

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, November 14, 2006, at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sweeney, Members Sorensen, Segobiano, Gordon, Bass, Renner, Hoselton and Bostic

Members Absent: None

Staff Present: Mr. John Zeunik, County Administrator, Mr. Terry Lindberg, Assistant County Administrator, Ms. Jude LaCasse, Assistant to the County Administrator

Other Members Present: Member Butler

Department Heads/
Elected Officials Present: Mr. Craig Nelson, Director, Information Services;

Others Present: Mr. Marty Vanags, Executive Director, Economic Development Council

Chairman Sweeney called the meeting to order at 4:30 p.m.

Chairman Sweeney presented the minutes from the October 10, 2006 Executive Committee Meeting and the minutes from the September 19, 2006 Stand-up Committee Meeting for approval.

Motion by Hoselton/Bostic to approve and place on file the minutes of the October 17, 2006 Committee Meeting and the September 19, 2006 Stand-up Meeting.

Motion carried.

Chairman Sweeney announced that there are two Reappointments, three Appointments and three Resignations.

Motion by Bass/Sorensen to Recommend Approval of the Reappointments, Appointments and Resignations as recommended by the Chairman.

Motion carried.

Chairman Sweeney presented a request for approval of a Proclamation declaring the Official Christmas Ornament for the Town of Normal, the City of Bloomington and the County of McLean, Illinois.

Motion by Sorensen/Renner to Recommend Approval of a Proclamation declaring the Official Christmas Ornament for the Town of Normal, the City of Bloomington and the County of McLean, Illinois.
Motion carried.

Chairman Sweeney presented a request for approval of a Professional Services Agreement with Berbee Networks for installation of Justice Production Server – Information Services Department.

Mr. Craig Nelson, Director, Information Services, explained that this is a contract, for a \$2,000.00 a day fixed rate, to have a consultant come in to assist with the installation and configuration of the Justice Production Server. Mr. Nelson indicated that it will take two to three days for the installation. He also noted that funds are budgeted in the FY'2006 Budget for this purpose.

Motion by Sorensen/Bostic to Recommend Approval of a Professional Services Agreement with Berbee Networks for installation of Justice Production Server as recommended by the Information Services Department.
Motion carried.

Mr. Zeunik reviewed the Fiscal Year 2007 Recommended Budget for the County Board 0001-0001.

County Board – 0001-0001 can be found on pages 1-4 of the FY'2007 Recommended Budget and pages 11-16 of the Summary in the Agenda Packet. Mr. Zeunik stated that the total revenue of \$17,025,775.00 is an increase 6.47%. He advised that most of the increase is in Sales Tax, State Income Tax and Personal Property Replacement Tax. The General Property Tax Levy in the General Fund is projected to decrease. Mr. Zeunik reported that the total expenses are \$1,556,014.00, which is an increase of \$225,835.00. He stated that the increases in the County Board Budget can be found in the Salary line, Contractual line and in the Capital line. The increase in the Salary expenses is based on the increase that the County Board approved to be effective beginning in 2007. Mr. Zeunik indicated that there is also a significant increase in the Escrow Account, which is based on the fact that the County will be negotiating two Collective Bargaining Agreements with an effective date of January 1, 2007.

Mr. Zeunik pointed out that in Contractual Services, the Contract Services line item has increased from \$32,850.00 in the FY'2006 Adopted Budget to \$55,000.00 in the FY'2007 Recommended Budget. This line item account includes the following contractual obligations to be funded during FY'2007:

- Anderson Legislative Services,
- Court Reporter expenses for public hearings,
- Labor relations outside counsel,
- The County's share of the groundwater monitoring study, and
- The Codification and printing of all County Ordinances.

Mr. Zeunik explained that all of the County Ordinances need to be codified and printed. This is a task which has not been done in quite a while. He noted that, currently, all Ordinances are kept in a three-ring binder in the Administrator's Office.

Mr. Zeunik pointed out that Dues and Memberships, as well as Schooling and Conferences, are listed in the Summary.

Mr. Zeunik noted that the amount payable to McLean County Centralized Communication Center is pursuant to the Intergovernmental Agreement between the City of Bloomington, Town of Normal, McLean County, and the Emergency Telephone Systems Board. Mr. Zeunik stated that this reflects the County's share of the annual operating expenses for the Metro McLean County Centralized Communications Center.

