



EXECUTIVE COMMITTEE AGENDA  
Room 400, Government Center

**Tuesday, October 9, 2007**  
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – September 11, 2007
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
  - A. Executive Committee – Chairman Sorensen
    - 1) Items to be Presented for Committee Action:

a) REAPPOINTMENTS:

**PARK LAWN CEMETERY ASSOCIATION**

David Yoder  
6746 Old Peoria Road  
Danvers, IL 61732  
(Six-year term to expire on November 1, 2013)

**PLEASANT HILLS CEMETERY ASSOCIATION**

Mr. Charles Brown  
711 W. Main St.  
Lexington, IL 61753  
(Six-year term to expire on November 1, 2013)

**PLEASANT HILLS CEMETERY ASSOCIATION**

Ms. Renae Gustafson  
23692 N. 2700 East Road  
Lexington, IL 61753  
(Six-year term to expire on November 1, 2013)

b) APPOINTMENTS:

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**

Mr. Jay D. Reece, LLC  
Mueller and Reece, LLC  
Attorneys at Law

202 North Center Street, Suite 1  
Bloomington, IL 61701

(To complete a three-year term to expire December 31, 2007)

c) RESIGNATIONS:

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**

Mr. Scott Lay  
3012 Providence Drive  
Bloomington, IL 61704

- d) Request Approval for the County to file as an Intervener in the Enbridge Pipeline application pending before the Illinois Commerce Commission – State’s Attorneys Office
- e) Request Approval to Purchase Mobile Data Computers under Illinois State Contract –Information Services 1-10
- f) Request Approval of Intergovernmental Agreement between the City of Bloomington and the County of McLean to provide Network Access for the Afix Tracker Equipment (digital fingerprints) – Information Services 11-14
- g) Request Approval of a Resolution for the Mandatory Federal Funding for the Veterans Health Care Advisory Referendum – County Administrator’s Office 15-16

2) Items to be Presented to the Board:

- a) General Report  
b) Other

B. Property Committee – Chairman Bostic

1) Items to be Presented to the Board:

- a) Request Approval of Lease Agreement between the County and the Regional Office of Education for McLean/DeWitt/Livingston Counties – Facilities Management
- b) Request Approval of Lease Agreement between the County and the G.E.D. Adult Education Literacy Program – Facilities Management
- c) Request Approval of Lease Agreement between the County and the YWCA of McLean County – Facilities Management

- d) Request Approval of Lease Agreement between the County and Veterans Assistance Commission – Facilities Management
- e) Request Approval of Lease Agreement between the County and the Children’s Advocacy Center – Facilities Management
- f) General Report
- g) Other

C. Transportation Committee – Chairman Hoselton

- 1) Items to be Presented for Committee Action:
  - a) Request Approval of Intergovernmental Agreement – City of Bloomington and the County of McLean for Improvements at White Oak Road (C.H. 70) and Dr. Martin Luther King Jr. Drive

17-19

- 2) Items to be Presented to the Board:
  - a) Request Approval of Resolution & Letting Results from the September 25, 2007 Surplus Equipment Letting
  - b) Request Approval of Resolution & Letting Results from the September 26, 2007 Gridley Road 2008 TBP Construction Section
  - c) Other
  - d) General Report

D. Finance Committee – Chairman Selzer

- 1) Items to be Presented for Committee Action:
  - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance, Tort Judgment Fund 0135, Tort Judgment Department 0077 – Correctional Health Services Program 0073

20-21

- 2) Items to be Presented to the Board:
  - a) Request Approval to Correct the Legal Description for Precinct 29 – County Clerk
  - b) General Report
  - c) Other

E. 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 2007 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Sheriffs Department 0029

22-23

2) Items to be Presented to the Board:

- a) General Report
- b) Other

F. Land Use and Development Committee – Chairman Gordon

1) Items to be Presented to the Board:

- a) Request Approval of the Five-Year Update to the Integrated Solid Waste Management Plan
- b) General Report
- c) Other

G. Report of the County Administrator

1) Items to be Presented for Committee Action:

a) Review of Fiscal Year 2008 Recommended Budget:

(1) Information Services Department

0001-0043

24-28

(2) County Administrator's Office

0001-0002

29-32

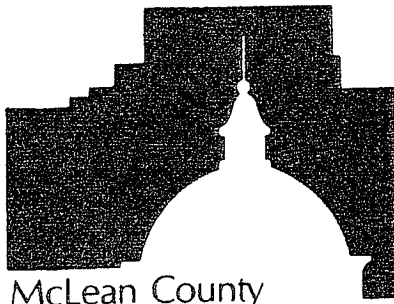
2) Items to be Presented to the Board:

- 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



**INFORMATION SERVICES**

(309) 888-5100 FAX (309) 888-5124

115 E. Washington, Room 202 P.O. Box 2400

Bloomington, Illinois 61702-2400

McLean County

**Request for Approval  
To Purchase Mobile Data Computers  
Under Illinois State Contract**

October 1, 2007

To the Honorable Members of the McLean County Executive Committee and the McLean County Board:

I respectfully request permission to purchase personal computers under the State of Illinois contract established between CMS (The State of Illinois Central Management Services) and CDS Office Technologies.

McLean County purchasing policy 17.58 states "If, in the opinion of the Department Head and/or County Administrator and with the approval of the Board Oversight Committee, it is advantageous to McLean County to purchase items through the State of Illinois Purchasing System, as provided in 30 ILCS-500, the Department Head then shall not be required to request quotations for items with a cost in excess of \$1000 or more or to request competitive bids for items with a cost in excess of \$20,000". As a CMS Contract, the pricing has already been through the formal bid process by the State of Illinois, which awarded the contract to CDS Office Technologies under contract TVCS-04-03 (attached).

This purchase will provide for 14 Mobile Data Computers and mounting hardware for the Sheriff's fleet. The current Mobile Data Computers are in poor shape and out of warranty. The basic configuration of the unit being purchased is a Panasonic Toughbook, 1.66 GHz, with 2 GB of RAM, 80 GB hard drive, Wireless & Bluetooth with CDMA data capabilities.

A pricing summary follows:

Item	Cost	Units	Extended
Panasonic Toughbook	\$4,406	14	\$61,684
LedCo Docking Station	\$950	14	\$13,300
12 Volt Charge Guards	\$75	14	\$1,050
Roof Mount Antennas	\$45	14	\$630
LedCo Sidewinder Mounts	\$360	*13	\$4,680
5" Mounting Tubes	\$145	**7	\$1,015
Portable DVD/CD Combo Drives	\$245	2	\$490
<b>Total</b>			<b>\$82,849</b>

\*One Mount not needed for Ford Expedition  
 \*\*Only needed for new vehicles

This purchase is part of the FY 2007 Approved Budget.

Information Technologies respectfully requests permission to purchase these personal computers using the State of Illinois CMS Contract.

