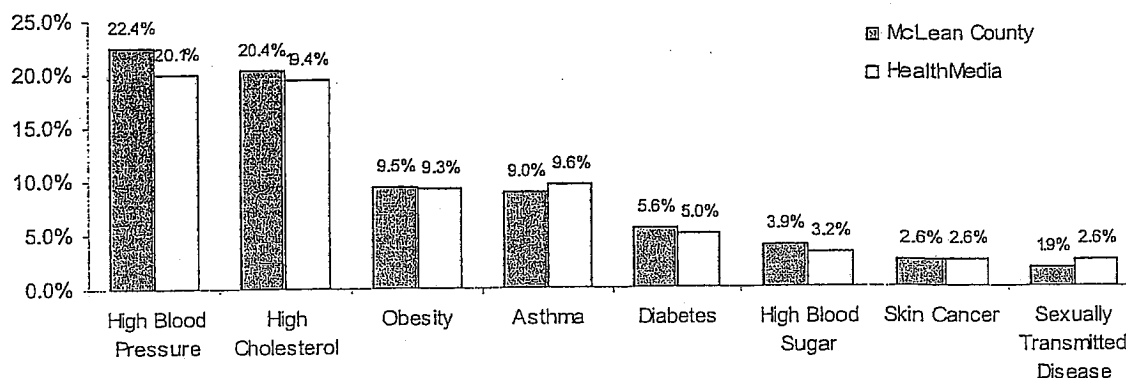
### Ethnicity

Participants predominantly identified themselves as White, Non-Hispanic.



## Disease Distribution

As part of the health risk assessment, participants were asked to report their disease history for selected conditions. The graph below shows conditions affecting more than 1.5% of participants.



## Prevalent Conditions

High blood pressure, high cholesterol and obesity were the most commonly reported conditions for participants. Comparing McLean County reported disease prevalence to that of HealthMedia, McLean County has greater percentages reporting high blood pressure (+2.3%) and other heart disease (+1.2%).

| Disease or Condition            | McLean County Count | McLean County Percent | HealthMedia |
|---------------------------------|---------------------|-----------------------|-------------|
| <b>Cardiovascular Diseases</b>  |                     |                       |             |
| High Blood Pressure             | 132                 | 22.4%                 | 20.1%       |
| Other Heart Disease             | 14                  | 2.4%                  | 1.2%        |
| Heart Attack                    | 7                   | 1.2%                  | 1.0%        |
| Coronary Heart Disease          | 3                   | 0.5%                  | 0.8%        |
| Stroke                          | 3                   | 0.5%                  | 0.3%        |
| Peripheral Vascular Disease     | 2                   | 0.3%                  | 0.3%        |
| Angina                          | 2                   | 0.3%                  | 0.7%        |
| Transient Ischemic Attack (TIA) | 1                   | 0.2%                  | 0.5%        |
| Congestive Heart Failure        | 1                   | 0.2%                  | 0.3%        |
| <b>Cancer</b>                   |                     |                       |             |
| Skin Cancer                     | 15                  | 2.6%                  | 2.6%        |
| Breast Cancer                   | 5                   | 0.9%                  | 1.0%        |
| Cervical Cancer                 | 1                   | 0.2%                  | 0.7%        |
| Colorectal Cancer               | 0                   | 0.0%                  | 0.0%        |
| Prostate Cancer                 | 0                   | 0.0%                  | 0.1%        |
| <b>Other Medical Conditions</b> |                     |                       |             |
| High Cholesterol                | 120                 | 20.4%                 | 19.4%       |
| Obesity                         | 56                  | 9.5%                  | 9.3%        |
| Asthma                          | 53                  | 9.0%                  | 9.6%        |
| Diabetes                        | 33                  | 5.6%                  | 5.0%        |
| High Blood Sugar                | 23                  | 3.9%                  | 3.2%        |
| Sexually Transmitted Disease    | 11                  | 1.9%                  | 2.6%        |
| Chronic Bronchitis              | 9                   | 1.5%                  | 1.6%        |
| Osteoporosis                    | 8                   | 1.4%                  | 2.0%        |
| Emphysema                       | 3                   | 0.5%                  | 0.3%        |
| Hepatitis B                     | 0                   | 0.0%                  | 0.4%        |



## Health Risks

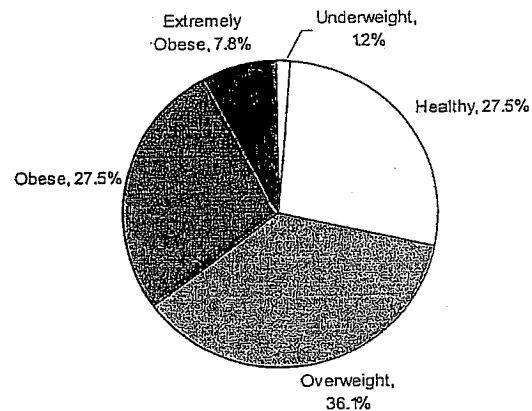
Significant health risks may be posed by obesity, tobacco use and alcohol use. Obesity was measured by calculating each participant's Body Mass Index (BMI). Participants were asked to report their height and weight, so BMI could be calculated from those two measures. BMI was used to classify the participants into five different weight categories: Healthy, Underweight, Overweight, Obese, and Extremely Obese.

Tobacco use and alcohol use were self-reported by participants. Binge drinking is defined as consuming five or more drinks on one or more occasions each month.

### BMI Distribution

Although only 9.5% of participants self-reported obesity (see previous table), 35.3% were categorized as obese or extremely obese when their BMI was calculated. An additional 36.1% were categorized as overweight.

| BMI Categories  | McLean County | Health Media |
|-----------------|---------------|--------------|
| Underweight     | 1.2%          | 1.3%         |
| Healthy         | 27.5%         | 33.5%        |
| Overweight      | 36.1%         | 34.0%        |
| Obese           | 27.5%         | 25.4%        |
| Extremely Obese | 7.8%          | 5.8%         |



### Tobacco Use

Approximately one in five participants self-reported cigarette smoking and/or using other forms of tobacco. The percentage that smoke cigarettes is six percentage points higher for McLean County compared to HealthMedia.

| Tobacco Product        | McLean County |         | Health Media |
|------------------------|---------------|---------|--------------|
|                        | Count         | Percent |              |
| Cigarette Smokers      | 108           | 18.4%   | 12.4%        |
| Other Forms of Tobacco | 20            | 3.4%    | 2.8%         |

### Alcohol Use

While the majority of participants report that they typically have 1-2 drinks per day on occasions when they drink, 8.3% have five or more drinks in a day.

| Drinks/Day When Drinking | McLean County |         | Health Media |
|--------------------------|---------------|---------|--------------|
|                          | Count         | Percent |              |
| Non-drinker              | 39            | 8.5%    | 7.9%         |
| 1 drink                  | 150           | 32.6%   | 34.8%        |
| 2 drinks                 | 137           | 29.8%   | 31.8%        |
| 3 drinks                 | 61            | 13.3%   | 13.1%        |
| 4 drinks                 | 35            | 7.6%    | 5.6%         |
| 5+ drinks                | 38            | 8.3%    | 6.9%         |

## Preventive Services and Screening

### Health Indicators

Participants were asked to report their values for cholesterol, high density lipoprotein (HDL), blood glucose level, and blood pressure.

| Indicator                      | Level                                 | McLean County |         | Health Media |
|--------------------------------|---------------------------------------|---------------|---------|--------------|
|                                |                                       | Count         | Percent |              |
| Cholesterol                    | Normal (<200)                         | 93            | 60.0%   | 62.5%        |
|                                | Mildly High (200-240)                 | 53            | 34.2%   | 29.3%        |
|                                | High (>240)                           | 9             | 5.8%    | 8.2%         |
| High Density Lipoprotein (HDL) | Low (women < 40 mg/dL)                | 17            | N/A     | N/A          |
|                                | Low (men < 40 mg/dL)                  | 16            | N/A     | N/A          |
| Blood Glucose                  | <= 126                                | 120           | 92.3%   | 92.2%        |
|                                | 126-200                               | 10            | 7.7%    | 6.7%         |
|                                | > 200                                 | 0             | 0.0%    | 1.1%         |
| Blood Pressure                 | Normal (Systolic<140 or Diastolic<90) | 257           | 88.3%   | 87.6%        |
|                                | High (Systolic>=140 or Diastolic>=90) | 34            | 11.7%   | 12.4%        |

N/A: percentages were not calculated due to insufficient data.

### Preventive Services

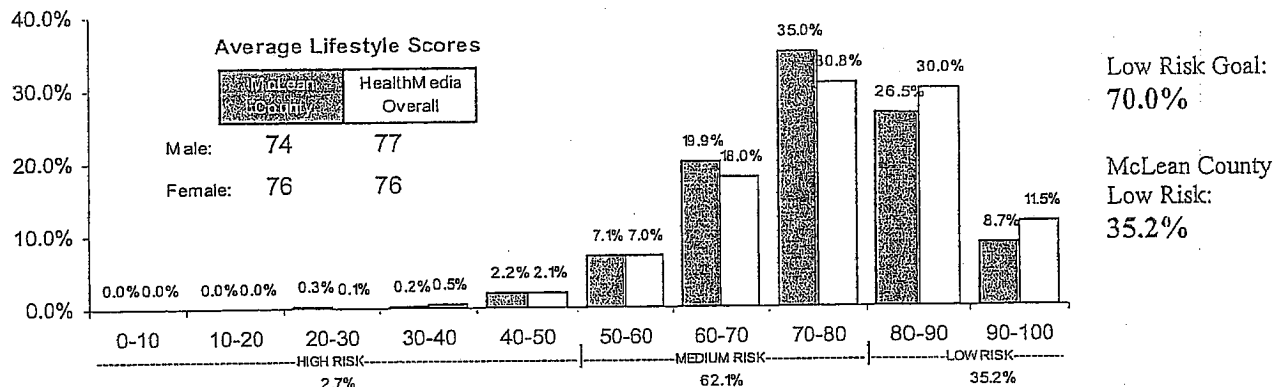
Various preventive services are recommended based on age and gender. The following table shows the number of participants who indicated they completed the listed immunization or screening. The number of participants eligible for the screening was based on gender and/or age and was approximated from an age and sex distribution of McLean County participants. Those eligible participants who did not indicate having had the immunization or screening may either have not completed it or omitted answering the question.

| Immunization/Screening | Gender/Age group               | McLean County Count | Eligible Participants |
|------------------------|--------------------------------|---------------------|-----------------------|
| General Immunizations  | all                            | 34                  | 588                   |
| PSA/Prostate           | male, age > 50                 | 38                  | 61                    |
| Pap Smear              | female, age 18-65              | 265                 | 344                   |
| Clinical Breast Exam   | female, age < 40               | 110                 | 134                   |
| Mammogram              | female, age > 40               | 168                 | 225                   |
| Blood Pressure         | all                            | 552                 | 588                   |
| Cholesterol            | male age > 35, female age > 45 | 284                 | 336                   |
| FOBT                   | age > 50                       | 57                  | 190                   |
| Sigmoidoscopy          | age > 50                       | 1                   | 190                   |
| Clinical Skin Exam     | age > 40                       | 97                  | 353                   |

## Current Health Behavior Assessment

### Lifestyle Score

HealthMedia's lifestyle score is a reflection of each participant's adherence to health behavior recommendations and guidelines developed by the United States Preventive Services Task Force. Health behaviors that were evaluated were Alcohol Use, Stress/Depression Management, Injury Prevention, Nutrition, Physical Activity, Skin Protection, Tobacco Use and Weight Management. Participants' lifestyle scores indicate whether they are at low, medium, or high risk for future health problems based on their current health behaviors. Health Alliance has established a goal of having 70.0% of participants in the low risk category. McLean County is currently at 35.2%.



### Adherence to Health Behavior Recommendations/Guidelines

Out of the 588 total respondents, no one was compliant with all eight of the health behavior guidelines and recommendations that were evaluated (listed above). Approximately 90% were deemed at risk for three or more behaviors because they were not meeting guidelines and recommendations.

| Number of Guidelines Not Met | McLean County Count | McLean County Percent | Health Media |
|------------------------------|---------------------|-----------------------|--------------|
| 1 or more                    | 588                 | 100.0%                | 99.6%        |
| 2 or more                    | 576                 | 98.0%                 | 97.2%        |
| 3 or more                    | 533                 | 90.6%                 | 86.2%        |
| 4 or more                    | 403                 | 68.5%                 | 59.4%        |
| 5 or more                    | 216                 | 36.7%                 | 27.7%        |
| 6 or more                    | 79                  | 13.4%                 | 8.4%         |
| 7 or more                    | 20                  | 3.4%                  | 1.7%         |

Nutrition and stress/depression management issues were the areas in which members were most commonly non-compliant. Greater than 50% of the participants also did not meet the recommendations for weight management and physical activity. Compared to HealthMedia, McLean County was more than five percentage points higher in the percentage noncompliant with the weight management and injury prevention guidelines.

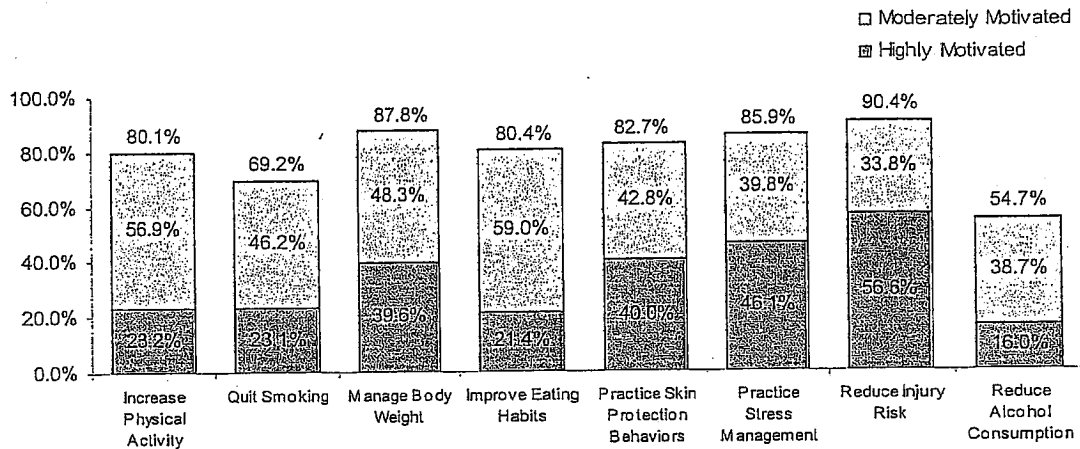
| Guidelines Not Compliant | McLean County Count | McLean County Percent | Health Media |
|--------------------------|---------------------|-----------------------|--------------|
| Nutrition                | 569                 | 96.8%                 | 97.0%        |
| Stress/Mental Health     | 440                 | 74.8%                 | 79.6%        |
| Weight Management        | 417                 | 70.9%                 | 63.9%        |
| Physical Activity        | 309                 | 52.6%                 | 54.1%        |
| Skin Protection          | 238                 | 40.5%                 | 39.6%        |
| Injury Prevention        | 226                 | 38.4%                 | 16.4%        |
| Alcohol Use              | 117                 | 19.9%                 | 17.8%        |
| Smoking                  | 107                 | 18.2%                 | 12.0%        |

## Proclivity for Health Behavior Change

Frame of mind can determine how successful an individual is at implementing a permanent behavior change. The health risk assessment asks questions to ascertain how motivated a participant is to create change in his or her health behaviors and how confident a participant is in his or her ability to continue with behavioral changes in the face of various barriers to change.

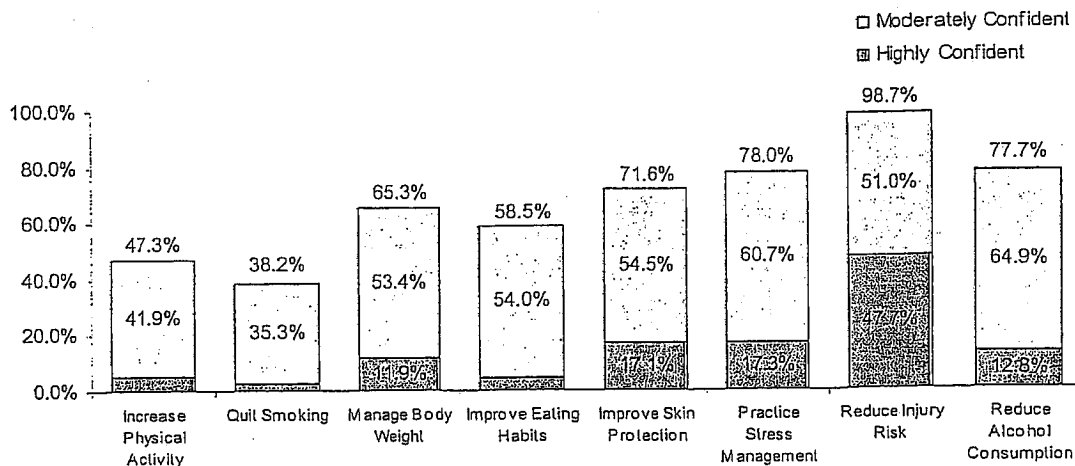
### Motivation

The top health behaviors participants were highly motivated to practice were reduce injury risk, practice stress management, practice skin protection behaviors and manage body weight. A majority of participants reported that they were at least moderately motivated to perform all of the health behaviors evaluated.

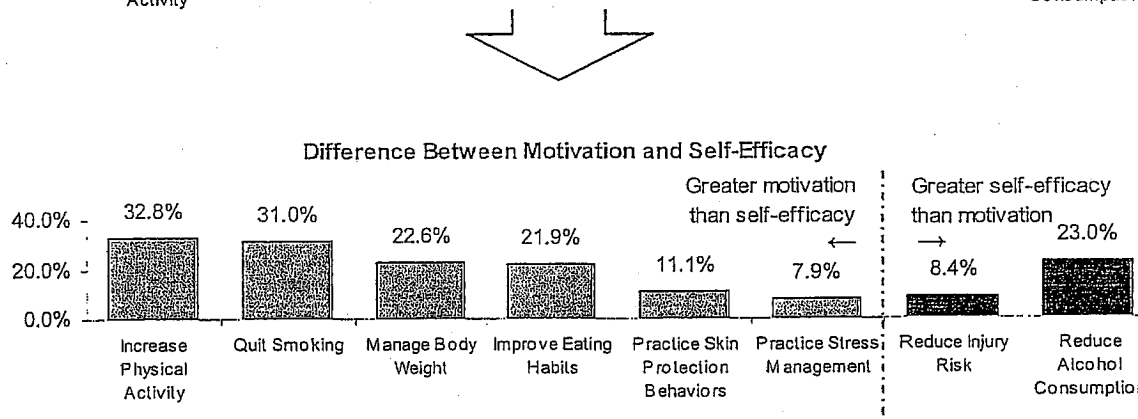
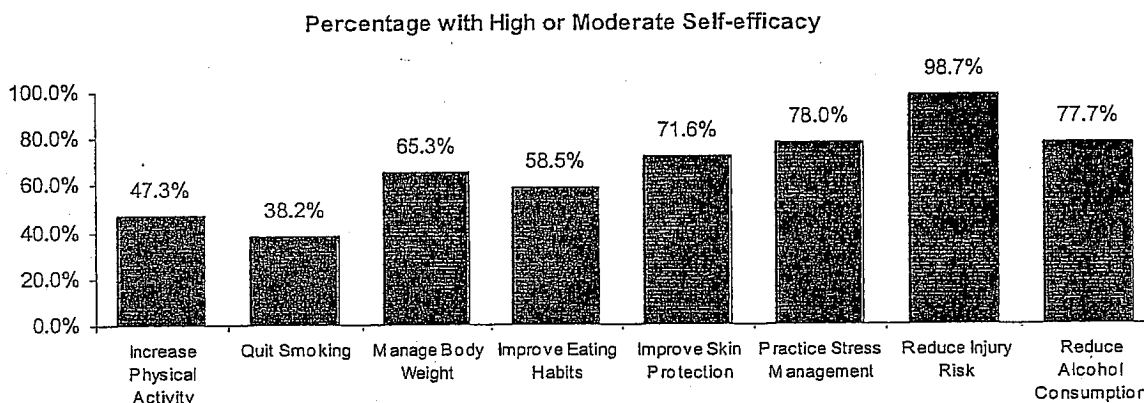
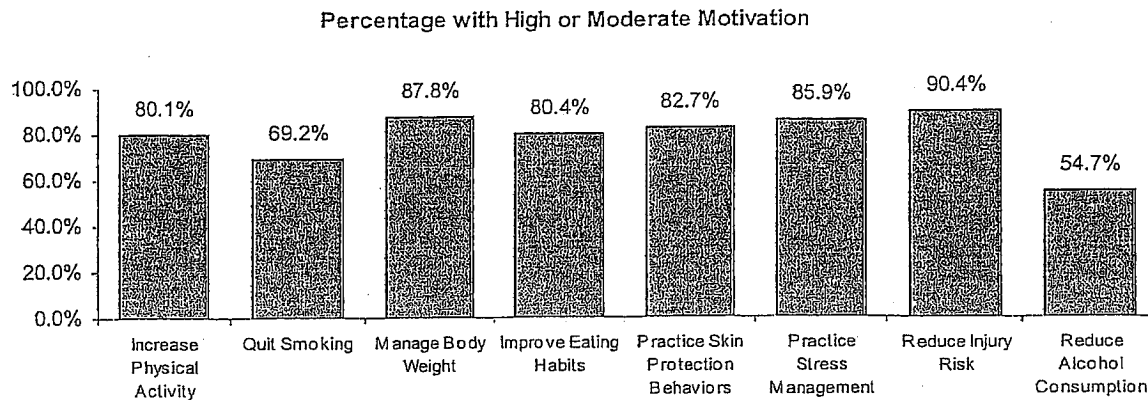


### Self-Efficacy

Self-efficacy is defined as the participant's ability to overcome barriers to performing healthy behaviors. Participants were most confident in their ability to continue health behavior that would reduce injury risk. For the other health behaviors in which they were most motivated, stress management, skin protection and body weight management, they were less confident in their abilities to persevere when facing difficulties.



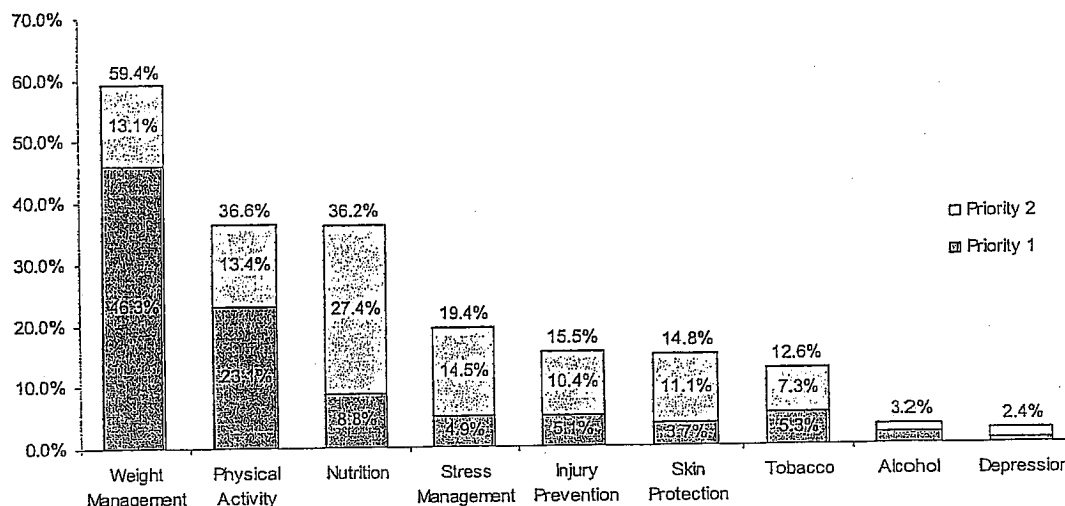
## Motivation versus Self-efficacy



The graph above depicts the difference between the percentage of participants that are moderately or highly motivated to perform each health behavior and the percentage that have moderate or high self-efficacy for the behavior. The blue bars represent health behaviors for which more participants report having motivation than do self-efficacy while the red bars represent behaviors where more participants report having self-efficacy than do motivation. The largest difference between motivation and self-efficacy was for increasing physical activity with participants reporting more motivation than self-efficacy for the behavior. That was followed by quitting smoking. Participants had greater self-efficacy than motivation for reducing alcohol consumption.

## Priorities for Change

As part of the customized plan participants receive upon completion of the risk assessment, health behaviors are ranked by priority for each participant. The ranking takes into consideration three different factors: behavioral need, motivation to change and self-confidence in one's ability to make the change. The following table details the behaviors that were most commonly ranked as high priorities for participants.



### Primary Priorities

Weight management, physical activity and nutrition were deemed the most important health behavior priorities for the greatest number of participants. Almost half of the participants were assigned weight management as their number one priority. Another 23.1% of the participants had physical activity as their number one priority. While only 8.8% had nutrition as their first priority, an additional 27.4% had it listed as their second priority.

### Secondary Priorities

Stress management, injury prevention, skin protection, and tobacco were identified as first or second priorities for 19.4% to 12.6% of the participants. Although these proportions are smaller than those associated with the primary priorities, these behaviors represent a high priority for segments of the participant group.

## **Proposed Budget for 2008**

### Proposed 2008 Employee Wellness Budget with Pilot

|   |         |
|---|---------|
| Screenings (Including Cholesterol, Glucose) \$50 x 60 persons = | \$3,000 |
| Non HAMP insured employees                                      |         |

|     |                                  |        |
|-----|----------------------------------|--------|
| PSA | \$35 x 20 non HAMP insured men = | \$ 700 |
|-----|----------------------------------|--------|

#### Methodist Hospital

|   |          |
|---|----------|
| Mammograms in mammogram van for women 40 and over |          |
| \$258.00 x 15 non HAMP insured women =            | \$ 3,870 |

#### BroMenn Medical Center

|                               |                 |        |
|-------------------------------|-----------------|--------|
| Osteoporosis screening (heel) | \$5 x 100 women | \$ 500 |
|-------------------------------|-----------------|--------|

|   |               |
|---|---------------|
| <b>Amount paid by Benefit Fund for Screenings</b> | <b>\$8070</b> |
|---|---------------|

Health Alliance Insurance will pay for employees having  
HA Insurance

#### Other Wellness Program Expenses

|  |        |
|--|--------|
| National Wellness Conference at Stevens Point, Wisconsin | \$ 700 |
|--|--------|

|                      |     |
|----------------------|-----|
| Membership to WELCOA | 200 |
|----------------------|-----|

|   |         |
|---|---------|
| Incentives, supplies for fair and wellness activities,<br>Items for lending library | \$9,000 |
|---|---------|

|  |     |
|--|-----|
| Scholarships for Weight Management program | 500 |
|--|-----|

|                             |     |
|-----------------------------|-----|
| Tobacco Replacement Patches | 250 |
|-----------------------------|-----|

|  |     |
|--|-----|
| Wellness programs/Health Fair printing/paper | 300 |
|--|-----|

|           |         |
|-----------|---------|
| Marketing | \$4,000 |
|-----------|---------|

|                               |                 |
|-------------------------------|-----------------|
| <b>Total amount requested</b> | <b>\$23,020</b> |
|-------------------------------|-----------------|





**OFFICE OF THE ADMINISTRATOR**

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

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

January 10, 2008

To the Honorable Chairman and Members of the McLean County Board:

Your FINANCE COMMITTEE herewith respectfully recommends approval of the recommendation received from the Director of the Nursing Home to purchase a Medium-Duty Paratransit Vehicle, which is currently available on the State of Illinois Joint Purchasing Contract. The Illinois Department of Transportation vehicle specifications for the Medium-Duty Paratransit Vehicle match the needs and requirements of the Nursing Home.

Your FINANCE COMMITTEE herewith respectfully recommends approval of the recommendation received from the Director of the Nursing Home to purchase a Medium-Duty Paratransit Vehicle at a cost not to exceed \$56,000.00.

Respectfully submitted,

The FINANCE COMMITTEE of the McLEAN COUNTY BOARD

December 27, 2007

To: David Selzer, Chairman, Finance Committee  
Members of the Finance Committee

From: Don Lee, Administrator  
McLean County Nursing Home

Re: Recommend Purchase of Replacement Bus

Last month I informed the Committee of the mechanical problems we were experiencing with our 1982 van. Both the garage which normally services the vehicle as well as the Ford dealership have indicated the motor needs to be replaced at an estimated \$4,000. Due to the age and condition of the vehicle, I feel we would be more prudent to replace the vehicle than repair it.

We have contacted IDOT and obtained the specifications for the "Medium-Duty Paratransit Vehicle" available under the State Contract. We have reviewed these specifications and available options with IDOT and feel that this vehicle is a very good match to our needs.

We have also reviewed the specifications and options available with the supplier, Central States Bus Sales, Inc. in an attempt to get a firm price to recommend to the Committee at the January meeting. Unfortunately, due to the time of the year, I do not have that figure at this time. Once an order is placed, it will take 90-120 days to build and deliver a vehicle. Central States has indicated they are anticipating price increases from both Ford and GM in January and some other suppliers in February. Since the State Contract allows them to pass these increases along, they cannot give us a firm price today. They estimate the date the order is placed may affect the cost by as much as \$750-\$1,500 if the order is not placed until February.

Therefore, I am recommending that, pursuant to State Law and the County Purchasing Ordinance, the Committee authorize the nursing home to purchase a Medium-Duty Paratransit Vehicle off the State Contract at a cost not to exceed \$56,000.

## **IDOT Paratransit Vehicle Specification Summary**

### **Medium-Duty Paratransit Vehicle**

#### **General Description:**

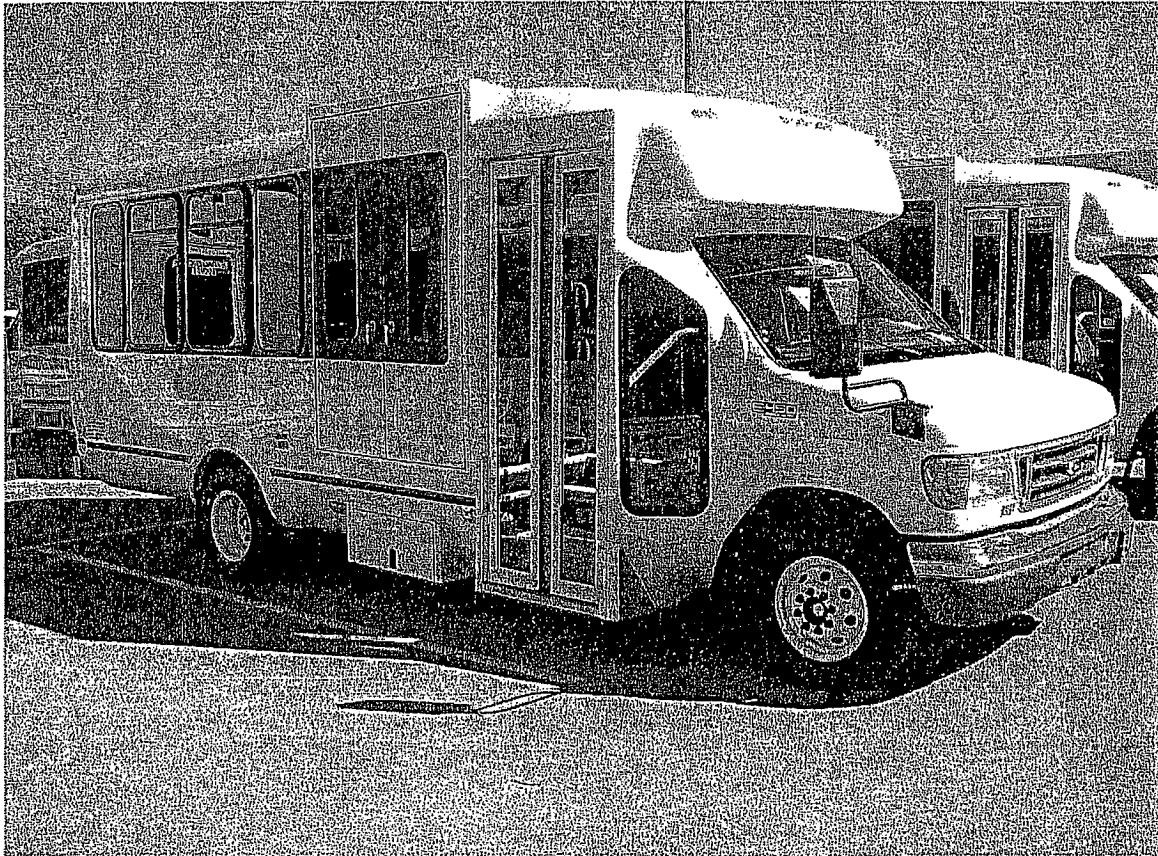
This vehicle body is specifically designed and constructed on a commercial cut-away van chassis. This vehicle is 23 feet in length. Design to permit 14 passenger seats or up to 5 wheelchair positions and 2 passenger seats. ADA option must be included if vehicle is to be used for fixed route service. (At this time Gasoline Engine Only is offered). (See vehicle Configuration below for details).

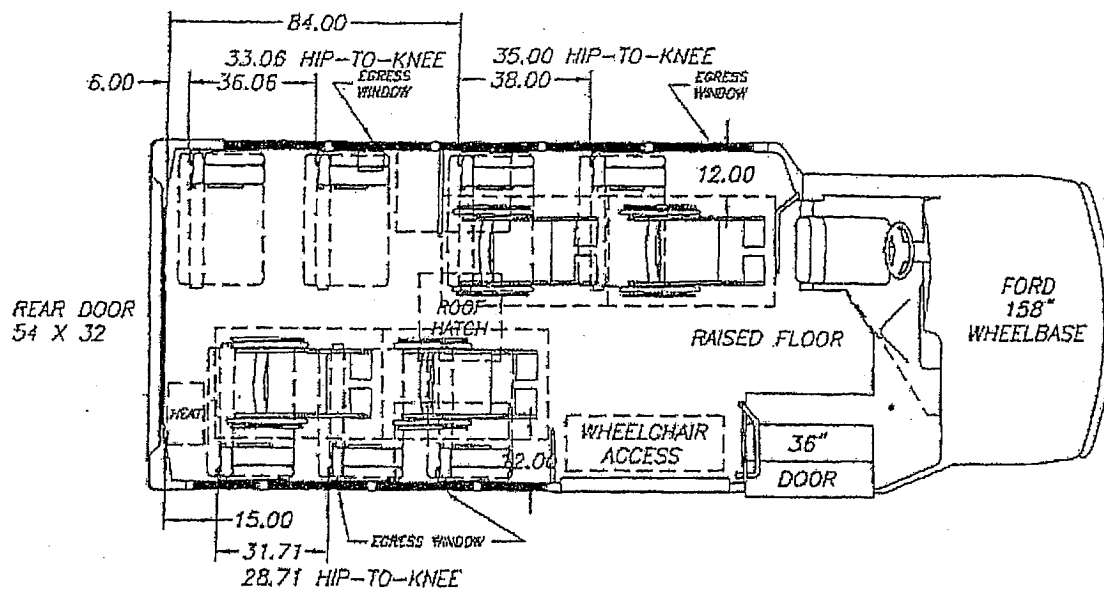
#### **OPERATOR OF THIS VEHICLE DOES NOT REQUIRE COMMERCIAL DRIVER'S LICENSE (CDL)**

#### **Base Vehicle Configuration:**

- Wheelchair/Mobility Aid Lift
- Seated Capacity Standard Vehicle:
  - Transit quality padded vinyl upholstered seats.
- OEM six way power drivers seat
- 14 seated passengers, (7 face forward in flip-up seating positions), or 1 wheelchair/mobility aid secured locations with 12 seated passengers (5 face forward in flip-up seat locations), or 2/10, 3/6. and
- 5 wheelchair/mobility aid secured locations with 2 passenger seats.
- Seat belts for each seated passenger
- Four point wheelchair restraint system
- General Dimensions:
  - Length, Overall: 279 inches
  - Wheelbase: 158 inches
  - Width, Overall: 96 inches
- Height, Overall @ GVWR: 113 inches, excluding roof hatch
- Aisle Width: 17 inches
  - Interior Headroom: 74 inches
- Engine:
  - V10, Gas 6.8L, 305 HP, with block heater  
8 to 10 MPG, estimated
  - Diesel optional available in 2009
- Transmission:
  - Fully automatic 5-speed with overdrive
- Electrical System:
  - Heavy duty dual battery system
  - High output alternator
- Driver operated electric front transit type passenger door
- Power Steering
- Power Brakes
- Fuel Tank, 55 gallon minimum
- Rubber Shear Spring Rear Suspension
- Climate Control, HVAC
- Front and rear high capacity A/C and heater
- Roof ventilator/Emergency escape hatch
- Radio:
  - No provisions for user provided and installed two-way mobile radio
  - AM/FM OEM w/CD or Cassette
- Safety Equipment:
  - First aid kit

- 5 lb. fire extinguisher
  - ICC triangles (Flare Kit)
  - Rear emergency exit
  - Side window emergency exits
  - Tinted Glass
  - Vehicle Colors:
    - Exterior: Standard OEM white
    - Seats: Gray transit vinyl
    - Floor: Dark Grey
    - Ceiling: White
  - Vehicle Options
    - Rubber shear spring rear suspension
    - Rear help bumper
    - Electrically powered front door
    - Remote operation and electrically heated exterior mirrors
- Options below are for Transit Agencies Only*
- Destination Signs
  - Public Address System
  - Passenger Signal System
  - Warranty
    - 3 Years/ 36,000 miles
    - 5 Years/ 100,000 miles power train





#### Medium-duty

NOTE: FINAL WHEELCHAIR AND SEAT LAYOUTS NOT YET DETERMINED



**OFFICE OF THE ADMINISTRATOR**

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

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

January 10, 2008

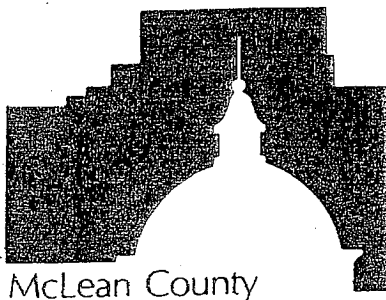
To the Honorable Chairman and Members of the McLean County Board:

Your JUSTICE COMMITTEE herewith respectfully recommends approval of the request received from the McLean County Sheriff's Department to award the bid for uniforms and equipment to the Ray O'Herron Company, Danville, Illinois.

Funding for the purchase of uniforms and equipment was appropriated in the Fiscal Year 2008 adopted budget for the Sheriff's Department.

Respectfully submitted,

The JUSTICE COMMITTEE of the McLean County Board



McLEAN COUNTY SHERIFF'S DEPARTMENT  
MIKE EMERY, SHERIFF  
"Peace Through Integrity"  
Administration Office  
(309) 888-5034  
104 W. Front Law & Justice Center Room 105  
P.O. Box 2400 Bloomington, Illinois 61702-2400

Detective Commander (309) 888-5051  
Patrol Commander (309) 888-5859  
Patrol Duty Sergeant (309) 888-5019  
Jail Division (309) 888-5065  
Process Division (309) 888-5040  
Records Division (309) 888-5055  
Domestic Violence Division (309) 888-4940  
FAX (309) 888-5072

December 31, 2007

TO: Mr. Tari Renner, Chairman  
Justice Committee  
FROM: Sheriff Mike Emery  
SUBJ: January 7, 2008 JUSTICE COMMITTEE AGENDA

Dear Chairman Renner:

I would respectfully request that the following items be placed on the January 7, 2008 Justice Committee Agenda.

### Action

#### 1) **Uniform Bid:**

Formal written bids were solicited, (from four vendors). At the formal bid opening, on December 28, all four bids were received and opened by Julie Osborn with Chief Deputy Rusty Thomas and Lt. Brent Wick present.

Ray O'Herron Co., Inc. submitted a complete bid on all categories, while Galls Inc., Red Wing Shoes, and 10-8 Outfitters provided a partial bid on some categories.

After reviewing all bid proposals, it is my recommendation that McLean County accept the bid proposal provided by Ray O'Herron Co., Inc.

However, we may use the following vendors for specific items that may be of a lower cost:

**Galls Incorporated**  
2680 Palumbo Dr.  
Lexington, Kentucky 40509

**10-8 Outfitters**  
1206 Towanda Plaza Suite 1  
Bloomington, Illinois 61701

Mr. Tari Renner, Chairman  
Justice Committee  
January 7, 2008  
Page 2.

**Red Wing Shoes**  
1210 Towanda Plaza  
Bloomington, IL 61701

2) **Agreement for Professional Services between Justice Benefits,  
and McLean County Sheriff, Illinois, and McLean County, Illinois**

Request contract renewal for the SCAAP and SSI program (please see  
attached).

**Information**

1) **McLean County Detention Facility Population Report:** (Please see  
attached).

If you have any questions prior to the meeting, please feel free to contact me.

Sincerely,

  
Mike Emery  
Sheriff



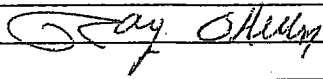
October 26, 2007

INSTRUCTIONS TO BIDDERS

Sheriff's Office Uniform & Equipment Purchases  
For The One Year Period of February 1, 2008 to January 31, 2009

Purchasers: Purchasers are the McLean County Sheriff's Office, 104 W. Front St.,  
Law & Justice Center, Room 105, Bloomington, Illinois 61702-2400.  
Contact person: Support Services Commander Lt. Brent Wick

Mandatory Vendor Information

Name of company submitting formal quote: Ray O'Herron Co., Inc.  
Printed name of authorizing agent submitting quote: Ray O'Herron  
Signature of authorizing agent submitting Quote:   
Date quote proposal submitted: 12-12-07  
Company address: 3549 N. Vermilion St., P.O. Box 1070  
Danville, IL 61834-1070  
  
Company Contact Telephone Number: 800-223-2097  
Company Contact Email Address: rayoherron@oherron.com  
Company Contact FAX Number: 888-223-3235

Quote Procedure: All quotes shall be prepared on quote forms supplied by the McLean County Sheriff's Office and shall be enclosed in a sealed envelope marked as follows:

"Proposal for uniforms & equipment purchases for the McLean  
County Sheriff's Office"

The name and address of the bidder **must** appear in the upper left hand corner of the sealed envelope. The envelope **must** be delivered to the **McLean County Administrators Office, Rm 401, Government Center, 115 E. Washington Street, Bloomington, Illinois 61702**, by 10:00am on Friday, December 28th, 2007. This is the date and time of the bid opening.

Bids will be opened in Room 404 of the Government Center by the McLean County Auditor or her representative. Upon completion of the opening, bids will be turned over to the McLean County Sheriff's Office.

Bids will be evaluated by the Sheriff's Department personnel and a recommendation made to the Justice Committee of the McLean County Board. The County Board will act on the contract award and a successful bidder will be named.

Basis of Contract Award: The contract for the purchase of uniform items shall run from February 1, 2008 to January 31, 2009 and be in full compliance with the McLean County Competitive Bidding Procedure Policy Resolution. Bid prices are to be firm for the duration of the contract. The purchaser will obtain all items listed in the specifications from the successful bidder for the duration of the contract. Vendors must agree to sew on all shoulder patches, chevrons, cap, and badge patches (supplied by the Sheriff's Office) at no extra charge. Vendors submitting bids may provide an equivalent brand and model of uniform to the one specified if *the substituted item is at least of the same quality and value as the substituted item and is functionally the same item but from a different manufacturer.*

Vendors must agree to ship all ordered items within 21 days of receiving orders from the Sheriff's Office. If the vendor ships an incorrect item (wrong color, size, etc.) the vendor will be responsible for shipping the correct item to the Sheriff's Office as soon as notified by phone of the error. The incorrectly shipped item may be picked up at the Sheriff's Office by the vendor within 21 days of notification. If items are not picked up within the 21 days it will be assumed that the vendor does not want the items and that they may be disposed of by the McLean County Sheriff's Office in any way they see fit. Vendors must measure new officers for sizing for their clothing/equipment issue. This will be done in the Sheriff's Office at the Law & Justice Center in Bloomington, Illinois.

The Sheriff's Office reserves the right to inspect vendors "in-house" stock & inventory prior to a bid being awarded, to ensure that the vendor can reasonably be expected to service the account and ship items in a timely manner. **Vendors are asked to not bid on this contract if they do not have a complete inventory of these items in stock and intend to maintain this inventory for the duration of the contract. This has been a problem in the past so please save yourself the trouble and don't bid this contract if you don't have the inventory stock.**

Questions on Specifications: Bidders having questions on specifications or any portion of the bid procedure should contact Lt. Brent Wick at : 309-888- 4943 Monday through Friday, 8:30a.m. to 4:30p.m. , Fax: (309) 888-5072 or e-mail: [brent.wick@mcleancountyil.gov](mailto:brent.wick@mcleancountyil.gov)

Vendors **do not** have to bid on all categories of this bid request to be considered for a contract with McLean County, e.g. the uniform category of the contract may go to one vendor while the miscellaneous equipment category of the contract may go to a different vendor. This way McLean County can get the best pricing for each category of product. However, we will attempt to deal with only one vendor per product category to keep our administrative ordering process streamlined and efficient. We do however reserve the right to buy any individual item at the lowest price by any vendor on any given product.

## Police & Correctional Officer's Uniform Category

Brands of uniforms that may be acceptable as a substitute for those listed below include Fechheimer, Blauer, and Flying Cross. You may bid another brand as long as the substituted models & brands are approved by Lt. Wick prior to the bid opening and they are comparable to the particular brand and model listed below. *If you substitute a brand please note that clearly so we know exactly what you propose as a substitute.*

|           |  |
|-----------|--|
| \$ 255.00 | Blauer Jacket 9910Z Brown Cruiser Jacket w/CROSSTECH Fabric                      |
| 38.00     | Command White S.S. Shirt Flying Cross #95R6600                                   |
| 39.00     | Command White L.S. Shirt Flying Cross #45W6600                                   |
| 25.50     | Blauer White S.S. Class Act Shirt #8421  |
| 30.00     | Blauer White L.S. Class Act Shirt #8431  |
| 51.95     | Deputy Pants Horace Small Pink Tan HS2136 w/Dark Brown Stripe per current design |
| 53.00     | Blauer 6030 Lightweight IKE-Length Wind Breaker                                  |
| 5.50      | Necktie break away clip-on in silver tan or corrections gray                     |
| 49.00     | Midway 5-Star hat (with all accessories including cover matching pant material)  |
| 5.50      | Replacement Midway hat accessories, silver, or gold Snake band w/buttons         |
| 18.00     | Blauer Trooper Hat #5110-BR Brown, #5110-NB Navy                                 |
| 72.00     | Bates Lightweight men's/ womens shoes in clarino Model #942 / #742               |
| 67.00     | Converse 6" black boot #C8678  |
| 79.00     | Converse 8" black boot #C8878  |
| 82.00     | Bates GX-8 Gortex Side Zip Waterproof  |
| 94.00     | Bates GX-4 Gortex Side Zip Waterproof  |
| 99.00     | 5.11 A.T.A.C 8" Storm Boot Waterproof  |
| 89.00     | 5.11 A.T.A.C 8" Boot   |
| 94.00     | Bates Chukka leather shoe Model 78   |
| 59.00     | Blauer Model 210, 100% wool sweater in brown or blue with badge tab & epaulets   |
| 65.00     | Corrections Blauer #225 Fleece Lined V-Neck Sweater                              |
| 99.00     | Corrections Blauer #6120 3-Season Bomber Jacket with B.DRY                       |
| 43.00     | Corrections Flying Cross S.S. Shirt #97R6686 Navy                                |
| 49.00     | Corrections Flying Cross L.S. Shirt #47W6686 Navy                                |
| 48.00     | Fechheimer Corrections pants #32230 Navy   |
| 55.00     | RW1684L Yellow Raincoat 50" w/hood   |
| 21.00     | Rainfair yellow raincoat #2100-8000  |
| 36.00     | Blauer Streetgear SS shirt #8713 in Brown/ Navy/ Tan, Poly/Cotton                |
| 40.45     | Blauer Streetgear LS shirt #8703 in Brown/ Navy/ Tan, Poly/Cotton                |
| 47.95     | Blauer Streetgear SS shirt #8900 in Brown/Navy/Tan, Rayon Blend                  |
| 41.95     | Blauer Streetgear LS shirt #8910 in Brown/Navy/Tan, Rayon Blend                  |
| 50.95     | Blauer Streetgear 8810 pants in Brown/ Navy, Poly/Cotton                         |
| 55.00     | Blauer Streetgear 8980 pants in Brown/ Navy, Rayon Blend                         |
| 8.00      | Black Stocking Cap   |

**TOTAL FOR UNIFORM CATEGORY \$ 1,965.75**

## POLICE LEATHER CATEGORY

Unless otherwise specified, all leather is high Gloss finish, We use Safariland gear now with the SSIII Safety Holsters. Don Hume or Bianchi can be substituted for any category as long as it is comparable to the Safariland items listed below: We will certainly consider other brands of equal or superior quality. Please denote exactly what brand and model you are bidding if you substitute.

\$ 50.95 Safariland 87V duty belt in High Gloss w/buckle (silver or gold)

26.00 Inner velcro garrison belt #99 in High Gloss

21.95 Open Top Cuff case w/black snap Stallion OTCC in High Gloss

2.25 Safariland 2 snap belt keepers #65 (silver or gold) in High Gloss

12.50 Latex surgical glove pouch #33-9V in High Gloss

25.95 Double snap magazine pouch ( hidden, silver or gold) in High Gloss

31.00 Speedloader Pouch #D418 in High Gloss

113.00 Safariland SS-III Safety Holster #070 in High Gloss/ STX

TX-94.00 HG-115.00 Safariland 6070 RAPTOR Holster in High Gloss/ STX

TX-64.00 HG-102.00 Safariland 6360 SLS/ALS Holster in High Gloss/ STX

18.95 Portable Carrier for Motorola XTS 5000 radios - Boston Leather 5487 (5") Clarino

18.95 Portable Carrier for Motorola XTS 1500 radios - Boston Leather 5487 (5") Clarino

26.00 Monadnock rotating ASP holder

22.95 Safariland Model 38 pepper spray holder in clarino (MKIII)

21.00 Closed top carrier STN-3 for Stinger flashlight in Clarino

24.95 Uncle Mike's Nylon ultra duty belt

42.00 Uncle Mike's Nylon dual retention holster (jacket slot)

9.95 Uncle Mike's Nylon 2 snap keepers

Discontinued Uncle Mike's Nylon Slimline double magazine pouch

19.95 Uncle Mike's Nylon double snap magazine pouch (vertical or horizontal style carry)

9.95 Uncle Mike's Nylon top flap cuff case

10.00 Uncle Mike's Nylon open top cuff case

18.95 Boston Leather 5487 (5") portable radio carrier in Nylon

13.95 Uncle Mike's Nylon pepper spray holder (MKIII)

14.95 Uncle Mike's Nylon pepper spray holder (MKIV)

13.50 Uncle Mike's Nylon Stinger flashlight holder (closed top)

10.00 Uncle Mike's Nylon ASP baton holder

TOTAL FOR THE POLICE LEATHER CATEGORY \$ 796.60

## BADGE CATEGORY

**Blackington is the only badge we will accept in this category. No substitutes here please.**

|          |   |
|----------|---|
| \$ 59.95 | Hat badge #B720 w/black letters, full color state shield with rhodium finish and screw post fastener  |
| 69.95    | Same as above but in HiGlow finish  |
| 66.50    | Shirt Badge #B1004 w/black letters, full color state shield with rhodium finish and pin back. Top ("Sheriff's Police") Bottom ("McLean County") |
| 90.00    | Shirt Badge #B1004 (as above) w/extra top panel "sergeant" spelled out in HiGlow  |
| 79.00    | Shirt Badge #B1277 w/black letters, full color state shield with HiGlow finish w/pin back. ("Lieutenant" on lower panel)                        |
| 98.00    | Badge #B879 Shield w/black lettering, full color state seal w/HiGlow finish and clip back (Specify "Lieutenant" or "Detective" on upper panel)  |
| 15.00    | Tie Tack #A3271 w/ deputy badge in either gold or silver color finish   |
| 13.00    | Namebar #A2450 in Rhodium finish  |
| 17.00    | Same as above but in HiGlow finish  |
| 15.95    | "Serving Since" bar in gold or silver finish  |
| 19.95    | Badge Cases for B1004   |
| 19.95    | Badge Cases for B879  |
| 19.95    | Badge Cases for B1277   |

**TOTAL FOR THE BADGE CATEGORY: \$ 584.20**

**POLICE BODY ARMOR CATEGORY**

No substitutes will be accepted in this category.