Mr. Zeunik reported that the Economic Development Council (the "EDC") line item has increased from \$45,000.00 to \$80,000.00. This increase matches the contribution by the City of Bloomington and the Town of Normal to the EDC. He noted that the increase is in response to the EDC's Navigating a New Direction campaign. The EDC is seeking financial contributions from local businesses, local government and educational institutions totaling \$3,000,000.00 over the next five years. Mr. Zeunik indicated that Mr. Vanags is available to answer any questions the Committee might have.

Mr. Zeunik advised that Capitalized Assets has increased from \$121,000.00 to \$165,500.00. Pursuant to the adopted Resolution Establishing the Budget Policy for Fiscal Year 2007, this line item account includes funding to purchase vehicles for the following County offices and departments in the General Fund:

- Sheriff's Department – 7 police sedans (4 marked, 3 unmarked) and 1 K-9 sport utility vehicle,
- Coroner's Office – 1 vehicle to replace 1998 Crown Victoria,
- Parks & Recreation – 1 pick-up truck to replace 1996 pick-up truck

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Chairman Sweeney asked if there were any questions for Mr. Zeunik. Hearing none, he asked for a motion to approve the budget.

Motion by Sorensen/Renner to recommend tentative approval of the County Board – 0001-0001 FY'2007 Recommended Budget as submitted.
Motion carried.

Mr. George Gordon, Chairman, Land Use and Development Committee reported that the Land Use and Development Committee brings no items for action to the Executive Committee.

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

Ms. Diane Bostic, Chairman, Property Committee, reported that the Property Committee brings no items for action to the Executive Committee.

Chairman Sweeney asked if there were any questions. Hearing none, he thanked Ms. Bostic.

Mr. Duffy Bass, Chairman, Transportation Committee, reported that the Transportation Committee brings no items for action to the Executive Committee.

Chairman Sweeney asked if there were any questions. Hearing none, he thanked Mr. Bass.

Mr. Matt Sorensen, Chairman, Finance Committee, reported that the Finance Committee brings one item for action to the Executive Committee, namely a request for approval of an Intergovernmental Agreement to Fund the McLean, DeWitt and Livingston Counties Educational Service Region.

Motion by Sorensen/Renner to recommend approval of an Intergovernmental Agreement to Fund the McLean, DeWitt and Livingston Counties Educational Service Region.
Motion carried.

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

Mr. Tari Renner, Chairman, Justice Committee, reported that the Justice Committee brings several items for action to the Executive Committee. The first item is a request for approval to apply for a Juvenile Accountability Incentive Block Grant (JABIG) to purchase twenty-five computers for the Juvenile Division of Court Services.

Motion by Renner/Gordon to recommend approval to Apply for a Juvenile Accountability Incentive Block Grant (JABIG) to Purchase twenty-five Computers for the Juvenile Division of Court Services.
Motion carried.

Mr. Renner stated that the next three items are requests that can be acted upon together. He advised that these Master Contracts are an attempt to eliminate the need to bring a new contract to the Committee every time there is a change in the number of days requested. The requests are as follows:

- Request for approval of a Master Contract for Lease of Space in the McLean County Juvenile Detention Center between McLean County and the County of Livingston;
- Request for approval of a Master Contract for Lease of Space in the McLean County Juvenile Detention Center between McLean County and the County of Logan;
- Request for approval of a Master Contract for Lease of Space in the McLean County Juvenile Detention Center between McLean County and the County of Woodford

Motion by Renner/Hoselton to Recommend Approval of a Master Contract for Lease of Space in the McLean County Juvenile Detention Center between McLean County and the Counties of Livingston, Logan and Woodford.
Motion carried.

Mr. Renner presented two requests that can also be acted upon together. The first is a request for approval to accept a grant from the Edward Byrne Justice Assistance Grant, Application #2006-DJ-BX-1155. The second is a request for approval of the Interlocal Agreement between the County and the City of Bloomington for the 2006 Byrne Justice Assistance (JAG) Program Award – Sheriff's Department.

Motion by Renner/Sorensen to Recommend Approval to Accept the Grant Award from the Edward Byrne Justice Assistance Grant, Application #2006-DJ-BX-1155 and to Recommend Approval of the Interlocal Agreement between the County of McLean, Illinois and the City of Bloomington for the 2006 Byrne Justice Assistance (JAG) Program Award.

Motion carried.

Mr. Renner presented a request for approval of an Intergovernmental Agreement between the McLean County Coroner's Office and the Law and Justice Commission, MTU #8 – Coroner's Office.

Motion by Renner/Gordon to Recommend Approval of an Intergovernmental Agreement between the McLean County Coroner's Office and the Law and Justice Commission, MTU #8.

Motion carried.

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

Mr. John Zeunik, County Administrator stated that he had nothing to report to the Committee.

Chairman Sweeney stated that the Committee would now review the Oversight Committee recommendations for the FY'2007 Recommended Budget.

Mr. Sorensen presented a request for Consideration and Approval of Departmental Budgets under the Oversight of the Executive Committee.

Motion by Sorensen/Renner to recommend approval of the Departmental Budgets under the Oversight of the Executive Committee as submitted.

Motion carried.

Mr. Sorensen presented a request for consideration and approval of Departmental Budgets under the Oversight of the Finance Committee.

Motion by Sorensen/Gordon to recommend approval of the Departmental Budgets under the Oversight of the Finance Committee as submitted.

Motion carried.

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Mr. Renner presented a request for consideration and approval of Departmental Budgets under the Oversight of the Justice Committee.

Motion by Renner/Bostic to recommend approval of the Departmental Budgets under the Oversight of the Justice Committee as submitted.

Mr. Segobiano stated that, while he applauds the work done by the Administrator's Office and Department Heads to prepare the budgets, he will vote "no" to any budgets dealing with the Probation Officers' salaries. He explained that this action is a protest to the fact that the State has not met its financial obligation to reimburse the County for the annual salary of Probation Officers in Court Services.

Motion carried, with a vote of "No" from Mr. Segobiano

Mr. Gorgon presented a request for consideration and approval of Departmental Budgets under the Oversight of the Land Use and Development Committee.

Motion by Gordon/Renner to recommend approval of the Departmental Budgets under the Oversight of the Land Use and Development Committee as submitted.

Motion carried.

Ms. Bostic presented a request for consideration and approval of Departmental Budgets under the Oversight of the Property Committee.

Motion by Bostic/Gordon to recommend approval of the Departmental Budgets under the Oversight of the Property Committee as submitted.

Motion carried.

Mr. Bass presented a request for consideration and approval of Departmental Budgets under the Oversight of the Transportation Committee.

Motion by Bass/Hoselton to recommend approval of the Departmental Budgets under the Oversight of the Transportation Committee as submitted.

Motion carried.

Chairman Sweeney presented a request for approval of the Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance, as recommended by the Oversight Committees.

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Motion by Gordon/Renner to recommend approval of the FY'2007 Combined Annual Appropriation and Budget Ordinance, as recommended by the Oversight Committees.

Motion carried, with a vote of "No" from Mr. Segobiano.

Chairman Sweeney presented a request for approval of the McLean County 2006 Tax Levy Ordinance.

Ms. Bostic pointed out that there are two typographical errors. One is on Page 89 of the Summary. Under County Matching Fund, the figure should be corrected from \$1140,000.00 to \$1,140,000.00. The second is on Page 91 under "Law and Justice Center Additional Rental Fund." It should be corrected from \$1,992,611100 to \$1,992,611.00.

Motion by Renner/Bostic to recommend approval of the McLean County 2006 Tax Levy Ordinance as amended.

Motion carried, with a vote of "No" from Mr. Segobiano.

Chairman Sweeney presented a request for approval of an Amendment to the Full Time Equivalent (FTE) Resolution for Fiscal Year 2007.

Motion by Gordon/Sorensen to recommend approval of the Amendment to the Full Time Equivalent (FTE) Resolution for Fiscal Year 2007.

Motion carried, with a vote of "No" from Mr. Segobiano.

Chairman Sweeney presented a request for approval of the Five Year Capital Improvement Budget, as recommended by the Oversight Committees.

Motion by Bass/Gordon to recommend approval of the Five Year Capital Improvement Budget as recommended by the Oversight Committees.

Motion carried.

Chairman Sweeney presented the October 31, 2006 bills as recommended and transmitted by the County Auditor for payment. The Prepaid Total is \$253,753.53 and the fund total is the same.

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Motion by Bostic/Renner to recommend approval of the Executive Committee bills for October 31, 2006 as presented to the Committee by the County Auditor.
Motion carried.

There being no further business to come before the Committee, the meeting was adjourned at 4:55 p.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary