



EXECUTIVE COMMITTEE AGENDA  
Room 400, Government Center

**Tuesday, October 11, 2005**

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – September 13, 2005
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
  - A. Executive Committee – Chairman Sweeney
    - 1) Items to be Presented for Committee Action:
      - a) REAPPOINTMENTS:  
**Pleasant Hills Cemetery Association**  
Richard Slown  
27524 E. 2200 North Road  
Lexington, IL 61753  
(Six-year term expiring November 1, 2011)
      - b) APPOINTMENTS:  
**Prairie Creek Drainage District**  
Warren J. Bane  
32660 E. 1200 North Road  
Arrowsmith, IL 61722  
(Three-year term expiring September 6, 2008 –  
Replacing Eugene Jiles)

**East Central Illinois Agency on Aging**

Diane Bostic  
307 N. Mitsubishi Motorway  
Normal, IL 61761  
(Three-year term expiring September 30, 2008 –  
Replacing Ernie Lambert)

**McLean County Housing Authority**

Don Cavallini  
107 Northview Drive  
Lexington, IL 61753  
(Completing Five-Year Term expiring  
December 26, 2006 – replacing Diane Bostic)

- c) RESIGNATIONS:  
**McLean County Housing Authority**  
Diane Bostic  
307 N. Mitsubishi Motorway  
Normal, IL 61761
  
- d) Request Approval of a Resolution of the  
McLean County Board Approving the Request  
Received from the Normal Township  
Supervisor to Change Polling Places 1-2

B. Finance Committee – Chairman Sorensen

- 1) Items to be Presented to the Board:
  - a) Request Approval of County Board  
Mileage Reimbursement Reporting Form –  
County Administrator's Office 3-9
  - b) Request Approval of a Resolution to Establish  
Rates for Health and Life Insurance Coverages  
for FY'2006 – County Administrator's Office 10-14
  - c) General Report
  - d) Other

C. Justice Committee – Chairman Renner

- 1) Items to be Presented for Committee Action:
  - a) Request Approval of an Emergency  
Appropriation Ordinance Amending the  
McLean County Fiscal Year 2005 Combined  
Annual Appropriation and Budget Ordinance –  
Metro McLean County Centralized  
Communications Center Fund 0452 –  
MetCom Department 0030 15-16

- b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance – Children’s Advocacy Center Fund 0129, Children’s Advocacy Center 0062

17-18

- 2) Items to be Presented to the Board:
  - a) General Report
  - b) Other

D. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented to the Board:
  - a) Request Approval for the McLean County Solid Waste Management Technical Committee To designate \$6,000 from the McLean County Solid Waste Management Fund to the Town of Normal for recycling electronics from Residents of McLean County
  - b) Request Approval to Change the Name of the Public Street in the Crestwicke North Subdivision from Pebble Road to Pebble Beach Road on a street Located in Bloomington Township on the Right-of-Way Labeled Pebble Road in the Crestwicke North Subdivision, File No. S-05-19
  - c) Request Approval to Vacate seven feet of the Front Setback area of Lot 5 in the Old Town Timber Subdivision on Property Located in Old Town Township at 9902 Wolf Hill Road, Bloomington, IL, File No. S-05-18
  - d) General Report
  - e) Other

E. Property Committee – Chairman Bostic

- 1) Items to be Presented for Committee Action:
  - a) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance – General Fund 0001, Facilities Management Department 0041 – Parking – Health Department Building 0046
- 2) Items to be Presented to the Board:
  - a) Request Approval of Lease Agreement between the County and the Children’s Advocacy Center
  - b) Request Approval of Lease Agreement between the County and the Institute for Collaborative Solutions, Inc.

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- c) Request Approval of Lease Agreement between the County and Veterans Assistance Commission
- d) Request Approval of Lease Agreement between the County and the YWCA of McLean County Senior Citizens' Service Center
- e) Request Approval of Lease Agreement between the County and the Regional Office of Education for McLean/DeWitt/Livingston Counties
- f) Request Approval of Lease Agreement between the County and the G.E.D. Adult Education Literacy Program
- g) General Report
- h) Other

F. Transportation Committee – Chairman Bass

- 1) Items to be Presented to the Board:
  - a) Request Approval of Letting Results from September 28, 2005 – County Equipment Purchase
  - b) Request Approval of Letting Results from September 28, 2005 – County Sale of Surplus Equipment
  - c) General Report
  - d) Other

G. Report of the County Administrator

- 1) Items to be Presented for Committee Action:
  - a) Review of Fiscal Year 2006 Recommended Budget:
    - (1) Information Services Department  
0001-0043 20-24
    - (2) County Administrator's Office  
0001-0002 25-27
- 2) Items to be Presented to the Board:
  - a) General Report
  - b) Other

6. Other Business and Communications

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

8. Adjournment

RESOLUTION OF THE McLEAN COUNTY BOARD  
APPROVING THE REQUEST RECEIVED FROM  
THE NORMAL TOWNSHIP SUPERVISOR  
TO CHANGE POLLING PLACES

WHEREAS, the Supervisor of Normal Township has formally requested that Normal Precinct 17 in Normal Township be changed for the March, 2006 primary election and the November, 2006 general election; and,

WHEREAS, the Supervisor of Normal Township has recommended that Precinct 17 be moved from Sugar Creek School to the College Avenue Baptist Church, 1320 East College Avenue, Normal, Illinois; and,

WHEREAS, the Executive Committee, at its regular meeting on Tuesday, October 11, 2005, recommended approval of the request received from the Supervisor of Normal Township; now, therefore,

BE IT RESOLVED by the McLean County Board as follows:

- (1) The McLean County Board hereby approves the recommendation received from the Supervisor of Normal Township to move Precinct 17 from Sugar Creek School to the College Avenue Baptist Church, 1320 East College Avenue, Normal, Illinois.
- (2) The McLean County Board hereby requests that the County Clerk provide a certified copy of this Resolution to the Supervisor of Normal Township and the First Civil Assistant State's Attorney.

ADOPTED by the McLean County Board this 18th day of October, 2005.

ATTEST:

APPROVED:

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

\_\_\_\_\_  
Michael F. Sweeney, Chairman  
McLean County Board

# Normal Township

304 E. Mulberry — P.O. Box 426  
Normal, Illinois 61761-0426

Office of the Supervisor  
Phone (309) 452-2060  
Fax (309) 454-2599

September 7, 2005

The Honorable Michael Sweeney  
Chairman, McLean County Board  
104 West Front Street  
Bloomington, Il 61701

Re: Polling Place Change

Dear Mr. Sweeney,

The Principal of Sugar Creek School called me a couple of months ago and asked that I find a different location for the polling place for precinct 17. As he said, some parents did not like "strangers" in the building and kept their children home on election day. I feel that the teachers didn't want to give up their class room for the day is the real reason.

I have looked around and found the College Avenue Baptist Church, 1320 East College Avenue, Normal, as a replacement site. The Rev. Clark S. Killingsworth has agreed to let us use one or two rooms in the lower level for our elections. It has it's own entrance on the North side that leads directly to the area we will use. There is plenty of parking in the nearby lot. I will have signage made to direct voters to the North entrance.

Please have the County Board approve this relocation for Normal Precinct 17.

Mt. Moriah Christian Church has announced a move to the old Jr. High School on East Washington St. in Bloomington but I have not been told that we cannot use the facility in Normal as of this date.

Sincerely,



Richard E. Farr  
Supervisor, Normal Township

Cc: Peggy Milton, McLean County Clerk



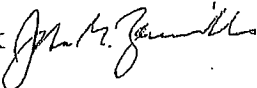
**OFFICE OF THE ADMINISTRATOR**

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

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

September 26, 2005

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

From: John M. Zeunik 

Re: County Board Mileage: Board Member Reporting Form

At the September Finance Committee meeting, the Finance Committee recommended that individual Board members should be responsible for preparing and submitting monthly mileage expense reports to the Auditor's Office. The Committee members agreed that this would meet the requirements of an accountable plan under the IRS guidelines. For those members who do not wish to be reimbursed, the member would not turn in a monthly expense voucher.

For your information and review, attached to this memo is a "sample" mileage reimbursement form that could be used by each Board member to properly and completely document mileage reimbursement in accordance with the IRS requirements. This form lists the home and work address of the Board member and provides another line for another address to be listed. After the County Board meeting, each Board member would complete the mileage reimbursement expense voucher and provide the following information:

- (1) check the address (or write in a different address) from which the member left to attend each Committee and Board meeting that month;
- (2) check the address (or write in a different address) to which the member will be going after each Committee and Board meeting that month;
- (3) calculate the total mileage reimbursement expense to be claimed for that month;
- (4) sign the mileage reimbursement form attesting to the accuracy of the mileage reimbursement to be claimed.

The documentation provided on the "sample" mileage reimbursement form would satisfy the IRS requirements for an accountable plan. Should you have any questions about the mileage reimbursement expense form, please call me at 888-5110.

Thank you.

BOARD MEMBER ADDRESS	FINANCE COMMITTEE	CHECK FROM	ONE TO	ROUND TRIP MILEAGE	RATE	TOTAL
Matt Sorensen 8270 Idlewood Dr. Bloomington, Il. One State Farm Plaza, Bloomington, Il. Other:				17.00 2.30	\$0.485 \$0.485	
	EXECUTIVE COMMITTEE					
8270 Idlewood Dr. Bloomington, Il. One State Farm Plaza, Bloomington, Il. Other:				17.00 2.30	\$0.485 \$0.485	
	COUNTY BOARD					
8270 Idlewood Dr. Bloomington, Il. One State Farm Plaza, Bloomington, Il. Other:				17.00 2.30	\$0.485 \$0.485	
	STAND-UP COMMITTEE					
8270 Idlewood Dr. Bloomington, Il. One State Farm Plaza, Bloomington, Il. Other:				17.00 2.30	\$0.485 \$0.485	
COUNTY BOARD MEMBER'S SIGNATURE:						



BOARD MEMBER ADDRESS	FINANCE COMMITTEE	CHECK FROM	ONE TO	ROUND TRIP MILEAGE	RATE	TOTAL
Sue Berglund 1019 East Olive Street Bloomington, IL.				2.00	\$0.485	
Other:						
	EXECUTIVE COMMITTEE					
1019 East Olive Street Bloomington, IL.				2.00	\$0.485	
Other:						
	COUNTY BOARD					
1019 East Olive Street Bloomington, IL.				2.00	\$0.485	
Other:						
	STAND-UP COMMITTEE					
1019 East Olive Street Bloomington, IL.				2.00	\$0.485	
Other:						
COUNTY BOARD MEMBER'S SIGNATURE:						

BOARD MEMBER ADDRESS	FINANCE COMMITTEE	CHECK FROM	ONE TO	ROUND TRIP MILEAGE	RATE	TOTAL
Duane Moss				6.00	\$0.485	
1402 Essex Court, Normal, IL.				0.20	\$0.485	
109 East Olive Street, Bloomington, IL.						
Other:						
	PROPERTY COMMITTEE					
1402 Essex Court, Normal, IL.				6.00	\$0.485	
109 East Olive Street, Bloomington, IL.				0.20	\$0.485	
Other:						
	COUNTY BOARD					
1402 Essex Court, Normal, IL.				6.00	\$0.485	
109 East Olive Street, Bloomington, IL.				0.20	\$0.485	
Other:						
	STAND-UP COMMITTEE					
1402 Essex Court, Normal, IL.				6.00	\$0.485	
109 East Olive Street, Bloomington, IL.				0.20	\$0.485	
Other:						
COUNTY BOARD MEMBER'S SIGNATURE:						

BOARD MEMBER ADDRESS	FINANCE COMMITTEE	CHECK FROM	ONE TO	ROUND TRIP MILEAGE	RATE	TOTAL
Bob Nuckolls						
8 Scofield Court, Bloomington, IL.				7.00	\$0.485	
Illinois State University, Normal, IL.				3.50	\$0.485	
Other:						
	JUSTICE COMMITTEE					
8 Scofield Court, Bloomington, IL.				7.00	\$0.485	
Illinois State University, Normal, IL.				3.50	\$0.485	
Other:						
	COUNTY BOARD					
8 Scofield Court, Bloomington, IL.				7.00	\$0.485	
Illinois State University, Normal, IL.				3.50	\$0.485	
Other:						
	STAND-UP COMMITTEE					
8 Scofield Court, Bloomington, IL.				7.00	\$0.485	
Illinois State University, Normal, IL.				3.50	\$0.485	
Other:						
COUNTY BOARD MEMBER'S SIGNATURE:						

BOARD MEMBER ADDRESS	FINANCE COMMITTEE	CHECK FROM	ONE TO	ROUND TRIP MILEAGE	RATE	TOTAL
Dave Selzer 1218 Windsor Drive Normal, IL.				8.00	\$0.485	
Other:					\$0.485	
	PROPERTY COMMITTEE					
1218 Windsor Drive Normal, IL.				8.00	\$0.485	
Other:					\$0.485	
	COUNTY BOARD					
1218 Windsor Drive Normal, IL.				8.00	\$0.485	
Other:					\$0.485	
	STAND-UP COMMITTEE					
1218 Windsor Drive Normal, IL.				8.00	\$0.485	
Other:					\$0.485	
COUNTY BOARD MEMBER'S SIGNATURE:						

BOARD MEMBER ADDRESS	FINANCE COMMITTEE	CHECK FROM	ONE TO	ROUND TRIP MILEAGE	RATE	TOTAL
Benjamin Owens						
3207 Winchester Bloomington, IL.				6.00	\$0.485	
2902 Gill Street Bloomington, IL.				4.90	\$0.485	
Other:						
	JUSTICE COMMITTEE					
3207 Winchester Bloomington, IL.				6.00	\$0.485	
2902 Gill Street Bloomington, IL.				4.90	\$0.485	
Other:						
	COUNTY BOARD					
3207 Winchester Bloomington, IL.				6.00	\$0.485	
2902 Gill Street Bloomington, IL.				4.90	\$0.485	
Other:						
	STAND-UP COMMITTEE					
3207 Winchester Bloomington, IL.				6.00	\$0.485	
2902 Gill Street Bloomington, IL.				4.90	\$0.485	
Other:						
COUNTY BOARD MEMBER'S SIGNATURE:						

# Memorandum

**To:** Chairman and Members, Finance Committee  
**From:** Terry Lindberg, Assistant County Administrator  
**Date:** September 30, 2005  
**Re:** Recommendation for 2006 Employee Health Insurance

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We respectfully request that you vote to recommend continuation of Health Alliance Medical Plans as the County employees' health insurance provider for Fiscal Year 2006. Health Alliance has been our sole provider for the past five years. In an environment where many organizations are seeing double digit increases and erosion of benefits, we have been able to maintain the same plan features as last year and will experience an 8.4% total cost increase.

The proposed 2006 health insurance package continues to offer employees a choice between a traditional Health Maintenance Organization plan (HMO) and a custom Preferred Provider Organization plan (PPO). The PPO features a rebate for wellness and prevention services.

We believe that McLean County employees have shown strong interest in becoming more involved in their health care choices, as evidenced by ever increasing participation in our annual employee health screenings, health fair and ongoing wellness activities. During 2005, Health Alliance again worked with the County to link screening data with medical intervention. We hope to continue this trend into fiscal year 2006 and beyond. Our 2006 benefits program will include a web-based program to encourage wider employee participation in cafeteria plan benefits. The tangible results of our emphasis on consumer driven health care is that the rates for our PPO are unchanged from the previous year.

Please contact me at 888-5110 if you have any questions or would like additional information.

