

Minutes of a Special Meeting of the Justice Committee

The Justice Committee of the McLean County Board met on Tuesday, July 21, 2009 at 8:40 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Vice Chairman Rackauskas; Members, Wendt, and McIntyre

Members Absent: Chairman Renner; Members Rankin and Hoselton

Other Board Members

Present: County Board Chairman Sorensen

Staff Present: Mr. Terry Lindberg, County Administrator; Mr. Bill Wasson, Assistant County Administrator; and Ms. Judith A. LaCasse, Recording Secretary

Department Heads/

Elected Officials

Present: None

Others Present: None

Vice Chairman Rackauskas called the meeting to order at 8:40 a.m.

Vice Chairman Rackauskas presented a request for approval of an Amendment to the Agreement between the Eleventh Judicial Circuit Court, the County of McLean and the Children's Foundation – Circuit Court.

Mr. Lindberg explained that the County has a contract with the Children's Foundation to provide services to the Children's Waiting Room, which is a day care drop off in the Courthouse for the children of individuals who are involved in court cases. He indicated that the contract calls for the County to make two additional payments of \$8,250.00 at the end of the two remaining quarters in this calendar year. Mr. Lindberg advised that the Children's Foundation asked that this contract be amended to make the payments on a monthly basis rather than a quarterly basis. He noted that this is not a request for additional funds, merely a change in the payment schedule. The payment on a monthly basis will be \$2,750.00 through December 1, 2009.

Motion by McIntyre/Wendt to Recommend Approval of an Amendment to the Agreement between the Eleventh Judicial Circuit Court, the County of McLean and the Children's Foundation- Circuit Court.

Mr. Wendt commented that the County needs to be watchful that these types of agencies do not continue to request additional funds. Vice Chairman Rackauskas agreed and stated that the County will need to consider future funding requests on an overall basis and not on an individual basis.

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Mr. Wendt indicated that he would like to see the County set a precedent to not increase the budget on these types of agencies.

Vice Chairman Rackauskas asked for a vote on the motion.

Motion carried.

Vice Chairman Rackauskas asked if there was any other business or communication for the Justice Committee. Hearing none, the meeting was adjourned at 8:44 a.m.

Respectfully submitted,

Ms. Judith A. LaCasse
Recording Secretary