



**AGENDA FOR STAND-UP MEETINGS OF
THE COMMITTEES OF THE McLEAN COUNTY BOARD
TUESDAY, JANUARY 21, 2020
ROOMS 404 AND 400 OF THE GOVERNMENT CENTER BUILDING
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS**

A. FINANCE COMMITTEE

(5:15 p.m. in Room 404 of the Government Center)

1. Items to be Presented for Action
 - a. Request approval of Critical Hire Request 2
 - b. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance for Animal Control Department 0032 3
 - c. CLOSED SESSION pursuant to 5 ILCS 120/2(c)(2) of the Open Meetings Act for the purpose of discussing collective negotiating matters between public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees.

B. JUSTICE COMMITTEE

(5:20 p.m. in Room 400 of the Government Center)

1. Items to be Presented for Action
 - a. Request approval of an Agreement with the Center for Youth and Family Solutions for moral reconnection therapy. 4-7
 - b. Request approval of an Agreement with Center for Human Services for evidence-based mental health case management services. 8-11
 - c. Request approval of an Agreement with Chestnut Health Systems for evidence-based substance abuse and Co-occurring treatment and services. 12-15

C. EXECUTIVE COMMITTEE

(5:25 p.m. in Room 400 of the Government Center)

2. Items to be Presented for Action
 - a. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance for Animal Control Department 0032 16
 - b. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance General Fund 0001, County Board 0001 – Fleet 17



OFFICE OF THE ADMINISTRATOR

(309) 888-5110 FAX 888-5111
115 E. Washington St., Room 401 P.O. Box 2400 Bloomington, IL 61702-2400

TO: Honorable Chairman and Members, Finance Committee

FROM: Camille Rodriguez, County Administrator

DATE: January 9, 2020

RE: Critical Personnel Hiring Requests

Below is a critical personnel position request received by the County Administrator's Office. The position listed below are budgeted and funded through the end of Fiscal Year 2020.

Court Services Department

Request to fill 1.0 FTE Pretrial Officer

The Pretrial Unit continues to be a part of the Public Safety Assessment pilot project as approved by the CJCC. In addition, pretrial reform efforts within the state require full staffing for this unit. This position is an AOIC funded position. If this position is not replaced, the county will not receive the revenue from the State for the positions. Court Services and Administration staff recommend and are requesting approval to fill this position.

**An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2020
Combined Annual Appropriation and Budget Ordinance**

WHEREAS, the McLean County Board, on November 19, 2019, 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 2020 Fiscal Year beginning January 1, 2020 and ending December 31, 2020; and.

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the County Board 0001 and Animal Control Department 0032, and,

WHEREAS, the Animal Control Department needs to replace six of their two-way radios to be able to communicate with McLean County’s rural law enforcement agencies; and

WHEREAS, the Animal Control Department requests adding \$11,500 to revenue line item 0400.0000 Unappropriated Fund Balance, and requests increasing the appropriation for expense line item 0839.0001 Purchase/Radio Equipment by \$11,500, and

WHEREAS, the Finance Committee at a stand-up meeting on January 21, 2020, and the Executive Committee at a stand-up meeting on January 21, 2020 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 Treasurer/Auditor are directed to make additions to the appropriation budget of the General Fund 0001, County Board 0001 and Animal Control Department 0032:

	<u>Current</u>	<u>Add(Subtract)</u>	<u>Amended</u>
Unapprop. Fund Balance 0001-0001-0001-0400.0000	\$411,068	\$11,500	\$422,568
Purchase/Radio Equipment 0001-0032-0066-0839.0001	\$0	\$11,500	\$11,500

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

ADOPTED by the McLean County Board the 21st day of January, 2020.

ATTEST:

APPROVED:

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

John D. McIntyre, Chairman
McLean County Board

AGREEMENT

WHEREAS, COURT SERVICES and CENTER FOR YOUTH AND FAMILY SOLUTIONS (CYFS) are established partners under the funding provided through the McLean County Health Department (MCHD) for the Problem Solving Court Program; and

WHEREAS, COURT SERVICES provides **probation services** to offenders referred to and accepted into PROBLEM SOLVING COURT Program; and

WHEREAS, CYFS provides **Moral Reconciliation Therapy (MRT); and**

WHEREAS, COURT SERVICES has funding available through the McLean County Health Department to contract services with an agency to provide **Moral Reconciliation Therapy** to participants of the PROBLEM SOLVING COURT Program; and

WHEREAS, CYFS seeks to provide **Moral Reconciliation Therapy** for participants in the PROBLEM SOLVING COURT Program; and

WHEREAS, COURT SERVICES and CYFS desire to enter into this AGREEMENT to establish, define, and coordinate a mutually beneficial relationship to ensure the above purposes.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, and for other good and valuable consideration, the receipt and adequacy of which are acknowledged, the parties agree as follows:

1. CENTER FOR YOUTH AND FAMILY SOLUTIONS will:
 - Provide manualized Moral Reconciliation Therapy for referred participants up to 520 hours annually at \$40/hr within Correctional Counseling Inc.'s guidelines.
 - Provide quarterly fidelity monitoring reports of all manualized treatment services to Court Services.
 - Provide documentation of services as directed by Court Services for record keeping and evaluation purposes.
 - Provide CCI manual books and supplies for the MRT program.
2. COURT SERVICES agrees to pay CYFS \$40/hour for Moral Reconciliation Therapy, and \$3,400 for supplies, not to exceed a total of \$24,200 annually for needed services from the PROBLEM SOLVING COURT Program.
3. The term of this AGREEMENT shall be from January 1, 2020 until December 31, 2020, or the depletion of grant funds, or unless otherwise terminated by either party as provided herein.
4. This AGREEMENT shall automatically terminate, without further action, upon the termination of the grant or its funding. Additionally, this Agreement can be terminated by either party, with or without cause, upon a thirty day written notice to the other party.
5. CYFS is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of COURT SERVICES

insofar as the manner and means of performing the services and obligations of this contract. However, COURT SERVICES reserves the right to inspect CYFS's work and service during the performance of this contract to ensure that this contract is performed according to its terms. CYFS is obligated to furnish, at its own expense, all the necessary labor, tools, supplies, and materials.

6. CYFS shall maintain complete and accurate records of all services provided pertinent to this AGREEMENT, and will provide timely and accurate reports with information requested by Court Services for inclusion in COURT SERVICES' grant reports.

7. CYFS will bill the County of McLean, via a monthly invoice for services as outlined above, to the COURT SERVICES DIRECTOR by the 15th day of the following month, not to exceed an annual total of \$24,200 and within federal hourly rate caps. Payment is due within 60 days.

8. CYFS shall, during the entire term hereof, procure and maintain the following insurance in form acceptable to COURT SERVICES:

(a) Comprehensive General Liability Insurance (Bodily Injury and Property Damage, including Broad Form Property Damage), including Owners, Landlords and Tenants; Manufacturer and Contractors; Owners and Contractors Protective; Products and Completed Operations; and Contractual Liability (which insures CYFS's obligations under this agreement); all with limits of no less than \$500,000 per occurrence or accident and \$1,000,000 aggregate.

(b) Automobile Liability Insurance covering all owned, leased, hired and non-owned automobiles with limits of no less than \$300,000 per accident.

(c) Worker's Compensation Insurance in accordance with Illinois law.

(d) Employer's Liability Insurance with limits no less than \$100,000 per occurrence. CYFS will provide to COURT SERVICES, upon request, a Certificate of Insurance, in a form acceptable to the First Party, evidencing the existence of such insurance.

CYFS will provide to COURT SERVICES, upon request, a Certificate of Insurance, in a form acceptable to the First Party, evidencing the existence of such insurance.

9. CYFS shall comply with all applicable laws, codes, ordinances, rules, regulations and lawful orders of any public authority that in any manner affect its performance of this AGREEMENT.

Parties agree to comply with all terms and provisions of the Equal Employment Opportunity Clause as required by the Illinois Human Rights Act, federal law, and local ordinance. No person shall be discriminated against or harassed on any of the following: actual or perceived race, color, religion, sex, age, national origin, citizenship status, disability, military status (including unfavorable discharge), marital status, gender identity, sexual orientation, or any other characteristic protected by applicable U.S. federal or state law.

10. No waiver of any breach of this AGREEMENT or any provision hereof shall constitute a waiver of any other or further breach of this AGREEMENT or any provision hereof.
11. This AGREEMENT is severable, and the invalidity, or unenforceability, of any provision of this AGREEMENT, or any party hereof, shall not render the remainder of this AGREEMENT invalid or enforceable.
12. This AGREEMENT may not be assigned or Subcontracted by CYFS to any other person or entity without the written consent of COURT SERVICES.
13. This AGREEMENT shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
14. This AGREEMENT shall not be amended unless in writing expressly stating that it constitutes an amendment to this AGREEMENT, signed by the parties hereto. COURT SERVICES shall not be liable to CYFS for the cost of changes or additions to the work to be performed unless such changes or additions are accepted by COURT SERVICES in a writing approved by and signed by a person with lawful authority granted by COURT SERVICES to execute such writing.
15. CYFS agrees to save and hold harmless, McLean County, from any and all liability, claims, losses, damages, cost expenses, or attorney fees (with the exceptions of any liability imposed for willful and wonton acts or negligence on the part of McLean County) arising out of or in any way connected with the performance of contractual duties under this Agreement.
16. This AGREEMENT is entered into in the City of Bloomington, County Of McLean, Illinois and shall be governed by the laws of the State of Illinois and venue shall be proper in McLean County, Illinois.
17. This AGREEMENT shall become effective upon approval by the McLean County Board.

In Witness Whereof, signatories agree to the terms laid out above:

McLean County Court Services

By: _____ Date _____
Michael P. Donovan, Director

The Center for Youth and Family Solutions

By: _____ Date _____
Doug Braun, Coordinator

McLean County Board

By: _____
John McIntyre, County Board Chair

Date

Attest:

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

AGREEMENT

WHEREAS, COURT SERVICES and CENTER FOR HUMAN SERVICES (MCCHS) are established partners under the funding provided through the McLean County Health Department (MCHD) for the PROBLEM SOLVING COURT Program; and

WHEREAS, COURT SERVICES provides **probation services** to offenders referred to and accepted into PROBLEM SOLVING COURT Program; and

WHEREAS, MCCHS provides **evidence-based mental health treatment and**

WHEREAS, COURT SERVICES has funding available through the McLean County Health Department to contract services with an agency to provide **evidence-based mental health case management services** to participants of the PROBLEM SOLVING COURT Program; and

WHEREAS, MCCHS seeks to provide **evidence-based mental health case management services** for participants in the PROBLEM SOLVING COURT Program; and

WHEREAS, COURT SERVICES and MCCHS desire to enter into this AGREEMENT to establish, define, and coordinate a mutually beneficial relationship to ensure the above purposes.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, and for other good and valuable consideration, the receipt and adequacy of which are acknowledged, the parties agree as follows:

1. MCLEAN COUNTY CENTER FOR HUMAN SERVICES will:
 - Provide evidence-based mental health case management services, according to the requirements outlined by the Illinois Supreme Court Problem Solving Court Standards for referred participants up to 192 hours annually at \$40/hr including but not limited to delivery of services at Problem Solving Court staffing and Problem Solving Court hearings, only for services not billable to Medicaid.
 - Provide quarterly fidelity monitoring reports of all treatment services to Court Services.
 - Provide documentation of services as directed by Court Services for record keeping and evaluation purposes.
2. COURT SERVICES agrees to pay MCCHS a total of \$7,680 annually for needed services from the PROBLEM SOLVING COURT Program.
3. The term of this AGREEMENT shall be from January 1, 2020 until December 31, 2020, or the depletion of grant funds, or unless otherwise terminated by either party as provided herein.
4. This AGREEMENT shall automatically terminate, without further action, upon the termination of the grant or its funding. Additionally, this Agreement can be terminated by either party, with or without cause, upon a thirty day written notice to the other party.

5. MCCHS is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of COURT SERVICES insofar as the manner and means of performing the services and obligations of this contract. However, COURT SERVICES reserves the right to inspect MCCHS's work and service during the performance of this contract to ensure that this contract is performed according to its terms. MCCHS is obligated to furnish, at its own expense, all the necessary labor, tools, supplies, and materials.
6. MCCHS shall maintain complete and accurate records of all services provided pertinent to this AGREEMENT, and will provide timely and accurate reports with information requested by Court Services for inclusion in COURT SERVICES' grant reports.
7. MCCHS will bill the County of McLean, via a monthly invoice for services as outlined above, to the COURT SERVICES DIRECTOR by the 15th day of the following month, **not to exceed an annual total of \$7,680** and within federal hourly rate caps. Payment is due within 60 days.
8. MCCHS shall, during the entire term hereof, procure and maintain the following insurance in form acceptable to COURT SERVICES:

(a) Comprehensive General Liability Insurance (Bodily Injury and Property Damage, including Broad Form Property Damage), including Owners, Landlords and Tenants; Manufacturer and Contractors; Owners and Contractors Protective; Products and Completed Operations; and Contractual Liability (which insures MCCHS's obligations under this agreement); all with limits of no less than \$500,000 per occurrence or accident and \$1,000,000 aggregate.

(b) Automobile Liability Insurance covering all owned, leased, hired and non-owned automobiles with limits of no less than \$300,000 per accident.

(c) Worker's Compensation Insurance in accordance with Illinois law.

(d) Employer's Liability Insurance with limits no less than \$100,000 per occurrence. MCCHS will provide to COURT SERVICES, upon request, a Certificate of Insurance, in a form acceptable to the First Party, evidencing the existence of such insurance.

MCCHS will provide to COURT SERVICES, upon request, a Certificate of Insurance, in a form acceptable to the First Party, evidencing the existence of such insurance.

9. MCCHS shall comply with all applicable laws, codes, ordinances, rules, regulations and lawful orders of any public authority that in any manner affect its performance of this AGREEMENT.

Parties agree to comply with all terms and provisions of the Equal Employment Opportunity Clause as required by the Illinois Human Rights Act, federal law, and local ordinance. No person shall be discriminated against or harassed on any of the following: actual or perceived race, color, religion, sex, age, national origin, citizenship status, disability, military status

(including unfavorable discharge), marital status, gender identity, sexual orientation, or any other characteristic protected by applicable U.S. federal or state law.

10. No waiver of any breach of this AGREEMENT or any provision hereof shall constitute a waiver of any other or further breach of this AGREEMENT or any provision hereof.
11. This AGREEMENT is severable, and the invalidity, or unenforceability, of any provision of this AGREEMENT, or any party hereof, shall not render the remainder of this AGREEMENT invalid or enforceable.
12. This AGREEMENT may not be assigned or Subcontracted by MCCHS to any other person or entity without the written consent of COURT SERVICES.
13. This AGREEMENT shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
14. This AGREEMENT shall not be amended unless in writing expressly stating that it constitutes an amendment to this AGREEMENT, signed by the parties hereto. COURT SERVICES shall not be liable to MCCHS for the cost of changes or additions to the work to be performed unless such changes or additions are accepted by COURT SERVICES in a writing approved by and signed by a person with lawful authority granted by COURT SERVICES to execute such writing.
15. MCCHS agrees to save and hold harmless, McLean County, from any and all liability, claims, losses, damages, cost expenses, or attorney fees (with the exceptions of any liability imposed for willful and wonton acts or negligence on the part of McLean County) arising out of or in any way connected with the performance of contractual duties under this Agreement.
16. This AGREEMENT is entered into in the City of Bloomington, County Of McLean, Illinois and shall be governed by the laws of the State of Illinois and venue shall be proper in McLean County, Illinois.
17. This AGREEMENT shall become effective upon approval by the McLean County Board.

In Witness Whereof, signatories agree to the terms laid out above:

McLean County Court Services

By: _____
Michael P. Donovan, Director

Date

The McLean County Center Human Services

By: _____
Tom Barr, Director

Date

McLean County Board

By: _____
John McIntyre, County Board Chair

Date

Attest:

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

AGREEMENT

WHEREAS, COURT SERVICES and CHESTNUT HEALTH SYSTEMS are established partners under the funding provided through the McLean County Health Department (MCHD) for the PROBLEM SOLVING COURT Program; and

WHEREAS, COURT SERVICES provides **probation services** to offenders referred to and accepted into PROBLEM SOLVING COURT Program; and

WHEREAS, CHESTNUT HEALTH SYSTEMS provides **evidence-based substance abuse and Co-occurring treatment and services**; and

WHEREAS, COURT SERVICES has funding available through the McLean County Health Department to contract services with an agency to provide **evidence-based substance abuse and Co-occurring treatment and services** to participants of the PROBLEM SOLVING COURT Program; and

WHEREAS, CHESTNUT HEALTH SYSTEMS seeks to provide **evidence-based substance abuse and co-occurring treatment and services** for participants in the PROBLEM SOLVING COURT Program; and

WHEREAS, COURT SERVICES and CHESTNUT HEALTH SYSTEMS desire to enter into this AGREEMENT to establish, define, and coordinate a mutually beneficial relationship to ensure the above purposes.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, and for other good and valuable consideration, the receipt and adequacy of which are acknowledged, the parties agree as follows:

1. CHESTNUT HEALTH SYSTEMS will:
 - Provide evidence-based substance abuse and mental health assessment, treatment and services, according to the requirements outlined by the Illinois Supreme Court Problem Solving Court Standards.
 - Provide quarterly fidelity monitoring reports of all treatment services to Court Services.
 - Provide documentation of services as directed by Court Services for record keeping and evaluation purposes.
2. COURT SERVICES agrees to pay CHESTNUT HEALTH SYSTEMS an amount not to exceed a total of \$177,320 annually, for needed services from the PROBLEM SOLVING COURT Program.
3. The term of this AGREEMENT shall be from January 1, 2020 until December 31, 2020, or the depletion of grant funds, or unless otherwise terminated by either party as provided herein.
4. This AGREEMENT shall automatically terminate, without further action, upon the termination of the grant or its funding. Additionally, this Agreement can be terminated by either party, with or without cause, upon sixty day written notice to the other party.

5. CHESTNUT HEALTH SYSTEMS is and shall be an independent contractor for all purposes, solely responsible for the results to be obtained and not subject to the control or supervision of COURT SERVICES insofar as the manner and means of performing the services and obligations of this contract. However, COURT SERVICES reserves the right to inspect CHESTNUT HEALTH SYSTEMS's work and service during the performance of this contract to ensure that this contract is performed according to its terms. CHESTNUT HEALTH SYSTEMS is obligated to furnish, at its own expense, all the necessary labor, tools, supplies, and materials.
6. CHESTNUT HEALTH SYSTEMS shall maintain complete and accurate records of all services provided pertinent to this AGREEMENT, and will provide timely and accurate reports with information requested by Court Services for inclusion in COURT SERVICES' grant reports.
7. CHESTNUT HEALTH SYSTEMS will bill the County of McLean, via a monthly invoice for services as outlined above, to the COURT SERVICES DIRECTOR by the 15th day of the following month, not to exceed an annual total of \$177,320 and within federal hourly rate caps. Payment is due within 60 days.
8. CHESTNUT HEALTH SYSTEMS shall, during the entire term hereof, procure and maintain the following insurance in form acceptable to COURT SERVICES:
 - (a) Comprehensive General Liability Insurance (Bodily Injury and Property Damage, including Broad Form Property Damage), including Owners, Landlords and Tenants; Manufacturer and Contractors; Owners and Contractors Protective; Products and Completed Operations; and Contractual Liability (which insures CHS's obligations under this agreement); all with limits of no less than \$500,000 per occurrence or accident and \$1,000,000 aggregate.
 - (b) Automobile Liability Insurance covering all owned, leased, hired and non-owned automobiles with limits of no less than \$300,000 per accident.
 - (c) Worker's Compensation Insurance in accordance with Illinois law.
 - (d) Employer's Liability Insurance with limits no less than \$100,000 per occurrence. CHESTNUT HEALTH SYSTEMS will provide to COURT SERVICES, upon request, a Certificate of Insurance, in a form acceptable to the First Party, evidencing the existence of such insurance.

CHESTNUT HEALTH SYSTEMS will provide to COURT SERVICES, upon request, a Certificate of Insurance, in a form acceptable to the First Party, evidencing the existence of such insurance.
9. CHESTNUT HEALTH SYSTEMS shall comply with all applicable laws, codes, ordinances, rules, regulations and lawful orders of any public authority that in any manner affect its performance of this AGREEMENT.

Parties agree to comply with all terms and provisions of the Equal Employment Opportunity Clause as required by the Illinois Human Rights Act, federal law, and local ordinance. No person shall be discriminated against or harassed on any of the following: actual or perceived race, color, religion, sex, age, national origin, citizenship status, disability, military status (including unfavorable discharge), marital status, gender identity, sexual orientation, or any other characteristic protected by applicable U.S. federal or state law.

10. No waiver of any breach of this AGREEMENT or any provision hereof shall constitute a waiver of any other or further breach of this AGREEMENT or any provision hereof.
11. This AGREEMENT is severable, and the invalidity, or unenforceability, of any provision of this AGREEMENT, or any party hereof, shall not render the remainder of this AGREEMENT invalid or enforceable.
12. This AGREEMENT may not be assigned or Subcontracted by CHESTNUT HEALTH SYSTEMS to any other person or entity without the written consent of COURT SERVICES.
13. This AGREEMENT shall be binding upon the parties hereto and upon the successors in interest, assigns, representatives and heirs of such parties.
14. This AGREEMENT shall not be amended unless in writing expressly stating that it constitutes an amendment to this AGREEMENT, signed by the parties hereto. COURT SERVICES shall not be liable to CHS for the cost of changes or additions to the work to be performed unless such changes or additions are accepted by COURT SERVICES in a writing approved by and signed by a person with lawful authority granted by COURT SERVICES to execute such writing.
15. CHESTNUT HEALTH SYSTEMS agrees to save and hold harmless, McLean County, from any and all liability, claims, losses, damages, cost expenses, or attorney fees (with the exceptions of any liability imposed for willful and wonton acts or negligence on the part of McLean County) arising out of or in any way connected with the performance of contractual duties under this Agreement.
16. This AGREEMENT is entered into in the City of Bloomington, County Of McLean, Illinois and shall be governed by the laws of the State of Illinois and venue shall be proper in McLean County, Illinois.
17. This AGREEMENT shall become effective upon approval by the McLean County Board.

In Witness Whereof, signatories agree to the terms laid out above:

McLean County Court Services

By: _____
Michael P. Donovan, Director

Date

Chestnut Health Systems

By: _____
Puneet Leekha, General Counsel

Date

McLean County Board

By: _____
John McIntyre, County Board Chair

Date

Attest:

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

**An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2020
Combined Annual Appropriation and Budget Ordinance**

WHEREAS, the McLean County Board, on November 19, 2019, 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 2020 Fiscal Year beginning January 1, 2020 and ending December 31, 2020; and.

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the County Board 0001 and Animal Control Department 0032, and,

WHEREAS, the Animal Control Department needs to replace six of their two-way radios to be able to communicate with McLean County’s rural law enforcement agencies; and

WHEREAS, the Animal Control Department requests adding \$11,500 to revenue line item 0400.0000 Unappropriated Fund Balance, and requests increasing the appropriation for expense line item 0839.0001 Purchase/Radio Equipment by \$11,500, and

WHEREAS, the Finance Committee at a stand-up meeting on January 21, 2020, and the Executive Committee at a stand-up meeting on January 21, 2020 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 Treasurer/Auditor are directed to make additions to the appropriation budget of the General Fund 0001, County Board 0001 and Animal Control Department 0032:

	<u>Current</u>	<u>Add(Subtract)</u>	<u>Amended</u>
Unapprop. Fund Balance 0001-0001-0001-0400.0000	\$411,068	\$11,500	\$422,568
Purchase/Radio Equipment 0001-0032-0066-0839.0001	\$0	\$11,500	\$11,500

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

ADOPTED by the McLean County Board the 21st day of January, 2020.

ATTEST:

APPROVED:

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

John D. McIntyre, Chairman
McLean County Board

An **EMERGENCY APPROPRIATION** Ordinance
 Amending the McLean County Fiscal Year 2020
 Combined Annual Appropriation and Budget Ordinance
 General Fund 0001, County Board 0001

WHEREAS, the McLean County Board, on November 19, 2019, 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 2020 Fiscal Year beginning January 1, 2020 and ending December 31, 2020; and,

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

WHEREAS, the McLean County Sheriff’s Department ordered vehicles in FY2019, but will not take delivery of the vehicles until FY2020; and

WHEREAS, the expenditure needs to be reallocated in the FY2020 Budget to purchase the vehicles; and

WHEREAS, the Executive Committee at a stand-up meeting, on Tuesday, January 21, 2020, approved and recommended to the County Board an Emergency Appropriation to amend the Combined Annual Appropriation and Budget Ordinance for Fiscal Year 2020 by the following additions to revenue and expenses to the General Fund 0001, County Board 0001; now therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Treasurer is directed to make an addition to the appropriated budget of the General Fund 0001, County Board 0001, the following appropriations:

	<u>CURRENT BUDGET</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED BUDGET</u>
0001-0001-0001-0400.0000 Unapprop. Fund Balance	\$221,634	\$189,434	\$411,068

2. That the County Auditor is directed to add to the appropriated budget of the General Fund 0001, County Board 0001, the following appropriations:

	<u>CURRENT BUDGET</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED BUDGET</u>
0001-0001-0100-0850.0001 Capitalized Assets	\$46,000	\$189,434	\$235,434

3. That the County Clerk shall provide a copy of this ordinance to the County Auditor, County Treasurer, County Sheriff, and County Administrator.

ADOPTED by the County Board of McLean County this 21st day of January, 2020.

ATTEST:

APPROVED:

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

 John D. McIntyre, Chairman
 McLean County Board