Respectfully submitted,

*Craig Nelson*

Craig Nelson  
Director, Information Technologies



# STATE OF ILLINOIS CONTRACT APPROVAL SHEET

Total Value for Maximum Length of Contract

Request ID:	07-000000019012	Project Title:	AMENDMENT TO CDS MASTER CONTRACT
Agency:	CMS-Central Management Services	Relevant Category:	Telecom
Requester Name:	Tiffany Power	Contract Type:	Master Contract
Proc. Approach:	Amendment/Changes	Initial Term:	07/01/2006 thru 06/30/2007
No. of Renewals:	1	Initial Est Value:	0.00
		Total Award Value:	CDS
Contract Number:	<u>CMC704360B</u>	Vendor:	<u>CDS</u>
Appropriation Code/Funding Source: _____			

**Objective:**

This amendment to the existing IWIN Equipment Master w/ CDS Office Technologies will allow Agencies to purchase updated equipment with enhanced pricing to the State. The amendment will extend equipment cost savings to state and local government agencies and update the existing contract vehicle for ordering the latest IWIN-compatible equipment offerings

**Select Vendors**

REVIEWED BY (TITLE)	SIGNATURE	DATE
REVIEWED BY (TITLE)	SIGNATURE	DATE
Lead Agency Program Manager*** TITLE	SIGNATURE <i>[Signature]</i>	DATE <u>08/21/06</u>
CMS Legal <i>[Signature]</i> TITLE	SIGNATURE <i>[Signature]</i>	DATE <u>08/08/2006</u>
CMS SSM or Designee TITLE	SIGNATURE <i>[Signature]</i>	DATE

**Administer Contracts**

CMS SSM or Designee TITLE	SIGNATURE <i>[Signature]</i>	DATE <u>08/08/2006</u>
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\*Only required if a sole source or brand name procurement  
 \*\*Signature not required if no change to a standard terms and conditions; no exceptions or rejections  
 \*\*\*Electronic approval (i.e. e-mail) can be used in lieu of a signature.

08/01/2006  
Master Contracts <\$100,000

AMENDMENT

The undersigned AGENCY and VENDOR (the PARTIES) agree that the following shall amend the CONTRACT referenced herein. All terms and conditions set forth in the original contract, not amended herein, shall remain in full force and effect as written. In the event of conflict, the terms of this AMENDMENT shall prevail.

1. CONTRACT DESCRIPTION (Including Purchase Order or Contract Number):

This amendment is to be an addendum to contract # TCVS0403 which provides equipment and supplies to the State of Illinois for the I.W.I.N. Network.

2. DESCRIPTION OF AMENDMENT (Check all that apply, complete blanks and explain as necessary):

a. the completion date will be  extended,  shortened or  remain the same.

Original completion date: \_\_\_\_\_

Revised completion date: \_\_\_\_\_

b. the method of determining compensation (e.g., hourly rate, fixed fee, etc.) will  stay the same or  change as follows:

c. the cost will be  increased,  decreased or  remain the same.

Original cost: \_\_\_\_\_

Amount of change: \_\_\_\_\_

Revised cost: \_\_\_\_\_

d. the supplies or services to be provided will  stay the same or  be changed as follows:  
The contract shall be amended to include the attached Supplemental Addendum as submitted to Central Management Services by CDS Office Systems d.b.a. CDS Office Technologies.

3. EFFECTIVE DATE OF AMENDMENT:

This amendment shall take effect immediately upon being signed by the interested parties.

4. ATTACHMENTS AND INCORPORATIONS: \_\_\_\_\_ (check if none)  
ADDENDUM 1, ADDENDUM 2, AND SUPPLEMENTAL ADDENDUM (CONTRACT #TCVS-0403)

5. WHY IS CHANGE NEEDED? (Check all that apply and explain.)
- a. The circumstances said to necessitate the change in performance were not reasonably foreseeable at the time the contract was signed.
  - b. The change is germane to the original contract as signed.
  - c. The change order is in the best interest of the State and authorized by law?

6. WHAT PROVISION OF THE CONTRACT, PROCUREMENT CODE OR OTHER LAW AUTHORIZED THIS CHANGE?

Section 3.1 H of the contract allows for equivalent or better product if an item becomes discontinued.

All other terms and conditions shall remain the same.

IN WITNESS WHEREOF, the AGENCY and the VENDOR have caused this AMENDMENT to be executed on the dates shown below by representatives authorized to bind the respective PARTIES.

VENDOR CDS Office Systems d.b.a. CDS Office Technologies AGENCY Central Management Services

Name CDS OFFICE TECHNOLOGIES  
 Signature Ronald S. Clark  
 Printed Name RONALD S. CLARK  
 Title COMPUTER DIVISION MANAGER  
 Date 5/16/06

Name \_\_\_\_\_  
 Signature \_\_\_\_\_  
 Printed Name \_\_\_\_\_  
 Title \_\_\_\_\_  
 Date \_\_\_\_\_

ILLINOIS DEPARTMENT OF CENTRAL MANAGEMENT SERVICES

Name: Paul Campbell PAUL CAMPBELL  
 Title: DIRECTOR DIRECTOR ESTRELLA  
 Date: 08/08/2006 DIRECTOR ESTRELLA  
 BOSSAP SSM

STATE USE ONLY	
Source Selection:	IFB (including Multi-step) _____ RFP _____ RFP/P&A _____ Small _____ Sole Source _____ Emergency _____
Exempt from Code _____ (describe) _____	
Approvals if required	Date _____
Chief Executive Officer _____	Date: _____
Chief Legal Counsel _____	Date: _____
Chief Fiscal Officer _____	Date: _____
Other _____	Date: _____

Amendment-Justification

9/2003



ADDENDUM 1 (CONTRACT #ICVS-0403)

ITEM	Replacing Item	Unit Price	
Panasonic CF29 Centrino Penium M processor 1.3 GHZ, 13.3" touchscreen, 256mb Ram, 40 GB hard drive, 56 k flash LAN Card, floppy disk drive, Intel wireless LAN hard drive, integrated 1xRTT modem, integrated GPS, backlit keyboard, 802.11 b-g, integrated multiband antenna, windows XP	Panasonic CF28	\$5,024.00	PRICE REDUCED IN ADDENDUM 2
Panasonic CF29 Bundle CF-29 as listed above plus the following items: Integrated 1xRTT modem, integrated GPS, backlit keyboard, battery charger w/ AC adapter, additional serial ports, integrated combo drive DVD-ROM/CD-RW, integrated 1.44 mb floppy drive, external mouse, carrying case, 3 year warranty, battery upgrade to 3 year warranty, all necessary cables and Windows XP	Panasonic CF28 Mobile Data Computer Bundle	\$5,504.00	PRICE REDUCED IN ADDENDUM 2
Retrofit kit for CF27 to CF29		\$20.00	OK
Screen Stiffener bracket for upgrade from CF27 to CF29		\$17.00	OK
Screen Stiffener bracket for upgrade from CF28 to CF29		\$17.00	OK
Upgrade CF27 single antenna pass-thru on dock to CF29 dual high gain antenna pass-thru		\$295.00	OK
GPS re-radiator		\$75.00	ON FCC HOLD
Internal Smart Power Supply (80 watt)		\$85.00	OK