\$540.00 Protective Products International Body Armor  
Centennial Model w/soft trama insert & additional carrier

\$59.00 Replacement Carrier (Brown/Navy) for the above listed vest

OR,

**If the above vest is not available please provide specifications and cost on a comparable vest.**

**SUB TOTAL FOR POLICE BODY ARMOR**

**\$ 540.00 package**

## MISCELLANEOUS POLICE EQUIPMENT CATEGORY

Substitutes are allowed in this category, however, as in other categories we want to know exactly what you propose to substitute--explain clearly what you are proposing to substitute & as in other categories, Lt. Boyd must be able to inspect any proposed substitutes to make certain it is of equal or better quality and value to what is listed here. This category bid will only be considered if it is a complete bid on all items – or comparable items are bid if you choose to substitute as outlined above.

|           |        |   |
|-----------|--------|---|
| \$        | 31.00  | Safariland Speedloaders   |
|           | 25.00  | ASP Tactical Chain Handcuffs in Black                                 |
|           | 32.50  | ASP Tactical Chain Handcuffs in Colors                                |
|           | 26.50  | Peerless PSN handcuffs #4710  |
|           | 10.00  | H.K.S. Speedloaders   |
|           | 94.00  | Premier Crown Riot Helmet Model 900 with full riot pkg in Brown/Navy  |
|           | 24.00  | Replacement Model 900 face shield #FS2                                |
|           | 21.00  | Replacement interior liner & sizing kit for Premier 900 ILK1          |
|           | 19.50  | Saunders Aluminum Report Writing Board – A-Holder #10017              |
|           | 15.50  | Saunders Aluminum Ticket Writing Board #10006                         |
|           | 228.00 | Evidence Tape SM1000 (red tape w/black lettering -price per 24 rolls) |
|           | 9.50   | Barrier tape (1000' roll) "Sheriff's line do not cross"               |
|           | 64.00  | Red Flares w/spikes #2730-30 minute (per gross)                       |
|           | 24.00  | Mesh nylon traffic safety vest (Orange w/SHERIFF)                     |
|           | 37.00  | Blauer breakaway traffic vest #339S W/SHERIFF                         |
|           | 65.00  | ASP Expandable Baton Model #F-21-B                                    |
|           | 69.00  | ASP Expandable Baton Model #926-B                                     |
|           | 24.50  | NIK Narcotics Test Kit "G" #6077                                      |
|           | 24.50  | NIK Narcotics Test Kit "E" #6075                                      |
|           | 114.00 | Streamlight SL-20x with DC & AC charger                               |
|           | 32.00  | Streamlight Ni-Cad Battery stick for SL-20x                           |
|           | 12.95  | Streamlight replacement bulb/lamp module for SL-20x                   |
|           | 11.50  | Streamlight Charger Sleeve  |
|           | 91.00  | Streamlight Stinger flashlight AC75001                                |
|           | 12.95  | Streamlight Stinger replacement bulbs                                 |
| No Charge |        | Streamlight Stinger replacement switch                                |
|           | 7.50   | Disposable Emergency Blanket U.S. Laminating Brand                    |
|           | 13.50  | Def-Tec 1st Defense Pepper Spray MK III (10% OC)                      |
|           | 15.50  | Def-Tec 1st Defense Pepper Spray MK IV                                |
|           | 16.95  | Def-Tec 1 <sup>st</sup> Pepper Foam MK III (10% OC)                   |
|           | 16.95  | Def-Tec 1 <sup>st</sup> Pepper Foam MK IV                             |

Cont:

**MISCELLANEOUS POLICE EQUIPMENT CONTINUED:**

39.00 Red Gun training aids (Glock .40 - Gov.45 - S&W.45)  
19.95 Ear Protection #90561 Earmuff style  
4.00 Shooting safety glasses  
30.00 Outer's firearms target ¾" pasters (20 roll carton)  
25.00 Realistic targets  
99.00 Flex-Cufs per order of 100 (#5010)  
809.95 Taser X26 weapon  
17.97 Replacement cartridge for X26 taser (15 feet)  
22.97 Replacement cartridge for X26 taser (XP-25 feet)  
29.95 Taser digital power magazine (DPM) for X26 taser  
49.95 Blade-Tech X26 taser holster #44952  
24.95 Blackhawk CQC Serpa Holster w/Belt loop and Paddle  
34.00 Uncle Mike's Tac Bag #5249-1  
49.00 Hatch Gloves SOG HK300 in black  
14.50 Damascus Knee Pads #DKP-1  
10.00 Damascus Elbow Pads #DEP-1  
265.00 Ballistic Helmet, Level 3 in Black  
71.00 ESS NVG Goggles in Black  
39.50 ESS ICE 2.4 Glasses ANSI Z87 and OSHA approved  
995.00 Corrections Head to Knee Riot Shield w/SHERIFF  
60.00 Corrections Shin Guards in Black  
20.50 Corrections Open Finger Padded Tactical Gloves in Black  
73.00 Corrections Upper Body protection system in Black w/ groin & tailbone protection.  
37.00 Camelbak Sabre in Black

**SUB TOTAL FOR MISCELLANEOUS CATEGORY \$ 4,030.49**



Pursuant to Section 17.55-1, Competitive Bidding Procedure of the Purchasing Policy resolution, the County Board shall award or reject bids as so stated in the policy.

Bids sent to:

**Galls Incorporated**

Attn: Kendi Kiogora  
2680 Palumbo Drive  
Lexington, Kentucky 40509

**10-8 Outfitters**

Attn: Stephen Stewart  
1206 Towanda Plaza Suite 1  
Bloomington, Illinois 61701

**Ray O'Herron Co. Inc**

Attn: Bids/Contracts  
3549 N. Vermilion  
P.O. Box 1070  
Danville, Illinois 61834-1070

**Red Wing Shoes**

Attn: Dave Stiles  
1210 Towanda Plaza  
Bloomington, IL 61701

## **AGREEMENT FOR PROFESSIONAL SERVICES**

between

**Justice Benefits, Incorporated**

and

**McLean County Sheriff, Illinois**

and

**McLean County, Illinois**

This Agreement is entered into by and between McLean County Sheriff's Office and McLean County, Illinois (hereinafter referred to as the "County") and Justice Benefits, as the general partner of Unificare, LTD, a Texas limited partnership (hereinafter, collectively referred to as "JBI" or "Contractor"), located at 2010 Valley View Lane, Suite 300, Dallas, Texas 75234.

### **WITNESSETH**

**WHEREAS**, many of the services provided by the County are funded directly by local and state funds when, in fact, some of those services are eligible for Federal Financial Participation (hereinafter "FFP"); and

**WHEREAS**, JBI is willing and able to provide professional assistance to explore opportunities for new FFP, to review prospects for expansion of existing FFP, and to secure additional FFP as may be appropriate for the County;

**NOW, THEREFORE**, for and in consideration of these mutual covenants and promises recorded herein, the parties hereto agree as follows.

### **ARTICLE I RESPONSIBILITIES OF JBI**

JBI agrees to perform the following services:

- 1.01 JBI will review the policies and procedures used by the County to identify such additional Federal and other revenue sources, if any, as may be available to the County through participation in new programs or expansion of existing FFP. These efforts may include any of the following activities: advising the County of the reimbursement opportunity, preparing or enhancing the claim, preparing or assisting with submittal packages, preparing audit files, assisting the County with submittals, assisting the County should it be audited for claims on which the Company assisted, or other related federal revenue enhancement activities.
- 1.02 JBI will continually monitor for new opportunities of funding. Whenever a new federal reimbursement opportunity arises, JBI may notify the County of that opportunity. JBI will strive to identify and optimize all federal reimbursement opportunities for the County; but is not obligated to make the County aware of all possible opportunities and shall have no liability for any omission to identify the same. Upon the County signing an Initiative with JBI for the

claiming of federal dollars, then JBI will be entitled to compensation for that Initiative as set forth in Article V of this Agreement.

## ARTICLE II RESPONSIBILITIES OF THE COUNTY

2.01 The County agrees to perform the following activities:

- a. Designate a properly authorized County representative to sign each JBI Initiative of which the County approves.
- b. Designate a contract monitor who shall:
  - i. Be the person responsible for monitoring JBI's performance under the terms and conditions of this Agreement; and
  - ii. Authorize payment for services rendered based upon properly submitted invoices to the County in accordance with Article V of this agreement (i.e. Compensation).
- c. Provide JBI with copies of or access to documents and databases that are necessary for the successful completion of work required by this Agreement.

## ARTICLE III INITIAL TERM AND RENEWAL

3.01 The initial term of this Agreement is four (4) years, commencing with the date of this Agreement (the "Initial or Renewal Term").

3.02 Upon conclusion of the Initial Term of this Agreement, this Agreement will automatically be renewed on a year-by-year basis, under the same terms and conditions as set forth herein, unless written notice is given at least thirty (30) days prior to the expiration of this Agreement.

## ARTICLE IV CONFIDENTIALITY

The County and JBI mutually agree that the confidentiality of the information obtained by JBI shall be strictly observed, as permitted by law, in any reporting, auditing, invoicing and evaluation, provided however, that this provision shall be construed as a standard of conduct and not a limitation upon the right to conduct the foregoing activities.

## ARTICLE V COMPENSATION

5.01 The intent of this Agreement is to compensate JBI for new revenues received by the County that are a direct result of JBI's efforts. These efforts may include any or all of the following activities:

advising the County of the reimbursement opportunity, preparing or enhancing the claim, preparing of submittal packages, preparing audit files, assisting the County with submittals, assisting the County should it be audited for claims on which the Company assisted, or other related federal revenue enhancement activities. The parties agree JBI will be compensated for new or enhanced revenue sources that directly result from JBI's activities at the following rate:

- ❖ Twenty-two percent (22%) of all revenue paid to the County (prospectively or retroactively) as described in each of the County signed Initiatives. JBI will be paid its fees for a minimum of four years worth of claims filed prospectively once an Initiative is signed by the County. In addition, JBI will be paid its fees on any retroactive claims filed for that same Initiative.

5.02 Unless otherwise agreed or directed by JBI in writing, the County shall make payment to the order of JBI, at 2010 Valley View Lane, Suite 300, Dallas, Texas 75234.

5.03 Both parties recognize that delays in payment or reimbursement to the County by the Federal government may occur. JBI will be reimbursed within twenty-one (21) days after funds are actually received by the County and an accurate invoice is delivered to the County by JBI, even if those receipts occur beyond the term of this Agreement.

5.04 JBI agrees that in the unlikely event any funds recovered by the County as a result of this Agreement be subsequently disallowed, that the related fees paid to JBI based on such disallowed reimbursements will be credited against future payments to JBI, or be promptly repaid to the County should this agreement be terminated. In any event, the monetary amount of damages and the full extent of JBI's liability to the County, if any, shall be strictly limited to the amount of funds paid to, or owed to, JBI as a result of this Agreement.

5.05 JBI shall have the right to review the County's claims, grant awards, and such books, records, and other documents as may be required to ensure that the payment of JBI's fees is in accordance with this Agreement.

## ARTICLE VI NOTIFICATION

Any notice, specifications, reports, or other written communications from JBI to the County shall be considered delivered when posted by certified mail. Any notice, delivered by certified mail to JBI at the address on the first paragraph of this Agreement shall be considered delivered when posted.

## ARTICLE VII MISCELLANEOUS PROVISIONS

7.01 Authority. All necessary approvals for the execution of this Agreement have been obtained and each person executing this agreement on behalf of the County is authorized to execute this Agreement as the binding act of the County.

Some programs require a submission with digital signature from an authorized elected official of the County. Contractor will prepare the claim and then provide step-by-step instructions for the authorized County official to complete the online form.

7.02 Changes to be in Writing. This Agreement may be modified to include additional work the County desires to be completed on a fixed or contingent fee basis with the written consent of both parties.

- 7.03 **Choice of Law, Forum Selection and Alternative Dispute Resolution.** Once records are made available, the claim preparation work will be performed by the Contractor at its headquarters in Dallas County, Texas. This Agreement shall be governed by the laws of the State of Illinois, and any disputes shall be resolved in said state. The parties prefer informal resolution of any disputes. Prior to filing litigation, the parties shall discuss participating in alternative dispute resolution, including a pre-suit mediation or settlement conference.
- 7.04 **Counterparts.** This Agreement and the Initiatives that follow may be executed in separate counterparts, each of which shall be deemed to be an original, and such counterparts shall together constitute but one and the same document.
- 7.05 **Entire Agreement.** This Agreement and its attachments (including all approved Initiatives), if any, contain the entire Agreement between the Contractor and the County. Any previous proposals, offers, discussions, preliminary understandings and other communications relative to this Agreement, oral or written, are hereby superseded by this Agreement.
- 7.06 **Force Majeure.** Contractor shall be excused from performance during any delay beyond the time named for the performance of this contract caused by any act of God, war, civil disorder, strike or other cause beyond its reasonable control.
- 7.07 **Headings.** The headings used herein are for convenience only and shall not limit the construction or interpretation hereof.
- 7.08 **Inconsistencies.** Where there exists any inconsistency between this Agreement and other provisions of collateral contractual agreements that are made a part hereof by reference or otherwise, the provisions of this Agreement shall control.
- 7.09 **Indemnification.** Contractor agrees to indemnify the County, its officers, employees and agents for injury to persons or property, including contractor, its officers, employees or agents, the County, its officers, employees or agents, or other persons where such injury proximately results from an intentional act or omission of the Contractor or its employees.
- 7.10 **Independent Contractor.** Contractor shall be considered an independent contractor and not an employee of the County. Contractor shall be solely responsible for paying its own staff and the out-of-pocket expenses it incurs in providing services hereunder. Contractor shall also maintain general liability insurance at its own expense, in addition to workers' compensation coverages as may be required by law, and will provide proof of insurance to the County upon twenty (20) days notice.
- 7.12 **Interest.** In the event a written invoice for services provided under this Agreement remains unpaid for sixty (60) days, the claimant shall be entitled to interest at the highest rate allowed by law.
- 7.11 **Legal Fees.** In the event a claim for damages is made under this Agreement, the claimant shall be entitled to recover reasonable and necessary attorneys' fees and interest at the highest rate allowed by law, provided that said claim is first presented in writing and remains unpaid for thirty (30) days.
- 7.13 **Non-Discrimination.** In performing this Agreement, contractor agrees it will not engage in discrimination in employment of persons because of the race, color, sex, national origin or ancestry, or religion of such persons.
- 7.14 **Prohibition against Assignment.** There shall be no assignment or transfer of this Agreement without the prior written consent of both parties hereto, except as follows: Contractor shall be permitted to assign its right to be paid by the County after completing its work on an Initiative.
- 7.15 **Rule of Construction.** Each party and its legal counsel have been afforded the opportunity to review and revise this Agreement. The normal rule of construction to the effect that any ambiguities are to be resolved against the drafting party shall not be employed in the interpretation of this Agreement or any amendments of exhibits hereto.
- 7.16 **Severability.** Each paragraph and provision hereof is severable from the entire Agreement and if any provision is declared invalid, the remaining provisions shall nevertheless remain in effect.
- 7.17 **Terminology and Definitions.** All personal pronouns used herein, whether used in the masculine, feminine or neutral, shall include all other genders; the singular shall include the plural and the plural shall include the singular.
- 7.18 **Waiver.** The failure on the part of any party to exercise or to delay in exercising, and no course of dealing with respect to any right hereunder shall operate as a waiver thereof; nor shall any single or partial exercise of any right hereunder preclude any other or further exercise thereof or the exercise of any other right. The remedies provided herein are cumulative and not exclusive of any remedies provided by law or in equity, except as expressly set forth herein.

IN WITNESS WHEREOF, the undersigned parties are fully authorized by the County and the Company respectively to execute this Agreement as of the date written below, as well as JBI Initiatives as federal reimbursement opportunities arise from time to time.

EXECUTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2007

AGREED:

McLean County Sheriff, Illinois

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Title

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

County of McLean

\_\_\_\_\_  
Matt Sorensen, Chairman of  
McLean County Board

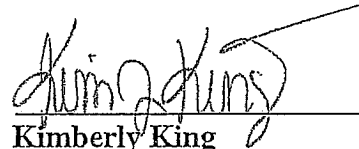
ACCEPTED BY:

UNIFICARE, LTD., a Texas Limited Partnership

By: Justice Benefits, Inc., a Texas Corporation

Its: Corporate General Partner

By: \_\_\_\_\_

  
Kimberly King

Senior Vice President - Business Development  
2010 Valley View Lane, Suite 300  
Dallas, Texas 75234

\_\_\_\_\_  
Peggy Ann Milton, Clerk of  
McLean County Board

**INITIATIVE: Alien Assistance Program**

**A) Description of JBI's Contribution:**

JBI recognizes that McLean County, Illinois is being underpaid for housing illegal aliens. JBI will develop the cost data, secure the necessary data required to document qualified inmates, and prepare the Alien Assistance claims. JBI will work with the Sheriff's Department to optimize future claims by securing 100% allowable data related to inmates.

**B) Claims submitted:**

Last claim submitted by JBI was FY 2007.

**C) Total Increased Reimbursements expected:**

Unknown until data is collected.

**D) Fee Structure:**

JBI will be paid its fees per its contract with McLean County, Illinois on all amounts generated from this program.

**E) Agreed, JBI may proceed with this Initiative:**

**McLean County Sheriff:**

\_\_\_\_\_  
Mike Emery  
Sheriff

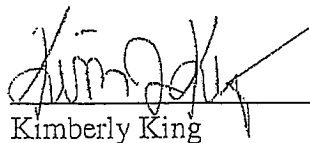
\_\_\_\_\_  
Date

**County of McLean:**

\_\_\_\_\_  
Matt Sorensen, Chairman of  
McLean County Board

\_\_\_\_\_  
Peggy Ann Milton, Clerk of  
McLean County Board

**Justice Benefits, Inc.:**

  
\_\_\_\_\_  
Kimberly King  
Senior Vice President – Business Development

  
\_\_\_\_\_  
Date

**INITIATIVE: SSI – Supplemental Security Income**

**A) Description of JBI's Contribution:**

JBI has recognized that McLean County, Illinois qualifies for awards from the Social Security Administration (SSA) on the Supplemental Security Income (SSI) program. McLean County, Illinois will submit data to JBI for preparation and submittal of the SSI claim. JBI will prepare and submit the Intergovernmental Agreement with SSA to the County for signature, sort the inmate data to identify those inmates that may be submitted for SSI, prepare the application, format the data according to guidelines established by SSA, and submit all necessary information to SSA on a monthly basis.

**B) Claims submitted:**

September 2007 was the last claim submitted by JBI.

**C) Total Increased Reimbursements expected:**

Unknown until data is collected.

**D) Fee Structure:**

JBI will be paid its fees per its contract with McLean County, Illinois on all amounts generated from this program.

**E) Agreed, JBI may proceed with this Initiative:**

McLean County Sheriff:

\_\_\_\_\_  
Mike Emery  
Sheriff

\_\_\_\_\_  
Date

County of McLean:

\_\_\_\_\_  
Matt Sorensen, Chairman of  
McLean County Board

\_\_\_\_\_  
Peggy Ann Milton, Clerk of  
McLean County Board

Justice Benefits, Inc.:

\_\_\_\_\_  
Kimberly King  
Senior Vice President-Business Development

\_\_\_\_\_  
12/19/07  
Date





## Civil Case Management Enhancements

### Task Description:

McLean County wishes to engage CrimeCog to provide a professional services to development and implement enhancements to the Civil Case functionality in E\*Justice.

### McLean County Responsibilities:

- Review the SCR descriptions detailed in this document
- Approve the deliverables for each SCR
- Verify that delivered functionality meets the designed requirements

### CrimeCog Responsibilities:

- Develop and implement SCR descriptions detailed in this document
- Test and verify functionality as developed

| SCR   | Descriptive Title   | Description  |
|-------|---|--|
| 15178 | Civil Case – Wrong Plaintiff  | The Court Paper screen shall be modified to display the Case Caption for Civil Court Cases.<br>The Court Paper screen shall be modified to display the Case Header for Civil Court Cases.<br>The Court Paper screen shall set the Plaintiff field to null for Civil Cases.<br>Court Paper reports shall print the Case Caption for Civil Court Cases in replacement of the default Plaintiff information and Defendant Information.                                |
| 15405 | 8.0: Wrong plaintiff on Accounting History  | Accounting History reports shall print the Case Caption for Civil Court Cases in replacement of the default Plaintiff information and Defendant Name information.  |
| 15354 | Mass check in/out for business (civil)  | An authorized user shall have the ability to enter a Search Type of Case Businesses for Mass Check In/Out.<br>An authorized user shall have the ability to query by Business Name, Case Number, and Case Type & Case Role.<br><br>An authorized user shall have the ability to enter a Search Type of Court Cases for Mass Check In/Out.<br>An authorized user shall have the ability to query by Case Number, Case Type and Case Sub Type & Case Status.          |
| 15395 | Cash: Restitution Victim Account=one deposit bank account   | A Jurisdiction shall be associated to the Deposit Bank Account for a Victim Account. Victim Accounts shall default to the Deposit Bank Account of the Jurisdiction associated to the Court Case.<br><br><b>Assumption 1:</b> There shall only be one Victim Account record per person.<br><br><b>Assumption 2:</b> Restitution processes shall take into account the differences between defendant roles in Civil vs. Criminal (i.e. RJ in Civil, DF in Criminal). |
| 15486 | Overpayment for civil cases would not be removed from Refunds/Overpayments screen after payment was reversed. | An authorized user shall have the ability to reverse a payment for Refunds.  |



## CrimeCog Technologies, Inc.

|       |   |   |
|-------|---|---|
| 15718 | Request Case # button not displaying  | An authorized user shall have the ability to select a Decision Code of 'CV' and allow the user to Request a Case # for an Adult Intake.   |
| 15618 | Consolidated Cases  | An authorized user shall have the ability to view Civil Court Cases that have been consolidated into a parent Civil Court Case from Court Case Management.  |
| 15487 | Attorneys are not showing for cases under Civil jurisdiction                        | <p>The Court Docket report shall be modified to display Person/Business Attorneys for a Civil Court Case.</p> <p><b>Assumption:</b> Attorney's would not be listed by each party name since the Case Header/Case Caption is a free text field printed on the report.</p>  |
| 15510 | EP 6 for 8.0: Warrant Suppressed Checkbox default                                   | An authorized user shall have the ability to disable the default checking of the Suppressed checkbox when creating a Warrant for a Juvenile.  |
| 15511 | EP 6 for 8.0 issue: LEA serving suppressed Warrants                                 | An authorized role shall have the ability to serve Juvenile Suppressed Warrants.  |
| 15404 | Cash: Non-Case Payment Need Separate Disbursements                                  | An authorized user shall have the ability to separate Non Case Payments for an account.   |
| 15355 | Case Party Filed Date cannot be modified in 8.0.3 question                          | <p>An authorized user shall have the ability to enter a Case Person Filed Date for a Court Case.</p> <p>The Case Person Filed Date shall be mandatory.</p> <p>The Case Person Filed Date shall default to the system date.</p> <p>An authorized user shall have the ability to enter a Case Business Filed Date for a Court Case.</p> <p>The Case Business Filed Date shall be mandatory.</p> <p>The Case Business Filed Date shall default to the system date.</p> <p>An authorized user shall have the ability to modify a Case Person Filed Date for a Court Case.</p> <p>An authorized user shall have the ability to modify a Case Business Filed Date for a Court Case.</p> <p><b>Assumption:</b> The Case Management screen will be modified to include the Filed Date for the person or business on the Case People and Case Business Tabs. The Case Person and Case Business Management screens will not be modified. The existing EJS Maintenance, E*CaseMan, FILE DATE setting will be used to control access to the Filed Date.</p> |
| 15422 | Jail: Unable to see the juvenile (secure) court case in the booking review process. | Once a Juvenile Warrant has been associated to a Field Arrest, an authorized user shall have the ability to view the Juvenile case associated to the Warrant on the Court Cases list in the booking flow.   |
| 15851 | Add the ability to view the Title from the Person Summary information               | <p>The Court Case Person Information shall be modified to include the Title of a person.</p> <p><b>Assumption:</b> The CASE_PERSON function will be modified to include the Title of a person. This function is used when referring to a Court Case Person. Other E*Justice modules may use other functions.</p>  |
| 15870 | Ability to filter appearance search by court room in Mass Case Processing           | An authorized user shall have the ability to query by a court room on Mass Case Processing when the Search Type is appearance.  |



## CrimeCog Technologies, Inc.

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**Investment/Payment:**

The investment for this work order is a fixed price of \$60,405 (Sixty Thousand and Four Hundred and Five Dollars). Payment schedule is: 50% due upon execution of document; 20% due after 30 days; 20% due upon delivery of service pack; 10% due upon completion of acceptance testing. Payment terms are Net 30 days after receipt of a valid invoice.

**Term:**

This proposal is valid through February 29, 2008. The duration of this project will be one hundred and twenty (120) days after the execution of this document.

**Agreed and Accepted:**

**McLean County**

**CrimeCog Technologies, Inc.**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name/Title

\_\_\_\_\_  
Print Name/Title

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date



## Child Support Data Migration Engagement

### Task Description:

McLean County wishes to engage CrimeCog to provide time and materials professional services to migrate the child support data from the County's Gavel Civil Case Management System to E\*Justice.

### McLean County Responsibilities:

- The County will evaluate all Gavel Civil Case Management data and provide import files (ASCII file layouts or other layout as specified by CrimeCog) that are free of bad data and contain valid associations required for accurate data migration.
- The County will provide data element clarification and validation for data elements in the Gavel Civil Case Management System that are not in the E\*Justice System and may require special processing.
- The County will identify and resolve all data issues with the Gavel Civil Case Management data. Included but not limited to the following:
  - ✓ Records created as Master Names versus Non-Master Names
  - ✓ Provide information as to how existing Court Cases in E\*Justice will link to child support data (e.g. verification process)
  - ✓ Provide Cash Accounting expertise for data load accuracy
  - ✓ Other data integrity issues with Gavel data
- The County will review the data integrity and validity of trial data load(s). Signed authorization of approved data migration scripts will be required to proceed with E\*Justice Production data migration.

### CrimeCog Responsibilities:

- Coordinate with the McLean County Project Manager to establish schedule/timing for service requests/tasks.
- Provide professional services necessary to effectively migrate the child support data into E\*Justice.
- Provide on-site post migration support.
- Software enhancements to E\*Justice are not considered part of this professional services engagement.

### Price/Payment:

The amount of this work order is set at a do not exceed limit of \$141,700 (One Hundred and Forty-one Thousand and Seven Dollars), plus travel costs as incurred. Travel costs are estimated at \$7,800 (Seven Thousand and Eight Hundred Dollars). Travel cost will be billed at actual costs incurred. This work order is based on an estimate of 1,090 hours at a rate of \$130 per hour.

### Term:

This proposal is valid through December 28, 2007.



# CrimeCog Technologies, Inc.

---

Agreed and Accepted:

McLean County

CrimeCog Technologies, Inc.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

# Memo

**To:** McLean County Justice Committee and McLean County Board  
**From:** Craig Nelson, Director of Information Services  
**Date:** December 28, 2007  
**Re:** Child Support Dataload and Programming Requirements

---

Please find attached two proposals from Crimecog Technologies. Crimecog is the licensor of our integrated justice software, having acquired the software from Northrop Grumman.

The first proposal summarizes additional programming requirements for the Civil case system that have been found to be necessary since implementation. These requirements have been reviewed by Information Technologies with the Circuit Clerk's office and represent the final requisite criteria to ensure a smooth-running and successful implementation of the Civil case system. The fixed price cost for this programming is \$60,405.

The second attached proposal represents the contracted effort to transfer all Child Support names, relationships, history and financials from our current legacy system into the new Child Support program. This is a time and materials agreement with a do-not-exceed cap of \$141,700 plus travel expenses estimated at \$7,800. The dataload will be funded via the Circuit Clerk's special Child Support fund.

On behalf of the office of the Circuit Clerk, Information Technologies and the Sheriff's office, I respectfully request approval of (a) the Civil case system enhancement proposal and (b) the Child Support dataload proposal.

I'll be happy to answer any questions you may have.

Thank you

A RESOLUTION OF APPOINTMENT OF DON NEWBY  
AS A COMMISSIONER OF THE PUBLIC AID COMMITTEE

WHEREAS, due to the expiration of term on November 30, 2007, of John Kline, as Commissioner of the Public Aid Committee, it is advisable to consider an appointment or reappointment to this position; and

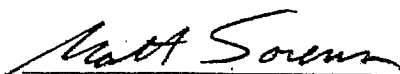
WHEREAS, the Chairman of the County Board, in accordance with the provisions of Illinois Compiled Statutes, Chapter 305, 5/11-8, has the responsibility to fill a two-year term by appointment, or reappointment, with the advice and consent of the County Board; now, therefore,

BE IT RESOLVED, that the McLean County Board now in regular session deems it necessary to give its advice and consent to the appointment of Don Newby as a Commissioner of the Public Aid Committee for a two-year term scheduled to expire on November 30, 2009, or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED, that the County Clerk forward a certified copy of this resolution of appointment to Don Newby, as well as the County Clerk, County Auditor and County Administrator.


ADOPTED by the County Board of McLean, County, Illinois this 15<sup>th</sup> day of January, 2008.

APPROVED:



Matt Sorensen, Chairman  
McLean County Board

ATTEST:



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

Members Cavallini/Caisley moved the County Board approve the Consent Agenda as presented. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

APPEARANCE BY MEMBERS OF THE PUBLIC AND COUNTY EMPLOYEES:  
Dr. Gary Niehaus, Superintendent, McLean County Unit District #5 presented the following:



## Unit 5: Our Growing Community

Dr. Gary C. Niehaus  
Superintendent

Please contact Dr. Niehaus by email ([niehausg@unit5.org](mailto:niehausg@unit5.org)) or phone (309.888.6970) to share comments and questions.

Updated 01/14/08

### Background

- **A growing community** *(of the five communities)*

1970: 73,646 residents

1990: 99,697 residents

2005: 120,998 residents (127,545 actual)

2015: 139,380 anticipated

source: McLean County Regional Planning Commission 2005

- **A growing district**

1970: 6,063 students

1990: 7,464 students

2005: 11,709 students

2007: 12,460 students

2015: 16,681 anticipated



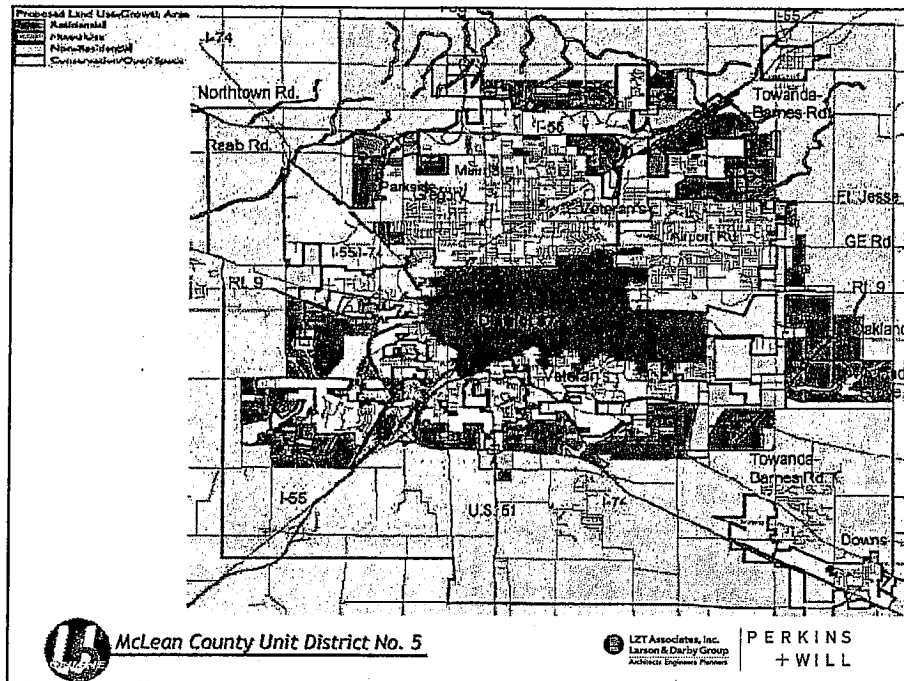
McLean County Unit District No. 5



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Architects Engineers Planners

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## Why Now?

