

## Minutes of a Special Meeting of the Justice Committee

The Justice Committee of the McLean County Board met on Tuesday, February 15, 2011 at 8:45 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Vice Chairman McIntyre; Members Wollrab, Schafer and McKibbin

Members Absent: Chairman Rackauskas; Member Rankin

Other County Board  
Members Present: None

Staff Present: Mr. Terry Lindberg, County Administrator; Mr. Bill Wasson, Assistant County Administrator; and Ms. Judith LaCasse, Assistant to the County Administrator

Department Heads/  
Elected Officials  
Present: Mr. Don Everhart, Circuit Clerk

Others Present: None

Vice Chairman McIntyre called the meeting to order at 8:45 a.m.

Vice Chairman McIntyre presented the Minutes from the Tuesday, January 4, 2011 Meeting for approval.

Motion by Wollrab/Schafer to Approve the Minutes of  
the January 4, 2011 Meeting.  
Motion carried.

Vice Chairman McIntyre presented a request for approval of an amendment to the Agreement between Mid-Central Community Action, Inc. ("MCCA") and the McLean County Circuit Clerk's Office.

Mr. Wasson explained that reductions in recent, past and current Circuit Clerk's Fiscal Year budgets necessitate a reduction in the annual payment to MCCA for FY'2011 – from \$10,000 to \$9,600. This reduction in contractual cost reflects a reduction in available funding.

Motion by McKibbin/Schafer to Recommend Approval of an Amendment to the Agreement between Mid-Central Community Action, Inc. and the McLean County Circuit Clerk's Office.  
Motion carried.

Mr. Wasson presented a request for approval of seven Emergency Appropriation Ordinances for Fiscal Year 2010 Year-End Adjustments that occur every year. Some of these adjustments reflect changes in staffing. Mr. Wasson explained that this Ordinance reflects modifications to personnel lines affected by employee resignations and retirements.

Mr. Lindberg provided a brief summary of each of the following adjustments:

- General Fund 0001- Circuit Court 0016
- General Fund 0001 – State's Attorney 0020
- General Fund 0001 – Public Defender 0023
- Multi-DV Fund 0160 – State's Attorney 0020
- Multi-DV Fund 0160 – Court Services 0022
- Multi-DV Fund 0160 – Sheriff's Department 0029
- Law Library Fund 0506 – Circuit Court 0016

Mr. Lindberg noted that the Ordinance on Page 118 of the County Board Packet for the State's Attorney's Office 0020 is part of the cost to defend in the Beaman matter.

Motion by Schafer/McKibbin to Recommend Approval of Seven Emergency Appropriation Ordinances for the Fiscal Year 2010 Year-End Adjustments for: General Fund 0001 – Circuit Court 0016; General Fund 0001 – State's Attorney 0020; General Fund 0001 – Public Defender 0023; Multi-DV Fund 0160 – State's Attorney 0020; Multi-DV Fund 0160 – Court Services 0022; Multi-DV Fund 0160 – Sheriff's Department 0029; and Law Library Fund 0506 – Circuit Court 0016.  
Motion carried.

Vice Chairman McIntyre presented the January 31, 2011 Justice Committee bills for review and approval as transmitted by the County Auditor. The Justice Committee bills include a Prepaid Total of \$1,122,664.96 and a Fund Total that is the same.

Motion by Schafer/McKibbin to Recommend Approval of the Justice Committee Bills as of January 31, 2011, as transmitted by the County Auditor.  
Motion carried.

Vice Chairman McIntyre presented a request for approval of transfer in Court Services of \$750.00 from Schooling and Conferencing to Non-Major Equipment.

Motion by Wollrab/Schafer to Recommend Approval of a Transfer in Court Services of \$750.00 from Schooling and Conferencing to Non-Major Equipment.  
Motion carried.

Justice Committee  
February 15, 2011  
Page Four

Vice Chairman McIntyre asked if there was any other business or communication for the Justice Committee. Hearing none, the meeting was adjourned at 8:49 a.m.

Respectfully submitted,

Judith A. LaCasse  
Recording Secretary