CF-18FHAZXBM	PENTIUM M 1.1 GHz (CENTRINO), 10.4" TOUCH SCREEN HI-BRIGHT TRANSMISSIVE SCREEN XGA, 40GB, 256MB, INTEL 802.11a+b+g WLAN, DUAL PASS THROUGH ANTENNA, WIN XP, SP2	2,841.00	OK
CF-18FDAZXVM	PENTIUM M 1.1 GHz (CENTRINO), 10.4" XGA TRANSMISSIVE WITH DIGITIZER, 40GB, 256MB, INTEL 802.11 a+b+g WLAN, DUAL PASS THROUGH ANTENNA, WIN XP, TABLET 2005	3,012.00	OK
	OPTIONS	244.00	OK
	Backlit Keyboard	739.00	OK
	CDMA	886.00	OK
	CDMA Retrofit	398.00	OK
	GPS	455.00	OK
	GPS Retrofit	170.00	OK
	Bluetooth	228.00	OK
	Bluetooth Retrofit		
CF-18DCAMCMM	PENTIUM M 733 1.1 GHz (CENTRINO), 10.4" XGA TRANSMISSIVE WITH DIGITIZER, 40GB, 256MB, INTEL 802.11 a+b+g, DUAL PASS THROUGH ANTENNA, WIN XP TABLET 2005, GPS, BACKLIT KEYBOARD, VERIZON EVDO, BLUETOOTH	\$4,553.00	OK
CF-VDW07RFHM	MDWD WITH EXPANSION BASE WITH FINGER PRINT SCANNER & MAGNETIC STRIPE READER	\$1,934.00	OK
CF-WMEA3025E	256MB MEMORY	\$83.00	DISCONTINUED
CF-VZSU30U	LITHIUM ION BATTERY PACK	\$208.00	OK
CF-VFP08U	10.4 PROTECTIVE FILM FOR CF-18 MK2	\$64.00	OK
CF-VNP005U	TABLET LARGE STYLIST PEN (FOR DIGITIZER) must be ordered in qty of (10)	\$29.00	OK
CF-VCBTB1U	BATTERY CHARGER FOR ADDITIONAL BATTERY	\$180.00	OK
CF-FM1B	FIELDMATE ALWAYS ON CASE FOR CF-18	\$73.00	OK
CF-29ENP07KM "CHICAGO PD MODEL"	PENTIUM M 1.4 G LV (CENTRINO), 13.3 TRANSMISSIVE TOUCH SCREEN XGA, 512MB, 60GB, WLAN 802.11 a+b+g, WIN XP, BACKLIT KEYBOARD, DUAL CONNECTOR, CDMA (VERIZON), PRIVATE DATA TAC RD-LAP READY, HDD DOOR WITH SECURITY SCREWS	\$5,358.00	OK
	OPTIONS	244.00	OK
	Backlit Keyboard	739.00	OK
	CDMA	886.00	OK
	CDMA Retrofit	398.00	OK
	GPS	455.00	OK
	GPS Retrofit	170.00	OK
	Bluetooth	228.00	OK
	Bluetooth Retrofit		
CF-VDR282U	DVD-ROM & CD-R/RW drive Pack for CF-29/29 (Multi-media bay)	330.00	DISCONTINUED
CF-VDM262U	DVD MULTI DRIVE - DVD-RW / DVD-RAM	<del>\$620.00</del>	PRICE REDUCED \$548.00
CF-VDR291U	CD-RW/DVD-ROM COMBO DRIVE	\$330.00	OK
BMLPVD8800/1900	DUAL BAND LO-PROFILE ANTENNA BLACK OVER BLACK	\$29.00	OK
WMLPVD8800/1900	DUAL BAND LO-PROFILE ANTENNA WHITE OVER CHROME	\$29.00	OK
BMLPVD8800/1900S	DUAL BAND BLACK OVER BLACK	\$29.00	OK
BMLPVD8800HD	DUAL BAND BLACK OVER BLACK	\$33.00	OK
BMLPVD8800/1900S HD	DUAL BAND ANTENNA SHORT BLACK OVER BLACK	\$33.00	OK

ADDENDUM 2 (CONTRACT #10VS-0400)

WMLPVDB800/1900S	DUAL BAND ANTENNA SHORT WHITE OVER CHROME	\$29.00	OK
RFAA918A	ANTENNA INSTALL KIT	\$38.50	OK
			OK
0980372A88	TNC CONNECTOR	\$7.75	OK
0180351A93	ANTENNA INSTALL KIT WITH TNC CONNECTOR 14 FT	\$29.50	OK
0180355A13	ANTENNA INSTALL KIT WITH MINI-UHF 22 FT	\$33.75	OK
4283940B01	"O" RING 25/PK	\$4.40	OK
	<b>Panasonic Battery Warranty</b>		
CF-SVCBATTXT1Y	WARRANTY EXTENSION (YEAR 2)	\$120.00	OK
			Price increased by \$45.00 Total - \$245.00 see SUPPLEMENTAL ADDENDUM
CF-SVCBATTXT2Y	WARRANTY EXTENSION (YEAR 2 & 3)	\$200.00	
	<b>On-Line Service Analysis</b>		
CF-SVCCR1Y	ONLINE SERVICE ANALYSIS (1 YEAR)	\$20.00	OK
CF-SVCCR2Y	ONLINE SERVICE ANALYSIS (2 YEARS)	\$25.00	OK
CF-SVCCR3Y	ONLINE SERVICE ANALYSIS (3 YEARS)	\$30.00	OK
CF-SVCCR4Y	ONLINE SERVICE ANALYSIS (4 YEARS)	\$40.00	OK
CF-SVCCR5Y	ONLINE SERVICE ANALYSIS (5 YEARS)	\$50.00	OK
	<b>Panasonic Extended Warranty</b>		
CF-SVCLTEXT1Y	ONE YEAR WARRANTY EXTENSION - LAPTOP (YEAR 4)	\$280.00	OK
CF-SVCLTEXT2Y	TWO YEAR WARRANTY EXTENSION - LAPTOP (YEARS 4 & 5)	\$420.00	OK
	<b>Hot Spare Management</b>		
CF-SVCHSM1Y	HOT SPARES MANAGEMENT (1 YEAR)	\$70.00	OK
CF-SVCHSM2Y	HOT SPARES MANAGEMENT (2 YEARS)	\$90.00	OK
CF-SVCHSM3Y	HOT SPARES MANAGEMENT (3 YEARS)	\$110.00	OK
CF-SVCHSM4Y	HOT SPARES MANAGEMENT (4 YEARS)	\$140.00	OK
CF-SVCHSM5Y	HOT SPARES MANAGEMENT (5 YEARS)	\$180.00	OK
	<b>Panasonic Gold Service</b>		
CF-SVCTGOLD3Y	TOUGHBOOK GOLD PROGRAM (3 YEARS) - SILVER PROGRAM + HOT SPARES MANAGEMENT + ASSET MANAGEMENT (AMOS)	\$299.00	OK
CF-SVCTGOLD4Y	TOUGHBOOK GOLD PROGRAM (4 YEARS) - SILVER PROGRAM + HOT SPARES MANAGEMENT + ASSET MANAGEMENT (AMOS)	\$349.00	OK
CF-SVCTGOLD5Y	TOUGHBOOK GOLD PROGRAM (5 YEARS) - SILVER PROGRAM + HOT SPARES MANAGEMENT + ASSET MANAGEMENT (AMOS)	\$399.00	OK
	<b>Panasonic Silver Service</b>		
CF-SVCTSLVROS3Y	TOUGHBOOK SILVER PROGRAM (3 YEARS) - DEPLOYMENT SERVICES + DISK IMAGE MGMT + ON-LINE SERVICE REPORTING	\$139.00	OK
CF-SVCTSLVROS4Y	TOUGHBOOK SILVER PROGRAM (4 YEARS) - DEPLOYMENT SERVICES + DISK IMAGE MGMT + ON-LINE SERVICE REPORTING	\$169.00	OK
CF-SVCTSLVROS5Y	TOUGHBOOK SILVER PROGRAM (5 YEARS) - DEPLOYMENT SERVICES + DISK IMAGE MGMT + ON-LINE SERVICE REPORTING	\$199.00	OK
	<b>Panasonic Protection Plus</b>		
CF-SVCLTNF1Y	TOUGHBOOK PROTECTION PLUS (1 YEAR)	\$110.00	OK
CF-SVCLTNF2Y	TOUGHBOOK PROTECTION PLUS (2 YEARS)	\$170.00	OK
CF-SVCLTNF3Y	TOUGHBOOK PROTECTION PLUS (3 YEARS)	\$250.00	OK
	---4TH and 5TH years includes (1) or (2) YEAR Extended Warranty		
CF-SVCLTNF4Y	TOUGHBOOK PROTECTION PLUS (4 YEARS)	\$620.00	OK
CF-SVCLTNF5Y	TOUGHBOOK PROTECTION PLUS (5 YEARS)	\$840.00	OK

<b>Asset Management &amp; On-line Service Analysis (AMOS)</b>			
		\$90.00	OK
CF-SVCDAM1Y	ONE YEAR PROGRAM	\$95.00	OK
CF-SVCDAM2Y	TWO YEAR PROGRAM	\$100.00	OK
CF-SVCDAM3Y	THREE YEAR PROGRAM	\$130.00	OK
CF-SVCDAM4Y	FOUR YEAR PROGRAM	\$160.00	OK
CF-SVCDAM5Y	FIVE YEAR PROGRAM	\$80.00	OK
CF-VPF03UCPD	SCREEN PROTECTION SHEET REPLACEMENT		
	INCLUDES (5) YEARS - PANASONIC GOLD SERVICE - PROTECTION PLUS WARRANTY - BATTERY WARRANTY - SCREEN PROTECTION SHEET	\$1,419.00	OK
CF-SVCOCOMB05Y	INCLUDES - CF-SVCOBONE		
<b>Docking and Mounting Hardware - Chicago</b>			
CPCF29IPSAH-2	CF-29 DOCKING STATION WITH ADVANCED HUB - (4) PORTS USB 2.0 HUB, (2) PORT USB 1.1 HUB WITH (4) SERIALS OUT, power supply, 6' power cord, screen stiffener, Dual Hi-Gain Antenna Connector Pass-thru, Center Console Phoenix Box with 2 cup holders, and 2 storage compartments with one locking and an arm rest pad, 3" Tube mount, charge guard, 5 year warranty	\$1,363.65	OK
		\$267.00	OK
APUT	ANGLE POP-UP TUBE	\$116.00	OK
FW-3	LEDCO'S (3) YEAR WARRANTY	\$194.00	OK
FW-4	LEDCO'S (4) YEAR WARRANTY	\$273.00	OK
FW-5	LEDCO'S (5) YEAR WARRANTY	\$2.00	OK
HDLTP-CV	Heavy Duty Long Tunnel for a Crown Vic		
	SIDEWINDER FOR CROWN VIC - (includes Sidewinder Plate Angle Tube & Tube offset Adapter Plate)	\$70.00	OK
SW-CV		\$44.00	OK
LS	LAZY SUSAN	\$198.00	OK
DHGAT-2	DUAL HI-GAIN ANTENNA CONNECTOR PASS THRU		
	CENTER CONSOLE PHOENIX BOX WITH (2) CUP HOLDERS AND (2) STORAGE COMPARTMENTS WITH ONE LOCKING AND AN ARM-REST PAD	\$246.00	OK
CC3		\$81.00	OK
TUB3	LOW PROFILE 3" TUBE PEDESTAL DESIGNED FOR AIRBAG COMPLIANCY		
	DUAL BAND CDMA BLACK ANTENNA W/ ADHESIVE & TNC CONNECTOR PLUS 15" CABLE	75.00	OK
AP8500/1800-S1			
	DUAL BAND CDMA WHITE ANTENNA W/ ADHESIVE & TNC CONNECTOR PLUS 15" CABLE	75.00	OK
AP8500/1800-S1-9			
MC9003-SKPHBAEA700	SYMBOL RUGGED MC900-K HAND HELD COMPUTER WITH INTEGRATED CDMA, IMAGER, COLOR, 28KEY, BLUETOOTH, POCKET PC	\$3,040.00	OK
	CHANGES TO PRICING FOR CONTRACT TCVS #0403		
		OLD PRICE	NEW PRICE
	EXISTING PRODUCT WITH REDUCED PRICE		
	Panasonic CF-29 (CF-29EWKGSKM)	5,024.00	4924
	Panasonic CF-29 (CF-29 Bundle (ISP Bundle)	5,504.00	5304
	Combo Drive W/ CF-29 (DVD-ROM/CD-RW)	627.00	330
	REFRESHED PRODUCT WITH REDUCED PRICE		
	Symbol 6607 Bar Code Scanner and Image Capturing Device (including all necessary cables and connectors)	775.00	875

SUPPLEMENTAL ADDENDUM (CONTRACT #TCVS-0403)

ITEM	Replacing Item	Unit Price
CF-SVCBATTXTZY - PANASONIC BATTERY WARRANTY EXTENSION (YEAR 2 & 3)	CF-SVCBATTXTZY see Addendum 2	245.00 Price Increase by \$45.00 to \$245.00
612MB Memory		135.00 CF-WMBA5512
1 GB Memory		189.00 CF-WMBA501G
VEHICLE MOUNT PORT REPLICATOR (USB 2.0)		345.00 CF-WEB2732
VEHICLE MOUNT PORT REPLICATOR WITH INTEGRATED DUAL HIGH GAIN ANTENNA PASS-THROUGH		561.00 CF-WEB2912
External USB Floppy Drive for CF-74		167.00 CF-VFDU03W
LITHIUM ION BATTERY PACK FOR MULTIMEDIA POCKET		183.00 CF-VZSU1428W
MOUNTING AND DOCKING SOLUTION	see Original Contract	1273.00 Price Increase by \$208.00 to \$1273.00
ETHERNET UPGRADE TO BREAK OUT BOX (BOB)		116.00
SCREEN STIFFENER	Replaces Sierra Aircard 300 CDPD	70.00 SS-CF2X
V820 1XEVD0.PCMCIA CARD		470.00
NMO ROOF MOUNT WHIP ANTENNA WITH CABLING AND TNC CONNECTOR		50.00 NMOC-P3EUDTNC NMOC-P3E
NMO ROOF MOUNT WHIP ANTENNA (ONLY)		28.00
POCKET JET III	POCKET JET II	240.00 205525-501
POCKET JET III KIT	POCKET JET II KIT	359.00 205570-501
POCKET JET III WITH INTEGRATED BLUETOOTH		75.00
PENTAX GLOVE BOX MOUNT		140.00 205582-501
CONSOLE AND MOUNTED ARM REST PAD	see Original Contract	215.00 \$216.00
ARM REST PRINTER PAD (CUSHION ONLY)		71.00 17003800
3' USB CABLE FOR PENTAX PRINTER	3' PARALLEL CABLE	23.00 205522-551
10' USB CABLE FOR PENTAX PRINTER	6' PARALLEL CABLE EXTERNAL SPEAKERS	28.00 45.00 205581-551
USB EXTERNAL SPEAKER FOR LAPTOP		
DELOMRE EARTHIMATE LT20 with STREET ATLAS 7.5 CABLE		85.00 AE-7461-201
USB 3' EXTENSION CABLE FOR EARTHIMATE RECEIVER		15.00 F3U134-B03
STREET-ATLAS 2006 HANDHELD		40.00 AO-7513-101

SUPPLEMENTAL ADDENDUM (CONTRACT #TCVS-0403)

MDC MASTER CONTRACT MANUFACTURERS % OFF LIST PRICING	%
* PANASONIC - RUGGEDIZED	18%
* PANASONIC - SEMI RUGGED	18%
PANASONIC - STANDARD PRODUCT	8%
PANASONIC - ACCESSORIES	18%
LEDCO MOUNTING AND DOCKS	18%
GAMBER JOHNSON - MOUNTING	30%
GAMBER JOHNSON - DOCKS	9%
SYMBOL	18%
PENTAX	9%
RADIAL	25%
ANTENNA PLUS	10%

\* NOTE: SPECIFIC SKUS MAY BE DISCOUNTED DEEPER

**Request Approval  
Of Intergovernmental Agreement  
With City of Bloomington  
To Provide Network Access to Digital Fingerprints**

October 9, 2007

To the Honorable Members of the McLean County Executive Committee and the McLean County Board:

Information Services respectfully requests approval of the attached intergovernmental agreement.

Currently fingerprints are captured digitally in our jail by our Identix Livescan machine. These fingerprints are then transmitted to the BOI (Bureau of Identification) for matching and records purposes.

Recently the Bloomington Police Department purchased an AFIX Tracker system which will allow the BPD to work directly with fingerprints they obtain while working cases.

This intergovernmental agreement provides for adding the secure transmission of fingerprints to the AFIX Tracker machine to our already existing procedure with the BOI. In the case of a court ordered expungment, the responsibility for expunging fingerprints from the AFIX Tracker will remain with Bloomington.

There is no additional cost incurred by the County in the implementation of these agreements, other than minimal staff assistance in configuring the network to accommodate the new device.

Information Technologies respectfully requests the approval of the attached agreement.

Respectfully submitted,

Craig Nelson

Craig Nelson  
Director, McLean County Information Technologies

# INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BLOOMINGTON AND THE COUNTY OF MCLEAN TO PROVIDE NETWORK ACCESS FOR THE AFIX TRACKER EQUIPMENT

WHEREAS, pursuant to Article VII, Section 10 of the Illinois Constitution, City of Bloomington (hereinafter "Bloomington") is permitted to enter into Intergovernmental Agreements to obtain or share services with the County of McLean (hereinafter the "County"); and

WHEREAS, the County is a body politic and corporate and, pursuant to Article VII, Section 10 of the Illinois Constitution, is permitted to enter into Intergovernmental Agreements to obtain or share services with Bloomington, and

WHEREAS, the City desires to maintain an AFIX Tracker system which processes automated fingerprint and palm print identification; and

WHEREAS, the AFIX Tracker system requires itself to communicate with the Livescan system maintained in the McLean County Jail, and

WHEREAS, all fingerprints and palms prints made through this AFIX Tracker system are recorded and used for identification, and

WHEREAS, Bloomington and the County deem it to be in their best interests to enter into an Intergovernmental Agreement to make available network connectivity between the AFIX tracker and the Livescan machine housed within the McLean County Jail,; now, therefore

IT IS HEREBY AGREED AS FOLLOWS:

The County shall:

1. Allow the City of Bloomington limited network access to the County's Livescan machine as mutually determined by the McLean County Information Technologies Department and City of Bloomington Information Technologies Department.
2. Provide to Bloomington, on a best efforts basis, access to the Livescan equipment system at a 95% level, 7 days per week, 24 hours per day. However, when the County deems that it is necessary to upgrade the operating system, software version or associated networking equipment, the system may be temporarily unavailable. Notwithstanding, catastrophes such as hardware failure and/or loss of power can and will occur. Therefore, availability and restoration of access to the Livescan system will be provided as soon as possible.



3. To the extent permitted under State and Federal law, indemnify and hold Bloomington harmless from all causes of action and the costs of defending any such actions arising out of the performance of county's contractual duties under this Intergovernmental Agreement.

Bloomington shall:

1. Be solely responsible for the cost, installation, and maintenance of the computer hardware and communication networks required to install the AFIX Tracker equipment system at their location.
2. Agree to not unlawfully disclose, copy, or change or provide any of the information retrieved to any other person, entity, municipality, or corporation, and to refrain from damaging or losing data contained within the system. If Bloomington or its agents or employees do damage or lose data contained within the system, damages recoverable by the County will be limited to actual damages incurred.
3. Bloomington shall, to the extent permitted under State and federal law, indemnify and hold the County harmless from all causes of action and the costs of defending any such actions arising out of the performance of Bloomington's contractual duties under this Intergovernmental Agreement.

Bloomington and the County agree that:

1. This Intergovernmental Agreement shall be binding upon both parties until and unless amended by agreement of the parties, provided, however, that either party may unilaterally terminate this Agreement with 30 days written notice to the other party.
2. The County is not obligated to purchase or continue to use equipment based upon that equipment's compatibility with the AFIX Tracker system.
3. In the event a Court orders an expungement of a scanned record, the County shall be responsible for expunging records stored within its Livescan machine and the City shall be responsible for expunging records stored within the AFIX Tracker system.
4. This Intergovernmental Agreement is severable, and the validity or unenforceability of any provision of the Agreement, or any part hereof, shall not render the remainder of this Agreement invalid or unenforceable.
5. This Intergovernmental Agreement shall continue in full force and effect commencing upon the date the last party to this Agreement has signed until such time as it may be amended or revised by the same action that caused its adoption, or terminated as provided above.

6. Bloomington and the County hereto agree that the foregoing constitutes all of the Agreement and in witness whereof, the parties have affixed their respective signatures and certifications on the dates indicated below.

The City and the County hereto agree that the foregoing constitutes all of the Agreement and in witness whereof, the parties have affixed their respective signatures and certifications on the dates indicated below.

For the City of Bloomington:

For McLean County:

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Steve Stockton, Mayor  
City of Bloomington

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Matthew Sorensen, Chairman  
McLean County Board

ATTEST:

ATTEST:

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Tracy Covert, City Clerk  
City of Bloomington, Illinois

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

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Mike Emery, Sheriff  
McLean County Sheriff

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

McLean County

Dear County Official,

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

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

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

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

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

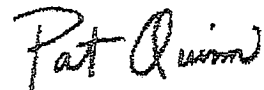
Over the past five years as Lieutenant Governor, I have worked with veterans and active duty service members and their families across Illinois on pressing health care issues that confront the heroic men and women who have worn the uniform of our country and defended our democracy.

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

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

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

Sincerely,



Pat Quinn  
Lt. Governor

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

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

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

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

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

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

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED THAT:**

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

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

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

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

\_\_\_\_\_  
County Board

ATTEST:

\_\_\_\_\_

INTERGOVERNMENTAL AGREEMENT  
 BETWEEN THE CITY OF BLOOMINGTON AND THE COUNTY OF MCLEAN  
 FOR IMPROVEMENTS AT  
 WHITE OAK ROAD (C. H. 70) AND DR. MARTIN LUTHER KING JR. DRIVE

**WHEREAS**, Article VII, Section 10 of the Illinois Constitution and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220\1 *et seq.*, permit and encourage local governments to enter in Intergovernmental Agreements to obtain or share services or to exercise, combine, or transfer powers and functions, and;

**WHEREAS**, the City of Bloomington, hereinafter called the "City", is a municipal corporation and the County of McLean, hereinafter called "County", is a body corporate and politic, and;

**WHEREAS**, it is in the best interest of the public health, safety, and welfare that left turn lanes and traffic signals be added at the intersection of White Oak Road (County Highway 70) and Dr. Martin Luther King Jr. Drive as per the Revised Project Development Report approved December 2006, and;

**WHEREAS**, City and the State of Illinois did enter into an Agreement for Federal Participation for this project in December of 2006, stipulating that the division of cost would be:  
 90% HES funds not to exceed \$227,000 (to be utilized first)  
 80% STU funds to be utilized second, and  
 The remainder to be provided by the Local Agency, and;

**WHEREAS**, the Illinois Department of Transportation has accepted bid and has awarded the project to Rowe Construction Co., a Division of R. A. Cullinan & sons, Inc. in the amount of \$996,885.12, and;

**WHEREAS**, the City and County agree that the local share of the cost of construction of the improvements and maintenance of the Traffic Control Signal at the intersection of White Oak Road (County Highway 70) and Dr. Martin Luther King Jr. Drive should be shared equally, and, now:

**THEREFORE**, be it mutually agreed as follows:

1. The City will bear the cost of the engineering and right-of-way.
2. The County shall reimburse the City for Fifty percent (50%) of the local share of the construction costs as the work progresses. The costs, based on the contract price and the Agreement for Federal Participation are estimated as follows:

HES	STU	City	County
\$227,000.00 (90%)		\$12,611.11 (5%)	\$12,611.11 (5%)
	\$595,730.32 (80%)	\$74,466.29 (10%)	\$74,466.29 (10%)
\$227,000.00	\$595,730.32	\$87,077.40	\$87,077.40

3. It is also mutually agreed to amend "Exhibit A" of the Intergovernmental Agreement for Maintenance of Traffic Control Devices of September 2002, as hereby attached.

APPROVED:

ATTEST:

Stephen Stockton  
Stephen Stockton, Mayor  
City of Bloomington

9-25-07  
(date)

Tracey Covert, by: Julie Phillips  
Tracey Covert  
City Clerk  
Deputy City Clerk

\_\_\_\_\_  
Chairman Michael F. Sweeney  
McLean County Board (date)

\_\_\_\_\_  
Peggy Ann Milton  
McLean County Clerk

LSIT OF SIGNALIZED INTERSECTIONS WITHIN THE CORPORATION

THE LEVEL OF MAINTENANCE REFERS TO THE  
TRAFFIC SIGNAL MAINTENANCE PROVISIONS IN EXHIBIT B.

EXHIBIT A  
MASTER AGREEMENT TABLE  
BLOOMINGTON

Loc No.	Intersection	MAINTENANCE		ENERGY		Level
		County %	City %	County %	City %	
141	Towanda Barnes Road Ireland Grove Road	50	50	50	50	1
142	Towanda Barnes Road General Electric Road	50	50	50	50	1
143	Towanda Barnes Road Fort Jesse Road	50	50	50	50	1
144	Towanda Barnes Road Oakland Avenue	50	50	50	50	1
145	White Oak Road Dr. M. L. King Jr. Dr.	50	50	50	50	1

Approved: September, 2002

Revised: September, 2006  
September, 2007

**An EMERGENCY APPROPRIATION Ordinance  
 Amending the McLean County Fiscal Year 2007  
 Combined Annual Appropriation and Budget Ordinance  
 Tort Judgment Fund 0135, Tort Judgment Department 0077  
 Correctional Health Services Program 0073**

**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 Tort Judgment Fund 0135, Tort Judgment Department 0077, Correctional Health Services Program 0073; and,

**WHEREAS**, to date, Correctional Health Services has experienced a significant increase in the number of inmates who required extensive hospitalizations; and,

**WHEREAS**, to date, Correctional Health Services has exceeded the Non-Employee: Medical Expense line-item appropriation by \$84,668.99; and,

**WHEREAS**, the County Auditor's Office has advised Correctional Health Services that it is necessary to prepare a Budget Amendment to cover the extraordinary expenses incurred to date and to provide additional budget authority for future expenses to be incurred in the Non-Employee: Medical Expense line-item appropriation; and,

**WHEREAS**, the Finance Committee, at its regular meeting on Wednesday, October 3, 2007, approved and recommended to the County Board an Emergency Appropriation Ordinance to cover the extraordinary expenses incurred to date and to provide additional budget authority for future expenses to be incurred in the Non-Employee: Medical Expense line-item appropriation; 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 \$135,000.00 as follows:

	<u>ADOPTED</u>	<u>INCREASE</u>	<u>AMENDED</u>
County Board 0001-0001-0001-0400.0000	\$ 0.00	\$135,000.00	\$ 135,000.00



