



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, June 12, 2012
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – May 8, 2012
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:

**BOARD FOR CARE AND TREATMENT OF PERSONS
WITH DEVELOPMENT DISABILITIES (377 Board)**

Ms. Jane Turley
2807 Stratford Court
Bloomington, IL 61704
(Three-year term to expire on June 30, 2015)

McLEAN COUNTY BOARD OF HEALTH

Ms. Jane Turley
2807 Stratford Court
Bloomington, IL 61704
(Three-year term to expire on June 30, 2015)

McLEAN COUNTY BOARD OF HEALTH

Ms. Corliss Tello
10140 Old Sawmill Road
Bloomington, IL 61704
(Three-year term to expire on June 30, 2015)

McLEAN COUNTY BOARD OF HEALTH

Ms. Renee Emm, M.D.
11 Deerfield Court
Bloomington, IL 61704
(Three-year term to expire on June 30, 2015)

T.B. CARE AND TREATMENT BOARD

Ms. Corliss Tello
10140 Old Sawmill Road
Bloomington, IL 61704
(Three-year term to expire on June 30, 2015)

b) APPOINTMENTS:

CLEARVIEW SANITARY DISTRICT

Mr. Anthony F. Garrison
3019 Robert St.
Bloomington, IL 61704
(Three-year term to expire first Monday in May 2015)

CROPSEY STREET LIGHT DISTRICT

Ms. Linda Stiles
201 Belle Prairie St.
Cropsey, IL 61731
(Three-year term to expire on June 30, 2015)

c) RESIGNATIONS:

None

d) Request Approval of an Ordinance Amending “An Ordinance Describing and designating an area Located Partially within the City of Bloomington, The Town of Normal and Unincorporated McLean County as an Enterprise Zone” – to Include New Units of Government of Ford County and Gibson City – County Administrator’s Office

1-15

2) Items to be Presented to the Board:

- a) General Report
- b) Other

B. Property Committee – Chairman Bostic

1) Items to be Presented to the Board:

- a) Request Approval of Windstream Tenant Lease Agreement – Facilities Management
- b) General Report
- c) Other

- C. Finance Committee – Chairman Owens
- 1) Items to be Presented for Action:
 - a) Request Approval of Critical Personnel Hiring Requests – County Administrator’s Office 16-18
 - b) Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County – County Administrator’s Office 19-29
 - 2) Items to be Presented to the Board:
 - a) Presentation of the Popular Annual Financial Report, December 31, 2011 – County Auditor
 - b) Receive Outside Auditor’s Report including Comprehensive Annual Financial Report, Management Letter of Advisory Comments, and Single Audit Report for Year Ended December 31, 2011 – County Administrator’s Office
 - d) General Report
 - e) Other
- D. Justice Committee – Chairman Rackauskas
- 1) Items to be Presented to the Board:
 - a) Request Approval of a Contract with Correctional Health Care Companies (CHC) for the Provision of Mental Health Services at the McLean County Detention Facility – Correctional Health Services
 - b) Request Approval of a Work Order for Enhancements to Image Management in the Integrated Justice System – Information Technologies
 - c) Request Approval of a Contract between Jeff Brown, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office
 - d) Request Approval of a Contract between Keith Davis, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office
 - e) Request Approval of a Contract between Alan Novick, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office
 - f) Request Approval of a Contract between David Rumley, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office
 - g) Request Approval of a Contract between John Wright Jr., Special Public Defender, and the Public Defender’s Office – Public Defender’s Office
 - h) Request Approval of an On-Line Training Agreement between Essential Learning, LLC and the McLean County Sheriff – Sheriff’s Department
 - i) General Report
 - j) Other

E. Land Use and Development Committee – Chairman Gordon

1) Items to be Presented to the Board:

- a) Request Approval of a Waiver of Preliminary Plan Requirements and a Two Lot Final Subdivision Plat for the Elgin Subdivision, File No. S-12-07
- b) General Report
- c) Other

F. Transportation Committee – Chairman Hoselton

1) Items to be Presented to the Board:

- a) Request Approval of a Resolution and Bid Tab for the May 30, 2012 County and Township Maintenance MFT (Motor Fuel Tax) and County Non-MFT letting
- b) Request Approval of Engineering Agreement – Lewis, Yockey, & Brown (LYB)
 - (1) Various Projects
- c) Request Approval of Randolph (Road District) Joint Culvert Petition
 - (1) 2012 Randolph RD Non-MFT Joint Culvert – 075 North Rd.
- d) Request Approval of Meadows Rd. – Sec 11-00005-02-WR
 - (1) IDOT – Truck Access Route Program (TARP) Agreement
 - (2) 80,000# Weight Limit Resolution
- e) General Report
- f) Other

G. Report of the County Administrator

1) Items to be Presented to the Board:

- a) EXECUTIVE SESSION – Pending Litigation

2) 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