



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, SEPTEMBER 18, 2012 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Caisley
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
 - A. Ms. Kelly Allsup, University of Illinois Extension
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, August 21, 2012
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of Resolution & Bid Tab for the August 28, 2012 Letting for one (1) County 2012 & one (1) Township 2012 Non-MFT Construction Section 1-2
 - 2) Request Approval of Engineering Services Agreement – Farnsworth Group, Inc.
 - (a) Martin RD (Road District) 1600 North Rd – Schroeder Bridge, Sec 12-22138-00-BR 3-25
 - 3) Request Approval of Cooksville Road – CH (County Highway) 17 – Sec 11-00039-04-RS
 - (a) 80,000# Weight Limit Resolution 26
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
None
 - 2) Subdivision Cases:
None
 - D. Transfer Ordinances 27-29

- E. Other Resolutions, Contracts, Leases, Agreements, Motions
 - 1) Finance Committee
 - a) Request Approval of Commerce Bank Corporation
Resolution to Obtain Credit Card Account – Auditor 30
 - 2) Justice Committee
 - a) Request Approval of Juvenile Redeploy
Agreements for SFY'2013 – Court Services
 - (1) Agreement between McLean County
Court Services and the Center for Youth
and Family Solutions 31-36
 - (2) Subcontract Agreement between McLean
County Court Services and Chestnut Health
Systems 37-39
 - (3) Request Approval of Agreement between
McLean County Court Services and
Dr. Sesha Kethineni 40-41

F. Chairman's Appointments with the Advice and Consent of the County Board:

1) REAPPOINTMENTS:

BOARD OF MID-CENTRAL COMMUNITY ACTION, INC.

Mr. John A. Butler
211 Mays Dr.
Bloomington, IL 61701
(Two-year term to expire on October 1, 2014)

PUBLIC BUILDING COMMISSION OF McLEAN COUNTY

Mr. George Farnsworth
2709 McGraw Dr.
Bloomington, IL 61701
(Five-year term to expire on October 1, 2017)

2) APPOINTMENTS:

REGIONAL PLANNING COMMISSION

Ms. Jennifer Sedbrook
7 Kenyon Court
Bloomington, IL 61701
(To Complete a Three-year term to expire on December 31, 2012)

3) RESIGNATIONS

REGIONAL PLANNING COMMISSION

Mr. Joseph Butcher
1920 E. Jackson St.
Bloomington, IL 61701

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

- A. EXECUTIVE COMMITTEE - Vice Chairman Bostic
(Stand-up Committee Meeting at 8:50 a.m. to consider Approval of 7.A.2)b)
- 1) Items to be Presented for Action:
- a) 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” – Downtown Bloomington – County Administrator’s Office 42-55
 - b) Chairman’s Recommendation on Appointment to McLean County State’s Attorney position 56
- 2) Items to be Presented for Information:
- a) General Report 57-66
 - b) Report on Critical Personnel Hiring Requests – County Administrator’s Office 67-69
 - c) Minutes of McLean County Regional Planning Commission Regular Meeting 70-71
 - d) Regional Office of Education Annual Report 72-76
 - e) Other
- B. FINANCE COMMITTEE– Chairman Owens
(Stand-up Committee Meeting at 8:45 a.m. to consider Approval of 7.A.2)b)
- 1) Items to be Presented for Action:
- a) Request Approval of a Downstate Public Transportation Operating Assistance Grant Agreement for FY 2013 from the Illinois Department of Transportation (IDOT) (SHOW BUS) – Building & Zoning 77-97
 - b) Request Approval of an Ordinance of the McLean County Board Amending the 2012 Combined Appropriation and Budget Ordinance for Fund 0105 – Health Department 98-99
 - c) Request Approval of a Resolution Amending the Fiscal Year 2012 McLean County Full-Time Equivalent Position Resolution Associated With an Ordinance to Amend the Fiscal Year 2012 McLean County Combined Appropriation and Budget Ordinance for Fund 0105 – Health Department 100
- 2) Items to be Presented for Information
- a) General Report 101-112
 - b) 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 2012 Combined Annual Appropriation And Budget Ordinance, Fund 0001 General Fund, Court Services Department 0022 113-115
 - b) Request Approval to Renew a Multi- Disciplinary Domestic Violence Grant #610074 from the Illinois Criminal Justice Information Authority – Court Services 116-136
 - c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance – Children’s Advocacy Center 137
 - d) Request Approval to Renew a Multi- Disciplinary Domestic Violence Grant #610371 from the Illinois Criminal Justice Information Authority – Sheriff’s Department 138-160
 - e) Request Approval of an Illinois Criminal Justice Information Authority’s Law Enforcement & Prosecution-Based Victim Assistance Program Grant – State’s Attorney’s Office 161-181
 - f) Request Approval to Renew a Multi- Disciplinary Domestic Violence Grant #608070 from the Illinois Criminal Justice Information Authority – State’s Attorney’s Office 182-200
 - g) Request Approval of Illinois Coroners & Medical Examiners Association Mutual Aid Agreement – Coroner’s Office 201-205
 - h) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2012 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Coroner’s Office 0031 206-207
 - 2) Items to be Presented for Information:
 - a) General Report 208-224
 - b) Other
- D. TRANSPORTATION COMMITTEE – Chairman Hoselton
- 1) Items to be Presented for Information:
 - a) General Report 225-230
 - b) Other
- E. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution of the McLean County Solid Waste Management Technical Committee to fund \$2,450 for McLean County Small Municipality Recycling Grants 231

- b) Request Approval of a Resolution of the McLean County Board Amending and Approving the Five-Year Update of the Integrated Solid Waste Management Plan 232
 - 2) Items to be Presented for Information: 233-241
 - a) General Report
 - b) Other

F. PROPERTY COMMITTEE – Chairman Bostic
(Stand-up Committee Meeting at 8:40 a.m. to consider Approval of July 17, 2012 Stand-up Minutes and Payment of Bills as of August 31, 2012)

- 1) Items to be Presented for Information: 242-243
 - a) General Report
 - b) Other

G. Report of the County Administrator

- 1) Items to be Presented for Information:
 - a) Presentation of Fiscal Year 2013 Recommended Budget and Five Year Capital Improvement Budget
 - b) General Report
 - c) Other

8. Other Business and Communication

9. Approval of Bills

10. Adjourn until October 16, 2012

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

Matt Sorensen, Chairman
 McLean County Board