**Fiscal Year 2006  
Health Insurance Renewal Comparison**

005

	Employee	Employee + Spouse	Employee + Spouse + Child.	Family
HMO				
Total	\$371.00	\$733.00	\$704.00	\$909.00
Employee	\$65.67	\$328.12	\$307.09	\$415.37
County	\$305.33	\$404.88	\$396.91	\$493.63

Out-of-Pocket	\$1500/3000
Office Visit	\$20
ER	\$125
Inpatient	20%
RX-\$1500 max	\$10/30%/50%

2006

	Employee	Employee + Spouse	Employee + Spouse + Child.	Family
HMO				
Total	\$413.00	\$817.00	\$784.00	\$1,013.00
Employee	\$73.10	\$366.00	\$342.08	\$463.10
County	\$339.90	\$451.00	\$441.92	\$549.90

Out-of-Pocket	\$2500/5000
Office Visit	\$20 / \$30
ER	\$125
Inpatient	20%
MRI / CT	20%
RX-\$1500 max	\$10/30%/50%

PPO

reimb	\$ 500.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
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	Employee	Employee + Spouse	Employee + Spouse + Child.	Family
Total	\$295.00	\$591.00	\$562.00	\$741.00
Employee	\$52.22	\$266.82	\$245.79	\$342.12
County	\$242.79	\$324.19	\$316.21	\$398.89

Deductible In	\$1000/3000
Deductible Out	\$2000/5000
Out-of-Pocket In	\$2000/4000
Out-of-Pocket Out	\$3000/6000
Office Visit In	\$20
Office Visit Out	40%
ER	\$125
Inpatient In	20%
Inpatient Out	40%
RX-\$1500 max	\$10/30%/50%

	Employee	Employee + Spouse	Employee + Spouse + Child.	Family
Total	\$371.00	\$733.00	\$704.00	\$909.00
Employee	\$65.67	\$328.12	\$307.09	\$415.37
County	\$305.33	\$404.88	\$396.91	\$493.63

Out-of-Pocket	\$1500/3000
Office Visit	\$20
ER	\$125
Inpatient	20%
RX-\$1500 max	\$10/30%/50%

	Employee	Employee + Spouse	Employee + Spouse + Child.	Family
Total	\$295.00	\$591.00	\$562.00	\$741.00
Employee	\$52.22	\$266.82	\$245.79	\$342.12
County	\$242.79	\$324.19	\$316.21	\$398.89

Deductible In	\$1000/3000
Deductible Out	\$2000/5000
Out-of-Pocket In	\$2000/4000
Out-of-Pocket Out	\$3000/6000
Office Visit In	\$20
Office Visit Out	40%
ER	\$125
Inpatient In	20%
Inpatient Out	40%
RX-\$1500 max	\$10/30%/50%

**RESOLUTION  
TO ESTABLISH RATES FOR HEALTH AND LIFE INSURANCE COVERAGES  
FOR FY 2006**

Whereas, the County of McLean has provided life insurance and group health insurance and has offered Health Alliance Health Maintenance Organization (HMO) and Health Alliance Preferred Provider Option (PPO) as options for employees, and

Whereas, it is necessary to establish rates for employees and others who participate, in accordance with County policy, in such health and life coverages, now, therefore,

BE IT RESOLVED, by the County Board of McLean County, Illinois, now in regular session:

1. That the monthly rates which employees must provide, for employees on whose behalf the County contributes toward the cost of such coverages and provides 100% of the life insurance cost, shall be as follows:

PLAN	EMPLOYEE ONLY	EMPLOYEE +CHILDREN	EMPLOYEE +SPOUSE	FAMILY
Health Alliance HMO	<del>\$65.66</del>	<del>\$307.08</del>	<del>\$328.12</del>	<del>\$415.36</del>
Health Alliance HMO	\$73.15	\$342.10	\$365.52	\$462.72
Health Alliance PPO	<del>\$52.22</del>	<del>\$245.78</del>	<del>\$266.82</del>	<del>\$342.12</del>
Health Alliance PPO	\$52.22	\$245.78	\$266.82	\$342.12

2. That the monthly rates which employees must provide when required to provide the full cost of health and life insurance, such as those on a leave but not disabled, shall be as follows:

PLAN	EMPLOYEE ONLY	EMPLOYEE +CHILDREN	EMPLOYEE +SPOUSE	FAMILY
Health Alliance HMO	<del>\$372.60</del>	<del>\$705.60</del>	<del>\$734.60</del>	<del>\$910.60</del>
Health Alliance HMO	\$414.60	\$786.60	\$818.60	\$1014.60
Health Alliance PPO	<del>\$296.60</del>	<del>\$563.60</del>	<del>\$592.60</del>	<del>\$742.60</del>
Health Alliance PPO	\$296.60	\$563.60	\$592.60	\$742.60



3. That the monthly rates which employees must provide when required to provide the full cost of health insurance but nothing for life insurance, such as those who are disabled and have the life insurance premium waived or retired who have no life insurance shall be as follows:

	EMPLOYEE ONLY	EMPLOYEE +CHILDREN	EMPLOYEE +SPOUSE	FAMILY
Health Alliance HMO	<del>\$371.00</del>	<del>\$704.00</del>	<del>\$733.00</del>	<del>\$909.00</del>
Health Alliance HMO	\$413.00	\$784.00	\$817.00	\$1013.00
Health Alliance PPO	<del>\$295.00</del>	<del>\$562.00</del>	<del>\$591.00</del>	<del>\$741.00</del>
Health Alliance PPO	\$295.00	\$562.00	\$591.00	\$741.00

4. That the monthly rates which former employees must provide when required to provide the full cost of health insurance but nothing for life insurance, such as those covered by the Public Health Service Act shall be as follows:

PLAN	EMPLOYEE ONLY	EMPLOYEE +CHILDREN	EMPLOYEE +SPOUSE	FAMILY
Health Alliance HMO	<del>\$378.42</del>	<del>\$718.08</del>	<del>\$747.66</del>	<del>\$927.18</del>
Health Alliance HMO	\$421.26	\$799.68	\$833.34	\$1033.26
Health Alliance PPO	<del>\$300.90</del>	<del>\$573.24</del>	<del>\$602.82</del>	<del>\$755.82</del>
Health Alliance PPO	\$300.90	\$573.24	\$602.82	\$755.82

5. That the monthly rates which former employees must provide when required to provide the full cost of health insurance but who are disabled and covered by the Public Health Service Act and, thereby, able to extend their coverage from 18 months to 29 months, for months 19 through 29 shall be as follows:

PLAN	EMPLOYEE ONLY	EMPLOYEE +CHILDREN	EMPLOYEE +SPOUSE	FAMILY
Health Alliance HMO	<del>\$556.50</del>	<del>\$1056.00</del>	<del>\$1099.50</del>	<del>\$1363.50</del>
Health Alliance HMO	\$619.50	\$1176.00	\$1225.50	\$1519.50
Health Alliance PPO	<del>\$442.50</del>	<del>\$843.00</del>	<del>\$886.50</del>	<del>\$1111.50</del>
Health Alliance PPO	\$442.50	\$843.00	\$886.50	\$1111.50

6. That the County Administrator is authorized to sign the contracts and agreements necessary to effectuate this Resolution.

(3)

7. That this Resolution shall be effective immediately, with the above health insurance rates effective for coverages on and after January 1, 2006.

Adopted by the County Board of McLean County this 18th day of October, 2005.

ATTEST:

APPROVED:

Peggy Ann Milton, Clerk of  
the McLean County Board

Michael F. Sweeney,  
Chairman, McLean County Board

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e:heal\_res2006

**An EMERGENCY APPROPRIATION Ordinance  
Amending the McLean County Fiscal Year 2005  
Combined Annual Appropriation and Budget Ordinance  
Metro McLean County Centralized Communications Center Fund 0452  
MetCom Department 0030**

**WHEREAS**, the McLean County Board, on November 16, 2004, 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 2005 Fiscal Year beginning January 1, 2005 and ending December 31, 2005; and;

**WHEREAS**, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the Metro McLean County Centralized Communications Center Fund 0452; and,

**WHEREAS**, the unanticipated need to replace the interface servers and Workstation for the TriTech Computer Assisted Dispatch (CAD) system requires a hardware expense of \$43,590.00; and,

**WHEREAS**, the CAD data base has grown to a point where it is slowing down data retrieval and a purging system is necessary at a cost of \$24,815.00; and,

**WHEREAS**, the MetCom Operations Board at its regular meeting of May 13, 2005 voted to recommend approval of a request to appropriate \$68,405.00 from MetCom's unappropriated fund balance to acquire five (5) interface servers and related equipment and software, and to acquire software and licenses necessary to do database purging for the CAD system; and,

**WHEREAS**, the console furniture that was originally installed at MetCom is worn and unsuitable for the new STARCOM21 radio system; and,

**WHEREAS**, the STARCOM21 console equipment is scheduled to be installed in the fourth quarter of 2005; and,

**WHEREAS**, MetCom has obtained factory-direct pricing that is lower than those included in Motorola's system quote and lower than the prices available through the federal government General Services Administration (GSA) pricing; and,

**WHEREAS**, the MetCom Operations Board at its regular meeting of August 12, 2005 voted to recommend approval of a request to appropriate \$95,904.00 from MetCom's unappropriated fund balance to purchase, deliver, and install six (6) dispatcher work stations and 12 chairs; and,

**WHEREAS**, the Justice Committee, at its regular meeting on October 3, 2005 recommended to the County Board approval of the request received from MetCom to amend the fiscal year 2005 adopted budget for MetCom to add sufficient funds for the above-described purchases to the Furniture and Equipment Purchase line-item accounts by appropriating the same amounts from the unappropriated fund balance of Fund 0452; now, therefore,

(2)

**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 MetCom Fund 0452 in the amount of \$164,309.00 and to amend the Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance as follows:

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED</u>
MMCCC Unappropriated Fund Balance 0452-0030-0090-0400.0000	\$ 0.00	\$ 164,309.00	\$ 164,309.00

2. That the County Auditor is directed to amend the Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance by adding the following line-item appropriation in the Metro McLean County Centralized Communications Fund 0452, MetCom Department 0030:

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED</u>
MMCCC Furniture and Equipment Purchase 0452-0030-0090-0833.0001	0.00	\$ 95,904.00	\$ 95,904.00

MMCCC Computer Equipment Purchase 0452-0030-0090-0833.0002	\$ 33,863.00	\$ 43,590.00	\$ 77,453.00
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MCCC Computer Software Purchase 0452-0030-0090-0833.0004	\$ 0.00	\$ 24,815.00	\$ 24,815.00
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TOTAL: \$ 33,863.00 \$ 164,309.00 \$ 198,172.00

