



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, DECEMBER 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
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, November 20, 2012
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) 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 1-8
 - 2) Request Approval of Arrowsmith RD (Road District) Joint Bridge Repair
 - a) 2012 Arrowsmith Rip Rap (Non-MFT) – 3500 East Rd. 9-10
 - 3) Request Approval of a Resolution- No Parking – 1200 East Road – Funks Grove Road District 11-12
 - 4) Request Approval of Update of County Ordinance Imposing Weight Limitations 13-28
 - 5) Request Approval of 2013 County Engineer MFT Appropriating Resolution 29-30
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
None
 - 2) Subdivision Cases:
None
 - D. Transfer Ordinances 31-32

E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Executive Committee</u>	
a)	Request Approval of New World Systems Upgrade – Information Technologies	33-35
2)	<u>Property Committee</u>	
a)	Request Approval of the 2013 Recommended Vendor List for Janitorial and Paper Supplies	36-40
b)	Request Approval of Lease Agreement for Children's Advocacy Center – Facilities Management	41-53
c)	Request Approval of Lease Agreement for Veterans Assistance Commission – Facilities Management	54-64
d)	Request Approval of Lease Agreement for Regional Office of Education	65-74
3)	<u>Finance Committee</u>	
a)	Request Approval of a Renewal for Third Party Claims Administration (TPA) Services with Brentwood Services Administrators, Inc. – Risk Management	75-97
4)	<u>Justice Committee</u>	
a)	Request Approval of a Contract for Consulting Services for the Criminal Justice Coordinating Council - Circuit Court	98-101
b)	Request approval of a contract between Jeff Brown, Special Public Defender, and the Public Defender's Office – Public Defender's Office	102-105
c)	Request approval of a contract between Keith Davis, Special Public Defender, and the Public Defender's Office – Public Defender's Office	106-109
d)	Request approval of a contract between Alan Novick, Special Public Defender, and the Public Defender's Office – Public Defender's Office	110-113
e)	Request approval of a contract between David Rumley, Special Public Defender, and the Public Defender's Office – Public Defender's Office	114-117
f)	Request approval of a contract between M. Jane Foster, Special Public Defender, and the Public Defender's Office – Public Defender's Office	118-121
g)	Request Approval of 2013 Maintenance Agreement with Identix Inc./Livescan Machine – Sheriff's Department	122-126
h)	Request Approval of Contract with Mr. Anthony Watson for Inmate Chaplain Services – Sheriff's Department	127-128
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	129-131
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	132-137

- 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 138-143
- 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 144-149
- m) Request Approval of Copier Maintenance Renewals with Watts Copy Systems – Circuit Clerk’s Office 150-158
- n) Request Approval of a Contract between the County of McLean and OSF Healthcare Systems for Healthcare at the Juvenile Detention Center – Court Services 159-164
- o) Request Approval of a Contract with Cathy Vogel for Counseling Services with McLean County Juvenile Detention Center – Court Services 165-169

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

1) 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)

- 2) 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)

- 3) RESIGNATIONS
HUDSON FIRE PROTECTION DISTRICT
 Mr. Charles Engel
 15748 E 2500 N Rd
 Hudson, IL 61748

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman McIntyre
(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 a Resolution Establishing a Holiday Schedule for County Employees for the Year 2013 – County Administrator’s Office 170-171
 - b) Request Approval of a Resolution Establishing County Board Meeting Dates for Calendar Year 2013 – County Administrator’s Office 172
 - c) 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 173-174
- 2) Items to be Presented for Information:
- a) General Report 175-183
 - b) Report on Critical Personnel Hiring Requests – County Administrator’s Office 184-186
 - c) Minutes of McLean County Regional Planning Commission Regular Meeting 187-190
 - d) Other

B. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon

- 1) Items to be Presented for Information:
- a) General Report 191-198
 - b) Other

C. 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 199

	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	200
	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	201
2)		<u>Items to be Presented for Information:</u>	
	a)	General Report	202-206
	b)	Other	
D.		FINANCE COMMITTEE– Chairman Owens <i>(Stand-up Committee Meeting at 8:50 a.m. to consider Approval of 7.A.2)b))</i>	
	1)	<u>Items to be Presented for Action:</u>	
	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	207-208
	2)	<u>Items to be Presented for Information</u>	
	a)	General Report	209-219
	b)	Other	
E.		JUSTICE COMMITTEE – Chairman Caisley	
	1)	<u>Items to be Presented for Action:</u>	
	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	220-226
	b)	Request Approval of an Intergovernmental Agreement between the County of McLean and the Illinois State University for Centralized Booking – Sheriff’s Department	227-229
	c)	Request Approval of an Intergovernmental Agreement between the County of McLean and the City of Bloomington for Centralized Booking – Sheriff’s Department	230-232
	d)	Request Approval of an Intergovernmental Agreement between the County of McLean and the Town of Normal for Centralized Booking – Sheriff’s Department	233-235
	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	236-238

- 2) Items to be Presented for Information:
 - a) General Report 239-252
 - b) Other

F. TRANSPORTATION COMMITTEE – Chairman Hoselton

- 1) Items to be Presented for Information:
 - a) General Report 253-263
 - b) Other

G. Report of the County Administrator

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

8. Other Business and Communication

9. Approval of Bills

10. Adjourn until January 15, 2013

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

Matt Sorensen, Chairman
McLean County Board