



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, February 14, 2012
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – January 10, 2011
December 20, 2011 Stand-up
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee – Chairman Sorensen
 - 1) Items to be Presented for Action:
 - a) REAPPOINTMENTS:
SOUTHEASTERN McLEAN COUNTY WATER AUTHORITY
Mr. Jerome K. ("Jerry") Nord
510 East Lincoln Street
Saybrook, IL 61770
(Three-year term to expire on February 19, 2015)
 - b) APPOINTMENTS:
None
 - c) RESIGNATIONS:
None
 - d) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2011 Combined Annual Appropriation and Budget Ordinance – County Administrator's Office 1
 - e) Request Approval of a Contract between the County of McLean and Anderson Legislative Consulting for Professional Services – County Administrator's Office 2-3

- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- B. Finance Committee – Chairman Owens
 - 1) Items to be Presented for Action:
 - a) Request Approval of Critical Personnel Hiring Requests – County Administrator’s Office 4-5
 - b) Request Approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the F.I.C.A./Social Security Fund 0130, Fiscal Year 2012 – County Administrator’s Office 6-7
 - c) Request Approval of an Ordinance Transferring Monies from the TB Care and Treatment Fund 0111 and the Health Department Fund 0112 to the Persons with Developmental Disabilities Fund 0110, Fiscal Year 2012 – County Administrator’s Office 8-9
 - d) Request Approval of an Ordinance Transferring Monies from the County General Fund 0001 to the Children’s Advocacy Center Fund 0129, the I.M.R.F. Fund 0131, and the Tort Judgment Fund 0135, Fiscal Year 2012 – County Administrator’s Office 10-11
 - 2) Items to be Presented to the Board:
 - a) Request Approval of Proposed Insurance Program for Policy Year 2012 – Risk Management
 - b) 2010 County Wellness Program Report and Request for Approval of the 2012 Wellness Program – Health Department
 - c) General Report
 - d) Other

- C. Justice Committee – Chairman Rackauskas
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2011 Combined Annual Appropriation and Budget Ordinance – Circuit Court 12-13
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2011 Combined Annual Appropriation and Budget Ordinance – Coroner’s Office 14-15
 - 2) Items to be Presented to the Board:
 - a) Request Approval of an Agreement with Mid-Central Illinois Community Action, Inc.’s Program-Countering Domestic Violence Multi-Disciplinary Team (MDT) Grant – Court Services

- b) Request Approval of Clothing Bid with Ray O'Herron Co. for Police Uniforms and Equipment Purchases from February 1, 2012 to January 31, 2013 for the Sheriff's Department
 - c) Request Approval for Authorization to Purchase, by Intergovernmental Purchasing, a Replacement Transportation Vehicle – Coroner's Office
 - d) General Report
 - e) Other
- D. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
 - a) Request Approval in Case S-12-01 for a Waiver of Preliminary Plan Requirements, and Approval of a One-lot Final Subdivision Plat for the Nord-77 Subdivision, which is Located in Dale Township at 2507 West Washington Street, Bloomington, IL 61705
 - b) General Report
 - c) Other
- E. Transportation Committee – Chairman Hoselton
- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2011 combined annual Appropriation and Budget Ordinance, McLean County Matching Tax Fund 0122, McLean County Highway Department 0055
 - 2) Items to be Presented to the Board:
 - a) Request Approval of a Resolution & Bid Tab for January 27, 2012 County Equipment Purchase Letting
 - b) Request Approval of West Rd (Road District) Joint Culverts
 - (1) 2012 Joint Culvert #1
 - (2) 2012 Joint Culvert #2
 - c) Request Approval of Roselands Bridge (Meadows Rd – CH 23) – Sec 11-0005-01-BR
 - (1) Bridge Fund Resolution
 - d) Request Approval of Funds Farm Rd (CH 41) Resurfacing – Sec 11-00049-06-RS
 - (1) Highway Fund Resolution
 - e) Request Approval of 2012 Dale township Non-MFT Joint Bridge Repair
 - (1) Preliminary Engineering Services Agreement – Farnsworth Group
 - f) General Report
 - g) Other

F. Property Committee – Chairman Bostic

1) Items to be Presented to the Board:

- a) Request Approval of an Agreement with Farnsworth Group for Professional Services To do Load Ratings for the six Lofts at the Highway Department and one at the Parks and Recreation Department – Highway Department
- b) Request Approval of 2012 Lease Agreement Renewal with Collaborative Solutions Institute, Inc. – Facilities Management
- c) General Report
- d) Other

G. Report of the County Administrator

1) Items to be Presented to the Board:

- a) General Report
- b) Other

6. Other Business and Communications

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

8. Adjournment