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

**ADOPTED** by the McLean County Board this 18<sup>th</sup> day of October 2005.

**ATTEST:**

**APPROVED:**

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

\_\_\_\_\_  
Michael F. Sweeney, Chairman  
McLean County Board

E:/John/cobd/Ea\_MetCom.1005

An EMERGENCY APPROPRIATION Ordinance  
 Amending the McLean County Fiscal Year 2005  
 Combined Annual Appropriation and Budget Ordinance  
 Children's Advocacy Center Fund 0129  
 Children's Advocacy Center 0062

WHEREAS, the McLean County Board, on November 16, 2004, 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 2005 Fiscal Year beginning January 1, 2005 and ending December 31, 2005; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the Children's Advocacy Center, Fund 0129, Children's Advocacy Center, Department 0062; and,

WHEREAS, the Children's Advocacy Center has been awarded grant funding from the Illinois Criminal Justice Information Authority to provide funding for desktop computers and a printer; and,

WHEREAS, the Justice Committee, at its regular meeting on Monday, October 3, 2005, approved and recommended to the County Board an Emergency Appropriation Ordinance in the amount of \$2,349.00 to account for the receipt and expenditure of the grant funding received from the Illinois Criminal Justice Information Authority; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Treasurer is directed to add to the fiscal year 2002 appropriated budget of the Children's Advocacy Center, Fund 0129, Children's Advocacy Center, Department 0062, the amount of \$2,349.00 as follows:

	<u>APPROVED</u>	<u>ADD</u>	<u>AMENDED</u>
Illinois Justice Authority Grant 0129-0062-0021-0407.0087	\$120,588.00	\$ 2,349.00	\$122,937.00

2. That the County Auditor is directed to add to the appropriated budget of the Children's Advocacy Center, Fund 0129, Children's Advocacy Center, Department 0062, the following appropriation:

	<u>APPROVED</u>	<u>ADD</u>	<u>AMENDED</u>
Children's Advocacy Center Software Lic./Maint. 0129-0062-0021-0750.0004	\$ 0.00	\$ 688.00	\$ 688.00

(2)

Children's Advocacy Center Purchase computer Equipment 0129-0062-0021-0833.0002	\$ 1,000.00	\$ 1,661.00	\$ 2,661.00
Total:		\$ 2,349.00	

3. That the County Clerk shall provide a certified copy of this ordinance to the County Administrator, County Auditor, County Treasurer, and the Director of the Children's Advocacy Center.

ADOPTED by the County Board of McLean County this 18<sup>th</sup> day of October, 2005.

ATTEST:

APPROVED:

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

\_\_\_\_\_  
Michael F. Sweeney, Chairman  
McLean County Board

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09/23/05

An EMERGENCY APPROPRIATION Ordinance  
 Amending the McLean County Fiscal Year 2005  
 Combined Annual Appropriation and Budget Ordinance  
 General Fund 0001, Facilities Management Department 0041  
 Health Department Building 0046

WHEREAS, the McLean County Board, on November 16, 2004, 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 2005 Fiscal Year beginning January 1, 2005 and ending December 31, 2005; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the General Fund 0001, Facilities Management Department 0041, Health Department Building 0046; and,

WHEREAS, pursuant to an Intergovernmental Agreement approved by the City of Bloomington and McLean County on July 26, 2005, for a period of five years beginning this year, the City of Bloomington agrees to rent 176 parking spaces to County employees in City operated parking facilities; and,

WHEREAS, it is necessary to amend the fiscal year 2005 Combined Annual Appropriation and Budget Ordinance in order to appropriate in sufficient funds in order to recognize the annual parking revenue to be received and the annual lease payment due to the City of Bloomington; and,

WHEREAS, the Property Committee, on Thursday, October 6, 2005, approved and recommended to the County Board an Emergency Appropriation Ordinance to amend the Combined Annual Appropriation and Budget Ordinance for Fiscal Year 2005; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

- (1) That the County Treasurer is hereby directed to add to the appropriated budget of the Facilities Management Department 0041, Health Department Building 0046 the following amount:

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED</u>
0001-0041-0046-0410.0159 West Lot Parking Lot	\$13,200.00	\$39,600.00	\$52,800.00

- (2) That the County Auditor is hereby directed to add to the appropriated budget of the Facilities Management Department 0041, Health Department Building 0046 the following amount:

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED</u>
0001-0041-0046-0744.0002 Parking Lot Expenses	\$13,200.00	\$39,600.00	\$52,800.00

- (3) That the County Clerk shall provide a certified copy of this ordinance to the County Treasurer, County Auditor, Director of Facilities Management and the County Administrator.

ADOPTED by the County Board of McLean County this 18th day of October, 2005.

ATTEST:

APPROVED:

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

\_\_\_\_\_  
 Michael F. Sweeney, Chairman  
 McLean County Board

McLEAN COUNTY

Fiscal Year 2006 Recommended Budget

CATEGORY	Fund:	Department: Information Services 0043		AMOUNT OF INCREASE	% INCREASE OVER FY 2005
	General 0001	FY 2005 BUDGET	RECOMMENDED FY 2006 BUDGET		
Revenue	\$ 103,141	\$ 147,505	\$ 152,366	\$ 4,861	3.30%
Salaries	\$ 732,559	\$ 804,946	\$ 847,380	\$ 42,434	5.27%
Fringe Benefits	\$ 39,200	\$ 42,750	\$ 45,000	\$ 2,250	5.26%
Materials & Supplies	\$ 38,850	\$ 39,450	\$ 39,330	\$ (120)	-0.30%
Contractual	\$ 817,400	\$ 740,500	\$ 950,290	\$ 209,790	28.33%
Capital Outlay	\$ 343,000	\$ 193,600	\$ 207,600	\$ 14,000	7.23%
Other	\$ -	\$ -	\$ -	\$ -	
<b>TOTAL:</b>	<b>\$ 1,971,009</b>	<b>\$ 1,821,246</b>	<b>\$ 2,089,600</b>	<b>\$ 268,354</b>	<b>14.73%</b>

Please see attached highlights of the Recommended Budget.



McLean County  
Fiscal Year 2006 Recommended Budget

Fund: General 0001

Department: Information Services 0043

Highlights of the Recommended Budget:

REVENUE

410.0086 Reimbursement/Computer Services: This revenue line item account has decreased from \$15,000 in the FY'2005 Adopted Budget to \$3000 in the FY'2006 Recommended Budget. This reduction in revenue is attributable to the decision to discontinue providing database administrator services to Tazewell County. During FY'2006, the Information Services staff will be converting the Circuit Clerk's GAVEL Civil case system to the E\*Justice integrated system. In addition to the implementation of this new case management system, the Information Services staff will be preparing the GAVEL civil case files for the data load to the E\*Justice system. Because of the time commitment and staff resources that will be assigned to this project, Information Services will be unable to continue the data base administrator service agreement with Tazewell County.

450.0011 Transfer from Other Funds: This revenue line item account has increased from \$132,505 in the FY'2005 Adopted Budget to \$149,366 in the FY'2006 Recommended Budget. The revenue generated by Information Services is transferred from the following Special Revenue Funds outside of the General Fund:

From the County Highway Department Fund 0120 -	\$17,000.00 (For GIS Specialist)
From the Recorder's Document Storage Fund 0137 -	\$29,871.00 (For GIS Specialist)
From the Circuit Clerk's Court Automation Fund 0140 -	\$77,495.00 (For E*Justice Support)
From the County Collector's Automation Fund 0168 -	<u>\$25,000.00</u>
Total:	\$149,366.00

(2)

EXPENDITURES

Personnel:

The FY'2006 Recommended Budget includes the following minor change in the FTE Staffing level:

	<u>FY'2005 Adopted</u>	<u>FY'2006 Recommended</u>
516.0399 Intern	0.23	0.00

Other than this minor change, there is no change in the FTE Staffing level in the FY'2006 Recommended Budget.

Materials and Supplies:

All of the Materials and Supplies line item accounts have been budgeted at the same level or less as in the FY'2005 Adopted Budget with the following exception:

612.0001 Books/Videos/Publications: This line item account has increased from \$1100 in the FY'2005 Adopted Budget to \$1330 in the FY'2006 Recommended Budget. This increase is for the purchase of reference publications, annual subscriptions, training videos for use in the Department and other County offices.

Contractual Services:

All of the Contractual line item accounts have been budgeted at the same level or less as in the FY'2005 Adopted Budget with the following exceptions:

706.0001 Contract Services: This line item account has increased from \$460,000 in the FY'2005 Adopted Budget to \$681,500 in the FY'2006 Recommended Budget. This increase is based on the following Contractual and Intergovernmental Agreements: IJIS Work on Civil, Probation, and Juvenile (\$400,000); annual maintenance expense for Geographic Information System (GIS) (\$6500); County share of the cost of the five-year fly-over of areas of the County outside of Bloomington-Normal for the GIS System (\$165,000), DevNet Property Tax software (\$70,000), Software Expenses under \$1000 that were formerly budgeted in line item 833.0004 and miscellaneous Contract expenses (\$40,000).

(3)

718.0001 Schooling & Conferences: This line item account has increased from \$25,000 in the FY'2005 Adopted Budget to \$30,000 in the FY'2006 Recommended Budget. This increase is for the following training for staff in the Department: Administrative Conferences - \$7000 (E\* Justice, State Government Digital Conference, Meetings with Criminal Justice Information Authority, DevNet and New World User Groups); Group SQL Training - \$8000; Office Product training offered to County offices and departments - \$5000; ORACLE and E\*Justice training - \$10,000.

750.0004 Software License Agreements: This line item account has increased from \$101,500 in the FY'2005 Adopted Budget to \$165,000 in the FY'2006 Recommended Budget. This line item account includes the following software license agreements: Antivirus Software - \$10,000; New World Financial Systems - \$25,000; Patchlink Maintenance - \$2000; ORACLE software - \$49,700; Cirone PamsPro software - \$7950; Intrusion Prevention for E-Mail filtering - \$2000; 50 copies of Microsoft Office - \$14,000; 8 ArcView licenses - \$10,400; E-Mail Filtering - \$800; Start/Stop DVD Transcription Software - \$500; Trackit Asset Inventory software - \$5000; Automated Citation - \$5400; Macromedia - \$500; Web Filtering Software - \$15,000; GoToMyPC software - \$5000.

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(PLEASE NOTE: As a result of a change in the Chart of Accounts, line item account 750.0005 is no longer used as an active expenditure account. This line item account has been consolidated with line item account 706.0001 and line item account 750.0004.)

769.0001 Interest Expense: This line item account has increased from \$ 0 in the FY'2005 Adopted Budget to \$400 in the FY'2006 Recommended Budget. This increase is based on the actual interest expense for the lease-purchase agreement for the digital copier in Information Services.

793.0001 Travel Expense: This line item account has increased from \$600 in the FY'2005 Adopted Budget to \$750 in the FY'2006 Recommended Budget. As the price of gasoline per gallon has increased, more employees in the Department are requesting travel reimbursement for trips between County facilities -- e.g. Government Center/Law and Justice Center to COMLARA Park, or to the Nursing Home or the Highway Department. The mileage reimbursement rate for use of private vehicle has also increased.

795.0003 Telephone Service: This line item account has decreased from \$44,000 in the FY'2005 Adopted Budget to \$18,240 in the FY'2006 Recommended Budget. This decrease reflects the accounting for the expense of the Data Lines in a separate line item account.

(4)

795.0005 Data Communication: This line item account has increased from \$15,000 in the FY'2005 Adopted Budget to \$30,000 in the FY'2006 Recommended Budget. This line item account includes the expense for the T-1 Data Communication lines. This increase is based on last year's actual expenditures and the year-to-date expenditures as of the date the Recommended Budget was prepared.

Capital Outlay:

832.0001 Purchase of Furnishings/Office Equipment: This line item account includes funding for the following capital equipment: Conference Table for the department - \$400; Two new office chairs - \$1000; One new desk - \$1300; Two new workbenches for the Law and Justice Center - \$1200.

832.0002 Lease/Purchase - Office Equipment: This line item account includes funding for the following capital equipment: the principal amount of the lease/purchase expense for the digital copier.

833.0002 Purchase Computer Equipment: This line item account includes funding for the following capital equipment purchases: computer workstations; wireless laptop computers; two new servers; web server for E\*Justice System; color laser printer; data projector; power over Ethernet switches.

850.0001 Capitalized Assets: This line item account includes funding for the following capital equipment: Purchase of one Storage Area Network device - \$50,000; Purchase of new IBM RS/6000 server for E\*Justice System - \$66,000; Spyware Prevention software - \$15,000.

McLEAN COUNTY

Fiscal Year 2006 Recommended Budget

Pages: 8 -- 9

Fund: General 0001 Department: County Administrator 0002

CATEGORY	FY 2004 BUDGET	FY 2005 BUDGET	RECOMMENDED FY 2006 BUDGET	AMOUNT OF INCREASE	% INCREASE OVER FY 2005
Revenue	\$ -	\$ -	\$ -	\$ -	N/A
Salaries	\$ 273,708	\$ 279,480	\$ 299,243	\$ 19,763	7.07%
Fringe Benefits	\$ 10,640	\$ 10,830	\$ 11,400	\$ 570	5.26%
Materials & Supplies	\$ 32,400	\$ 27,300	\$ 28,200	\$ 900	3.30%
Contractual	\$ 95,540	\$ 98,990	\$ 99,096	\$ 106	0.11%
Capital Outlay	\$ 1,890	\$ 1,890	\$ 2,145	\$ 255	13.49%
Other	\$ -	\$ -	\$ -	\$ -	
<b>TOTAL:</b>	<b>\$ 414,178</b>	<b>\$ 418,490</b>	<b>\$ 440,084</b>	<b>\$ 21,594</b>	<b>5.16%</b>

Please see attached highlights of the Recommended Budget.

McLean County  
Fiscal Year 2006 Recommended Budget

Fund: General 0001  
Department: County Administrator's Office 0002

Highlights of the Recommended Budget

EXPENDITURES:

Personnel:

There is no change in the FTE Staffing level in the FY'2006 Recommended Budget.

Materials and Supplies:

All Materials and Supplies line item accounts in the FY'2006 Recommended Budget have been budgeted at the same level or less as in the FY'2005 Adopted Budget with the following exception:

620.0001 Operating/Office Supplies: This line item account has increased from \$1,000 in the FY'2005 Adopted Budget to \$1,400 in the FY'2006 Recommended Budget. This increase is a result of a change in the Chart of Accounts that was made by the County Auditor's Office. The Operational Supplies line item account has been combined with the Office Supplies line item account. In addition, the Non-Major Equipment line item account has been modified.

628.0001 Copy/Microfilm Expenses: This line item account has increased from \$20,000 in the FY'2005 Adopted Budget to \$21,500 in the FY'2006 Recommended Budget. This increase is based on a review of last year's actual expenses and the year-to-date expenditures as of the date the Recommended Budget was prepared.

(2)

Contractual Services:

All Contractual line item accounts in the FY'2006 Recommended Budget have been budgeted at the same level or less as in the FY'2005 Adopted Budget with the following exceptions:

701.0001 Advertising/Legal Notices: This line item account has increased from \$3000 in the FY'2005 Adopted Budget to \$3000 in the FY'2006 Recommended Budget. This increase is based on a review of last year's actual expenses. In addition to the required Legal Notices that the Board publishes during the year, this line item also includes the advertisements for job openings within County offices and departments in the General Fund.

769.0001 Interest Expense: This line item account has increased from \$90 in the FY'2005 Adopted Budget to \$196 in the FY'2006 Recommended Budget. This increase is based on the actual interest expense for the lease-purchase agreement for the digital copier in the County Board – County Administrator's Office.

Capital Outlay:

832.0002 Lease/Purchase Office Equipment: This line item account includes funding for the lease/purchase cost for the digital copier in the County Board - County Administrator Office. Through a consolidated bid, the County replaced many of the older analog copiers with digital copiers earlier this year.