

Minutes of a Special Meeting of the Justice Committee

The Justice Committee of the McLean County Board met on Tuesday, October 16, 2001, at 4:35 p.m. in Room 700 of the McLean County Law and Justice Center, 104 W. Front Street, Bloomington, Illinois.

Members Present: Chairman Sommer, Members Emmett, Kinzinger and Johnson

Members Absent: Members Pokorney and Renner

Staff Present: Mr. John Zeunik, County Administrator;
Mrs. Carmen I. Zielinski, County Administrator's Office

Department Heads/
Elected Officials

Present: Mr. Charles Reynard, State's Attorney

Members of the
Public Present: None

Chairman Sommer called the meeting to order at 4:36 pm.

Chairman Sommer discussed the request for approval of a Contract for Professional Services with Ms. Millicent Roth, Attorney at Law, for the State's Attorney's Office.

Chairman Sommer stated that Ms. Roth would provide professional legal services in the traffic unit of the State's Attorney's Office, starting October 15, 2001. The County shall pay her \$2,019.21 per each contract period.

Ms. Johnson asked if the \$2,019.21 had been negotiated on a 21-day pay period basis. Mr. Reynard stated that terms of the contract were negotiated to state that Ms. Roth would provide professional legal services, estimated to require the equivalent of three to four full workdays each week. Therefore, she would be paid on a 21-day pay period.

Ms. Johnson stated that the contract states that this agreement is terminable, at the will of either party, upon giving fourteen (14) days notice in writing. Ms. Johnson noted that similar contracts have asked for a sixty (60) days written notice. Mr. Reynard explained that this clause is negotiated and both parties agreed on fourteen (14) days in this contract. Mr. Reynard noted that these types of contracts were drafted and reviewed by Mr. Eric Ruud, Assistant State's Attorney for legality.

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Motion by Kinzinger/Emmett to recommend approval
of a Contract for Professional Services with
Ms. Millicent Roth, Attorney at Law, for the State's Attorney's
Office. Motion carried.

There being nothing further to come before the Committee at this time,
Chairman Sommer adjourned the meeting at 4:41 p.m.

Respectfully submitted,

Carmen I. Zielinski
Recording Secretary

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