- **Increasing student population**

*(planning for the future - temporary classrooms are already required)*

- **Maintenance and improvements of existing schools**

- Window replacement, new roofs, masonry tuck pointing, joint repair
- Mechanical, electrical & plumbing upgrades
- New furnishings, casework, light fixtures, finishes, equipment
- Parking lot and driveway repairs/playfield maintenance

- **Educational program needs**

- New classrooms
- New kitchens
- New gymnasiums
- New multi-purpose rooms



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***Projected additional facilities required in order to provide capacity for student growth up to 2015***

**Elementary Schools**

- 2 new elementary schools (600 students each)
- Expansion of Sugar Creek Elementary School (increase capacity by 288 students)
- Renovations to selected elementary schools

**Middle Schools**

- 1 new middle school (initially for 800 to 900 students with future expansion to 1,200 students)



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**Elementary Schools**

**New school sites in areas of growth under consideration:**

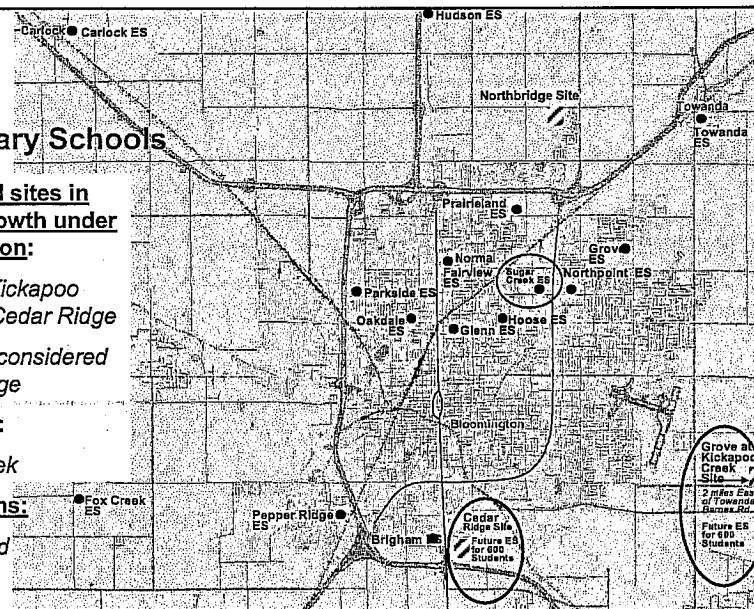
- Grove at Kickapoo Creek and Cedar Ridge
- Other site considered at Northbridge

**Expansion:**

- Sugar Creek

**Renovations:**

- To selected schools



McLean County Unit District No. 5

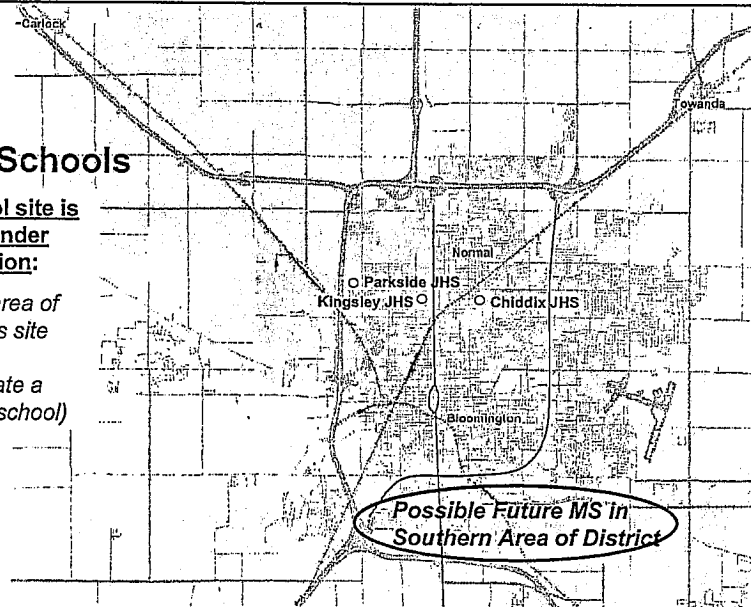
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## Middle Schools

New school site is currently under consideration:

-Southern area of District (this site may also accommodate a future high school)



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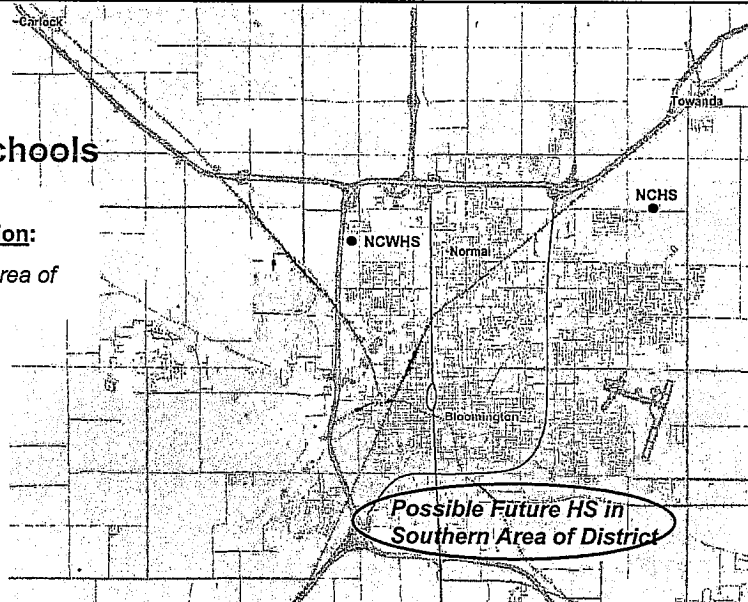
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## High Schools

Future site consideration:

-Southern area of District



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## Process/Schedule

| <b>Setting the Stage</b>   | <b>Elementary School</b>   | <b>Junior High School</b>  | <b>Putting It All Together</b>  |
|--|--|--|---|
| <ul style="list-style-type: none"> <li>• Background/Process to Date</li> <li>• Statement of Needs</li> <li>• District Finances</li> <li>• Planning Schools for the a Flat World</li> </ul> | <ul style="list-style-type: none"> <li>• Process</li> <li>• Visioning a New ES</li> <li>• Status of Existing ES Facilities</li> <li>• District Communications</li> </ul> | <ul style="list-style-type: none"> <li>• Process</li> <li>• Planning Trends</li> <li>• Visioning a new JH School</li> <li>• District Communications</li> </ul> | <ul style="list-style-type: none"> <li>• Findings</li> <li>• Project Budget</li> <li>• Input/Feedback</li> <li>• District Finances</li> <li>• Next Steps</li> </ul> |
| WORKSHOP: 1<br>August 23 <sup>rd</sup>   | WORKSHOP: 2<br>September 13 <sup>th</sup>  | WORKSHOP: 3<br>October 4 <sup>th</sup>   | WORKSHOP: 4<br>October 25 <sup>th</sup>   |
| August   | September  | October  | November  |
|  |  |  |   |
| <b>McLean County Unit District No. 5</b>   |  | <b>L&amp;D Associates, Inc.</b><br><small>Larson &amp; Darby Group<br/>Architects Engineers Planners</small>   |   |
|  |  | <b>PERKINS + WILL</b>  |   |

## Findings

Teacher, administration and staff comments are grouped in the following categories

1. **MAXIMIZE LEARNING**
2. **INCLUSIVE PRACTICES**
3. **TECHNOLOGY**
4. **SAFETY & SECURITY**

## Sugar Creek Addition and Renovations

(Administration, faculty, and staff, provided the following input and recommendations for consideration in designing new additions and renovations as required conversion of the school to accommodate an increased student population - quad)

### Additions

- 12 classroom addition
- Student commons (similar to the "pod" concept)
- Gymnasium addition

### Renovations

- Accessibility
- Kitchen renovation
- Lighting/ceiling/floors
- Technology/smartboards
- Geo-thermal
- Parking and Drives
- Playground

### General Comments

- Administrative visibility of entry
- IMC needs to accommodate student increase
- Dedicated music and art rooms
- Resource rooms for special ed programs
- Natural Daylight
- Technology – smartboards

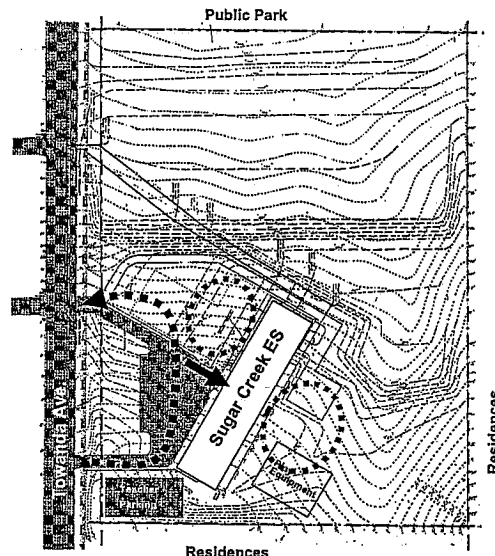


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## Sugar Creek

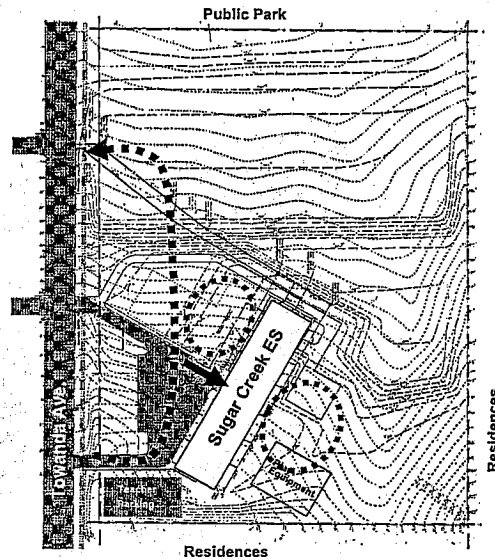


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## Sugar Creek



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## Renovations of 8 Elementary Schools

(Administration, faculty, and staff, provided the following input and recommendations for consideration in designing renovations.)

- Window replacement (6 schools)
- Built-in cabinets (6 schools)
- Door replacement (8 schools)
- Whiteboard/markerboard replacement (8 schools)
- Paint interiors (8 schools)
- Technology upgrades (15 schools)
- Ceiling and lighting replacement (7 schools)
- Exterior Renovation (2 schools)
- Accessibility (1 school)
- Security (15 schools)

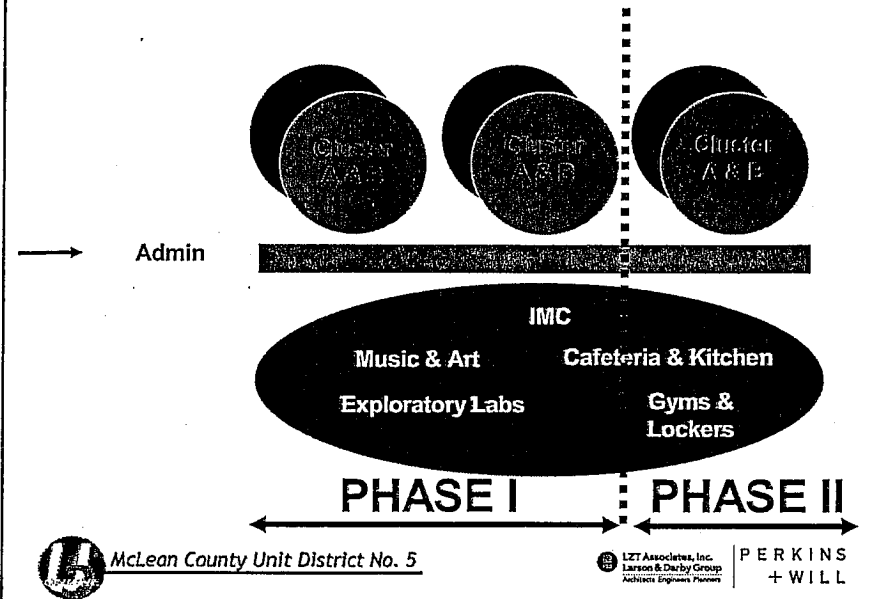


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## MS Planning Committee Findings – Concept Diagram



## What Did We Do For The Last Referendum?

- *New High School (for 1,800 students)*
- *2 Elementary Schools (for 450 students each)*
- *Remodel NCHS into Kingsley Junior High School*
- *Additions to NCWHS*
  - *23 classrooms*
  - *9 music practice rooms*
  - *1 greenhouse*
- *Kitchen Addition for Hoose Elementary*
- *Swimming Pool Addition for NCWHS and NCHS*



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## What Determines Cost?

- Nature of **educational needs** for new and existing buildings
- Condition of existing buildings requiring **maintenance**
- **Adaptability** of existing buildings for new additions
- Purchase price and **construction readiness** of potential new sites
- **Market place** for materials and labor  
*A number of local contractors have participated in reviewing current and projected market conditions.*
- Balance of long lived materials & systems and their **up front costs**
- **Inflation** results in increased cost over time



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## What are the budget components?

|  |  |
|--|--|
| <b>BUILDING COSTS</b><br>(HARD COSTS)  | <b>Construction Cost "Bricks and Mortar"</b> <ul style="list-style-type: none"> <li>•The Building</li> <li>•Parking Lots/Drives</li> <li>•PE/Athletic Fields</li> <li>•Tech-Infrastructure</li> <li>•Built-In Furnishings</li> <li>•Utilities</li> </ul> |
| <b>EQUIPMENT COSTS</b><br>(SOFT COSTS) | <b>Other Costs Not Included in Hard Costs</b> <ul style="list-style-type: none"> <li>•Architect</li> <li>•Engineers</li> <li>•Security</li> <li>•Chairs, Desks, etc.</li> <li>•Technology</li> <li>•Office Equipment</li> </ul>                          |
| <b>TOTAL BUDGET</b>                    | <b>Combination of Hard and Soft Costs*</b><br>*Excludes: Legal and Financing   |



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## Project Budget

|  | ES<br>#1 | ES<br>#2 | Sugar<br>Creek | Elementary<br>Renovations | Middle<br>School | Totals  |
|--|----------|----------|----------------|---------------------------|------------------|---------|
| <b>BUILDING COSTS</b>                          |          |          |                |                           |                  |         |
| Bid (In today's \$)                            | \$ 12.9  | \$ 12.9  | \$ 8.0         | \$ 9.2                    | \$ 27.9          | \$ 70.9 |
| Contingency @ 5%                               | \$ .7    | \$ .7    | \$ .6          | \$ .5                     | \$ 1.2           | \$ 3.7  |
| Inflation Allowance @ 9%                       | \$ 1.4   | \$ 1.4   | \$ 1.0         | \$ 1.1                    | \$ 2.7           | \$ 7.5  |
| Total Hard Costs                               | \$ 14.9  | \$ 14.9  | \$ 9.6         | \$ 10.8                   | \$ 31.9          | \$ 82.1 |
| <b>EQUIPMENT COSTS</b>                         |          |          |                |                           |                  |         |
| Fee, Furniture,<br>Technology and<br>Equipment | \$ 2.7   | \$ 2.7   | \$ 1.6         | \$ 1.9                    | \$ 5.7           | \$ 14.6 |
| <b>PROJECT COSTS</b>                           |          |          |                |                           |                  |         |
| *All \$ in millions                            | \$ 17.6  | \$ 17.6  | \$ 11.2        | \$ 12.7                   | \$ 37.6          | \$ 96.7 |
| *All \$ are rounded                            |          |          |                |                           |                  |         |



McLean County Unit District No. 5



PERKINS  
+ WILL

## Financial Planning Program

### Key Revenue Assumptions

#### Local Revenue

- Equalized Assessed Valuation (EAV) Growth
  - 2007 Levy – 6.50% Growth
  - 2008 Levy and 2009 Levy – 5.00% Growth
  - 2010 Levy and future years – 6.50% Growth

#### General State Aid

- Factor of Enrollment – Average Daily Attendance
- Impacted by "Available Local Resources" (EAV)
- Foundation Level currently assumed at \$5,734 (FY08)
- \$150 increase for FY2009 and future years

Integrity

Commitment

Performance



## Financial Planning Program

### Key Expenditure Assumptions

|                           | 2009  | 2010  | 2011  | 2012  | 2013  |
|---------------------------|-------|-------|-------|-------|-------|
| Teachers (Excluding Step) | 2.00% | 2.00% | 2.00% | 2.00% | 2.00% |
| Administrators            | 2.60% | 3.50% | 3.50% | 3.50% | 3.50% |
| Custodians                | 3.50% | 3.50% | 3.50% | 3.50% | 3.50% |
| Clerical                  | 3.50% | 3.50% | 3.50% | 3.50% | 3.50% |
| Aides                     | 3.50% | 3.50% | 3.50% | 3.50% | 3.50% |
| Other                     | 3.50% | 3.50% | 3.50% | 3.50% | 3.50% |
| Transportation            | 3.30% | 3.50% | 3.50% | 3.50% | 3.50% |

Note 1: Teacher salary increase above is *Base increase only*. Step increase is separately accounted for.

Note 2: In addition to the salary increases for Administrators in FY09, TRS increase is separately accounted for.

Integrity Commitment Performance



## Financial Planning Program

### Key Staffing Assumptions

|           | FTE   | Retirees | Replaced Retirees | New Teaching Staff |
|-----------|-------|----------|-------------------|--------------------|
| FY - 2008 | 853.8 | 7.1      |                   |                    |
| FY - 2009 | 882.0 | 2.1      | 7.1               | 28.2               |
| FY - 2010 | 908.0 | 1.5      | 2.1               | 28.0               |
| FY - 2011 | 937.7 | 0.5      | 1.5               | 26.7               |
| FY - 2012 | 962.1 | 1.0      | 1.0               | 27.4               |
| FY - 2013 | 982.5 | 0.5      | 1.0               | 27.4               |

Note 1: New Teaching Staff is being added based on enrollment growth of approximately 400 students per year.

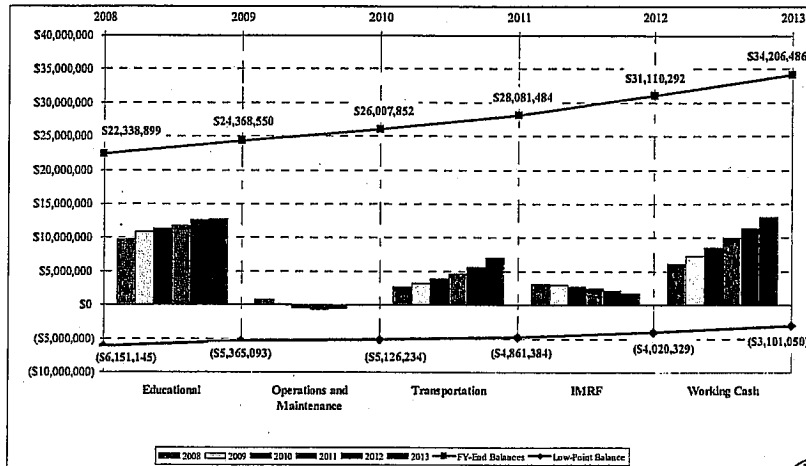
Note 2: New Teaching Staff is being added on Lane 1, Step 7 (assumed average Lane/Step).