(2)

2. That the County Auditor is directed to add to the appropriated budget of the General Fund 0001, County Board 0001 the following appropriation:

	<u>ADOPTED</u>	<u>INCREASE</u>	<u>AMENDED</u>
Transfer to Other Funds 0001-0001-0001-0999.0001	\$ 0.00	\$ 135,000.00	\$135,000.00

3. That the County Auditor is directed to add to the appropriated budget of the Tort Judgment Fund 0135, Tort Judgment Department 0077, Correctional Health Services Program 0073 the following appropriations:

	<u>ADOPTED</u>	<u>INCREASE</u>	<u>AMENDED</u>
Transfer from Other Funds 0135-0077-0073-0450.0011	\$ 197,863.00	\$ 135,000.00	\$332,863.00
Non-Employee: Medical Expense 0135-0077-0073-0757.0001	\$ 134,000.00	\$ 135,000.00	\$ 269,000.00

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

**ADOPTED** by the County Board of McLean County this 16th day of October, 2007.

**ATTEST:**

**APPROVED:**

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

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

**An EMERGENCY APPROPRIATION Ordinance  
Amending the McLean County Fiscal Year 2007  
Combined Annual Appropriation and Budget Ordinance  
General Fund 0001, Sheriff's Department 0029**

**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 Sheriff's Department 0029; and,

**WHEREAS**, to date, the Sheriff's Department has experienced a significant increase in the average daily census in the Adult Detention Facility, which has necessitated sending inmates out of the County to be housed; and,

**WHEREAS**, to date, the Sheriff's Department has exceeded the Prisoner Housing: Out of County line-item appropriation by \$125,450.00; and,

**WHEREAS**, the County Auditor's Office has advised the Sheriff's Department that it is necessary to prepare a Budget Amendment to cover the extraordinary expenses incurred to date and to provide additional budget authority for future expenses to be incurred in the Prisoner Housing: Out of County line-item appropriation; and,

**WHEREAS**, the Justice Committee, at its regular meeting on Tuesday, October 2, 2007, approved and recommended to the County Board an Emergency Appropriation Ordinance to cover the extraordinary expenses incurred to date and to provide additional budget authority for future expenses to be incurred in the Prisoner Housing: Out of County line-item appropriation; 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 \$210,450.00 as follows:

	<u>ADOPTED</u>	<u>INCREASE</u>	<u>AMENDED</u>
County Board			
0001-0001-0001-0400.0000	\$ 0.00	\$210,450.00	\$ 210,450.00

(2)

2. That the County Auditor is directed to add to the appropriated budget of the General Fund 0001, Sheriff's Department 0029 the following appropriation:

	<u>ADOPTED</u>	<u>INCREASE</u>	<u>AMENDED</u>
Prisoner Housing: Out of County 0001-0029-0031-0766.0001	\$ 60,000.00	\$210,450.00	\$ 270,450.00

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

**ADOPTED** by the County Board of McLean County this 16th day of October, 2007.

**ATTEST:**

**APPROVED:**

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

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

McLEAN COUNTY

Fiscal Year 2008 Recommended Budget

Fund:	General 0001	Department:	Information Services 0043	Pages:	151 -- 155
CATEGORY	FY 2006 BUDGET	FY 2007 BUDGET	RECOMMENDED FY 2008 BUDGET	AMOUNT OF INCREASE	% INCREASE OVER FY 2007
Revenue	\$ 152,366	\$ 153,310	\$ 128,858	\$ (24,452)	-15.95%
Salaries	\$ 847,380	\$ 925,277	\$ 946,428	\$ 21,151	2.29%
Fringe Benefits	\$ 45,000	\$ 49,600	\$ 54,400	\$ 4,800	9.68%
Materials & Supplies	\$ 39,330	\$ 42,630	\$ 43,235	\$ 605	1.42%
Contractual	\$ 950,290	\$ 641,064	\$ 447,788	\$ (193,276)	-30.15%
Capital Outlay	\$ 207,600	\$ 382,500	\$ 219,600	\$ (162,900)	-42.59%
Other	\$ -	\$ -	\$ -	\$ -	
<b>TOTAL:</b>	<b>\$ 2,089,600</b>	<b>\$ 2,041,071</b>	<b>\$ 1,711,451</b>	<b>\$ (329,620)</b>	<b>-16.15%</b>

Please see attached highlights of the Recommended Budget.

McLean County  
Fiscal Year 2008 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 increased from \$3000 in the FY'2007 Adopted Budget to \$4000 in the FY'2008 Recommended Budget. The revenue received in this line item is primarily from services that are provided to the Health Department on a "fee for service" basis. In addition, if Information Services produces or generates a report in response to a Freedom of Information request, then Information Services is permitted to charge a fee for producing or generating the report.

450.0011 Transfer from Other Funds: This revenue line item account has decreased from \$150,310 in the FY'2007 Adopted Budget to \$124,858 in the FY'2008 Recommended Budget. The revenue generated by Information Services is transferred from the following Special Revenue Funds outside of the General Fund:

From the Recorder's Document Storage Fund 0137 -	\$30,000.00 (For GIS Specialist)
From the Circuit Clerk's Court Automation Fund 0140 -	\$69,858.00 (For E* Justice Support)
From the County Collector's Automation Fund 0168 -	<u>\$25,000.00</u> (For New World Financial and DevNet Property Tax Support)
Total:	\$124,858.00

(2)

EXPENDITURES

Personnel:

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

The FY'2008 Recommended Budget includes the following change in budgeted positions:

Computer Operator II – Reduce from 1.00 FTE to 0.08 FTE

The incumbent in this position has announced plans to retire in January, 2008, after working for the County for 26 years. As a result of this retirement, Mr. Nelson has recommended that the Computer Operator II position be deleted and the following Office Support position be budgeted in its place:

Office Support Specialist I – Increase from 0.00 FTE to 0.92 FTE

This proposed change recognizes that much of the work previously assigned to the Computer Operator II position has been automated, for example, the back-up of the County network. In addition, County offices and departments now have the capability to print reports in the office and rarely need to request that a report be printed by Information Services.

The Office Support Specialist I position will provide needed clerical support in the Information Services Department.

Materials and Supplies:

612.0001 Books/Videos/Publications: This line item account has increased from \$1150 in the FY'2007 Adopted Budget to \$1300 in the FY'2008 Recommended Budget. This increase is for the renewal of subscriptions to professional journals and publications and the purchase of resource and training materials for use by the Information Services staff and County employees.

620.0001 Operating/Office Supplies: This line item account has increased from \$9180 in the FY'2007 Adopted Budget to \$9400 in the FY'2008 Recommended Budget. This increase is based on a review of last year's actual expenses and the

(3)

year-to-date expenses as of the date the Recommended Budget was prepared.

