



EXECUTIVE COMMITTEE AGENDA
Room 700, Law and Justice Center

August 12, 2003

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – July 15, 2003
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee - Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:

Adrian Drainage District
Mr. Vernon Thomas
RR#2, Box 140
Heyworth, IL 61745
Appointed to a Three Year Term that
Expires on the First Tuesday in September 2006

Normal-Towanda Drainage District
Mr. Jerry Henderson
PO Box 166
Towanda, IL 61776
Appointed to a Three Year Term that
Expires on the First Tuesday in September 2006

Panther Creek Drainage District
Mr. Richard Kiefer, Sr.
2471 E. 1000 North Road
Gridley, IL 61744

Appointed to a Three Year Term that
Expires on the First Tuesday in September 2006

Patton Drainage District

Mr. James Lindsay
24535 South West Street
Lexington, IL 61753

Appointed to a Three Year Term that
Expires on the First Tuesday in September 2006

Yates Drainage District

Mr. Richard Stoller
Route 1
Chenoa, IL 61726

Appointed to a Three Year Term that
Expires on the First Tuesday in September 2006

Lawndale-Cropsey Drainage District

Mr. Leslie Defries
104 North Madison Street
RR 1, Box 101F
Sibley, IL 61773-9766

Appointed to a Three Year Term that
Expires on the First Tuesday in September 2006

Kumler Drainage District

Mr. John Leonard
254 E. 300 North Road
Gibson City, IL 60936

Appointed to a Three Year Term that
Expires on the First Tuesday in September 2006

Fairbury Fire Protection District

Mr. Richard Stoller
Route 1
Chenoa, IL 61726

Appointed to a Three Year Term that
Expires on the first Monday in May 2006

Gridley Drainage District

Mr. Enid Schlipf
17766 E. 2900 North Rd.
Gridley, IL 61744

Appointed to a Three Year Term that
Expires on the First Tuesday in September 2006

APPOINTMENTS:

Kumler Drainage District

Mr. Donald W. Wallace
32665 East 600 West Road
Arrowsmith, IL 61722
Appointed to a Three Year Term that
Expires on the first Tuesday in September 2006

Downs Fire Protection District

Mr. Mark Reynolds
9513 N. 2125 East Road
Bloomington, IL 61701
Appointed to the remainder of a Three Year
Term Scheduled to Expire on April 30, 2004

RESIGNATIONS:

Downs Fire Protection District

Mr. Dale Stinton
26 Lone Oak Court
Bloomington, IL 61701

- b) Request Approval of an Intergovernmental Agreement Between the Village of Ellsworth and McLean County to Implement and Support an Integrated Justice Information System 1 - 5
- c) Report of Rules Sub-Committee: Board Agenda – Other Business and Communications 6
- 2) **Items to be Presented for Information:**
 - a) Information Services – Monthly Status Report 7
 - b) Advisement of Computer Purchases – Information Services 8
 - c) General Report
 - d) Other
- B. Property Committee – Chairman Bostic
 - 1) **Items to be Presented to the Board:**
 - a) Request Approval of a Resolution of the McLean County Board Supporting the Railbanking of Norfolk & Southern Right-of-Way from Mansfield, IL to Bloomington, IL 9
 - b) General Report
 - c) Other

- C. Transportation Committee - Chairman Bass
- 1) Items to be Presented to the Board:
 - a) Request Approval of Weight Limit Resolution for Randolph Road Section 00-00181-00-FP
 - b) Request Approval of 4-Way Stop Resolution for Gridley Road (CH - 29) and P.J. Keller Highway (CH - 8)
 - c) General Report
 - d) Other
- D. Finance Committee – Chairman Sorensen
- 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance Amending the 2003 Combined Appropriation and Budget Ordinance for Fund 0107 – AIDS/Communicable Disease Prevention 10
 - b) Request Approval of an Ordinance Amending the 2003 Combined Appropriation and Budget Ordinance for Fund 0107 – West Nile Virus 11
 - 2) Items to be Presented to the Board:
 - a) Request Approval of a Resolution Amending the FY 2003 Full Time Equivalent Position Resolution Associated with an Ordinance to Amend the FY 2003 McLean County Appropriation and Budget Ordinance for Fund 0107 12
 - b) Receive and Place on File Responses to the Outside Auditor’s Management Letter of Advisory Comments 13 - 23
 - c) General Report
 - d) Other
- E. Justice Committee – Chairman Renner
- 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2003 Combined Annual Appropriation and Budget Ordinance General Fund 0001, State’s Attorney’s Office 0020 24 - 25
 - b) Request Approval of an Appropriation Transfer Amending the McLean County Fiscal Year 2003 Combined Annual Appropriation and Budget Ordinance - Indigent Burial Expense 26 - 27
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

F. Land Use and Development – Chairman Gordon

1) Items to be Presented to the Board:

- a) Request Approval of a Resolution Approving Grants from the County's Solid Waste Management Fund
- b) General Report
- c) Other

28 - 29

G. Report of the County Administrator

1) Items to be Presented for Information:

- a) General Report
- b) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment



INFORMATION SERVICES

(309) 888-5100 FAX (309) 888-5209

104 W. Front, Room 702, P.O.Box 2400

Bloomington, Illinois 61702-2400

**Request for Approval
Of Intergovernmental Agreement with Ellsworth**

To the Honorable Members of the Executive Committee:

Information Services is requesting approval of an intergovernmental agreement governing an integrated justice System with the village of Ellsworth.

The intergovernmental is similar to those already in place with most entities.

Information Services respectfully requests the approval of the attached intergovernmental agreement.

I'll be happy to answer any questions you may have.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Craig Nelson", with a long horizontal flourish extending to the right.

Craig Nelson
Director, Information Services.

**INTERGOVERNMENTAL AGREEMENT BETWEEN
THE VILLAGE OF ELLSWORTH AND McLEAN COUNTY
TO IMPLEMENT AND SUPPORT AN INTEGRATED
JUSTICE INFORMATION SYSTEM**

WHEREAS, the Village of Ellsworth (hereinafter the Village) is a municipal corporation and pursuant to Article VII, Section 10, of the Illinois Constitution is permitted to enter into Intergovernmental Agreements to obtain or share services with the County; and

WHEREAS, McLean County (hereinafter the County) is a body politic and corporate and pursuant to Article VII, Section 10, of the Illinois Constitution is permitted to enter into Intergovernmental Agreements to obtain or share services with the Village; and

WHEREAS, the Village and the County deem it to be in the best interests of the citizens of all of McLean County to enter into an Intergovernmental Agreement which sets forth the cooperative efforts and understandings that can be provided by the Village and the County to implement and support an Integrated Justice Information System (hereinafter the IJIS) which will provide essential law enforcement information and services to the Village and the County; now, therefore

IT IS HEREBY AGREED AS FOLLOWS:

The County shall:

1. Be responsible for the initial IJIS software and upgrade costs, as well as any future system wide upgrades or enhancements, in consideration of the Village agreeing to utilize the IJIS for entry of all Village police incident crime reports.
2. Provide system administration, network administration, database administration and security administration to support the IJIS software and database.
3. Control any changes to the IJIS software. To enhance the cooperative work effort between the Village and the County, along with representatives of other system users, an IJIS Work Group consisting of representatives from the County, other system users and the Village shall be appointed to review, approve, and prioritize any fixes and enhancements to the IJIS software and database and then to see that the updated IJIS software is distributed to all IJIS users.
4. Provide the following levels of service on a best efforts basis:

The IJIS software and database will be available at a 95% level, 7 days per week, 24 hours per day.

The IJIS software and database will be available 7 days per week, 24 hours per day with the exception of two (2) hour maintenance segments of a two (2) hour duration each scheduled monthly with advance notice to the IJIS Work Group.

When it is necessary to upgrade the operating system and/or the ORACLE software and/or the database, it may be necessary to use an alternate system which may have less functional capability than IJIS.

Catastrophes such as hardware failure and/or loss of power beyond the capacity of the universal power supply can and will occur. Availability and restoration of the IJIS will be provided as soon as possible.

No liability will be attributed to the County for not meeting the above service levels unless failure of system is caused by negligent acts or omissions of the County or failure on the part of the County to properly maintain those components of the system under its obligation to maintain. If the County or its employees are negligent, then damages recoverable by the Village will be limited to actual damages incurred. The County shall, upon request, provide the Village with evidence of general liability insurance coverage in the minimum amount of \$1 million per occurrence.

5. Provide an IJIS Master Name Records function which will include name collapse, delete and expungements of master name entries.
6. Protect all data and software applications from unauthorized access, accidental disclosure, modification, and/or destruction and release data only in accordance with law.

The Village shall:

1. Be responsible for the cost, installation, and maintenance of the computer hardware and communication networks required to access the IJIS software application and database.
2. Be responsible for the cost of installation and maintenance of the IJIS software updates which are solely requested by the Village. This includes the updated required versions of the IJIS application software, the operating system software, and/or any support software.
3. Appoint at least one IJIS Security Administrator who shall be responsible for assigning and/or changing "passwords" and user identifications and, whenever necessary, defining user roles and responsibilities.

Provide and be responsible for maintenance telecommunication lines with a minimum data transmission speed of 56kbs to provide communications to/from the County. Where

communication is initiated by the Village at a slower speed, the County reserves the right, at the sole discretion of its database administrator, to terminate the communication where that communication is or may be causing a negative impact upon the performance of the database or the system. The approach to the best pricing and payments for the communications links will be addressed outside of this Agreement.

5. Agree that the IJIS software is proprietary software which has been developed and licensed by TRW Technologies, Inc., 1999 Broadway, Suite 2000, Denver, Colorado 80202, for use by the County.
6. Agree, as an IJIS user, not to disclose, copy, or change the IJIS software application or content to any other person, entity, municipality, or corporation, and to refrain from willfully damaging or losing data contained within the database, except as may be required by law.
7. No liability will be attributed to the Village for not meeting its obligations hereunder unless failure is caused by negligent acts or omissions of the Village or the failure of the Village to properly maintain those components of the system under its obligation to maintain. If the Village or its employees are negligent, then damages recoverable by the County will be limited to actual damages incurred. The Village shall, upon request, provide the County with evidence of general liability insurance coverage in the minimum amount of \$1 million per occurrence.

The Village and the County shall:

1. Agree to utilize the ORACLE Discover ("Ad Hoc" query tool), unless otherwise determined by the IJIS Board, to develop and prepare local reports needed by the respective law enforcement agencies.
2. Agree that the IJIS software is licensed by TRW Technologies, Inc., 1999 Broadway, Suite 2000, Denver, Colorado 80202, to the County.
3. Agree to implement and enforce the IJIS Workstation Security Policy which is attached to this Agreement as Appendix A and, by reference, is hereby incorporated as a part of the Intergovernmental Agreement.

The Village and the County agree that:

1. This Intergovernmental Agreement shall be binding upon both parties until and unless amended by agreement of the parties, provided, however, that the County may unilaterally terminate this Agreement with 6 months notice and the Village may unilaterally terminate this Agreement with 6 months notice.

2. In the event either the County or the Village terminates this Agreement, County agrees to provide an electronic transfer of all Village data on the IJIS system, without any charge to the Village. In the event this agreement is terminated by the Village, Village agrees to return all County supplied IJIS software in its possession to the County at the time of such electronic transfer.
3. This Intergovernmental Agreement is subject to the approval of the Village of Ellsworth and McLean County before it becomes effective.
4. This Intergovernmental Agreement is severable, and the validity or unenforceability of any provision of the Agreement, or any part hereof, shall not render the remainder of this Agreement invalid or unenforceable.
5. This Intergovernmental Agreement shall continue in full force and effect commencing upon the date the last party to this Agreement has signed until such time as it may be amended or revised by the same action that caused its adoption, or terminated as provided above.

The Village and the County hereto agree that the foregoing constitutes all of the Agreement and in witness whereof, the parties have affixed their respective signatures and certifications on the dates indicated below.

For the Village of Ellsworth:

For McLean County:




Jay Smithson, Mayor
Village of Ellsworth

Michael F. Sweeney, Chairman
McLean County Board

ATTEST:

ATTEST:



Theresa Smithson, Clerk
Village of Ellsworth, Illinois

Peggy Ann Milton,
Clerk of the McLean County Board,
McLean County, Illinois



McLEAN COUNTY BOARD
(309) 888-5110 FAX (309) 888-5111
104 W. Front Street P.O. Box 2400
Bloomington, Illinois 61702-2400

Michael F. Sweeney
Chairman

August 8, 2003

Memo to: The Honorable Chairman and Members of the Executive Committee
From: Matt Sorensen, Chairman of the Rules Sub-Committee
Re: County Board Agenda: Item listed as Other Business and Communication

On Tuesday, August 5, 2003, the Rules Sub-Committee of the Executive Committee met to discuss the following motion previously approved by the Executive Committee on May 13, 2003:

Motion by Segobiano/Berglund to refer the subject of Board Members using the Board Agenda at Meetings to promote fund-raising events and promotions to the Rules Committee. Motion carried.

After some discussion, the unanimous consensus of the Rules Sub-Committee was that a specific amendment to the Board's Rules addressing this issue was not necessary. Rather, the Rules Sub-Committee recommends that all Board members be reminded that the item, "Other Business and Communication," on the Board Agenda is specifically intended for other County Government business and communication. In addition, the Rules Sub-Committee recommends that Board members be encouraged to use the following other resources for communicating non-County government business and information: Board members' mailboxes in the Board office; E-Mail and regular mail; and County government's monthly employee newsletter, County Comments.

Should you have any questions concerning the Rules Sub-Committee recommendation, I will be pleased to address your questions at the Executive Committee meeting.

Thank you.

District #1
Stan Rosellon
Don J. Cavallini

District #3
Michael F. Sweeney
Diane R. Bostic

District #5
B.H. "Duffy" Bass
Sonny Rodgers

District #7
P.A. "Sue" Berglund
Bette Rockauskas

District #9
Adam D. Kinzinger
Cathy Ahart

District #2
Matt Sorensen

District #4
Susie Johnson

District #6
George J. Gordon

District #8
Paul R. Segobiano

District #10
Benjamin J. Owens



McLean County

INFORMATION SERVICES

(309) 888-5100 FAX (309) 888-5209

104 W. Front, Room 702, P.O.Box 2400

Bloomington, Illinois 61702-2400

**Information Services Status Report
August 12, 2003**

To the Honorable Members of the McLean County Executive Committee and the McLean County Board:

Following is a brief summary of issues addressed by Information Services since my last report in July.

General Administration:

Purchased 30 computers for Court Services

Located salvage options for old computers and ordered Compaq replacements & notebooks.

Assisted in reviewing PBC bids for cabling of Government Ctr.

Ordered new Mobile data computers

Hardware/Network

Assisted in re-locating Court Services back to the Law & Justice Center from 200 W. Front St.

Cleaned all computers removed from Court Services

Programming/Database/Web

Awaiting latest results of testing ADR for Circuit Clerk's office

Updated Tax Bill format per Treasurer.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Craig Nelson", with a long horizontal flourish extending to the right.

Craig Nelson

Director of McLean County Information Services



McLean County

INFORMATION SERVICES

(309) 888-5100 FAX (309) 888-5209

104 W. Front, Room 702, P.O.Box 2400

Bloomington, Illinois 61702-2400

Advisement of Computer Purchases

August 5, 2003

To the Honorable Members of the McLean County Executive Committee:

This is to advise the Executive Committee and County Board aware of two recent purchases made of personal computers. Each purchase which totaled more than \$10,000.

The first purchase was of 30 Dell Computers at a cost of \$1531 each. These computers were purchased to replace the personal computers in use in Court Services. The insurance carrier for the Law and Justice Center did not reach the conclusion that the computers in Court Services would be replaced. The consensus of Information Services, County Administration and Court Services was that the machines did indeed need to be replaced. With the consent of the County Administrator, an expedited order was placed with Dell in order to receive the 30 computers prior to the re-location of Court Services back into the Law and Justice Center from the Health Department Building. The purchase was made through the State & Local Dell unit on an already existing contract that had been through the bid process.

Subsequent to the placement of that order, Compaq agreed to take the 30 machines that were in place in Court Services as part of a trade-up promotion they are running. The trade up is contingent upon the purchase of an equivalent number of machines. The order had to be placed by 7/31, with the return of the mature machines due by 8/31. These 30 machines are also being bought through a State & Local government contract that has already been through the bid process. Purchasing prior to 7/31 also waived a shipping fee that would have been over \$1000. The order consisted of 15 workstations at \$1394 and 11 notebooks at a unit price of \$1155.

The machines purchases were 2.4 GHZ, 512 MB RAM, 40GB hard drive (30 gb on 7 Compaq dockable notebooks) and purchased with Office XP Professional.

County purchasing policy states (Chapter 17.58-1) "If, in the opinion of the department head and/or County Administrator and with the approval of the appropriate Board Oversight Committee, it is advantageous to McLean County to purchase items through the State of Illinois Purchasing System, as provided in Chapter 127 of the Illinois Revised Statutes, the department head shall not be required to request quotations for items with a cost of \$1000 or more or to request competitive bids for items with a cost of more than \$10,000".

I welcome any questions or comments you may have.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Craig Nelson", written in a cursive style.

Craig Nelson
Director, Information Services

**RESOLUTION OF THE McLEAN COUNTY BOARD SUPPORTING THE
RAILBANKING OF NORFOLK & SOUTHERN RIGHT-OF-WAY FROM
MANSFIELD, IL TO BLOOMINGTON, IL**

WHEREAS, indications are that Norfolk & Southern Railroad will file for abandonment of the railroad right-of-way running from Mansfield, IL to Bloomington, IL in the year 2003; and

WHEREAS, Railbanking this railroad corridor would preserve greenways, allow for recreational/transportation uses, provide a utility corridor for local governments, and maintain the route for future use as a railway; and

WHEREAS, Railbanking of this corridor has potential to promote tourism, stimulate economic development, provide alternative transportation options, support municipal services and improve the quality of life for communities along and near the corridor; and

WHEREAS, the railroad corridor is an asset to the central Illinois region, passing through three counties and five municipalities; now, therefore,

BE IT RESOLVED by the McLean County Board as follows:

- 1) The McLean County Board supports the efforts of the Illinois Department of Natural Resources to negotiate a rail-banking agreement with the Norfolk & Southern Railroad for the right-of-way from Mansfield, IL to Bloomington, IL.
- 2) The McLean County Board supports the Department of Natural Resources Trails Division serving as the overall negotiator and securing the interests of the Norfolk & Southern Railroad right-of-way.
- 3) The McLean County Board supports the Illinois Department of Natural Resources working jointly with local governments for future recreational trail development and public use of the corridor.

ADOPTED by the McLean County Board this 19th day of August, 2003.

