

Proceedings
of the
County Board
of
McLean County,
Illinois

April 19, 2016

*Subject to approval at
May 17, 2016
County Board Meeting*



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April 19, 2016

The McLean County Board met on Tuesday April 19, 2016 at 9:00 am in Room 400 of Government Center, 115 East Washington Street, Bloomington, Illinois. County Board Chairman John McIntyre opened the meeting by reading the "Notice of Public Hearing".

NOTICE OF A PUBLIC HEARING

RE: Intent of the County Board of the County of McLean, Illinois to Approve an Operating Assistance Application for SHOW BUS

Notice is hereby given that a public hearing will be held by McLean County at the McLean County Government Center, Room 400, 115 E. Washington Street, Bloomington, Illinois at 9:00 a.m. on April 19, 2016 regarding an IDOT FY 2017 Combined Application for Section 5311 and Downstate Operating Assistance Public Transportation Grant.

At the hearing, McLean County will afford an opportunity for interested persons or agencies to be heard with respect to the proposal by the McLean County Highway Department for SHOW BUS for rural public transportation for McLean, Livingston, Iroquois, Ford, DeWitt and Macon Counties.

Chairman McIntyre declared the Public Hearing open. He asked if there were any speakers who wished to express an opinion against this application; there were none. He asked if there were any speakers who wished to express an opinion in favor of this application. Hearing, none, Chairman McIntyre closed the Public Hearing.

The invocation was led by Member Buchanan, followed by the pledge of Allegiance.

The Following Members answered to roll call:

Members, Richard Buchanan, William Caisley, Don Cavallini, Chuck Erickson, George Gordon, Victoria Harris, Mark Johnson, Randall Martin, John McIntyre, Catherine Metsker, Benjamin Owens, Erik Rankin, Carlo Robustelli, Susan Schafer, Paul Segobiano, David Selzer, George Wendt. Chairman John McIntyre.

The following Member were absent:

James Soeldner and Laurie Woolrab

Resolutions and Congratulations:

Chair, McIntyre called retiring EMA Director Curtis Hawk to the podium. He congratulated Mr. Hawk on his 32 years and 8 months of service with McLean County and noted also his dedication to preserving the Memorial Wall for which all residents of McLean County are appreciative. He then presented Mr. Hawk, who was joined by two of his daughters, offered brief remarks thanking all members of McLean County. (refer to audio)

(Full audio is available at www.mcleancountyil.gov/Archive.aspx.)

Chairman McIntyre called Board Member David Selzer to the Podium. Member Selzer presented a Resolution of Congratulations and Commendation to Coach Lutan for Epiphany 7th Grade boys Basketball Team (State Championship Win). (refer to audio)

Board Member Scott Murphy was called to the Podium and presented coaches and team members from LeRoy High School Boys Basketball team with a Resolution of Congratulations and Commendation on their win of the High School Boys State Championship. (refer to audio)

Other Business and Communication:

During the Finance Committee Meeting, Member Owens reminded all Board members of the public of the Finance Committee work session scheduled ISU Bone Center Circus room April 26 at 4:30 pm. It is open to the public; to discuss the 2016 election process.

For further comments and suggestions you may (refer to audio at <http://www.mcleancountyil.gov/Archive.aspx>).

Member Chuck Erickson addressed recent comments that appeared in the Pantagraph which referred to Member Erickson twice, when there were discussions at a previous Finance Committee meeting, referencing that he was the Chairman of the GOP in McLean County. He wanted to make it clear to the Pantagraph reporter and the public, that he was a County Board Member, he keeps two positions separate. (refer to audio for comments)

County Administrator Notes:

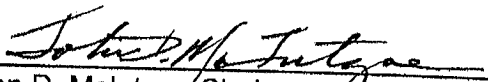
Mr. Wasson advised that there was still seating available for two events, one with Regional Planning Commission and the other with the Drug Court, and for anyone interested in attending either or both events to contact Administration.

The approval of bills was approve and motioned by Don Cavallini and seconded by Wm. Caisley.

The Board meeting was adjourned at 9:26am.



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



John D. McIntyre, Chairman
McLean County Board

RESOLUTION OF CONGRATULATIONS

WHEREAS, the McLean County Board wishes to recognize the outstanding performance by the student athletes and the coaches of the Epiphany 7th Grade Boys' Basketball Team during the 2015-2016 basketball season; and,

WHEREAS, the Epiphany 7th Grade Boys' Basketball Team finished the 2015-2016 season with an overall record of 27 wins and 1 loss averaging 47 points a game; and,

WHEREAS, the Epiphany 7th Grade Boys' Basketball Team during the State Tournament, won by an average of 23 points and broke twelve 7th grade IA State records including most points in a game with 66 points (previous record was 61) and most points in the quarterfinals and beyond with 158 points (previous record was 137); and

WHEREAS, the Epiphany 7th Grade Boys' Basketball Team was named State Champions at the Illinois Elementary School Association (IESA) 7th Grade Class IA State Basketball Tournament; and

WHEREAS, it is appropriate and fitting for the McLean County Board to recognize and congratulate Head Coach Michael Mayberger, Assistant Coaches Josh Wiggs, Tom Boland, Kelly Wass and Team Members Grant Antink, JT Welch, Nathan Gallucci, Jake Manness, Conall Rhodes, Owen Lucey, Drew Hinderer, Andrew Hamara, Sam Tallen, Patrick Kiley, Jimmy Knapp, Jacob Bickett, Connor French and Matt Wagner; now, therefore,

BE IT RESOLVED by the members of the McLean County Board that the student athletes and coaching staff of the Epiphany 7th Grade Boys' Basketball Team are to be congratulated on being named Sangamon Valley Conference Regular Season and Tournament Champions, being named State Champions at the IESA 7th Grade Class IA State Basketball Tournament and on an outstanding season.

ADOPTED by the McLean County Board this 19th day of April, 2016

ATTEST:

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

APPROVED:

John D. McIntyre
John D. McIntyre, Chairman
McLean County Board

RESOLUTION OF CONGRATULATIONS

WHEREAS, the McLean County Board wishes to recognize the outstanding performance by the student athletes and the coaches of the LeRoy High School Boys' Basketball Team during the 2015-2016 basketball season; and,

WHEREAS, the LeRoy High School Boys' Basketball Team finished the 2015-2016 season with an overall record of 28 wins and 5 losses, and,

WHEREAS, the LeRoy High School Boys' Basketball Team advanced for the first time to the Final Four after defeating the #1 ranked Ridgeview Mustangs; and


WHEREAS, the LeRoy High School Boys' Basketball Team was named State Champions at the Illinois High School Association (IHSA) Class IA State Basketball Tournament after defeating Chicago Leo 38-35; and

WHEREAS, it is appropriate and fitting for the McLean County Board to recognize and congratulate Head Coach Mark Edmundson, Assistant Coaches Wayne Meyer, Brady Fritcher and Miles Morris and Team Members Nick Albert, Trac Moberly, Cade Clarke, Andrew Umstadd, Dalton Noc, Trey Meyer, Paul Brent, Noah Perry, Matt Chrastain, Teddy Harms, Brett Egan, Logan Meadors, Cody Morgan, Dylan Knudsen, Nick Perry and Will Dooley; now, therefore,

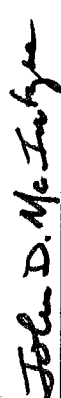
BE IT RESOLVED by the members of the McLean County Board that the student athletes and coaching staff of the LeRoy High School Boys' Basketball Team are to be congratulated on being named being named State Champions at the IHSA Class IA State Basketball Tournament and on an outstanding season.

ADOPTED by the McLean County Board this 19th day of April, 2016

ATTEST:


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

APPROVED:


John D. McIntyre, Chair
McLean County Board

STATE OF ILLINOIS)
)
COUNTY OF McLEAN) SS

**A RESOLUTION OF APPOINTMENT OF BARB STEVENS
AS A TRUSTEE OF THE CLEARVIEW SANITARY DISTRICT**

WHEREAS, due to the resignation of Nathan Frailey, Sr. as Trustee of the Clearview Sanitary District, it is advisable to consider an appointment to this position; and

WHEREAS, the Chairman of the County Board, in accordance with the provisions of Illinois Compiled Statutes, Chapter 90, 2805/3, has the responsibility to fill the three-year term by appointment, or reappointment, with the advice and consent of the County Board; now, therefore,

BE IT RESOLVED, that the McLean County Board now in regular session deems it necessary to give its advice and consent to the appointment of Barb Stevens as a Trustee of the Clearview Sanitary District for a three-year term scheduled to expire on the first Monday in May, 2017 or until a successor shall have been qualified and appointed.

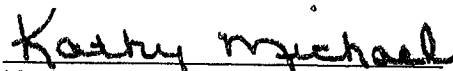
BE IT FURTHER RESOLVED, that the County Clerk forward a certified copy of this Resolution of Appointment to Barb Stevens, McGrath Law Offices, Attorney of the Clearview Sanitary District; the County Clerk, the County Auditor and the County Administrator's Office.

ADOPTED by the County Board of McLean, County, Illinois this 19th day of April, 2016.

APPROVED:


John D. McIntyre, Chair
McLean County Board

ATTEST:


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

STATE OF ILLINOIS)
)
COUNTY OF McLEAN) SS

**A RESOLUTION OF REAPPOINTMENT OF JERRY FORTAG
AS A TRUSTEE OF THE CLEARVIEW SANITARY DISTRICT**

WHEREAS, due to the expiration of term of Jerry Fortag as a Trustee on the Clearview Sanitary District, it is advisable to consider an appointment or reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of Illinois Compiled Statutes, Chapter 90, 2805/3, has the responsibility to fill the three-year term by appointment, or reappointment, with the advice and consent of the County Board; now, therefore,

BE IT RESOLVED, that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Jerry Fortag as a Trustee of the Clearview Sanitary District for a three-year term scheduled to expire on the first Monday in May, 2019 or until a successor shall have been qualified and appointed.

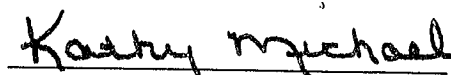
BE IT FURTHER RESOLVED, that the County Clerk forward a certified copy of this Resolution of Reappointment to Jerry Fortag, Pat McGrath, Attorney of the Clearview Sanitary District; the County Clerk, the County Auditor and the County Administrator's Office.

ADOPTED by the County Board of McLean, County, Illinois this 19th day of April 2016.

APPROVED:


John D. McIntyre, Chair
McLean County Board

ATTEST:


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

STATE OF ILLINOIS
COUNTY OF McLEAN

A RESOLUTION FOR REAPPOINTMENT OF JOEL WHITE
AS A MEMBER OF THE TOWANDA FIRE PROTECTION DISTRICT

WHEREAS, due to the expiration of term of Joel White as a member of the Towanda Fire Protection District, it is advisable to consider an appointment or reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 35 ILCS 205/8 has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT FURTHER RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the appointment of Joel White as a member of the Towanda Fire Protection District for a term of three years to expire on April 30, 2019 or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Joel White and James Sinclair, Attorney for the District, as well as the County Clerk, County Auditor and County Administrator's Office.

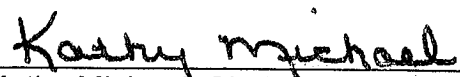
Adopted by the County Board of McLean County, Illinois, this 19th day of April, 2016.

APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:



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

STATE OF ILLINOIS)
)
COUNTY OF McLEAN) SS

**A RESOLUTION FOR REAPPOINTMENT OF RICHARD BENJAMIN
AS A TRUSTEE OF THE
SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT**

WHEREAS, due to the expiration of term of Richard Benjamin as a Trustee of the Saybrook-Arrowsmith Fire Protection District, it is advisable to consider an appointment or reappointment to this position; and,

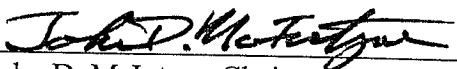
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes 705/4, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board; now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Richard Benjamin as a Trustee of the Saybrook-Arrowsmith Fire Protection District for a term of three years to expire on April 30, 2019 or until a successor shall have been qualified and appointed.

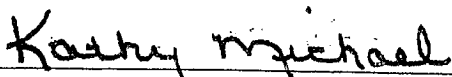
BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Richard Benjamin, David Fees, President of the Saybrook-Arrowsmith Fire Protection District, as well as the County Auditor, County Clerk and County Administrator's Office.

ADOPTED by the County Board of McLean County, Illinois, this 19th day of April, 2016.

APPROVED:


John D. McIntyre, Chair
McLean County Board

ATTEST:


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

STATE OF ILLINOIS
COUNTY OF McLEAN

**A RESOLUTION FOR REAPPOINTMENT OF JOSEPH A. BANE
AS A MEMBER OF THE SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT**

WHEREAS, due to the expiration of term of Joseph A. Bane as a member of the Saybrook-Arrowsmith Fire Protection District, it is advisable to consider an appointment or reappointment to this position; and,

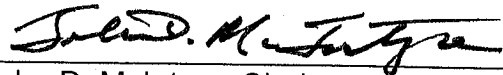
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 35 ILCS 205/8 has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT FURTHER RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Joseph A. Bane as a member of the Saybrook-Arrowsmith Fire Protection District for a term of three years to expire on April 30, 2019 or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Joseph A. Bane, and to the County Auditor, County Clerk and County Administrator's Office.

Adopted by the County Board of McLean County, Illinois, this 19th day of April, 2016.

APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:



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

STATE OF ILLINOIS)
COUNTY OF McLEAN)

**A RESOLUTION FOR REAPPOINTMENT OF RONALD DEE HAMILTON
AS A TRUSTEE OF THE
RANDOLPH FIRE PROTECTION DISTRICT**

WHEREAS, due to the expiration of term of Ronald Dee Hamilton as Trustees of the Randolph Fire Protection District, it is advisable to consider an appointment or reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes 705/4, has the responsibility to fill the three-year term by appointment or reappointment with the advice and consent of the County Board; now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Ronald Dee Hamilton as Trustee of the Randolph Fire Protection District for a three-year term scheduled to expire on April 30, 2019 or until a successor shall have been qualified and appointed.

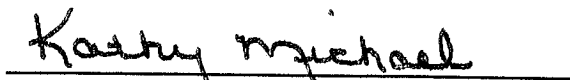
BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Appointment to Ronald Dee Hamilton and Mark McGrath, Attorney for the District, and to the County Clerk, County Auditor and County Administrator's Office.

ADOPTED by the County Board of McLean County, Illinois, this 19th day of April, 2016.

APPROVED:


John D. McIntyre, Chair
McLean County Board

ATTEST:


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

STATE OF ILLINOIS)
)
COUNTY OF McLEAN) SS

**A RESOLUTION OF APPOINTMENT OF CHAD A. JOHNSON
AS A TRUSTEE OF THE
OCTAVIA FIRE PROTECTION DISTRICT**

WHEREAS, due to the expiration of term of Chad Hoffman as a Trustee of the Octavia Fire Protection District, it is advisable to consider an appointment or reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes 705/4, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board; now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the appointment of Chad A. Johnson as a Trustee of the Octavia Fire Protection District for a term of three year term to expire on April 30, 2019 or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this resolution of reappointment to Chad A. Johnson, and to the County Clerk, County Auditor and County Administrator's Office.

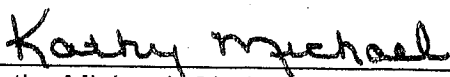
ADOPTED by the County Board of McLean County, Illinois, this 19th day of April, 2016.

APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:



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

STATE OF ILLINOIS)
)
COUNTY OF McLEAN) SS

**A RESOLUTION OF REAPPOINTMENT OF DOUG E. HELMERS
AS A TRUSTEE OF THE
OCTAVIA FIRE PROTECTION DISTRICT**

WHEREAS, due to the expiration of term of Doug E. Helmers as a member of the Octavia Fire Protection District, it is advisable to consider an appointment or reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes 705/4, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board; now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Doug E. Helmers as a Trustee of the Octavia Fire Protection District for a term of three years to expire on April 30, 2019 or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Doug E. Helmers, and to the County Clerk, County Auditor and County Administrator's Office.


ADOPTED by the County Board of McLean County, Illinois, this 19th day of April, 2016.

APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:



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

STATE OF ILLINOIS)
)
COUNTY OF McLEAN) SS

A RESOLUTION FOR REAPPOINTMENT OF BRADLEY D. WADE
AS A TRUSTEE OF THE
MT. HOPE-FUNKS GROVE FIRE PROTECTION DISTRICT

WHEREAS, due to the expiration of term on April 30, 2016 of Bradley D. Wade as a Trustee of the Mt. Hope-Funks Grove Fire Protection District, it is advisable to consider a reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes 705/4, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board; now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Bradley D. Wade as a Trustee of the Mt. Hope-Funks Grove Fire Protection District for a term of three years to expire on April 30, 2019 or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this resolution of reappointment to Bradley D. Wade, James Sinclair, Attorney for the District; as well as the County Clerk, County Auditor and the County Administrator's office.

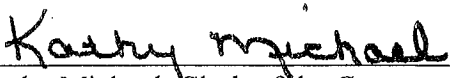
ADOPTED by the County Board of McLean County, Illinois, this 19th day of April, 2016.

APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:



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

STATE OF ILLINOIS
COUNTY OF McLEAN

**A RESOLUTION FOR REAPPOINTMENT OF MIKE COTTER
AS A MEMBER OF THE LEXINGTON FIRE PROTECTION DISTRICT**

WHEREAS, due to the expiration of term of Mike Cotter as a member of the Lexington Fire Protection District, it is advisable to consider an appointment or reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 35 ILCS 205/8 has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT FURTHER RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Mike Cotter as a member of the Lexington Fire Protection District for a term of three years to expire on April 30, 2019 or until a successor shall have been qualified and appointed.

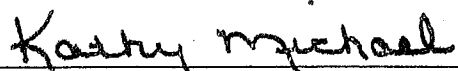
BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Mike Cotter, Mr. Jim Sinclair, Attorney for the District; the County Auditor, County Clerk and County Administrator's Office.

Adopted by the County Board of McLean County, Illinois, this 19th day of April, 2016.

APPROVED:


John D. McIntyre, Chair
McLean County Board

ATTEST:


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

STATE OF ILLINOIS
COUNTY OF McLEAN

**A RESOLUTION FOR REAPPOINTMENT OF PAUL McKINNEY
AS A MEMBER OF THE HUDSON FIRE PROTECTION DISTRICT**

WHEREAS, due to the expiration of term of Paul McKinney as a member of the Hudson Fire Protection District, it is advisable to consider an appointment or reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 35 ILCS 205/8 has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Paul McKinney as a member of the Hudson Fire Protection District for a term of three years to expire on April 30, 2019 or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Paul McKinney, Jeff Brown, Attorney for the District, the County Auditor, County Clerk and County Administrator's Office.

Adopted by the County Board of McLean County, Illinois, this 19th day of April, 2016.

APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:



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

STATE OF ILLINOIS
COUNTY OF McLEAN

**A RESOLUTION FOR REAPPOINTMENT OF DOUG HUSKEY
AS A MEMBER OF THE ELLSWORTH FIRE PROTECTION DISTRICT**

WHEREAS, due to the expiration of term of Doug Huskey as a member of the Ellsworth Fire Protection District, it is advisable to consider an appointment or reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 35 ILCS 205/8 has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT FURTHER RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Doug Huskey as a member of the Ellsworth Fire Protection District for a term of three years to expire on April 30, 2019 or until a successor shall have been qualified and appointed.

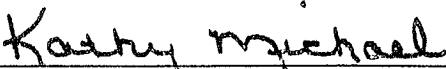
BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Doug Huskey and Hunt Henderson, Attorney for the District, as well as the County Clerk, County Auditor and County Administrator's Office.

Adopted by the County Board of McLean County, Illinois, this 19th day of April, 2016.

APPROVED:


John D. McIntyre, Chair
McLean County Board

ATTEST:


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

STATE OF ILLINOIS
COUNTY OF McLEAN

**A RESOLUTION FOR APPOINTMENT OF JIM E. WALTERS
AS A MEMBER OF THE ELLSWORTH FIRE PROTECTION DISTRICT**

WHEREAS, due to the expiration of term of Jim E. Walters of the Ellsworth Fire Protection District, it is advisable to consider an appointment or reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 35 ILCS 205/8 has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT FURTHER RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Jim E. Walters as a member of the Ellsworth Fire Protection District for a term of three years to expire on April 30, 2019 or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Appointment to Jim E. Walters and Hunt Henderson, Attorney for the District, as well as the County Clerk, County Auditor and County Administrator's Office.

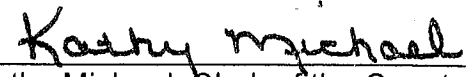
Adopted by the County Board of McLean County, Illinois, this 19th day of April, 2016.

APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:



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

STATE OF ILLINOIS
COUNTY OF McLEAN

**A RESOLUTION FOR REAPPOINTMENT OF RANDALL MESEKE
AS A MEMBER OF THE DANVERS FIRE PROTECTION DISTRICT**

WHEREAS, due to the expiration of term of Randall Meseke as a member of the Danvers Fire Protection District, it is advisable to consider an appointment or reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 35 ILCS 205/8 has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Randall Meseke as a member of the Danvers Fire Protection District for a term of three years to expire on April 30, 2019 or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Randall Meseke and James Sinclair, Attorney for the District, and to the County Clerk, County Auditor and County Administrator's Office.

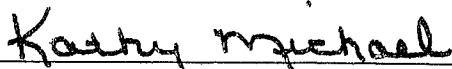
Adopted by the County Board of McLean County, Illinois, this 19th day of April, 2016.

APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:



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

STATE OF ILLINOIS
COUNTY OF McLEAN

**A RESOLUTION FOR REAPPOINTMENT OF DIANE BOSTIC
AS A MEMBER OF THE DANVERS FIRE PROTECTION DISTRICT**

WHEREAS, due to the expiration of term of Diane Bostic as a member of the Danvers Fire Protection District, it is advisable to consider an appointment or reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 35 ILCS 205/8 has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT FURTHER RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Diane Bostic as a member of the Danvers Fire Protection District for a term of three years to expire on April 30, 2019 or until a successor shall have been qualified and appointed.

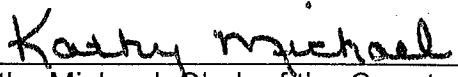
BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Diane Bostic and James Sinclair, Attorney for the District, and to the County Clerk, County Auditor and County Administrator's Office.

Adopted by the County Board of McLean County, Illinois, this 19th day of April, 2016.

APPROVED:


John D. McIntyre, Chair
McLean County Board

ATTEST:


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

STATE OF ILLINOIS
COUNTY OF McLEAN

**A RESOLUTION FOR REAPPOINTMENT OF MARK A. LAREAU
AS A MEMBER OF THE CARLOCK FIRE PROTECTION DISTRICT**

WHEREAS, due to the expiration of term of Mark A. Lareau as a member of the Carlock Fire Protection District, it is advisable to consider an appointment or reappointment to this position; and,

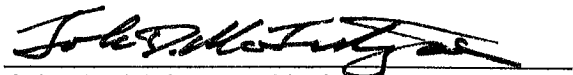
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 35 ILCS 205/8 has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT FURTHER RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Mark A. Lareau as a member of the Carlock Fire Protection District for a term of three years to expire on April 30, 2019 or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Appointment to Mr. Mark A. Lareau, Mr. James Sinclair, Attorney for the District; the County Auditor, County Clerk and the County Administrator's Office.

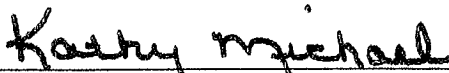
Adopted by the County Board of McLean County, Illinois, this 19th day of April, 2016.

APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:



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

STATE OF ILLINOIS)
)
COUNTY OF McLEAN) SS

**A RESOLUTION OF REAPPOINTMENT OF KEENAN WILSON
AS A TRUSTEE OF THE
CHENOA FIRE PROTECTION DISTRICT**

WHEREAS, due to the expiration of term of Mr. Keenan Wilson as a Trustee of the Chenoa Fire Protection District, it is advisable to consider an reappointment to this position; and,

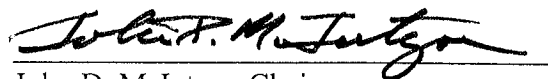
WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes 705/4, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board; now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Keenan Wilson as a Trustee of the Chenoa Fire Protection District to complete a term of three years to expire on April 30, 2019 or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Appointment to Keenan Wilson, Al Freehill, Attorney for the District, the County Clerk, County Auditor and the County Administrator's Office.

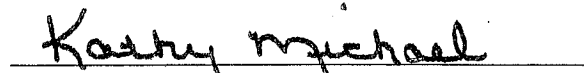
ADOPTED by the County Board of McLean County, Illinois, this 19th day of April, 2016.

APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:



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

STATE OF ILLINOIS
COUNTY OF McLEAN

**A RESOLUTION FOR REAPPOINTMENT OF DYKE C. SHAFFER
AS A MEMBER OF THE BELLFLOWER FIRE PROTECTION DISTRICT**

WHEREAS, due to the expiration of term of Dyke C. Shaffer as a member of the Bellflower Fire Protection District, it is advisable to consider an appointment or reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 35 ILCS 205/8 has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT FURTHER RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Dyke C. Shaffer as a member of the Bellflower Fire Protection District for a term of three years to expire on April 30, 2019 or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Mr. Dyke C. Shaffer and Darrell Hartweg, Attorney for the District, as well as the County Auditor, County Clerk and County Administrator's Office.

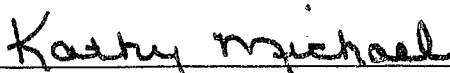
Adopted by the County Board of McLean County, Illinois, this 19th day of April, 2016.

APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:



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

STATE OF ILLINOIS)
)
COUNTY OF McLEAN)

**A RESOLUTION FOR REAPPOINTMENT OF J. JAY ALLEN
AS A COMMISSIONER OF THE
BLOOMINGTON-NORMAL AIRPORT AUTHORITY**

WHEREAS, due to the expiration of term J. Jay Allen as a Commissioner of the Bloomington/Normal Airport Authority, it is advisable to consider an appointment or reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes, 5/3.1, has the responsibility to fill the expiration of a five-year term by appointment or reappointment, with the advice and consent of the County Board; now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of J. Jay Allen as a Commissioner of the Bloomington-Normal Airport Authority for a term of five years scheduled to expire on April 30, 2021 or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to J. Jay Allen, Mr. William Wetzel, Attorney for the Bloomington-Normal Airport Authority, the County Auditor, County Clerk and County Administrator's Office.


ADOPTED by the County Board of McLean County, Illinois, this 19th day of April, 2016.

APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:



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

STATE OF ILLINOIS)
COUNTY OF McLEAN)

A RESOLUTION FOR APPOINTMENT OF GLEN LUDWIG
AS A MEMBER OF THE
REGIONAL PLANNING COMMISSION

WHEREAS, due to the resignation of David Selzer as a member of the Regional Planning Commission, it is advisable to consider an appointment or reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of Illinois Compiled Statutes, Chapter 70, Section 2705/4, has the responsibility to fill a three year term by appointment or reappointment, with the advice and consent of the County Board; now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the appointment of Glen Ludwig as a member of the Regional Planning Commission to complete Mr. Selzer's three year term that expires on December 31, 2016, or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Appointment to Glen Ludwig and the Director of the McLean County Regional Planning Commission, as well as the County Clerk, County Auditor and the County Administrator.

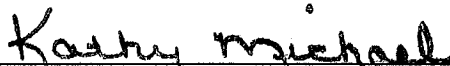
ADOPTED by the County Board of McLean County, Illinois, this 19th day of April, 2016.

APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:



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

STATE OF ILLINOIS)
)
COUNTY OF McLEAN) SS

**A RESOLUTION FOR REAPPOINTMENT OF EDWARD D. BELCHER
AS A TRUSTEE OF THE
DOWNS FIRE PROTECTION DISTRICT**

WHEREAS, due to the expiration of term of Edward D. Belcher as a Trustee of the Downs Fire Protection District, it is advisable to consider a reappointment or appointment to this position; and,


WHEREAS, the Chairman of the County Board, in accordance with the provisions of 70 Illinois Compiled Statutes 705/4, has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board; now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Edward D. Belcher as a Trustee of the Downs Fire Protection District for a term of three years to expire on April 30, 2019 or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Edward D. Belcher and James Sinclair, Attorney for the District, as well as the County Auditor, County Clerk and County Administrator.

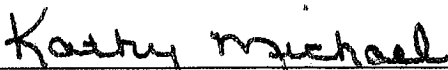
ADOPTED by the County Board of McLean County, Illinois, this 19th day of April, 2016.

APPROVED:



John D. McIntyre, Chair
McLean County Board

ATTEST:



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

STATE OF ILLINOIS
COUNTY OF McLEAN

**A RESOLUTION FOR REAPPOINTMENT OF JEFF FEID
AS A MEMBER OF THE BLOOMINGTON-NORMAL
WATER RECLAMATION DISTRICT**

WHEREAS, due to the expiration of term of Jeff Feid as a member of the Bloomington-Normal Water Reclamation District, it is advisable to consider an appointment or reappointment to this position; and,

WHEREAS, the Chairman of the County Board, in accordance with the provisions of 35 ILCS 205/8 has the responsibility to fill the expiration of a three-year term by appointment or reappointment, with the advice and consent of the County Board, now, therefore,

BE IT RESOLVED that the McLean County Board now in regular session deems it necessary to give its advice and consent to the reappointment of Jeff Feid as a member of the Bloomington-Normal Water Reclamation District for a term of three years to expire on the first Monday in May, 2019 or until a successor shall have been qualified and appointed.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Reappointment to Jeff Feid and Elizabeth Megli, Attorney for the District, as well as the County Auditor, County Clerk and County Administrator's Office.

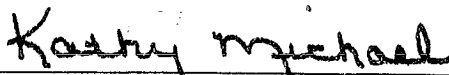
Adopted by the County Board of McLean County, Illinois, this 19th day of April, 2016.

APPROVED:

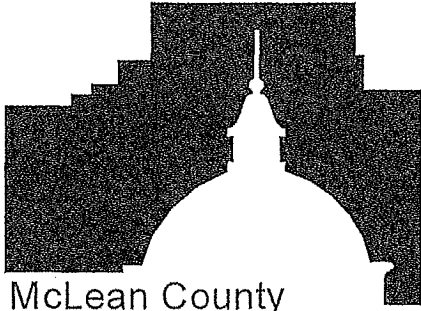


John D. McIntyre, Chair
McLean County Board

ATTEST:



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



HIGHWAY DEPARTMENT
Eric S Schmitt, County Engineer
Jerry Stokes, Assistant County Engineer
102 S Towanda Barnes Road, Bloomington, IL 61705
(309) 663-9445 FAX (309) 662-8038

DATE: March 25, 2016

TO: Chairman Soeldner and Members of the McLean County Board
Transportation Committee

FROM: Jerry Stokes, Acting County Engineer

March 23, 2016 Equipment Letting

Recommended Action:

The Highway Department recommends approval of the following equipment bid:

1. Two - 2016 Half Bat-wing Mowers

Background:

Doyle Oil Co. of Ellsworth was the low bidder for the Woods BW1260X bat-wing mowers. The bid included trading in six older mowers that were no longer used. The mowers will be used to mow the roadside ditches this summer and fall.

RESOLUTION BY THE MCLEAN COUNTY BOARD
FOR HIGHWAY DEPARTMENT PURCHASE OF EQUIPMENT

WHEREAS, the McLean County Board's 2016 Budget for the McLean County Highway Fund 0120, includes the purchase of two (2) 2016 Half Bat Wing Mowers; and

WHEREAS, McLean County Highway Department received sealed bids on March 23, 2016; and

WHEREAS, the Transportation Committee duly approved the bids on April 05, 2016; and

WHEREAS, the Transportation Committee of the McLean County Board has reviewed the bids and recommended the below bid be awarded as follows:

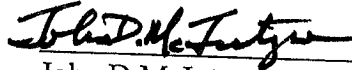
NOW THEREFORE BE IT RESOLVED by the McLean County Board that the McLean County Highway Department purchase from the lowest responsible bidder:

2 - 2016 Woods BW1260X Half Bat Wing Mowers for \$27,568.00 and the trade in of all old mowers

from.....Doyle Oil Co

109 N Main St - PO Box 84
Ellsworth, IL 61737-0084

Approved by the County Board on April 19, 2016.

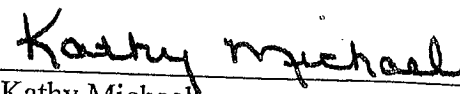
 4-19-2016
John D McIntyre (date)
McLean County Board Chairman

STATE OF ILLINOIS]
] SS
COUNTY OF MCLEAN]

I, Kathy Michael, County Clerk in and for said county in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of the resolution adopted by the McLean County Board at its monthly meeting held at Bloomington, Illinois on April 19, 2016.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Bloomington, Illinois is said County this 19th day of April, A.D., 2016.

[SEAL]


Kathy Michael
McLean County Clerk

McLEAN COUNTY HIGHWAY DEPARTMENT

Equipment Bid Tabulation

Date of Bids : 3/23/2016 Time: 9:00 am Item: Half Bat Wing Mowers
 Trade-In: Mower decks Present: Jerry and Lafe
 Replaces: Mower decks Date Advertised: 3/5/2016

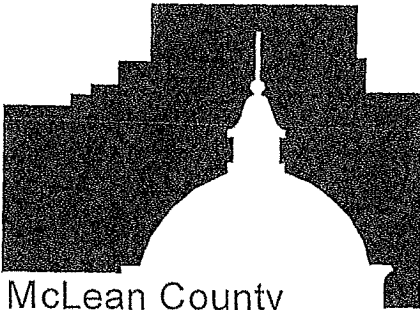
Bidder:	Martin Sullivan	Birkey's	Doyle's	
Address:	Lexington	Normal	Ellsworth	
Make:	Woods	Woods	Woods	
Model:	BW1260X	BW1260X	BW1260X	
Price per half batwing mower:	\$17,041.84	\$17,000.00	\$15,459.00	
Outright Price for 2 half batwing mowers:	\$34,083.68	\$34,000.00	\$30,918.00	
Less trade of BW1800R	\$1,533.47	\$1,500.00	\$1,250.00	
Less trade of BW1800R	\$1,533.48	\$1,500.00	\$1,250.00	
less trade of 72-3	\$51.67	\$150.00	\$50.00	
less trade of 72-3	\$51.67	\$150.00	\$50.00	
Less trade of 9318	\$258.37	\$500.00	\$475.00	
less trade of 9318	\$155.02	\$250.00	\$275.00	
Total Trade Allowance	\$3,583.69	\$4,050.00	\$3,350.00	
Total Net Price	\$30,499.99	\$29,950.00	\$27,568.00	
Delivery:	4/15/2016	5/10/2016	45 days from order	
Complies Spec's:	X	X	X	
Does Not Meet Spec's.				
Successful Bidder:			X	

Comments:

Recommended by Highway Department: Purchase 2 new Woods BW1280X Half Batwing mowers from Doyle Oil Company trading all the old mowers for a net cost of \$27568.00.

Accepted by Transportation Committee:

Date:



HIGHWAY DEPARTMENT
Eric S Schmitt, County Engineer
Jerry Stokes, Assistant County Engineer
102 S Towanda Barnes Road, Bloomington, IL 61705
(309) 663-9445 FAX (309) 662-8038

DATE: March 28, 2016
TO: Chairman Soeldner and Members of the McLean County Board
Transportation Committee
FROM: Jerry Stokes, Acting County Engineer

March 28, 2016 General Maintenance Material Letting

Recommended Action:

The Highway Department recommends approval of the General Maintenance lettings for McLean County and Danvers Road District.

Background:

The Highway Department requested bids for Group 24, Crack Sealer. Sherwin Industries was the low bidder. This material will be used by the McLean County Highway Department Maintenance Crew for filling cracks on hot-mix asphalt roads during the summer of 2016. This process helps extend the life of the roadways by reducing the amount of moisture that gets into the pavement structure.

Danvers Road District requested bids for aggregate that will be used on various maintenance items. The material is Freight on Board (F.O.B), where the material is obtained directly from the supplier.

The MFT Maintenance materials are paid out of the Motor Fuel Tax Fund.

RESOLUTION BY THE COUNTY BOARD OF MCLEAN COUNTY

WHEREAS, the bids were reviewed by the Transportation Committee of the McLean County Board at their meeting on April 05, 2016, for a letting held on March 28, 2016, for one (1) County and (1) Road District 2016 MFT Maintenance Sections, and

WHEREAS, the Transportation Committee duly approved the bids on April 05, 2016,

NOW THEREFORE BE IT RESOLVED by the County Board of McLean County that they award the following materials and contracts:

2016 MFT MAINTENANCE SECTIONS:

McLean County.....Sec 16-00000-00-GM.....GR 24

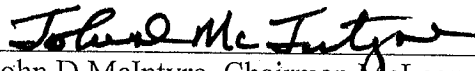
The successful bidder on the above section was:

Sherwin Industries, Inc\$0.38 per Lbs\$34,200.00
2129 W Morgan Ave, Milwaukee, WI 53221

Danvers RDSec 16-12000-00-GM.....GR 4

The successful bidders on the above section were:

Miller Materials, Inc\$7.50 per Ton\$30,000.00
307 W First St – PO Box 289, Mackinaw, IL 61755-0289 ... (Staker)
Valley View Industries, Inc\$10.75 per Ton.....\$43,000.00
8785 E 2500 North Rd, Cornell, IL 61319(Ifft)
Rowe Construction, a Div of\$11.00 per Ton.....\$44,000.00
United Contractors Midwest, Inc, 1523 N Cottage Ave – PO Box 609,
Bloomington, IL 61702-0609(Carmichael)
Stark Materials, Inc.....\$12.75 per Ton.....\$51,000.00
1805 W Washington St, Bloomington, IL 61701(Becker)



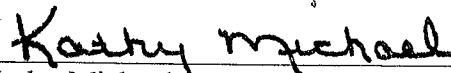
John D McIntyre, Chairman McLean County Board

STATE OF ILLINOIS]
] SS
COUNTY OF MCLEAN]

I, Kathy Michael, County Clerk in and for said County is the State aforesaid and keeper of the records and files thereof, as provided by statutes, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of McLean County at its monthly meeting held at Bloomington, Illinois on April 19, 2016.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Bloomington, Illinois, in said County this 19th day of April A.D., 2016.

[SEAL]



Kathy Michael, McLean County Clerk

McLean County
 16-0000-00-GM GR-24
 ITEM
 Hot-Poured Jt Sealer

DELIVERY	UNIT	QUANTITY	UNIT PRICE	ESTIMATE	ENGINEERS	StarK	Sherwin Industries	Right Points Company	Midwest Constnction Products	Freehill Asphalts, Inc
FOB Shed	Lbs	90,000	\$0.46	\$43,200.00		StarK	Bid Check UNIT PRICE \$0.38 TOTAL \$34,200.00 -\$9,000.00 -100.00%	Bid Check UNIT PRICE \$0.00 TOTAL \$0.00 -\$0.00 -100.00%	Bid Check UNIT PRICE \$0.429 TOTAL \$38,610.00 -\$9,410.00 -10.63%	Bid Check UNIT PRICE \$0.00 TOTAL \$0.00 -\$0.00 -100.00%

Danvers RD
 16-12000-00-GM GR 4
 ITEM
 Agg Surf Cse Ty B CA-6/10

DELIVERY	UNIT	QUANTITY	UNIT PRICE	ESTIMATE	ENGINEERS	Rowa	Stark	Miller Materials	Valley View Industries, Inc
On Truck	Ton	4,000	\$11.00	\$44,000.00		Rowa	Bid Check UNIT PRICE \$12.75 TOTAL \$51,000.00 -\$7,000.00 15.91%	Bid Check UNIT PRICE \$7.50 TOTAL \$30,000.00 -\$14,000.00 -18.82%	Bid Check UNIT PRICE \$10.75 TOTAL \$43,000.00 -\$9,000.00 -2.27%

Location of Pit or Quarry

Carmichael Pit

Becker Pit

Staker Pit

ift Quarry



HIGHWAY DEPARTMENT
Eric S Schmitt, County Engineer
Jerry Stokes, Assistant County Engineer
102 S Towanda Barnes Road, Bloomington, IL 61705
(309) 663-9445 FAX (309) 662-8038

DATE: March 24, 2016

TO: Chairman Soeldner and Members of the McLean County Board
Transportation Committee

FROM: Jerry Stokes, Acting County Engineer

**Section 15-00134-09-DR
Ellsworth Road (C.H. 17)**

Ellsworth Culvert Resolution

Recommended Action:

The Highway Department recommends approval of the Ellsworth Culvert Resolution to appropriate the funding for the replacement of a concrete box culvert with an aluminum box culvert.

Background:

This culvert is located in the Village of Ellsworth. The current structure is old and has been extended once to make wider. The original structure is showing structural issues and needs to be replaced. This project coincides with some drainage improvements the Village of Ellsworth is planning throughout the Village.

The new aluminum box culvert will be 9'-7" x 4'-1" and 54' long. This project will also replace the pedestrian bridge on the east side of the road.

Cost:

This project will be funded 100% by the McLean County Bridge Fund. Construction is scheduled for the summer of 2016. The cost for the construction is estimated at \$55,000.

Resolution for Improvement by County
Under the Illinois Highway Code
Ellsworth Culvert (15-00134-09-DR) Bridge

BE IT RESOLVED, by the County Board of McLean County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 17, beginning at a point 450 feet north of the Southwest corner of the Northeast 1/4 of Section 14, T23N, R4E, of the 3rd P.M.

and extending along said route(s) in a(n) Northerly direction to a point 500 feet north of the Southwest corner of the Northeast 1/4 of Section 14, T23N, R4E, of the 3rd P.M.

, a distance of approximately 50 feet; and,


BE IT FURTHER RESOLVED, that the type of improvement shall be replacement of an existing concrete box culvert with an aluminum box culvert

and shall be designated as Section 15-00134-09-DR and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract

(Insert either "contract" or "the County through its officers, agents and employees") ; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seventy-Five Thousand dollars, (\$55,000.00) from the County Bridge Fund for the construction of this improvement.


John D. McIntyre, Chairman – McLean County Board

I, Kathy Michael County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

McLean County, at its regular

meeting held at Bloomington, IL

on April 19, 2016
Date

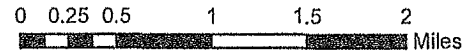
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Bloomington in said County, this 19 day of April, A.D. 2016

(SEAL) Kathy Michael County Clerk

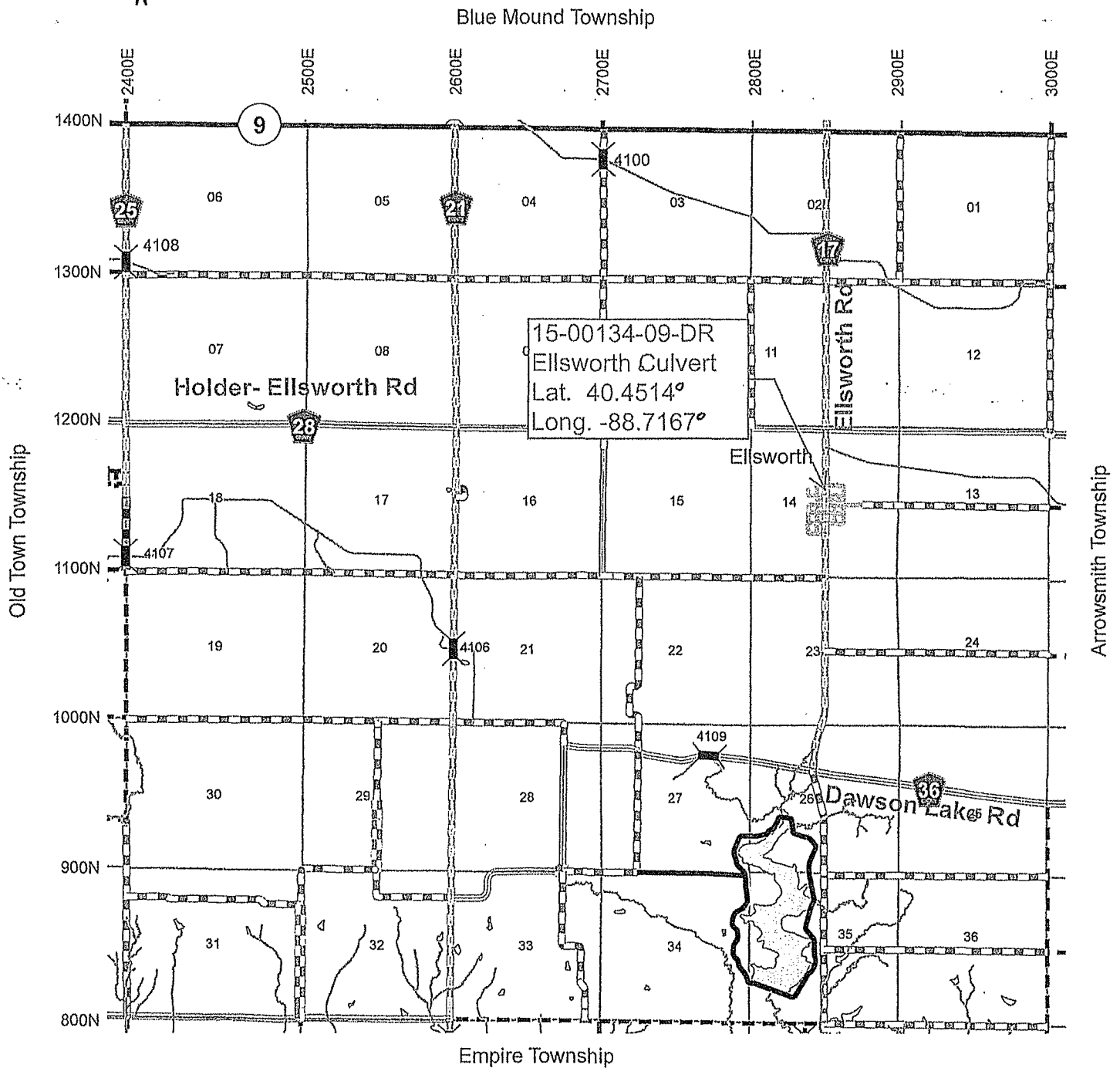
Approved
Agreement of Understanding
Regional Engineer
Department of Transportation
April 19, 2016
Date

Dawson Township

T23N R4E



1 inch equals 1 mile



- | | | | |
|-----------------------|----------------------------|---------------------------|-------------------|
| Bridges | Dirt, Township | Town of Normal | corp limits final |
| Hotmix - Township | Hotmix - McLean County | Other Town of Village | Sections |
| Oil & Chip - Township | Oil & Chip - McLean County | State | Townships |
| Gravel - Township | City of Bloomington | Private | |
| | | Surrounding County | |
| | | Surrounding Township Road | |



HIGHWAY DEPARTMENT
Eric S Schmitt, County Engineer
Jerry Stokes, Assistant County Engineer
102 S Towanda Barnes Road, Bloomington, IL 61705
(309) 663-9445 FAX (309) 662-8038

DATE: March 24, 2016

TO: Chairman Soeldner and Members of the McLean County Board
Transportation Committee

FROM: Jerry Stokes, Acting County Engineer

2016 Dry Grove Road District Joint Culvert #1

Recommended Action:

The Highway Department recommends approval of the Petition for Joint Culvert Replacement #1 in Dry Grove Road District.

Background:

Chris Hauptman, Dry Grove Road District Road Commissioner, contacted the Highway Department about the replacement of culverts at the intersection of 900 East Road & Apollo Road (1470 North Road). We inspected the culverts and agree with the replacement of both culverts. The pipe under Apollo Road is rusted and drains to the south into a drop box that is close to the road. The pipe underneath 900 East Road is a metal pipe that drains from the drop box and is also rusted. The existing, proposed and estimated cost for the culverts are as follows:

Apollo Road	Existing:	21" Corrugated Metal Pipe
	Proposed:	24" Corrugated Metal Arch Pipe
900 East Road	Existing:	42" Corrugated Metal Pipe
	Proposed:	42" Corrugated Metal Pipe
	Total Cost:	\$20,000

Dry Grove Road District is taxing above 0.125% in their Road and Bridge Fund and this project costs more than 0.02% of the EAV (\$67,647,017) of the Road District. The required cost to qualify for a joint culvert is \$13,529.40.

BRIDGE CONSTRUCTION PETITION

Sec. 2016 Bloomington RD Non-MFT Joint Culvert #1

TO: McLean County Board
Care of McLean County Clerk
115 E Washington St – Room 102
Bloomington, Illinois 61702

2016 Bloomington RD Non-MFT Joint Culvert #1 Drainage Structure, located at the intersection of Washington Street and Nord Lane.

Ladies and Gentlemen:

Bloomington Road District, McLean County, Illinois requests that McLean County in accordance with the Illinois Highway Code, 605 ILCS 5/5-501 of the current Illinois Compiled Statutes, construct a drainage structure located on the South line of the NW ¼ of Section 6, T23N, R2E of the 3rd P.M., Bloomington Road District.

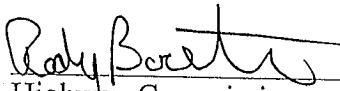
That of the funds appropriated at the November 2015 meeting of the McLean County Board \$8,550.00 be used as the County's share of the cost of this structure.

Bloomington Road District certifies that they have levied the maximum on their Road and Bridge Fund the last two years.

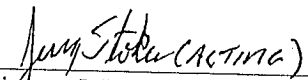
Bloomington Road District further states that the County Engineer has made a survey of the water shed and has determined that the site of the new drainage structure shall be as mentioned above and has estimated that the cost of the new drainage structure shall be \$17,100.00 and the present structure is inadequate.

Bloomington Road District further certifies that the cost of the new structure exceeds 0.02% of the assessed valuation of the Road District.

Respectfully submitted,



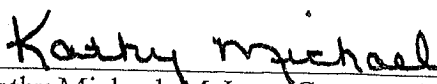
Kelly Barrett
Highway Commissioner
Bloomington Road District

Approved: 


Amy Stok (ACTING)
County Engineer, McLean County, IL

Date: MARCH 25 2016

ATTEST



Kathy Michael, McLean County Clerk

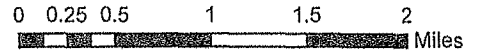


Mr. John D. McIntyre, Board Chairman

Date: April 19, 2016

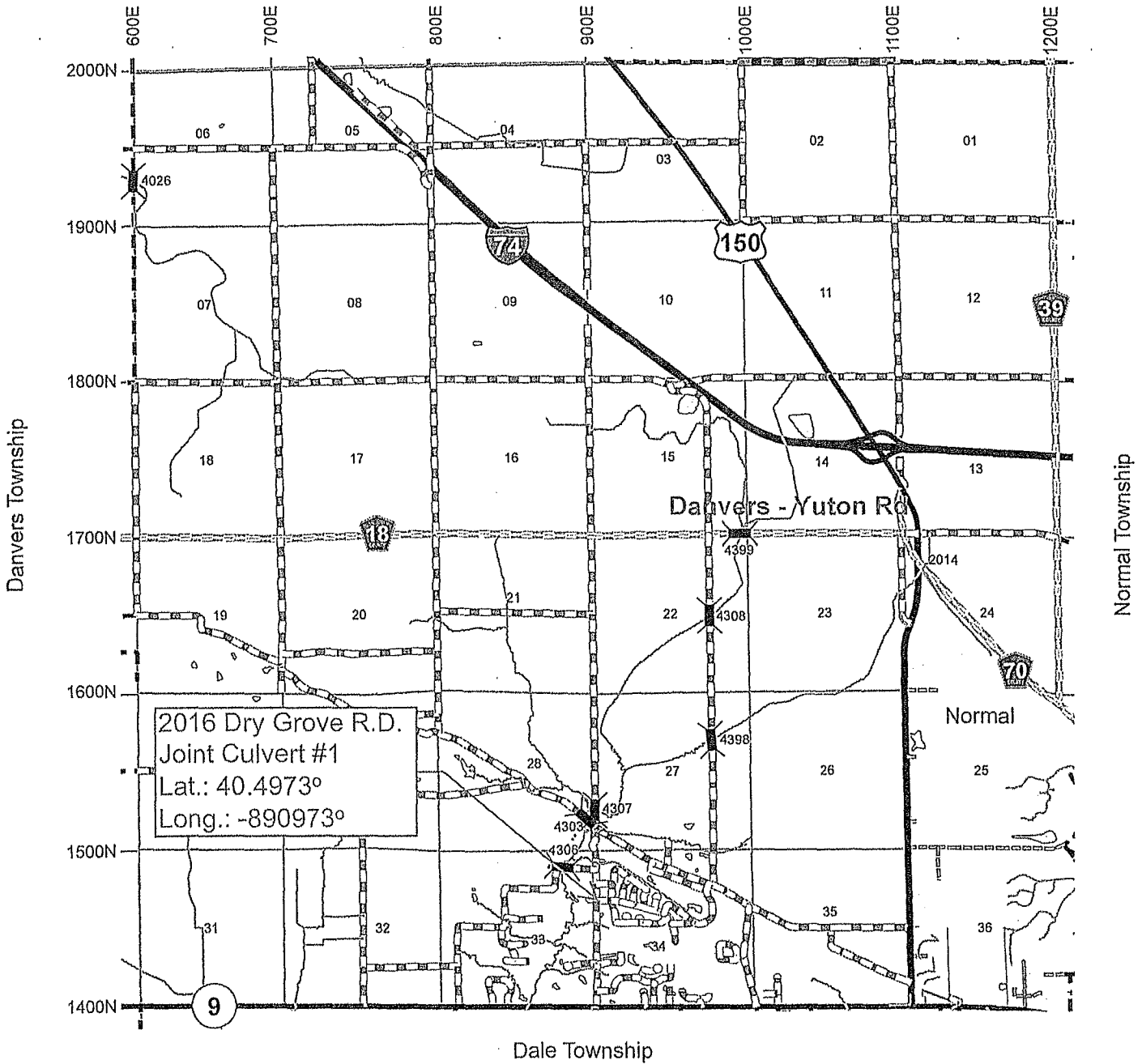
Dry Grove Township

T24N R1E



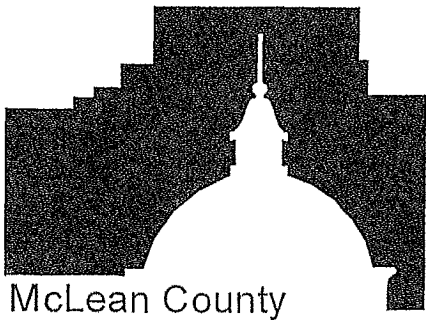
1 inch equals 1 mile

White Oak Township



2016 Dry Grove R.D.
 Joint Culvert #1
 Lat.: 40.4973°
 Long.: -89.0973°

- | | | | |
|-----------------------|----------------------------|---------------------------|-------------------|
| Bridges | Dirt, Township | Town of Normal | corp limits final |
| Hotmix - Township | Hotmix - McLean County | Other Town of Village | Sections |
| Oil & Chip - Township | Oil & Chip - McLean County | State | Townships |
| Gravel - Township | City of Bloomington | Private | |
| | | Surrounding County | |
| | | Surrounding Township Road | |



HIGHWAY DEPARTMENT
Eric S Schmitt, County Engineer
Jerry Stokes, Assistant County Engineer
102 S Towanda Barnes Road, Bloomington, IL 61705
(309) 663-9445 FAX (309) 662-8038

DATE: March 24, 2016

TO: Chairman Soeldner and Members of the McLean County Board
Transportation Committee

FROM: Jerry Stokes, Acting County Engineer

**2016 Randolph Road District Joint Culvert #1
Donovan Culvert, 15-27145-00-BR**

Recommended Action:

The Highway Department recommends approval of the Petition for Joint Culvert Replacement #1 in Randolph Road District.

Background:

Stacey Rees, Randolph Road District Road Commissioner, contacted the Highway Department about the replacement of culverts on 1700 East Road, 1,925 feet north of 300 North Road. In February 2015, an engineering agreement with Chastain & Associates was approved to design the new concrete box culvert. The existing culvert is a 12' x 8' concrete box culvert that is very narrow causing a safety issue. The proposed concrete box culvert is 12' x 9 and 41 long'.

The project will use County Bridge Funds appropriated in the FY2015 County Budget. The total estimated cost for the design, construction and construction engineering is \$300,000. The total cost will be split 50/50 between McLean County and Randolph Township.

Randolph Road District is taxing above 0.125% in their Road and Bridge Fund and this project costs more than 0.02% of the EAV of the Road District.

BRIDGE CONSTRUCTION PETITION

Sec: 2016 Randolph Joint Culvert #1
Donovan Culvert, 15-27145-00-BR

TO: McLean County Board
Care of McLean County Clerk
115 E Washington St – Room 102
Bloomington, Illinois 61702

2016 Randolph Road District Joint Culvert #1, Donovan Culvert, 15-27145-00-BR,
Drainage Structure, Located at on 1700 East Road, 1,925 feet north of 300 North Road

Ladies and Gentlemen:

Randolph Road District, McLean County, Illinois requests that McLean County in accordance with the Illinois Highway Code, 605 ILCS 5/5-501 of the current Illinois Compiled Statutes, construct a drainage structure located in the SW ¼ of Section 25 T 22 N, R 2 E of the 3rd P.M., Randolph Road District.


That of the funds appropriated at the November 2015 meeting of the McLean County Board \$300,000 be used as the County's share of the cost of this structure.

Randolph Road District certifies that they have levied the maximum on their Road and Bridge Fund the last two years.

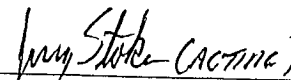
Randolph Road District further states that the County Engineer has made a survey of the water shed and has determined that the site of the new drainage structure shall be as mentioned above and has estimated that the cost of the new drainage structure shall be \$150,000 and the present structure is inadequate.

Randolph Road District further certifies that the cost of the new structure exceeds 0.02% of the assessed valuation of the Road District.

Respectfully submitted.



Highway Commissioner
Randolph Road District

Approved:  (ACTING)
County Engineer, McLean County, IL

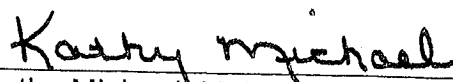
Date: MARCH 23 2016

ATTEST



Mr. John D. McIntyre, Board Chairman

Date: April 19, 2016


Kathy Michael, McLean County Clerk

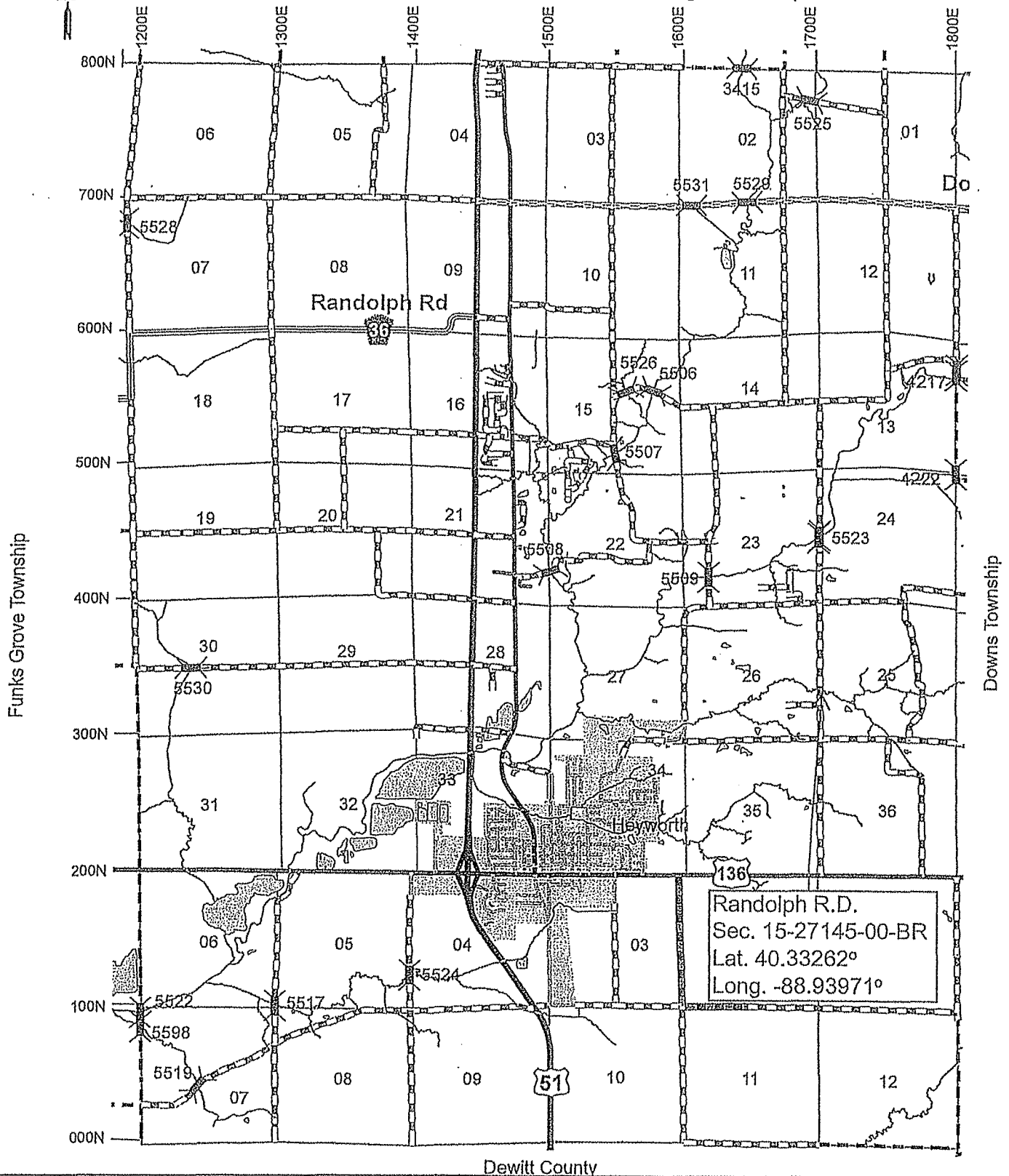
Randolph Township

0 0.25 0.5 1 1.5 2 Miles

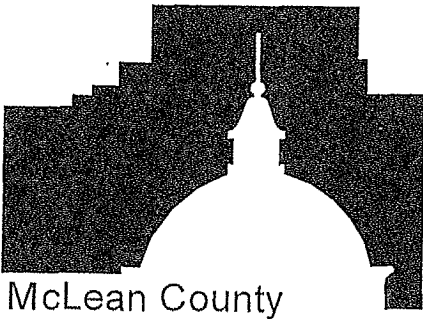
T21N T22N R2E

Bloomington Township

1 inch equals 1 mile



Bridges	Oil & Chip - Township	Oil & Chip - McLean County	State	Lakes
Road Centerline	Gravel - Township	City of Bloomington	Private	corp limits final
Road Surface Type, Maintained By	Dirt, Township	Town of Normal	Surrounding County	Sections
Holmix - Township	Holmix - McLean County	Other Town of Village	Surrounding Township Roads	Towns - 41 -



McLean County

HIGHWAY DEPARTMENT

Eric S Schmitt, County Engineer

Jerry Stokes, Assistant County Engineer

102 S Towanda Barnes Road, Bloomington, IL 61705

(309) 663-9445 FAX (309) 662-8038

DATE: March 24, 2016

TO: Chairman Soeldner and Members of the McLean County Board
Transportation Committee

FROM: Jerry Stokes, Acting County Engineer

**2016 Bloomington Road District Joint Bridge Repair Braun Bridge, 16-05127-00-
BR and 2016 Bloomington Road District Joint Culvert #1**

Recommended Action:

The Highway Department recommends approval of the Petition for Joint Bridge Repair Bloomington Road District and 2016 Bloomington Road District Joint Culvert #1

Background:

After a routine inspection of the Braun Bridge in Bloomington Road District, it was discovered that the bridge deck has extensive delamination in the upper portion of the slab. The McLean County Highway Department performed a soundness test and determined that approximately 85 square yards of the deck needs repaired.

The repairs will consist of partial depth patches by removing the delaminated concrete a minimum of 1 ½ inches deep. Once the concrete is removed and any exposed rebar is cleaned, new concrete will be placed in these areas.

The project will use County Bridge Funds appropriated in the FY2015 County Budget. The total estimated cost for the construction and construction engineering is \$90,000. The total cost will be split 50/50 between McLean County and Bloomington Township.

Bloomington Township also requested the Highway Department look at a culvert issue on west Washington Street, at the intersection of Nord Lane. This area has been a drainage problem and the existing culvert size is inadequate. A proposed 36" culvert was designed to be installed and some ditch work will be needed to improve the drainage in this area. An existing drop box will also be extended on the north side of this intersection. The total project will cost \$17,100. This section of roadway is scheduled to be resurfaced by Bloomington Township in 2016.

Bloomington Road District is taxing above 0.125% in their Road and Bridge Fund and this project costs more than 0.02% of the EAV of the Road District.

BRIDGE CONSTRUCTION PETITION

Sec. 2016 Bloomington RD Braun Bridge Joint Repair
16-05127-00-BR

TO: McLean County Board
Care of McLean County Clerk
115 E Washington St – Room 102
Bloomington, Illinois 61702

2016 Bloomington RD Braun Bridge Joint Repair, located 2,300' south east of the intersection of Woodrig Rd and Capodice Rd on Capodice Rd.

Ladies and Gentlemen:

Bloomington Road District, McLean County, Illinois requests that McLean County in accordance with the Illinois Highway Code, 605 ILCS 5/5-501 of the current Illinois Compiled Statutes, repair a Bridge Deck located on the South East corner of the NE ¼ of Section 22, T23N, R2E of the 3rd P.M., Bloomington Road District

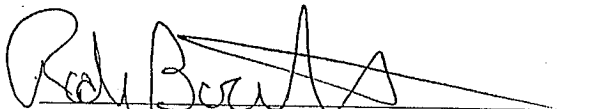
That of the funds appropriated at the November 2015 meeting of the McLean County Board \$45,000.00 be used as the County's share of the cost of this structure.

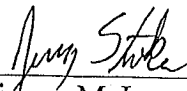
Bloomington Road District certifies that they have levied the maximum on their Road and Bridge Fund the last two years.

Bloomington Road District further states that the County Engineer has made an inspection of the Bridge Deck and the repairs necessary as mentioned above and have estimated that the cost of the repair to the Bridge Deck shall be \$90,000.00 and the present structure is in disrepair.

Bloomington Road District further certifies that the cost of the repair structure exceeds 0.02% of the assessed valuation of the Road District.

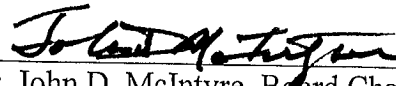
Respectfully submitted.


Highway Commissioner
Bloomington Road District

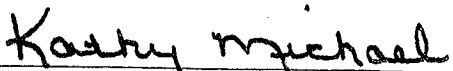
Approved: 
County Engineer, McLean County, IL

Date: MARCH 23, 2016

ATTEST

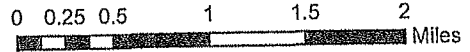

Mr. John D. McIntyre, Board Chairman

Date: April 19, 2016

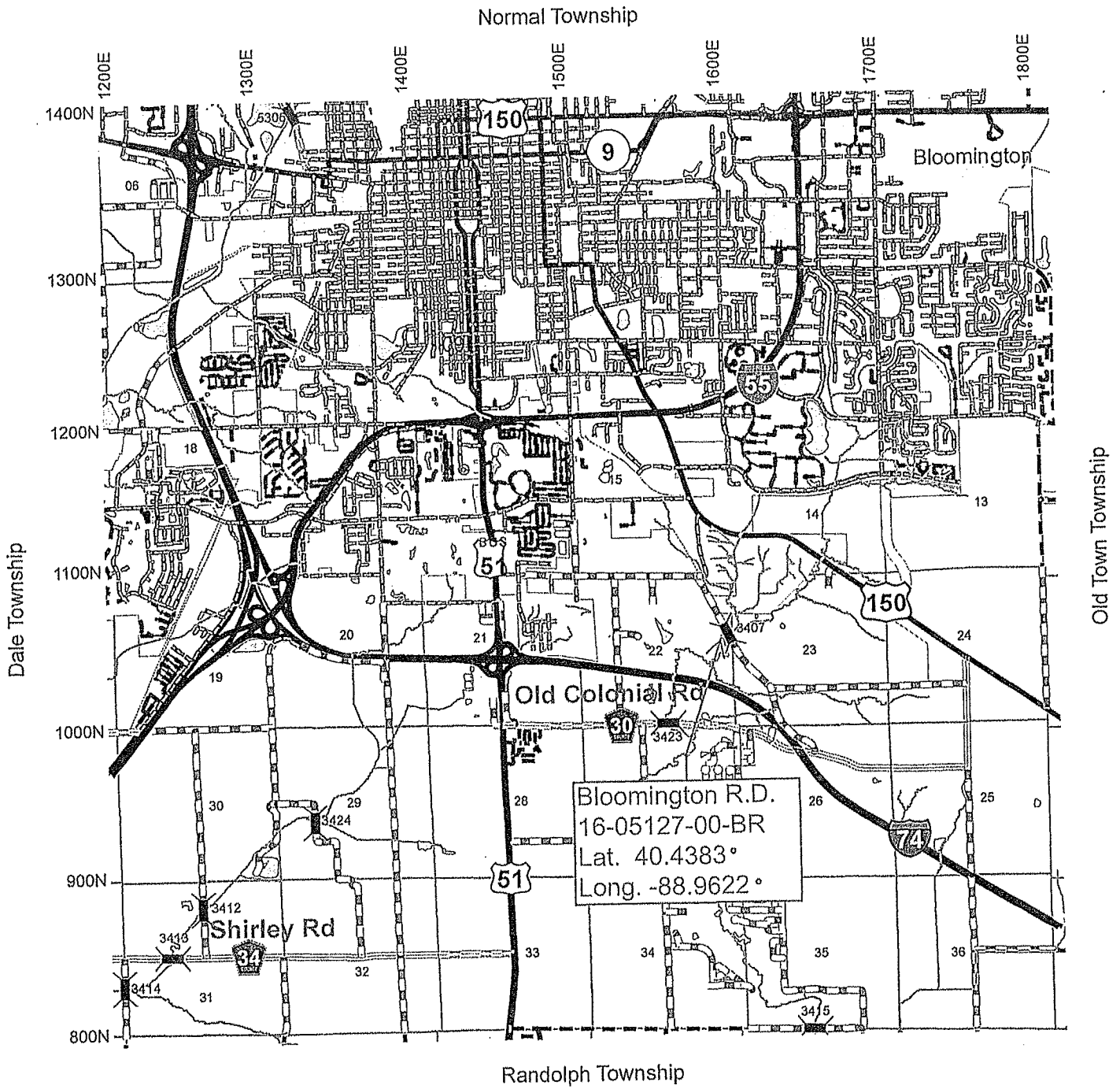

Kathy Michael, McLean County Clerk

Bloomington Township

T23N R2E



1 inch equals 1 mile



- | | | | | |
|-----------------------|----------------------------|---------------------------|----------|-------------------|
| Hotmix - Township | Hotmix - McLean County | Other Town of Village | Bridges | corp limits final |
| Oil & Chip - Township | Oil & Chip - McLean County | State | Sections | Townships |
| Gravel - Township | City of Bloomington | Private | | |
| Dirt, Township | Town of Normal | Surrounding County | | |
| | | Surrounding Township Road | | |

BRIDGE CONSTRUCTION PETITION

Sec. 2016 Bloomington RD Non-MFT Joint Culvert #1

TO: McLean County Board
Care of McLean County Clerk
115 E Washington St – Room 102
Bloomington, Illinois 61702

2016 Bloomington RD Non-MFT Joint Culvert #1 Drainage Structure, located at the intersection of Washington Street and Nord Lane.

Ladies and Gentlemen:

Bloomington Road District, McLean County, Illinois requests that McLean County in accordance with the Illinois Highway Code, 605 ILCS 5/5-501 of the current Illinois Compiled Statutes, construct a drainage structure located on the South line of the NW ¼ of Section 6, T23N, R2E of the 3rd P.M., Bloomington Road District.

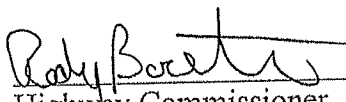
That of the funds appropriated at the November 2015 meeting of the McLean County Board \$8,550.00 be used as the County's share of the cost of this structure.

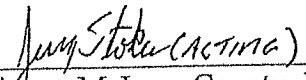
Bloomington Road District certifies that they have levied the maximum on their Road and Bridge Fund the last two years.

Bloomington Road District further states that the County Engineer has made a survey of the water shed and has determined that the site of the new drainage structure shall be as mentioned above and has estimated that the cost of the new drainage structure shall be \$17,100.00 and the present structure is inadequate.

Bloomington Road District further certifies that the cost of the new structure exceeds 0.02% of the assessed valuation of the Road District.

Respectfully submitted,


Highway Commissioner
Bloomington Road District

Approved:  (acting)
County Engineer, McLean County, IL

Date: MARCH 25 2016

ATTEST

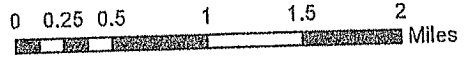
Mr. John D. McIntyre, Board Chairman

Date: _____

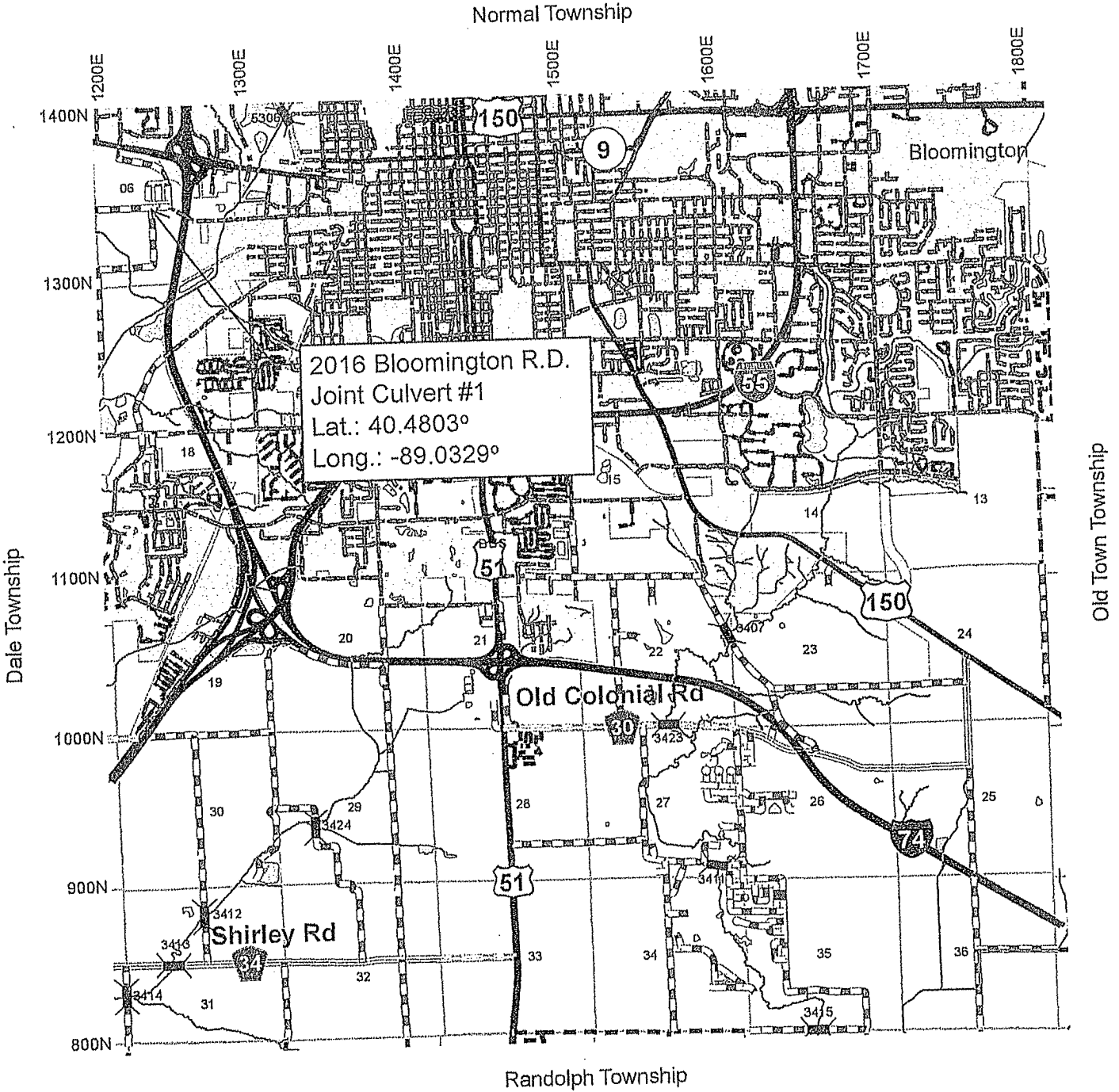
Kathy Michael, McLean County Clerk

Bloomington Township

T23N R2E



1 inch equals 1 mile



2016 Bloomington R.D.
 Joint Culvert #1
 Lat.: 40.4803°
 Long.: -89.0329°

- | | | | | |
|-----------------------|----------------------------|---------------------------|--------------------|-------------------|
| Hotmix - Township | Hotmix - McLean County | Other Town of Village | Bridges | corp limits final |
| Oil & Chip - Township | Oil & Chip - McLean County | State | Sections | Townships |
| Gravel - Township | City of Bloomington | Private | Surrounding County | |
| Dirt, Township | Town of Normal | Surrounding Township Road | | |

FINDINGS OF FACT AND RECOMMENDATION
OF THE McLEAN COUNTY ZONING BOARD OF APPEALS

This is the findings of fact and the recommendation of the McLean County Zoning Board of Appeals to the McLean County Board concerning an application of the Towanda Fire Department, in case SU-16-01 on parcel 15-08-200-011. They are requesting a special use to allow a Fire Training Facility/Safety Service in the Agriculture District; on part of a 74 acre farm tract which is located in the NE ¼ of Section 8, TWP 24N, Range 3E of the 3rd PM, in Towanda Township at 19857 E 1900 North Rd., Towanda, IL.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing in this case on April 5, 2016 in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois and hereby report their findings of fact and their recommendation as follows:

PHYSICAL LAYOUT – Most of the 74 acre property is in crop production. The applicant proposes to build the Fire Training Facility on the approximately two acres that is not in crop production. The property has approximately 1,078 feet of frontage on the south side of 1900 North Road (County Highway 14), an asphalt road 22 feet in width. The property is relatively flat and drains primarily to the southeast.

SURROUNDING ZONING AND LAND USES – The property is in the Agriculture District. The property to the north east and south is in the Agriculture District. The property to the west is in the R-1 Single Family Residence District. The property to the north and south is in crop production. The property to the east is in part in crop production and in part occupied by a single family residence. The property to the west is in part in crop production and in part occupied by Towanda Township facilities.

LAND EVALUATION AND SITE ASSESSMENT (LESA) - A LESA analysis was completed for the site. The soils score was 97 out of 100 points. The site assessment score was 122 out of 200 points. The total LESA score was 219 points out of 300. A score of 219 and below means the property is of low value for agricultural land protection.

ANALYSIS OF STANDARDS - After considering all the evidence and testimony presented at the hearing, this Board makes the following analysis of the standards contained in the McLean County Code regarding the recommendation by the Zoning Board of Appeals as to whether the County Board should grant or deny the proposed special use.

STANDARDS FOR RECOMMENDING:

1. **The proposed special use will not be detrimental to or endanger the health, safety, morals, comfort, or welfare of the public.** This standard is met. The fire training facility currently is located at the Mitsubishi car plant in Normal and is proposed to be relocated to this location. In the past the facility has been used by the Town of Normal Fire Department and surrounding departments. Towanda Fire Department will continue to allow other departments to use the facility for training in order to be better prepared for response to fire calls. The proposed facility consists of three metal storage containers. The Towanda Fire Department will be obtaining an IEPA burn permit to be able to conduct live 2'x 3' controlled burns and smoke training at the facility. They will not burn toxic materials, and

they will use a smoke machine. The facility will be used for training nine to twelve times per year. Each training period is for two to three hours. As approved by the Health Department, the applicant will provide a portable toilet. The applicant will meet Illinois Accessibility Code requirements by providing an accessible parking space.

2. **The proposed special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for purposes already permitted or substantially diminish property values in the immediate area.** This standard is met. Nearby property that is currently used for crop production will continue to be desirable for such use. The closest single family residence, located approximately 800 feet southeast of the proposed facility, will not likely be negatively impacted by the proposed facility. The proposed facility will likely not diminish property values in the vicinity. The smoke that leaves the site is of low intensity according to the applicant. The smoke is provided to allow fire personal to put on gear and learn to work in smoky conditions. The proposed facility is located along the north edge of an agricultural property that is not in crop production.
3. **The proposed special use will not impede the orderly development of the surrounding property for uses permitted in the district.** This standard is met. Nearby land that is suitable for crop production will continue to be suitable for such use.
4. **Adequate utilities, access roads, drainage and/or other necessary facilities have been or will be provided.** This standard is met. The property has approximately 1,078 feet of frontage on the south side of 1900 North Road and approximately 2,300 feet on the west side of 2000 East Road. A water detention pond is located on the property approximately 200 feet to the northwest of the proposed facility. Access to the proposed facility has been approved by the Acting County Engineer with a weight limit of 73,280 pounds per vehicle and with a 10 ton weight limit from January 15 to April 15.
5. **Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.** This standard is met. The Acting County Engineer has indicated that safe site distance can be provided at the existing entrance.
6. **The establishment, maintenance and operation of the special use will be in conformance with the intent of the district in which the special use is proposed to be located.** This standard is met. One objective of the Agricultural District is stated as follows: "Provide for the location and govern the establishment and operation of land uses which are compatible with agriculture and are of such a nature that their location away for residential, commercial, and industrial areas is most desirable."
7. **The proposed special use, in all other respects, conforms to the applicable regulations of the District in which it is located.** This standard is met.

After considering all the evidence and testimony presented, this Board finds that the application meets all the standards as found in the McLean County Code.

Therefore this Board recommends that a special use be granted on the property described above to allow the construction of a Fire Training Facility/Safety Service in the Agriculture District, provided that development follows the plans and specifications as presented with such minor changes as the Director of Building and Zoning may determine to be in general compliance with such plans and specifications and with zoning regulations, and provided the following: 1) a weight limit of 73,280 pounds for vehicles traveling on County Highway 14; 2) a weight limit of 10 tons for vehicles traveling on County Highway 14 from January 15 to April 15; and 3) provided a portable toilet is made available to persons attending the training at the proposed facility.

ROLL CALL VOTE - The roll call vote was six members for the motion to recommend granting, none opposed and Member Judd was absent.

Respectfully submitted by the McLean County Zoning Board of Appeals

Sally L. Rudolph
Chair

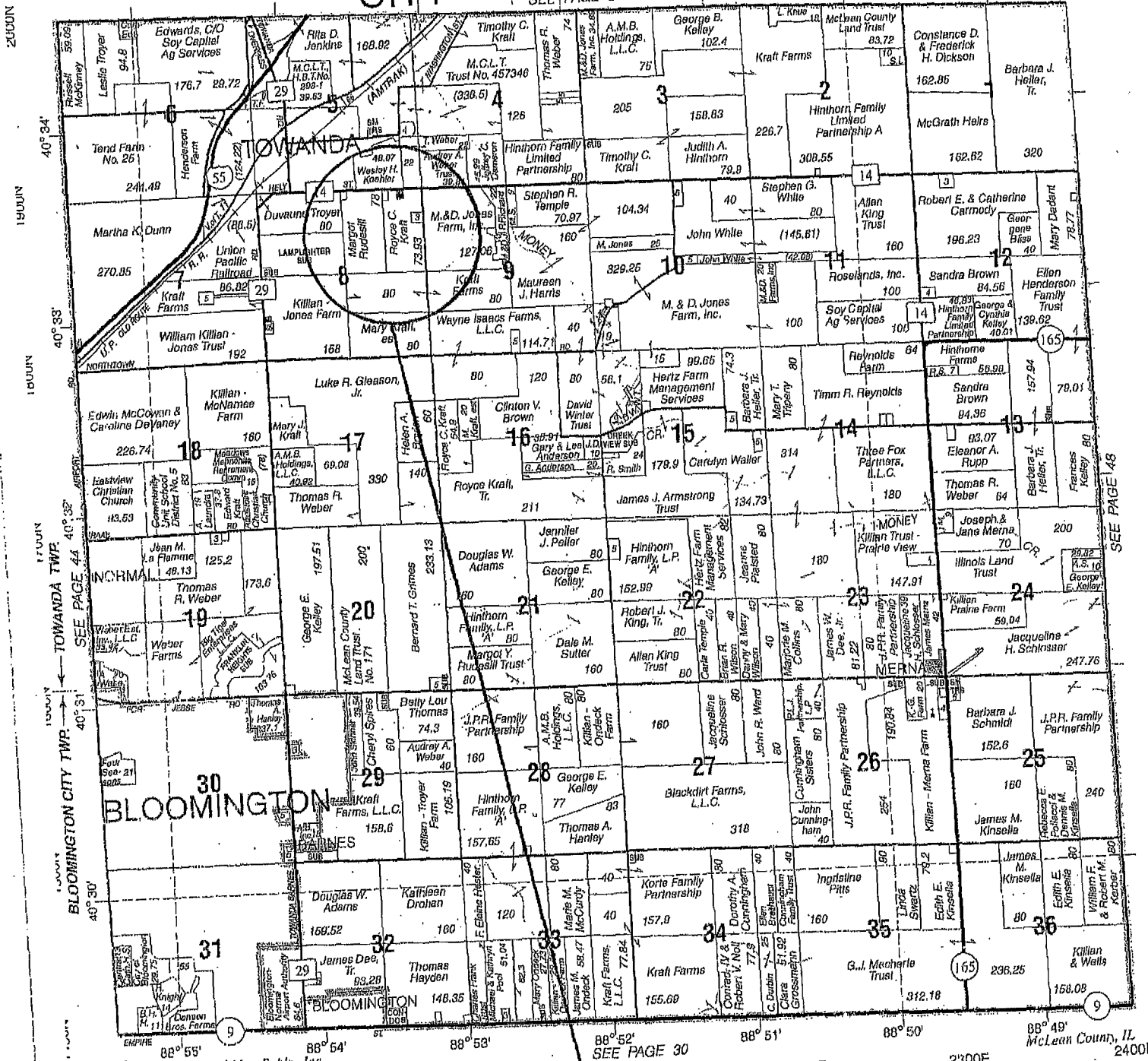
Sally Rudolph, Chair
Drake Zimmerman
Julia Turner
James Finnigan
Brian Bangert
Michael Kuritz

4-6-16
Date

TOWANDA NORTHEAST PART BLOOMINGTON CITY

T.24N.-R.3E.

SEE PAGE 58



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SEE PAGE 30

SEE PAGE 148

Att. 1
 SU-16-01
 Towanda Fire Department

ORDINANCE OF APPROVAL
OF FINAL PLAT
Blakeney Acres Subdivision, File S-16-04

WHEREAS, John and Teresa Blakeney have requested a waiver from preliminary plan requirements, have filed an application for approval of a final plat for the Blakeney Acres Subdivision, file number S-16-04, and have executed all agreements and documents required by the land subdivision regulations of McLean County; and

WHEREAS, said property is located in Dry Grove Township at 8856 E 1950 North Road, Bloomington, IL; and

WHEREAS, John and Teresa Blakeney subdivided one lot from their property on which a single family dwelling is located; and

WHEREAS, staff recommends that a preliminary plan is unnecessary for the proposed subdivision; and

WHEREAS, the Land Use and Development Committee of the McLean County Board has reviewed said waiver and final plat and finds that they meet the said subdivision regulations; and

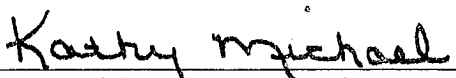
WHEREAS, the Land Use and Development Committee is recommending that the County Board of McLean County, Illinois approve said waiver and final plat for the said subdivision; now, therefore,

BE IT ORDAINED that the said waiver and final plat for the aforesaid Blakeney Acres Subdivision be and hereby are approved.

Adopted by the County Board of McLean County, Illinois this 19th day of April, 2016

ATTEST:

APPROVED:


Kathy Michael, County Clerk
McLean County, Illinois


John McIntyre, Chair
McLean County Board

McLean County Department of Building and Zoning

SUBDIVISION STAFF REPORT
LAND USE AND DEVELOPMENT COMMITTEE

CASE NUMBER S-16-04

1. REFERENCE:

- a. Meeting date: April 7, 2016
- b. Subdividers' names: John and Teresa Blakeney
- c. Subdivision name: Blakeney Acres Subdivision

2. LOCATION AND, LAND USE AND REQUEST:

- a. Property location: 8856 E 1950 North Road, Bloomington, IL 61705
- b. Township: Dry Grove Township.
- c. Parcel number: 13-04-200-005.
- d. Existing zoning: Agriculture District.
- e. Applicant requests: A waiver of preliminary plan requirements and approval of a one lot final subdivision plat for the Blakeney Acres Subdivision.
- f. Existing land use: Single family residence.

3. DIMENSIONS & REVIEW:

- a. Size of Parcel: Lot 1 is 3.8 acres in area.
- b. County Health Department: Recommends approval of the final plat for the Blakeney Acres Subdivision.
- c. County Highway Department: Recommends approval of the request for a waiver of a preliminary plan and approval of the final plat of the Blakeney Acres Subdivision. The applicants plan to use the existing entrances on 1950 North and will need to provide a plat access certificate signed by the Dry Grove Township Road Commissioner.

Staff recommends that a waiver of the preliminary plan, and the Blakeney Acres Subdivision final plat should be approved.

Respectfully submitted,



Philip Dick, AICP, Director

FINAL PLAT OF
BLAKENEY ACRES SUBDIVISION
 A PART OF THE E½ OF THE NE¼ OF SECTION 4, T24N., R1E., OF THE 3RD P.M.,
 McLEAN COUNTY, ILLINOIS.

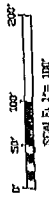
LEGAL DESCRIPTION

3RD ACRES TRACT
 A PART OF THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 4, T24N., R1E., OF THE THIRD PRINCIPAL MERIDIAN, MORE PARTICULARLY SAID EAST HALF OF SAID SECTION 4, AS DESCRIBED AS FOLLOWS AND BEARINGS ARE ASSUMED FOR THE PURPOSE OF DESCRIPTION ONLY:
 COMMENCING AT A MAGNAIL AT THE SOUTHWEST CORNER OF THE EAST HALF OF THE NORTHEAST QUARTER OF SAID SECTION 4; THENCE N 87° 33' 34" E, ALONG THE SOUTH LINE OF SAID NORTHEAST QUARTER, A DISTANCE OF 215.10 FEET TO THE POINT OF BEGINNING OF THE TRACT; THENCE N 02° 03' 30" E, A DISTANCE OF 541.08 FEET TO AN IRON ROD; THENCE N 02° 03' 30" E, A DISTANCE OF 308.74 FEET TO A POINT ON SAID SOUTH LINE; THENCE S 07° 33' 34" W, A DISTANCE OF 84.08 FEET TO THE POINT OF BEGINNING OF SAID TRACT; THENCE S 87° 33' 34" W, MORE OR LESS, SUBJECT TO THE RIGHT OF TOWNSHIP ROAD 1950N ALONG THE SOUTH SIDE OF THE ABOVE DESCRIBED TRACT; SUBJECT ALSO TO ANY OTHER EASEMENTS, COVENANTS, AND/OR AGREEMENTS OF RECORD; SITUATE, LYING, AND BEING IN THE COUNTY OF McLEAN AND STATE OF ILLINOIS.

NW CORNER, E½, NE¼,
 SECTION 4, T24N.,
 R1E., 3RD P.M.

W LINE, E½, NE¼,
 SECTION 4, T24N.,
 R1E., 3RD P.M.

- LEGEND
- BOUNDARY OF SURVEY
 - RIGHT OF WAY LINE
 - CENTERLINE OF ROAD
 - FOUND IRON MONUMENT
 - SET 1/2" IRON ROD
 - ⊕ POWER POLE
 - ☒ TELEPHONE BOX
 - NOT TO SCALE
 - DIMENSION OF RECORD (150')

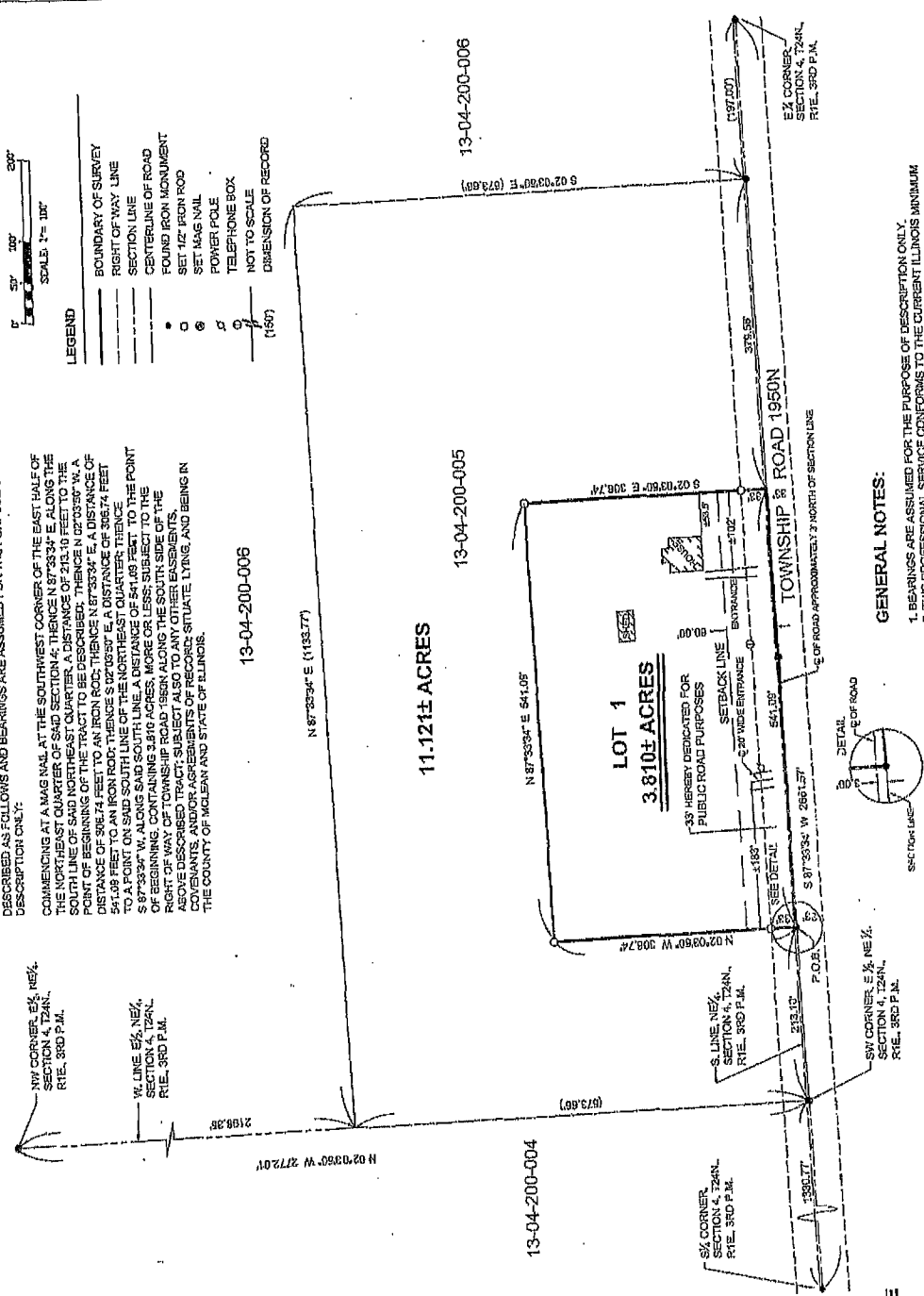


13-04-200-006

11.121± ACRES

13-04-200-005

13-04-200-006



GENERAL NOTES:

1. BEARINGS ARE ASSUMED FOR THE PURPOSE OF DESCRIPTION ONLY.
2. THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY.
3. EXISTING TELEPHONE AND ELECTRIC UTILITIES JUST INSIDE RIGHT OF WAY.

SCALE		DATE	BY
1" = 100'	3/15/2015	RLC	DC
DRAWN BY: SLS		CHECKED: LPT	
PROJECT: RLC		DATE: DC	
A PART OF THE E½ OF THE NE¼ OF SECTION 4, T24N., R1E., OF THE 3RD P.M., McLEAN COUNTY, ILLINOIS.			

CLUSKEY
LAND SURVEYING
 102 E. MAIN ST., PO BOX 589
 BAYWOOD, IL 61525 PHONE 6817-0426

SURVEYOR'S CERTIFICATE

STATE OF ILLINOIS)
 COUNTY OF PEORIA)
 I, RONALD L. CLUSKEY, BEING A REGISTERED PROFESSIONAL LAND SURVEYOR WHO HAVE SURVEYED A PART OF THE E½ OF THE NE¼ OF SECTION 4, T24N., R1E., OF THE 3RD P.M., McLEAN COUNTY, ILLINOIS, AND THE ATTACHED PLAT IS A TRUE AND CORRECT REPRESENTATION OF SAID SURVEY, DRAWN TO A SCALE OF 1" = 100 FEET.
 I FURTHER CERTIFY THAT THE TRACT OF LAND IS NOT SITUATED WITHIN 1 1/2 MILES OF THE CORPORATE LIMITS OF A MUNICIPALITY EXERCISING THE SPECIAL POWERS AUTHORIZED BY DIVISION 12 OF ARTICLE 11 OF THE ILLINOIS MUNICIPAL CODE AS AMENDED.
 I FURTHER STATE THAT NO PORTION OF THIS PROPERTY IS LOCATED IN FLOOD ZONE AS IDENTIFIED FOR THE COUNTY OF McLEAN ON MAP #17113C 8300E, REVISED JULY 15, 2009.
 DATED THIS 2ND DAY OF MARCH, 2015.

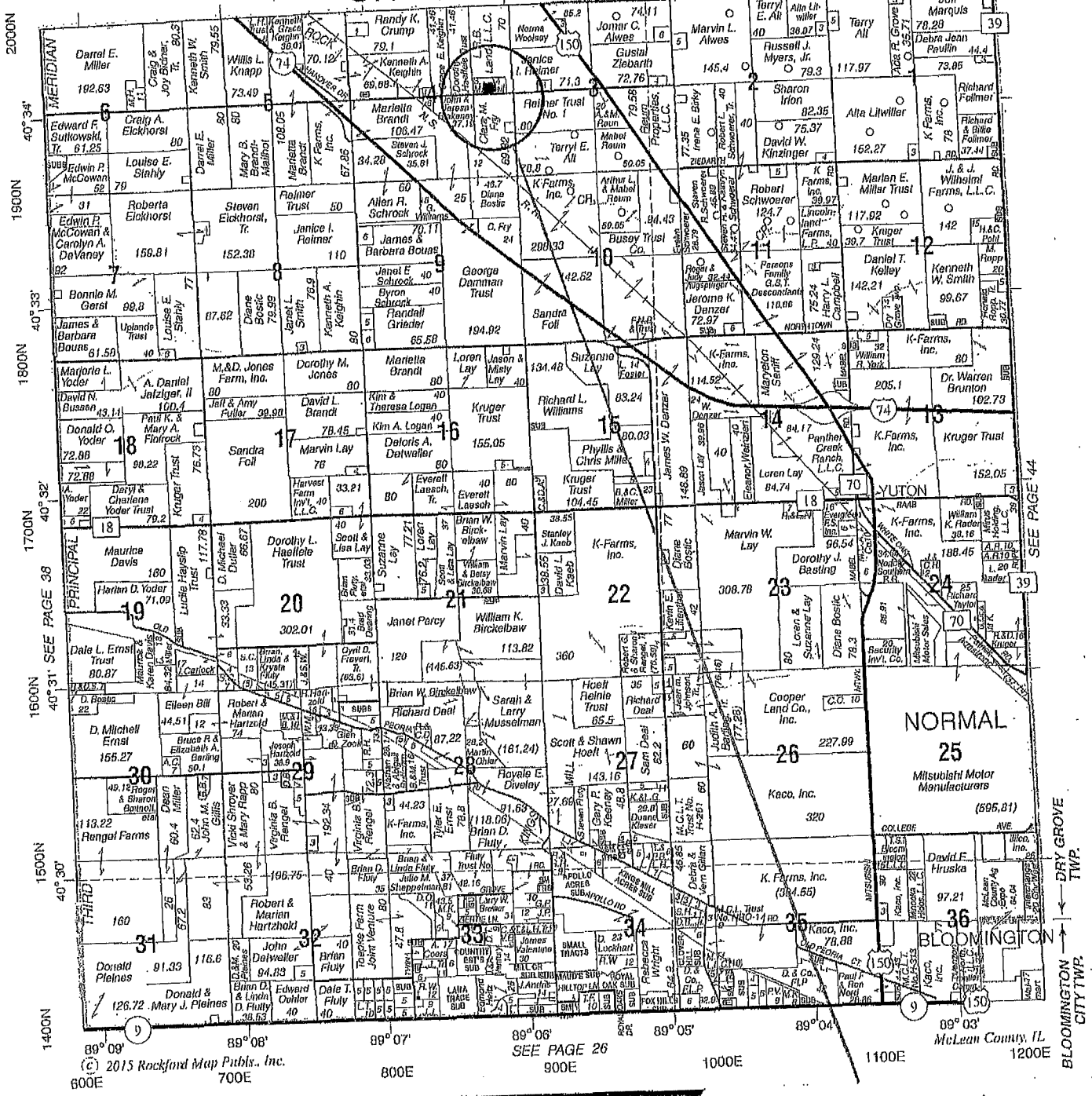
RONALD L. CLUSKEY
 ILLINOIS REGISTERED PROFESSIONAL LAND SURVEYOR NO. 2589
 MY LICENSE EXPIRES: NOVEMBER 30, 2015

FOR: **BLAKENEY**

DRY GROVE NORTHWEST PART BLOOMINGTON CITY

T.24N.-R.1E.

SEE PAGE 54



© 2015 Rockford Map Publs., Inc.
600E 700E 800E 900E 1000E 1100E 1200E

SEE PAGE 26

SEE PAGE 44

A. J. DOWIATT
 121 West Center Street - Eureka, Illinois
 PHONE: (309) 467-6014 or (800) 397-TONY

A.J. Dowiat, P.E., P.L.S. — M.T. Dowiat, P.L.S. — S.L. Wilson — M. Ren — W. McANISTER
Engineers • Surveyors • Planners
 Civil - Industrial - Municipal - Construction Management - Water - Sewer
 Roads - Waterways - Land Planning - Subdivision - Commercial and Industrial Development
 Engineering Computer Services - Land, Farm and GPS Surveys, ALTA

Case 5-16-04
 Blakeney Acres
 Subdivision

APPROPRIATION TRANSFER ORDINANCE
 AMENDING THE MCLEAN COUNTY FISCAL YEAR 2016
 COMBINED ANNUAL APPROPRIATION AND BUDGET ORDINANCE

WHEREAS, THE FOLLOWING TRANSFERS OF APPROPRIATED MONIES HAVE BEEN
 REVIEWED AND APPROVED BY THE APPROPRIATE COMMITTEE, 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 TRANSFERS BE MADE AND THAT THE COUNTY CLERK PROVIDE
 THE COUNTY AUDITOR AND TREASURER WITH CERTIFIED COPIES OF THIS ORDINANCE.

Health Committee

FUND 0112
 DEPT 0061
 PGM 0111

Health Fund
 Health Department
 TB Care & Treatment

DECREASE			INCREASE		
FROM:	ACCOUNT TITLE	AMOUNT	TO:	ACCOUNT TITLE	AMOUNT
0503.0001	Full-time Salaries	3,000.00	0526.0001	Overtime Pay	3,000.00
		3,000			3,000

ADOPTED BY THE County Board of McLean County, Illinois
 THIS 15th DAY OF March, 2016


 CHAIRMAN, MCLEAN COUNTY BOARD

ATTEST:


 COUNTY CLERK, MCLEAN COUNTY



Risk Management Office
McLean County
115 East Washington Street, Room 402B
Bloomington, IL 61702-2400
TEL: (309) 888-5940; FAX: (309) 888-5949
E-MAIL: jennifer.ho@mcleancountyil.gov

Memo

To: Ben Owens, Chair
Members, Finance Committee

From: Jennifer Ho, Risk Manager

Date: March 30, 2016

Subject: Approval of Amendment to Contract with RTW, Inc, for Nursing Care Program

We are seeking approval of an Amendment for services provided by Return to Work, Inc. (RTWI) for nursing case management for the County's self-insured workers compensation program.

RTWI was engaged following an RFP for third-party workers' compensation claims services in 2009, to act as a partner with Brentwood Administrative Services, LLC (Brentwood), our current third-party claims administrator. The partnership of RTWI and Brentwood was the most cost-effective option from the 2009 RFP. We had renewed the contract with Brentwood Services for an additional 3-year contractual period December 15, 2015.

RTWI has had a positive impact on the self-insured workers' compensation program through its ID-15 triaging program, consultative services on medical treatment provided by its Medical Director, and acting as a resource to our injured employees who have questions on medical treatment relating to their care.

Charges for services will be on a per case basis. The amendment is calling for an increased rate of \$ 125 from \$ 90 per hour for nurse case management. However, this is within industry range of \$ 80 to \$ 140 per hour. It will be noted that the increased triaging charge will increase costs by a projected \$ 3,000. However, the true value of utilizing RTWI is in the savings to be realized from reduced claims dollars, and reduced lost-days from work. As with other contracted services, the County and RTWI mutually retains the right to terminate this arrangement with advance notice.

I am strongly recommending the approval of this amendment to our contract for services with RTWI. I will be available for questions at our April meeting. In the meantime, please contact me should you have questions on this matter. Thank you.

AGREEMENT TO PROVIDE SPECIFIED CONSULTING SERVICES

This Consulting Services Agreement ("AGREEMENT") is made and entered into as of 1/1/2010 (the "EFFECTIVE DATE") by and between McLean County ("CLIENT"), a County of the State of Illinois, and RTW, Inc. ("RTW"), a Minnesota corporation with its main office located at 8500 Normandale Lake Boulevard, Suite 1400, Bloomington, Minnesota 55437. CLIENT and RTW may be referred to in this Agreement each individually as the "Party" or collectively as the "Parties."

WHEREAS, CLIENT desires for RTW to provide its ID15th Consulting Services in connection with CLIENT's workers compensation program and RTW desires to provide CLIENT such services

NOW, THEREFORE, in consideration of the foregoing and for other valuable consideration, the receipt and adequacy of which is acknowledged, CLIENT and RTW, intending to be legally bound, mutually agree as follows:

ARTICLE 1. SERVICES PROVIDED BY RTW

1.01 General. CLIENT hereby appoints RTW as a Service Provider to perform the duties set forth in the STATEMENT OF WORK attached to this AGREEMENT as APPENDIX A. CLIENT vests in RTW authority to effect and execute such duties upon the terms and conditions set forth in this AGREEMENT.

- A. **Authority:** The authority granted RTW will be limited to the delivery of services defined in the STATEMENT OF WORK.
- B. **Quality of Services:** RTW will use all reasonable efforts to serve CLIENT faithfully and will perform all acts necessary for the proper conduct of the business on behalf of CLIENT. RTW will further maintain a staff of trained and competent personnel, supplies, and equipment for the purpose of performing RTW's duties provided in this AGREEMENT
- C. **Legal Compliance:**
 1. RTW agrees to carry out its activities in connection with this AGREEMENT in a manner to comply in all respects with all applicable federal, state and local laws, rules and regulations, including all licensing requirements
 2. RTW hereby warrants and represents to CLIENT that it is complying and will continue to comply with all laws and regulations applicable to its operations.

ARTICLE 2. RESPONSIBILITIES OF CLIENT

2.01 Contact Person. CLIENT will designate a decision maker and/or day-to-day contact person to work with RTW.

2.02 Information and Documents. CLIENT will promptly provide to RTW all documents and information which RTW reasonably requests in order to enable RTW to prepare and submit all of the reports outlined in the STATEMENT OF WORK to otherwise carry out any of its obligations under this AGREEMENT.

2.03 Reimbursement. In addition to fees for actual work provided, as outlined in the STATEMENT OF WORK, CLIENT will reimburse RTW for any costs it incurs obtaining copies of medical records required by RTW to carry out its obligations under this AGREEMENT.

ARTICLE 3. TERM OF AGREEMENT

3.01 Term. This AGREEMENT will begin on 1/1/2010 and end on 12/31/2010 ("CONTRACT TERM") and will automatically renew each year thereafter unless either party, at least sixty (60) days in advance of the expiration date, provides the other party with a written notice of non-renewal.

ARTICLE 4. PAYMENTS TO RTW

4.01 Fee. CLIENT will pay RTW, Inc. fees for actual work provided as outlined in the STATEMENT OF WORK.

4.02 Change in Service Fee. In the event CLIENT requests that RTW provide services that differ materially from those described in this AGREEMENT, the additional cost of such services and related out-of-pocket expenses will be paid by RTW at RTW's negotiated rates. If RTW's performance under this AGREEMENT is made materially more burdensome or expensive due to any change in federal, state, or local laws, rules and regulations during the term of this AGREEMENT, the parties will endeavor to negotiate an appropriate adjustment to the fee schedule. If the parties cannot agree on an adjusted fee schedule within 30 days after RTW sends written notice to CLIENT of the material change and its desire to negotiate an adjusted fee, RTW may at any time thereafter terminate this AGREEMENT upon 30 days written notice to CLIENT.

ARTICLE 5. TERMINATION

5.01 Early Termination By Either Party. During the term of this AGREEMENT, or any period of extension, either Party may terminate this AGREEMENT for material breach by the other Party of one or more provisions of this AGREEMENT, by giving written notice stating the reason or reasons for termination. Unless the breaching Party fully cures its breach within thirty (30) days from receipt of the written notice, the non-breaching Party may, by written notice, terminate this AGREEMENT at any time thereafter while such breach remains uncured. This AGREEMENT may also be terminated upon the mutual agreement of the parties at any time upon the execution of a termination agreement signed by both parties.

5.02 Termination By Government Action. This AGREEMENT will terminate upon the effective date of any applicable federal, state or local law, rule and regulation which nullifies, renders impermissible, or invalidates any of the services or provisions of this AGREEMENT.

5.03 Procedures on Termination. In the event of termination of this AGREEMENT for any reason, including but not limited to, sale, merger, consolidation, bankruptcy or any other financial forfeiture by CLIENT, RTW will be paid to the last day that services are provided. CLIENT will return to RTW any of RTW's proprietary or confidential information in CLIENT's possession as provided in Article 7.11.

5.04 Effect of Termination. Except as expressly provided in this AGREEMENT, termination of this AGREEMENT will not relieve or release either Party from its obligations to make any payments or provide information which it may owe the other Party under the terms of this AGREEMENT (including, without limitation, payment for any services rendered to CLIENT), or from any other liability which either Party may have to the other Party arising out of this AGREEMENT or the breach of this AGREEMENT.

ARTICLE 6. INDEMNIFICATION AND HOLD HARMLESS

6.01 Hold Harmless. RTW warrants that it will exercise the standard of care of a similarly situated professional in the field in its performance of services pursuant to this AGREEMENT. CLIENT agrees to assert no claim or cause of action against RTW for any losses, expenses, or penalties that may result from RTW's performance of its responsibilities under this AGREEMENT if RTW acted within the standard of care provided herein.

6.02 CLIENT's Duty of Indemnification. CLIENT will defend, hold harmless and indemnify RTW and its officers, directors, agents and employees against any and all claims, liabilities, damages, penalties, judgments or expenses, including reasonable attorneys' fees, asserted against, imposed upon or incurred by RTW that arise out of the acts or omissions, of CLIENT, its employees or agents and relating to any workers' compensation claims involving CLIENT, but only to the extent that CLIENT's intentional misconduct or gross negligence caused, compounded or contributed to the claim.

6.03 RTW's Duty of Indemnification. RTW will defend, hold harmless and indemnify and its officers, directors, agents and employees against any and all claims, liabilities, damages, penalties, judgments or expenses, including reasonable attorneys' fees, asserted against, imposed upon or incurred by CLIENT that arise out of the acts or omissions, of RTW, its employees or agents and relating to any actions performed by RTW under this Agreement, but only to the extent that RTW's intentional misconduct or gross negligence caused, compounded or contributed to the claim.

6.04 Proportional Indemnification. If liabilities, damages, judgments or expenses arise out of acts or omissions, including negligence of both parties, the rights of indemnification or contribution of the respective parties will be determined by the proportional fault of the parties. Under no circumstances will either Party be liable to the other for incidental or consequential damages.

ARTICLE 7. CONFIDENTIALITY

7.01 RTW's Proprietary Program. RTW has developed a proprietary workers' compensation claims management program (the "RTW Program") designed to substantially reduce costs associated with workers' compensation insurance. The RTW Program utilizes, among other features, concepts of: (a) working closely with employers to ensure compliance with the RTW Program, (b) early intervention in injury cases, (c) closely monitoring treatment to minimize work loss in permanent injury claims, (d) a method of identifying potential high risk cases at the time of injury, (e) safe early work return for injured employees, and (f) various reports, forms, information systems and procedures for effectively implementing these concepts. The term "RTW Program" as used herein includes the RTW workers' compensation claims management program as that program currently exists, and all additions, improvements and further development of that program as may occur from time to time during the term of this AGREEMENT.

CLIENT acknowledges that the RTW Program is proprietary, confidential information of RTW that shall remain the exclusive property of RTW. Upon the termination of this AGREEMENT, all rights to the RTW Program shall remain with RTW and may not be utilized in any manner by CLIENT.

7.02 Other Confidential Information. The parties acknowledge and agree that certain other confidential information, in addition to information regarding the RTW Program, may be transmitted or disclosed by the parties to each other in connection with the discharge of their duties and responsibilities under this AGREEMENT. For purposes of this Section, the term "Confidential Information" means general information which is used in the disclosing Party's business and is:

- A. Proprietary to, about, or created by the disclosing Party;
- B. Gives the disclosing Party some competitive business advantage or the opportunity of obtaining such advantage or the disclosure of which could be detrimental to the interests of the disclosing Party;
- C. Designated as Confidential Information by the disclosing Party, or from all the relevant circumstances should reasonably be assumed by the disclosing Party to be confidential and proprietary to the disclosing Party; or
- D. Not generally known by non-disclosing Party personnel. Without limiting the generality of the foregoing, such Confidential Information includes, but is not limited to, the following types of information and other information of a similar nature (whether or not reduced to writing or designated as confidential):
 - 1. Work Product. Work product resulting from or related to work or projects performed or to be performed for the disclosing Party or for clients of the disclosing Party;
 - 2. Computer Software. Computer software of any type or form in any stage of actual or anticipated research or development, including but not limited to programs and program modules, routines and subroutines, processes, algorithms, design concepts, design specifications (design notes, annotations, documentation, flowcharts, coding sheets, and the like), source code, object code and load modules, programming, program patches, and system designs;
 - 3. Other Proprietary Data. Information relating to the disclosing Party's proprietary rights prior to any public disclosure thereof, including but not limited to the nature of the proprietary rights, production data, technical and engineering data, test data and test results, the status and details of research and development of products and services, and information regarding acquiring, protecting, enforcing and licensing proprietary rights (including patents, copyrights and trade secrets);
 - 4. Business Operations. Internal personnel and financial information, vendor names and other vendor information (including vendor characteristics services, and agreements), purchasing and internal cost information, internal services and operational manuals, and the manner and methods of conducting the disclosing Party's business;
 - 5. Marketing and Development Operations. Marketing and development plans, price and cost data, price and fee amounts, pricing and billing policies, quoting procedures, marketing techniques and methods of obtaining business, forecasts and forecast assumptions and volumes, and future plans and potential strategies of the disclosing Party which have been or are being discussed; and
 - 6. Customers. Names of customers of the disclosing Party and their representatives, contracts and their contents and parties, customer services, data provided by customers and the type, quantity, and specifications of products and services purchased, leased, licensed, or received by clients of the disclosing Party, provided that nothing in this AGREEMENT shall be deemed to prohibit either Party from publicly disclosing, without the consent of the other, the Licensee as a licensee of the Licensed Products.

7.03 Non-Disclosure. Neither Party will, at any time, directly or indirectly, reveal, report, memorialize, publish, duplicate or otherwise disclose to any third Party in any way whatsoever any confidential information of the opposite Party or copy or use any confidential information of the opposite

Party for any purpose other than the purposes of this AGREEMENT. Further, each of the parties agrees that it shall not, directly or indirectly, either during or subsequent to the term of this AGREEMENT:

- A. Disclose any Confidential Information of the other Party, other than to its own employees who participate directly in the performance of either Party's respective obligations under this AGREEMENT;
- B. Copy or use any Confidential Information of the other Party except for the purpose of fulfilling its respective obligations under this AGREEMENT; or
- C. Publish any Confidential Information of the other Party without the prior written consent of such Party. The degree of care employed by each of the parties to protect and safeguard the Confidential Information of the other Party shall be no less protective than the degree of care used by such Party to protect its own confidential information of like importance.

The parties acknowledge and agree that this AGREEMENT and the subject matter and terms and conditions of this AGREEMENT fall within the scope of Confidential Information.

The obligations set forth in this Section shall not be applicable to any information which:

- A. The receiving Party is authorized by the disclosing Party in writing to disclose, copy or use;
- B. Is generally known or becomes part of the public domain through no fault of the receiving Party;
- C. Is disclosed by the disclosing Party to third parties without restriction on subsequent disclosure;
- D. Is provided to the receiving Party by a third Party without breach of any separate non-disclosure agreement; or
- E. Provided that the disclosing Party has been given prompt notice and an opportunity to appear and to seek a protective order or other appropriate remedy, is required to be disclosed in the context of any administrative or judicial proceeding.

7.04 Duration of Restriction. These restrictions on the use of information concerning the RTW Program and other confidential information described in this Article will survive the termination of this AGREEMENT and remain in full force and effect thereafter as to any particular aspect of the RTW Program or item of confidential information so long as that particular aspect or item remains confidential and is not publicly available.

7.05 Ownership of Confidential Information. Non-disclosing Party agrees that all Confidential Information shall remain the property of the disclosing Party, and that the disclosing Party may use such Confidential Information for any purpose without obligation to the non-disclosing Party.

7.06 Intellectual Property. CLIENT will not, without RTW's written consent, access or use any of RTW's trademark, service mark, trade names, logos, logotypes, insignia, inventions, copyright or patent-protected matter, know-how, trade secret, goodwill associated therewith, or other intellectual property owned or provided by or on behalf of RTW for any purpose, including but not limited to, use in connection with any promotions, advertisements, or exhibitions.

7.07 Irreparable Harm. Both parties understand and acknowledge that any disclosure or misappropriation of any confidential information or information relating to the RTW Program in violation of this AGREEMENT may cause irreparable harm, the amount of which may be difficult to ascertain. Accordingly, each Party shall be entitled to seek to obtain temporary, preliminary and/or permanent

injunctive relief against the threatened breach of this Article or the continuation of any such breach, without the necessity of proving damage or the requirement to secure or post any bond, which is hereby specifically waived. Nothing herein shall be construed as a waiver by either Party of its right to pursue any other available remedies, including the recovery of damages. Both parties shall be entitled to seek to recover all of its costs and expenses incurred in connection with the enforcement of this Article, including reasonable attorneys' fees.

7.08 Survival of Rights and Obligations. This AGREEMENT shall inure to the benefit and be binding upon both parties and their respective successors and assigns.

7.09 No Grant of Rights. The parties recognize and agree that nothing contained in this AGREEMENT shall be construed as granting any property rights, by license or otherwise, to any Confidential Information of the disclosing Party disclosed pursuant to this AGREEMENT, or to any invention or any patent, copyrights, trademarks, or other intellectual property right has issued or that may be issued based on such Confidential Information.

7.10 No Reverse Engineering. The parties agree that the software programs of the disclosing Party contain valuable confidential information and the non-disclosing Party agrees that it will not modify, reverse engineer, decompile, create other works from, or disassemble any software programs contained in the Confidential Information of the disclosing Party without the prior written consent of the disclosing Party.

7.11 Return of Documents. The non-disclosing Party shall return to the disclosing Party any and all records, notes, and other written, printed, electronic or other tangible materials in its possession pertaining to the Confidential Information within 30 days upon the written request of the disclosing Party or following termination of this AGREEMENT. The return of materials shall not relieve the non-disclosing Party from compliance with other terms and conditions of this AGREEMENT. Notwithstanding the foregoing, the non-disclosing Party may retain one (1) copy of such portions of the Confidential Information solely to the extent required and limited to the purpose of compliance with the non-disclosing Party's basic recordkeeping or business documentation purposes, or as required by law. When such copy is no longer required, the Confidential Information must be destroyed.

7.12 Illinois Freedom of Information Act. Pursuant to 5 ILCS 140/7(2), a public record that is in the possession of RTW and that directly relates to governmental function and is not otherwise exempt, is considered a public record of the CLIENT and therefore subject to Freedom of Information Act request. RTW understands and agrees that RTW shall maintain any and all such records consistent with the document retention and destruction policies of the CLIENT and shall disclose any and all such records in its possession in accordance with the Illinois Freedom of Information Act.

ARTICLE 8. MISCELLANEOUS

8.01 Non-Solicitation of Employees. CLIENT and RTW agree that during the term of this AGREEMENT including any extensions or renewals hereof, and for two (2) years after the termination of this AGREEMENT, neither Party will recruit, solicit or entice away, any individual who as of the date of this agreement is, or anytime prior to the expiration of the two-year period was, employed by the other Party or has contracted to render services to the other Party. The parties agree that these restrictions are necessary to protect the legitimate business interest of each Party and to prevent unauthorized dissemination of confidential or trade secret information. Each Party agrees that damages alone may be difficult to ascertain or may not adequately compensate the other for a violation of this paragraph and that injunctive relief is essential for the protection of the other Party.

8.02 CLIENT's Relationship to RTW. The relationship between the parties is one of principal and agent. Nothing in this AGREEMENT will be construed or deemed to create any other relationship between the parties, including one of employment or joint venture.

8.03 Governing Law. This AGREEMENT will be governed and interpreted in accordance with the laws of the State of Illinois, without regard to the laws or principles of any jurisdiction with respect to conflict of laws.

8.04 Regulatory Compliance. In the event any federal, state or local legislative or executive body enacts or promulgates legislation or regulation affecting the obligation of the parties under this AGREEMENT, the parties agree to amend this AGREEMENT in order to comply with any such legislation or regulation.

8.05 Waiver of Rights. The failure of any party to insist upon the strict observation or performance of any provision of this AGREEMENT or to exercise any right or remedy will not impair or waive any such right or remedy.

8.06 Severability. The invalidity of any provision of this AGREEMENT or portion of a provision will not affect the validity of any other provision of this AGREEMENT or the remaining portion of the applicable provision that can be given without the invalid provision. To this end, the provisions of this AGREEMENT will be severable.

8.07 Amendment. This AGREEMENT cannot be amended, altered, enlarged, supplemented, abridged, modified nor any provisions waived except by a writing duly signed by all of the parties.

8.08 Assignment. This AGREEMENT shall not be assignable by any party hereto without the prior written consent of the other parties.

8.10 Counterparts. This AGREEMENT may be executed simultaneously in two or more counterparts, each of which will be deemed an original, but all of which together will constitute one and the same instrument.

8.11 Notice. All notices under this AGREEMENT shall be in writing, and may be delivered by hand or sent by facsimile transmission, or certified mail, return receipt requested. Notices sent by mail shall be deemed received on the date of receipt indicated by the return verification provided by the U.S. Postal Service. Notices sent by facsimile transmission shall be deemed received the day on which sent, and shall be conclusively presumed to have been received in the event that the sender's copy of the facsimile transmission contains the "answer back" of the other party's facsimile transmission. Notices shall be given or sent to the parties at the following addresses:

IF TO RTW:

RTW, Inc.
8500 Normandale Lake Boulevard
Suite 1400
Minneapolis, MN 55437

IF TO McLean County:

McLean County
Risk Management Office
Attn. Ms. Jennifer Ho
115 East Washington Street
Bloomington, IL 61702-2400

IN WITNESS WHEREOF, the Parties have executed this AGREEMENT as of the date indicated below.

RTW, INC.

Dated: 12/29/09

By: David Dietz

Print Name: David Dietz

Its: Vice President

McLean County

Dated: 12-15-2009

By: Matt Soren

Matt Sorensen, Chairman
McLean County Board

ATTEST:

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

APPENDIX A

STATEMENT OF WORK

Services Provided

During the term of this AGREEMENT, RTW will provide the following services as requested by CLIENT:

1. CLIENT will submit to RTW all workers' compensation claims received during the term of this AGREEMENT.
2. RTW will perform its initial triage process on all claims as described below and set forth in Appendix B: RTW Process Flow. RTW will perform a high level triage on all claims submitted by CLIENT and will assess each claim as either "low risk" or potential "high risk". These classifications are based on the nature and severity of the injury, as well as any underlying issues that are identified during the interview process. RTW may call the CLIENT to get further information prior to classifying a claim.
 - a. Claims are classed as "low risk" if they receive a classification of 0, 1, or 2 in the initial triage stage.
 - b. Claims are classed as potential "high risk" if they receive a classification of 3 or 4 in the initial triage stage.
3. If a claim is identified by triage as a "low risk" (class 0, 1, or 2), no further investigation is performed by RTW.
4. RTW will conduct investigations on all potential "high risk" (class 3 or class 4) claims (claims that cannot be classed as "low risk") received from CLIENT by using its proprietary ID15[®] process and technology. Within 48 hours RTW will contact and interview the employer, employee and the medical provider. A registered nurse will complete the interviews. This step further identifies factors that may prolong injury including past history of injury, family issues, drug or alcohol issues, financial concerns, issues with the employer, and underlying psychological issues. The answers from the interviews are entered into the proprietary ID15[®] process and technology which produces a disability index number.
5. For claims identified as "high risk" (disability indicators of 3 or 4) by the proprietary ID15[®] process and technology, RTW will provide a report to CLIENT and CLIENT'S designated third-party administrator and proceed as set forth below. For claims identified as "low risk" by the proprietary ID15[®] process and technology, RTW will provide a report to CLIENT and CLIENT'S designated third party administrator.
6. There will be no further involvement by RTW on a "low risk" (disability indicators of 0, 1, or 2) file unless otherwise notified by CLIENT as set forth below.
7. "High risk" claims (those with disability indicators of 3 and 4) will be assigned to the RTW nurse for immediate and ongoing case management. The nurse will remain on the file until the employee is working without restrictions, MMI is achieved, or CLIENT requests case closure. The RTW nurse will coordinate activities with CLIENT'S designated third-party administrator.
8. Any other nurse case management activities and referrals will be mutually agreed to by RTW and CLIENT. RTW agrees and understands that notwithstanding the classification of a claim by the initial triage process or as produced by the proprietary ID15[®] process and technology, CLIENT reserves the right and retains the authority to direct RTW to provide ongoing case management or cease providing ongoing case management.

Payments to RTW

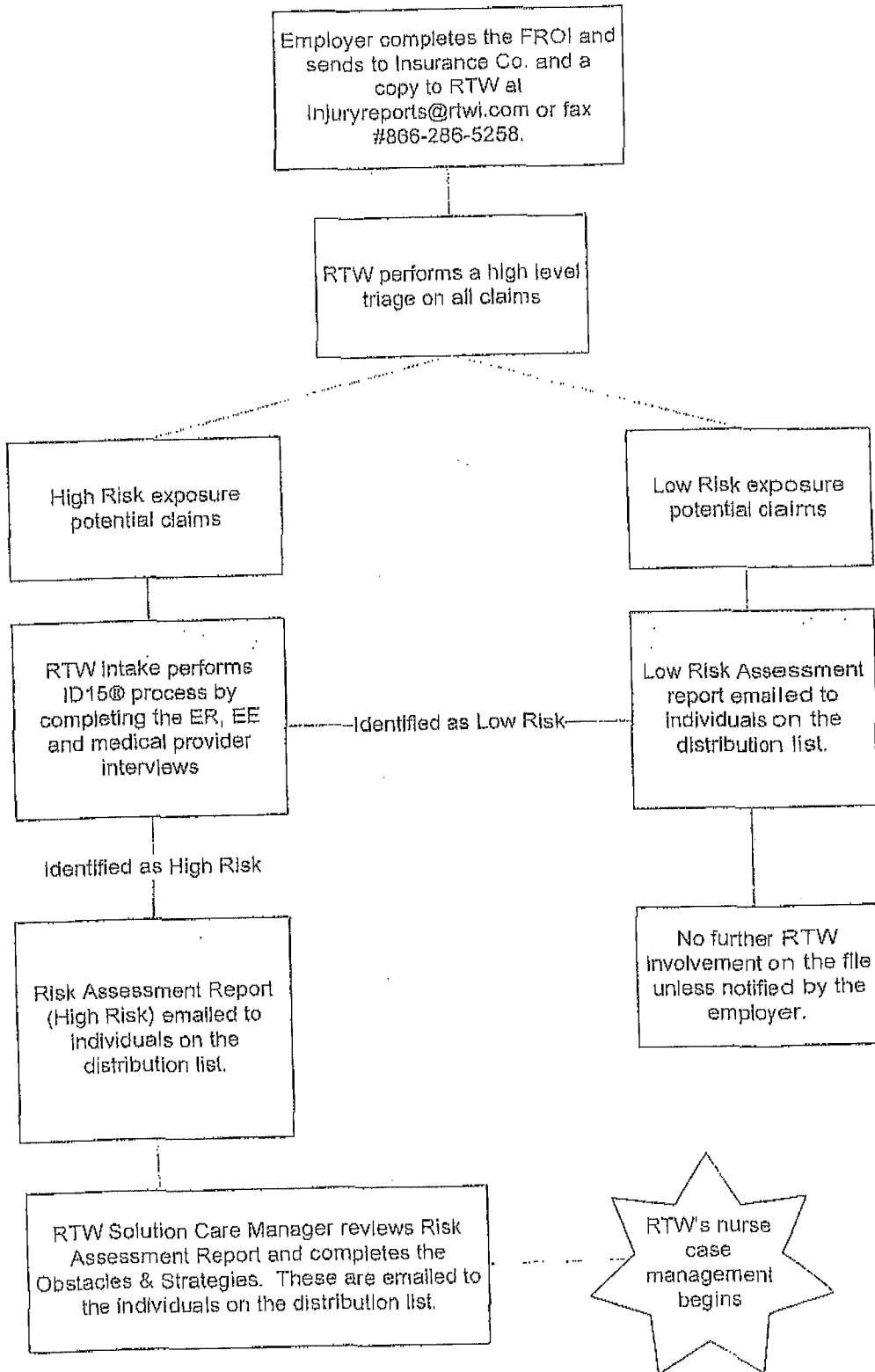
CLIENT will pay to RTW the following charges on a monthly basis for services provided:

ID15[®] Consulting

Initial triage	\$0 per claim
ID15 [®] Screen – Low Risk	\$0 per claim
ID15 [®] Screen – High Risk w/report	\$200 per claim
Ongoing Nurse Case Management	\$95 per hour
RTW Medical Director	\$275 per hour

APPENDIX B

RTW Process Flow



AMENDMENT #1

This Amendment #1, made and entered into as of November 1, 2016 by and between McLean County ("CLIENT") and RTW, Inc. ("RTW"), amends the Consulting Services Agreement ("AGREEMENT") entered into by the parties on November 1, 2016.

WHEREAS, pursuant to Article 8.07 of the AGREEMENT, both parties hereby agree to amend Appendix A to reflect new monthly charges with an effective date of November 1, 2016;

NOW, THEREFORE, in consideration of the foregoing and for other valuable consideration, the receipt and adequacy of which is acknowledged, CLIENT and RTW, intending to be legally bound, mutually agree to amend the AGREEMENT as follows:

1. **Appendix A is hereby amended and restated in its entirety as follows:**

APPENDIX A STATEMENT OF WORK

Services Provided

During the term of this AGREEMENT, RTW will provide the following services as requested by CLIENT:

1. Client will submit to RTW all workers' compensation claims received during the term of this AGREEMENT.
2. RTW will perform its initial triage process on all claims as described below and set forth in Appendix B: RTW Process Flow. RTW will perform a high level triage on all claims submitted by CLIENT and will assess each claim as either "low risk" or potential "high risk." These classifications are based on the nature and severity of the injury, as well as any underlying issues that are identified during the interview process. RTW may call the CLIENT to get further information prior to classifying a claim.
 - a. Claims are classified as "low risk" if they receive a classification of 0, 1, or 2 in the initial triage stage.
 - b. Claims are classed as potential "high risk" if they receive a classification of 3 or 4 in the initial triage stage.
3. If a claim is identified by triage as a "low risk" (class 0, 1, or 2), no further investigation is performed by RTW.
4. RTW will conduct investigations on all potential "high risk" (class 3 or 4) claims (claims that cannot be classed as "low risk") received from CLIENT by using its proprietary ID15[®] process and technology. Within 48 hours RTW will contact and interview the employer, employee and medical provider. A registered nurse will complete the interviews. This step further identifies factors that may prolong injury including past history of injury, family issues, drug or alcohol issues, financial concerns, issues with the employer, and underlying psychological issues. The

answers from the interviews are entered into the proprietary ID15[®] process and technology which produces a disability index number.

5. For claims identified as “high risk” (disability indicators of 3 and 4) by the proprietary ID15[®] process and technology, RTW will provide a report to CLIENT and CLIENT’S designated third-party administrator and proceed as set forth below. For claims identified as “low risk” by the proprietary ID15[®] process and technology, RTW will provide a report to CLIENT and CLIENT’S designated third party administrator.
6. There will be no further involvement by RTW on “low risk” (disability indicators of 0, 1, or 2) file unless otherwise notified by CLIENT as set forth below.
7. “High risk” (those with disability indicators of 3 and 4) will be assigned to the RTW nurse for immediate and ongoing case management. The nurse will remain on the file until the employee is working without restrictions, MMI is achieved, or CLIENT requests case closure. The RTW nurse will coordinate activities with CLIENT’S designated third-party administrator.
8. Any other nurse case management activities and referrals will be mutually agreed to by RTW and CLIENT. RTW agrees and understands that notwithstanding the classification of a claim by the initial triage process or as produced by the proprietary ID15[®] process and technology, CLIENT reserves the right and retains the authority to direct RTW to provide ongoing case management or cease providing ongoing case management.

Payments to RTW

CLIENT will pay to RTW the following charges on a monthly basis for services provided:

ID15[®] Consulting

Initial triage	\$75 per claim
ID15 [®] Screen – Low Risk	\$0 per claim
ID15 [®] Screen – High Risk w/report	\$200 per claim
Ongoing Nurse Case Management	\$125 per hour
RTW Medical Director	\$275 per hour

EXCEPT AS MODIFIED BY THIS AMENDMENT #1, ALL ASPECTS OF THE AGREEMENT SHALL REMAIN IN FULL FORCE AND EFFECT IN ALL RESPECT WITHOUT ANY MODIFICATION.

PERSONS SIGNING THIS AMENDMENT #1 ARE AUTHORIZED REPRESENTATIVES OF EACH PARTY TO THIS AGREEMENT AND EACH PARTY AGREES TO BE BOUND BY THE TERMS AND CONDITIONS OF THIS AMENDMENT #1.

IN WITNESS WHEREOF, the parties have accepted and agreed to this AMENDMENT #1 as of the dates indicated below.

RTW, INC.

Dated: _____

By: _____

Print Name: _____

Its: _____

MCLEAN COUNTY

Dated: _____

By: _____

Print Name: _____

Its: _____

**RESOLUTION OF THE MCLEAN COUNTY BOARD
IN SUPPORT OF THE
ILLINOIS DEPARTMENT OF TRANSPORTATION
TIGER GRANT APPLICATION**

WHEREAS, US Route 51 Business is a primary transportation corridor within Bloomington and Normal and serves Illinois State University and Illinois Wesleyan University, the BroMenn Medical Center, the County Government seat, and numerous retail and commercial businesses; and

WHEREAS, the reconstruction of US Route 51 Business, known as the Main Street Corridor, would benefit all of McLean County with enhanced interconnectivity between local, regional and national modes of transport; and

WHEREAS, the proposed development of a multi-modal transportation network will profoundly improve the business climate and quality of life in our community by providing residents, especially disadvantaged workers who typically depend on public transportation, with safe, reliable, and affordable connections to new employment opportunities, education resources, and essential healthcare services; and

WHEREAS, both the Town of Normal and City of Bloomington have dedicated support to this project.

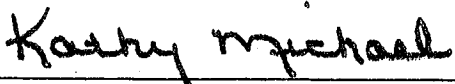
NOW THEREFORE, BE IT RESOLVED:

1. That the McLean County Board is supportive of the Illinois Department of Transportation efforts to secure TIGER grant funding for this project.
2. That copies of this Resolution shall also be delivered to the Administrator of McLean County, the City Manager of Bloomington and the City Manager of The Town of Normal.

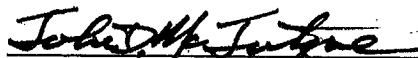
Dated and effective this 19th day of April, 2016

ATTEST:

APPROVED:



Kathy Michael, Clerk of the County Board
McLean County



John D. McIntyre, Chair
McLean County Board

EXECUTIVE COMMITTEE:
Member Segobiano, presented the following:

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, Information Systems 0043/0047 and,

WHEREAS, the Executive Committee at its regular meeting on April 12, 2016, 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, Information System 0043/0047, the following appropriation:

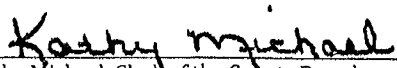
		<u>ADOPTED</u>	ADD (SUBTRACT)	<u>AMENDED</u>
Full-time Salaries				
0001-0043-0047 0503-0001	\$	881,327	\$ 6,400	\$ 887,727
Computer Hardware				
0001-0043-0047 0620.0002	\$	33,900	\$ (6,400)	\$ 27,500

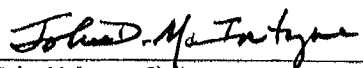
2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and Information Services Director.

ADOPTED by the McLean County Board the 19th day of April 2016.

ATTEST:

APPROVED:


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


John McIntyre, Chairman
McLean County Board

Members Segobiano/Harris moved the County Board approve a Request for Approval of An Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2015 Combined Annual Appropriation and Budget Ordinance in the Information Systems Department 0043. - Information Systems. Clerk Michael shows all Members present voting in favor of the motion. Motion carried.

EXECUTIVE COMMITTEE:
Member Segobiano, presented the following:

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, County Administration 0002/0002and,

WHEREAS, the Executive Committee at its regular meeting on April 12, 2016, 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, County Administration 0002/0002, the following appropriation:

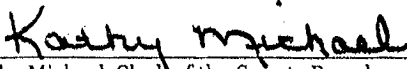
		<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Operating/Office Supplies				
0001-0002-0002 0620.0001	\$	3,000	\$ 1,400	\$ 4,400
Advertising Legal Notice				
0001-0002-0002 0701.0001	\$	2,615	(1,400)	\$ 1,215


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 19th day of April 2016.

ATTEST:

APPROVED:


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


John McIntyre, Chairman
McLean County Board

Members Segobiano/Buchanan moved the County Board approve a Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance in the Administration Department 0002 - Administration. Clerk Michael shows all Members present voting in favor of the motion. Motion carried.

FINANCE COMMITTEE:
Member Owens, presented the following:

**An Ordinance
Of the McLean County Board
Amending the 2016 Combined
Annual Budget and Appropriation Ordinance**

WHEREAS, it has become necessary to reappropriate the unliquidated encumbrances of the prior Fiscal Year 2015 budget, and

WHEREAS, appropriations in the amount of \$26,000 for the Fiscal Year 2016 would be added, and

WHEREAS, the Executive Committee has deemed it necessary and advisable to reappropriate the unliquidated encumbrances outstanding at the close of the 2015 Fiscal Year, now therefore,

BE IT ORDAINED, by the County Board of McLean County, Illinois, that the Fiscal Year 2016 budget is amended by reappropriation of the outstanding purchase orders at the close of the 2015 Fiscal Year as follows:

HEALTH DEPARTMENT/FUND 0112

2015-00000008	0112-0061-0061 0836.0001 Helmer, Inc (Vaccine Fridge)	3,000.00
2015-00000012	0112-0061-0061 0621.0005 CDW (Computers)	3,520.00
2015-00000012	0112-0061-0063 0621.0005 CDW (Computers)	3,040.00
2015-00000012	0112-0061-0111 0621.0005 CDW (Computers)	1,440.00
2015-00000007	0112-0061-0062 0621.0001 Widmer (Office chairs & other furniture)	15,000.00


TOTAL HEALTH DEPARTMENT/FUND 0112


\$ 26,000.00

GRAND TOTAL COMBINED FUNDS

\$ 26,000.00

Adopted by the McLean County Board of McLean County, Illinois this 19th day of April 2016.


John D. McIntyre
CHAIRMAN, MCLEAN COUNTY BOARD

ATTEST: 
KATHY MICHAEL
COUNTY CLERK, MCLEAN COUNTY

Members Owens/Harris moved the County Board approve a Request for Approval of 2015 Purchase Order Budget Amendment for the Health Department. - Auditor. Clerk Michael shows all Members present voting in favor of the motion. Motion carried

FINANCE COMMITTEE:
Member Owens, presented the following:

**An Ordinance
Of the McLean County Board
Amending the 2016 Combined
Annual Budget and Appropriation Ordinance**

WHEREAS, it has become necessary to reappropriate the unliquidated encumbrances of the prior Fiscal Year 2015 budget, and

WHEREAS, appropriations in the amount of \$26,000 for the Fiscal Year 2016 would be added, and

WHEREAS, the Executive Committee has deemed it necessary and advisable to reappropriate the unliquidated encumbrances outstanding at the close of the 2015 Fiscal Year, now therefore,

BE IT ORDAINED, by the County Board of McLean County, Illinois, that the Fiscal Year 2016 budget is amended by reappropriation of the outstanding purchase orders at the close of the 2015 Fiscal Year as follows:

HEALTH DEPARTMENT/FUND 0112

2015-00000008	0112-0061-0061 0836.0001 Helmer, Inc (Vaccine Fridge)	3,000.00
2015-00000012	0112-0061-0061 0621.0005 CDW (Computers)	3,520.00
2015-00000012	0112-0061-0063 0621.0005 CDW (Computers)	3,040.00
2015-00000012	0112-0061-0111 0621.0005 CDW (Computers)	1,440.00
2015-00000007	0112-0061-0062 0621.0001 Widmer (Office chairs & other furniture)	15,000.00

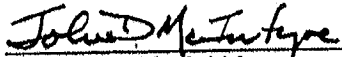
TOTAL HEALTH DEPARTMENT/FUND 0112

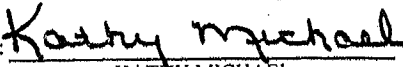
\$ 26,000.00

GRAND TOTAL COMBINED FUNDS

\$ 26,000.00

Adopted by the McLean County Board of McLean County, Illinois this 19th day of April 2016.


John D. McIntyre
CHAIRMAN, MCLEAN COUNTY BOARD

ATTEST: 
KATHY MICHAEL
COUNTY CLERK, MCLEAN COUNTY

Members Owens/Harris moved the County Board approve a Request for Approval of 2016 Purchase Order Budget Amendment for the Health Department - Auditor. Clerk Michael shows all Members present voting in favor of the motion. Motion carried

FINANCE COMMITTEE:
Member Owens, presented the following:

**An Ordinance
Of the McLean County Board
Amending the 2015 Combined
Annual Budget and Appropriation Ordinance**

WHEREAS, it has become necessary to reappropriate the unliquidated encumbrances of the prior Fiscal Year 2015 budget, and

WHEREAS, appropriations in the amount of \$3,732,044.94 for the Fiscal Year 2015 would be reduced, and

WHEREAS, the Executive Committee has deemed it necessary and advisable to reappropriate the unliquidated encumbrances outstanding at the close of the 2015 Fiscal Year, now therefore,

BE IT ORDAINED, by the County Board of McLean County, Illinois, that the Fiscal Year 2015 budget is amended by reappropriation of the outstanding purchase orders at the close of the 2015 Fiscal Year as follows:

HIGHWAY DEPARTMENT/FUND 0120

2015-00000015	0120-0055-0056 0716.0002	Clark Dietz, Inc. (Rollover funds ESH Eng. '16)	(2,235,000.00)
2015-00000016	0120-0055-0056 0850.0001	Wm. Masters (Lighting Proj. roll funds '16)	(19,293.00)
2015-00000019	0120-0055-0056 0810.0001	Nicor Gas (Utility Reloc 07-00113-04-FP)	(75,000.00)
2015-00000020	0120-0055-0056 0810.0001	State of IL (Rollover Funds 11-00001-02-BT)	(5,500.00)

TOTAL HIGHWAY DEPARTMENT/FUND 0120

\$ (2,334,793.00)

HIGHWAY DEPARTMENT/FUND 0122 MATCHING TAX

2015-00000021	0122-0055-0056 0810.0001	State of IL (Roll to '16 07-00113-04-FP)	(1,012,980.45)
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TOTAL HIGHWAY DEPARTMENT/FUND 0122 MATCHING TAX

\$ (1,012,980.45)

HIGHWAY DEPARTMENT/FUND 0123 MFT

2015-00000018	0123-0055-0056 0810.0001	Treasurer, State of IL (07-00113-04-FP)	(384,271.49)
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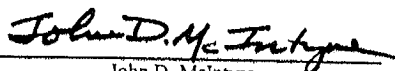
TOTAL HIGHWAY DEPARTMENT/FUND 0123 MFT

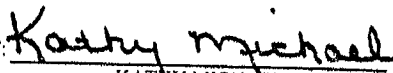
\$ (384,271.49)

GRAND TOTAL COMBINED FUNDS

\$ (3,732,044.94)

Adopted by the McLean County Board of McLean County, Illinois this 19th day of April 2016.


John D. McIntyre
CHAIRMAN, MCLEAN COUNTY BOARD

ATTEST: 
KATY MICHAEL
COUNTY CLERK, MCLEAN COUNTY

Members Owens/Harris moved the County Board approve a Request for Approval of 2015 Purchase Order Budget Amendment for the Highway Department - Auditor. Clerk Michael shows all Members present voting in favor of the motion. Motion carried

FINANCE COMMITTEE:
Member Owens, presented the following:

**An Ordinance
Of the McLean County Board
Amending the 2016 Combined
Annual Budget and Appropriation Ordinance**

WHEREAS, It has become necessary to reappropriate the unliquidated encumbrances of the prior Fiscal Year 2015 budget, and

WHEREAS, appropriations in the amount of \$3,732,044.94 for the Fiscal Year 2016 would be added, and

WHEREAS, the Executive Committee has deemed it necessary and advisable to reappropriate the unliquidated encumbrances outstanding at the close of the 2015 Fiscal Year, now therefore,

BE IT ORDAINED, by the County Board of McLean County, Illinois, that the Fiscal Year 2016 budget is amended by reappropriation of the outstanding purchase orders at the close of the 2015 Fiscal Year as follows:

HIGHWAY DEPARTMENT/FUND 0120

2015-00000015	0120-0055-0056 0716.0002 Clark Dietz, Inc. (Rollover funds ESH Eng. '16)	2,235,000.00
2015-00000016	0120-0055-0056 0850.0001 Wm. Masters (Lighting Proj, roll funds '16)	19,293.00
2015-00000019	0120-0055-0056 0810.0001 Nicor Gas (Utility Reloc 07-00113-04-FP)	75,000.00
2015-00000020	0120-0055-0056 0810.0001 State of IL (Rollover Funds 11-00001-02-BT)	5,500.00

TOTAL HIGHWAY DEPARTMENT/FUND 0120	\$ 2,334,793.00
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HIGHWAY DEPARTMENT/FUND 0122 MATCHING TAX

2015-00000021	0122-0055-0056 0810.0001 State of IL (Roll to '16 07-00113-04-FP)	1,012,980.45
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TOTAL HIGHWAY DEPARTMENT/FUND 0122 MATCHING TAX	\$ 1,012,980.45
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HIGHWAY DEPARTMENT/FUND 0123 MFT

2015-00000018	0123-0055-0056 0810.0001 Treasurer, State of IL (07-00113-04-FP)	384,271.49
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TOTAL HIGHWAY DEPARTMENT/FUND 0123 MFT	\$ 384,271.49
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GRAND TOTAL COMBINED FUNDS	\$ 3,732,044.94
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Adopted by the McLean County Board of McLean County, Illinois this 19th day of April 2016.

John D. McIntyre
John D. McIntyre
CHAIRMAN, MCLEAN COUNTY BOARD

ATTEST *Kathy Michael*
KATHY MICHAEL
COUNTY CLERK, MCLEAN COUNTY

Members Owens/Harris moved the County Board approve a Request for Approval of 2016 Purchase Order Budget Amendment for the Highway Department - Auditor. Clerk Michael shows all Members present voting in favor of the motion. Motion carried

FINANCE COMMITTEE:
Member Owens, presented the following:

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, County Clerk 0005/0006, as well as County Clerk Document Storage Fund 0164, County Clerk 0005/0007, and,

WHEREAS, the Finance Committee at its regular meeting on April 6, 2016, 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, County Clerk 0005/0006, the following appropriation:

	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Non-Contractual Services 0001-0005-0006 0773.0001	\$ 115,039	\$ 123,764	\$ 238,803

2. That the County Auditor is directed to add (subtract) to the appropriation budget of the County Clerk Document Storage Fund 0164, County Clerk 0005/0007, the following appropriation:

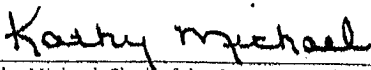
Occasional/Seasonal Emp. 0164-0005-0007 0516.0001	\$ 2,247	\$ 3,400	\$ 5,647
Social Security Contribution 0164-0005-0007 0599.0003	1,054	360	1,414

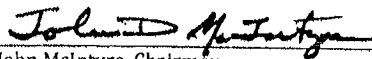
3. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and County Clerk.

ADOPTED by the McLean County Board the 19th day of April 2016.

ATTEST:

APPROVED:


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


John McIntyre, Chairman
McLean County Board

Members Owens/Harris moved the County Board approve a Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the County Clerk General Fund 0001, Department 005/006 and the County Clerk Storage Fund 0164, Department 0005/0007. - County Clerk. Clerk Michael shows all Members present voting in favor of the motion. Motion carried

FINANCE COMMITTEE:
Member Owens, presented the following:

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, Coroner 0031/0038, and,

WHEREAS, the County Coroner overspent their amended annual appropriation by \$65,128.72, and,

WHEREAS, the Justice Committee at its regular meeting on April 5, 2016, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

- That the County Auditor is directed to add (subtract) to the appropriation budget of the following appropriation:

	<u>ADOPTED/ AMENDED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Elected Official Salary 0001-0031-0038 0501.0001	\$ 90,386	\$ 370	\$ 90,756
Part-time Salary 0001-0031-0038 0515.0001	\$ 41,258	\$ 31,444	\$ 72,702
Autopsies 0001-0031-0038 0758.0001	\$ 145,453	\$ 33,900	\$ 179,353
Toxicology Exp. 0001-0031-0038 0758.0002	\$ 26,000	\$ 18,318	\$ 44,318

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

ADOPTED by the McLean County Board the 19th day of April 2016.

ATTEST:

APPROVED:

Kathy Michael

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

John D. McIntyre

John McIntyre, Chairman
McLean County Board

Members Owens/Harris moved the County Board approve a Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance through the Auditor's Department 0003. - Auditor. Clerk Michael shows all Members present voting in favor of the motion. Motion carried

FINANCE COMMITTEE:
Member Owens, presented the following:

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, County Auditor 0003/0003, and,

WHEREAS, the Finance Committee at its regular meeting on April 6, 2016, 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, County Auditor 0003/0003, the following appropriation:

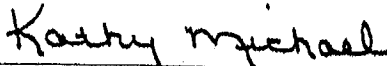
	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Elected Official Salaries 0001-0003-0003 0501.0001	\$ 90,386	\$ 370	\$ 90,756
Full-time Salaries 0001-0003-0003 0503.0001	\$ 156,892	\$ 1,382	\$ 158,274
Schooling & Conferences 0001-0003-0003 0718.0001	\$ 6,200	(1,752)	\$ 4,448

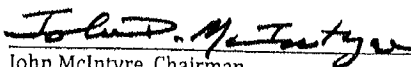
2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, and County Treasurer.

ADOPTED by the McLean County Board the 19th day of April 2016.

ATTEST:

APPROVED:


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


John McIntyre, Chairman
McLean County Board

Members Owens/Harris moved the County Board approve a Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the Treasurer's Department 0004. - Treasurer. Clerk Michael shows all Members present voting in favor of the motion. Motion carried

FINANCE COMMITTEE:
Member Owens, presented the following:

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, County Treasurer 0004/0004, and,

WHEREAS, the Finance Committee at its regular meeting on April 6, 2016, 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, County Treasurer 0004/0004, the following appropriation:

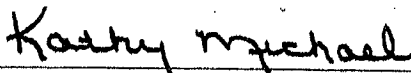
		<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Elected Official Salaries 0001-0004-0004 0501.0001	\$	94,905	\$ 370	\$ 95,292
Full-time Salaries 0001-0004-0004 0503.0001	\$	170,337	2,155	\$ 172,490
Letterhead/Printed Forms 0001-0004-0004 0629.0001	\$	16,000	(2530)	\$ 13,470
Loss/Obsolescence 0001-0004-0004 0990.0010	\$	-	5	\$ 5

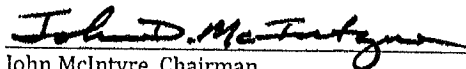
2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, and County Treasurer.

ADOPTED by the McLean County Board the 19th day of April 2016.

ATTEST:

APPROVED:


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


John McIntyre, Chairman
McLean County Board

Members Owens/Harris moved the County Board approve a Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the Treasurer's Department 0004. - Treasurer. Clerk Michael shows all Members present voting in favor of the motion. Motion carried

FINANCE COMMITTEE:
Member Owens, presented the following:

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 Tort Judgement Fund 0135, Risk Management/Insurance 0077/0077, and,

WHEREAS, the Finance Committee at its regular meeting on April 6, 2016, 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 Tort Judgement Fund 0135, Risk Management/Insurance 0077/0077, the following appropriation:

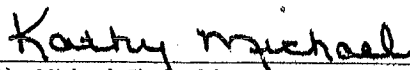
		<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Full-time Salaries				
0135-0077-0077 0503.0001	\$	78,838	\$ 1,300	\$ 80,138
Purchase/Computer Equip				
0135-0077-0077 0833.0002	\$	1,200	(1,200)	\$ -
Purch Machinery & Equip				
0135-0077-0077 0838.0001	\$	3,800	(100)	\$ 3,700


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

ADOPTED by the McLean County Board the 19th day of April 2016.

ATTEST:

APPROVED:


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


John McIntyre, Chairman
McLean County Board

Members Owens/Harris moved the County Board approve a Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the McLean County Tort Judgement Fund 0135, Risk Management/ Insurance Department 0077/0077. - Risk Management. Clerk Michael shows all Members present voting in favor of the motion. Motion carried

FINANCE COMMITTEE:
Member Owens, presented the following:

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 Tort Judgement Fund 0135, Risk Management/Civil 0077/0078, and,

WHEREAS, the Finance Committee at its regular meeting on April 6, 2016, 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 Tort Judgement Fund 0135, Risk Management/Civil 0077/0078, the following appropriation:

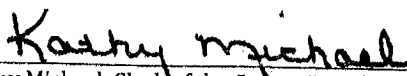
	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Full-time Salaries 0135-0077-0078 0503.0001	\$ 185,871	\$ 3,000	\$ 188,871
Contract Services 0135-0077-0078 0706.0001	\$ 11,567	(3,000)	\$ 8,567

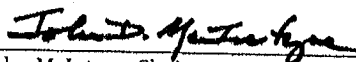
2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and Civil State's Attorney.

ADOPTED by the McLean County Board the 19th day of April 2016.

ATTEST:

APPROVED:


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


John McIntyre, Chairman
McLean County Board

Members Owens/Harris moved the County Board approve a Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the McLean County Tort Judgement Fund 0135, Risk Management/Civil Department 0077/0078. - Risk Management. Clerk Michael shows all Members present voting in favor of the motion. Motion carried

FINANCE COMMITTEE:
Member Owens, presented the following:

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, Bloomington Election Commission 0048-0053, and,

WHEREAS, the Finance Committee at its regular meeting on April 6, 2016, 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, Bloomington Election Commission 0048-0053, the following appropriation:

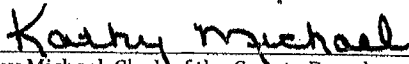
	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Full-time Salaries			
0001-0048-0053 0503.0001	\$ 101,109	\$ 320	\$ 101,429
Per Diem Employees			
0001-0048-0053 0520.0001	\$ 8,400	260	\$ 8,660

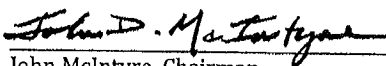
2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, and County Treasurer.

ADOPTED by the McLean County Board the 19th day of April 2016.

ATTEST:

APPROVED:


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


John McIntyre, Chairman
McLean County Board

Members Owens/Harris moved the County Board approve a Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the Bloomington Election Commission General Fund 0001, Department 0048-0053. - Bloomington Election Commission Clerk Michael shows all Members present voting in favor of the motion. Motion carried

FINANCE COMMITTEE:
Member Owens, presented the following:

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, Supervisor of Assessments 0049/0054, and,

WHEREAS, the Finance Committee at its regular meeting on April 6, 2016, 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, Supervisor of Assessments 0049/0054, the following appropriation:

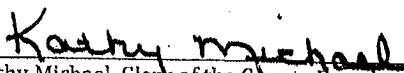
		<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Full-time Salaries				
0001-0049-0054 0503.0001	\$	347,368	\$ 3,500	\$ 350,868
Postage				
0001-0049-0054 0630.0001	\$	43,100	(3,500)	\$ 39,600


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

ADOPTED by the McLean County Board the 19th day of April 2016.

ATTEST:

APPROVED:


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


John McIntyre, Chairman
McLean County Board

Members Owens/Harris moved the County Board approve a Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for Supervisor of Assessment General Fund 0001, Department 0049/0054.- Supervisor of Assessments. Clerk Michael shows all Members present voting in favor of the motion. Motion carried

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 Veterans Assistance Commission Fund 0136-0065-0074, and,

WHEREAS, the Finance Committee at its regular meeting on April 6, 2016, 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 Veterans Assistance Commission Fund 0136-0065-0074, the following appropriation:

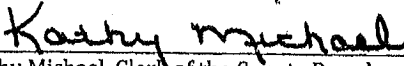
		<u>ADOPTED</u>		<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Full-time Salaries					
0136-0065-0074 0503.0001	\$	83,842		\$ 2,935	\$ 86,777
Veterans Emergency Assistance					
0136-0065-0074 0779.0002	\$	57,892		(2,935)	\$ 54,957

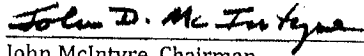
2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and VAC.

ADOPTED by the McLean County Board the 19th day of April 2016.

ATTEST:

APPROVED:


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


John McIntyre, Chairman
McLean County Board

Members Owens/Harris moved the County Board approve a Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2015 Combined Annual Appropriation and Budget Ordinance Veteran's Affairs. Veteran's Affairs. Clerk Michael shows all Members present voting in favor of the motion. Motion carried

FINANCE COMMITTEE:
Member Owens, presented the following:



McLean County Animal Control

(309) 888-5060

9279 North 1375 East Road, Bloomington, IL 61705

March 28, 2016

To: Honorable Members of the Finance Committee

From: Ms. Marshall Thomson

Re: FTE Adjustment

On March 8, 2016, Mr. McBurney retired. As a result of this resignation, I have reassessed the needs of the Department. Mr. McBurney was a .08 FTE employee. I am requesting that his position be labeled Building Maintenance Worker/Kennel Staff and increased to a .30 FTE. The .30 FTE is more in line with the actual needs of the facility.

This position would work 9-11 hours a week: Saturday mornings, Sunday mornings, Tuesday evenings, and on holidays to care for the animals. Increasing this position is in line with the actual work which needs to be done. This will be particularly helpful for staffing the facility for our expanded public hours. I hope this will also decrease the need for staff to work over time.

This position would be hired in at a starting rate of \$13.5913. Based on this salary information and projected work hours, I am estimating an increase cost of \$5,600 for increasing the FTE from .08 to .30.

**RESOLUTION AMENDING THE FUNDED FULL-TIME EQUIVALENT
POSITIONS RESOLUTION FOR 2016
FUND 0001 DEPARTMENT 0032 ANIMAL CONTROL**

WHEREAS, the McLean County Board adopted a Funded Full-Time Equivalent Positions (FTE) Resolution on November 17, 2015 which became effective on January 1, 2016; and,

WHEREAS, the McLean County Animal Control has increased its hours available to the public; and

WHEREAS, the McLean County Animal Control director has assessed the staffing need in an effort to provide continued access to the public while decreasing staff over time; and

WHEREAS, the Mclean County Animal Control is requesting that the current .08 FTE Permanent Part-Time Position be adjusted to a .30 FTE Occasional/Seasonal position.

WHEREAS, the Executive Committee, at its meeting on April 12, 2016 and the Finance Committee at its meeting on April 6, 2016 recommended approval of this change in the Full-Time Equivalent Positions Resolution for the remainder of the 2016 Fiscal Year and thereafter; now, therefore,

BE IT RESOLVED, by the County Board of McLean County, Illinois, now in regular session, that the Funded Full-Time Equivalent Positions be and hereby are amended as follows:


<u>Fund Dept. Program</u>	<u>Position Classification</u>	<u>Full Time</u>		
		<u>Now</u>	<u>Amend</u>	<u>New</u>
0001-0032-0065	0515.0001 Permanent Part-Time	0.08	(0.08)	0.00
0001-0032-0065	0516.0001 Occasional/Seasonal	0.00	0.30	0.30

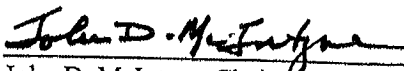
BE IT FURTHER RESOLVED by the County Board of McLean County, Illinois that the County Clerk is hereby directed to provide a certified copy of this Resolution to the State's Attorney's Office, the County Treasurer, and the County Administrator's Office.

ADOPTED by the McLean County Board this 19th day of April 2016.

ATTEST

APPROVED:


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


John D. McIntyre, Chair
McLean County Board

Members Owens/Harris moved the County Board approve a Request for approval to approve a Resolution amending the Funded Full-Time Equivalent Positions Resolution for 2016 Fund 0001 Department 0032 Animal Control. - Animal Control. Clerk Michael shows all Members present voting in favor of the motion. Motion carried

HEALTH COMMITTEE:
Member Schafer, presented the following:

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 Tort Judgement Fund 0135, Jail Medical 0077/0073, and,

WHEREAS, the Health Committee at its regular meeting on April 4, 2016, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

- That the County Auditor is directed to add (subtract) to the appropriation budget of the following appropriation:

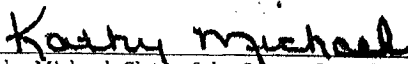
		<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Medical/Nursing Supplies 0135-0077-0073 0622.0001	\$	12,000	1,255	\$ 13,255
Dental Supplies 0135-0077-0073 0622.0002	\$	1,729	660	\$ 2,389
Vaccine/Prescription 0135-0077-0073 0622.0005	\$	180,000	28,100	\$ 208,100
Non-Employee Medical 0135-0077-0073 0757.0001	\$	200,000	10,000	\$ 210,000


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

ADOPTED by the McLean County Board the 19th day of April 2016.

ATTEST:

APPROVED:


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


John McIntyre, Chairman
McLean County Board

Members Schafer/Robustelli moved the County Board approve a Request for Approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the McLean County Tort Judgement Fund 0135; Jail Medical Department 0077/0073. - Jail Medical. Clerk Michael shows all Members present voting in favor of the motion. Motion carried

HEALTH COMMITTEE:
Member Schafer, presented the following:

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 Nursing Home Fund 0401, and,

WHEREAS, the Health Committee at its regular meeting on April 4, 2016, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

- That the County Auditor is directed to add (subtract) to the appropriation budget of the following appropriation:

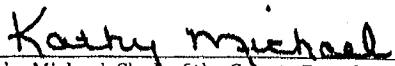
		<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Loss on Disposal Of Asset 0401-0090-0087 0782.0004	\$	-0-	735,000	\$ 735,000
Non-Contractual Services 0401-0090-0087 0773.0001	\$	309,321	78,000	\$ 387,321
Software License Agreement 0401-0090-0087 0750.0004	\$	14,760	20,000	\$ 34,760
Temporary Employment Services 0401-0090-0080 0706.0006	\$	140,000	250,000	\$ 390,000
Special Therapy/Medicare 0401-0090-0080 0759.0001	\$	126,000	100,000	\$ 226,000
Transfer to Other Funds 0401-0090-0087 0999.0001	\$	-0-	8,300	\$ 8,300

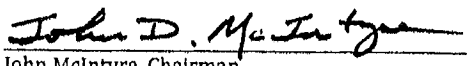
- That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and Nursing Home Administrator.

ADOPTED by the McLean County Board the 19th day of April 2016.

ATTEST:

APPROVED:


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


John McIntyre, Chairman
McLean County Board

Members Schafer/Robustelli moved the County Board approve a Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the Nursing Home Fund 0401. - Nursing Home. Clerk Michael shows all Members present voting in favor of the motion. Motion carried

HEALTH COMMITTEE:
Member Schafer, presented the following:

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 Health Department Funds (WIC/0103, Preventive Health Program/0105, AIDS/Comm. Disease Fund/0107, Persons Dev. Disability 0110, and, Health Department 0112), and,

WHEREAS, the Health Committee at its regular meeting on April 4, 2016, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

- That the County Auditor is directed to add (subtract) to the appropriation budget of the following appropriation:

	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Health Department Fund:			
Med/Life 0112-0061-0061 0599.0002	\$ 78,104	1,700	\$ 79,804
Med/Life 0112-0061-0062 0599.0002	\$ 96,119	700	\$ 96,819
Med/Life 0112-0061-0063 0599.0002	\$ 34,593	1,500	\$ 36,093
Med/Life 0112-0061-0064 0599.0002	\$ 11,970	11,100	\$ 23,070
IMRF 0112-0061-0096 0599.0002	\$ -0-	9,100	\$ 9,100
Transfer to Other Funds 0112-0061-0061 0999.0001	\$ -0-	400	\$ 400
Full-time salaries 0112-0061-0062 0503.0001	\$ 734,786	(24,500)	\$ 710,286
WIC Fund:			
Full-time Salaries 0103-0061-0062 0503.0001	\$ 282,462	\$ (1,205)	\$ 281,257
Software License Agreement 0103.0061-0062 0750.0004	\$ -0-	\$ 1,205	\$ 1,205

Preventive Health Program Fund:

Medical/Life 0105-0061-0067 0599.0002	\$	10,773	\$ 715	\$ 11,488
Educational Materials/Supplies 0105-0061-0067 0612.0007	\$	7,434	(715)	\$ 6,719

AIDS/Comm. Disease Fund:

Full-time Salaries 0107-0061-0062 0503.0001	\$	58,653	33,400	\$ 92,053
Part-time Salaries 0107-0061-0062 0515.0001	\$	54,899	800	\$ 55,699
Full-time Salaries 0107-0061-0061 0503.0001	\$	9,806	1,600	\$ 11,406
Overtime 0107-0061-0062 0526.0001	\$	-0-	1,200	\$ 1,200
IMRF 0107-0061-0062 0599.0001	\$	14,750	2,800	\$ 17,550
Med/Life 0107-0061-0062 0599.0002	\$	8,379	7,800	\$ 16,179
Social Security Contrib. 0107-0061-0062 0599.0003	\$	8,687	3,200	\$ 11,887

Persons with Dev. Disability Fund:

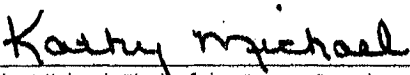
Full-time Salaries 0110-0061-0060 0503.0001	\$	13,400	\$ (178)	\$ 13,222
Dues & Memberships 0110-0061-0060 0715.0001	\$	2,350	\$ 178	\$ 2,528

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

ADOPTED by the McLean County Board the 19th day of April 2016.

ATTEST:

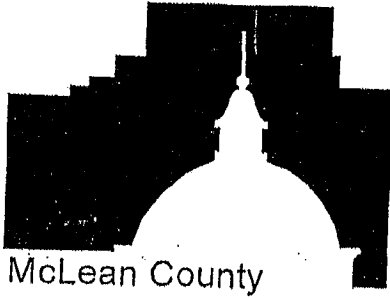
APPROVED:


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


John McIntyre, Chairman
McLean County Board

Members Schafer/Robustelli moved the County Board approve a Request for Approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the McLean County Health Department Funds (WIC/0103, Preventive Health Program/0105, AIDS/Comm. Disease Fund/0107, Persons Dev. Disability 0110, and, Health Department 0112). - Health Department. Clerk Michael shows all Members present voting in favor of the motion. Motion carried

TRANSPORTATION COMMITTEE:
Member Metsker, presented the following:



HIGHWAY DEPARTMENT
Eric S. Schmitt, County Engineer
Jerry Stokes, Assistant County Engineer
102 S. Towanda Barnes Road,
Bloomington, IL 61705.
(309) 663-9445 FAX (309) 662-8038

DATE: March 30, 2016
TO: Chairman Soeldner and Members of the McLean County Transportation Committee
FROM: Jerry Stokes, Acting County Engineer

**Section 5311 Rural / Downstate Operating Assistance Application
Purchase of Service Agreement between SHOW BUS and McLean County**

Recommended Action:

The Highway Department recommends approval of the following:

- A. Section 5311 Rural / Downstate Operating Assistance Application for FY 2017
- B. Purchase of Service Agreement between McLean County and SHOW BUS for FY 2017

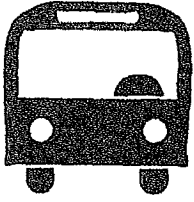
Background:

SHOW BUS provides rural public transportation in McLean, Livingston, Ford, DeWitt, Iroquois and Macon Counties. SHOW BUS offers public transportation in the six county area Monday through Friday with partial service on Saturdays.

McLean County applies annually to the Illinois Department of Transportation (IDOT) on behalf of the six counties for Section 5311 Federal Transit funding to help fund rural public transportation.

The attached documents include a combined Federal and State of Illinois FY 2016 application for operating assistance and a Purchase of Service Agreement between McLean County and SHOW BUS. The attached documents are the key sections of these documents. The complete documents can be reviewed at the McLean County Highway Department.

A public hearing for the application for operating assistance will take place at the County Board meeting on April 19, 2016.



SHOW BUS

Public Transportation

510 Hoselton Drive
Chenoa, IL 61726

Business line: 815-945-8500
Reservation line: 1-800-525-2454
Fax: 815-945-7087

March 25, 2016

Transportation Committee Members, McLean County Board
115 East Washington
Bloomington, IL 61701

Dear Transportation Committee:

Attached please find the following:

1. Section 5311 Rural/Downstate Operating Assistance Application for FY 2017
2. Purchase of Service Agreement between McLean County and SHOW BUS for FY 2017

These two items are similar to those submitted in previous years, allowing ongoing non-urban public transportation in the six counties of DeWitt, Ford, Iroquois, Livingston, Macon and McLean. McLean County acts as the Primary Participant by intergovernmental agreement, applying for grants on behalf of all six counties.

Thank you so much for your ongoing support of rural public transportation, and I look forward to answering any questions you may have at the upcoming meeting.

Sincerely,

Laura Dick, Director

Illinois Department of Transportation
State Fiscal Year 2017

Section 5311 Rural/Downstate Operating Assistance
COMBINED APPLICATION

Submitted By

McLean County

PLEASE NOTE

THE FY2017 APPLICATION HAS BEEN REVISED

**DO NOT USE THE FY2016 OR ANY PRIOR YEAR
APPLICATION**

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Exhibit A	Standard Form 424 (Electronic versions – see separate file)
Exhibit B	Proposed FY2017 Budget (Electronic versions – see separate file)
Exhibit C	Standard Certifications and Assurances (Electronic versions – see separate file)
Exhibit D	Sample Board Resolution
Exhibit E	Special Section 5333(B) Warranty for Application to The Small Urban And Rural Program
Exhibit F	IDOT Chart of Accounts for the Section 5311 Program Account Revenue & Expense Definitions
Exhibit G	Applicant's Certification of Intent
Exhibit H	Sample Ordinance
Exhibit I	Non-Vehicle Capital Asset Inventory (Electronic versions – see separate file)
Exhibit J	Vehicle Asset Inventory (Electronic versions – see separate file)
Exhibit K	Year End NTD Operating Data Report for FY2017 (This is a form for future use and is due 08/01/2017)
Exhibit L	FY2017 Local Match Survey (Electronic versions – see separate file. This is form for future use and is due on 09/01/2017)
Exhibit M	FY2017 5311 Pay Request. This form is for future use and cannot be processed until the grantee's contract has been both fully executed by the Department and obligated by the State Comptroller.
Exhibit N	PCOM Quarterly Report Template
Exhibit O	PCOM – Quarterly/Annual Public Transit Account Reconciliation Form
Exhibit P	Supplemental Audit Schedule for JARC and NF Grants

I. Introduction

The United States Department of Transportation, Federal Transit Administration provides federal financial assistance funds for public transportation in nonurbanized areas (Section 5311 Non-Metro Public Transportation Program -- formerly Section 18). The Federal Transit Administration (FTA), on behalf of the Secretary of Transportation, apportions the funds appropriated annually to the Governor of each state for public transportation projects in nonurbanized areas. The statutory formula is based solely on the nonurbanized population of the states. Each state prepares an annual program of projects, which must provide for fair and equitable distribution of funds within the states, including Indian reservations, and must provide for maximum feasible coordination with transportation services assisted by other Federal sources. Article III of the Downstate Public Transportation Act (30 ILCS 740/2-1 et seq., formerly Ill. Rev. Stat. ch. 111 2/3, Section. 661 et seq.) authorizes the Illinois Department of Transportation to receive and expend Section 5311 funds allotted to Illinois.

The goals of the nonurbanized formula program are: to enhance the access of people in nonurbanized areas to health care, shopping, education, employment, public services and recreation; to assist in the maintenance, development, improvement, and use of public transportation systems in rural and small urban areas; to encourage and facilitate the most efficient use of all Federal funds used to provide passenger transportation in nonurbanized areas through the coordination of programs and services; to assist in the development and support of intercity bus transportation; and to provide for the participation of private transportation providers in nonurbanized general public transportation to the maximum extent feasible.

Prospective applicants are advised that the Department has published administrative regulations for the Illinois Section 5311 program under Part 601 of the Illinois Department of Transportation Rules and Regulations entitled "Regulations for Public Transportation Assistance to New Programs in Nonurbanized Areas." These regulations, which prescribe procedures and requirements to be followed by applicants for Section 5311 funding, should be carefully reviewed prior to an applicant's submission of a Section 5311 Application. In order to be considered for funding, prospective grantees must submit a fully completed application (Sections I -- VIII and Section X for Rural General Public Operating Assistance and Sections IX for Intercity Bus Assistance).

To assist applicants ensure that applications packages are complete, an "Application Checklist" in this section has been provided. **Applicants must complete and submit this completed checklist in their application package.**

Please submit one original completed application to your area's contact person:

ILLINOIS DEPARTMENT OF TRANSPORTATION	ILLINOIS DEPARTMENT OF TRANSPORTATION
Office of Intermodal Project Implementation	Office of Intermodal Project Implementation
Ms. Melanie Turner, Program Manager	Ms. Karen Strell, Section Chief
Melanie.J.Turner@Illinois.gov	Karen.Strell@Illinois.gov
2300 S. Dirksen Parkway, Room 339	100 W. Randolph Street, Suite 6-600
Springfield, IL 62764	Chicago, IL 60601

**Section 5311 Non-Metro Operating Assistance
Grant Application Checklist (page 1 of 2)**
(Must be completed and submitted with Application.)


1. Non-Metro Operating Assistance Grant Application Checklist (This Document)
2. Completed Copy of Standard Form 424 (Exhibit A)
3. Operating Entity Certification (One for each operator)
4. Executed Agreement to Terms and Conditions of Special Warranty (Exhibit E)
5. Fully Completed Proposed FY2017 Balanced Budget (Exhibit B & OP-5)
6. All Revenue Service Contracts any value and Procurements >\$10,000 Supporting Exhibit B & OP-5. Copies of Tax Exempt Letters attached for contracts to be categorized as Local Match.
7. Applicant's Certificate of Intent (Exhibit G)
8. Executed Resolution of the Governing Board (Exhibit D)
9. Executed County Ordinance to Operate a Public Transit Project (Exhibit H)
10. Executed Certifications and Assurances for Grantees (Exhibit C)
11. Executed Affirmation of Applicant's Attorney (Contained in Exhibit C)
12. Fully completed Non-Vehicle Capital Asset Inventory (Exhibit I)
13. Fully completed Vehicle Asset Inventory (Exhibit J)
14. Maps of the service area (Attachment I)
15. Copies of Material Documenting Private Sector Effort (Attachment II)
16. Grantee/Operator Organization Charts (Attachment III)
17. Indirect Costs Rate Proposal (Attachment IV)
18. Copy of Most Recent Audit & 5311 Annual Financial Report (Attachment V)
19. Certified Copy of Public Notice of Public Hearing (Attachment VI)
20. Copy of Minutes of Public Hearing (Attachment VII)
21. FY2017 Downstate Operating Assistance Application (Attachment VIII)
22. Proposed System Service Level by County (Table #1)
DUE AUGUST 1, 2017
23. Copies of Service Contracts attached to Local Match Assessment Survey
24. Fully completed NTD Operating Data Report for FY2017 (Exhibit K)
DUE SEPTEMBER 1, 2017
25. Local Match Assessment Survey for FY2017

Comments

All costs were direct costs.

I hereby certify that I have reviewed this application including all attachments, all information and all signatures, and found it to be complete and accurate and ready for submittal to IDOT for approval. (In the case of multiple PCOM's both PCOM's must sign and date).

PCOM-Applicant - Signatures

 PCOM#1, Name (Signature)	Date
Jerry Stokes PCOM#1, Name (Typed)	
PCOM#2, Name (Signature)	Date
PCOM#2, Name (Typed)	

**Section 5311 Non-Metro Operating Assistance
Grant Application Checklist (page 2 of 2)**
(Must be completed and submitted with Application.)

Applicant Certification:

By signing this application, I certify (1) to the statements contained in the list of certifications* and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances* and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil or administrative penalties. (U.S. Code, Title 218, Section 1001)

(*) The list of certification and assurances, or an internet site where you may obtain this list is contained in the Notice of Funding Opportunity.

I agree

Authorized Representative **as indicated on the board resolution*

1.	First Name	McLean County Board Chair or Vice Chair (now John)
2.	Last Name	McLean County Board Chair or Vice Chair (now McIntyre)
3.	Suffix	
4.	Title	McLean County Board Chair
5.	Telephone Number	309-888-5110
6.	Fax Number	
7.	Email Address	John.mcintyre@mcleancountyil.gov
8.	Signature of Authorized Representative	
9.	Date Signed	

II. State and Regional Planning Requirements

Illinois Executive Order #12372 requires a review of all Federal grants to ensure compliance with local and state planning processes. Therefore, using the standard federal Form 424 (Exhibit A), applicants must notify both the State and local (if applicable) review agencies of their intent to apply for a Section 5311 Rural General Public Transportation financial assistance grant. The purpose of this review is to identify any positive or negative facts that should be considered in the review of the grant application by the funding agency.

As a part of this application to the Illinois Department of Transportation, attach the completed SF 424 as **Exhibit A**. This is to be completed by the Grantee (applicant), not the operator.

III. Description of the Project

A. Mode of Service

In the sections below, specify the service mode for each operator in the project. If you are unsure about what mode of service a particular operator provides, refer to the definitions at the end of this section. Service definitions are based on those provided in the Americans with Disabilities Act regulations (49 CFR part 37) and will determine the statutory service obligations of the grantee/operator.

Operator 1 (Check all that apply)

SHOW BUS

- Fixed route
- Demand response
- Route deviation
- Commuter routes

Operator 2 (Check all that apply)

[Type Operator Name Here]

- Fixed route
- Demand response
- Route deviation
- Commuter routes

Operator 3 (Check all that apply)

[Type Operator Name Here]

- Fixed route
- Demand response
- Route deviation
- Commuter routes

Operator 4 (Check all that apply)

[Type Operator Name Here]

- Fixed route
- Demand response
- Route deviation
- Commuter routes

Public Transportation Definitions:

Public Transportation as defined by the National Transit Database, means transportation by a conveyance that provides regular and continuing general or special transportation to the public, but does not include school bus, charter, or intercity bus transportation or intercity passenger rail transportation. Transit must be open to the public. Transit must also comply with the provisions of the American with Disabilities Act.

Fixed route system means a system of transporting individuals (other than by aircraft), including the provision of designated public transportation service by public entities and the provision of transportation service by private entities, including, but not limited to, specified public transportation service, on which a vehicle is operated along a prescribed route according to a fixed schedule.

Demand responsive system means any system of transporting individuals, including the provision of designated public transportation service by public entities and the provision of transportation service by private entities, including but not limited to specified public transportation service, which is not a fixed route system.

Route deviation system means a system of transporting individuals (other than by aircraft), including the provision of designated public transportation service by public entities and the provision of transportation service by private entities, including, but not limited to, specified public transportation service, on which a vehicle is operated along a prescribed route according to a fixed schedule where the system permits user-initiated deviations of vehicles from the prescribed routes.

Commuter bus service means fixed route bus service, characterized by service predominantly in one direction during peak periods, limited stops, use of multi-ride tickets, and routes of extended length, usually between the central business district and outlying suburbs. Commuter bus service may also include other service, characterized by a limited route structure, limited stops, and a coordinated relationship to another mode of transportation.

B. System Service Area

1. Core Service Area

In the space below, please identify the geographic area that is to be served by this Section 5311 grant. The core service area is defined as the **geographic area in which Section 5311 service is provided by this grant, as supported by the grantees Board Resolution and any Intergovernmental Agreements with other governmental entities.** The service area does not include areas served through incidental services such as charter services or extended commuter routes.

<u>County Served</u>	<u>Square Mileage</u>	<u>Population</u>
DeWitt	398	16,561
Ford	486	14,081
Iroquois	1,117	29,718
Livingston	1,044	38,950
Macon (rural only)	581	18,000
McLean (rural only)	1,183	40,465

If existing maps are available, that show the dimensions of the geographic service area, please attach to the application. If no existing maps are available, please draw a reasonable representation of the service area that clearly shows geographic limits of the service area. Please indicate on the map the street or road names where service is provided. The map does not need to be an exact or official representation; rather, it is mainly intended to convey the project service area. Include this information as Attachment I to the application.

2. Services Provided Outside the Core Service Area

Since the goal of Section 5311 is to enhance access of people living in nonurbanized areas to activities, Section 5311 projects may include transportation to and from urbanized areas or provide services to other destinations that extend beyond the core service. In this section, list the extended services operated outside the core service area. Examples of such routes would be regularly or periodic shopping trips to an urban center, services provided to regional medical facilities under a contract to a human service agency, or similar service.

In the table below, list or describe the services provided by the project that meet the criterion above for periodic or regularly scheduled services provided outside the core service area. **Note: Do not include charter services in this section. Services provided to destinations located outside Illinois should be addressed in Section III.B.3.**

Example:

Extended Service Provided

Frequency

Shopping Trip to Springfield

Every 3rd Tuesday

Extended Service Provided	Frequency
DeWitt County to Champaign	Every Monday
Ford County to Champaign	Daily
Iroquois County to Kankakee	Daily
Iroquois County to Champaign	Daily
Iroquois County to Danville	Weekly
Livingston County to Peoria	Weekly
Livingston County to Kankakee	Monthly
Macon County to Champaign	1 st and 3 rd Mondays
Macon County to Springfield	1 st and 3 rd Wednesdays
Special Medical Service-all Counties	Varied Destinations

Note: Use additional pages if necessary.

3. Services Provided to Out-of-State Destinations

The services provided by a Section 5311 project may include destinations across a state line. Operators of interstate service are required to register with the Federal Motor Carrier Safety Administration (FMCSA). Projects that provide service to out-of-state destinations on a regular, periodic, or even an infrequent basis must notify IDOT for additional guidance.

Each project must complete this section of the application. You must check one of the following boxes:

- This project operates regular or special transit service to out-of-state destinations on a regular, periodic, or infrequent basis.
- This project never operates regular or special service to out-of-state destinations.

C. Proposed Service Levels

1. Passenger Trips

In this section, project the total number of passenger trips to be provided under the project by all operators of public transportation services: For purposes of completing this section, "Trip" is defined as a one-way trip by a transit vehicle in revenue service starting at one point of a route and ending at another point. A round trip is counted as two separate trips. Transfers (if applicable), are counted separately and should not be reported here.

Projected number of total system (all operators) passenger trips: **181,500**

If there is more than one operator of public transit services under the project, provide the number of projected total passenger trips by operator. In completing this table, IDOT notes that operators may be engaged in other, non-public transit services that are not eligible for reimbursement under the project. Operators should identify total passenger trips and trips to be operated in public transit service in accordance with the project service plan:

Operator	Total Number of Passenger Trips Provided by Operator
SHOW BUS	181,500

2. Vehicle Miles & Peak Vehicle Use

In this section, project the total number of vehicle miles to be provided under the project by all operators of public transportation services:

Projected number of total system (all operators) vehicle miles: **974,000**

If there is more than one operator of public transit services under the project, provide the number of projected total vehicle miles by operator. In completing this table, IDOT notes that operators may be engaged in other, non-public transit services that are not eligible for reimbursement under the project. Operators should identify total mileage and mileage to be operated in public transit service in accordance with the project service plan:

Operator	Total Number of Vehicle Miles Provided by Operator
SHOW BUS	974,000

In this section, project the total number of Peak Vehicles. Peak Vehicles is calculated by determining the maximum number of vehicles needed for any given service hour for all operators of public transportation services, in any given day:

Projected number of total system (all operators) Peak Vehicles: **35**

3. Proposed System Service Level by County (Please Complete Table #1)

4. Intercity Bus Service (ICB)

ICB service miles (estimated)

Projected number of total ICB (all operators) passenger trips:

5. Charter Services

Charter Service means transportation using buses or vans, or facilities funded by the Federal Transit Administration of a group of persons who pursuant to a common purpose, under a single contract, at a fixed charge (in accordance with the carrier's tariff) for the vehicle or service, have acquired the exclusive use of

the vehicle or service to travel together under an itinerary either specified in advance or modified after having left the place of origin.

FTA grantees are prohibited from using federally funded equipment and facilities to provide charter service except on an incidental basis and when one or more of the seven (7) exemptions set forth in 49 CFR Section 604, Subpart B apply.

Even if the service meets the exceptions set forth in 49 CFR Sect. 604, Subpart B, the charter service still must be considered "incidental." Incidental charter service which does not interfere with or detract from the provision of public transportation service or shorten the life of equipment or facilities. Charter services must recover its fully allocated costs, as deficits from allowable incidental charter service are not an eligible operating expense under the Section 5311 program.

Each project must complete this section of the application. You must check one of the following boxes:

- This project will not provide charter service during FY2017.**
- This project intends to provide charter service during FY2017 and will certify that it will only do so within the allowable exceptions provided above when using FTA/IDOT funded equipment and facilities.**

If the second box is checked, the grantee/operator must provide IDOT with its fully allocated cost methodology (NOTE: this is not the grantee's/operator's indirect cost rate proposal, but a separate methodology to allocate costs to specific services). Contact IDOT for procedures on how to develop a fully allocated cost methodology.

If the project has a method to fully allocate its service costs, describe the methods used below

Not applicable

IV. Grantee Information and Service Operators

A. Grantee Contact Person / PCOM

The PCOM is appointed by the grantee (applicant) and concurred on by the Department. This person will act as the Department's primary contact for the grant and will review grant documents and pay requests for accuracy before they are sent to the Department. This person is knowledgeable about public transportation programs, this grant and the grantee's (applicant's) oversight responsibilities. Please list the Grantee's contact person/PCOM responsible for project and financial oversight:

Name: Jerry Stokes

Title: PCOM, McLean County

Address: 102 South Towanda Barnes Rd., Bloomington, IL 61705

Phone: 309-663-9445

Fax Number: 309-663-8038

E-Mail: Jerry.stokes@mcleancountyil.gov

Please identify by name and title in the space below the chief officers of record of applicant's governing board, such as Chairman, President, Secretary, Treasurer or comparably designated officers (add additional page if necessary):

<u>John D. McIntyre</u>	<u>Board Chair, McLean County</u>
Name _____	Officer's Title _____
 Name _____	 Officer's Title _____
 Name _____	 Officer's Title _____
 Name _____	 Officer's Title _____

Applicant is a:

municipality

county

corporation

mass transit district

other *please describe _____

Applicant DUNS Number: 057428943

Applicant SAM Code Cage Number (from the www.sam.gov website): 62SR1

B. Identification of Operators

Please identify the agency or agencies that will be directly providing and operating the service proposed in this application and the Target Service Groups to be served. If the applicant will be the operator of the service, so indicate. If more than one transit operator will be involved in the provision of the proposed services, indicate which **portion of the service** and/or **which portion of the service area** each operator will handle. Also, please describe the method used to coordinate service between operators to guarantee all target service groups are accommodated, as well as the marketing plan proposed for use to ensure that all target service groups (including the general public) will be made aware of the transit service.

Notes: Operator is the name of the entity providing service; Target Service Group(s) is the specific target group (60+, disabled, general public, etc.) If more space is needed, please attach additional pages.

<u>Operator</u>	<u>Target Service Group</u>	<u>Service Area</u>
SHOW BUS	General Public	Six Counties

C. Service Coordination Methods

If you identify more than one service provider in Section IV.A, then the applicant should describe, in detail, how service delivery will be coordinated among operators. Applicants should be prepared to address such issues as coordination of reservation capability, coordination of service delivery, elimination of duplication of service provision among providers, and methods that a project is marketed to the general public as a "system," rather than service provided by individual providers.

Not applicable

D. Operating Entity Certification

For each proposed operator(s) please provide a fully completed and executed copy of the following along with a copy of all purchase of service agreements (*this document should be completed and signed by the operator, if different from the grantee/applicant*):

Laura Dick hereby certifies that
(Name of Authorized Official)

SHOW BUS Public Transportation, NFP is organized as :
(Name of Operator Agency)

Address: 510 Hoselton Drive, Chenoa, IL 61726

Phone Number 815-945-8500

(Check one)

- | | |
|--|---|
| <input type="checkbox"/> An individual | <input type="checkbox"/> a partnership |
| <input checked="" type="checkbox"/> A private non-profit | <input type="checkbox"/> a private for-profit |
| <input type="checkbox"/> A municipal corporation | <input type="checkbox"/> other |

And that SHOW BUS Public Transportation, NFP's
(Name of operator)

Federal Employer's Identification Number

is 26-4530305.

Officer or Official Signature

Director and President

Title

Date

E. Operator Contact Person(s)

Please list the Operator's contact person(s) responsible for project and financial management:

Operator	Contact Name	Title	Phone	E-Mail
SHOW BUS	Laura Dick	Director	815-945-8500	laura.showbusnfp@gmail.com

F. Lower Tier Relationship between Grantee and Operator

There are two circumstances when a grantee can enter into a lower tier relationship with a third party to deliver Section 5311 services. First, a grantee follows either state (under the common rule) or Federal procedures outlined in FTA Circular 4220.1F to competitively secure the services of a contractor (using micro purchase, small purchase, Invitation for Bid (IFB), or Request For Proposal procedures (RFP)) to deliver all or some component of Section 5311 services. Second, a state may elect to grant Section 5311 funds to a subrecipient through an intermediary subrecipient, a practice expressly permitted pursuant to FTA Circular 9040.1G, Chapter V, paragraph 4. FTA uses the example of a state that might pass funds to a nonprofit organization through a local public body. FTA notes that this type of arrangement is not a third party contract.

In the section below, identify the procurement method used for the selection of operator(s) (check only one for each operator):

- Not applicable, grantee is the operator
- Pass Through Operator (Nonprofit corporations only).
- Qualifications-based proposal (RFQ)
- Performance-based proposal (RFP)
- Low Bid proposal (IFB)
- Negotiated Bid (Requires IDOT Concurrence)
- Sole Source
- Other (please describe:)

G. Operator Managerial and Technical Capacity

If the grantee is not the operator, please describe the methods employed by the applicant to ensure that the selected operator(s) has the requisite fiscal, managerial and financial capability to provide and or manage the proposed service as required by state and federal regulations and funding agreements:

SHOW BUS budget, requisitions, financial statements and audits are reviewed by the PCOM. In addition, the McLean County Auditor's office provides oversight.

H. Contractor Service Monitoring Methodology

Please describe any planned and regularly scheduled monitoring methods to be employed by the applicant to ensure compliance with service delivery and contract(s) compliance:

The PCOM and/or the McLean County Auditor's office makes periodic inspections and conducts interviews with the SHOW BUS Director.

V. Other Transportation Services

FTA encourages IDOT to work with their counterparts at state human service agencies, to participate with other states in regional initiatives, and to assist local recipients and subrecipients of Sections 5307, 5310, 5311, 5316 or 5317 funds to participate in coordinated systems at the local level, along with recipients of funds from the programs of DHHS and other Federal and state programs. Section 5311, RTAP, and Federal transportation planning funds provided to the state may be used in various ways to support eligible activities related to the development and administration of coordinated activities at the state and local level.

The FTA program circular for the Section 5311 program requires that a project application describe how FTA assisted services are or will be coordinated with social service agencies and private transportation providers in the service area. Additionally, the Federal Reauthorization (formerly SAFETEA-LU and MAP-21) includes a requirement for local governmental agencies and nonprofit organizations that receive assistance from Federal sources other than the FTA for non-emergency transportation services. To the extent feasible these agencies are now required to participate and coordinate with recipients of assistance from FTA in the design and delivery of transportation services. They must be included in the planning for those services.

In developing an annual program of projects, IDOT is obligated to ensure that a fair and equitable distribution of funds of Section 5311 funds has been achieved within the states, including Indian reservations, and that projects must provide for maximum feasible coordination with transportation services assisted by other Federal sources.

In this section, applicants must identify other passenger transportation services (e.g., service provided by other than the operators who will provide service under the project) available in the service area, both public and private.

A. Coordination with Other Human Service Agencies and Programs

In this section, provide a general narrative of coordination activity by the project with other entities that receive Federal assistance that may also provide passenger transportation.

SHOW BUS participates in McLean County's Transportation Advisory Council which meets monthly and includes representatives from the following entities, some of which may receive Federal assistance for passenger transportation: Bloomington-Normal's Connect Transit, Illinois Department of Human Services, Life Center for Independent Living (LIFE-CIL), Advocate BroMenn Adult Day Services, Marc First, Faith in Action, McLean County Regional Planning Commission, East Central Illinois Area Agency on Aging (ECIAAA) and YWCA. The council explores transportation needs, emphasizing coordination of services and review of any transportation gaps.

SHOW BUS also participates in the United Way of McLean County's Executive Council, which is made up of executives from thirty area social service agencies, some of which may receive Federal transportation assistance for passenger transportation.

In Livingston County, SHOW BUS participates in a Transportation Committee hosted by LIFE-CIL and Futures. The committee has similar aims as McLean County's Transportation Advisory Council and involves representatives from the local hospital (St. James), Livingston County Public Health Department, LIFE-CIL, Futures and Mosaic (two entities serving individuals with disabilities), Institute for Human Resources (a mental health center), local taxi services and local governmental representatives. Some of these entities may receive Federal assistance for passenger transportation.

In DeWitt County, SHOW BUS participates in a monthly meeting of representatives from local social service agencies and other interested partners to share information and to coordinate service efforts. Participating entities include Friendship Senior Center, University of Illinois Extension, DeWitt County Human Resource Center (serving individuals with disabilities), Faith in Action, DeWitt County Housing Authority, Community Action, Liberty Village and Farmer City Rehab (both nursing homes) and United Way. Some of these entities may receive Federal assistance for passenger transportation.

In Ford County, the Ford County Network Panel involving such entities as Ford County Public Health Department, Community Resources and Counseling Center, local school and governmental officials holds monthly meetings to review transportation needs. Some of these entities may receive Federal assistance for passenger transportation.

In Iroquois County, the Iroquois County Transportation Committee, made up of such social service agencies as Iroquois County Public Health Department, Iroquois Mental Health Center, Options, Catholic Charities and the Watseka Senior Center, the Iroquois Memorial Hospital and governmental entities, has been holding monthly meetings since May, 2009. Some of these entities may receive Federal assistance for passenger transportation.

In Macon County, SHOW BUS actively participated in the "ICCT" process. With the initiation of service in June, 2012, the Macon County Board established a transportation committee. Until April, 2015, it met on a monthly basis; it now meets on a quarterly basis and includes participants from SAIL and Macon Resources (serving those individuals with disabilities), "DMCOC" (serving seniors), various school entities and Macon County officials. Some of these entities may receive Federal assistance for passenger transportation.

SHOW BUS has been active in the Region Six and Region Eight Human Services Transportation Plan (HSTP), with the SHOW BUS Director acting as Chair of the Technical Committee in Region Six.

SHOW BUS also participates in transportation related organizations that encompass areas wider than the six county area. They include Illinois Public Transportation Association (IPTA), and Illinois Rural Transit Assistance Center (IRTAC).

B. Effort to Involve the Private Sector in Public Transit Service Delivery

Section 5323(a)(1) of the Federal Mass Transit Act of 1964, as amended, requires that FTA funded projects "to the maximum extent feasible" provide for "the participation of private mass transportation companies." While FTA no longer prescribes a particular private sector participation process, the basic requirement still stands.

Describe the project's efforts to involve the private sector below.

Please see attached letters sent out.

...shall copies of requests for proposals, letters, meeting minutes, comments received and proceedings held relating to these requirements as Attachment II to the application.

VI. Public Transit Employee Protections

A. Special Warranty (Office of Labor-Management Standards (OLMS))

OVERVIEW

When federal funds are used to acquire, improve, or operate a mass transit system (public transportation), federal law requires arrangements to protect the interests of mass transit employees. 49 U.S.C. § 5333(b) (formerly Section 13(c) of the Urban Mass Transportation Act). Section 5333(b) specifies that these protective arrangements must provide for the preservation of rights and benefits of employees under existing collective bargaining agreements, the continuation of collective bargaining rights, the protection of individual employees against a worsening of their positions in relation to their employment, assurances of employment to employees of acquired transit systems, priority of reemployment, and paid training or retraining programs. 49 U.S.C. § 5333(b)(2).

The Department of Labor (DOL) must certify that protective arrangements are in place and meet the above requirements for all grants of assistance under of the Federal Transit Law before the Department of Transportation's Federal Transit Administration (FTA) can release funds. The FTA includes the terms and conditions of the certification and protective arrangements in its contract of assistance with the grant recipient. There is no basis for a waiver or exemption from the requirements of section 5333(b).

A protective arrangement is not a collective bargaining agreement and does not create a collective bargaining relationship where one does not already exist.

For further information on Mass Transit Employee Protections, see the sections below or contact OLMS at (202) 693-0126 or OLMS-DSP@dol.gov. Also, visit <http://www.dol.gov/olms/regs/compliance/compltransit.htm>

DOL'S PROCEDURES FOR CERTIFICATION OF PROTECTIVE ARRANGEMENTS (29 CFR § 215)

Pursuant to its Procedural Guidelines, 29 CFR § 215, DOL refers the grant application and the proposed terms and conditions to: the recipient and any subrecipients of the funding, and any unions representing employees of the grantee, its contractors, and/or other service area providers. When protective arrangements have been previously negotiated and agreed to by the transit employees' union and the grant applicant, and the arrangements continue to meet the requirements of 5333(b), the Department will refer on the basis the previously certified protective arrangements. If there are no previous or existing arrangements that may be applied to the pending grant, DOL proposes to apply the terms and conditions of the January 3, 2011 Unified Protective Arrangement (UPA) 29 CFR § 215.3(b)(1) and (2).

DOL may certify term and conditions without referral if the grant application falls under one of the following exceptions: 1) neither the grant recipient's employees, nor those of any other transit provider in the service area are represented by a union, (in which case the Act's protections are contained in a "Nonunion Protective Arrangement" developed by DOL); 2) the grant specifies that is only for routine replacement items; 3) the grant amends a previous grant in a manner that is not material, 4) the grant specifies that it is only for a Job Access project serving populations less than 200,000; 5) the grant capitalizes a State Infrastructure Bank account; or 6) the grant is for the Over-the-Road

bus or other than Urbanized program (in which case the Act's protections are contained in the Special Warranty developed by DOL).

Once a grant application is referred, the parties have 15 days to inform DOL of any objection to the recommended terms. In order for DOL to find an objection sufficient, it must "raise" material issues that may require alternative employee protections," or "concern changes in legal or factual circumstances that may materially affect the rights or interests of employees." 29 C.F.R. § 215.3(d)(3). If no objection is made or DOL does not find the objection sufficient, DOL certifies the proposed terms. DOL then provides FTA with the certified protective arrangements to be made applicable to the federal assistance.

If DOL determines that an objection is sufficient, it will direct the parties to negotiate on specific issues defined by DOL. If the parties are unable to reach agreement within 30 days, DOL will review the final proposals and, if possible, issue an interim certification permitting FTA to release funds based on terms and conditions determined by DOL which are no less protective than the terms and conditions included in the referral and provided that no action is taken relating to the issues in dispute that will irreparably harm employees. 29 C.F.R. § 215.3(d)(7) and (8). Following the interim certification, the parties may continue negotiations. If they are unable to reach agreement, DOL will determine the terms for Final Certification within 60 days. DOL may request briefs on the issues in dispute before issuing the final certification.

It is recommended that the sub-recipient (grantee and operator) visit the Department of Labor link provided above to familiarize themselves with federal statements regarding protections and the claim procedures for transit employees represented by labor organizations as well as non-union employees.

Information may also be requested from DOL's Office of Labor-Management Standards, Division of Statutory Programs.

49 U.S.C. 5333(b) (also known as Section 13(c) of the Federal Transit Act)

(1) As a condition of financial assistance under section 53115307-5312, 5316, 5318, 5323(a)(1), 5323(b), 5323(d), 5328, 5337, and 5338(b) of this title, the interests of employees affected by the assistance shall be protected under arrangements the Secretary of Labor concludes are fair and equitable. The agreement granting the assistance under sections 5307-5312, 5316, 5318, 5323(a)(1), 5323(b), 5323(d), 5328, 5337, and 5338(b) shall specify the arrangements.

(2) Arrangements under this subsection shall include provisions that may be necessary for--

The preservation of rights, privileges, and benefits (including continuation of pension rights and benefits) under existing collective bargaining agreements or otherwise;

The continuation of collective bargaining rights;

The protection of individual employees against a worsening of their positions related to employment;

Assurances of employment to employees of acquired public transportation systems;

Assurances of priority of reemployment of employees whose employment is ended or who are laid off; and

Paid training or retraining programs.

(3) Arrangements under this subsection shall provide benefits at least equal to benefits established under section 11326 of this title.

(4) Fair and equitable arrangements to protect the interests of employees utilized by the Secretary of Labor for assistance to purchase like-kind equipment or facilities, and grant amendments which do not materially revise or amend existing assistance agreements, shall be certified without referral.

(5) When the Secretary is called upon to issue fair and equitable determinations involving assurances of employment when one private transit bus service contractor replaces another through competitive bidding, such decisions shall be based on the principles set forth in the Department of Labor's decision of September 21, 1994 (HTML) (PDF), as clarified by the supplemental ruling of November 7, 1994 (HTML) (PDF), with respect to grant NV-90-X021. This paragraph shall not serve as a basis for objections under section 215.3(d) of title 29, Code of Federal Regulations.

The Department of Labor (DOL) is responsible for insuring those arrangements are certified by the Secretary of Labor as meeting the requirements of the law. Questions concerning employee protective arrangements and related matters pertaining to transit employees should be addressed to the Division of Statutory Programs, Employment Standards Administration, U.S. Department of Labor, Room N-1519, 200 Constitution Avenue NW, Washington, DC 20210; telephone, 202-693-1193; fax, 202-693-1344.

There is a simplified process for assuring employee protections that accommodates the needs of participants in the Section 5311 program. DOL and DOT agreed upon a Special Section 5333(b) Warranty for Section 5311 projects (Special Warranty), which the Secretary of Labor certified on May 31, 1979.

Before undertaking a project, the applicant for Section 5311 funding (or a legally responsible entity designated by the state) must agree in writing to the Special Warranty. IDOT is responsible for assuring that each grantee has a currently valid signed Special Warranty and for certifying this to DOL for each grant.

The text of the Special Warranty is included in Exhibit E. An acceptance certification form is included in this section. Please note that each grantee or operator must also post the Special Warranty where affected employees may see it.

The executed "Acceptance of the Special Warranty" form must be included as Exhibit E to the application.

D. Labor Organizations in the Service Area

The Special Warranty also requires that IDOT "provide to DOL and maintain at all times an accurate, up-to-date listing of all existing transportation providers which are eligible recipients of transportation assistance funded by the project, in the transportation service area of the project, and any labor organizations representing the employees of such providers."

Union Name and Local Number
Amalgamated Transit Union

Transit Organization Represented
Connect Transit, Decatur Public Transit

VII. LOCAL PLANNING EFFORTS

A. Public Notice, Public Meeting and Planning Efforts to Support this Application

Describe what role local planning activities/initiatives played in the development of the proposed FY2017 Section 5311 project.

Section 5323 (a) (1) of the Federal Mass Transit Act of 1964, as amended requires "that the program provides for the participation of private companies engages in public transportation to the maximum extent feasible..."

(b) Notice and Public Hearing.—

(1) In general.—For a . . . project that will substantially affect a community, or the public transportation service of a community, an applicant shall—

(A) provide an adequate opportunity for public review and comment on the project;

(B) after providing notice, hold a public hearing on the project if the project affects significant economic, social, or environmental interests;

(C) consider the economic, social, and environmental effects of the project; and

(D) find that the project is consistent with official plans for developing the community.

(2) Notice.—Notice of a hearing under this subsection—

(A) shall include a concise description of the proposed project; and

(B) shall be published in a newspaper of general circulation in the geographic area the project will serve.

Attach a copy of the Public Notice and certification thereof as Attachment VI.

Attach the minutes of the Public Meeting as Attachment VII.

Also, provide a list below that describes in general the plans and other planning tools used and how they were utilized in the development of this project. (Example: county comprehensive plans, ridership surveys, technical studies, etc.)

SHOW BUS is included in McLean County's TIP annually. As indicated above, SHOW BUS participates in various transportation related organizations. Through county based transportation committees, information is funneled to the HSTP in order to be included in that plan.

In April, 2012, updated surveys following the Administration on Aging's Model State Performance Outcomes Measurement System Project (POMP) methodology were sent to over 1,000 riders. The results were compiled using various matrixes, and the conclusions are being shared with the county based transportation committees and various funding bodies to be included in the planning strategy.

Region 8 HSTP recently released a ridership survey. It will be modified and used in FY 2016-FY 2017.

I. Planning Efforts in the Last Five (5) Years

Describe your planning efforts over the past 5 years and how the public has participated in those efforts.

Please see comments above. In addition, SHOW BUS has maintained relationships with various county boards and township, village and city officials in the six county area. As mentioned above, the county based transportation committees and the HSTP Regions 6 and 8 provide guidance in transportation planning efforts.

J. Ridership and Service Demand Surveys

Describe what surveys of potential riders were conducted in an effort to determine the general travel needs of the service area population. How many people were surveyed? How have the findings of the surveys been used in developing the routing and scheduling of the proposed transit program? Please summarize.

Please see comments above. Results from the full scale survey conducted in 2012 are available upon request. The results from the Region 8 HSTP survey will be available upon request when completed.

VIII. Project Cost and Revenue Proposal

A. Program Cost Comparison

For each proposed operator involved in the project, please provide the information requested below.

Note: Programmed Services are all of the operator's services provided on a regular basis including transportation. Annual Program Budget is the total amount budgeted for the listed program. Percentage of Total Budget is the percentage of the operator's Total Programmed Services budget represented by the listed program. Attach additional pages if necessary. Include all programmed service: transportation, nutrition, training, etc.

Operator's Proposed Program Budget Activity Report: FY2017

Programmed Services	Annual Program Budget	Percent (%) of Total Program Budget
Transportation	3,145,238	100%

Total Operator Expenditures	<u>\$ 3,145,238.00</u>	100%
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B. Operator Organization and Level of Human Resource Effort

In this section, provide a description of the level of effort that will be provided by each operator providing service in the project. List the staff positions, by job title, in the following table. List both personnel whose time will be charged to the project, either as a direct or indirect expense by typing "Direct" or "Indirect" in the second column. Also list if the position will be charged to the Administrative category ("Admin") or the Operating category ("Op"). Finally, list the approximate or estimated number of staff, expressed in terms of Full-Time Equivalent (FTEs) in the last column.

Submit one table for each operator.

Operator's Proposed Transportation Employee Utilization: FY2017

Operator: SHOW BUS

Job Title	Direct or Indirect Staff Position	Administration or Operating? (Admin or Op)	Estimated Full-Time Equivalents (FTEs)
Director/Asst. Director	Direct	Admin	2.50
Office Mgr./Bookkeeper	Direct	Admin	1.75
Clerical	Direct	Admin	6.5
Dispatch	Direct	Op	1
Drivers	Direct	Op	32
Driver/Support/Mechanics	Direct	Op	3

For each operator, submit with this application an organization chart showing all functional divisions of the entity with a detailed organizational breakdown of the transportation unit as Attachment III.

C. Project Revenue

Detail all non-IDOT contracts, grants and non-passenger donations (including in-kind) to be used in the provision of Section 5311 Transportation Service. All multiple County Systems, including Transit Districts, please breakdown this information by County: (attach additional pages if necessary) **PLEASE NOTE:** All non-DOT federal grants with a transportation funding component could be used to match federal DOT funds. Federal DOT funds cannot be used as match for another federal DOT grant.

Note: All program contract income from agreements with

- for-profit agencies
- or invoicing for rides given on a periodic basis
- and other ad hoc arrangements where the transit operators or grantee are paid for rides provided to not-for-profits must be recorded as Section 5311 project income (Farebox on lines 401 through 406) and not used as local match or recorded as program income.

Program income is specifically defined by the Department as income tied to contracts with other governmental agencies or not-for-profits that is specifically

traceable and transparent. Rides given on a cash basis with no executed contract documents in place for the service are to be reported as Farebox.

COUNTY/AGENCY/NOT-FOR-PROFIT Contract or Revenue Source	Total Contract Amount	Expected Revenue for the Section 5311 Program
DeWitt HRC (DeWitt)	24,996	24,996
DSC (Ford, Iroquois)	17,496	17,496
ARC (Iroquois)	32,400	32,400
Options (Iroquois)	1,200	1,200
City of Pontiac (Livingston)	10,000	10,000
St. Mary's Hospital	6,000	6,000
Boys and Girls Club (Livingston)	300	300
Medicaid (All Counties)	209,633	209,633
Local Cash (All County fundraiser)	60,500	60,500
DOAP (All Counties)	1,999,000	1,999,000
Advocate ADS (McLean)	8,975	8,975
Contrib Cash (All Counties, varied by year)	100,000	100,000
TOTALS	\$ 2,470,500	\$ 2,470,500

Please supply copies of all contracts with the submittal of this application.

D. Fare Structure

Please describe your proposed fare structure by passenger category, (e.g., adult, senior, disabled, student, child or other) and include or attach a copy of fare structure. Please make note of any multi-ride pass books, tickets etc. and the associated costs to purchase by consumers.

Senior and Adult DEMAND RESPONSE: \$5 Round Trip Base Fare, travel within one county (slightly lower if travel is within a municipality), \$7 Round Trip Base Fare, travel beyond one county, State Medicaid rate+ Special Service Round Trip (SSRT). DEVIATED FIXED ROUTE/LIMITED STOP: \$2 Round Trip. The fare is not mandatory for seniors in all six counties. Children under 12 ride at half fare.

E. Proposed FY2017 Budget Instructions – Exhibit B

All applicants must complete the following Proposed FY2017 Budget detailed in Exhibit B. If the project uses multiple operators, a separate budget form must be submitted for each operator and labeled accordingly. A cumulative Proposed Budget should then be compiled and included with this application.

Using the Detailed Accounts and Definitions attached as Exhibit F to clarify any issues concerning the allowability or eligibility of project expenses under the Section 5311 program. For most systems, many of the listed accounts will not be applicable. However, its use provides for a full range of cost reporting and budgeting options for Section 5311 applicants. Also, the diversity of organizations (e.g., public entity, mass transit districts, private nonprofit corporations, etc.) requires a Standardized Chart of Accounts in order to meet reporting and system comparison requirements.

IDOT funds **net project operating expenses** and **project administration** under the Section 5311 program.

Operating expenses are considered those costs directly related to system operations. At a minimum, the following items must be considered operating expenses: fuel, oil, drivers' salaries and fringe benefits, dispatcher salaries and fringe benefits, and licenses.

The Federal (Section 5311) share for net operating expenses may not exceed 50 percent. **Net operating expenses** are those expenses that remain after operating revenues are subtracted from eligible operating expenses. At a minimum, operating revenues must include farebox revenues. Farebox revenues include fares paid by riders who are later reimbursed by a human service agency, or other user-side subsidy arrangements, but do not include payments made directly to the transit provider by human service agencies.

Project **administrative expenses** incurred by a grantee/operator are treated as a separate cost category from operating expenses. This allows administrative expenses to be considered "non-operating" expenses, which may be funded up to the 80 percent Federal share. This practice is consistent with congressional intent that smaller communities be given greater flexibility in matching requirements than larger cities.

Eligible project administrative costs may include, but are not limited to, general administrative expenses such as salaries of the project director, secretary, and bookkeeper; marketing expenses; insurance premiums or payments to a self-insurance reserve; office supplies; facilities and equipment rental; standard overhead rates; and the costs of administering drug and alcohol testing.

The Proposed Program Budget must reflect all revenues and expenses anticipated for FY2017 regardless of the Grantee's Section 5311 allocation. Additionally, Total Revenues must equal Total Expenses for this Proposed FY2017 Budget. Once accepted by the Department, the Grantee's approved FY2017 Section 5311 Budget may only be revised through the budget revision process outlined in the Grantee's FY2017 Section 5311 operating assistance contract.

F. Indirect Cost Proposal

IDOT specifically allows indirect costs consistent with State and Federal policy. In order for grantees and operators to claim indirect costs, they must meet the following:

- **Indirect costs are allowable only to the extent they conform to grantees certified indirect cost allocation plans.**
- **Grantees and/or operators may utilize the services of the independent CPA to prepare indirect cost proposals; however, this will no longer be a program requirement.**
- **Indirect cost proposals must be certified by the submitting entity.**
- **Proposals will normally be submitted with the grant application.**
- **In FY2017, IDOT will approve a "predetermined" indirect cost rate based on past audited data that will not be subject to adjustment.**

- **IDOT will not require the submittal of documentation for claims for indirect expenses if the grantee/operator has an IDOT approved indirect cost rate.**

Grantees and operators that are units of local government, transit districts, or nonprofit organizations that wish to claim indirect costs are encouraged to submit indirect cost proposals prepared in accordance with these guidelines.

Definition of Costs

Direct costs are those expenses incurred by the grantee or operator that are directly related and strictly benefit only the Section 5311 program. Such expenses are totally allocable to the Section 5311 program.

OMB Circular A-87 makes it clear that there are no universal rules for classifying costs as direct or indirect under every governmental accounting system. The essential difference is the degree of ease with which a cost can be readily assigned to a particular cost objective with a high degree of accuracy. Such readily assigned costs are **direct costs**.

Indirect costs are those that have been incurred for common or joint purposes. These costs benefit more than one cost objective or program and cannot be readily identified with a particular final cost objective without effort disproportionate to the results achieved.

Organizations whose sole purpose is the provision of rural public transit will not have indirect costs; all costs incurred would be directly attributable to the Section 5311 program. Other grantees, such as units of local governments, or operators such as a council on aging, perform multiple functions and would likely incur indirect expenses associated with public transportation service delivery.

There is one key rule that grantees and operators should take into account when preparing cost allocation proposals. A cost may not be allocated to the Section 5311 program as an **indirect cost** if any other cost incurred for the same purpose, in like circumstances, has been assigned to another Federal award as a **direct cost**. **Costs must be accorded equal treatment under all of the organization's Federal awards.**

Indirect costs are normally charged to Federal awards by the use of an **indirect cost rate**. A separate indirect cost rate(s) is usually necessary for each department or agency of the governmental unit claiming indirect costs under Federal awards. Guidelines and illustrations of indirect cost proposals are provided in a brochure published by the Department of Health and Human Services entitled, "*A Guide for State and Local Government Agencies: Cost Principles and Procedures for Establishing Cost Allocation Plans and Indirect Cost Rates for Grants and Contracts with the Federal Government.*"

Applicable Credits. Applicable credits are reduction of expenditures that offset or reduce the expenses items that are attributable to Section 5311 program as either direct or indirect costs. Examples of such credits include purchase discounts, rebates, or allowances.

Applicability

This guidance applies to all Section 5311 grantees and operators who are either:

- (1) eligible recipients; or
- (2) Receive funds from an otherwise eligible recipient of funds through a pass-through arrangement.

This policy does not apply to operators selected by the grantee through formal competitive procurements or any private, for-profit operator. Grantees that utilize private, for profit operators, consistent with the procurement requirements of the Section 5311 program, must secure these services through competitive means. This typically would mean a formal Invitation for Bids (IFB) or Request for Proposal (RFP). IDOT recommends that grantees adopt unit pricing strategies (*e.g.*, cost per trip, cost per mile, cost per hour) under these contracts rather than utilizing cost reimbursement type contracts.

Additionally, some projects do not receive sufficient Section 5311 funds to cover the operator's direct costs incurred in the Section 5311 program. In those cases, IDOT will pay only direct costs; IDOT will not require nor review/approve an indirect cost rate proposal from an organization that can draw down all Section 5311 project funds in direct costs.

PLEASE TRANSMIT, WITH THE COMPLETED APPLICATION, ALL INDIRECT COST RATE PROPOSALS, FOLLOWING THE FORM PRESCRIBED BY IDOT, FOR ALL LISTED OPERATORS WHO WISH TO CLAIM INDIRECT COSTS. A COPY OF THE MOST RECENT AUDIT, ON WHICH INDIRECT COST RATE COMPUTATIONS ARE BASED, MUST ALSO BE SUBMITTED. INCLUDE THE INDIRECT COST RATE PROPOSAL AS ATTACHMENT IV TO THE GRANT PROPOSAL. IDOT ALSO REQUIRES A COPY OF THE MOST RECENT AUDIT ON WHICH THE INDIRECT COST RATE COMPUTATIONS ARE BASED. SUBMIT THE AUDIT AS ATTACHMENT V TO THE GRANT APPLICATION ALONG WITH THE 5311 ANNUAL FINANCIAL REPORT.

IX. Intercity Bus Capital/Operating Assistance Requests

Preparers of this application are advised to consult the IDOT 5310/5311 Grant Management Manual and Chapter VIII- FTA C 9040.1G for further guidance on this section.

ELIGIBLE RECIPIENTS. The definition of a subrecipient in Section 5311(a)(2) includes an operator of intercity bus service that receives Federal transit program grant funds through a State or Indian tribe that is a direct recipient. In some instances, certain intercity bus providers may be unwilling or unable to accept the terms and conditions the State applies to subrecipients and may prefer to maintain a contractual relationship, in order to isolate the remainder of their operations from Federal requirements related to a grant. The State may use either mechanism to provide assistance to private operators for intercity bus service. In either case, the State should use a merit-based selection process to ensure that the private operator is qualified, will provide eligible service, can comply with Federal and State requirements, and is the best, or only, provider available to offer service at a fair and reasonable cost.

ELIGIBLE SERVICES AND SERVICE AREAS. For the purpose of this provision, FTA defines intercity bus service as regularly scheduled bus service for the general public that operates with limited stops over fixed routes connecting two or more urban areas not in close proximity, that has the capacity for transporting baggage carried by passengers, and that makes meaningful connections with scheduled intercity bus service to more distant points, if such service is available. (Urban area is defined very broadly in 49 U.S.C. 5302(a)(16) as "an area that includes a municipality or other built-up place that ... is appropriate for a local public transportation system to serve individuals in the locality.") Schedule information for intercity service is typically maintained in the Official Bus Guide (Russell's Guide).

Connection to the national network of intercity bus service is an important goal of Section 5311(f) and services funded must make meaningful connections wherever feasible. Intercity bus projects may include package express service, if it is incidental to passenger transportation. The definition of intercity bus does not include commuter service (service designed primarily to provide daily work trips within the local commuting area). Intercity service is not limited by the size of the vehicle used or by the identity of the carrier. Intercity bus does not include air, water, and rail service. While much of the public transportation service assisted under Section 5311 covers large distances because of the nature of the areas served, not all long distance trips are included in the definition of intercity service. For example, service, which provides extensive circulation within a region (in contrast to regular but infrequent service from limited points in the community of origin to limited points in the destination community), is not considered intercity service, although it may be an eligible public transportation service. Similarly, service that only incidentally stops at an intercity bus facility among other destinations within the city at either end of a route that covers a long distance, without regard to scheduled connections, is eligible for Section 5311 assistance as public transportation, but is not an intercity feeder service. Likewise, commuter service is excluded because it is considered a local public transportation service, eligible for assistance under Section 5311 but not counting toward the required percentage for Section 5311(f).

ELIGIBLE ASSISTANCE. Assistance under Section 5311(f) must support intercity bus service in rural areas. Section 5311(f) specifies eligible intercity bus activities to include "planning and marketing for intercity bus transportation, capital grants for intercity bus shelters, joint-use stops and depots, operating grants through purchase-of-service agreements, user-side subsidies and demonstration projects, and coordination of rural connections between small public transportation operations and intercity bus carriers." This listing does not preclude other capital and operating projects for the support of rural intercity bus service. For example, the State may provide operating assistance to a public or private non-profit organization for the direct operation of intercity service after appropriate consideration of participation by private for-profit service providers. Capital assistance may be provided to purchase vehicles or vehicle related

equipment such as wheelchair lifts for use in intercity service. Charter and tour services are not eligible for FTA assistance. See 49 CFR part 604.

FTA encourages the participation of private public transportation companies to the maximum extent feasible in this and other FTA programs. Among the various types of projects in which private intercity bus operators may wish to participate are improvements to existing intercity terminal facilities for rural passengers, modifications to transit facilities to facilitate shared use by intercity bus and rural transit operators, operating assistance to support specific intercity route segments, and applications of Intelligent Transportation Systems (ITS) technology for coordinated information and scheduling.

Section 3004 of SAFETEA-LU expanded the definition of a capital project to include the "construction, renovation, and improvement of intercity bus and intercity rail stations and terminals." Further, SAFETEA-LU excepted intercity bus stations and terminals from the prohibition against "commercial revenue-producing facilities." The result of these changes is that FTA funds can now be used for all aspects of intercity bus and rail facilities in facilities (such as intermodal terminals) which meet the criteria in Section 5302(a)(1)(G) for joint development projects. Final guidance for joint development projects was published in the Federal Register on February 7, 2007. (72 FR 5788).

FEEDER SERVICE. The "coordination of rural connections between small transit operations and intercity bus carriers" may include the provision of service that acts as a feeder to intercity bus service, and which makes meaningful connections with scheduled intercity bus service to more distant points. The feeder service is not required to have the same characteristics as the intercity service with which it connects, as defined above. For example, feeder service may be demand-responsive, while intercity service is by definition fixed route. Examples of eligible costs include marketing and extended hours of service in order to connect with scheduled intercity service. Where feasible, intercity bus feeder service may also provide access to intercity connections with rail or air service. Rural transit providers operating feeder service with destinations across State lines are required to comply with the Federal Motor Carrier Safety Administration (FMCSA) regulations. Intrastate feeder service may also trigger compliance with FMCSA regulations if inter-lining is involved (issuing a single ticket for the feeder service and the trip provided by an interstate carrier) Section 5311(f) funds may be used for expenses incurred by a public transit operator as a result of FMCSA requirements triggered by the provision of feeder services

A. Project Description/Operating

The Intercity bus service operator must be qualified, be able to provide eligible service, must comply with Federal and State requirements, and is the best, or only, provider available to offer service at a fair and reasonable cost.

Name of Intercity Bus Service Operator: [\[Click here and type description\]](#)

Intercity bus operator for: (check all that apply)

Existing ICB Component Expanded ICB Component New ICB Service

B. Eligible intercity bus service and service areas include the following characteristics:

- Regularly scheduled bus service
- For the general public that
- Operates with limited stops over fixed routes
- Connecting two or more urban areas not in close proximity,
- That has the capacity for transporting baggage carried by passengers,
- And that makes meaningful connections with scheduled intercity bus service to more distant points, if such service is available.

Attach printed schedules and Maps as well as information regarding the intercity bus service to which your service connects. Describe how the service to be funded meets the characteristics of intercity bus service described in Part II: [\[Click here and type description\]](#)

C. Eligible feeder service and service areas include the following characteristics:

- Makes meaningful connections with scheduled intercity bus service to more distant points
- Not required to have the same characteristics as the intercity service with which it connects
- May be demand-responsive whereas intercity bus service is by definition fixed route
- Marketing
- Extended hours of service in order to connect with scheduled intercity service
- Where feasible, intercity bus feeder service may also provide access to intercity connections with rail or air service

Attach printed schedules and Maps as well as information regarding the Intercity bus service to which your service connects. Describe how the service to be funded meets the characteristics of feeder service described in Part III: [\[Click here and type description\]](#)

D. Intercity Bus across state lines accommodates the following characteristics:

- Complies with the Federal Motor Carrier Safety Administration (FMCSA) regulations.
- Includes expenses incurred by a public transit operator as a result of FMCSA requirements triggered by the provision of feeder services

Attach printed schedules and Maps as well as information regarding the intercity bus service to which your service connects Describe how the service to be funded meets the characteristics of Intrastate bus service described in Part IV : [\[Click here and type description\]](#)

Intercity Bus Capital Projects Note that additional applications and renewals with the Department's CVP section will be required. This section is to gauge interest and assist the Department in programming of ICB funding)

- Rolling Stock ICB Replacement Vehicle
- Rolling Stock ICB Expansion Vehicle
- New ICB vehicle

Detailed Description of vehicle requested, route information, connections to over-the-road service.

- For ICB Replacement Vehicle please provide original grant purchase information, mileage, age and condition of vehicle being replaced. Indicate which route this vehicle operates on, the number of vehicles on that route and the frequency with which the route makes meaningful connections to over-the-road bus service. Please provide the annual ridership and revenue vehicle miles for the route as well as the hours of service for the route.

[Click here and type description]

- For ICB Expansion vehicle please. Indicate which proposed route this vehicle will operate on, the number of vehicles on that route and the frequency with which the route makes meaningful connections to over-the-road bus service. Indicate if a temporary increase in operating funds for ICB are also being requested. Please include projected annual ridership and revenue vehicle mileage for the route and discuss the basis for the projections.

[Click here and type description]

- For a New ICB vehicle please. Indicate the proposed or existing route on which this vehicle will operate, the number of vehicles on that route and the frequency with which the route makes meaningful connections to over-the-road bus service. Indicate if a temporary increase in operating funds for ICB are also being requested. Please include projected annual ridership and revenue vehicle mileage for the route and discuss the basis for the projections.

[Click here and type description]

F. Geographical Service Area

Please provide a description of the geographical areas to be served by the intercity bus project (attach maps and additional pages if necessary):

[Click here and type geographic service area]

G. Other Project Justification

Please provide any additional project justification for this intercity bus project (attach additional pages if necessary).

[Click here and type in project justification information]

iii. Proposed Intercity Bus Project Operating Assistance Budget

Use the following budget format for Proposed Intercity Bus Operating Assistance requests.

Estimated Intercity Bus Project Financing-Operating Assistance Projects

FY2017 Mileage Share Calculation

A. Projected Total Section 5311 Program Mileage	D [Type info]
B. Projected Total Intercity Bus Mileage	E [Type info]
C. Percentage Intercity Bus (E divided by D)	F [Type info]
G. Total Section 5311 Operating Assistance (50% of deficit)	\$ [Type info]
H. Intercity Bus Operating Component (F x G)	\$ [Type info]
I. Total Section 5311 Adm. Assistance (80% of cost maximum)	\$ [Type info]
J. Intercity Bus Administrative Component (F x I)	\$ [Type info]
K. Total Local Share (total non FTA/IDOT funds)	\$ [Type info]
L. Total Intercity Bus Component (H + J)	\$ [Type info]
M. Total Non Intercity Bus (G+I-L)	\$ [Type info]
Total Program Cost (K+ L+ M)	\$ [Type info]

Estimated Intercity Bus Total Projected Intercity Bus Passenger Trips [Type info]

Estimated Intercity Bus Approved Special Project (attach additional pages if necessary):

A. ICB SP Total Projected Special Project Mileage	[Type info]
B. ICB SP Mileage percentage of total Intercity Bus Mileage	[Type info]
C. ICB SP Total Projected Passenger Trips	[Type info]
D. ICB SP Total Projected Operating & Administrative Costs	[\$Type info]
Operating Costs	[\$Type info]
Administrative Costs	[\$Type info]

X. Forms, Certifications and Assurances

A. Applicant's Certification of Intent

All applicants must complete and submit the Certification of Intent form, contained in Exhibit G.

B. Board Resolution

Each public body submitting a grant application to the Illinois Department of Transportation under the Section 5311 program must pass a resolution by the governing board authorizing the filing of the application, execute and file grant agreement, and file such documents to perform agreement and receive the grant. A sample resolution is contained in Exhibit D.

C. Sample Ordinance

Illinois Compiled Statutes 740/2-1 et seq. authorizes an applicant to provide for public transportation within their service area limits. If a county is applying for Section 5311 funds on behalf of another county within the service area, each county is required to pass an ordinance authorizing the project. A sample ordinance is contained in Exhibit H.

D. Standard FTA Assurances and Certifications

As a condition of receipt of Federal financial assistance, all applicants (both grantees and operators) must agree to all terms and conditions imposed by the Federal Transit Administration based on all applicable laws, regulations, and Executive Orders. A copy of the applicable terms and conditions, along with a certification, is contained in Exhibit C. This certification must be submitted by all grantees and operators.

XI. Compiling the Application

After all elements of the application are complete, the Applicant can print out a paper copy of the applicant for submission to IDOT.

Ensure that all certifications and assurances are complete and fully executed. Attach additional materials, as necessary to the printed applications, based on instructions provided elsewhere in the application. Eight (8) attachments and one (1) Table may be necessary to support documentation contained in this application, as follows:

Attachment I	Maps of the service area (or other printed material that will help describe the project.
Attachment II	Copies of minutes, letters, RFPs, and other documentation that describe the applicant's efforts to involve the private sector in the project.
Attachment III	Organization charts for each operator.
Attachment IV	Indirect cost rate proposal
Attachment V	Copy of the most recent audit & 5311 Annual Financial Report (Electronic versions – see separate file). For those projects that submit indirect cost rate proposals, audit should reflect costs for the period corresponding to the indirect cost rate proposal.
Attachment VI	Certified Copy of Public Notice for Public Hearing
Attachment VII	Copy of minutes of Public Hearing in Support of this Application
Attachment VIII	FY2017 State of Illinois Downstate Operating Assistance Application.

TABLE #1 - Proposed System Service Level by County

Exhibit A

Standard Form 424

APPLICATION FOR FEDERAL ASSISTANCE		2. DATE SUBMITTED	Applicant Identifier
TYPE OF SUBMISSION: Application Construction Non-Construction	Preapplication Construction Non-Construction	3. DATE RECEIVED BY STATE	State Application Identifier
		4. DATE RECEIVED BY FEDERAL AGENCY	Federal Identifier
APPLICANT INFORMATION			
Legal Name: McLean County		Organizational Unit:	
Address (give city, county, State and zip code): McLean County Law & Justice Center 104 W Front Street; POBox 2400 Bloomington, IL 61702-2400		Name and telephone number of person to be contacted on matters involving this application (give area code) Jerry Stokes 309-663-9445	
EMPLOYER IDENTIFICATION NUMBER (EIN): 37-6001569		7. TYPE OF APPLICANT: (enter appropriate letter) <u>B</u>	
TYPE OF APPLICATION: _ New X Continuation _ Revision		A. State H. Independent School District B. County I. State Controlled Institution of Higher Learning C. Municipal J. Private University D. Township K. Indian Tribe E. Interstate L. Individual F. Intermunicipal M. Profit Organizer G. Special District N. Other (Specify) _____	
Revision, enter appropriate letter(s) A. Increase Award B. Decrease Award C. Increase Duration D. Decrease Duration Other (Specify):		9. NAME OF FEDERAL AGENCY: Federal Transit Administration	
10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER: Section 5311 <u>20 - 509</u> TITLE: Operating Assistance Program		11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT: Public transportation operating assistance grant program for the non-urbanized areas of the State of Illinois and a grant for the Rural Public Transportation Assistance Program.	
12. AREAS AFFECTED BY PROJECT (Cities, Counties, States, etc.): Non-urbanized counties and cities in the downstate Illinois area.			
13. PROPOSED PROJECT		14. CONGRESSIONAL DISTRICTS OF:	
Start Date Ending Date 1/2016 to 6/30/2017	a. Applicant IL-013, IL-018	b. Project IL-013, IL-015, IL-016, IL-018	
15. ESTIMATED FUNDING:		16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS?	
Federal	\$ 497,138.00	a. YES. THIS PREAPPLICATION/APPLICATION WAS MADE AVAILABLE TO THE STATE EXECUTIVE ORDER 12372 PROCESS FOR REVIEW ON: DATE _____	
Applicant	\$	b. NO. ___ PROGRAM IS NOT COVERED BY E. O. 12372 ___ OR PROGRAM HAS NOT BEEN SELECTED BY STATE FOR REVIEW	
State	\$ 1,999,000		
Local	\$ 471,500.00		
Other	\$		
Program Income	\$ 177,600.00	17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT?	
TOTAL	\$ 3,145,238.00	___ Yes If "Yes," attach an explanation <u>X</u> No	
18. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION/PREAPPLICATION ARE TRUE AND CORRECT, THE DOCUMENT HAS BEEN DULY AUTHORIZED BY THE GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS AWARDED.			
Type Name of Authorized Representative John D. McIntyre	b. Title Chairman, McLean County Board	c. Telephone Number 309-888-5110	
Signature of Authorized Representative		e. Date Signed	

Exhibit B

Proposed FY2017 Budget

NOTE: ONLY ENTER DATA IN HIGHLIGHTED CELLS

GRANTEE: COUNTY OF MCLEAN

Exhibit B

Note: Only enter data in highlighted cells

FINANCIAL DATA
PROPOSED FY-2017 BUDGET

REVENUES:

Item	Description	AGENCY TOTAL (ALL TRANSIT)	SECTION 5311 TOTAL BUDGETED	PROJECT INCOME (Proposed)	LOCAL MATCH (Proposed)
401.01	Full Adult Fare	\$82,000	\$82,000	\$82,000	
401.02	Senior Citizen Fares	95,000	95,000	95,000	
401.03	Student Fares		0		
401.04	Child Fares	600	600	600	
401.05	Disabled Rider Fares		0		
401.06	Parking Lot Fares		0		
401.99	Other Rider Fares		0		
402.00	Special Transit Fares	311,000	311,000		311,000
403.00	School Bus Service		0		
404.00	Freight Tariffs		0		
405.00	Charter Service Revenues		0		
406.00	Auxiliary Revenues		0		
407.01	Sales of Maintenance Service		0		
407.02	Rental of Revenue Vehicles		0		
407.03	Rental of Buildings & Property		0		
407.99	Other Non-transportation Revenue		0		
408.00	Taxes Levied by Transit System		0		
409.00	Local Cash Grants	60,500	60,500		60,500
410.01	Local Disabled Fare Assistance		0		
410.02	Local Senior Fare Assistance		0		
410.03	Local Student Fare Assistance		0		
410.99	Other Local Special Fare Assistance		0		
411.00	State Cash Grants	1,999,000	1,999,000		1,999,000
412.00	State Special Fare Assistance		0		
413.00	Federal Cash Grants (Section 18)	497,138	0		
413.99	Other Federal Financial Assistance		0		
414.00	Interest Income		0		
430.01	Contributed Services - Allowable		0		
430.03	Contributed Services - Unallowable				
430.04	Contra Account for 430.03				
431.00	Contributed Cash	100,000	100,000		100,000
440.00	Subsidy From Other Sources		0		
		AGENCY TOTAL (ALL TRANSIT)	SECTION 5311 TOTAL BUDGETED	PROJECT INCOME (Proposed)	LOCAL MATCH (Proposed)
(Exclude grey areas from total)		\$2,648,100	\$2,648,100	\$177,600	\$2,470,500

Revised: 2/02/16

NOTE: ONLY ENTER DATA IN HIGHLIGHTED CELLS

PROPOSED

(continued) FY 2017

COUNTY OF MCLEAN Exhibit B

EXPENSES:

Item	Description	AGENCY TOTAL (ALL TRANSIT)	SECTION 5311 TOTAL BUDGETED	SECTION 5311 ADMINISTRATION (Proposed)	SECTION 5311 OPERATING (Proposed)
LABOR:					
501.01	Operator's Salaries & Wages	\$848,321	\$848,321		\$848,321
501.02	Training Salaries & Wages		0		
501.03	Dispatcher's Salaries & Wages	33,750	33,750		33,750
501.04	Administrative Salaries & Wages	370,000	370,000	370,000	
501.99	Other Salaries & Wages	125,000	125,000		125,000
	TOTAL	\$1,377,071	\$1,377,071	\$370,000	\$1,007,071
FRINGE BENEFITS:					
502.01	FICA	\$90,720	\$90,720	\$29,160	\$61,560
502.02	Pensions & Long Term Disability	11,200	11,200	9,800	1,400
502.03	Health Insurance	201,920	201,920	100,960	100,960
502.04	Dental Plans	9,720	9,720	4,760	4,960
502.05	Life Insurance	7,940	7,940	2,810	5,130
502.06	Short Term Disability		0		
502.07	Unemployment Insurance	16,000	16,000	3,500	12,500
502.08	Worker's Compensation	77,760	77,760	5,400	72,360
502.09	Sick Leave		0		
502.10	Holiday		0		
502.11	Vacation	94,500	94,500	32,700	61,800
502.12	Other Paid Absence		0		
502.13	Uniform Allowance	12,250	12,250	1,180	11,070
502.99	Other Fringe Benefits	6,857	6,857	3,132	3,725
	TOTAL	\$528,867	\$528,867	\$193,402	\$335,465
SERVICES:					
503.01	Management Services		\$0		
503.02	Advertising Services	2,475	2,475	2,475	
503.03	Professional & Technical Services	51,000	51,000	51,000	
503.04	Temporary Services	14,850	14,850	6,750	8,100
503.05	Contract Maintenance	136,900	136,900	4,000	132,900
503.06	Custodial Services		0		
503.07	Security Services		0		
503.99	Other Services	28,575	28,575	1,350	27,225
	TOTAL	\$233,800	\$233,800	\$65,575	\$168,225

Revised: 2/02/16

NOTE: ONLY ENTER DATA IN HIGHLIGHTED CELLS

PROPOSED

(continued) FY 2017

COUNTY OF MCLEAN

Exhibit B

EXPENSES:

Item	Description	AGENCY TOTAL (ALL TRANSIT)	SECTION 5311 TOTAL BUDGETED	SECTION 5311 ADMINISTRATION (Proposed)	SECTION 5311 OPERATING (Proposed)
MATERIALS & SUPPLIES:					
504.01	Fuel & Lubricants Consumed	\$463,000	\$463,000		\$463,000
504.02	Tires & Tubes Consumed	22,800	22,800		22,800
504.03	Inventory Purchases	92,900	92,900	\$33,500.00	59,400
504.99	Other Materials & Supplies		0		
	TOTAL	\$578,700	\$578,700	\$33,500	\$545,200
UTILITIES:					
505.02	Telephone	\$25,350	\$25,350	\$23,750	\$1,600
505.99	Other, i.e. Natural Gas, Electric, etc.	16,700	16,700	6,450	10,250
	TOTAL	\$42,050	\$42,050	\$30,200	\$11,850
CASUALTY & LIABILITY:					
506.01	Physical Damage Insurance	\$94,000	\$94,000	\$94,000	
506.03	Liability & Property Insurance	118,800	118,800	118,800	
506.04	Uninsured Settlements		0		
506.05	Provisions for Uninsured Settlements		0		
506.06	Recoveries of Settlements		0		
506.08	Other Corporate Insurance		0		
506.99	Other Insurance		0		
	TOTAL	\$212,800	\$212,800	\$212,800	\$0
TAXES:					
507.00	TOTAL	\$3,950	\$3,950		\$3,950
PURCHASED TRANSPORTATION:					
508.00	TOTAL	\$0	\$0		
MISCELLANEOUS:					
509.01	Dues & Subscriptions	\$4,650	\$4,650	\$4,650	
509.02	Travel & Meetings	11,600	11,600	11,600	
509.03	Bridge, Tunnel, & Highway Tolls		0		
509.04	Entertainment Expense				
509.05	Charitable Donations				
509.06	Fines & Penalties				
509.07	Bad Debt Expense				
509.08	Advertising/Promotion Media	20,000	20,000	20,000	
509.99	Other Miscellaneous Expense		0		
	TOTAL (Excluding Grey Areas)	\$36,250	\$36,250	\$36,250	\$0

Revised: 2/02/16

NOTE: ONLY ENTER DATA IN HIGHLIGHTED CELLS

PROPOSED EXPENSES

(continued) FY 2017

COUNTY OF MCLEAN

Exhibit B

Item	Description	AGENCY TOTAL (ALL TRANSIT)	SECTION 5311 TOTAL BUDGETED	SECTION 5311 ADMINISTRATION (Proposed)	SECTION 5311 OPERATING (Proposed)
INTEREST:					
511.01	Long Term Debt Obligation		\$0		
511.02	Short Term Debt Obligation	13,500	13,500	13,500	
	TOTAL	\$13,500	\$13,500	\$13,500	\$0
LEASES & RENTALS:					
512.01	Transit Way Structures, etc.		\$0		
512.02	Passenger Stations		0		
512.03	Passenger Parking Facilities		0		
512.04	Passenger Revenue Vehicles		0		
512.05	Service Vehicles		0		
512.06	Operating Yards or Stations	90,750	90,750		90,750
512.07	Maintenance Facilities		0		
512.10	Data Processing Facilities		0		
512.11	Revenue Collection Facilities		0		
512.12	Other Administrative Facilities	27,500	27,500	27,500	
	TOTAL	\$118,250	\$118,250	\$27,500	\$90,750
DEPRECIATION & AMORTIZATION					
513.00	TOTAL				
CONTRIBUTED SERVICES					
530.00	TOTAL				
INELIGIBLE EXPENSES					
550.00	TOTAL				
DIRECT EXPENSE SUB-TOTAL		\$3,145,238	\$3,145,238	\$982,727	\$2,162,511
ICR	Indirect Cost Rate	0.00% \$0	\$0	\$0	\$0
		AGENCY TOTAL (ALL TRANSIT)	SECTION 5311 TOTAL BUDGETED	SECTION 5311 ADMINISTRATION (Proposed)	SECTION 5311 OPERATING (Proposed)
(Exclude grey areas from total)					
TOTAL EXPENSES 501 - 530 & ICR		\$3,145,238	\$3,145,238	\$982,727	\$2,162,511

Please identify all anticipated Revenue Service Contracts or Procurements > \$10,000 or more to a single vendor.

Vendor Contracts and Revenue Service Contracts > \$10,000	\$ Amount
Vehicle and Shed Liability Insurance	172,000
Health Insurance	201,920
Workers Comp	77,760
Audit	11,800
	\$463,480

Revised: 2/02/16

Exhibit C

FTA Standard Certifications and Assurances

FFY2015 Certs-TEAM.pdf

FTA FISCAL YEAR 2016 CERTIFICATIONS AND ASSURANCES

**FEDERAL FISCAL YEAR 2016 CERTIFICATIONS AND ASSURANCES FOR
FEDERAL TRANSIT ADMINISTRATION ASSISTANCE PROGRAMS**
(Signature pages alternative to providing Certifications and Assurances in TrAMS)

Name of Applicant: _____

The Applicant agrees to comply with applicable provisions of Categories 01 – 23. _____

OR

The Applicant agrees to comply with applicable provisions of the Categories it has selected:

<u>Category</u>	<u>Description</u>	
01.	Required Certifications and Assurances for Each Applicant.	_____
02.	Lobbying.	_____
03.	Procurement and Procurement Systems.	_____
04.	Private Sector Protections.	_____
05.	Rolling Stock Reviews and Bus Testing.	_____
06.	Demand Responsive Service.	_____
07.	Intelligent Transportation Systems.	_____
08.	Interest and Financing Costs and Acquisition of Capital Assets by Lease.	_____
09.	Transit Asset Management Plan and Public Transportation Agency Safety Plan.	_____
10.	Alcohol and Controlled Substances Testing.	_____
11.	Fixed Guideway Capital Investment Grants Program (New Starts, Small Starts, and Core Capacity Improvement).	_____
12.	State of Good Repair Program.	_____
13.	Grants for Buses and Bus Facilities and Low or No Emission Vehicle Deployment Grant Programs.	_____
14.	Urbanized Area Formula Grants Programs and Passenger Ferry Grant Program.	_____
15.	Seniors and Individuals with Disabilities Programs.	_____
16.	Rural Areas and Appalachian Development Programs.	_____
17.	Tribal Transit Programs (Public Transportation on Indian Reservations Programs).	_____
18.	State Safety Oversight Grant Program.	_____
19.	Public Transportation Emergency Relief Program.	_____
20.	Expedited Project Delivery Pilot Program.	_____
21.	Infrastructure Finance Programs.	_____
22.	Paul S. Sarbanes Transit in Parks Program.	_____
23.	Hiring Preferences	_____

FTA FISCAL YEAR 2016 CERTIFICATIONS AND ASSURANCES

FEDERAL FISCAL YEAR 2016 FTA CERTIFICATIONS AND ASSURANCES SIGNATURE PAGE
(Required of all Applicants for federal assistance to be awarded by FTA and all FTA Grantees with an active Capital or Formula Award)

AFFIRMATION OF APPLICANT

Name of the Applicant: _____

Name and Relationship of the Authorized Representative: _____

BY SIGNING BELOW, on behalf of the Applicant, I declare that it has duly authorized me to make these Certifications and Assurances and bind its compliance. Thus, it agrees to comply with all federal laws, regulations, and requirements, follow applicable federal guidance, and comply with the Certifications and Assurances as indicated on the foregoing page applicable to each application its Authorized Representative makes to the Federal Transit Administration (FTA) in federal fiscal year 2016, irrespective of whether the individual that acted on his or her Applicant's behalf continues to represent it.

FTA intends that the Certifications and Assurances the Applicant selects on the other side of this document should apply to each Award for which it now seeks, or may later seek federal assistance to be awarded by FTA during federal fiscal year 2016.

The Applicant affirms the truthfulness and accuracy of the Certifications and Assurances it has selected in the statements submitted with this document and any other submission made to FTA, and acknowledges that the Program Fraud Civil Remedies Act of 1986, 31 U.S.C. § 3801 *et seq.*, and implementing U.S. DOT regulations, "Program Fraud Civil Remedies," 49 CFR part 31, apply to any certification, assurance or submission made to FTA. The criminal provisions of 18 U.S.C. § 1001 apply to any certification, assurance, or submission made in connection with a federal public transportation program authorized by 49 U.S.C. chapter 53 or any other statute.

In signing this document, I declare under penalties of perjury that the foregoing Certifications and Assurances, and any other statements made by me on behalf of the Applicant are true and accurate.

Signature _____ Date: _____

Name _____
Authorized Representative of Applicant

AFFIRMATION OF APPLICANT'S ATTORNEY

For (Name of Applicant): _____

As the undersigned Attorney for the above named Applicant, I hereby affirm to the Applicant that it has authority under state, local, or tribal government law, as applicable, to make and comply with the Certifications and Assurances as indicated on the foregoing pages. I further affirm that, in my opinion, the Certifications and Assurances have been legally made and constitute legal and binding obligations on it.

I further affirm that, to the best of my knowledge, there is no legislation or litigation pending or imminent that might adversely affect the validity of these Certifications and Assurances, or of the performance of its FTA assisted Award.

Signature _____ Date: _____

Name _____
Attorney for Applicant

Each Applicant for federal assistance to be awarded by FTA and each FTA Recipient with an active Capital or Formula Project or Award must provide an Affirmation of Applicant's Attorney pertaining to the Applicant's legal capacity. The Applicant may enter its electronic signature in lieu of the Attorney's signature within FTA's electronic award and management system, provided the Applicant has on file and uploaded to FTA's electronic award and management system this hard-copy Affirmation, signed by the attorney and dated this federal fiscal year.

Exhibit D

Board Resolution

5311-DOAP Board Resolution

Number _____

WHEREAS, the provision of public transit service is essential to the people of Illinois; and

WHEREAS, 49 U.S.C. § 5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the Downstate Public Transportation Act (30 ILCS 740/2-1 *et seq.*) ("Act") authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development and operation of public transportation systems; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 or the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF MCLEAN COUNTY:

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 and the Act for fiscal year 2017, for the purpose of off-setting a portion of the Public Transportation Program operating expenses and deficits of McLean County.

Section 2. That while participating in said operating assistance program McLean County will provide all required local matching funds.

Section 3. That the Board Chair of McLean County (or in the Chair's absence or by the Chair's direction, the Vice Chair) is hereby authorized and directed to execute and file on behalf of McLean County such application.

Section 4. That the Board Chair of McLean County (or in the Chair's absence or by the Chair's direction, the Vice Chair) is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

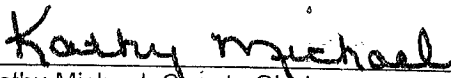
Section 5. That the Board Chair of McLean County (or in the Chair's absence or by the Chair's direction, the Vice Chair) is hereby authorized and directed to execute and file on behalf of McLean County a Section 5311-Downstate Operating Assistance Grant Agreement ("Agreement") with the Illinois Department of Transportation and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 and the Act for fiscal year 2017.

Section 6. That the Board Chair of McLean County (or in the Chair's absence or by the Chair's direction, the Vice Chair) is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2017.

ADOPTED by the McLean County Board this 19th day of April, 2016

ATTEST:

APPROVED:


Kathy Michael, County Clerk
McLean County, IL


John D. McIntyre, Chair
McLean County Board

Exhibit E

**SPECIAL SECTION 5333(b) WARRANTY FOR
APPLICATION TO THE
SMALL URBAN AND RURAL PROGRAM**

**Instructions for Completion of the
“Public Body Acceptance of the
Terms and Conditions of the Special Section 5333(B) Warranty for Application to the
Small Urban and Rural Program”**

1. On the Specialty Warranty, click and type in the name of the public entity grantee in paragraph A, “General Application.”
2. Execute the Acceptance of the Special Warranty Certification on the next page. Attach the Warranty, with the name of the public entity named into paragraph A, as indicated.
3. Display copies of the signed Special Warranty: Please note that each grantee or operator must also post the Special Warranty where affected employees may see it.

Acceptance of the Special Warranty

WHEREAS, Section 5311 of the Federal Transit Act of 1964, as amended, makes funds available to help offset certain operating deficits of a system providing public transit service in non-urbanized areas; and

WHEREAS, 49 U.S.C. § 5333(b) requires that fair and equitable arrangements must be made to protect the interests of employees affected by such assistance as a condition of receipt of funds under Section 5311; and

WHEREAS a simplified process for assuring employee protections that accommodates the needs of participants in the Section 5311 program has been agreed upon by the U.S. Department of Labor and the U.S. Department of Transportation by allowing execution of a Special Section 5333(b) Warranty for Section 5311 projects (Special Warranty), which the Secretary of Labor certified on May 31, 1979;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF MCLEAN COUNTY:

Section 1. That an application be made to the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1964, as amended.

Section 2. As a condition of the receipt of Section 5311 funds, McLean County hereby agrees in writing to the terms and conditions of the Special Warranty (attached) regarding fair and equitable arrangements to protect the interests of employees affected by such assistance.

PASSED by the McLean County Board on the 19th day of April, 2016.
Officer or Official of Applicant

Signature of Authorized Official

McLean County Board Chair
Title

Date

Exhibit G

Applicant's Certification of Intent

Applicant's Certification of Intent

Applicant: McLean County
Address: 104 West Front Street, POB 2400
Bloomington, IL 61702-2400

<u>Jerry Stokes</u>	<u>PCOM</u>	<u>309-663-9445</u>
Contact Person	Title	Telephone
<u>309-663-8038</u>		
Fax Number		
<u>Jerry.Stokes@mcleancountyil.gov</u>		
E-Mail Address		

The applicant hereby applies to the State of Illinois through the Illinois Department of Transportation, Division of Public Transportation for grants under Article II and Article III of the Downstate Public Transportation Act for operating and administrative assistance for public transportation service.

Officer or Official of Applicant

Signature
McLean County Board Chair
Officer or Official Title

Date

Exhibit H

Ordinance

Ordinance

ORDINANCE NUMBER _____
AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION
IN MCLEAN COUNTY, ILLINOIS

Whereby, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, McLean County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the (county or counties) limits:

NOW, THEREFORE, BE IT ORDAINED by the County Board of McLean County that:

Section 1. McLean County shall hereby provide public transportation within the (county or counties) limits.

Section 2. The County Clerk of the County of McLean shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.


Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the Board Chair of McLean County (or in the Chair's absence or by the Chair's direction, the Vice Chair) is hereby authorized and directed to execute and file on behalf of McLean County a Grant Application to the Illinois Department of Transportation.

Section 5. That the Board Chair of McLean County (or in the Chair's absence or by the Chair's direction, the Vice Chair) is hereby authorized and directed to execute and file on behalf of McLean County all required Grant Agreements with the Illinois Department of Transportation.

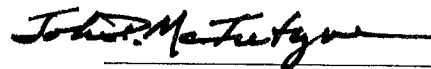
ADOPTED by the McLean County Board this 19th day of April, 2016

ATTEST:



Kathy Michael, County Clerk
McLean County, IL

APPROVED:



John D. McIntyre, Chair
McLean County Board

Exhibit I

Non-Vehicle Capital Asset Inventory

McLean County	19 PC 3/8" Twist Socket Set	4483	CAP-14-1053-ILL	154.05	144.99	94%	9.06	6%	2015 Mar	G	03/03/16
McLean County	18 PC Disc Brake Caliper Set	4483	CAP-14-1053-ILL	151.93	142.99	94%	8.94	6%	2015 Mar	G	03/03/16
McLean County	14PC Brake tool set	4483	CAP-14-1053-ILL	164.58	154.99	94%	9.59	6%	2015 Mar	G	03/03/16
McLean County	Date-Torn AUTO portable 12V	4483	CAP-14-1053-ILL	5,094.52	4,794.84	94%	299.68	6%	2015 Mar	G	03/03/16
McLean County	13-Piece ball extractor set	4483	CAP-14-1053-ILL	201.86	189.99	94%	11.87	6%	2015 Mar	G	03/03/16
McLean County	M12 M-Specr AV Camera kit 9.5MM	4483	CAP-14-1053-ILL	375.27	349.90	92%	25.37	8%	2015 Mar	G	03/03/16
McLean County	Intelligent WHLD charger	4483	CAP-14-1053-ILL	444.07	414.05	92%	30.02	8%	2015 Mar	G	03/03/16
McLean County	2-in-1 Workbench table/scaffold	4483	CAP-14-1053-ILL	241.26	224.95	92%	16.31	8%	2015 Mar	G	03/03/16
McLean County	2-in-1 Workbench table/scaffold	4483	CAP-14-1053-ILL	241.26	224.95	92%	16.31	8%	2015 Mar	G	03/03/16

Exhibit J

Vehicle Asset Inventory

Exhibit K

**Year End NTD Operating Data Report for FY2017
Due August 1, 2017**

Year End NTD Operating Data Report for FY2017

Deadline August 1, 2017

NOTE: Section 5311 Data Only

Provider Information

Provider name	
Provider acronym	
Mailing address line 1	
Mailing address line 2	
City	
State	
Zip Code	
County	
Contact Person	
Phone	

Type of Service Operated (check all that apply)

Fixed route	<input type="checkbox"/>
Deviated fixed route	<input type="checkbox"/>
Demand Response	<input type="checkbox"/>
Subscription	<input type="checkbox"/>
Vanpool	<input type="checkbox"/>
Other	<input type="checkbox"/>

Service Area

Municipal	<input type="checkbox"/>
County	<input type="checkbox"/>
Multi-County	<input type="checkbox"/>

Vehicles

Number active vehicles in fleet	
Number ADA accessible vehicles in fleet	

NOTE: LIST EACH VEHICLE SEPARATELY.

If your agency has 5 or less vehicles, you can list the vehicles on the attached page.

If your agency has 6 or more vehicles, you can attach a copy of your **Exhibit J** from your most recent **SECTION 5311 NON METRO PUBLIC TRANSPORTATION OPERATING ASSISTANCE APPLICATION**. However, the Exhibit J must be modified by your agency to include the following 3 elements: (1) Vehicle Length; (2) Seating Capacity; (3) Year of Purchase/Date in Service. The FTA requires the Department to report on this information for the National Transit Database.

Year End NTD Operating Data Report

Grantee Name: _____

	Existing Inventory Vehicle Type (does not include CVP vehicles awarded this year)	Bus Fleet No.	Vehicle Length	Seating Capacity	Year Manufactured
1.					
2.					
3.					
4.					
5.					

5311 Annual Operating and Administrative Expenses(Existing Grants)

\$ _____

JARC Annual Operating and Administrative Expenses

\$ _____

NF Annual Operating and Administrative Expenses

\$ _____

Operating Revenues

	5311	JARC	NF
Fare revenue	\$		
Contract revenue	\$		
Federal operating assistance (5311)	\$		
State operating assistance (DOAP)	\$		
Local operating assistance	\$		
Total Annual Operating Revenues	\$		

Year End NTD Operating Data Report

Grantee Name: _____

Does the grantee own or lease any facilities?
If so, how many?

	Facility Type	Leased, Owned or Contributed	Enclosed or Outdoor Yard	Secured or Not Secured	Year Leased, Purchased or Occupied
1.					
2.					
3.					
4.					
5.					

Annual Capital Costs Vehicles

\$ _____

Annual Capital Costs Facilities

\$ _____

Annual Capital Costs Equipment

\$ _____

Sources of Capital Funds

	5311	ARRA	5309	Other* Federal	State	Local	TDC'S
Federal capital assistance	\$	\$	\$	\$			
State capital assistance					\$		\$
Local capital assistance						\$	
Total Capital Funds	\$	\$	\$	\$	\$	\$	\$

*Federal Capital Assistance(Program name and number)

Annual Federal Capital Assistance

\$ _____

*Local Capital Funding(Source of Match)

Annual Local Match Capital Assistance

\$ _____

Year End NTD Operating Data Report

Grantee Name: _____

What other Federal, State and Local funding does the grantee receive from any source for transit? What are those funds used for?

Other Federal Funding

\$ _____

Other State Funding

\$ _____

Other Local Funding

\$ _____

Sources of Other* Funding (All sources other than 5311/JARC/NF)

	Program Name and Number	Program Name and Number	Program Name and Number	Program Name and Number	Use of funding (Planning, Planning Studies, Technical Assistance)
Enter program name and number on this row					
Other Federal funding	\$				
Other State funding :	\$				
Other Local funding	\$				
Total Other funding	\$				

Year End NTD Operating Data Report

Grantee Name: _____

Was the grantee awarded any CVP vehicles in the past year? If so fill out the table below:

	CVP Vehicles Awarded This Year Vehicle Type	Bus Fleet No.	Vehicle Length	Seating Capacity	Year Manufactured
1.					
2.					
3.					
4.					
5.					

Service Data

	5311	JARC	NF
Annual vehicle miles (excluding deadhead)			
Annual vehicle hours (excluding deadhead)			
Annual passenger trips			

Volunteer Resources (check all that apply)

	5311	JARC	NF	Description
Volunteer drivers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Personal vehicle in service	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Safety

Fatalities	
Major incidents	
Injuries	

NOTE: A reportable incident is any occurrence that results in one or more of the following;

- One or more fatalities
- One or more injuries resulting in immediate medical transit away from the scene
- Total property damage in excess of \$25,000

Exhibit L

FY2017 Local Match Survey (Electronic versions – see separate file.
This is form for future use and is due on 09/01/2017)

Exhibit M

FY2017 5311 Pay Request.

This form is for future use and cannot be processed until the grantee's contract has been both fully executed by the Department and obligated by the State Comptroller.

Exhibit N

PCOM-QUARTERLY REPORT TEMPLATE

This form is for future use and is required quarterly, independent of the date of the grantee's fully executed grant agreement.

Exhibit O

PCOM-QUARTERLY and ANNUAL PUBLIC TRANSIT ACCOUNT REPORT TEMPLATE

**This form is for future use and is required quarterly, independent
of the date of the grantee's fully executed grant agreement.**

**THE FINAL REPORT IS DUE AT THE END OF THE FISCAL
YEAR ON AUGUST 1, 2017**

Exhibit P

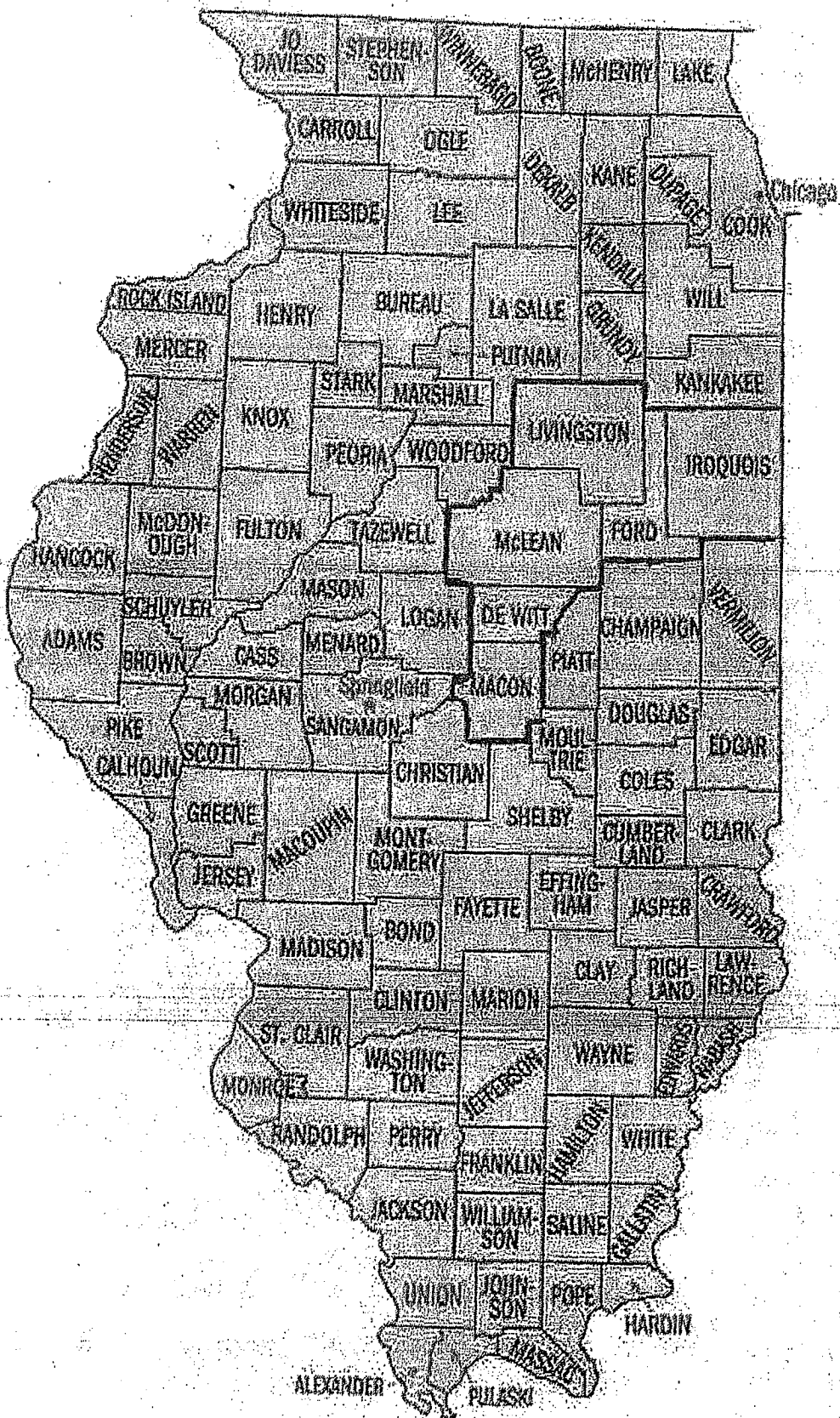
**SUPPLEMENTAL ANNUAL AUDIT REPORT FOR JARC
AND NEW FREEDOM GRANTS**

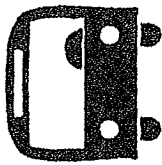
**CALL THE SECTION CHIEF, NORTHERN ILLINOIS,
TRANSIT OPERATIONS TO DISCUSS REQUIREMENTS
FOR THESE GRANTS.**

Attachment I

**Service Area Maps and Other Materials
that Describe the Project**

(Attach in this Section)





SHOW BUS

WHAT IS SHOW BUS?

It is public transportation available to residents of rural DeWitt, Ford, Iroquois, Kankakee, Livingston, Macon and McLean Counties.

WHO CAN RIDE?

EVERYONE can ride. Persons of all ages and income levels may ride. All buses are equipped with lifts for easy wheelchair access.

WHERE ARE PASSENGERS PICKED UP?

Pick ups are made at central community locations as well as private residences.

WHAT TIME IS PICK UP?

Please see inside for times.

CAN THERE BE MORE THAN ONE STOP?

Persons riding on scheduled days can request more than one stop in the destination city. There is no additional charge for this service.

HOW CAN RIDES BE ARRANGED?

Requests for scheduled days service must be made by 9:00 a.m. on the weekday before the day of service.

To make a reservation, call:

1-800-525-2454 (toll free)

ROUND TRIP FARES:

For scheduled days within county:

\$ 5.00

For scheduled days outside county:

\$ 7.00

For Children ages 12 and under:

Half Price

These are **suggested donations** for persons 60 years of age and over.

For **Special Service**, call the office for prices. 1-800-525-2454.



SHOW BUS

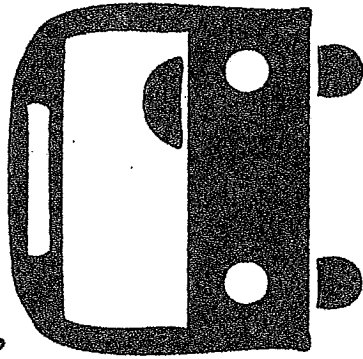
This brochure is available in other formats upon request

www.SHOWBUSonline.org

EXAMPLE

BROCHURES FOR OTHER COUNTIES
IN FULL APPLICATION

SHOW BUS



Public Transportation

1-800-525-2454

This service is made available in DeWitt, Ford, Iroquois, Livingston, Macon & McLean Counties by funding through the Illinois Department of Transportation (Sec. 5310, 5311, 5316 & 5317 of the Federal Transit Act, as amended), the Downstate Operating Assistance Program and the following: United Way and community funds, units of local government, churches, civic groups, businesses, individuals and passenger donations, fees and contracts.

MCLEAN COUNTY

www.SHOWBUSonline.org

MCLEAN COUNTY

SCHEDULED DAYS

Unless otherwise noted, the destination for the service listed below is Bloomington/Normal. Buses arrive by 10:30 & leave for return trip between 2:30 & 3:15.

MONDAY

9:20 Weston
9:30 Chenoa
9:45 Lexington
10:00 Towanda

TUESDAY

9:00 Saybrook
9:10 Bellflower
9:30 LeRoy
10:00 Downs

WEDNESDAY

9:30 Chenoa
9:45 Lexington
10:00 Towanda

THURSDAY (route 1)

9:20 Gridley
9:50 Hudson

THURSDAY (route 2)

9:00 Cropsey
9:10 Anchor
9:20 Colfax / Arrowsmith
9:45 Cooksville / Ellsworth

FRIDAY (route 1)

9:30 Chenoa
9:45 Lexington
10:00 Towanda

FRIDAY (route 2) 1st, 3rd & 5th Fridays

9:00 Carlock
9:15 Danvers
9:30 Stanford
10:00 Shirley

FRIDAY (route 3) 2nd & 4th Fridays

8:55 Shirley
9:10 McLean
9:30 Heyworth

Other McLean Routes

- Daily service along Route 24 from Piper City to Pontiac
- Daily McLean County Circulator

For information, to request brochures or to make a reservation, call the office.

Do you have a medical transportation need that cannot be accommodated through the scheduled days services, or do you require special assistance to ride the bus? Please telephone the **SHOW BUS** office and ask about Special Service and our new voucher program! **SHOW BUS** accepts Medicaid and insurance billings. And persons wanting a ride to or from **ANY** community or area in McLean County **NOT** listed should call the office as well.

SHOW BUS provides door to door service as needed. While drivers will assist passengers to the bus, they are not allowed to assist passengers with mobility devices up and down stairs or up and down non standard ramps.

All vehicles are equipped with lifts or ramps that accommodate common wheelchairs and weights up to 600 lb. Lift chairs are provided for ambulatory passengers who wish to use the lift.

Drivers will assist with grocery sized packages and will provide assistance as needed with seat-belts. Use of seat-belts and the safety railing in the vehicles are strongly encouraged.

Title VI Policy: SHOW BUS is a federally assisted program to provide public transportation to any individual. SHOW BUS does not discriminate on the grounds of race, color, national origin, sex, age or disability; none will be excluded from the participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity receiving Federal financial assistance. If you feel you have been discriminated against, contact the SHOW BUS Director, Laura Dick, at 815-945-8500 to file a complaint.

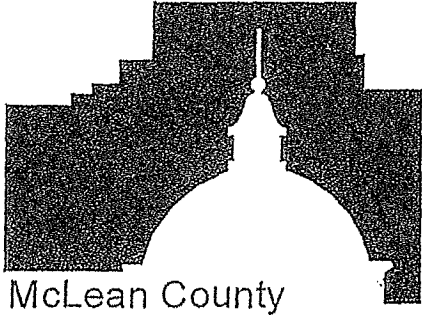


SHOW BUS

Attachment II

Copies of Minutes, Letters, RFPs, and Other Documentation that Describe the Applicant's Efforts to Involve the Private Sector in the Project.

(Attach in this Section)



HIGHWAY DEPARTMENT
Eric S. Schmitt, County Engineer
Jerry Stokes, Assistant County Engineer
102 S. Towanda Barnes Road,
Bloomington, IL 61705
(309) 663-9445 FAX (309) 662-8038

March 24, 2016

Circle City Cab
1001 West Washington St.
Bloomington, IL 61701

RE: Rural Public Transportation in McLean, Livingston, Ford, DeWitt & Iroquois Counties

Dear Transportation Provider:

Please contact me by April 15, 2016 if you are interested in providing rural public transportation in McLean, Livingston, Ford, DeWitt & Iroquois Counties. McLean County applies annually to the Illinois Department of Transportation (IDOT) on behalf of the five above named counties for Section 5311 Federal Transit funding to help fund rural public transportation. These funds have been received since 1988 to operate rural public transportation in McLean, Livingston, Ford, Iroquois, and DeWitt County.

SHOW BUS is currently the provider of this service. SHOW BUS offers public transportation in the five county area Monday through Friday and partial service on Saturdays. Service is open to wheelchair passengers as well as to those who are ambulatory.

According to Section 5311 requirements, private transportation providers in the five county area need to be informed about this service and asked if they are interested in participating in a contract for service arising from a funding agreement under the Section 5311 Rural Public Transportation Funding Assistance Program. Any provider would need to deliver all of the transportation obligations under the terms of the contract with IDOT for the five county area.

Please call me at (309) 663-9445 if I can be of further assistance.

Sincerely,

Jerry Stokes, P.E.
Acting County Engineer

Providers List for 2017 Application

Circle City Cab
1001 West Washington Street
Bloomington, IL 61701

The ARC
700 E. Elm Street
Watseka, IL 60970

Bloomington Yellow and Checker Cab Inc.
1513 S Main St.
Bloomington, IL 61701

Bee Express Taxi Cab
1720 N Aurora St
Pontiac, IL 61764

Dehm Bus Service
8 N. 3rd
Chatsworth, IL 60921

Volunteer Services of Iroquois County
1001 E. Grant Street
Watseka, IL 60970

Decatur City Taxi & Delivery Inc.
411 William St.
Decatur, IL 62523

St. Mary's Hospital
111 East Spring Street
Streator, IL 61364

Wilken Bus Service
1565 N 600 E Road
Onarga, IL 60955

Willow Estates Cooperative, Inc.
RR 1 Box W-27
Beaverville, IL 60912

Red Top Cab
208 East Locust Street
Bloomington, IL 61701

Elegant Limousines / Bloomington Charter
501 N Main Street
Bloomington, IL 61701

Good Times Taxi
901 W Water Street
Pontiac, IL 61764

Dave Wenger Transportation
45 W Country Aire Drive
Forrest, IL 61741

First Student
555 S Dirksen Parkway
Springfield, IL 62703

Blue Nite Limo
210 Greenwood Avenue
Bloomington, IL 61704

L&M Limo
509 Smith Lane
Dwight, IL 60420

Gerdes Transportation
511 E Locust Street
Chatsworth, IL 60921

RE Moore & Company
2713 Foxridge Run
Bloomington, IL 61704

YWCA Transportation
1201 N Hershey Road
Bloomington, IL 61704

Grand Prairie Transit
18962 Airport Road
Lockport, IL 60441

Futures Unlimited
210 E. Torrance Avenue
Pontiac, IL 61764

Bloomington Normal Public Transportation
351 Wylie Drive
Normal, IL 61761

Big Larry Cab & Limo
609 E Court Street
Kankakee, IL 60901

Bloomington-Normal Shuttle
208 N Morris Ave
Bloomington, IL 61701

All About You Limo
9450 S State Route 47,
Dwight, IL 60420

Attachment III

Organizational Charts for Each Operator

(Attach in this Section)

SHOW BUS ORGANIZATIONAL CHART

SHOW BUS NFP

SHOW BUS Board

SHOW BUS Director/President

Asst. Directors

Office Mgr/Bookkeeper

Dispatch

Drivers

Maintenance Volunteers

Secretarial

Attachment IV

Indirect Cost Rate Proposals

Not Applicable

Attachment V

**Copy of Audit for Most Recent Year Corresponding to
the Data Used in the Indirect Cost Rate Proposal
(Only Projects that Submit Indirect Cost Proposal)**

Not Applicable

Attachment VI

**Certified Copy of Public Notice for Public Hearing in
Support of This Application**

(Attach in this Section)

Attachment VIII

**DOWNSTATE FISCAL YEAR 2017 STATE OF ILLINOIS
OPERATING ASSISTANCE APPLICATION SECTION**

**FY2017 DOWNSTATE OPERATING ASSISTANCE
APPLICATION FOR AGENCIES APPLYING FOR BOTH
DOWNSTATE OPERATING ASSISTANCE and
SECTION 5311 NON-METRO OPEARATING ASSISTANCE
(Page 1 of 2)**

To reduce duplicative or unnecessary application requirements, the FY2017 Downstate Operating Assistance application, for those participants that will also receive FY2017 Section 5311 Non-Metro (5311) Operating Assistance, has been combined with and incorporated into the 5311 application as Attachment VI. Therefore, participants applying for operating assistance under both programs need only submit the FY2017 5311 application that includes Attachment VI in order to apply for funding under both programs.

NOTE: The FY2017 5311 application is due on **Friday, April 1, 2016.**

Below are the forms comprising Attachment VIII:

Attachments - Seven (7) forms which must be completed as part of your application:

		<u>Page No.</u>
Form OP-1	<u>Cover Letter</u> requesting State operating assistance;	2
Form OP-2	Description of Applicant's Organization;	3
Form OP-3	Summary of Totals for Revenues and Expenses;	4
Form 501	Operating Labor Summary;	5, 6
Form OP-5	Financial Data And Revenue And Expense (with 5311 Exhibit B);	5311 Application
Form OP-6B/6C	Vehicle Use and Passengers; and	9
Form OP-7	Purchase of Service Contracts.	10, 11

Attachments - Seven (7) forms FOR FUTURE USE:

Form OP-8	Notification of Service Change;	12, 13
Form OP-9	FY17 Year End Operating Data Report due on or before August 1, 2017;	16, 17
Form OP-10A	Request for Payment;	
Form OP-10B	Estimated Quarterly Financial Report;	
Form OP-10C	Actual Quarterly Financial Report;	
Form OP-10D	Request for Payment Reconciliation; and	
Audit Schedule	The Schedule of Revenue and Expense for inclusion in your agency's FY2017 independent audit/financial statements.	

Year End NTD Operating Data Report for FY2017 due on August 1, 2017. (Copy in FY17 Application)
FY17 Local Match Assessment Survey due on September 1, 2017.

No legal Opinion or Board Resolution is required in connection with this Attachment VIII (DOAP Application) of the application; they will be required, however, for the execution of the Downstate Operating Assistance Grant contract.

Note that grant payments may be made only after the Department has reviewed and approved the application and a grant contract has been executed.

Should any questions arise regarding this application, please contact your Project Manager:
Sol Rivas at (312) 793-3663 Jeff Waxman at (312)793-5232
Russ Flinchum at (312)793-3513 Melanie Turner (217) 782-4981
Please submit one (1) original completed application to your area's Section Chief or Program Manager:

ILLINOIS DEPARTMENT OF TRANSPORTATION	ILLINOIS DEPARTMENT OF TRANSPORTATION
Division of Public & Intermodal Transportation	Division of Public & Intermodal Transportation
Ms. Melanie Turner, Program Manager	Ms. Karen Strell, Section Chief
2300 S. Dirksen Parkway, Room 339	100 West Randolph Street, Suite 6-600
Springfield, IL 62764	Chicago, IL 60601

Revised 02/13/16

FY2017 DOWNSTATE OPERATING ASSISTANCE
APPLICATION FOR AGENCIES APPLYING FOR BOTH
DOWNSTATE OPERATING ASSISTANCE and
SECTION 5311 NON-METRO OPEARATING ASSISTANCE
(Page 2 of 2)

Please use the schedule below when submitting payment requests and filing actual revenue and expense reports for both programs. Because actual revenue and expense under the Downstate Public Transportation Act must be filed by the dates below, so must the 5311 quarterly reimbursement requests.

DOWNSTATE & 5311 NON-METRO

ACTUAL QUARTERLY FINANCIAL REPORT SCHEDULE

TO BE FILED

FY2016: PERIOD COVERED BY THIS REPORT

NO LATER THAN

Actual 1st Quarter - July 1 thru Sept. 30
Actual 2nd Quarter - Oct. 1 thru Dec. 31
Actual 3rd Quarter - Jan. 1 thru March 31
Actual 4th Quarter - Apr. 1 thru June 30

October 31
January 31
April 30
July 31

DOWNSTATE
STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

APPLICATION FORM OP-1
COVER LETTER

FOR IDOT OFFICE USE ONLY

Grant Applic. Number _____ Expenses _____
Date Received _____ Revenues _____
Appropriation _____ Deficit _____
65% of Expenses _____

Application for operating assistance grants under Article II of the Downstate Public Transportation Act (30 ILCS 740/1-1 et seq.) for costs incurred during the period July 1, 2016 through June 30, 2017 (FY2017).

APPLICANT'S NAME: McLean County

STREET ADDRESS: 104 West Front Street, POB 2400

Bloomington, IL 61702-2400 309-888-5110
CITY STATE ZIP CODE TELEPHONE NUMBER

The applicant hereby applies to the State of Illinois through the Division of Public & Intermodal Transportation for grants under Article II of the Downstate Public Transportation Act (30 ILCS 740/1-1 et seq.).

I hereby certify that I have reviewed this Application including all attached exhibits and information, and have found it to be true and correct.

Signature (same as #1 on Form OP-2)

Chair, McLean County Board
Title (same as #1 on Form OP-2)

Date

FORM OP-2 DESCRIPTION OF APPLICANT'S ORGANIZATION

1. The name and title of the person authorized by the Participant to submit this application:

<u>John D. McIntyre</u>	<u>Chair, McLean County Board</u>
Name	Title

2. The name and title of the person who will be directly responsible for the implementation of the Program of Proposed Expenditures:

<u>Laura Dick</u>	<u>Director, SHOW BUS Public Transportation</u>
Name	Title

3. The name and title of the person who will be directly authorized to sign and certify the Quarterly Financial Reports (OP-10 FORMS):

_____	<u>Duly elected Chair or Vice Chair, McLean County Board</u>
Name	Title

4. Year Created Late 1830 (McLean County)

5. Means Created McLean County was approved as a County by the State of Illinois

6. Does your Agency have special tax authority for transit? [] yes [X] no. If yes, what is:

a. the current level your Agency will tax at in FISCAL YEAR 2017 _____ %

b. the total Fiscal Year 2016 estimated revenue: \$ _____

c. the total Fiscal Year 2015 actual revenue realized: \$ _____

7. Please attach a full description or map of your Agency's territorial boundaries as defined on Page 3(a) of this application. In addition, please provide the following information regarding your Territorial Boundaries:

City/County	2010 Population [if available]	Square Miles	Pop/sq. miles
DeWitt County	16,561	398	42
Ford	14,081	486	29
Iroquois	29,718	1,117	27
Livingston	38,950	1,044	37
Macon (rural)	18,000	581	31
McLean (rural)	40,465	1,183	34

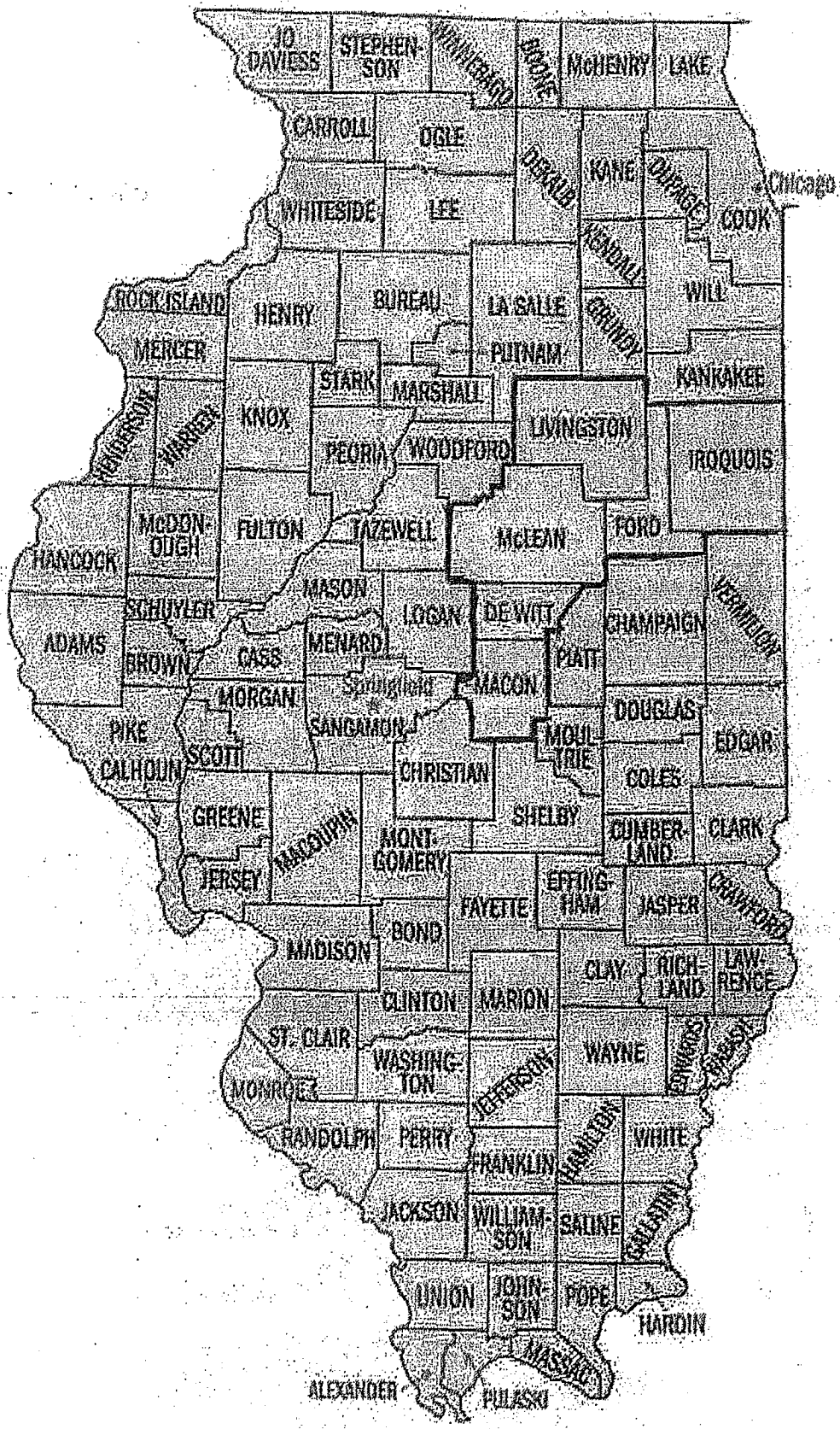
8. Please attach a full description and map of your Agency's *service area* as defined on Page 3(a) of this application.

9. Please attach a full description and map of your Agency's *contiguous-area service* as defined on Page 3(a) of this application.

10. Please attach a full description or map of any services provided by your Agency *identified as ineligible service* on Page 3(a) of this application. (Note: Any revenue or expense associated with these services should be excluded from 5311 Exhibit B and FORM OP-5.)

11. Transit System Management

[X] Self-PASS THROUGH
 [] Contract _____



INSTRUCTIONS FOR COMPLETING FORM OP-2

DEFINITIONS:

- Service Area: A participant's territorial boundaries, plus any eligible Service Extensions, plus any Contiguous-Area Service. (See 30 ILCS 740.)
- Contiguous-Area Service Service provided by a participant within any county that is contiguous to its territorial boundaries as defined by the Department and subject to Departmental approval. Participant must certify to the Department that any such contiguous-area service provided after July 1, 2007, meets the requirements of 30 ILCS 740/2-5.1 in order to receive reimbursement for the service. (See 30 ILCS 740/2-7(b-20).)
- Service Extensions: Service that is provided beyond the participant's territorial boundaries, where one end of a passenger trip (either origin or destination) is within the territorial boundaries. (See 70 ILCS 3615 and 30 ILCS 740/2-5.)
- Territorial Boundaries for:
- Municipal Participants: The municipal or corporate boundaries of the participant.
- Mass Transit Districts: The district boundaries on file with the Illinois Secretary of State's Office. (See 70 ILCS 3610/5.)

INELIGIBLE SERVICE

- Service operated totally outside a participant's territorial boundaries, unless it is Contiguous Area Service allowed for under 30 ILCS 740/2-7(b-20).
- Effective FY2002: Service extensions beyond a Mass Transit District's territorial limits which do not have documented approval of the required governing bodies. (See 70 ILCS 3610/5.)
- Service extensions beyond a Section 5311 recipient's territorial boundaries which are non-incident service within urbanized areas. (See Section 5311 program guidelines.)

FORM OP-3

SUMMARY OF TOTALS FOR REVENUES AND EXPENSES

Total Eligible Expense reported on 5311 Exhibit B (Column A, pg. 9 of OP-5 Tab)	<u>\$3,145,238.00(a)</u>
Total Eligible Revenue reported on 5311 Exhibit B (Column A, pg. 7 of OP-5 Tab)	<u>\$177,600.00(b)</u>
Section 5311 Funding requested in 5311 Application	<u>\$497,138.00(c)</u>
Downstate Operating Assistance Deficit (a) - (b)	<u>\$2,470,500.00(d)</u>
65% of Eligible Operating Expenses	<u>\$2,044,404.70(e)</u>
Downstate Operating Assistance requested (lesser of (d) or (e))	<u>\$1,999,000.00 (Limit of Grant)</u>

I hereby certify that the total operating revenues and expenses reported in this Form are estimated to be incurred in the provision of public transportation services within the State of Illinois during FISCAL YEAR 2017. Expenses determined to be ineligible under such regulations for State Operating Assistance have been deducted as ineligible expenses.

Prepared by: _____

Certified by: John D. McIntyre
(same as #3 on Form OP-2)

Date: April 19, 2016

FORM 501 OPERATING LABOR SUMMARY

(Page 1 of 2)

[To Be Submitted on Accrual Method of Accounting]

The amounts shown for each line item total in FORM 501 OPERATING LABOR SUMMARY must agree with the corresponding line item in Form OP-5 and line item 501 in the 5311 Exhibit B (5311 Budget).

501 Labor

.01 Operator's Salaries and Wages

Are your operators unionized? YES [] NO [X]

If Yes, give expiration date contract _____

NOTE: PLEASE ATTACH COPY OF MOST RECENT LABOR CONTRACT.

IF THE MOST RECENT CONTRACT IS ON FILE, PLEASE CHECK BOX []

	Number of Operators	FULL TIME Average Hourly Wage	Annual Total Wages
Est. FY 2017	<u>20</u>	<u>13.00</u>	<u>(1)500,800</u>
		PART TIME	
	Number of Operators	Average Hourly Wage	Annual Total Wages
Est. FY 2017	<u>18</u>	<u>13.00</u>	<u>(2)272,521</u>
Est. FY 2017	<u>Operators' overtime</u>		<u>(3)75,000</u>
		CATEGORY TOTAL 501.01	<u>848,321</u> (Add 1, 2 & 3)

FORM 501 OPERATING LABOR SUMMARY
(Page 2 of 2)

.02 Other Salaries and Wages (MUST be broken out by title and salary):

<u>Job Title</u>	<u>No. of Employees in this Position (Stated in FTE)</u>	<u>Estimated FY2017 Salary</u>
Executive / Managing Director (required):	.75	53,000
Asst Director	1.75	70,500
Office Mgr/Bookkeeper	1.75	80,500
Clerical	6.50	166,000
Dispatch	1	33,750
Driver/Support/Mechanics	3	120,000
Trainees	varied	5,000

Total 501.02 528,750

CATEGORY TOTAL 501 1,377,071
(Add .01 & .02)

GRANTEE:

COUNTY OF MCLEAN

Form OP-5 FINANCIAL DATA AND OPERATING REVENUE & INCOME PROJECTION REPORT
FY 2017

	A Projected Eligible Revenues FY 2017	B Projected Revenues Not Eligible FY 2017
401 Passenger Fares for Transit Services	\$177,600	
402 Special Transit Fares	311,000	
403 School Bus Service Revenues	0	
404 Freight Tariffs		\$0.00
405 Total Charter Service Revenues	0	
406 Auxiliary Transportation Revenues	0	
407 Non-Transportation Revenues	0	
407 .99 Sec. 5307 Force Account & Administration Cost Reimb.	0	
408 Taxes Levied Directly by Transit System		\$0.00
409 Local Cash Grants & Reimbursements		\$160,500.00
410 Local Special Fare Assistance		\$0.00
411 State Cash Grants & Reimbursements		\$1,999,000.00
412 State Special Fare Assistance		\$0.00
413 Federal Cash Grants & Reimbursements	\$0.00	
413 .99 Sec. 5307 Capital Funds for State Eligible Operating Expenses	\$0.00	
430 Contributed Services		\$0.00
440 Subsidy from other Sectors of Operations		\$0.00
TOTAL	\$488,600.00	\$2,159,500.00

FY 2017

COUNTY OF MCLEAN

Form OP-5 FINANCIAL DATA AND OPERATING EXPENSE PROJECTION REPORT

	A Projected Eligible Expenses FY 2017	B Projected Expenses Not Eligible FY 2017
501 Labor (.01 + .02)	\$1,377,071	
502 Fringe Benefits	\$528,867	
503 Services	\$233,800	
504 Materials and Supplies Consumed (.01 + .02 + .99)	\$578,700	
505 Utilities	\$42,050	
506 Casualty and Liability Cost	\$212,800	
507 Taxes		
.01 Federal Income Taxes		\$0.00
.02 State Income Taxes		\$0.00
.03 Property Taxes		\$0.00
.04 Vehicle Licensing & Registration Fees	\$3,950	
.05 Fuel & Lubricant Taxes		
.06 Electric Power Taxes		
.99 Other Taxes		
508 Purchased Transportation Services	\$0	
509 Miscellaneous Expenses		
.01 Dues & Subscription	\$4,650	\$0.00
.02 Travel & Meetings	11,600	
.03 Bridge, Tunnel & Highway Tolls	0	
.04 Entertainment Expenses		\$0.00

COUNTY OF MCLEAN

FY 2017

Form OP-5 FINANCIAL DATA AND OPERATING EXPENSE PROJECTION REPORT

Expenses Continued	A Projected Eligible Expenses FY 2017	B Projected Expenses Not Eligible FY 2017
.05 Charitable Expenses		\$0.00
.06 Fines & Penalties		\$0.00
.07 Bad Debt Expenses		\$0.00
.08 Advertising/Promotion Media	20,000	
.99 Other Miscellaneous Expenses	0	
511 Interest Expense		
.01 Long Term Debt Obligation		\$0.00
.02 Short Term Debt Obligation	13,500	
512 Leases, Rentals, & Purchase-Lease	\$118,250	
TOTAL	\$3,145,238	\$0.00

Please provide breakdown of ineligible expenses; if not detailed above.

INSTRUCTIONS FOR FORM OP-6B & OP-6C
(Page 1 of 2)

Financial and non-financial data reported on forms OP-5, the 5311 Exhibit B (5311 Budget) and OP-6 must be coordinated. For financial data required on this form, use the budgeted FY2017 data as reported.

For non-financial reporting data, if budgeted financial data was calculated from non-financial statistical projections (ridership, vehicle hours, etc.), use the same data for calculating the budgeted financial data shown on form OP-5. If not, calculate non-financial reporting data from the budgeted financial data.

6B Vehicle Use

Regular route means a regular fixed-route on which any passenger can ride and for which regular route time schedules are prepared.

Paratransit service means a special demand-response, route-deviation or fixed-route service which only picks up elderly and handicapped passengers. NOTE: Please include data on services run by any organization with which you have a purchase of service agreement.

Special routes refers to any route-deviation or fixed-route which does not run on a standard fixed headway such as 5, 10, 20, 30, 60 minutes. This would include charter service.

Vehicle Miles refers to service miles. Do not include deadhead miles.

Peak Vehicles refers to the maximum number of vehicles in service at the same time on a weekday.

Vehicle Hours refers to service hours. Do not include deadhead hours.

6C. Passengers

ADULT refers to all cash adult fares paid for demand-response, route-deviation or fixed route service regardless of age of the person paying the fare. Each cash adult fare equals one ride. Each transfer issued to a person paying a fare equals one ride. Thus, a person paying an adult cash fare and using a fare transfer should be counted as an adult making 2 trips. These rules for counting transfers apply to all ridership categories.

CHILD refers to all children under 12 years of age paying a cash children fare for a trip.

SENIOR CITIZENS refers to all passengers recognized by a regular fixed-route bus driver as a senior citizen or handicapped person paying a reduced fare.

STUDENTS refers to all passengers demand-response, route-deviation or fixed route service paying a cash-reduced student fare.

TOKEN, TICKET, OR PASS refers to all trips taken for demand-response, route-deviation or fixed route service using any of the following: tokens, weekly tickets, monthly tickets, multiple ride tickets, and unlimited ride tickets for specified periods of time, regardless of whether the pass or ticket is sold for a full or half price. If your buses are equipped with fareboxes or other counting devices which allow you to count ticket or pass rides by category, such as a Senior Citizen Pass, Student Pass, etc., and the bus operators have been instructed to count ticket useage by category, please provide the information on ticket use by ridership category. Otherwise, please provide one total for all ticket trips used.

Revised: 02/03/16

INSTRUCTIONS FOR FORM OP-6B & OP-6C
(Page 2 of 2)

PARATRANSIT SERVICE PROVIDED BY PARTICIPANT refers to all passengers paying paratransit fare for demand-responsive special services operated directly by the participant.

PARATRANSIT SERVICE FROM PURCHASE OF SERVICE CONTRACTS refers to all passengers paying paratransit fare for demand-responsive special services provided under a purchase of service agreement.

TOTAL PASSENGERS is the sum of ADULT, CHILD, SENIOR CITIZEN, STUDENTS, PARATRANSIT, AND TOKEN, TICKET, or PASS ridership categories above.

FORM OP-6B: VEHICLE USE & OP-6C: PASSENGERS

(Page 1 of 1)

6B. VEHICLE USE:	Estimated FY2017 Revenue Vehicle Miles (1)	Estimated FY2017 Peak Vehicles Required	Estimated FY2017 Revenue Vehicle Hours (1)
Regular Route			
Special Routes			
Paratransit Service Provided by Participant	974,000	35	62,150
Paratransit Service from Purchase of Service Contracts			
TOTAL			

(1) This should not include deadhead miles or hours

6C PASSENGERS	Estimated FY2017
Adult	
Child	
Senior Citizens and Disabled (Reduced Fare)	
Student (Reduced Fare)	
Token, Ticket or Pass	
Paratransit Service Provided by Participant	181,500
Paratransit Service from Purchase of Service Contracts	
TOTAL PASSENGERS	181,500

Transfers should be counted and included as separate trips in the appropriate category

FORM OP-7: PURCHASE OF SERVICE CONTRACTS

(Page 1 of 2)

Each participant purchasing transit services from another provider must complete the information requested in this form. **Please note the following clarification of the Department's requirements for reporting Purchased Transportation expense: Only incidental Purchased Transportation costs totaling 20% or less of an agency's total eligible expense may be reported as a lump sum expense on Line 508 - Purchased Transportation. If an agency's purchased transportation costs total more than 20% of its total eligible expense, those costs must be broken down by provider and reported on the required line items that the costs would have been reported on if the agency were providing the service itself instead of purchasing the service (e.g., salary expense must be broken down by provider and sub-line item as required under Line 501, fringe benefit expense must be broken down by provider and sub-line item as required under Line 502, etc.). The profit or amount in excess of the actual expense reported in those line items should then be reported as "Management Service Fees" on Line 503.01. This requirement will ensure that the Department obtains the same, consistent and comparable financial and operating data from all agencies, regardless of whether or not service is purchased.** If any of the requested information cannot be submitted, please explain why. This form must be completed FOR EACH SERVICE PROVIDER

1. Name of Provider: NOT APPLICABLE
Address: _____
Phone () _____

2. Total Contract Amount: \$ _____

3. Describe the cost basis of the contract amount shown above (per ride, per hour, etc): _____

4. Describe the service to be provided including an identification of the population to be served, limits on service, etc. (Use additional sheets if necessary)

5. Indicate number and type of vehicles used.

3. Operator's Salaries and Wages

	Estimated FY2017 Annual Total Average Wage	Estimated FY2017 Annual Total Wages
A) <u>No. of Drivers</u>		

Category Total (1) _____

(B) Other Salaries and Wages

<u>Job Title</u>	<u>No. of Employees in this Position</u>	<u>Estimated FY2017 Salary</u>
Category Total		(2) <u> </u>

(C) Identify all other Expenses (i.e. maintenance cost, fuel, etc.)

<u>Expense Item</u>	<u>Estimated FY2017 Cost</u>	
Category Total		(3) <u> </u>
Grand Total Expenses		<u> </u> (add 1, 2 & 3)

(D) Explain any special arrangement you have with the provider (i.e. maintenance, training, vehicle housing, etc.). (Use additional sheets if necessary)

TABLE 1
5311 PROPOSED SYSTEM SERVICE LEVEL BY COUNTY FY2017

GRANTEE: MCLEAN COUNTY

COUNTY	HOURS OF SERVICE							ANNUAL PASSENGER TRIPS	ANNUAL VEHICLE MILES	NUMBER VEHICLE
	SU	MON	TUE	WED	THUR	FRI	SAT			
Example										
Hardford County	7a - 4p	6a - 7p	6a - 7p	6a - 7p	6a - 7p	6a - 7p	6a - 11p	29,000	195,000	10
DeWitt		7:00-4:30	7:00-4:30	7:00-4:30	7:00-4:30	7:00-4:30	7:00-4:30	30,800	176,000	
Ford		7:00-4:30	7:00-4:30	7:00-4:30	7:00-4:30	7:00-4:30	7:00-4:30	13,750	86,000	
Iroquois		7:00-5:00	7:00-5:00	7:00-5:00	7:00-5:00	7:00-5:00	7:00-5:00	55,000	270,411	
Livingston		7:00-5:00	7:00-5:00	7:00-5:00	7:00-5:00	7:00-5:00	7:00-5:00	26,400	158,600	
Macon*		8:00-4:00	8:00-4:00	8:00-4:00	8:00-4:00	8:00-4:00	8:00-4:00	19,250	140,339	
McLean		7:00-5:00	7:00-5:00	7:00-5:00	7:00-5:00	7:00-5:00	7:00-5:00	36,300	142,650	
								181,500	974,000	35 peak

*hours are still being developed

X

Revised 2/02/16

Members Metsker/Schafer moved the County Board approve a Request for Approval of an Emergency Appropriation Ordinance amending the IDOT FY 2017 Combined Application for Section 5311 and Downstate Operating Assistance Downstate Public Transportation Operating Assistance Grant. - Highway. Clerk Michael shows all Members present voting in favor of the motion. Motion carried

TRANSPORTATION COMMITTEE:
Member Metsker, presented the following:

**PURCHASE OF SERVICE AGREEMENT
FOR THE RURAL GENERAL PUBLIC
TRANSPORTATION**

**under the Section 5311 Rural/Downstate Operating Assistance
Program**

between

McLean County

and

SHOW BUS

Contract Number _____

State Fiscal Year 2017

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<u>Exhibit A</u>	- <u>Final Approved Service Plan</u>	
<u>Exhibit B</u>	- <u>Approved Project Budget</u>	
<u>Exhibit C</u>	- <u>Drug-Free Workplace Certification</u>	
<u>Exhibit D</u>	- <u>Special Provisions to the Agreement</u>	

This Agreement is made by and between McLean County, (hereinafter referred to as "Grantee") and SHOW BUS (hereinafter referred to as "Provider" which term shall include its successors and assigns).

WHEREAS, the Grantee proposes to provide public transportation services in a non-urbanized area of Illinois (herein referred to as the Project);

WHEREAS, the Grantee has applied under the Section 5311 of the Federal Transit Act; as amended, (49 USCapp 1614) and under the Downstate Public Transportation Act ("Act"), 30 ILCS 740/2-1 et seq., to the Illinois Department of Transportation (hereinafter "IDOT") for operating and administrative assistance for this Project;

WHEREAS, the Grantee's application has been approved by IDOT;

WHEREAS, the Grantee has made application under the provisions of Illinois combined Statutes 20 ILCS 2705/49 et seq., paragraph 30 ILCS 415/2 et seq. (1992 State Bar Edition), herein referred to as the "Acts";

WHEREAS, the Provider has been selected by the Grantee to provide public transportation services;

WHEREAS, such application has been approved by IDOT; and

NOW THEREFORE; in consideration of the mutual covenants hereinafter set forth, this Agreement is made to provide for the provision of service to set forth the terms and conditions upon which the financial assistance will be made available, and to set forth the Agreement of the Parties as to the manner to which the Project will be undertaken, completed and used.

ITEM 1- DEFINITIONS

As used in this Agreement

- (a) "Grantee" means the McLean County.
- (b) "IDOT" means the Illinois Department of Transportation, Divisions of Public Transportation.
- (c) "FTA" means the Federal Transit Administration of the United States Grantee of Transportation
- (d) "Government" means the government of the United States of America
- (e) "Provider" means a provider of transit service participating in the Section 5311 program and supplying transportation services for the Project under contract to the Grantee
- (f) "Project Costs" means the sum of eligible costs incurred by the Provider and/or its Operator(s) in performing the Project.
- (g) "USDOT" means the United States Department of Transportation

Item 2 – Project Scope

The Provider agrees to provide the public transportation services described in the Grantee's Final Approved Application and Services Plan on file at the IDOT offices. Provider's Service Plan is incorporated into this Agreement as Exhibit A, and made a part hereof. Provider shall not reduce, terminate or substantially change such public transportation without the prior written approval of the Grantee.

Item 3- Amount of Contract

Under the Section 5311 program administered by IDOT, the Grantee may make payments for up to 50% of the Provider's eligible operating deficit and up to 80% of the eligible administrative expenses incurred by the Provider during the fiscal year 2017 in the provisions of public transportation services approved by the Grantee. Under the Downstate Operating Assistance program administered by IDOT, the Grantee may make payments for up to 65% of the Provider's eligible operating deficit and eligible administrative expenses incurred by the Provider during the fiscal year 2017 in the provisions of public transportation services approved by the Grantee. In no event shall the Provider's payment under this Agreement exceed the total funding available for the Project Costs. Total budget for the Project is approximately \$ 3,145,238.00.

The Provider agrees that it will provide, or cause to be provided, from sources other than funds provided under Section 5311 of the Federal Transit Act, as amended, sufficient funds to meet the non-IDOT portion of the operating deficit and administrative expenses.

Item 4- Documents Forming This Agreement

The Parties agree that this constitutes the entire Agreement between the Parties hereto, that there are no agreements of understandings, implied or expressed, except as specifically set forth in the Agreement and that all prior arrangements and understandings in the connection are merged into and contained in this Agreement.

The Parties hereto further agree that this Agreement consists of this Part, entitled "Purchase of Service Agreement for Rural General Public Transportation", together with Exhibit A, entitled "Provider's Application," Exhibit B, entitled "Approved Project Budget," and Exhibit C, entitled "State of Illinois Drug Free Workplace Certification," all of which are by this reference specifically incorporated herein.

Item 5- Illinois Grant Funds Recovery Act

This Agreement is subject to the Illinois Grant Funds Recovery Act, 20 ILCS 705/1. This Agreement is valid until June 30, 2017 and grant funds are available to Provider and may be expended by Provider until said date unless the Grantee, at its discretion, grants an extension of time. Any Funds which are not expended or legally obligated by the Provider at the end of the this agreement or by the expiration of the period of time funds are available for expenditure or obligation, whichever is earlier, shall be returned to the Grantee within 45 days. Project close-out shall be in accordance with ITEM 14 of this Agreement.

This ITEM is subject to further revision as the sole determination and discretion of the Grantee.

Item 6- Accomplishment of the Project

- a. General Requirements - The provider shall commence, carry on, and complete the Project with all practicable dispatch, in a sound, economical, and efficient manner, and in accordance with the provisions hereof, the Service Plan, and all applicable laws and Grantee guidelines.
- b. Pursuant to Federal, State, and Local Law - In performance of its obligations pursuant to this Agreement, the Provider and its contractors shall comply with all applicable provisions of Federal, State and local law. All limits and standards set forth in this Agreement to be observed in the performance of the Project are minimum requirements and shall not affect the application of more restrictive local standards to the performance of the Project.

The Provider agrees that the most recent of such Federal and State requirements will govern the administration of this Agreement at any particular time, except if there is sufficient evidence in the Agreement of a contrary intent. Such contrary intent might be evidenced by a letter signed by either IDOT or FTA, the language of which modifies or otherwise conditions the text of a particular provision of this Agreement. Likewise, new Federal and State laws, regulations, policies and administrative practices may be established after the date the Agreement has been executed and may apply to this Agreement. To achieve compliance with changing Federal and State requirements, the Provider agrees to include in all third party contracts financed with Government (FTA & IDOT) assistance specific notice that Federal and State requirements may change and the changed requirements will apply to the project as required.

- c. Project Funds - The provider shall initiate and prosecute to completion all proceedings necessary to enable the Provider to provide its share of the Project costs at or prior to the time that such funds are needed to meet Project costs.
- d. Changed Conditions Affecting Performance - The Provider shall immediately notify the Grantee of any change in conditions or local law, or of any other event which may significantly affect its ability to perform the Project in accordance with the provision of this contract.
- e. No Government Obligations to Third Parties - The Grantee shall not be subject to any obligations or liabilities by contractors of the Provider or their subcontractors of the Provider or their subcontractors or any other person not a party to this contract in connection with the performance of this Project pursuant to the provisions of this Agreement without its specific written consent and notwithstanding its concurrence in or approval of the award of any contract or subcontract or the solicitation thereof.

Item 7- Continuance of Service

The provider agrees to use its best efforts to continue to provide, either directly or by contract, as the case may be, the service described in the Provider's Final Approved Service Plan. No reduction or termination of such service shall be made without compliance with all applicable statutory and regulatory provisions. At least 30 days prior to (a) any reduction or termination of such service or (b) the filing of a request for such reduction or termination with the appropriate regulatory agency, whichever comes first, the Provider shall give written notice of the proposed action to the Grantee and all units of local government within the Provider's service area.

Item 8- Use of Facilities

The Provider agrees that the Project facilities will be used for the provision of transportation service within the Grantee's service area substantially as described in the Provider's Final Approved Service Plan. Such facilities shall be used in the provision of said service during the effective period of this Agreement in accordance with generally accepted accounting principles, and IDOT and FTA and Grantee guidelines. If, during such period, such facilities are not used for transportation service at the initiative of the Provider, the Provider shall immediately notify the Grantee.

The Provider shall keep satisfactory records with regard to the use of the facilities and submit to the Grantee upon request such information as is required in order to assure compliance with this Section and shall immediately notify the Grantee in all cases where Project facilities are used in a manner substantially different from that described in the Final Approved Service Plan. The Provider shall maintain in amount and form satisfactory to the Grantee such insurance or self-insurance as will be adequate to protect Project facilities throughout the period of required use. The Provider shall also submit at the request of the Grantee, upon forms provided by IDOT, a certification that the Project facilities are being used in accordance with the terms of this ITEM.

Encumbrance of Project Property

- (a) Unless expressly authorized in writing by the IDOT, the Provider agrees to refrain from:
 - (1) Executing any transfer of title, lease, lien, pledge, mortgage, encumbrance, contract, grant anticipation note, alienation, or other obligation that in any way would affect the Grantee interest in any Project real property or equipment; or
 - (2) Obligating itself in any manner to any third party with respect to Project real property or equipment.
- (b) The Provider agrees to refrain from taking any action or acting in a manner that would adversely affect the Grantee interest or impair the Provider's continuing control over the use of Project real property or equipment.

Item 9- Ethics

- a. The Provider shall maintain a written code or standard of conduct which shall govern the performance of its employees, officers, board members or agents engaged in the award and administration of contracts supported by federal or state funds. Such code shall provide that no employee, officer, board member, or agent of the Provider may participate in the selection, award or administration of a contract supported by federal or state funds if a conflict of interest, real or apparent, would be involved. Such a conflict would arise when any of the parties set forth below has a financial or other interest in the firm selected for award:
 - (1) The employee, officer, board member or agent;
 - (2) Any member of his or her immediate family;
 - (3) His or her parents; or
 - (4) An organization that employs, or is about to employ, any of the above

The conflict of interest requirement for former employees, officers, board members and agents shall apply for one year.

The code shall also provide that the Provider's employees, officers, board members or agents shall neither solicit nor accept gratuities, favors or anything of monetary value from contractors, potential contractors, or parties to sub-agreements.

- b. Interest of Members of or Delegates to Congress. No member of or delegate to the Congress of the United States shall be admitted to any share or part of this Project or any benefit therefrom.
- c. Bonus or Commission. The provider warrants that it has not paid, and agrees not to pay, any bonus or commission for the purpose of obtaining approval of its application for the financial assistance hereunder.
- d. False or Fraudulent Statements or Claims. The Provider acknowledges that if it makes a false, fictitious, or fraudulent claim, statement, submission, or certification to Grantee in connection with this Project, Grantee reserves the right to impose on the Provider the penalties of 18 U.S.C. Section 1001, 31 U.S.C. Sections 3801 *et. seq.*, and 49 U.S.C app. Section 1607a (h), as IDOT may deem appropriate. The terms of U.S DOT regulations, "Program Fraud Civil Remedies," 49 C.F.R. Part 31, apply to this project.

Item 10- The Project Budget

A Project Budget shall be prepared and maintained by the Provider. The Provider shall carry out the Project and shall incur obligations against and make disbursements of project funds only in conformity with the latest Approved Project Budget. The Project Budget may be revised from time to time, but no Budget or revision thereof shall be effective unless and until the Grantee shall have approved the same.

Item 11- Accounting Records

- a. Project Accounts - The Provider shall establish and maintain as a separate set of accounts, or as an integral part of its current accounting scheme, accounts for the Project in conformity with requirements established by the Grantee.
- b. Funds Received or Made Available for the Project - Provider shall appropriately record in the Project Account, and deposit in a bank or trust company which is a member of the Federal Deposit Insurance Corporation, or the Federal Savings and Loan Insurance Corporation, all Contract payments received by it from the Grantee pursuant to this Contract and all other funds provided for, accruing to, or otherwise received on account of the Project, which Grantee payments and other funds are herein collectively referred to as "Project Funds."

The Provider shall require the depositories to Project Funds to secure continuously and fully all Project Funds in excess of the amounts insured under Federal plans, or under State plans which have been approved for the deposit of the Project Funds by the Grantee, by the deposit or setting aside of collateral of the types and in the manner as described by State law for the security of public funds or as approved by FTA.

The Provider agrees to report to the Grantee quarterly by the fifteenth day of the month following the reported quarter, and at such other times as the Grantee may prescribe in writing, the amounts recorded in the Project Account.

- c. Eligible Costs - Expenditures made by the Provider shall be reimbursable as eligible costs to the extent they meet all of the requirements set forth below. They must:
 - (1) be made in conformance with the Final Approved Service Plan and the Approved Project Budget and all other provisions of this contract;
 - (2) be necessary in order to accomplish the Project;
 - (3) be reasonable in amount for the goods or services purchased;
 - (4) be actual net costs to the Providers (i.e., the price paid minus any refunds, rebates, or other items of value received by the Providers that have the effect of reducing the cost actually incurred);
 - (5) be incurred (and be for work performed) after the date of this Contract, unless specific authorization from the Grantee to the contrary is received;
 - (6) be in conformance with the standards for allowability of costs established by the Grantee, IDOT and FTA;
 - (7) be satisfactorily documented; and
 - (8) be treated uniformly and consistently under accounting principles and procedures approved or prescribed by the Grantee.

However, in the event that it may be impractical to determine exact costs of indirect or service functions, eligible costs will include such allowances for these costs as may be approved by IDOT.

- d. Documentation of Project Costs - All costs charged to the Project, including any approved services contributed by the Provider or others, shall be supported by properly executed payrolls, time records, invoices, contracts, or vouchers evidencing in detail the nature and propriety of the charges.
- e. Checks, Orders, and Vouchers - Any check or order drawn by the Provider with respect to any item which is or will be chargeable against that Project Account will be drawn only in accordance with a properly signed voucher then on file in the office of the Provider stating in proper detail the purpose of which such check or order is drawn. All checks, payrolls, invoices, contracts, vouchers, orders, or other accounting documents pertaining in whole or in part to the Project shall be clearly identified, readily accessible, and, to the extent feasible, kept separate and apart from all other such documents.
- f. Audit and Inspection of Records - The Provider (and its subcontractors) certify that it shall maintain, for a minimum of five (5) years after the completion of the Agreement, adequate books, records, and supporting documents to verify the amounts, recipients, and uses of all disbursements of funds passing in conjunction with the Agreement; the Agreement and all books, records, and supporting documents related to the Agreement shall be available for review and audit by the Auditor General, the Grantee, or the Federal Transit Administration (hereinafter "Auditing Parties"); and the Provider agrees to cooperate fully with any audit conducted by the Auditing Parties and to provide full access to all relevant materials. Failure to maintain the books, records, and supporting documents required by this section shall establish a presumption in favor of the State for the recovery of any funds paid by the State under the Agreement for which adequate books, records, and supporting documentation are not available to support their purported disbursement.
- g. General Audit and Inspection - The Provider shall permit, and shall require its contractors to permit, the Grantee or any other State or Federal agency authorized to perform such audit and inspection, to inspect all work, materials, payrolls, and other data and records, with regard to the Project, and to audit the books records and accounts of the Provider and its contractors with regard to the Project. The Grantee may also require the Provider to furnish at any time prior to close-out of the Project, audit reports prepared according to generally accepted accounting principles. The Provider agrees to comply promptly with recommendations contained in the Grantee's final audit report.

Item 12- Requisitions and Payments

a. Requests for Payment by the Provider - The provider may make requests for payment of eligible costs, and the Grantee shall honor such requests in the manner set forth in this ITEM. In order to receive payments, the Provider must:

- (1) completely execute and submit to the Grantee requisition forms supplied by IDOT to the Grantee in accordance with the instructions contained therein;
- (2) submit to the Grantee an explanation of the purposes for which costs have been incurred to date or are reasonable expected to be incurred within the requisition period (not more than 30 days after the date of submission); and vouchers, invoices, or other documentation to substantiate these costs;
- (3) where local funds are required, demonstrate or certify that it has supplied local funds adequate, when combined with the State payments, to cover all costs to be incurred to the end of the requisition period; and
- (4) have submitted all financial and progress reports currently required by the Grantee or IDOT.

b. Payment by the Grantee - Upon receipt of the requisition form and the accompanying information in satisfactory form, the Grantee shall process the requisition. If the provider is complying with its obligations pursuant to the contract, has satisfied the Grantee of its need for the funds requested during the requisition period, and is making adequate progress towards the timely completion of the Project. If all of these circumstances are found to exist, the Grantee shall reimburse apparent allowable costs incurred (or to be incurred during the requisition period) by the Provider up to the maximum amount payable. However, reimbursement of any cost pursuant to this ITEM shall not constitute a final determination by the Grantee of the allowability of such cost and shall not constitute a waiver of any violation of the terms of this contract committed by the Provider. The Grantee will make a final determination as to allowability only after a final audit of the project has been conducted.

In the event that the Grantee determines that the Provider is not currently eligible to receive any or all of the funds requested, it shall promptly notify the Provider stating the reasons for such determination.

c. Disallowed Costs - In determining the amount payable, the Grantee will exclude costs incurred by the Provider which are not provided for in the latest Approved Project Budget for the Project; and costs attributable to goods or services received under a contract or other arrangement which has not been concurred in or approved in writing by the Grantee.

Item 13- Right of Department to Terminate

Upon written notice to the Provider, the Grantee reserves the right to suspend or terminate all or part of the financial assistance herein provided for when the Provider is, or has been in violation of the terms of this contract or when the State determines that the purpose of the Acts would not be adequately served by the continuation of State financial assistance to the project. Any failure to make progress which significantly endangers substantial performance of the Project within a reasonable time shall be deemed to be a violation of the terms of this contract. Termination of any part of the grant will not invalidate obligations properly incurred by the Provider and concurred in by the Grantee prior to the date of termination, to the extent they are non-cancelable. The acceptance of a remittance of any or all Project payments previously received by the Provider or the closing out of State financial participation in the Project shall not constitute a waiver of any claim which the State may otherwise have arising out of this Contract.

Item 14- Project Settlement and Close-Out

Upon receipt of notice of successful completion of the project or upon termination by the Grantee, the Grantee shall perform a final audit of the Project to determine the allowability of costs incurred, and shall make settlement of the State grant described in this Contract. If the Grantee has made payment to the Provider in excess of the total amount of such State grant, the Provider shall promptly remit such excess to the State. The Project close-out occurs when the Grantee notifies the Provider and forwards the final grant payment or when an appropriate refund of State grant funds has been received from the Provider and acknowledged by the Grantee. Close-out shall be subject to any continuing obligations imposed on the Provider by this contract or contained in the final notification or acknowledgement from the Grantee.

Item 15- Provider's Warranties

Provider agrees to initiate and consummate all actions necessary to enable it to enter into this Agreement. Provider warrants that there is no provision of its charter, by-laws or any rules, regulations, or legislation which prohibits, voids, or otherwise renders unenforceable against Provider any provision or clause of this Agreement. Provider warrants further that it has paid all Federal, State, and local taxes levied or imposed and will continue to do so, excepting only those which may be contested in good faith, that Provider has or will obtain all licenses, permits or other authorizations required to meet the obligations assumed hereunder and that Provider will comply with all lawful statutes, ordinances, rules, and regulations as may apply to the obligations assumed hereunder.

Item 16- Contracts of the Provider

Except as otherwise provided in Grantee guidelines or as otherwise specifically approved by the Grantee, the Provider shall not execute any contract or obligate itself in any other manner with any third party with respect to the Project.

Item 17- Competitive Bidding

Provider agrees to give full opportunity for free, open and competitive bidding for each contract to be let by Provider calling for construction or furnishing of any materials, supplies, or equipment to be paid for with Project Funds and Provider shall give such publicity in its advertisements or calls for bids for each such Contract as will provide adequate competition.

The award of each such Contract shall be made by Provider as soon as practical to the lowest responsible bidder except as otherwise provided in Grantee, IDOT and FTA guidelines.

Item 18- Third Party Contract Changes

No change or modification of the scope or cost shall be made to any contract and no work shall commence and no costs or obligations incurred in consequence of such change or modification except as otherwise approved by the Grantee, and where required, until the Approved Project Budget has been amended by the Grantee as may be necessary to provide for such change or modification.

Item 19- Pre-Bid Review

Except as otherwise provided in Grantee guidelines or as otherwise specifically approved by the Grantee, the Provider agrees that, prior to advertising for any bids for any work to be performed under ITEM 17- COMPETITIVE BUILDING, the Provider shall submit one copy of each of the proposed contract, plans and specifications, proposed advertisement for bids, and all related bidding documents, to the Grantee for approval. The bid invitation or advertisement shall include a statement that the contract to be let is subject to this contract between the Provider and the Grantee.

Item 20- Assignment of Agreement

The provider agrees that no contract for construction work or professional or consulting services of any kind in connection with the Project shall be assigned, transferred, conveyed, sublet or otherwise disposed of without the prior written consent of the Grantee.

The Provider agrees that this Agreement shall not be assigned, transferred, conveyed, sublet or otherwise disposed of without the prior written consent of the Grantee.

Item 21- Indemnification and Insurance

The provider agrees to save harmless and indemnify the Grantee from any and all losses, expenses, damages (including loss of use), demands and claims and shall defend any suit or action, whether at law or in equity, brought against it based on any such alleged injury (including death) or damage and shall pay all damages, judgments, costs and expenses, including attorney's fees, in connection with said demands and claims resulting therefrom.

The Provider agrees that it will maintain or cause to be maintained, for the duration of the Project, such self-insurance or policies of insurance with limits and upon terms satisfactory to the Grantee as will protect the Provider from any other claims for damages to property or for bodily injury including death, which may arise from or in connection with the operations hereunder by the Provider, or by anyone directly or indirectly employed by or associated with it, and the Provider shall furnish the Grantee with certificate(s) evidencing all such required insurance coverage.

Item 22- Non-Waiver

The provider agrees that in no event shall any action, including the making by the Grantee of any payment under this Agreement, constitute or be construed as a waiver by the Grantee of any breach of covenant or default on the part of the Provider which may then exist and any action, including the making of such payment by the Grantee, while any such breach or default shall exist, shall in no way impair or prejudice any right or remedy available to the Grantee in respect to such breach or default. The remedies available to the Grantee under this Agreement are cumulative and not exclusive. The waiver or exercise of any remedy shall not be construed as a waiver of any other remedy available hereunder or under general principles of law or equity.

Item 23- Non-Collusion

The Provider warrants that it has not paid and agrees not to pay any bonus, commission, fee or gratuity for the purpose of obtaining any approval of its application for any grant pursuant to this Agreement. No State officer or employee, or member of the State General Assembly or of any unit of local government which contributes to the Project Funds shall be admitted to any share or part of this Agreement or to any benefits arising therefrom.

Item 24- Independence of Grantee

In no event shall the Provider or any of its employees, agents, contractors or subcontractors be considered agents or employees of either the Grantee or the State. Furthermore, the Provider agrees that none of its employees, agents, contractors or subcontractors will hold themselves out as, or claim to be, agents, officers, or employees of the State and will not by reason of any relationship with the Contract make any claim, demand or application to or for any right or privilege applicable to an agent, officer or employee of the State, including but not limited to, rights and privileges concerning workmen's compensation and occupational diseases coverage, unemployment compensation benefits, Social Security coverage or retirement membership or credit.

Item 25- Labor Law Compliance

The Provider agrees to comply with the Labor Law Compliance provisions of the Federal Capital Grant Contract pertaining to the Project, if any, and all applicable State and Federal laws and regulations including, but not limited to, the following: laws and regulations relating to minimum wages to be paid to employees, limitations upon the employment of minors, minimum fair wage standards for minors, payment of wages due employees, and health and safety of employees.

The Provider also agrees to require any contractor doing construction work or performing professional or consulting service in connection with the project to agree to such compliance.

Item 26- Equal Opportunity and Fair Employment Practices

In addition to compliance with the Federal Equal Employment Opportunity provisions outlined in 49 CFR 23 and 49 CFR 21 and the applicable federal disability requirements, the Provider shall comply with the "Equal Employment Opportunity Clause" required by the Illinois Human Rights Commission. It is understood that the term "Contractor" as used in this clause shall also mean "Provider".

"EQUAL EMPLOYMENT OPPORTUNITY CLAUSE" required by the Illinois Human Rights Commission's Rules and Regulations as a material term of all public contracts (Section 6.1):

In the event of the Contractor's non-compliance with any provisions of this Equal Employment Opportunity Clause, the Illinois Human rights Act Rules and Regulations of the Illinois Department of Human Rights ("Department"), the contractor may be declared ineligible for future contracts or subcontracts with the Grantee, the State of Illinois or any of its political subdivisions or municipal corporations, and the contract may be cancelled or voided in whole or in part, and such other sanctions or penalties may be imposed or remedies invoked as provided by statute or regulation. During the performance of this contract, the Provider agrees as follows:

1. That it will not discriminate against any employee or applicant for employment because of race, color, religion, sex, national origin, ancestry, age, marital status, sexual preference, physical or mental handicap unrelated to ability, or an unfavorable discharge from military service; and further that it will examine all job classifications to determine if minority persons or women are under-utilized and will take appropriate affirmative action to rectify any such under-utilization.
2. That, if it hires additional employees in order to perform this contract or any portion thereof, it will determine the availability (in accordance with the Department's Rules and Regulations) of minorities and women in the area(s) from which it may reasonably recruit and it will hire for each job classification for which employees are hired in such a way that minorities and women are not under-utilized.
3. That, in all solicitations or advertisements for employees placed by it or on its behalf, it will state that all applicants will be afforded equal opportunity without discrimination because of race, color, religion, sex, national origin or ancestry, marital status, sexual preference, physical or mental handicap unrelated to ability, or an unfavorable discharge from military service.
4. That it will send to each labor organizations or representative of workers with which it has or is bound by a collective bargaining or other agreement or understanding, a notice advising such labor organizations or representative of the contractor's obligations under the Illinois Human Rights Act and the Department's Rules and Regulations. If any such labor organization or representative fails or refuses to cooperate with the contractor in its efforts to comply with such Act and Rules and Regulations, the contractor will promptly notify the Department and the contracting agency and will recruit employees from other sources when necessary to fulfill its obligations thereunder.
5. That it will submit reports as required by the Department's Rules and Regulations, furnish all relevant information as may from time to time be requested by the Department or the contracting agency, and in all respects comply with the Illinois Human Rights Act

and the Department's Rules and Regulations.

6. That it will permit access to all relevant books records, accounts, and work sites by personnel of the contracting agency and the Department for purposes of investigation to ascertain compliance with the Illinois Human Rights Act and the Department's Rules and Regulations.
7. That it will include verbatim or by reference the provisions of this clause in every subcontract it awards under which any portion of the contract obligations are undertaken or assumed, so that such provisions will be binding upon such subcontractor. In the same manner as with other provisions of this contract, the contractor will be liable for compliance with applicable provisions of this clause by such subcontractors; and further it will promptly notify the contracting agency and the Department in the even any subcontractor fails or refuses to comply therewith. In addition the contractor will not utilize any subcontractor declared by the Illinois Human Rights Commission to be ineligible for contracts or subcontracts with the State of Illinois or any of its political subdivisions or municipal organizations.
8. As of July 1, 1993, the Provider shall have written sexual harassment policies that shall include, at a minimum, the following information: (i) the illegality of sexual harassment; (ii) the definition of sexual harassment under State law; (iii) a description of sexual harassment, utilizing examples; (iv) the Provider's internal complaint process including penalties; (v) the legal recourse, investigation, and complaint process available through the Department of Human Rights and the Human Rights Commission; (vi) directions on how to contact the Department and Commission; and (vii) protections against retaliation as provided by Section 6-101 of the Illinois Human Rights Act. A copy of the policies shall be provided to the Department upon request."

With respect to the two types of subcontracts referred to under paragraph 7 of the Equal Employment Opportunity clause above, following is an excerpt of Section 1.1 of the Human Rights Commission's Rules and Regulations for Public Contracts:

"Section 1.1(17): The term "Subcontract" means any agreement arrangement or understanding, written or otherwise between a contractor and any person (in which the parties do not stand in the relationship of any employer and employee):

- (a) for the furnishing of supplies or services or for the use of real or personal property, including lease arrangements, which, in whole or in part, is utilized in the performance of any one or more contracts; or
- (b) under which any portion of the contractor's obligation under any one or more contracts is performed, undertaken or assumed."

Item 27- Payment Withholding, Delay, Termination and Recall

Upon the occurrence of any condition or conditions listed in this ITEM, the Parties agree that the Grantee, by written notice to the Provider, may elect to withhold or delay payment as provided in the Approved Project Budget, or any portion thereof; or, if payment or payments have already been made pursuant hereto, to recall such payment or payments or any portion thereof. The Provider agrees that upon receipt of such notice of recall the Provider shall immediately return such Contract payment or payments, or any portion thereof, which the Provider has received pursuant hereto.

The foregoing remedies shall become available to the Grantee if:

- a. There is any misrepresentation of a material nature in the Provider's Application, or amendment thereof, or in respect to this Agreement or in any document or data furnished pursuant hereto, or any other submission of the Provider required by the Grantee in connection with the Agreement;
- b. There is pending litigation which, in the opinion of the Grantee, may jeopardize the Grant or this Agreement.
- c. There has been, in connection with the Contract, any violation of the State or Federal regulations, ordinances or statutes applicable to the Provider, its officers or employees which, in the opinion of the Grantee, affects this Agreement;
- d. Any contributions provided by the State pursuant to this Agreement are used for an ineligible purpose;
- e. The Provider is unable to substantiate the proper use of Project funds, facilities, and equipment provided pursuant to this Agreement; or
- f. The Provider shall be in default under any of the provisions of this Agreement.

Item 28- Severability

The parties agree that if any provision of this Agreement is held invalid for any reason whatsoever, the remaining provisions shall not be affected thereby if such remainder would then continue to conform to the purposes, terms and requirements of applicable law.

Item 29- Patent Right

Any patentable result arising out of this Agreement, as well as all information, design, specifications, know-how data, and findings shall be made available to the United States of American and to the State for public use, unless the Parties shall determine, in a specific case where it is legally permissible, that it is in the public interest that it not be so made available.

Item 30- Amendment

The Parties agree that no change or modification to this Agreement, or any Exhibits or Attachments hereto, shall be of any force or effect unless the amendment is dated, reduced to writing, executed by both parties, and attached to and made a part of this Agreement. No work shall be commenced and no costs or obligations incurred in consequence of any amendment to this Agreement or any attachment hereto unless and until such amendment has been executed and made a part of this Agreement and the Approved Project Budget has been amended to conform thereto.

Item 31- Titles

The parties agree that the titles of the items of this Agreement hereinabove set forth, are inserted for convenience of identification only and shall not be considered for any other purpose.

Item 32- School Bus Operations

Provider agrees not to engage in school bus operations exclusively for the transportation of students and school personnel in competition with private school bus operations where such private school bus operators are able to provide adequate transportation at reasonable rates, in conformance with applicable safety standards, provided that this requirement shall not apply to a grantee which operates a school system in the area to be served and operates a separate and exclusive school bus program for the school system (see Section 49.19(13), Civil Admin. Code of IL).

The Provider shall submit to the Grantee a certification that it is not engaged in school bus operations in violation of Section 49.19 (13) of the Civil Administrative Code of Illinois at such times as determined by the Grantee.

Item 33- Non-Construction Contracts

Pursuant to Department of Labor regulations, "Labor Standards Provisions Applicable to Contracts Covering Federally Financed and Assisted Construction (also Labor Standards Provisions Applicable to Non-Constructive Contracts Subject to the Contract Work Hours and Safety Standards Act)," 29 CFR Part 5, the following provisions shall be incorporated in all non-construction contracts of \$2,500 let by the Provider for the project:

- (1) Non-construction Contracts - The requirements of the clauses contained in 29 CFR Sec. 5.5(b) are applicable to any contract subject to the Overtime Provisions of the Contract Work Hours and Safety Standards Act and not to any of the other statutes cited in 29 CFR Section 5.1. The Provider's contractor or subcontractor shall maintain payrolls and basic payroll records during the course of the work and shall preserve them for a period of three years from the completion of the contract for all laborers and mechanics, including guards and watchmen, working on the contract. Such records shall contain the name and address of each such employee, social security number, correct classifications, hourly rates of wages paid, daily and weekly number of hours worked, deductions made, and actual wages paid. The records to be maintained under this clause shall be made available by the contractor or subcontractor for inspection, copying, or transportation by authorized representatives of IDOT, FTA, U.S. IDOT, or the Department of Labor, and the contractor or subcontractor will permit such representatives to interview employees during working hours on the job.
- (2) Non-construction Contracts - The contractor or subcontractor shall insert in any subcontracts the clauses set forth in 29 CFR Sec. 5.5(b), and also a clause requiring the subcontractors to include these clauses in any lower tier subcontracts. The prime contractor shall be responsible for compliance by any subcontractor or lower tier subcontractor with the clauses set forth in 29 CFR 5.5(b) involving overtime pay, unpaid wages and withholding for unpaid wages.

The provisions of the Fair Labor Standards Act, as amended, apply to State and local government employees participating in the FTA assisted project with the Provider.

Item 34- Substance Abuse

The Provider agrees to comply with the Illinois (30 ILCS 580/1 et. seq.) and U.S. DOT Drug Free Workplace Acts, and U.S. DOT regulations, "Drug Free Workplace Requirements (Grants)," 49 C.F.R. Part 29, Sub-part F, and other U.S. DOT and FTA regulations and guidance pertaining to substance abuse (drugs and alcohol) that may be promulgated, and has signed the Drug Free workplace Certification attached to this Agreement as Exhibit C.

Item 35- Preference for Recycled Products

The Provider agrees to give preference to the purchase of recycled products for use in this Project pursuant to the various Environmental Protection Agency (EPA) guidelines contained to 40 C.F.R. Parts 247-254.

Item 36- Department of Suspension

The Provider agrees to obtain certifications on debarment and suspension from its third party contractors and sub-recipients and otherwise comply with Government regulations.

Item 37- Environmental Resource Conservation and Energy Requirements

The Provider recognizes that many Federal and State statutes imposing environmental, resource conservation, and energy requirements may apply to the Project.

Accordingly, the Provider agrees to adhere to, and impose on its sub-recipients, any such Federal & State requirements, as the Government may now or in the future promulgate. The Provider expressly

understands that this list does not constitute the Provider's entire obligation to meet Federal requirements.

- a. Environmental Protection - To the extent applicable, the Provider agrees to comply with the requirements of the National Environmental Protection Policy Act of 1969, as amended, 42 U.S.C. Section 4321 *et. seq.*; Section 14 of the Federal Transit Act, as amended, 49 U.S.C. app. Section 1610; the Council on Environmental Quality regulations, 40 C.F.R. Part 1500 *et. seq.*; and the joint FHWA/FTA regulations, "Environmental Impact and Related Procedures," at 23 C.F.R. Part 771.
- b. Air Quality - The Provider agrees to comply with applicable requirements of Environmental Protection Agency (EPA) regulations, "Conformity to State or Federal Implementation Plans of Transportation Plans, Programs, and Projects Developed, Funded or Approved Under Title 23 U.S.C. of the Federal Transit Act," 40 CFR Part 51, Sub-part T; and "Determining Conformity of Federal Actions to State or Federal Implementation Plans," 40 CFR Part 93. To support the requisite air quality conformity finding for the project, the Provider agrees to implement each air quality mitigation and control measure incorporated in the project. The Provider agrees that any project identified in an applicable State Implementation Plan (SIP) as a Transportation Control Measure, will be wholly consistent with the description of the design concept and scope of the project set forth in the SIP.

EPA also imposes requirements pertaining to the Clean Air Act, as amended, that may apply to transit operators, particularly operators of large transit bus fleets. Thus, the Provider should be aware that the following EPA regulations, among others, may apply to its project: "Control of Air Pollution from Motor Vehicles and Motor Vehicle Engines," 40 CFR Part 85; "Control of Air Pollution from New and In-Use Motor Vehicles and New and In-Use Motor Vehicle Engines: Certification and Test Procedures," 40 CFR Part 86, and "Fuel Economy of Motor Vehicles," 40 CFR Part 600.
- c. Use of Public Lands - No publicly owned land from a park, recreation area, or wildlife or water fowl refuge of national, State, or local significance as determined by the Federal, State, or local officials having jurisdiction thereof, or any land from an historic site of national, State, or local significance may be used for the project unless specific findings required by 49 U.S.C. Section 303 are made by the U.S. DOT.
- d. Historic Preservation - The Provider agrees to assist the Government to comply with Section 106 of the National Historic Preservation Act, 16 U.S.C. Section 470f.
- e. Mitigation of Adverse Environmental Effects - Should the proposed project cause adverse environmental effects, the Provider agrees to take all reasonable steps to minimize such effects pursuant to 49 U.S.C. app. Section 1610, all other applicable statutes, and the procedures set forth in 23 C.F.R. Part 771 and 49 C.F.R. Part 622.

ITEM 38 - CHARTER SERVICE OPERATIONS

The provider may not engage in charter service operations except as provided under Section 3(f) of the Federal Transit Act, as amended, 49 U.S.C. app. Section 1602 (f), and FTA regulations "Charter Service," 49 C.F.R. Part 604. Any charter service agreement entered into under these regulations is incorporated into this Agreement by reference.

ITEM 39 - PRIVACY

Should the Provider, or any of its subcontractors, or their employees, administer any system of records on behalf of the Federal Government, the Privacy Act of 1974 (The Act), 5 U.S.C. Section 552a, imposes information restrictions on the party managing the system of records.

ITEM 40 - MATCHING FUNDS

It is hereby expressly agreed by the Provider that it will cause to be provided all matching funds required of the Grantee in the Grantee's "Non-Urbanized Area Transportation Project Agreement for Operating Assistance" entered into with the State of Illinois.

ITEM 41 - FUNDING DELAY

It is hereby expressly agreed between the parties that if any delay occurs in providing Federal or State funding to the Provider, there is absolutely no obligation on the part of the Grantee to fund Provider's program hereunder. That if the "Non-Urbanized Area Transportation Project Agreement for Operating Assistance" entered into by and between the Grantee and the State of Illinois is terminated, then this agreement is immediately null and void. Further, if there is any delay in funding from the aforesaid agreement, Grantee and Provider may, by mutual written consent, agree to suspend services contemplated hereunder.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be made effective and executed as of the 19th day of April, 2016, by their respective duly authorized officials.

Provider's Name & Address

Grantee's Name & Address

SHOW BUS
510 Hoselton Drive
Chenoa, IL 61726

McLean County Board
115 E. Washington Street
Bloomington, IL 61702-2400

By: _____
President/Director

By: John D. McIntyre
John D. McIntyre,
County Board Chairman

Attest:

Kathy Michael
County Clerk
Board of McLean County, Illinois

Members Metsker/Schafer moved the County Board approve a Request for Approval of Purchase of Service Agreement between McLean County and SHOW BUS for the continuation of Rural Public Transportation Service in FY 2017. - Highway. Clerk Michael shows all Members present voting in favor of the motion. Motion carried

PROPERTY COMMITTEE:
Member Segobiano, presented the following:

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, Parks & Recreation 0040/0042, and,

WHEREAS, the County Parks & Recreation Department overspent their annual appropriation by \$42,285.60, and,

WHEREAS, the Property Committee at its regular meeting on April 7, 2016, 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, Parks & Recreation 0040/0042, the following appropriation:

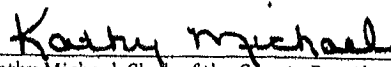
	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Full-time Salaries 0001-0040-0042 0503.0001	\$ 152,751	\$ 7,000	\$ 159,751
Maint. Buildings/Grounds/Equip 0001-0040-0042 0744.0001	\$ 13,000	\$ 14,100	\$ 27,100
Non-Contractual Services 0001-0040-0042 0773.0001	\$ -0-	\$ 10,000	\$ 10,000
Capital Assets 0001-0040-0042 0850.0001	\$ 41,000	\$ 47,000	\$ 88,000


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

ADOPTED by the McLean County Board the 19th day of April 2016.

ATTEST:

APPROVED:


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


John McIntyre, Chairman
McLean County Board

Members Segobiano/Owens moved the County Board approve a Request for Approval of An Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for General Fund 0001, Parks & Recreation Department 0040/0042. - Parks & Recreation. Clerk Michael shows all Members present voting in favor of the motion. Motion carried

PROPERTY COMMITTEE:
Member Segobiano, presented the following:

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, Facilities Management 0041 and the Fairview Building Fund 0360, Facilities Management 0041 and,

WHEREAS, the Property Committee at its regular meeting on April 7, 2016, 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, Facilities Management 0041, Law & Justice Building 0050, the following appropriation:

	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Cleaning Supplies 0001-0041-0050 0624-0001	\$ 64,000	\$ 21,400	\$ 85,400
Maint. Bldgs/Grounds/Equip 0001-0041-0050 0744.0001	\$ 46,043	\$ 55,500	\$ 101,543
Equip. Maintenance Contract 0001-0041-0050 0750-0001	\$ 126,124	\$ 16,500	\$ 142,624
Capital Improvements 0001-0041-0050 0801.0001	\$ 84,000	(84,000)	- 0 -
Full Time Salaries 0001-0041-0050 0503.0001	\$ 861,108	(9,400)	\$ 851,708

2. That the County Auditor is directed to add (subtract) to the appropriation budget of the McLean County Fairview Building Fund 0360, Facilities Management 0041, Fairview Building 0051, the following appropriation:

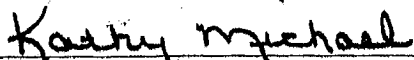
	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Maint. Bldgs/Grounds/Equip 0360-0041-0051 0744.0001	\$ -0-	\$ 18,000	\$ 18,000
Land Purchase/Building Construction 0360-0041-0051 0808.0001	\$ 484,221	(18,000)	\$ 466,221

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

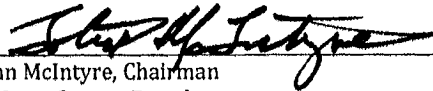
ADOPTED by the McLean County Board the 19th day of April 2016.

ATTEST:

APPROVED:



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



John McIntyre, Chairman
McLean County Board

Members Segobiano/Owens moved the County Board approve a Request for Approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal year 2015 Combined Annual Appropriation and Budget Ordinance for General Fund 0001, Facilities Management Department 0041 and the Fairview Building Fund 0360. - Facilities. Clerk Michael shows all Members present voting in favor of the motion. Motion carried

JUSTICE COMMITTEE:
Member Caisley, presented the following:

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 Court Security Fund 0141, Sheriff 0029 and MDV Grant Fund 0160, Sheriff 0029, and,

WHEREAS, the Justice Committee at its regular meeting on April 5, 2016, 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 following appropriation:

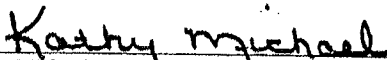
		<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
County IMRF 0141-0029-0035 0599.0001	\$	-0-	\$ 1,225	\$ 1,225
Social Security 0141-0029-0035 0599.0003	\$	-0-	\$ 350	\$ 350
Full-time salaries 0141-0029-0035 0503.0001	\$	314,959	\$ (1,575)	\$ 313,384
Full-time salaries 0160-0029-0029 0503.0001	\$	38,057	\$ 2,000	\$ 40,057


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 19th day of April 2016.

ATTEST:

APPROVED:


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


John McIntyre, Chairman
McLean County Board

Members Caisley/Robustelli moved the County Board approve a Request for approval to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the Court Security Fund 0141, Sheriff Department 0029 and MDV Grant Fund 0160, Sheriff Department 0029. - Sheriff. Clerk Michael shows all Members present voting in favor of the motion. Motion carried

JUSTICE COMMITTEE:
Member Caisley, presented the following:

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, Court Services 0022, and,

WHEREAS, the Justice Committee at its regular meeting on April 5, 2016, 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 following appropriation:

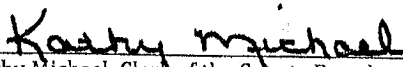
	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
County IMRF 0001-0022-0094 0599.0001	\$ 5,426	\$ 250	\$ 5,676
Social Security 0001-0022-0094 0599.0003	\$ 3,105	\$ 240	\$ 3,345
Telephone Expense 0001-0022-0024 0795-0003	\$ 3,800	\$ (490)	\$ 3,310

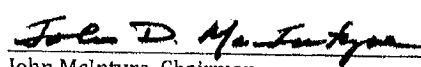
2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and Director of Court Services.

ADOPTED by the McLean County Board the 19th day of April 2016.

ATTEST:

APPROVED:


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


John McIntyre, Chairman
McLean County Board

Members Caisley/Robustelli moved the County Board approve a Request for approval to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the General Fund 0001, Court Services Department 0022.- Court Services. Clerk Michael shows all Members present voting in favor of the motion. Motion carried

JUSTICE COMMITTEE:
Member Caisley, presented the following:

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, State's Attorney 0020 and the Title IV-D Fund 0156, State's Attorney 0020/0079, and,

WHEREAS, the Justice Committee at its regular meeting on April 5, 2016, 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 following appropriation:

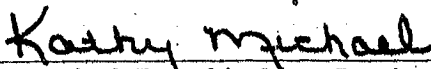
	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
GENERAL FUND:			
Copy Expense 0001-0020-0020 0628.0001	\$ 6,100	\$ 600	\$ 6,700
Copy Expense 0001-0020-0019 0628.0001	\$ 3,200	\$ 800	\$ 4,000
Food 0001-0020-0019 0607.0001	\$ 780	\$ 20	\$ 800
Dues & Memberships 0001-0020-0020 0715.0001	\$ 9,130	\$ (1,420)	\$ 7,710
TITLE IV-D FUND:			
Full-time Salaries 0156-0020-0079 0503.0001	\$ 198,201	\$ 9,300	\$ 207,501
Books/Videos 0156-0020-0079 0612.0001	\$ -0-	\$ 335	\$ 335
Operating/Office Supplies 0156-0020-0079 0620.0001	\$ 53	\$ 515	\$ 568
Copy Expense 0156-0020-0079 0628.0001	\$ 200	\$ 320	\$ 520

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 19th day of April 2016.

ATTEST:

APPROVED:



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



John McIntyre, Chairman
McLean County Board

Members Caisley/Robustelli moved the County Board approve a Request for approval an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the General Fund 0001, State's Attorney Department 0020 and Title IV-D Fund 0156, State's Attorney Department 0020/0079. - State's Attorney. Clerk Michael shows all Members present voting in favor of the motion. Motion carried

JUSTICE COMMITTEE:
Member Caisley, presented the following:

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, Coroner 0031/0038, and,

WHEREAS, the County Coroner overspent their amended annual appropriation by \$65,128.72, and,

WHEREAS, the Justice Committee at its regular meeting on April 5, 2016, 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 following appropriation:

	<u>ADOPTED/ AMENDED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Elected Official Salary 0001-0031-0038 0501.0001	\$ 90,386	\$ 370	\$ 90,756
Part-time Salary 0001-0031-0038 0515.0001	\$ 41,258	\$ 31,444	\$ 72,702
Autopsies 0001-0031-0038 0758.0001	\$ 145,453	\$ 33,900	\$ 179,353
Toxicology Exp. 0001-0031-0038 0758.0002	\$ 26,000	\$ 18,318	\$ 44,318

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

ADOPTED by the McLean County Board the 19th day of April 2016.

ATTEST:

APPROVED:

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

 John McIntyre, Chairman
 McLean County Board

Members Caisley/Robustelli moved the County Board approve a Request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the General Fund 0001, Coroner Department 0031/0038. - Coroner. Clerk Michael shows all Members present voting in favor of the motion. Motion carried

JUSTICE COMMITTEE:
Member Caisley, presented the following:

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 CAC Fund 0129, Children's Advocacy 0062, and,

WHEREAS, the County CAC overspent their annual appropriation by \$17,309.91, and,

WHEREAS, the Justice Committee at its regular meeting on April 5, 2016, 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 following appropriation:

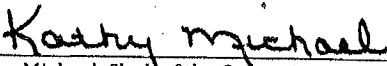
		<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
County IMRF 0129-0062-0021 0599.0001	\$	25,574	\$ 24,300	\$ 49,874
Social Security 0129-0062-0021 0599.0003	\$	15,353	\$ 14,520	\$ 29,873
Transfers to Other Funds 0129-0062-0021 0999.0001	\$	4,619	\$ 60	\$ 4,679


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

ADOPTED by the McLean County Board the 19th day of April 2016.

ATTEST:

APPROVED:


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


John McIntyre, Chairman
McLean County Board

Members Caisley/Robustelli moved the County Board approve a Request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the CAC Fund 0129, Children's Advocacy Department 0062. - CAC. Clerk Michael shows all Members present voting in favor of the motion. Motion carried

JUSTICE COMMITTEE:
Member Caisley, presented the following:

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, Circuit Court 0016 and Children's Waiting Room Fund 0106, Circuit Court 0016, and,

WHEREAS, the Justice Committee at its regular meeting on April 5, 2016, 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 following appropriation:

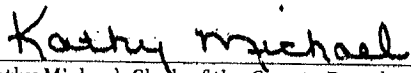
	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Full-time Salaries			
0001-0016-0016 0503.0001	\$ 414,686	\$ (45,505)	\$ 369,181
Juror Expense			
0001-0016-0016 0727.0001	\$ 116,000	\$ 45,505	\$ 161,505
Contractual Services			
0171-0016-0016 0706.0001	\$ 32,000	\$ 1,000	\$ 33,000

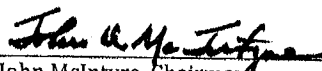
2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and Chief Judge.

ADOPTED by the McLean County Board the 19th day of April 2016.

ATTEST:

APPROVED:


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


John McIntyre, Chairman
McLean County Board

Members Caisley/Robustelli moved the County Board approve a Request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the General Fund 0001, Circuit Court Department 0016, and the Children's Waiting Room Fund 0106, Circuit Court Department 0016. - Circuit Court. Clerk Michael shows all Members present voting in favor of the motion. Motion carried

JUSTICE COMMITTEE:
Member Caisley, presented the following:

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 Child Support Collection Fund 0143, Circuit Clerk 0015, and,

WHEREAS, the Justice Committee at its regular meeting on April 5, 2016, 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 following appropriation:

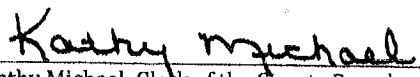
		<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Full-time salaries				
0143-0015-0013 0503.0001	\$	71,466	\$ 1,400	\$ 72,866
Contract Services				
0143-0015-0013 0706.0001	\$	4,322	\$ (1,400)	\$ 2,922

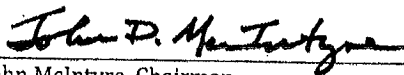
2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and Circuit Clerk.

ADOPTED by the McLean County Board the 19th day of April 2016.

ATTEST:

APPROVED:


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


John McIntyre, Chairman
McLean County Board

Members Caisley/Robustelli moved the County Board approve a Request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the Child Support Collection Fund 0143, Circuit Clerk Department 0015. - Circuit Clerk. Clerk Michael shows all Members present voting in favor of the motion. Motion carried

JUSTICE COMMITTEE:
Member Caisley, presented the following:

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, Jury Commission 0018/0017, and,

WHEREAS, the Justice Committee at its regular meeting on April 5, 2016, 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 following appropriation:

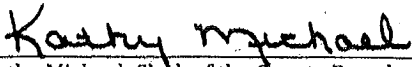
		<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Postage				
0001-0018-0017 0630.0001	\$	10,000	\$ 900	\$ 10,900
Equip Maint. Contract				
0001-0018-0017 0750.0001	\$	5,200	\$ (900)	\$ 4,300


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

ADOPTED by the McLean County Board the 19th day of April 2016.

ATTEST:

APPROVED:


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


John McIntyre, Chairman
McLean County Board

Members Caisley/Robustelli moved the County Board approve a Request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the General Fund 0001, Jury Commission Department 0018/0017.- Jury Commission. Clerk Michael shows all Members present voting in favor of the motion. Motion carried

JUSTICE COMMITTEE:
Member Caisley, presented the following:

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, Jury Commission 0018/0017, and,

WHEREAS, the Justice Committee at its regular meeting on April 5, 2016, 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 following appropriation:

		<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Postage				
0001-0018-0017 0630.0001	\$	10,000	\$ 900	\$ 10,900
Equip Maint. Contract				
0001-0018-0017 0750.0001	\$	5,200	\$ (900)	\$ 4,300

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

ADOPTED by the McLean County Board the 19th day of April 2016.

ATTEST:

APPROVED:

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

 John McIntyre, Chairman
 McLean County Board

Members Caisley/Robustelli moved the County Board approve a Request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the General Fund 0001, Jury Commission Department 0018/0017.- Jury Commission. Clerk Michael shows all Members present voting in favor of the motion. Motion carried

JUSTICE COMMITTEE:
Member Caisley, presented the following:

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, EMA 0047/0052, and,

WHEREAS, the County EMA Department overspent their annual appropriation by \$4,756.25, and,

WHEREAS, the Justice Committee at its regular meeting on April 5, 2016, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

- That the County Auditor is directed to add (subtract) to the appropriation budget of the following appropriation:

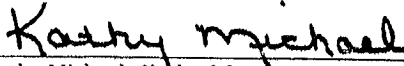
		<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Full-time Salaries				
0001-0047-0052 0503.0001	\$	110,096	\$ 1,770	\$ 111,866
Overtime				
0001-0047-0052 0526.0001	\$	2,000	\$ 3,750	\$ 5,750
Radio/Comm Equipment Maint.				
0001-0047-0052 0743.0001	\$	5,550	\$ 2,315	\$ 7,865


- 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 19th day of April 2016.

ATTEST:

APPROVED:


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


John McIntyre, Chairman
McLean County Board

Members Caisley/Robustelli moved the County Board approve a Request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the General Fund 0001, EMA Department 0047/0052. - EMA. Clerk Michael shows all Members present voting in favor of the motion. Motion carried

JUSTICE COMMITTEE:
Member Caisley, presented the following:

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 Metcom Fund 0452/0030/0090, and,

WHEREAS, the Justice Committee at its regular meeting on April 5, 2016, 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 following appropriation:

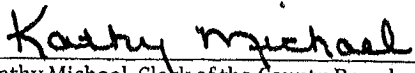
	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Overtime 0452-0030-0090 0526.0001	\$ 90,000	\$ 50,000	\$ 140,000
LIUNA Pension 0452-0030-0090 0599.0007	\$ -0-	\$ 15,000	\$ 15,000


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

ADOPTED by the McLean County Board the 19th day of April 2016.

ATTEST:

APPROVED:


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


John McIntyre, Chairman
McLean County Board

Members Caisley/Robustelli moved the County Board approve a Request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for Metcom Fund 0452/ 0030/ 0090. - Metcom. Clerk Michael shows all Members present voting in favor of the motion. Motion carried



Michelle L. Anderson
 COUNTY AUDITOR
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MCLEAN COUNTY BOARD COMPOSITE

April 19, 2016

2016 Budget Expenditures

COMMITTEE	PENDING EXPENDITURES	PRE-PAID EXPENDITURES	TOTAL EXPENDITURES
Executive		\$240,022.66	\$240,022.66
Finance		\$1,861,591.92	\$1,861,591.92
Justice		\$665,564.70	\$665,564.70
Land Use		\$1,643.90	\$1,643.90
Property		\$213,175.84	\$213,175.84
Transportation		\$224,679.09	\$224,679.09
Health/Nursing Home		\$397,134.51	\$397,134.51
Health/Jail Med & JDC Med		\$55,622.55	\$55,622.55
Health/Board of Health	\$3.72	\$302,146.61	\$302,150.33
Health/Dev. Disability Board		\$55,466.92	\$55,466.92
Total	\$3.72	\$4,017,048.70	\$4,017,052.42


 John McIntyre, Chairman
 McLean County Board