Contractual Services:

All of the Contractual line item accounts have been budgeted at the same level or less as in the FY'2007 Adopted Budget with the following exceptions:

706.0001 Contract Services: This line item account has decreased from \$355,000 in the FY'2007 Adopted Budget to \$105,000 in the FY'2008 Recommended Budget. This line item account includes the following expenditures: \$7000 for the annual maintenance expense for Geographic Information System (GIS); \$70,000 annual expense for DevNet Property Tax software; \$8000 annual expense for Network Guardian; \$10,000 to equip Sheriff's Training Room with projector and screen; and \$10,000 for miscellaneous Contract expenses.

718.0001 Schooling & Conferences: This line item account has decreased from \$35,000 in the FY'2007 Adopted Budget to \$30,000 in the FY'2008 Recommended Budget. This increase is for the following training for staff in the Department: Administrative Conferences - \$10,000 (E\* Justice, State Government Digital Conference, Meetings with Criminal Justice Information Authority, DevNet and New World User Groups); Microsoft Training/Programming - \$7500; Office Product training offered to County offices and departments - \$7500; Security (SANS) Conference - \$5000.

750.0004 Software License Agreements: This line item account has increased from \$166,000 in the FY'2007 Adopted Budget to \$230,000 in the FY'2008 Recommended Budget. This line item account includes the following software license agreements: Antivirus Software; New World Financial Systems; ScriptLogic; ORACLE software; Microsoft EXCHANGE 2007; Intrusion Prevention for E-Mail filtering; Automated Citation Software; TrackIt Asset Inventory software; Mobile VPN solution; AS400 software; and Blackberry software.

795.0003 Telephone Service: This line item account has decreased from \$39,500 in the FY'2007 Adopted Budget to \$29,500 in the FY'2008 Recommended Budget. This line-item includes the standard monthly telephone expense and the monthly expense for Blackberry service for the department.

795.0005 Data Communications: This line item account has increased from \$20,000 in the FY'2007 Adopted Budget to \$28,200 in the FY'2008 Recommended Budget. This line item account includes the following: monthly expense for the T-1

(4)

data line communications; additional cost of \$5000 to securely connect Sheriff's squad cars to County backbone/infrastructure.

Capital Outlay:

832.0001 Purchase of Furnishings/Office Equipment: This line item account includes funding for the following capital equipment: Storage Shelves for Law and Justice Center Storeroom and for the Computer Server Room; Fireproof Software Library Cabinet; Storage Cabinet for Security Officer; Secure Storage Cabinet for Laptops; new desk chairs for staff.

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 - \$176,400; laser printers - \$12,000; data projectors and switches - \$11,000.



McLEAN COUNTY

Fiscal Year 2008 Recommended Budget

Fund: General 0001		Department: County Administrator 0002		Pages: 8 -- 10	
CATEGORY	FY 2006 BUDGET	FY 2007 BUDGET	RECOMMENDED FY 2008 BUDGET	AMOUNT OF INCREASE	% INCREASE OVER FY 2007
Revenue	\$ -	\$ -	\$ -	\$ -	N/A
Salaries	\$ 299,243	\$ 313,032	\$ 353,186	\$ 40,154	12.83%
Fringe Benefits	\$ 11,400	\$ 11,780	\$ 12,920	\$ 1,140	9.68%
Materials & Supplies	\$ 28,200	\$ 30,700	\$ 34,900	\$ 4,200	13.68%
Contractual	\$ 99,096	\$ 103,396	\$ 125,988	\$ 22,592	21.85%
Capital Outlay	\$ 2,145	\$ 2,145	\$ 2,253	\$ 108	5.03%
Other	\$ -	\$ -	\$ -	\$ -	
<b>TOTAL:</b>	\$ 440,084	\$ 461,053	\$ 529,247	\$ 68,194	14.79%

Please see attached highlights of the Recommended Budget.

McLean County  
Fiscal Year 2008 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'2008 Recommended Budget.

The following change in the professional staff positions is recommended in the FY'2008 Recommended Budget:

Delete Human Resources Assistant at 0.80 FTE at Salary Grade 08

Add Administrative Services Director at 1.00 FTE at Salary Grade 15

Ms. Lucretia Wherry, Human Resources Assistant, has decided to be a "full-time mom" and stay home with her two young sons. Her decision presents an opportunity for the Executive Committee and the Board to consider reorganizing the professional staff in the Administrator's Office. The new full-time position that is proposed would assume all of the duties and responsibilities currently assigned to the Human Resources Assistant and the following additional duties and responsibilities: negotiation of Collective Bargaining Agreements, negotiation of Employee Health Insurance benefits, assist with the preparation and review of the Recommended Budget, analysis and evaluation of proposed new programs and services (financial as well as service delivery analysis). This new position will also provide an opportunity to begin "succession planning" in the County Administrator's Office by increasing and enhancing the professional administrative capabilities within the Administrator's Office.

(2)

Materials and Supplies:

All Materials and Supplies line item accounts in the FY'2008 Recommended Budget have been budgeted at the same level or less as in the FY'2007 Adopted Budget with the following exception:

620.0001 Operating/Office Supplies: This line item account has increased from \$1400 in the FY'2007 Adopted Budget to \$4400 in the FY'2008 Recommended Budget. This increase is based on the need to purchase three (3) new desk chairs in the office. One employee brought a desk chair from home to replace a chair that was originally purchased in 1991. The desk chairs in the office do not provide the recommended ergonomic adjustments settings for the support staff and professionals in the office. The proposed increase is also based on a review of last year's actual expenses and the year-to-date expenses as of the date the Recommended Budget was prepared.

Contractual Services:

All Contractual line item accounts in the FY'2008 Recommended Budget have been budgeted at the same level or less as in the FY'2007 Adopted Budget with the following exceptions:

719.0011 Insurance Appraisal: This line item account has increased from \$3000 in the FY'2007 Adopted Budget to \$15,000 in the FY'2008 Recommended Budget. This increase is based on the need to have an on-site, physical appraisal completed for all County properties and facilities. With the completion of the renovations to the Law and Justice Center, it is time for an updated on-site physical appraisal for insurance purposes. The last on-site physical appraisal was completed after the County offices and departments moved into the Law and Justice Center in 1991-1992.

784.0001 Auditing/Accounting: This line item account has increased from \$85,000 in the FY'2007 Adopted Budget to \$95,000 in the FY'2008 Recommended Budget. This increase is based on the anticipated cost of the contract to be awarded for the County's outside audit of FY'2007 and includes the separate audit of the Circuit Clerk's Office that is required under Illinois law. Beginning with the FY'2007 audit, there are additional auditing standards that the outside auditor must follow in the preparation of the County's Comprehensive Annual Financial Report, Single Audit Report and Management Letter of Advisory Comments. The Government Finance Officers' Association ("GFOA") estimates that compliance with the Risk Assessment Suite Standard (SAS Nos. 104-111) will increase audit costs by 10 – 15 percent.

(3)

795.0003 Telephone Service: This line item account has increased from \$5800 in the FY'2007 Adopted Budget to \$6500 in the FY'2008 Recommended Budget. This increase is based on the additional monthly expense for the Blackberry service.

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.