

Minutes of a Special Meeting of the Justice Committee

The Justice Committee of the McLean County Board met on Tuesday, July 15, 2014, at 8:45 a.m. in Room 400 of the Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Caisley; Members Rankin, McIntyre, Wollrab, Schafer, Wendt and Soeldner

Members Absent: None

Other Members Present: None

Staff Present: Mr. Bill Wasson, County Administrator; Ms. Hannah Eisner, Assistant County Administrator and Ms. Judith A. LaCasse, Recording Secretary, County Administrator's Office

Department Heads/
Elected Officials

Present: Ms. Cathy Waltz, Supervisor, JDC

Others Present: None

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

Chairman Caisley presented a request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, Fund 160 General Fund, Court Services Department 0022.

Mr. Wasson advised that this action addresses the re-distribution of personnel relative to the grant manager position in Court Services.

Motion by Soeldner/Wollrab to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, Fund 160 General Fund, Court Services Department 0022.

Motion carried.

Mr. Wasson stated that Ms. Eisner distributed a revised Agreement between the City of Lexington and the County. He noted that Lexington's insurer had some issues with the language in the indemnity clause. Mr. Wasson indicated that County legal staff has reviewed and developed the new language on the indemnity clause, and the City of Lexington has agreed to the language as well. He advised that a member of the Justice Committee will request an amendment to the Agreement during the Board meeting.

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Mr. Caisley advised that this amendment does not change the hourly rate by which the deputies will be paid by Lexington.

There being nothing further to come before the Committee at this time, Chairman Caisley adjourned the meeting at 8:48 a.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary