



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, December 11, 2012
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – November 7, 2012
October 16, 2012 Stand-Up Meeting
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:
McLEAN COUNTY REGIONAL PLANNING COMMISSION
Mr. George Benjamin
24373 E 1300 N Rd.
Ellsworth, IL 61737
(Three-year term to expire on December 31, 2015)

McLEAN COUNTY REGIONAL PLANNING COMMISSION
Ms. Linda Olson
13616 W. Oak Court
Bloomington, IL 61705
(Three-year term to expire on December 31, 2015)

McLEAN COUNTY REGIONAL PLANNING COMMISSION
Mr. Tari Renner
2 Sable Oaks Ct.
Bloomington, IL 61704
(Three-year term to expire on December 31, 2015)

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Ms. Jennifer Sedbrook

7 Kenyon Court

Bloomington, IL 61701

(Three-year term to expire on December 31, 2015)

b) APPOINTMENTS:

HUDSON FIRE PROTECTION DISTRICT

Mr. Michael T. Burton

18502 Hazel Ct.

Hudson, IL 61748

(to Complete a Three-year term to expire on April 30, 2014)

c) RESIGNATIONS:

HUDSON FIRE PROTECTION DISTRICT

Mr. Charles Engel

15748 E 2500 N Rd

Hudson, IL 61748

- d) Request Approval of a Resolution Establishing a Holiday Schedule for County Employees for the Year 2013 – County Administrator’s Office 1-2
- e) Request Approval of a Resolution Establishing County Board Meeting Dates for Calendar Year 2013 – County Administrator’s Office 3
- f) Request Approval of a Resolution of the McLean County Board Submitting the Public Question to Aggregate Residential and Small Commercial Electrical Loads through an Opt-Out Program 4-5
- g) Request Approval of New World Systems Upgrade – Information Technologies 6-8
- 2) Items to be Presented to the Board:
- a) Information Technologies Report, December 2012 9
- b) General Report
- c) Other

B. Finance Committee – Chairman Owens

1) Items to be Presented for Action:

- a) Request Approval of an Ordinance of the McLean County Board Amending the 2012 Combined Appropriation and Budget Ordinance for Fund 0107 – West Nile Virus Grant – Health Department 10-11
- b) Request Approval of Critical Personnel Hiring Requests – County Administrator’s Office 12-14

- 2) Items to be Presented to the Board:
 - a) Request Approval of a Renewal for Third Party Claims Administration (TPA) Services with Brentwood Services Administrators, Inc. – Risk Management
 - b) General Report
 - c) Other

C. Justice Committee – Chairman Caisley

- 1) Items to be Presented for Action:
 - a) Request Approval of an Amendment to the Contract between the Eleventh Judicial Circuit Court, the County of McLean and the Children’s Foundation for the Children’s Waiting Room – Circuit Court 15-21
 - b) Request Approval of an Intergovernmental Agreement between the County of McLean and the Illinois State University for Centralized Booking – Sheriff’s Department 22-24
 - c) Request Approval of an Intergovernmental Agreement between the County of McLean and the City of Bloomington for Centralized Booking – Sheriff’s Department 25-27
 - d) Request Approval of an Intergovernmental Agreement between the County of McLean and the Town of Normal for Centralized Booking – Sheriff’s Department 28-30
 - e) Request Approval of a Resolution Approving McLean County’s continued Participation with the State of Illinois Appellate Prosecutor’s Office – State’s Attorney’s Office 31-33
- 2) Items to be Presented to the Board:
 - a) Request Approval of a Contract for Consulting Services for the Criminal Justice Coordinating Council - Circuit Court
 - b) Request approval of a contract between Jeff Brown, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office
 - c) Request approval of a contract between Keith Davis, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office
 - d) Request approval of a contract between Alan Novick, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office
 - e) Request approval of a contract between David Rumley, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office

- f) Request approval of a contract between M. Jane Foster, Special Public Defender, and the Public Defender's Office – Public Defender's Office
- g) Request Approval of 2013 Maintenance Agreement with Identix Inc./Livescan Machine – Sheriff's Department
- h) Request Approval of Contract with Mr. Anthony Watson for Inmate Chaplain Services – Sheriff's Department
- i) Request Approval of a Contract between the County of McLean and Heartland Community College to provide GED Preparation Courses at the McLean County Detention Facility – Sheriff's Department
- j) Request Approval of a Contract with OSF Healthcare System, Kenneth Inoue, M.D., and Blair Valentine M.D., for Physician Services at the McLean County Adult Detention Facility – Correctional Health Services
- k) Request Approval of the Renewal of a Contract with Real Change Clinical Services (RCCS) for the Provision of Mental health Services at the McLean County Adult Detention Facility – Correctional Health Services
- l) Request Approval for Renewal of Agreement with Merle Pharmacy No. 1, Inc. for the Provision of Pharmaceutical Services at the McLean County Adult Detention Facility – Correctional Health Services
- m) Request Approval of Copier Maintenance Renewals with Watts Copy Systems – Circuit Clerk's Office
- n) Request Approval of a Contract between the County of McLean and OSF Healthcare Systems for Healthcare at the Juvenile Detention Center – Court Services
- o) Request Approval of a Contract with Cathy Vogel for Counseling Services with McLean County Juvenile Detention Center – Court Services
- p) General Report
- q) Other

D. Land Use and Development Committee – Chairman Gordon

- 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 and Bid Tab for the November 27, 2012 Letting for County & Township 2013 MFT (Motor Fuel Tax) and County 2013 Non-MFT Materials
- b) Request Approval of Arrowsmith RD (Road District) Joint Bridge Repair
 - 1) 2012 Arrowsmith Rip Rap (Non-MFT) – 3500 East Rd.
- c) Request Approval of a Resolution- No Parking – 1200 East Road – Funks Grove Road District
- d) Request Approval of Update of County Ordinance Imposing Weight Limitations
- e) Request Approval of 2013 County Engineer MFT Appropriating Resolution
- f) General Report
- g) Other

F. Property Committee – Chairman Segobiano

1) Items to be Presented for Action:

- a) Request Approval of Attachment Number Eleven to Amendment to Lease and Operation and Maintenance Agreement for the City/County Office Building – County Administrator’s Office 34
- b) Request Approval of Attachment Number 22 to the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center – County Administrator’s Office 35
- c) Request Approval of Lease and Contract Extension Agreement No. Ten Extending the Lease of the Courthouse Building and the contract for Operation And Maintenance All Dated December 3, 2002 – County Administrator’s Office 36

2) Items to be Presented to the Board:

- a) Request Approval of the 2013 Recommended Vendor List for Janitorial and Paper Supplies – Nursing Home
- b) Request Approval of Lease Agreement for Children’s Advocacy Center – Facilities Management
- c) Request Approval of Lease Agreement for Veterans Assistance Commission – Facilities Management
- d) Request Approval of Lease Agreement for Regional Office of Education
- e) General Report
- f) Other

G. Report of the County Administrator

1) Items to be Presented to the Board:

- a) Information on a proposed Ordinance and Tax Incentive Agreement with Bloom Heartland LLC and Wirtz beverage Illinois, LLC and McLean County – County Administrator's Office
- b) General Report
- c) Other

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6. Other Business and Communications

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

8. Adjournment