

- b) APPOINTMENTS
None
- c) RESIGNATIONS
None
- d) Request approval of a Resolution Establishing a Holiday Schedule for County Employees for the year 2016 – County Administrator’s Office. 1-2
- e) Request approval of a Resolution Establishing County Board Meeting Dates for Calendar Year 2016 – County Administrator’s Office. 3
- f) Request approval of Agreement with Anderson Legislative Consulting, Ltd. – County Administrator’s Office. 4-5
- 2) Items to be Presented for Information
 - a) Presentation by David F.W. Selzer for the District 5 Vacancy. 6-11
 - b) EXECUTIVE SESSION (if necessary) pursuant to 5 ILCS 120/2(c)(3) to discuss the selection of a person to fill a public office including a vacancy in a public office, when the public body is given power to appointment under law or ordinance.
 - c) General Report
 - d) Other
- B. Justice Committee – Chairman Caisley
 - 1) Items to be Presented for Action
 - a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the McLean County Coroner’s Office – Coroner. 12
 - b) Request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the Children’s Advocacy Center - CAC. 13-15
 - c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance Jury Commission – Circuit Court. 16
 - d) Request Approval of an Emergency Appropriation ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance in Sheriff’s Department 0029, the Multidisciplinary Domestic Violence Grant Fund 0160. – Sheriff Department. 17
 - e) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the McLean County State Attorney’s Office – State’s Attorney. 18

- f) An Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance - Emergency Management Agency.

19

2) Items to be Presented to the Board

- a) Request approval of a contract for consulting services with Criminal Justice Coordinating Council – Circuit Court.
- b) Request approval of a contract between McLean County and Donald Bernardi to provide Guardian Ad Litem services. – Circuit Court.
- c) Request approval of a contract between McLean County and Brenda Temke to provide Guardian Ad Litem services. – Circuit Court.
- d) Request approval of an amendment to the agreement between the Eleventh Judicial Circuit Court, McLean County and the Children’s Home & Aid. – Circuit Court.
- e) Request approval of a contract between Jeff Brown, Special Public Defender, and the Public Defender’s Office.
- f) Request approval of a contract between John J. Bussan, Special Public Defender, and the Public Defender’s Office.
- g) Request approval of a contract between Philip Finegan, Special Public Defender, and the Public Defender’s Office.
- h) Request approval of a contract between Kelly R. Harms, Special Public Defender, and the Public Defender’s Office.
- i) Request approval of a contract between Alan J. Novick, Special Public Defender, and the Public Defender’s Office.
- j) Request approval of a contract between Joshua P. Rinker, Special Public Defender, and the Public Defender’s Office.
- k) Request approval of the renewal of an agreement with Merle Pharmacy, Inc. for the provision of pharmaceutical services at the Mclean County Adult Detention Facility – Sheriff.
- l) Request approval of an agreement renewal with Correctional Healthcare Companies, Inc. for the provision of inmate psychiatric services at the McLean County Adult Detention Facility – Sheriff.
- m) Request approval of the purchase of five (5) police vehicles and one (1) jail transport van from Geiser Ford in Roanoke, Illinois. – Sheriff.
- n) Request approval of contract between Cathy Vogel and McLean County Juvenile Detention Center for counseling services – Court Services.
- o) Request approval of a resolution continuing McLean County’s participation with the State of Illinois Appellate Prosecutor’s office – State’s Attorney.

- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

- C. Finance Committee – Chairman Owens
 - 1) Items to be Presented for Action
 - a) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal year 2015 Combined Annual Appropriation and Budget Ordinance for the Tort Judgement Fund 0135, Civil Litigation 007/0078. – Administration. 20
 - b) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal year 2015 Combined Annual Appropriation and Budget Ordinance for Interfund Transfers. 21-22

 - 2) Items to be Presented to the Board
 - a) Request approval of a resolution authorizing the Chairman of McLean County Board to execute Deeds of Conveyance for Parcel #14-34-308-023.
 - b) Request approval of a Proposal for Renewal for Third Party Claims Administration (TPA) Services with Brentwood Services Administrators, Inc.

 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other

- D. Health Committee - Chairman McIntyre
 - 1) Items to be Presented for Information
 - a) General Report
 - b) Other

- E. Land Use and Development Committee – Chairman Gordon
 - 1) Items to be Presented to the Board
 - a. Request by the McLean County Solid Waste Management Technical Committee to approve a resolution to designate \$10,000 for the ongoing Household Battery Recycling Program administered by the Ecology Action Center (EAC).
 - b. Request approval of the 2016 recommended fees for the Department of Building and Zoning.

 - 2) Items to be Presented for Information
 - a. General Report
 - b. Other

- F. Transportation Committee – Chairman Soeldner
 - 1) Items to be Presented to the Board:
 - a) Resolution extending Section 2015 Non-MFT Culvert Pipe Group 22 Contract with Contech Construction Engineered Solutions.
 - b) 2016 Motor Fuel Tax (MFT) – Maintenance Resolution & Estimate of Maintenance Cost.
 - c) Resolution appropriating the 2016 County Engineer Motor Fuel Tax
 - 2) Items to be Presented for Information
 - a) General Report
 - b) Other

- G. Property Committee – Chairman Segobiano
 - 1) Items to be Presented for Information
 - a) General Report
 - b) Other

- H. Report of County Administration
 - 1) Items to be Presented for Action
 - a) Request to approve an Emergency Appropriation ordinance amending the McLean County Fiscal year 2015 Combined Annual Appropriation and Budget Ordinance for County Administration. 23
 - 2) Items to be Presented for Information 24
 - a) Report on Recent Employment Activities
 - b) EXECUTIVE SESSION (if necessary) pursuant to 5 ILCS 120/2(c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
 - c) General Report
 - d) Other

- 5. Other Business and Communication
- 6. Recommend payment of Bills and Transfers, if any, to the County Board
- 7. Adjournment

RESOLUTION ESTABLISHING A HOLIDAY SCHEDULE
FOR COUNTY EMPLOYEES FOR THE YEAR 2016

WHEREAS, it is necessary each year that a holiday schedule for County employees be established; and,

WHEREAS, the Executive Committee has deemed it necessary and advisable to recommend a holiday schedule for certain County employees for the year 2016 pursuant to Article 4, Section 10.40 of the McLean County Personnel Policies and Procedures Ordinance adopted August 17, 2004, and subsequently amended; now, therefore,

BE IT RESOLVED by the McLean County Board as follows:

That the following 11-day holiday schedule for McLean County employees who are not members of a recognized collective bargaining unit for the year 2016 shall be as follows:

| | | |
|------------------------|----------|-------------------|
| New Year's Day | Friday | January 1, 2016 |
| Martin Luther King Day | Monday | January 18, 2016 |
| President's Day | Monday | February 15, 2016 |
| Memorial Day | Monday | May 30, 2016 |
| Independence Day | Monday | July 4, 2016 |
| Labor Day | Monday | September 5, 2016 |
| Veteran's Day | Friday | November 11, 2016 |
| Thanksgiving Day | Thursday | November 24, 2016 |
| Day after Thanksgiving | Friday | November 25, 2016 |
| Christmas Eve | Friday | December 23, 2016 |
| Christmas Day | Monday | December 26, 2016 |

That all County-paid employees covered by this resolution shall comply with the holiday schedule stated above, and no such County employee shall receive compensation for any holiday other than those authorized above except that County-paid employees of the Circuit Court, i.e., Department 16 in Fund 001, shall comply with the holiday schedule adopted by the Eleventh Judicial Circuit.

That this resolution shall be posted in the County Administrator's Office, in the lobby of the Law and Justice Center, in the lobby of the Government Center, McLean County Nursing Home, County Highway Department, Sheriff's Department, Fairview Building, Juvenile Detention Center, 200 West Front Street Building, at the Public Library of Bloomington and Public Library of Normal, and on the County website at www.mcleancountyil.gov.

(2)

That the Ordinance Establishing a Holiday Schedule for County Employees for the Year 2015 is hereby repealed effective December 31, 2015.

ADOPTED by the County Board of McLean County, Illinois, this 15th day of December, 2015.

ATTEST:

APPROVED:

Kathy Michael, Clerk of the County Board,
McLean County, Illinois

Matt Sorensen, Chairman
McLean County Board

A RESOLUTION ESTABLISHING COUNTY BOARD MEETING DATES
FOR CALENDAR YEAR 2016

WHEREAS, it is necessary each year that the regular meetings of the McLean County Board be established; and

WHEREAS, the Executive Committee has deemed it necessary and advisable to recommend establishing County Board meeting dates pursuant to 5 ILCS 120/2.02; now, therefore,

BE IT RESOLVED by the McLean County Board, now meeting in regular session, that:

(1) The regular monthly meetings of the County Board shall be in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois on the following dates at the following times in calendar year 2016:

| | | |
|---------|--------------------|-----------|
| Tuesday | January 19, 2016 | 9:00 a.m. |
| Tuesday | February 16, 2016 | 9:00 a.m. |
| Tuesday | March 15, 2016 | 9:00 a.m. |
| Tuesday | April 19, 2016 | 9:00 a.m. |
| Tuesday | May 17, 2016 | 9:00 a.m. |
| Tuesday | June 21, 2016 | 9:00 a.m. |
| Tuesday | July 19, 2016 | 9:00 a.m. |
| Tuesday | August 16, 2016 | 9:00 a.m. |
| Tuesday | September 20, 2016 | 9:00 a.m. |
| Tuesday | October 18, 2016 | 9:00 a.m. |
| Tuesday | November 15, 2016 | 9:00 a.m. |
| Tuesday | December 20, 2016 | 9:00 a.m. |

(2) That a copy of this Resolution shall be posted in the County Administrator's Office, in the lobby of the Law and Justice Center, in the lobby of the Government Center, McLean County Nursing Home, County Highway Department, Sheriff's Department, Fairview Building, Juvenile Detention Center, 200 West Front Street Building, and on the County website at www.mcleancountyil.gov.

(3) That the County Clerk shall forward a certified copy of this Resolution to the County Administrator and the First Civil Assistant State's Attorney.

ADOPTED by the County Board of McLean County, Illinois, this 15th day of December, 2015.

ATTEST:

APPROVED:

Kathy Michael, Clerk of the County Board
McLean County, Illinois

Matt Sorensen, Chairman
McLean County Board



Anderson Legislative Consulting, Ltd.

Providing Excellent Consulting Service Since 1991

Monday, November 30, 2015

Bill Wasson, County Administrator
McLean County
115 E. Washington Street, Room 401
PO Box 2400
Bloomington, IL 61701

RE: Letter of Agreement – 2016 Legislative Consulting Services

Dear Mr. Wasson:

This letter constitutes the agreement for services by and between the McLean County and Anderson Legislative Consulting, Ltd.

Services:

Anderson Legislative Consulting, Ltd. agrees to perform the following services for regular and veto session in the Illinois General Assembly in the 2016 calendar year:

1. Assist in the development of legislative alerts on targeted legislation;
2. Monitor and track key legislation of interest to McLean County;
3. Provide legislative updates;
4. Develop legislative user files on behalf of McLean County on a legislative computer system, and provide the same to the County;
5. Coordinate meetings with legislators, the Governor's Office and Legislative Staff as necessary; and
6. Assist the County in the drafting of legislation and amendments on behalf of the County.

Fees:

For these services, McLean County agrees to pay Anderson Legislative Consulting, Ltd. an annual fee of Seven Thousand Five Hundred Dollars (\$7,500) to perform services outlined in the Agreement. McLean County will make equal payments of three thousand seven hundred and fifty dollars (\$3,750.00) on January 15, 2016 and July 15, 2016.

Term:

This agreement is effective January 1, 2016 through December 31, 2016, unless either party provides 30 days written notice to terminate the agreement.

Changes:

McLean County may require changes in the work and services, which Anderson Legislative Consulting, Ltd. is to perform hereunder. Such changes may require an increase in the contracted fee between McLean County and Anderson Legislative Consulting, Ltd. Changes to the agreement, including any increase or decrease in the amount of Anderson Legislative Consulting, Ltd. compensation, work and services, which are mutually agreed upon by and between McLean County and Anderson Legislative Consulting, Ltd., shall be incorporated in written amendments to this Letter of Agreement.

Agreed and Accepted:

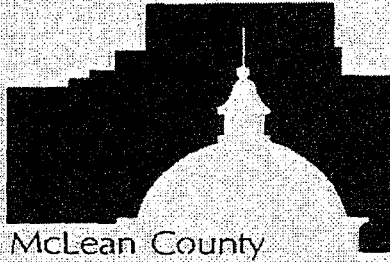
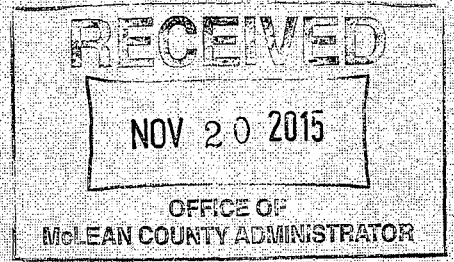
For Anderson Legislative Consulting, Ltd.

Date

For McLean County

Date

**202 South Wiggins Avenue
Springfield, Illinois 62704
Office: 217.726.8358
Fax: 217.726.8362
wjaatalc@aol.com**



BOARD APPOINTMENT APPLICATION/RESUME FORM

Name of Board or District you are being considered for appointment to:

McLean County Board - District 5

Have you served on this Board or District before: Yes

If yes, for how long? 12/1/2000 - 8/30/2008

Name DAVID F.W. SELZER
First Middle Initial Last

Address 1218 Windsor Drive Normal IL 61761

Telephone: Residence: ³⁰⁹ 454-2773 Business 317-478-1505

E-mail: SELZFAM@YAHOO.COM

Name of Employer or Business Community Health Charities

Additional Comments: _____

"As a condition of the appointment I will, at the time of my appointment, or as soon thereafter as possible, file with the County Clerk a Statement of Economic Interest in accordance with the Illinois Governmental Ethics Act."

I also understand that the information provided on this application form is a public record and is subject to disclosure under the Illinois Freedom of Information Act.

Date 11-19-15 Signature David F.W. Selzer

David F. W. Selzer
1218 Windsor Drive
Normal, IL 61761
309-454-2773
selzfam@yahoo.com

Employment History:

1/10 to Present Community Health Charities
National Senior Vice President

Community Health Charities is a national federation of America's premier health organizations that have joined together to promote wellness in the workplace. We raise charitable contributions for over 2,000 member health charities, while also serving as a conduit to healthcare resources and volunteer opportunities. Over 1,000 employers participate in Community Health Charities. Community Health Charities is among the most cost-effective nonprofit organizations in the country. National overhead costs are kept at just 3.3%.

