



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, February 9, 2010
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – January 12, 2010
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. Eugene Williams
27840 E. 975 North Road
Ellsworth, IL 61737

(Three-year term to expire on February 19, 2013)

SUPERVISOR OF ASSESSMENTS

Mr. Robert Kahman
115 E. Washington St.
Bloomington, IL 61702

(Four Year Term to Expire on February 21, 2014)

- b) APPOINTMENTS:

None

- c) RESIGNATIONS:

None

- d) Request Approval of Resolution of Recognition of Mr. Gregory Keith Lemons 1
 - e) Request Approval of an Annual Maintenance and Support Agreement between McLean County and EJustice Solutions, LLC to support the Justice Information System – Information Technologies 2-4
 - f) Request Approval of a Contract between New World Systems and McLean County to Upgrade The New World Systems Financial Management Software – Information Technologies 5-18
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- B. Justice Committee – Chairman Renner
- 1) Items to be Presented for Action:
 - a) Request Approval to Participate in the Administrative Office of Illinois Courts Child Protection Data Collection Project – Circuit Court 19-31
 - 2) Items to be Presented to the Board:
 - a) Request Approval to Enter into a Contract with Thompson Electronics Company for a McLean County Law and Justice Center Video Arraignment Project - Sheriff's Department
 - b) General Report
 - c) Other
- C. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- D. Property Committee – Chairman Bostic
- 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- E. Transportation Committee – Chairman Hoselton
- 1) Items to be Presented to the Board:
 - a) Request Approval of a Resolution for County Equipment Purchase Letting
 - (1) Letting Results from the January 27, 2010 Bids
 - (2) State bid – Trailer Mounted Attenuator

- b) Request approval of Pipeline Rd – CH 31 –
Sec 07-00073-09-WR
 - (1) LA (Local Agency) Agreement for
Federal Participation
 - (2) MFT (Motor Fuel Tax) Resolution
 - (3) Matching Tax Resolution
 - (4) County Highway Resolution
- c) General Report
- d) Other

F. Finance Committee – Chairman Owens

- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation
Ordinance Amending the McLean County
Fiscal Year 2009 Combined Annual Appropriation
and Budget Ordinance, County Recorder’s
Document Storage Fund 0137, County
Recorder’s Office 0006
- 2) Items to be Presented to the Board:
 - a) Request Approval of Proposed Insurance
Program for Policy Year 2010
 - b) Request Approval to make changes to the
McLean County Code – Chapter 17 –
Purchasing and Contracting
 - c) General Report
 - d) Other

32-33

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