ATTEST:

APPROVED:

Peggy Ann Milton, Clerk of the County Board,
McLean County, Illinois

Michael F. Sweeney, Chairman
McLean County Board

An Ordinance of the McLean County Board
Amending the 2003 Combined
Appropriation and Budget Ordinance for Fund 0107

WHEREAS, Chapter 55, Section 5/6-1003 of the Illinois Compiled Statutes (1992) allows the County Board to approve appropriations in excess of those authorized by the budget; and,

WHEREAS, the McLean County Health Department has requested an amendment to the McLean County Fiscal Year 2003 appropriation in Fund 0107 AIDS/Communicable Disease Prevention, and the Board of Health and Finance Committee concur; and,

WHEREAS, the County Board concurs that it is necessary to approve such amendment, now, therefore,

BE IT ORDAINED AS FOLLOWS:

1. That the Treasurer is requested to increase revenue line 0407-00XX DOT Grant - in Fund 0107, Department 0061, Program 0062, and establishing an appropriation of \$10,000.00.
2. That the County Auditor is requested to increase the appropriations of the following line - item accounts in Fund 0107, Department 0061, Program 0062, AIDS/Communicable Disease Prevention as follows:

LINE	DESCRIPTION	PRESENT AMOUNT	INCREASE	NEW AMOUNT
0515-0001	Part Time Employees	\$ 38,969	\$ 5,470	\$ 44,439
0599-0001	County IMRF Contrib.	\$ 3,481	\$ 255	\$ 3,736
0599-0003	Social Security Contrib.	\$ 5,845	\$ 418	\$ 6,263
0607-0001	Food	\$ 200	\$ 100	\$ 300
622-0001	Medical Nursing Supplies	\$ 2,994	\$ 250	\$ 3,244
757-0001	Non-Employee Medical	\$ 0	\$ 800	\$ 800
773-0001	Special Services	\$ 0	\$ 2,577	\$ 2,577
0793-0001	Travel	\$ 4,784	\$ 130	\$ 8,158
TOTALS:		\$ 56,273	\$10,000	\$ 66,273

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

Adopted by the County Board of McLean County this _____ day of _____, 2003.

ATTEST:

APPROVED:

Peggy Ann Milton, Clerk of
the McLean County Board of
the County of McLean

Michael F. Sweeney Chairman of the
McLean County Board

An Ordinance of the McLean County Board
Amending the 2003 Combined
Appropriation and Budget Ordinance for Fund 0107

WHEREAS, Chapter 55, Section 5/6-1003 of the Illinois Compiled Statutes (1992) allows the County Board to approve appropriations in excess of those authorized by the budget; and,

WHEREAS, the McLean County Health Department has requested an amendment to the McLean County Fiscal Year 2003 appropriation in Fund 0107 AIDS/Communicable Disease Prevention, and the Board of Health and Finance Committee concur; and,

WHEREAS, the County Board concurs that it is necessary to approve such amendment, now, therefore,

BE IT ORDAINED AS FOLLOWS:

1. That the Treasurer is requested to increase revenue line 0407-0083 West Nile Virus Grant - in Fund 0107, Department 0061, Program 0061, and increasing the appropriation by \$13,000.00 from \$10,000.00 to \$23,000.00.

2. That the County Auditor is requested to increase the appropriations of the following line - item accounts in Fund 0107, Department 0061, Program 0061, AIDS/Communicable Disease Prevention as follows:

LINE	DESCRIPTION	PRESENT AMOUNT	INCREASE	NEW AMOUNT
0503-0001	Full Time Employees	\$ 0	\$ 1,002	\$ 1,002
0516-0001	Intern	\$ 5,046	\$ 360	\$ 5,406
0599-0001	County IMRF	\$ 0	\$ 47	\$ 47
0599-0002	Employee Medical	\$ 0	\$ 60	\$ 60
0599-0003	Social Security Contrib.	\$ 383	\$ 105	\$ 488
0621-0001	Operational Supplies	\$ 2,351	\$ 500	\$ 2,851
0706-0001	Contractual Services	\$ 0	\$10,980	\$ 10,980
0793-0001	Travel	\$ 720	\$ 450	\$ 1,170
TOTALS:		\$ 8,500	\$13,504	\$ 22,004

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

Adopted by the County Board of McLean County this _____ day
of _____, 2003.

ATTEST:

APPROVED:

Peggy Ann Milton, Clerk of
the McLean County Board of
the County of McLean

Michael F. Sweeney Chairman of the
McLean County Board

A Resolution Amending the Fiscal Year 2003 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2003 McLean County Combined Appropriation and Budget Ordinance for Fund 0107.

WHEREAS, the County Board adopted a funded Full-Time Equivalent Position Resolution on November 19, 2002 which became effective on January 1, 2003; and,

WHEREAS, it becomes necessary to increase the Funded Full-Time Equivalent Position Resolution to authorize position changes associated with additional grant resources for the a Communicable Disease Program associated with a Grant from the Illinois Department of Public Health to be used for TB related directly observed therapy (DOT).

Therefore, Be it resolved by the McLean County Board, now in regular session, that the said funded Full-Time Equivalent Positions Resolution be and hereby is amended as follows:

<u>Action</u>	<u>Fund</u>	<u>Program</u>	<u>Position Classification</u>	<u>Annual FTE</u>	<u>Months</u>	<u>Now</u>	<u>New</u>
Increase	0107-0061	0062	0515-8011	.32	6.0	.00	.16

This Amendment shall become effective and be in full force immediately upon adoption.

Adopted by the County Board of McLean County this _____ day of _____ 2003.

APPROVED

Michael F. Sweeney, Chairman
McLean County Board

ATTEST:

Peggy Ann Milton, Clerk of McLean County
Board of the County of McLean

adm\budg\03fteDOT

TRIAL COURT ADMINISTRATOR
ELEVENTH JUDICIAL CIRCUIT

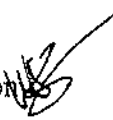
William J. Scanlon
Trial Court Administrator
Law & Justice Center RM 305
Bloomington, IL 61701
(309) 888-5288
(309) 888-5602 FAX



COUNTIES
Ford
Livingston
Logan
McLean
Woodford

July 16, 2003

TO: Finance Committee
John Zeunik

FROM: William J. Scanlon 

RE: Meeting with Finance Committee regarding the McLean County Law
Library

In regard to the July 11 letter outlining the management letter from Clifton Gunderson, detailing a deficit fund balance in the Law Library, the Circuit Court will be responding in detail by July 30. The Court would request that the meeting with the Finance Committee be postponed until September. Judge Ronald Dozier is the supervising judge for the Law Library, and he will be unable to attend the August 5th meeting.