- Responsible for Budget, Sales, Membership, Existing Campaign Management, IT, Staffing, and Operations.
- Responsible for 18 direct reports located remotely throughout the country.
- Annual fundraising goal in excess \$45,000,000.00

4/07 to 1/10 Provena Covenant Medical Center
Vice-President Development & Mission

Provena Covenant Medical Center is a 254 bed regional medical center in Urbana Illinois with 1,000 employees. It is part of a larger health system with 6 hospitals, 14 nursing homes, a home health/hospice division and a reference laboratory.

- Direct responsibility for the development and mission services division.
- Serves as a member of the senior leadership team.
- Serves on the system development, mission, ethics and diversity councils.
- Direct report departments include Development, Pastoral Care, Ethics, Community Outreach, Community Benefit, Mission Services, Volunteer Services, Auxiliary and Gift Shop.
- Current annual fund in excess of \$1,500,000.00
- launched the ministry's first capital campaign in 8 years.
- Established grant writing program with 14 new grants written in 2009.
- 9 direct reports.

4/06 to 4/07

**St. Jude Children's Research Hospital
Regional Director**

- Direct Responsibility for managing development, planning and implementation of all fundraising activities within the Heartland Region.
- Responsible for special events, annual appeal, media relations, public relations, administration and training.
- One special event raised in excess of \$1,500,000.00.
- Annual fund budget of \$3,000,000.00.
- 11 direct reports.

7/04 to 3/06

**Methodist Medical, Heart Lung & Vascular Institute
Director Regional Development**

Responsible for the regional development and marketing of the Heart, Lung and Vascular service line. This position required interfacing within all levels of area referring hospitals from CEO's to clinical staff. Position required visiting referring physicians and promoting the Methodist Medical Center's service offerings with the ultimate goal of obtaining referrals. In addition, this position required working closely with and becoming involved in community organizations.

1/98 to 7/04:

**Illinois Heart & Lung Foundation
Executive Director**

As the founding executive director of this non-profit foundation, had responsibility for the day to day operations and management of the organization. This position required raising funds for operations and to support the non-profit purpose of the organization. In addition to the day to day duties of a chief operating officer, has direct responsibility for maintaining relationships with local physicians, hospitals and the media. The foundation provided accredited continuing medical education for physicians and nurses and the Director acts as the director of CME activities. Established a VIP Women's Health Committee and event that is in its 10th year. In addition to these activities, performed grant writing to numerous organizations in order to secure funding and support.

4/94 to 12/97

**Goshen Fidelity Inc.
Chief Operating Officer**

Responsible for the day to day operation of this sub-prime automobile finance company. The business had approximately 100 employees. Had direct reports from sales (8), collections, accounting, legal, personnel, underwriting, and information systems. Managed an annual budget of \$55,000,000.00. Had responsibility for contract negotiations, working with investors and keeping a collection index of less than 5%. This company was ultimately sold by the owners to investors from out of state who rolled the operations into their already existing facilities.

8/75 to 3/94

**Lucent Technologies/AT&T
International Equipment Manager**

Progressively increased responsibility in sales and management. Responsibilities included the strategic planning and sales management of large PBX, Data and Network Services to major business customers of AT&T. Had responsibility for State Farm insurance nationally and Caterpillar Internationally. Annual sales in excess of \$9,000,000.00. Managed 24 remote sales people.

Business Office Supervisor

Worked as a representative and then a supervisor in the business office. Had responsibility for sales and service to residential and business customers of Illinois Bell and AT&T. Had direct responsibility for billing and collections of thousands of residential and business accounts with balances ranging from \$25.00 to \$10,000.00.

Military Service:

6/76 to 5/80

Petty Officer 2nd Class USN, Honorable Discharge

Education:

Bachelor of Science, Business Management
MBA, expected graduation May 2014

Healthcare Financial Management Training Certificate
Madison Institute for Philanthropy 2008
Diocesan Ethics Conference 2008, 2009

Community Involvement:

2011 to Present: Member
State of Illinois, Office of Comptroller
Local Government Advisory Board

Responsible for financial reporting oversight of over 8800 local government entities in the State of Illinois

2012 to 2015 : Chairman
Legacy for Learning Foundation

Founding member of this non-profit education foundation dedicated to finding scholarships, training and jobs for US Military Veterans.

2013 to 2015: Member
Heartland Community College Major Gifts Campaign
Part of a team of community volunteers who are in the process of raising \$7,000,000.00 for capital and scholarships to benefit Heartland Community College and their students.

2013 to Present: Member
McLean County Regional Planning Commission
McLean County Regional Planning Commission (MCRPC) is responsible for coordinating long range planning in Bloomington-Normal and the McLean County Region. This responsibility is divided among the four divisions of community planning, transportation planning, education and outreach, and geographic information systems (GIS).

2000 to 2008: McLean County Board
Vice-Chairman – Last Office
Member of a 20 person board that had responsibility for the affairs of the 150,000 plus people of McLean County. Responsibility included serving as chairman of the finance committee with an annual budget of all funds of over \$80,000,000.00.

2000 to 2004: President
Catholic Charities, Peoria Diocese
This oversight board has responsibility for the administration of the diocesan social services program in the Bloomington area.

2001 to 2002: American Heart Association
Midwest Affiliate Governing Board
Responsible for the governance and oversight of thousands of employees and volunteers with an annual budget in excess of \$30,000,000.00

1999 to 2006: County Chair
Statewide organ donor committee
Member of the statewide committee responsible to the Secretary of State for increasing the number of registered organ donors in the State. Increased from about 30% to over 55% in McLean County.

1989 to 2000: Chairman
Zoning Board of Appeals, Town of Normal Illinois
Sat as chair of this quasi-judicial board for the town of Normal. Responsibilities included the enforcement of zoning code and the granting of waivers to qualified homeowners. Also responsible for the recommendation of special use permits.

Additional Community Involvement:

The purpose of this listing is to show continuous community involvement at various levels with diverse organizations.

- 2012 to 2014 Connect Transit Task Force on Funding
- 2010 to Present Chicago Chamber of Commerce
- 1992 to Present: Member and Past Grand Knight, Knights of Columbus
- 2010 to 2011 Vice-Chair, Orchard Village, Skokie Illinois
- 2007 to 2010 Champaign WGRC Rotary Club, Member
- 2007 to 2010 Board member, TIMES Center transition center for men
- 2005 to 2007 Board Member, MARC Center in Bloomington IL
- 2004 to 2006 Co-Chair Heartwalk 2004, Chair Heartwalk 2005
- 2004 to 2007 Board Member, American Heart Association, Peoria IL
- 2003 to 2005: Member Illinois State University Community Advisory Board
- 2001 to 2010: Member, Advocacy Council, American Heart Association
- 2001 to 2005: Board Member, Bloomington/Normal Cursillo
- 2001 to 2002: Member, Unit 5 School District, Citizens Advisory Council
- 2001 to 2001: Member YWCA Women of Distinction selection committee
- 2000 to 2001: Chairman, McLean County FirstNight Celebration
- 1999 to 2002: Board Member, American Red-Cross of the Heartland
- 1999 to 2000: President, Central Catholic Parents Association
- 1998 to 2004: Board Member, Bloomington/Normal Sunrise Rotary Club
- 1995 to 2000: Board Member, Make-a-Wish Foundation Board
- 1990 to 2007: Lector and Eucharistic Minister, Epiphany Parish
- 1989 to 1991: Chairman, TwinCityFest
- 1987 to 1990 Member, Miller Park Zoological Society Board of Directors
- 1986 to 2004: Board Member of the McLean County Chamber of Commerce
- 1985 to 1991: Bloomington/Normal Jaycees, Past President
- 1983 to 1985: Morton Grove Jaycees
- 1982 to 1984: Board Member, St. Martha Parish, Morton Grove IL
- 1980 to 1983: Village of Morton Grove, Residential Rehab Committee

Personal:

Married to Barbara Ann (Miller) Selzer on November 15, 1980
4 grown children: Julia (Roger), Elizabeth, Robert and Katherine
3 grandchildren: Amelia, Jude and Tessa

References:

References from current employer, previous employer and personal friends are available upon request.

Proud recipient of the 2011 Heartland Community College Alumni Service Award and the 2012 Crowd Favorite recipient for the Challenger Learning Center Funnyraiser.

An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2015
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 18, 2014, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2015 Fiscal Year beginning January 1, 2015 and ending December 31, 2015; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the Coroner’s Department 0031, and,

WHEREAS, the Coroner’s Department wishes to add \$8680.00 to revenue line item 0410.0126 Morgue Fees and increase the appropriation for expense line item 0758.0001 Autopsies to \$by 8680.00, and ,

WHEREAS, the Coroner’s Department wishes to transfer \$ 15,329.74 from line item 0850.0001 Capitalized Assets to line item 0758.0001 Autopsies, and,

WHEREAS, the Coroner’s Department wishes to transfer \$943.25 from line item 0608.0001 Gasoline/Oil/Diesel Fuel to line item 0758.0001 Autopsies, and,

WHEREAS, the Justice Committee at its regular meeting on December 1, 2015, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to add (subtract) to the appropriation budget of the Coroner’s Department 0031, General Fund 0001, the following appropriation:

| | <u>Adopted</u> | <u>Add(Subtract)</u> | <u>Amended</u> |
|---------------------------|----------------|----------------------|----------------|
| Morge Fees | | | |
| 001-0031-0038-410.0126 | \$64,860 | \$8680 | \$73,540 |
| Capitalized Assets | | | |
| 0001-0031-0038-0850-.0001 | \$40,000 | (\$15329.74) | \$24,670.26 |
| Gasoline/Oil/Diesel Fuel | | | |
| 0001-0031-0038-0850-.0001 | \$9,000 | (\$943.25) | \$8056.75 |
| Autopsies | | | |
| 0001-0031-0038-0758.0001 | \$120,500 | \$24,952.99 | \$145,452.99 |

2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and Sheriff.

ADOPTED by the McLean County Board the 15th day of December 2015.

ATTEST:

APPROVED:

Kathy Michael, Clerk of the County Board
McLean County, Illinois

Matt Sorensen, Chairman
McLean County Board



Children's Advocacy Center & CASA

200 W. Front Street
Suite 500-B
Bloomington, IL 61701

Phone: 309-888-5656

Fax: 309-888-4969

Website: mcleancountyil.gov and mcleancpn.org

MEMORANDUM

To: The Honorable Chairperson and Members of the Justice Committee
From: Judy Brucker, Children's Advocacy Center & CASA Programs
Re: Request for Action at December 1, 2015 Justice Committee
Date: November 19, 2015

Please consider the following amending the CAC/CASA budget for 2015. This budget amendment redistributes funds among various line items to represent expected program expenditures.

Thank you for your consideration.

AN EMERGENCY APPROPRIATION ORDINANCE
Amending the McLean County Fiscal Year 2015
Combined Annual Appropriation and Budget Ordinance

Fund 0129 – Children’s Advocacy Center
Department 0062 – Children’s Advocacy Center

WHEREAS, the McLean County Board on November 14, 2014 adopted the Combined Annual Appropriation and Budget Ordinance which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2015 Fiscal Year beginning January 1, 2015 and ending December 2015; and

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County Children’s Advocacy Center Department 0062;

WHEREAS, the Justice Committee at its regular meeting on December 1, 2015 approved and recommended to the County Board an Emergency Appropriation Ordinance, now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to add (subtract) to the appropriation budget of the McLean County Children’s Advocacy Center Fund 0129, Children’s Advocacy Center Department 0062, the following appropriation:

| <u>Line Item</u> | | <u>Amended Adopted Budget</u> | <u>Add (Subtract)</u> | <u>Requested Amended Amount</u> |
|--|----|-----------------------------------|-----------------------|-------------------------------------|
| Computers Under \$1000 0621.0005 | \$ | 5344.00 | (200.00) | 5144.00 |
| Non-Major Equipment 0621.0001 | \$ | 0 | 200.00 | 200.00 |
| Food 0607.0001 | \$ | 900.00 | (200.00) | 700.00 |
| Gasoline/Fuel 0608.0001 | \$ | 1750.00 | (1200.00) | 550.00 |
| Operating/Office Supplies 0620.0001 | \$ | 3357.00 | 1400.00 | 4757.00 |
| Schooling/Conferences 0718.0001 | \$ | 4100.00 | (3168.00) | 932.00 |
| Non-Contractual Services 0773.0001 | \$ | 0 | 2868.00 | 2868.00 |
| Travel 793.0001 | \$ | 1350.00 | 300.00 | 1650.00 |

2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and County Clerk.

ADOPTED by the McLean County Board on this ____ day of December, 2015.

ATTEST:

APPROVED:

Kathy Michael, Clerk of the County Board
McLean County, Illinois

Matt Sorensen, Chairman
McLean County Board

An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2015
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 18, 2014, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2015 Fiscal Year beginning January 1, 2015 and ending December 31, 2015; and.

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County General Fund 0001 and the Jury Commission 0018/0017, and,

WHEREAS, the Jury Commission Department exceeded categorical limits, and,

WHEREAS, the Justice Committee at its regular meeting on December 1, 2015, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to add (subtract) to the appropriation budget of the McLean county General Fund 0001, Jury Commission 0018, Juror Selection & Administration 0017 the following appropriation:

| | <u>AMENDED</u> | <u>ADD (SUBTRACT)</u> | <u>AMENDED</u> |
|--|----------------|---------------------------|----------------|
| 0001-0018-0017-0516-0001 Seasonal/Occasional | \$4500.00 | (\$800.00) | \$3700.00 |
| 0001-0018-0017-0628.0001 Copy Expense | \$870.00 | (\$500.00) | \$370.00 |
| 0001-0018-0017-0629-0001 Letterhead/Printed Forms | \$5,000.00 | (\$1,721.00) | \$3,279.00 |
| 0001-0018-0017-0750.0004 Software License | \$180.00 | \$3,021.00 | \$6,021.00 |

2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and Jury Commission.

ADOPTED by the McLean County Board the 15th day of December 2015.

ATTEST:

APPROVED:

Kathy Michael, Clerk of the County Board
McLean County, Illinois

Matt Sorensen, Chairman
McLean County Board

An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2015
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 18, 2014, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2015 Fiscal Year beginning January 1, 2015 and ending December 31, 2015; and.

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the Multidisciplinary Domestic Violence Grant Fund 0160, in the Sheriff's Department 0029, and,

WHEREAS, the Justice Committee at its regular meeting on December 1, 2015, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to add (subtract) to the appropriation budget of the McLean County Multidisciplinary Domestic Violence Grant 0161, Sheriff's Department 0029, the following appropriation:

| | <u>ADOPTED</u> | <u>ADD (SUBTRACT)</u> | <u>AMENDED</u> |
|--------------------------|----------------|---------------------------|----------------|
| Contract Services | | | |
| 0160-0029-0029 0706.0001 | \$ 46,116 | \$ 22,610 | \$ 68,726 |

2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and Sheriff.

ADOPTED by the McLean County Board the 15th day of December 2015.

ATTEST:

APPROVED:

Kathy Michael, Clerk of the County Board
McLean County, Illinois

Matt Sorensen, Chairman
McLean County Board

An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2015
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 18, 2014, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2015 Fiscal Year beginning January 1, 2015 and ending December 31, 2015; and.

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County General Fund 0156 and the State's Attorney IV-D Child Support Program Fund 0156 Department 0020 Sub-Department 0079, and,

WHEREAS, the State's Attorney IV-D Child Support Program exceeded categorical limits, and,

WHEREAS, the Justice Committee at its regular meeting on December 1, 2015, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to add (subtract) to the appropriation budget of the McLean County Fund 0156, State's Attorney 0020, IV-D Child Support 0079 the following appropriation:

| | <u>AMENDED</u> | ADD <u>(SUBTRACT)</u> | <u>AMENDED</u> |
|---|----------------|--------------------------|----------------|
| 0156-0020-0079-0630-0001 Postage | \$3,300.00 | (\$500.00) | \$2,800.00 |
| 0156-0020-0079-0715.0001 Memberships | \$0.00 | \$500.00 | \$6,021.00 |

2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and State's Attorney.

ADOPTED by the McLean County Board the 15th day of December 2015.

ATTEST:

APPROVED:

Kathy Michael, Clerk of the County Board
McLean County, Illinois

Matt Sorensen, Chairman
McLean County Board

An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2015
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 18, 2014, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2015 Fiscal Year beginning January 1, 2015 and ending December 31, 2015; and.

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget (0052) for the McLean County Emergency Management Agency (EMA) 0047 Department, General Fund (0001), and,

WHEREAS, the EMA Department exceeded categorical limits, and,

WHEREAS, the Justice Committee at its regular meeting on December 1, 2015, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Treasurer is directed to make an Emergency Appropriation from the unappropriated fund balance of the County General Fund 0001 in the amount of \$11,450.00 and to amend the Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance as follows::

| | |
|-----------------------------|--------------|
| 0001-0001-0001-0400.0000 | |
| Unappropriated Fund Balance | \$ 11,450.00 |

2. That the County Auditor is directed to amend the Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance by adding the following line-item appropriation in the County General Fund 0001, EMA, Department 0047:

| | <u>ADOPTED</u> <u>BUDGET</u> | <u>ADDED</u> <u>EXPENSE</u> | <u>AMENDED</u> <u>BUDGET</u> |
|---|---------------------------------|--------------------------------|---------------------------------|
| 0001-0047-0052-0620.0001 Operating Supplies | \$ 7,683.00 | \$ 3,000.00 | \$ 10,683.00 |
| 0001-0047-0052-0621.0001 Non-Major Equipment | \$ 1,883.00 | \$ 5,700.00 | \$ 7,583.00 |
| 0001-0047-0052-0795.0002 Gas Service | \$ 2,479.00 | \$ 1,500.00 | \$ 3,979.00 |
| 0001-0047-0052-0833.0002 Purchase of computer Equip. | \$ 0.00 | \$ 1,250.00 | \$ 1,250.00 |

1. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and EMA Director.

ADOPTED by the McLean County Board the 15th day of December 2015.

ATTEST:

APPROVED:

Kathy Michael, Clerk of the County Board
McLean County, Illinois

Matt Sorensen, Chairman
McLean County Board

An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2015
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 18, 2014, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2015 Fiscal Year beginning January 1, 2015 and ending December 31, 2015; and.

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the Tort Judgement Fund 0135, for Civil Litigation 0077/0078, and,

WHEREAS, the Finance Committee at its regular meeting on December 2, 2015, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to add (subtract) to the appropriation budget of the Tort Judgement Fund 0135, for Civil Litigation 0077/0078, the following appropriation:

| | <u>ADOPTED</u> | <u>ADD (SUBTRACT)</u> | <u>AMENDED</u> |
|---|----------------|---------------------------|----------------|
| Contract Services 0135-0077-0078 0706.0001 | \$ 1,329 | \$ 10,238 | \$ 11,567 |

2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and State's Attorney Civil Division.

ADOPTED by the McLean County Board the 15th day of December 2015.

ATTEST:

APPROVED:

Kathy Michael, Clerk of the County Board
McLean County, Illinois

Matt Sorensen, Chairman
McLean County Board

An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2015
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 18, 2014, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2015 Fiscal Year beginning January 1, 2015 and ending December 31, 2015; and.

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the Court Security Fund 0141, PBC Rent/O&M Fund 0162, MDV Grant Fund 0160, TB Care & Treatment Fund 0111, Health Department Fun 0112, and Children’s Advocacy Center Fund 0129, and,

WHEREAS, the Finance Committee at its regular meeting on December 2, 2015, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to add (subtract) to the appropriation budget of the respective funds, the following appropriation:

| | <u>ADOPTED</u> | <u>ADD (SUBTRACT)</u> | <u>AMENDED</u> |
|---|----------------|---------------------------|----------------|
| Transfer from Other Funds 0162-0045-0050 0450.0011 | \$ -0- | \$ 480,760 | \$ 480,760 |
| Transfer from Other Funds 0160-0022-0024 0450.0011 | \$ -0- | \$ 165,007 | \$ 165,007 |
| Transfer from Other Funds 0141-0029-0035 0450.0011 | \$ -0- | \$ 161,114 | \$ 161,114 |
| Transfer to Other Funds 0001-0001-0001 0999.0001 | \$ 23,443 | \$ 806,881 | \$ 830,324 |
| Transfer from Other Funds 0129-0029-0035 0450.0011 | \$ -0- | \$ 210,000 | \$ 210,000 |
| Transfer to Other Funds 0130-0069-0070 0999.0001 | \$ -0- | \$ 77,700 | \$ 77,700 |
| Transfer to Other Funds 0131-0069-0071 0999.0001 | \$ -0- | \$ 132,300 | \$ 132,300 |
| Transfer from Other Funds 0112-0061-0065 0999.0001 | \$ -0- | \$ 405,938 | \$ 405,938 |
| Transfer to Other Funds 0001-0032-0065 0450.0011 | \$ -0- | \$ 405,938 | \$ 405,938 |
| Transfer from Other Funds 0111-0061-0062 0999.0001 | \$ -0- | \$ 181,445 | \$ 181,445 |
| Transfer to Other Funds 0112-0061-0111 0450.0011 | \$ -0- | \$ 181,445 | \$ 181,445 |

2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, and County Treasurer.

ADOPTED by the McLean County Board the 15th day of December 2015.

ATTEST:

APPROVED:

Kathy Michael, Clerk of the County Board
McLean County, Illinois

Matt Sorensen, Chairman
McLean County Board

An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2015
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 18, 2014, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2015 Fiscal Year beginning January 1, 2015 and ending December 31, 2015; and.

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County General Fund 0001, and the County Board 0001 and County Administration 0002, and,

WHEREAS, the Executive Committee at its regular meeting on December 8, 2015, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to add (subtract) to the appropriation budget of the McLean County General Fund 0001, and the County Board 0001 and County Administration 0002, the following appropriation:

| | <u>ADOPTED</u> | <u>ADD (SUBTRACT)</u> | <u>AMENDED</u> |
|--------------------------|----------------|---------------------------|----------------|
| Capital Assets | | | |
| 0001-0001-0001 0850.0001 | \$ 118,875 | \$ 203,000 | \$391,831 |
| Food | | | |
| 0001-0002-0002 0607.0001 | \$ - | \$ 165 | \$ 165 |
| Non-major Equipment | | | |
| 0001-0002-0002 0621.0001 | \$ 441 | \$ 2,000 | \$ 2,441 |

2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and County Board Chairman.

ADOPTED by the McLean County Board the 15th day of December 2015.

ATTEST:

APPROVED:

Kathy Michael, Clerk of the County Board
McLean County, Illinois

Matt Sorensen, Chairman
McLean County Board



OFFICE OF THE ADMINISTRATOR

(309) 888-5110 FAX: (309) 888-5111

115 E Washington St, Room 401, Bloomington, IL 61701

November 18, 2015

To: Honorable Members of the Executive Committee, Finance Committee, Land Use and Development Committee, Property Committee, Transportation Committee, Justice Committee, and Health Committee

From: Bill Wasson, County Administrator

Re: Positions filled from October 26 – November 18, 2015

| Department | Oversight Committee | Position | Number of Hires |
|-------------------|----------------------------|------------------------------|------------------------|
| Circuit Clerk | Justice | Office Support Specialist I | 1 |
| County Coroner | Justice | Office Support Specialist II | 1 |
| MetCom | Justice | Telecommunicator | 2 |
| Health Department | Justice | Health Promotion Specialist | 1 |
| Highway | Transportation | Truck Driver/Laborer | 1 |
| Nursing Home | Finance | Cook | 1 |
| Nursing Home | Finance | Accounting Specialist I | 1 |
| Nursing Home | Finance | Licensed Practical Nurse | 1 |
| Nursing Home | Finance | Certified Nursing Assistant | 5 |