



AGENDA
THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, MAY 16, 2017 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS

1. Call to Order
2. Invocation – Member Johnson
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board: April 18, 2017 and the minutes from the Public Hearing of April 18, 2017.
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request approval of Resolution & Bid Tab for the April 25, 2017 Non-MFT Construction Letting 7-10
 - 2) Request approval of Lexington Road – Section 17-00171-01-RS MFT Supplemental Resolution 11-12
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) None
 - 2) Subdivision Cases:
 - a) None
 - D. Transfer Ordinances (*2/3 pursuant to 55 ILCS 5/6-1003*) None
 - E. Other Resolutions, Contracts, Leases, Agreements, Motions
 - 1) Executive Committee
 - a) Request approval of the renewal of a software support contract with Devnet Inc. for the County's property tax software – Information Technologies 13-38
 - b) Request approval of agreement for the purchase of the Human Resources module with Civic Plus – Information Technologies 39-43

c)	Request approval of Agency Partner Agreement with Central Illinois CoC HMIS Program Lead Agency, PATH – Information Technologies	44-52
d)	Request approval to enter into the HMIS User Agreement – Information Technologies	53-54
e)	Request approval of Service Order with CIRBIN for a new Law Enforcement Agency Data System. – Information Technologies	55-59
f)	Request approval of agreement with Scarfe Consulting for assistance with GIS – Information Technologies	60-66
g)	Request approval to apply for a County Credit Card for the County Administrator’s office	67
2)	<u>Health Committee</u>	
a)	Request to approve Medline Healthcare Corporate Sales Supply and Program Agreement between McLean County and MedCal Sales, L.L.C. for the McLean County Nursing Home – Nursing Home	68-76
3)	<u>Property Committee</u>	
a)	Request approval of a Tractor/Loader Lease for the McLean County Parks and Recreation Department for John Deere equipment with Martin-Sullivan Implement Company. – Parks and Recreation	77-81
b)	Request approval of a Department Credit Card for Facilities	82-83
4)	<u>Justice Committee</u>	
a)	Request approval of Agreement between Conscisys Corp. and the McLean County Circuit Clerk to utilize eAppeal.net online subscription service for required electronic submissions to the Illinois Appellate Court. Circuit Clerk	84-89
b)	Request approval of contract with Caliber for a Driver’s License Algorithm Enhancement for EJustice Enterprise RMS.3 – Circuit Clerk	90-95
c)	Request approval of Agreement to upgrade CAD with Tritech Software Systems – Metcom	96-102
5)	<u>Finance Committee</u>	
a)	Request approval of a resolution relating to participation by elected officials in the Illinois Municipal Retirement Fund. – Administration	103-111
F.	Chairman’s Appointments with the Advice and Consent of the County Board:	
1)	<u>APPOINTMENTS and REAPPOINTMENTS</u>	
a)	<u>APPOINTMENTS</u>	
	BELFLOWER FIRE PROTECTION DISTRICT	
	Alan Grussing	
	Box 176, 407 W. Center St.	
	Bellflower, IL 61724	
	(Three year term to expire April 30, 2020)	
	MCLEAN COUNTY BOARD OF HEALTH	
	Hannah Eisner	
	1401 Steeplechase	
	Bloomington, IL 61701	
	(Effective June 1, 2017 for a three year term to expire on June 30, 2020)	

b) REAPPOINTMENTS

GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT

Charles E. Kearney
18911 E. 3100 North Rd.
Gridley, IL 61744
(Three year term to expire on April 30, 2020)

MT. HOPE-FUNKS GROVE FIRE PROTECTION DISTRICT

J. Michael Strubhar
4340 E. 600 North Rd.
McLean, IL 61754
(Three year term to expire on April 30, 2020)

ETHICS COMMISSION OF McLEAN COUNTY

Daniel Liechty
1007 Norwood Ct.
Normal, IL 61761-1327
(Two year term to expire on April 30, 2020)

ETHICS COMMISSION OF McLEAN COUNTY

Lane C. Hansen
116 S. Devonshire Dr.
Bloomington, IL 61704-4678
(Two year term to expire on April 30, 2020)

MCLEAN COUNTY BOARD OF REVIEW

Gina Medernach
363 27 E. 550 North Rd.
Bellflower, IL 61724
(Two year term to expire on June 1, 2019)

G. Approval of Resolutions of Congratulations and Commendation

- 1) Holy Trinity 8th Grade Volleyball

112

7. Standing Committees

A. EXECUTIVE COMMITTEE

1) Items to be Presented for Action:

- a) An Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for the General Fund 0001, County Board 0001 *(2/3 pursuant to 55 ILCS 5/6-1003) – Administration* 113-114

- b) Request approval of a Services Agreement with Broadleaf Video Production to web stream County Board meetings. Information Technologies 115-116

2) Items to be Presented for Information:

- a) Bloomington Normal Airport Authority March 14, 2017 meeting, 117-123

- b) Minutes of regular meetings of the Board of Trustees Bloomington Township Public Water District for March 14, 2017 meeting 124-128

- c) Minutes of the March 13, 2017 Bloomington and Normal Water Reclamation District 129-133

- d) General Report

- e) Other

B. HEALTH COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of An Ordinance Setting Reimbursement for the Cost of Medical and Hospital Services Provided to Prisoners in the Custody of the McLean County Sheriff at the Illinois Department of Public Aid's Rates for Medical Assistance – Sheriff

134

2) Items to be Presented for Information:

- a) General Report
b) Other

C. LAND USE AND DEVELOPMENT COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of a resolution and grant agreement with the Illinois Housing Development Authority to assist with the maintenance and demolition of abandoned residential property in the unincorporated area of McLean County.

135-148

2) Items to be Presented for Information:

- a) General Report
b) Other

D. TRANSPORTATION COMMITTEE

1) Items to be Presented for Action:

- a) None

2) Items to be Presented for Information:

- a) General Report
b) Other

E. PROPERTY COMMITTEE

1) Items to be Presented for Action:

- a) None

2) Items to be Presented for Information:

- a) General Report
b) Other

F. JUSTICE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of Intergovernmental Agreement between Illinois Department of Healthcare and Family Services and McLean County Circuit Clerk. – Circuit Clerk

149-166

- b) Request approval of Renewal and Amendment of IV-D Intergovernmental Agreement between Department of Healthcare and Family Services and McLean County State's Attorney. – State's Attorney

167-169

- c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for Fund 452 Metcom. (2/3 pursuant to 55 ILCS 5/6-1003) – Metcom

170

2) Items to be Presented for Information:

- a) General Report
- b) Other

G. FINANCE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Anchor 171-173
- b) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Arrowsmith 174-176
- c) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Bellflower 177-179
- d) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Carlock 180-182
- e) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the City of Chenoa 183-185
- f) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Colfax 186-188
- g) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and Village of Cooksville 189-191
- h) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Danvers 192-194
- i) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Downs 195-197
- j) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Ellsworth 198-200
- k) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Gridley 201-203
- l) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and Village of Heyworth 204-210
- m) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Hudson 211-213
- n) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the City of LeRoy 214-216
- o) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the City of Lexington 217-219
- p) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of McLean 220-222
- q) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Saybrook 223-225
- r) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Stanford 226-228
- s) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Towanda 229-231

- t) Request approval of the Resolution Establishing the Budget Policy for Fiscal Year 2018 - Administration 232-240
- u) Request approval of Schedule A – Calendar for Preparation of the Fiscal year 2018 Budget, Five Year Capital Improvement Budget, and Recommend Three Year Budget - Administration 241-243
- v) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Animal Control Department 0032 (2/3 pursuant to 55 ILCS 5/6-1003) – Animal Control 244-245

2) Items to be Presented for Information:

- a) General Report
- b) Other

H. COUNTY ADMINISTRATOR

1) Items to be Presented for Action:

- a) NONE

2) Items to be Presented for Information:

- a) General Report
- b) Other

8. Other Business and Communication

9. Approval of Bills

10. Adjourn

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

John D. McIntyre, Chair
McLean County Board