Please contact this office when the revised meeting date is available, or if you have questions regarding this request.

Cc: Chief Judge John Freese
Judge Ronald Dozier

RONALD
Circuit Judge
LAW & JUSTICE CENTER
BLOOMINGTON, IL 61701
(309) 888-5215



COUNTIES:
FORD
LIVINGSTON
LOGAN
McLEAN
WOODFORD

CIRCUIT COURT OF ILLINOIS

ELEVENTH JUDICIAL CIRCUIT

McLEAN COUNTY

July 24, 2003

TO: Members of the Finance Committee
McLean County Board

FROM: Judge Ron Dozier, Law Library Trustee

RE: McLean County Law Library

In December, 1987, the McLean County Board established the McLean County Law Library and set a filing fee in all civil cases to finance its operation. In May, 1988, the McLean County Bar Association merged its law library into the County law library, and the Bar agreed to pay the County \$6,000 per year to help support the library. Many, if not most of the McLean County Bar Association's law books were a gift from the estate of the late Robert C. Underwood, former Chief Justice of the Illinois Supreme Court.

Over the next several years, the McLean County Law Library was housed in various locations in downtown Bloomington. At a subsequent time, a fire destroyed most of the books, and there was a substantial insurance settlement. After the replacement of the lost books, there was a large surplus left from the proceeds of the insurance settlement.

The current Act governing County law libraries is found in 55 ILCS 5/5-39 under the Powers and Duties section of County Boards. In counties such as McLean, disbursements from the County Law Library fund shall be on the order of a majority of the Resident Circuit Judges of the County. The tradition in McLean County has been for the Senior Resident Circuit Judge to be the Law Library Trustee. In late 2001, the Senior Resident Circuit Judge retired, and I assumed his duties as Trustee of the McLean County Law Library.

In the late 1990s, Law Library expenditures began to exceed revenues. Apparently surplus insurance funds from the previously mentioned fire insurance settlement were used to cover the deficit, but those funds were soon exhausted. As you can see from the Law Library budget chart prepared by Court Administrator Will Scanlon, the Library had major deficits in 2000 and 2001, resulting in a total deficit of over \$76,000 at the end of 2001.

As soon as I discovered that the Law Library was in a deficit situation, I began working with Chief Judge John Freese and the other judges of McLean County, with the Bar Association, and with the County Auditor to try to bring the deficit under control.

On May 1, 2002, we began a three-year contract with West Publishing Company to develop an on-line electronic library, allowing us to substantially decrease the number of actual law books that we purchase each year, resulting in major savings. We literally gave away thousands of volumes of hardback law

Page 2.

books (there is no market for such books). However, it took some time to cancel existing contracts and to sort through which legal services and publications were essential to the operation of a viable law library, and which were luxuries that could be cut. Thus, while there were substantial savings, it took the better part of 12 months for those savings to be fully realized. Also, on the expenditure side, we made a one-time purchase of two new computers, two workstations, and a printer, all necessary to transition to the electronic law library.

Because the Law Library is supported primarily by the filing fee on civil cases, it must be open to the public, and because we cannot afford a librarian to assist members of the public and lawyers who are not versed in electronic legal research, it has been necessary to maintain a core of hardbound volumes in addition to the electronic law library. At present, we maintain Illinois law plus U.S. Supreme Court law in hardback version.

Current law allows the County Board to set the filing fee on civil cases at anywhere from a minimum of \$2.00 to a maximum of \$10.00 per case. The fee has not been changed since it was raised to \$6.00 in 1991. Although I anticipate the Law Library to break even or run at a slight surplus for the next two or three years, we will not be able to repay the deficit to the County or meet future price increases without an increase in the filing fee at some point. Will Scanlon has checked with the Circuit Clerk, who indicates that each \$1.00 increase in the fee would result in an additional \$5,000-\$6,000 in revenue per year. I believe an increase in the filing fee is justified and would invite discussion with the Board concerning an appropriate fee increase.

Thank you.

RCD:prn

29314 S. ST. CH 34 ¶ 5/5-39001

Formerly cited as IL ST CH 34 ¶ 5-39001

WEST'S SMITH-HURD ILLINOIS
COMPILED STATUTES
ANNOTATED
CHAPTER 55. COUNTIES
ACT 5. COUNTIES CODE
ARTICLE 5. POWERS AND
DUTIES OF COUNTY BOARDS
DIVISION 5-39. COUNTY LAW
LIBRARIES

Current through P.A. 92-85, apv. 7/12/2001

5/5-39001. Establishment and use; fee

§ 5-39001. Establishment and use; fee. The county board of any county may establish and maintain a county law library, to be located in any county building or privately or publicly owned building at the county seat of government. The term "county building" includes premises leased by the county from a public building commission created under the Public Building Commission Act. [FNI] After August 2, 1976, the county board of any county may establish and maintain a county law library at the county seat of government and, in addition, branch law libraries in other locations within that county as the county board deems necessary.

The facilities of those libraries shall be freely available to all licensed Illinois attorneys, judges, other public officers of the county, and all members of the public, whenever the court house is open.

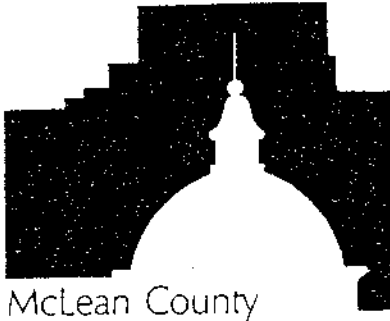
The expense of establishing and maintaining those libraries shall be borne by the county. To defray that expense, in any county having established a county law library or libraries, the clerk of all trial courts located at the county seat of government shall charge and collect a county law library fee of \$2, and the county board may authorize a county law library fee of not to exceed \$10, to be charged and collected by the clerks of all trial courts located in the county. The fee shall

be paid at the time of filing the first pleading, paper, or other appearance filed by each party in all civil cases, but no additional fee shall be required if more than one party is represented in a single pleading, paper, or other appearance.

Each clerk shall commence those charges and collections upon receipt of written notice from the chairman of the county board that the board has acted under this Division to establish and maintain a law library.

The fees shall be in addition to all other fees and charges of the clerks, assessable as costs, remitted by the clerks monthly to the county treasurer, and retained by the county treasurer in a special fund designated as the County Law Library Fund. Except as otherwise provided in this paragraph, disbursements from the fund shall be by the county treasurer, on order of a majority of the resident circuit judges of the circuit court of the county. In any county with more than 2,000,000 inhabitants, the county board shall order disbursements from the fund and the presiding officer of the county board, with the advice and consent of the county board, may appoint a library committee of not less than 9 members, who, by majority vote, may recommend to the county board as to disbursements of the fund and the operation of the library. In single county circuits with 2,000,000 or fewer inhabitants, disbursements from the County Law Library Fund shall be made by the county treasurer on the order of the chief judge of the circuit court of the county. In those single county circuits, the number of personnel necessary to operate and maintain the county law library shall be set by and those personnel shall be appointed by the chief judge. The county law library personnel shall serve at the pleasure of the appointing authority. The salaries of those personnel shall be fixed by the county board of the county. Orders shall be pre-audited, funds shall be audited by the county auditor, and a report of the orders and funds shall be rendered to the county board and to the judges.

*29315 Fees shall not be charged in any criminal or quasi-criminal case, in any matter coming to the clerk on change of venue, or in any proceeding to review the decision of any administrative officer, agency or body.



McLean County

REBECCA C. McNEIL
COUNTY TREASURER
(309) 888-5180

104 W. Front Room 706 P.O. Box 2400 Bloomington, Illinois 61702-2400

July 29, 2003

MEMO TO: John M. Zeunik, County Administrator
Members of the Finance Committee

FROM: Rebecca McNeil *RM*
McLean County Treasurer

RE: Management Letter from Outside Auditors

The Management Letter for the Fiscal Year 2002 audit cited two areas in which the Treasurer's Office has been requested to address.

SPECIAL REVENUE FUNDS:

It was noted in the FY02 audit that at least 4 Special Revenue funds had no activity during the course of 2002. Some of these funds have already been discussed and action is pending. However, some will require the assistance of the County Administrator's Office and the Departmental Office in researching the history of activity within the fund. Our goal is to research these funds and make the appropriate closing entries so they will not be unnecessarily reported in the FY03 audit and GASB statements.

NEW ACCOUNTING STANDARDS:

In June 1999, the Governmental Accounting Standards Board (GASB) issued Statement No. 34 - *Basic Financial Statements and Management's Discussion and Analysis for State and Local Governments*. In summary, this statement establishes new financial reporting standards for state and local government which will create new information and restructure the format in which governments have presented past financial statements. McLean County Government must apply this new reporting format to the Fiscal Year 2003 financial statements.

In preparation for this new reporting format, both the Auditor's Office and Treasurer's Office have attended a number of seminars and training to improve our knowledge and skills in this area of Governmental Accounting. In the month of July, we have completed a total of 38 hours in training with the usage of Crystal Reports and the New World GASB 34 Reporting Module. The New World Module appears to have the ability to generate these reports from the General Ledger. Currently, we are re-coding and re-



McLean County

OFFICE OF THE ADMINISTRATOR

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

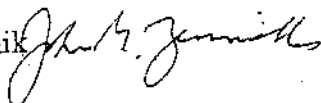
104 W. Front, Room 701

P.O. Box 2400

Bloomington, Illinois 61702-2400

July 31, 2003

Memo to: The Honorable Chairman and Members of the Finance Committee

From: John M. Zeunik 

Re: Management Letter of Advisory Comments

On July 1, 2003, the Finance Committee accepted and placed on file the Combined Annual Financial Statements for Fiscal Year 2002 and the Management Letter of Advisory Comments from Clifton Gunderson, LLP, the County's outside auditor. In the Management Letter, the outside auditors made the following comment:

ACCOUNTS RECEIVABLE - PUBLIC BUILDING COMMISSION

At December 31, 2002, a receivable from the Public Building Commission (PBC) of approximately \$197,000 was recorded in the general fund. This balance represents an excess of expenditures over revenue received for maintenance performed on the Law and Justice building in 1991, 1992, and 1993.

The Law and Justice Additional Rent fund levies taxes to pay the PBC an additional monthly rental amount. The PBC will then reimburse the McLean County general fund for maintenance performed on the Law and Justice building.

Governmental accounting standards specify that revenues are recognized only when they become measurable and available as net current assets. As this receivable balance has been outstanding for nine or more years, it does not meet the criteria for accrual. Due to the length of time this receivable has been outstanding, we recommend that the County consider each year whether the balance or portion thereof will be collected in the next fiscal year and appropriately classify the portion which is deemed long-term.

As noted in the Management Letter comment, the County Board annually levies for the additional rental payment due under the terms of the Lease Agreement with the PBC. Under the terms of the Lease Agreement, the PBC reimburses the County for the operation and maintenance expenses incurred by the County. Because the PBC

The Honorable Chairman and Members of the Finance Committee

July 31, 2003

Page Two

reimburses the County with the funds received from the additional rental tax levy, the reimbursement is limited by the amount of the tax levy and the amount collected and distributed by the County Treasurer.

The PBC is willing to reimburse the County the full amount of the outstanding receivable that is presently being carried on the County's financial statement. The limitation on the County levying for and collecting the outstanding receivable is the Board's Resolution Establishing the Budget Policy. In order to maintain the County's overall property tax rate at the same rate as the prior year's tax rate, it is difficult to increase the additional rental levy by the amount of the outstanding receivable.

Should you have any questions concerning this matter, please call me at 888-5110.

Thank you.



McLEAN COUNTY SHERIFF'S DEPARTMENT
DAVID OWENS, SHERIFF
"Peace Through Integrity"
Administration Office
(309) 888-5034
104 W. Front Law & Justice Center Room 105
P.O. Box 2400 Bloomington, Illinois 61702-2400

Detective Commander (309) 888-5051
Patrol Commander (309) 888-5166
Patrol Duty Sergeant (309) 888-5019
Jail Division (309) 888-5065
Process Division (309) 888-5040
Records Division (309) 888-5055
Domestic Crimes Division (309) 888-5860
FAX (309) 888-5072

July 29, 2003

TO: John Zeunik
FROM: Sheriff Dave Owens
RE: Management Letter from Outside Auditor

On 7/23/2003, a meeting was held with a representative from Clifton Gunderson, L.L.C., the outside auditors for the county. The purpose of this meeting was to discuss their findings noted in a management letter, concerning the internal operations of the Sheriff's Department.