Integrity Commitment Performance



## Financial Planning Program

Aggregate Fund Balances – Base Model



Integrity Commitment Performance



## Financial Planning Program

### New School Operating Cost Assumptions

(Noted completion dates for projection purposes only)

#### Fall 2009 (FY2010)

(Fall 2010 – anticipated completion)

- Sugar Creek Elementary addition
- Additional operating costs approximately \$200K

#### Fall 2010 (FY2011)

(Fall 2010 – anticipated completion)

- 2 New Elementary Schools
- Additional operating costs approximately \$1.3 million

#### Fall 2011 (FY2012)

(Fall 2011 – anticipated completion)

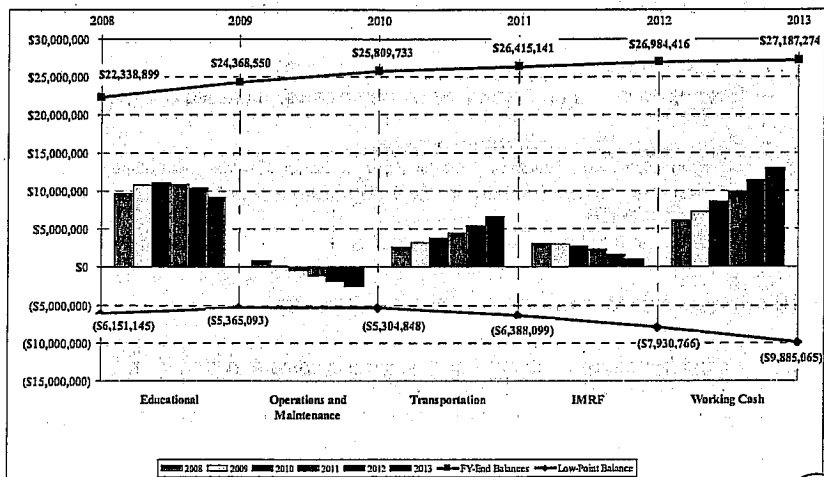
- 1 New Middle School
- Additional operating costs approximately \$1.1 million

Integrity Commitment Performance



## Financial Planning Program

Aggregate Fund Balances – Base Model with New School Operating Costs

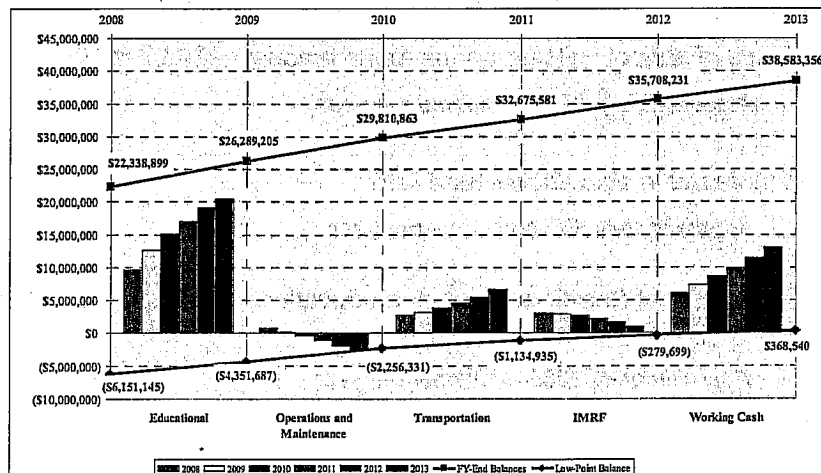


Integrity Commitment Performance



## Financial Planning Program

\$.10 Educational Fund Rate Increase – February 2008 Referendum



Integrity Commitment Performance



## February 5, 2008 Referendum Questions

- Issuance of school building bonds to the amount of \$96.7 million for:

- 2 new elementary schools (600 students each)
- Expansion of Sugar Creek Elementary School (increase of student capacity by 288)
- Renovations to 8 elementary schools
  - (Carlock, Hudson, Towanda, Brigham, Fairview, Glenn, Oakdale, and Colene Hoose)
- New middle school (initially for 800-900 students with future expansion to 1,200 students)
- Security and technology improvements

- \$.10 increase in the educational fund rate to:

- Offset increases in staffing and operating costs resulting from aforementioned construction projects
- Adequately address the educational needs of our growing district community



McLean County Unit District No. 5

## Tax Impact Upon the Owner of a \$300,000 Home

-Issuance of school building bonds to the amount of \$96.7 million

*Approximately \$190 additional per year*

-.10 increase in educational fund rate

*Approximately \$95 additional per year*

-Total tax impact (building bonds and educational fund rate) upon the owner of a \$300,000 home

*Approximately \$285 additional per year*



McLean County Unit District No. 5

### **Tax Impact Upon the Owner of a \$100,000 Home**

-Issuance of school building bonds to the amount of \$96.7 million

*Approximately \$56.67 additional per year*

-\$ .10 increase in educational fund rate

*Approximately \$28.33 additional per year*

-Total tax impact (building bonds and educational fund rate) upon the owner of a \$100,000 home

*Approximately \$85 additional per year*



McLean County Unit District No. 5

**Why are we doing this?**

***“Unit 5 will educate each student to achieve personal excellence.”***



McLean County Unit District No. 5

L&T Associates, Inc.  
Larson & Darby Group  
Architects Engineers Planners

**PERKINS  
+ WILL**

## Disclaimer

*The information contained herein is solely intended to suggest/discuss potentially applicable financing applications and is not intended to be a specific buy/sell recommendation, nor is it an official confirmation of terms. Any terms discussed herein are preliminary until confirmed in a definitive written agreement.*

*The analysis or information presented herein is based upon hypothetical projections and/or past performance that have certain limitations. No representation is made that it is accurate or complete or that any results indicated will be achieved. In no way is past performance indicative of future results. Changes to any prices, levels, or assumptions contained herein may have a material impact on results. Any estimates or assumptions contained herein represent our best judgment as of the date indicated and are subject to change without notice. Examples are merely representative and are not meant to be all-inclusive.*

*The information set forth herein was gathered from sources which we believe, but do not guarantee, to be accurate. Neither the information, nor any opinions expressed, constitute a solicitation by us for purposes of sale or purchase of any securities or commodities. Investment/financing decisions by market participants should not be based on this information.*

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Integrity      Commitment      Performance



EXECUTIVE COMMITTEE:  
Member Selzer, Vice-Chairman, presented the following:

RESOLUTION OF THE McLEAN COUNTY BOARD  
TO ALLOW SERVICE CREDIT IN THE ILLINOIS MUNICIPAL  
RETIREMENT FUND FOR MILITARY SERVICE

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

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

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

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

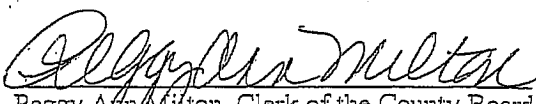
BE IT RESOLVED, by the McLean County Board now meeting in regular session, that the McLean County Board hereby elects to allow service credit to members who served in the armed forces of the United States for up to 48 months (four [4] years) of service, prior to their participation in the Illinois Municipal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

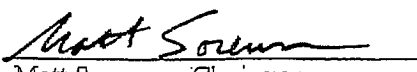
BE IT FURTHER RESOLVED, that the McLean County Clerk shall be directed to file a certified copy of this Resolution with the Board of Trustees of the Illinois Municipal Retirement Fund and that this Resolution shall remain in full force and effect until modified or rescinded and notice of such modification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

ADOPTED by the McLean County Board this 15<sup>th</sup> day of January, 2008.

ATTEST:

APPROVED:

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

  
Matt Sorensen, Chairman  
McLean County Board

Members Selzer/Owens moved the County Board approve a Request for Approval of Resolution of the McLean County Board to allow Service Credit in the Illinois Municipal Retirement Fund for Military Service. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Selzer stated the General Report could be found on pages 99-114.

TRANSPORTATION COMMITTEE:  
Member Hoselton, Chairman, stated the following: the Transportation Committee has no Items for Action and the General Report can be found on pages 115-122.



FINANCE COMMITTEE:

Member Selzer, Chairman, presented the following:

An Emergency Appropriation Ordinance of the McLean County Board  
Amending the 2008 Combined  
Appropriation and Budget Ordinance for Funds 0102, Program 0062,  
0106, Program 0062, 0111, Program 0062, and 0112, Program 0063

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 2008 appropriation in  
Funds 0102, Sub department 0062, 0106, Sub department 0062, 0111,  
Sub department 0062 and 0112, Sub department 0063 Administration,  
and the Board of Health and Finance Committee concur; and,

WHEREAS, the unanticipated need to replace the Delta XL 10 HVAC  
Control System and install BMS LJC Chase System and all associated  
electrical work requiring a capital expense of \$75,000; and,

WHEREAS, the County Board concurs that it is necessary to approve  
such amendment, now, therefore,

BE IT ORDAINED AS FOLLOWS:

1. That the Treasurer is requested to make an Emergency  
Appropriation from the unappropriated fund balance in the  
following Funds and transfer those resources to the Health  
Fund as follows:

| LINE                     | DESC. | PRESENT<br>AMOUNT | INCREASE<br>(DECREASE) | NEW<br>AMOUNT |
|--------------------------|-------|-------------------|------------------------|---------------|
| 0102-0061-0062-0400-0000 | UFB   | \$ 0              | \$ 1,500               | \$ 1,500      |
| 0106-0061-0062-0400-0000 | UFB   | \$ 0              | \$ 15,000              | \$ 15,000     |
| 0111-0061-0062-0400-0000 | UFB   | \$ 0              | \$ 3,750               | \$ 3,750      |
| TOTALS:                  |       | \$ 0              | \$ 20,250              | \$ 20,250     |

|                          |          |      |           |           |
|--------------------------|----------|------|-----------|-----------|
| 0102-0061-0062-0999-0001 | Transfer | \$ 0 | \$ 1,500  | \$ 1,500  |
| 0106-0061-0062-0999-0001 | Transfer | \$ 0 | \$ 15,000 | \$ 15,000 |
| 0111-0061-0062-0999-0001 | Transfer | \$ 0 | \$ 3,750  | \$ 3,750  |
| TOTALS:                  |          | \$ 0 | \$ 20,250 | \$ 20,250 |

2. That the County Treasurer is requested to make an Emergency  
Appropriation and Transfer From Other Funds from the  
Unappropriated Fund Balance of the Health Fund and Transfer  
from Other Funds as indicated in number 1 above:

| LINE                     | DESC.    | PRESENT<br>AMOUNT | INCREASE<br>(DECREASE) | NEW<br>AMOUNT |
|--------------------------|----------|-------------------|------------------------|---------------|
| 0112-0061-0063-0400-0000 | UFB      | \$ 0              | \$ 54,750              | \$ 54,750     |
| 0112-0061-0063-0450-0011 | Transfer | \$ 0              | \$ 20,250              | \$ 20,250     |
| TOTALS:                  |          | \$ 0              | \$ 75,000              | \$ 75,000     |

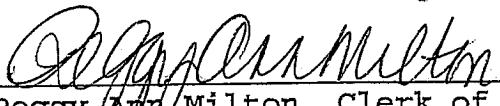
3. That the County Auditor is requested to increase the appropriation of the identified line item in Fund 0112, Department 0061, program 0063, Administration as follows:

| LINE                     | DESC.  | PRESENT<br>AMOUNT | INCREASE<br>(DECREASE) | NEW<br>AMOUNT |
|--------------------------|--------|-------------------|------------------------|---------------|
| 0112-0061-0063-0706-0004 | R.U.M. | \$ 30,800         | \$ 75,000              | \$105,800     |
| TOTALS:                  |        | \$ 30,800         | \$ 75,000              | \$105,800     |

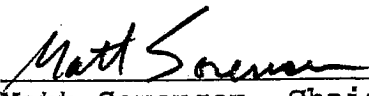
4. That the County Clerk shall provide a copy of this ordinance to the County Administrator, County Treasurer, County Auditor, and the Director of the Health Department.

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

ATTEST:

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

APPROVED:

  
Matt Sorensen Chairman of the  
McLean County Board

F:\adm\budg\08EmergencyAPP

**Narrative**  
**McLean County Health Department**  
**Emergency Appropriation**  
**Funds 0102, 0106, 0111, and 0112**

During the week of December 31<sup>st</sup> through January 4<sup>th</sup>, the first three floors of the Health Department Building began experiencing a significant heating malfunction that created extremely low temperatures, frozen pipes, and related problems. The McLean County Facilities Management Department responded to a request for repair from the Health Department staff. Several temporary steps were taken to partially remediate the problem. A more in-depth review revealed that the technology in place could not be repaired due the unavailability of parts and that the building management system for the first three floors, and all related components, would need to be replaced. Following is a detailed summary of estimated expenditures for the replacement provided by the Facilities Management Department:

|                                   |          |
|-----------------------------------|----------|
| TSSI install BMS LJC Chase System | \$55,900 |
| Fin tube parts                    | 1,985    |
| Electrical Service                | 6,300    |
| TSSI Drive Replacement            | 5,200    |
| Repair of broken lines            | 1,500    |
| Contingency                       | 4,115    |
| Total                             | \$75,000 |

The source of financing for the replacement emanates from an apportionment of funds from four unappropriated fund balances.

Members Selzer/Bostic moved the County Board approve a Request for Approval of an Emergency Appropriation Ordinance of the McLean County Board Amending the 2008 Combined Appropriation and Budget Ordinance for Fund 0102, Dental Sealant Grant; Fund 0106, Family Case Management; Fund 0111, T.B. Care and Treatment; and Fund 0112, Health Department – Health Department. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Selzer stated the General Report was located on pages 126-135.

**JUSTICE COMMITTEE:**  
Member Renner, Chairman, presented the following:

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

**WHEREAS**, the McLean County Board, on November 21, 2006, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2007 Fiscal Year beginning January 1, 2007 and ending December 31, 2007; and,

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

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

**WHEREAS**, the Justice Committee, at its regular meeting on Monday, January 7, 2008, recommended approval of an Emergency Appropriation Ordinance to provide sufficient funds for the Coroner's Office to discharge its duties for the remainder of 2007; now therefore,

**BE IT ORDAINED** by the McLean County Board as follows:

1. That the County Treasurer is directed to make an Emergency Appropriation from the unappropriated fund balance of the General Fund 0001 in the amount of \$53,800.00 as follows:

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

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

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

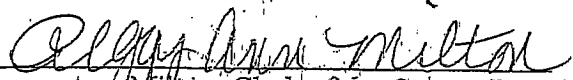
|   |                     |                    |                     |
|---|---------------------|--------------------|---------------------|
| Fuel/Oil<br>0001-0031-0038-0608.0001                  | \$ 6,000.00         | \$ 1,000.00        | \$ 7,000.00         |
| Operating/Office Supplies<br>0001-0031-0038-0620.0001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

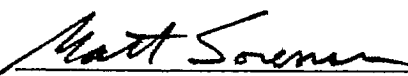
3. That the County Clerk shall provide a certified copy of this ordinance to the County Administrator, County Auditor, County Treasurer, and the Coroner.

**ADOPTED** by the County Board of McLean County this 15<sup>th</sup> day of January, 2008.

**ATTEST:**

**APPROVED:**

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

  
Matt Sorensen, Chairman  
McLean County Board

Members Renner/Cavallini moved the County Board approve a Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance, General Fund 0001 – Coroner's Office 0031. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Renner stated the General Report was on pages 138-148.

**LAND USE AND DEVELOPMENT COMMITTEE:**  
Member Gordon, Chairman, stated the following: the Committee has no Items for Action and the General Report is found on pages 149-152.

PROPERTY COMMITTEE:

Member Bostic, Chairman, presented the following:

**AGREEMENT**

This agreement ("Agreement") is made between Herman Brothers Pond Management and McLean County Parks and Recreation.

NOW, THEREFORE, in consideration of the acts and promises contained herein, the parties hereby agree as follows:

**GENERAL NATURE OF AGREEMENT.**

This agreement is for the development of a satellite-imaged contour map of Evergreen Lake and the surrounding COMLARA Park area. The map may be sold by Herman Brothers Pond Management at any location it sees fit. Herman Brothers Pond Management shall provide said maps to the McLean County Parks and Recreation Department at a reduced price as stated below for sale on Park property or at other McLean County locations including McLean County websites. Advertisers will be limited to businesses and services directly related to Evergreen Lake and COMLARA Park. Advertisers and advertisements shall be appropriate for the family oriented recreation area of Evergreen Lake and COMLARA Park. McLean County reserves the right to approve any advertisers and advertisements placed on the map.

**RESPONSIBILITIES OF HERMAN BROTHERS POND MANAGEMENT.**

Herman Brothers Pond Management hereby promises that it shall:

1. Produce and sell high quality and high accuracy two sided laminated contour maps of Evergreen Lake and identifying the COMLARA Park Boundaries.
2. Create a CD ROM/DVD of the above map
3. Sell the above-described map to McLean County Parks at a price of \$10.00 per map for resale.
4. Herman Brother Pond Management shall work in partnership with Cabela's Trophy Properties Lake Mapping Department to produce a contour map of the lake.
5. The project shall be done using satellite imaging and on the water telemetry boats.
6. The final product shall show the contour features of the lake and surrounding Park grounds.
7. The maps shall be available early in 2008
8. Send representatives to COMLARA Park on a regular basis to check on sales, supply of maps and to deliver maps for retail sale.
9. Not include any advertiser deemed inappropriate by McLean County Parks and Recreation department.
10. Include on the maps telephone numbers and web addresses of the McLean County Parks and Recreation Department.
11. Not grant any license to any person or company to reproduce protected symbols and trademarks of the County of McLean.
12. Shall share mapping data acquired with Emergency management services for preparing integrated maps for Emergency Preparation and Response.