As a result of this meeting, it was determined that the inmate fund software is capable of generating reports detailing individual inmate accounts. In addition, reports are generated monthly that show all inmate balances for those in custody and for those who have been released. A roster is also printed showing all current inmates as of the day of the report. A monthly reconciliation on the account is completed and receipts and disbursements match the bank statement. The problem continues to be the balance in the current inmate software and on the bank statement do not match.

In an attempt to correct the problem, the Sheriff's Department is currently exploring the following solutions:

- 1) We have contacted the vendor and they are currently examining the inmate fund software in an effort to determine if a solution is possible.
- 2) Presently, we are working with the Information Services Department in examining the possibility of using the cash management software in EJS. This EJS cash management software was not available at the time we began to use our current inmate cash management software.

If our current vendor cannot solve the problem, our goal will be to use the EJS cash management software. It has worked for the Circuit Clerk, the Sheriff's Department bookkeeper and others in county government. If we are able to use the EJS cash management software, we also plan to open a new checking account moving only the inmates' money currently in custody that day into the

John Zeunik
July 29, 2003
Page 2

account. Any money left in the old account will be used for checks that have not cleared. Eventually this money would be turned over to the County if unclaimed and the account will be closed. On day one, we would begin with a correct balance, which has been the major problem since implementing the current inmate software. The reconciliation using EJS would also be simpler than what is being used at this time. Any problems can be dealt with locally, rather than depending upon technicians in St. Louis who have to look at problems remotely.

- We do not believe that we will not encounter problems, but most of these will be data entry errors instead of software or setup problems. The issues that were noted will not be problems if the EJS software is in use.

A handwritten signature in cursive script, appearing to read "David Owens".

David Owens
Sheriff, McLean County

Zeunik, John

From: Keller, Bob
 Sent: Wednesday, July 30, 2003 3:00 PM
 To: Zeunik, John
 Cc: Howe, Walt
 Subject: Management Letter from Outside Auditor

John,

Assistant Administrator Walt Howe and I had an opportunity to have a conference call with Ms. Helen Barrick of Clifton Gunderson on Tuesday morning. At that time we discussed the adjusting journal entries that concerned year-end accruals. The reason for the variances relate to the following:

- The McLean County Health Department's revenue accruals are a function of grant revenue received or accrued as they relate to interim revenue/expense reports prepared as of December 31st of each year.
- Generally, two weeks following the close of the year the Treasurer's Office adjusts payroll to account for partial periods that transcend County fiscal years.
- Additionally, the Auditor's Office utilizes a year-end reconciliation period of 30 days to properly post accounts payable to the appropriate County fiscal years.

Any adjustments that take place following our preparation of revenue accruals are not submitted to our department for the purpose of adjusting revenue to balance to expenses where appropriate. Our office concurred with Ms. Barrick in the design of an approach to limit adjusting journal entries during future audits.

- The McLean County Health Department will continue to prepare its accrual sheets as we have in the past - based on pre-closeout expenditure information.
- We will ask the Treasurer's and Auditor's offices to provide us with worksheets, or other documentation, of any postings or adjusting entries made to Health Department funds.
- For any adjusting entries, the Health Department will sign copies of the worksheets and documentation and return them to the appropriate office as acknowledgement of those actions.
- The Health Department will, in turn, submit AJE's to its previous accrual sheets to match the adjustments made by the Auditor and Treasurer.
- Those adjusting journal entries will be reviewed with the outside auditor during the early stages of their audit process for concurrence.

Helen Barrick indicated that she would draft a proposal outlining this process and submit it to our office later this week. She also will discuss this approach with the Auditor and Treasurer. Our office will also meet with these two offices to assure that appropriate role for each party understood.

Although the adjustments made for 2002 were minor in nature. They, nevertheless, can be avoided through better inter-departmental workflow. I will provide more detail on this process following the receipt of Ms. Barrick's letter.

Thank you for your attention.

Bob

*Bob Keller, Director
McLean County Health Department
200 W. Front St, Room 304
Bloomington, IL 61701
(309)888-5450
(309)452-6932
e-mail bobk@mclean.gov
www.mclean.gov/health*

**An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2003
Combined Annual Appropriation and Budget Ordinance
General Fund 0001, State's Attorney's Office 0020**

WHEREAS, the McLean County Board, on November 19, 2002, 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 2003 Fiscal Year beginning January 1, 2003 and ending December 31, 2003; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the State's Attorney's Office, Department 0020; and,

WHEREAS, the State's Attorney's Office has been awarded grant funds from the Illinois Criminal Justice Information Authority in the total amount of \$86,999.00 for a two year program to provide support services to victims of domestic and other violent crimes; and,

WHEREAS, the Justice Committee, on Monday, August 4, 2003, approved and recommended to the County Board an Emergency Appropriation Ordinance to recognize the receipt and expenditure of certain federal reimbursements to operate said program for the remainder of Fiscal Year 2003; now therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Treasurer is directed to add to the appropriated budget of the General Fund 0001, State's Attorney's Office, Department 0020 the following revenue:

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED BUDGET</u>
Violent Crime Victim Assistance 0001-0020-0019-0407.0048	\$ 00.00	\$22,308.00	\$22,308.00

2. That the County Auditor is directed to add to the appropriated budget of the General Fund 0001, State's Attorney's Office, Department 0020, the following expenditures:

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED BUDGET</u>
Full-time Employee Salaries 0001-0020-0019-0503.0001	\$1,383,890.00	\$12,950.00	\$1,396,840.00
IMRF 0001-0020-0020-0599.0001	\$ 00.00	\$ 604.00	\$ 604.00
Employee Medical/Life Insur. 0001-0020-0020-0628.0001	\$ 80,963.00	\$ 1,063.00	\$ 82,026.00
Social Security 0001-0020-0020-0630.0001	\$ 00.00	\$ 991.00	\$ 991.00

(2)

	<u>ADOPTED</u>	<u>ADD</u>	<u>AMENDED BUDGET</u>
Contract Services 0001-0020-0020-0706.0001	\$ 30,000.00	\$ 6,700.00	\$ 36,700.00
TOTAL:		\$22,308.00	

3. That the County Clerk shall provide a certified copy of this ordinance to the County Administrator, County Auditor, County Treasurer, and the State's Attorney.

ADOPTED by the County Board of McLean County this 19th day of August, 2003.

ATTEST:

APPROVED:

Peggy Ann Milton, Clerk of the County Board,
McLean County, Illinois

Michael F. Sweeney, Chairman
McLean County Board

EA_STATTY_VIOLCRIMVICASST.AUG03
8/01/2003

**APPROPRIATION TRANSFER ORDINANCE
AMENDING THE McLEAN COUNTY FISCAL YEAR 2003
COMBINED ANNUAL APPROPRIATION AND BUDGET ORDINANCE**

WHEREAS, the Justice Committee, at its regular meeting on August 4, 2003, recommended approval of a Transfer of Funds from the County Board Contingency Account to cover indigent burial expenses in the Coroner's Office; and,

WHEREAS, the following transfer of funds appropriated monies has been reviewed and approved by the appropriate Committee; and,

WHEREAS, such transfers do not affect the total amount appropriated in any Fund; and,

WHEREAS, it is deemed desirable that the following transfers are hereby authorized and approved; now, therefore,

BE IT ORDAINED by the County Board of McLean County, Illinois, that the following transfer of funds be made and that the County Clerk provide the County Auditor and the County Treasurer with certified copies of this Ordinance.

- (1) The following transfer of funds from the County Board's Contract Services Line Item to the County Board's Contingency Line Item account shall be made:

Debit From:	Account Title	Amount to Transfer
	Contract Services 0001-0001-0001-0706.0001	\$1,500.00
Credit To:	Account Title	Amount to Transfer
	Contingency Account 0001-0001-0001-0760.0001	\$1,500.00

- (2) The following transfer of funds from the County Board Contingency Line Item Account shall be made:

Debit From:	Account Title	Amount to Transfer
	Contingency Account 0001-0001-0001-0760.0001	\$1,500.00

- (3) The following increase shall be made in the Fiscal Year 2003 adopted budget for the Coroner's Office:

Credit To:	Account Title	Amount to Transfer
	Coroner's Office 0001-0031-0038-0758.0003	\$1,500.00

ADOPTED by the County Board of McLean County, Illinois, this 19th day of August, 2003.

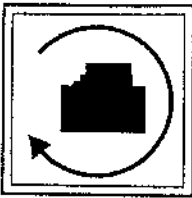
ATTEST:

APPROVED:

Peggy Ann Milton,
Clerk of the McLean County Board
McLean County, Illinois

Michael F. Sweeney,
Chairman McLean County Board
McLean County, Illinois

E:/john/cobd/coronerindigentord.doc



MCLEAN COUNTY REGIONAL PLANNING COMMISSION

211 WEST JEFFERSON STREET • BLOOMINGTON, ILLINOIS 61701 • PHONE: 309-828-4331 • FAX: 309-827-4773 • WWW.MCPLAN.ORG

MEMORANDUM

TO: The Honorable Chairman and Members of the
Land Use and Development Committee

FROM: Lydia Reynolds, Community Planner *LR*

DATE: July 25, 2003

RE: Solid Waste Programs

On July 2, 2003, members of the McLean County Solid Waste Technical and Policy Committees met to review additional grant applications for the Solid Waste Management Plan program in accordance with the policies set forth by the Illinois Environmental Protection Agency.

The Solid Waste Technical and Policy Committees request the Land Use and Development Committee recommend allocation of funds for the following programs:

1) Heartland Community College - \$1,000.00

Heartland Community College's on-site Child Development Center plans to implement a composting project at the center. This project, using the worm composting method, will provide nature-based learning about waste reduction and composting using left over fruits and vegetables from the center. Several age appropriate activities were developed around the "Worm Ranching 101" theme to provide a comprehensive program.

2) Household Hazardous Waste Event - \$11,000.00

This funding includes \$10,000.00 to be used for the local match of the next Household Hazardous Waste Event co-sponsored by the Illinois Environmental Protection Agency (IEPA). Financial participation by the co-sponsors is considered when IEPA evaluates applications for events. One thousand dollars of this amount will be used to increase awareness of the event through advertising.

3) Battery Recycling (EAC and Town of Normal) - \$2,000.00

This grant will be used for the start-up costs to provide a battery recycling program. Costs of the program include the initial purchase of the collection bin and two inner containers needed to alternate between shipping and collecting. A battery recycling vendor will be used for possessing the batteries and is responsible for shipping / handling and associated permits. The cost of the battery recycling component of this program is based on the types and quantity of batteries they process.

**RESOLUTION of the McLEAN COUNTY BOARD
APPROVING THE RECOMMENDATIONS
OF THE SOLID WASTE TECHNICAL AND POLICY COMMITTEE**

WHEREAS, the Solid Waste Technical and Policy Committee met to review the grant applications received for the Solid Waste Management Plan program; and,

WHEREAS, the Solid Waste Technical and Policy Committee recommended that the following grant application be approved for funding from the County's Solid Waste Management Fund:

- 1) Ecology Action Center and Town of Normal Battery Recycling Program - \$2,000.00
- 2) Heartland Community College's Child Development Center for "Composting in Schools Program" - \$1,000.00
- 3) Household Hazardous Waste Event - \$11,000.00 match to IEPA

WHEREAS, the Land Use and Development Committee, at its regular meeting on August 7, 2003, recommended approval of the recommendations received from the Solid Waste Technical and Policy committee; now, therefore,

BE IT RESOLVED by the McLean County, now meeting in regular session, as follows:

1. The McLean County Board hereby approves the following grant applications and the amounts requested for grant funds from the County's Solid Waste Management Fund:
 - 1) Ecology Action Center and Town of Normal Battery Recycling Program - \$2,000.00
 - 2) Heartland Community College's Child Development Center for "Composting in Schools Program" - \$1,000.00
 - 3) Household Hazardous Waste Event - \$11,000.00 match to IEPA
2. The McLean County Board hereby directs the County Clerk to forward a certified copy of this Resolution to the Director of Building and Zoning, the Director of the McLean County Regional Planning Commission, and the County Administrator.

ADOPTED by the McLean County Board this 19th day of August, 2003.

ATTEST:

APPROVED:

Peggy Ann Milton
Clerk of the McLean County Board
McLean County, Illinois

Michael F. Sweeney, Chairman
McLean County Board