### RESPONSIBILITIES OF MCLEAN COUNTY PARKS AND RECREATION.

McLean County Parks and Recreation Department hereby promises that it shall:

- a. Promote the sale and use of the map. Such promotion shall not include the expenditure of funds to promote the map.
- b. Make the map available for sale at one or more locations within COMLARA Park.
- c. Provide reasonably prompt review of proposed advertisers and advertisements.
- d. Shall protect the trade secrets, proprietary, privileged, and confidential information acquired by Herman Brothers Pond Management in its mapping operations.
- e. Not grant any license to any person or company to reproduce protected symbols and trademarks of Herman Brothers Pond Management.

### EQUIPMENT

Herman Brothers Pond Management shall provide all equipment used by Herman Brothers Pond Management for this project. McLean County shall have no obligation to provide any equipment or personnel for the completion of this project. Any equipment or personnel of the County of McLean used for this project shall be considered under the exclusive direction and control of Herman Brothers Pond Management.

### TERM AND TERMINATION

The term of this Agreement shall be for a period of three (3) years from January 15, 2008 to January 15, 2011. The term may be extended annually by mutual written consent. The right of McLean County Parks and Recreation to approve advertisers and advertisements shall extend beyond this contract as long as Herman Brothers Pond Management's maps identify COMLARA Park, Evergreen Lake or other property belonging to the County of McLean.

### INSURANCE

Herman Brothers Pond Management shall, during the entire term hereof, procure and maintain general liability insurance in a form acceptable to the County of McLean:

- (a) Comprehensive General Liability Insurance (Bodily Injury and Property Damage, including Broad Form Property Damage), including Owners, Landlords and Tenants; Manufacturer and Contractors; Owners and Contractors Protective; Products and Completed Operations; and Contractual Liability (which insures Herman Brothers Pond Management's obligations under this agreement); all with limits of no less than \$500,000 per occurrence or accident and \$1,000,000 aggregate.
- (b) Automobile Liability Insurance covering all owned, leased, hired, and non-hired automobiles with limits of no less than \$1,000,000 per accident.
- (c) Worker's Compensation Insurance in accordance with Illinois law.
- (d) Employer's Liability Insurance with limits no less than \$ 100,000 per occurrence.
- (e) Other: (Specify)

Herman Brothers Pond Management will provide to the County of McLean upon request, a Certificate of Insurance, in a form acceptable to the County of McLean, evidencing the existence of such insurance.

## INDEMNITY

Herman Brothers Pond Management shall save and hold the County of McLean (including its officials, agents, and employees) free and harmless from all liability, public or private, penalties, contractual or otherwise, losses, damages, costs, attorney's fees, expenses, causes of actions, claims or judgments, resulting from claimed injury, damage, loss or loss of use to for any person, including natural persons and any other legal entity, or property of any kind (including but not limited to choses in action) arising out of or in any way connected with the provision of products under this Contract, and shall indemnify the County of McLean for any costs, expenses, judgments and attorney's fees paid or incurred, by or on behalf of the County of McLean, and/or its agents and employees, or paid for on behalf of the County of McLean and/or its agents and employees, by insurance provided by the County of McLean.

Herman Brothers Pond Management shall further hold harmless the County of McLean (including its officials, agents and employees) from liability or claims for any injuries to or death of Bottler's or any Sub-contractor's employees, resulting from any cause whatsoever, whether or not arising out of the partial or sole negligence of the County of McLean, its officials, agents, or employees, including protection against any claim of the Bottler or any Sub-contractor for any payments under any worker's compensation insurance carried on behalf of said Bottler or Subcontractor and shall indemnify the County of McLean for any costs, expenses, judgments and attorney's fees paid or incurred with respect to such liability or claims by it or on its behalf or on behalf of its agents and employees, whether or not by or through insurance provided by the County of McLean.

## MISCELLANEOUS

This Agreement and its Exhibits constitutes the entire understanding of the parties and no terms may be altered or waived except by the mutual written consent of both parties. This Agreement may not be assigned by McLean County Parks and Recreation without Herman Brothers Pond Management's written consent. This Agreement may not be assigned by Herman Brothers Pond Management without McLean County Parks and Recreation's written consent. Each of the parties will fully comply with all applicable laws, regulations, and ordinances of all relevant authorities and shall obtain all licenses, registrations or other approval required to fully perform its obligations hereunder.

Herman Brothers Pond Management

McLean County Parks and Recreation

By: \_\_\_\_\_

By: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Members Bostic/Renner moved the County Board approve a Request for Approval of Agreement between Herman Brothers Pond Management and McLean County for Lake Mapping – Parks and Recreation Department. Clerk Milton shows all Members present voting in favor of the Motion. Motion carried.

Member Bostic stated the General Report is located on pages 156-160.



#### REPORT OF THE COUNTY ADMINISTRATOR:

Mr. Zeunik stated the following: at last month's meeting, a request was made to provide an update on the long-range regional water study and the long-range regional water plan and that is provided in your packet beginning on page 161. The summary that is in your packet basically summarizes all of the intergovernmental agreements and actions that have been taken jointly by the City of Bloomington, the Town of Normal, and the County of McLean through the last joint meeting that was held on this matter which was held in September of 2002. Between September 2002 and the present date, what occurred was further study of the ground water to determine the recharge capability of the Mahomet Aquifer and ongoing discussions between the City of Bloomington, Town of Normal, McLean County, and the Water Districts in western McLean and eastern Tazewell Counties to determine whether or not there was and interest on the part of the City or the Town to purchase water from the Water Districts. The City was interested in purchasing water from the Water Districts and was prepared to enter into an agreement. The difficulty that we ran into and where we stand today is that the proposed intergovernmental agreement which was drafted by the Water Districts and presented to the City, Town, and the County did not provide any opportunity for shared governance. The Water Districts basically wanted to retain control and that was unacceptable to the City of Bloomington. As a result, as of today, no further discussions have occurred with the Water Districts in eastern Tazewell and western McLean Counties. The City is still interested and at some point there will probably be further discussions but at this time there is no further discussion. The City has communicated with the Water Districts the specific issues pertaining to the proposed intergovernmental agreement. In terms of moving forward with a regional water system, as indicated, the difficulty is that the Water Districts themselves in western McLean and eastern Tazewell Counties do not have the ability to finance the capital cost without a guaranteed contract. They need a contract from one or more large users who will guarantee that they will buy X-million dollars of water annually in order to fund the debt service that would be required to build the water treatment plant, the wells, or any kind of a distribution system. Absent a guaranteed contract for purchase of water, the equalized assessed value of those Water Districts is such that it would be impossible for them to move forward. One of the concerns that was expressed was about the County. Why can't the County take a lead in this? Why can't we be more involved in this? We've not been involved other than being a funding agent and being a participant to facilitate the discussion. When we entered into this back in 1988, the idea was that the County would facilitate the discussion between and among the Water Districts. The difficulty is, again, in Illinois Law and there is a paragraph on page 163 which basically explains that under Illinois Law, County government is permitted to establish a sewer system, a waterworks system, and a waste management system; however, to do this the County must create a Department of Public Works. In order to fund a Department of Public Works, Illinois Law provides a provision for a referendum. The referendum is a County-wide referendum which the County Board can put on the ballot, but the difficulty is that Illinois Law also goes further

and says the County can only provide these services in areas which currently do not have the service. So, in other words, the referendum is a County-wide referendum which means all of the residents in Bloomington and Normal have an opportunity to vote on it but the services that the County would provide would not include Bloomington and Normal. In fact, they wouldn't include any of the rural cities and towns where the service already exists. It is very difficult under those circumstances to get the majority of the population to vote for a tax increase which would go on their bill when they would receive very little service. In fact, in Illinois today, there are only two counties who provide water service and have created a Department of Public Works and they are Lake County and DuPage County – both collar counties. They are obviously both very different from McLean County, both in terms of the population density and the number of suburbs. Both Lake County and DuPage County are able to use Lake Michigan water as the source of water to distribute to their residents in their counties and they also provide limited sewage treatment for some of the subdivisions that are in the small number of unincorporated areas within the counties. That is a summary for the Board. I also included for your review a copy of the specific provision from the Illinois Compiled Statutes as it relates to the Department of Public Works and the County's authority in those areas. I would be happy to answer any questions that Members may have at this time. Member Rackauskas asked the following: has there been any discussion within the State to change the law? Mr. Zeunik stated the following: not to my knowledge. Member Gordon stated the following: there is a statement in the middle of the paragraph referring to the fact that the services are available only in those parts of the County that don't already have service available, unless the County is requested by another governmental unit to provide such services. To what possible scenarios might that refer? Mr. Zeunik stated the following: in the rural communities, for example a community that doesn't already have a waste water treatment system or does not have a water distribution system, that community could ask the County to provide that service if the referendum was passed. Theoretically, the large communities, Bloomington and Normal, could ask intergovernmentally, if it passes, for us to take it over, be responsible for it. The likelihood of that happening is fairly remote. Member Gordon stated the following: that is nicely put. Would that request have to be made before or after the referendum was held? Mr. Zeunik stated the following: that is a strategic question. It is not likely to happen. Member Rackauskas asked the following: with the information that we have at hand now, what is the next step? Mr. Zeunik stated the following: the City of Bloomington is continuing to look at options with the Water Districts and the Water Authorities in eastern Tazewell and western McLean Counties. They have communicated to the Water Authorities what language they find unacceptable in the proposed intergovernmental agreement. The hope is that through continuing negotiations they might be able to come to some agreement where the Water Authorities would agree to provide the largest purchaser of water, which would be the City, a seat at the table so that they would have the ability to be involved with whatever type of intergovernmental regional system was developed. Member Rackauskas asked the following: what is the biggest obstacle at this point. Mr. Zeunik stated the following: the Water

Authorities have indicated that they do not want to provide shared governance. They want to control the proposed regional water system. Member Moss asked the following: how many Water Districts and Water Authorities have been involved in these talks? Mr. Zeunik stated the following: including the ones in Tazewell County, approximately five. Member Moss asked the following: are there districts and authorities that have not been involved in that area? Mr. Zeunik stated the following: it is limited to the ones that were studied in the original study which was done back between 1990 and 1993. It was determined on the basis of the engineering data that was available on the location of the Mahomet Aquifer and where it would be appropriate to look at establishing wells that would provide sufficient water to service the large area, both Bloomington/Normal and the surrounding area, based on the cost of not only locating the wells, but then the cost of treating and pumping the water. The study area was limited to the Water Authorities in western McLean County and eastern Tazewell County. Member Bostic stated the following: you almost had some adversarial confrontations sitting down to the table because some of the small towns out in western McLean County have their own drilled wells and they perceived a lowering of the water table would impact them greatly too. After that it was back to square one. Mr. Zeunik stated the following: I think where that is evident is, if you look on page 162, you can see the joint meeting that was held in September 2002 and the presentation on the proposed cost at that time to do a regional system. Between 2002 and June 2007, many asked what happened. What happened was a lot of meetings, discussion, a lot of assuring those Water Authorities and Water Districts and those small communities that in fact a regional water system would not negatively impact their ability. In fact, there were some benefits to a regional water system. One of the large benefits is the treatment capability because what may ultimately drive this issue is the fact that some of these small communities do not have the treatment capability that is going to be required under Federal EPA. It is going to be very expensive to try to upgrade their facilities to meet those standards and it may be that the only way those standards can be met is through some kind of a regional consortium or regional intergovernmental agreement that would spread some of that cost out. It literally took nearly five years to get to the point where you had a willingness on the part of the Water Authorities and the communities to look at a formal proposal to buy water and ultimately treat and distribute it. Member Segobiano asked the following: would it be fair to say then that they have accepted the fact that this study is dead in the water if they are not going to change the make up of this board? They are going to retain absolute control of it and keep it away from the table. Where do we go from here if they have accepted that fact? Mr. Zeunik stated the following: if that position doesn't change over time, if they insist that there is only one way to look at it, then what you are probably looking at and I am not in a position to speak for the City of Bloomington or the Town of Normal but more than likely what would happen there would be a situation similar to what Normal has today. That is where the City would have to independently look for other opportunities for water. They have already started to do that. They have already announced and the council has approved looking for possible well sites within the corporate limits of the City of Bloomington. Whether or not they, as

Normal did, and go and look beyond the corporate limits and look at negotiations with property owners to the west where they might be able to site wells that is something that the City and the City Council will have to decide. Member Caisley stated the following: the reason these Water Authorities were formed was to keep control of the water in those particular townships. If they were to go for shared governance, they would be giving up the very reason for which they were formed and that is what the sticking point is. I suppose that the City of Bloomington will ultimately agree to their governance if this need for water grows sufficiently and the supply diminishes. Member Gordon stated the following: Member Caisley just provided me a perfect segue to my question without knowing it. Has there been any systematic attention paid to projections of intermediate and long-range water needs in McLean County. There is some literature out there by hydrologists and geologists and others including the late Senator Paul Simon who wrote a book about the world's water supply. It was not an optimistic projection. Is there any information that has been generated with regard to reliable projections of McLean County's longer-term water needs? Mr. Zeunik stated the following: yes, that was part of the study that was funded, the intergovernmental agreement that was approved in June 1992. There was a water system needs analysis that was conducted then. There was a water resource study and there were also projections that looked in terms of population and the amount of water that would be needed. Basically, part of the ongoing study was to look at the capacity of the Mahomet Aquifer. Does the Mahomet Aquifer have sufficient capacity to meet the projected needs, the growth in Bloomington/Normal, as well as to serve the communities that are currently served by that aquifer? That issue of the capacity of the aquifer continues to be studied through agreement between the City, Town, and County. The Illinois geological and water surveys continue annually to monitor the test wells that were drilled as a part of that initial study, continue to monitor the recharge capability, track what is actually happening to the aquifer over time, and report that information back to the three local governments. Member Gordon stated the following: so there have been annual updates of the initial projections. Mr. Zeunik stated the following: that is correct.

#### OTHER BUSINESS AND COMMUNICATION:

PeggyAnn Milton stated the following: yesterday early voting started and it will continue through January 31st. Anyone interest in voting early without an excuse, even if you are not going to be absent from the County, is able to do so. Grace period voting is going on right now as well. That ends on January 22nd. If you neglected to change your address or register to vote by the deadline, the law gives you opportunity to come into the office, register, and vote at the same time. Absentee voting will start on the 1st of February and run through the 4th so that opportunity is available also. As far as early voting sites, we have four in our jurisdiction - one here at the Government Center, one in Downs at Free Star Bank, one in Chenoa at Heartland Bank and one in the Town of Normal. Also, we always need election judges. Member Selzer asked the following: are you looking at expanding the number of sites? One of the townships in the Chicago area had 100 sites. I am just curious if we are looking at increasing our numbers. Ms. Milton

stated the following: we are thinking about it but right now we haven't had extreme visitation to the sites so until the need presents itself we are not anticipating it. We split the County up pretty evenly and no one has complained or showed a need to progress but of course we are always looking at that. Mr. Owens stated the following: I will be contacting the Members of the Rules Sub-Committee, Members Gordon, Nuckolls, and Moss, regarding establishing a meeting date after the County Board meeting in February.

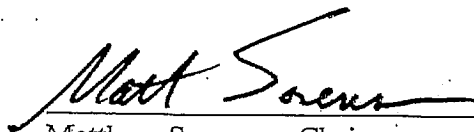
The McLean County Auditor presented the following and recommends it for payment:

MCLEAN COUNTY BOARD COMPOSITE

December 31, 2007

2007 Budget Expenditures

| COMMITTEE        | PENDING<br>EXPENDITURES | PRE-PAID<br>EXPENDITURES | TOTAL<br>EXPENDITURES |
|------------------|-------------------------|--------------------------|-----------------------|
| Executive        |                         | \$298,153.67             | \$298,153.67          |
| Finance          |                         | \$806,176.63             | \$806,176.63          |
| Human Services   |                         | \$372,743.76             | \$372,743.76          |
| Justice          |                         | \$1,972,118.27           | \$1,972,118.27        |
| Land Use         |                         | \$18,778.92              | \$18,778.92           |
| Property         | \$14.48                 | \$229,341.09             | \$229,355.57          |
| Transportation   |                         | \$1,585,287.16           | \$1,585,287.16        |
| Health Board     |                         | \$433,828.64             | \$433,828.64          |
| Disability Board |                         | \$50,019.50              | \$50,019.50           |
| T.B. Board       |                         | \$25,742.85              | \$25,742.85           |
| Total            | \$14.48                 | \$5,792,190.49           | \$5,792,204.97        |



Matthew Sorensen, Chairman  
McLean County Board

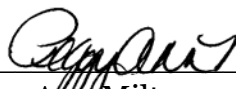
Members Cavallini/Gordon the County Board approve the bills as presented, cast unanimous ballot, and authorize Chairman Sorensen to sign them. Clerk Milton shows all Members present, except Member Clark who abstained, voting in favor of the Motion. Motion carried.

The meeting was adjourned until February 19, 2008 at 9:00 a.m., in Government Center, Room 400, Bloomington, Illinois.

Time: 9:50 a.m.

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Matt Sorensen  
County Board Chairman

  
PeggyAnn Milton  
County Board Clerk

STATE OF ILLINOIS       )  
                                      ) ss.  
COUNTY OF McLEAN     )

I, PeggyAnn Milton, County Clerk in and for the State and County aforesaid, do hereby certify the foregoing to be a full, true, and correct copy of the proceedings had by the McLean County Board at a meeting held on the 15th day of January, 2008, and as the same appears of record.

IN WITNESS WHEREOF, I have set my hand and official seal this 12th day of February, 2008.

  
PeggyAnn Milton  
McLean County Clerk