



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, March 12, 2013
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – February 12, 2013
January 15, 2013 Stand-up
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:
None
 - b) APPOINTMENTS:
None
 - c) RESIGNATIONS:
None
 - d) Request Approval of Annual Maintenance Contract with EJustice Solutions – Information Technologies 1-3
 - e) Request Approval of Emergency Appropriation Ordinances – FY'2012, Year End Adjustments – County Administrator's Office
(1) General Fund 0001- County Board/
Legislation & Policy 0001-0001 4
 - f) Request Approval of a Resolution to Amend the Rules of the County Board of McLean County to Consider Remote Attendance – Rules Subcommittee 5-33
 - 2) Items to be Presented to the Board:
 - a) Information Technologies Report 34
 - b) General Report
 - c) Other

B. Transportation Committee – Chairman Hoselton

1) Items to be Presented to the Board:

- a) Request Approval of Resolution & Bid Tab for February 5, 2013 County Equipment Purchase Letting
- b) Request Approval of Engineering Services Agreement – HLR (Hampton, Lenzini & Renwick, Inc.)
 - (1) County Highway 36 (CH 36) – Holder Bridge, Sec 12-00090-03-BR
- c) Request Approval of Engineering Services Agreement – Farnsworth Group, Inc.
 - (1) Towanda-Barnes Road/Ireland Grove Road IDS
- d) Request Approval of West RD (Road District) – Joint Culvert Petitions
 - (1) 2013 West RD Non-MFT Joint Culvert #1 – 400 North Rd. (*Lat. 40.34028°*, *Long. -88.66100°*)
 - (2) 2013 West RD Non-MFT Joint Culvert #2 – 3500 East Rd (*Lat. 40.35833°*, *Long. -88.59330°*)
 - (3) 2013 West RD Non-MFT Joint Culvert #3 – 3500 East Rd (*Lat. 40.36280°*, *Long. -88.59335°*)
- e) Request Approval of Yates RD (Road District) Joint Culvert Petitions
 - (1) 2013 Yates RD Non-MFT Joint Culvert #1 – 3050 East Rd (*Lat. 40.74673°*, *Long. -88.68005°*)
 - (2) 2013 Yates RD Non-MFT Joint Culvert #2 – 3050 East Rd (*Lat. 40.74874°*, *Long. -88.68008°*)
 - (3) 2013 Yates RD Non-MFT Joint Culvert #3 – 3050 East Rd (*Lat. 40.69823°*, *Long. -88.67914°*)
 - (4) 2013 Yates RD Non-MFT Joint Culvert #4 – 3460 East Rd (*Lat. 40.71984°*, *Long. -88.60298°*)
- f) Request Approval of Blue Mount RD (Road District) Joint Culvert Petition
 - (1) 2013 Blue Mound RD (Road District) Joint Culvert #1 – 2925 East Rd. (*Lat. 40.51090°*, *Long. -88.70259°*)
- g) Request Approval of Washington Street in Downs Reconstruction (CH36), Sec 11-00050-00-FP (*Lat. 40.39628°*, *Long. -88.86829°*)
 - (1) Motor Fuel Tax (MFT) **Supplemental** Resolution
 - (2) Matching Tax Fund **Supplemental** Resolution
 - (3) Highway Fund Resolution
- h) General Report
- i) Other

- C. Property Committee – Chairman Segobiano
- 1) Items to be Presented to the Board:
 - a) Request Approval of a Proposal to Construct an Archery Range at COMLARA Park – Parks and Recreation
 - b) General Report
 - c) Other
- D. Finance Committee – Chairman Owens
- 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the 2013 Combined Appropriation and Budget Ordinance for Fund 0107 – AIDS/Communicable Disease Control Fund – Health Department 35-36
 - b) Request Approval of an Ordinance of the McLean County Board Amending the 2012 Combined Appropriation and Budget Ordinance for Fund 0106 – Family Case Management Fund – Health Department 37-38
 - c) Request Approval of an Ordinance of the McLean County Board Amending the 2012 Combined Annual Budget and Appropriation Ordinance (Reappropriation of Outstanding Unliquidated Encumbrances at the close of 2012) County Auditor’s Office 39
 - d) Request Approval of an Ordinance of the McLean County Board Amending the 2013 Combined Annual Budget and Appropriation Ordinance (Reappropriation of Outstanding Unliquidated Encumbrances at the close of 2012) – County Auditor’s Office 40
 - e) Request Approval of Critical Personnel Hiring Requests - County Administrator’s Office 41-42
 - f) Request Approval of Emergency Appropriation Ordinances – FY’2012, Year End Adjustments – County Administrator’s Office
 - (1) General Fund 0001 - Bloomington Elections Commission/City Elections 0048/0053 43
 - (2) McLean County GIS Fees Fund 0167 – County Recorder/Legal Records Documentation 0006/0008 44
 - (3) McLean County Recorder Document Storage Fund 0137 – County Recorder/ Legal Records Documentation 0006/0008 45
 - (4) McLean County Nursing Home Fund 0401 46-47
 - (5) General Fund 0001 – County Clerk 0005; Elections 0006 and Records 0007 48

- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

E. Justice Committee – Chairman Caisley

- 1) Items to be Presented for Action:
 - a) Request Approval of Emergency Appropriation Ordinances – FY'2012, Year End Adjustments – County Administrator's Office
 - (1) General Fund 0001- Coroner's Office 0031 49
 - (2) DV Grant Fund 0160 – Court Services/ Court Services 0022/0024 50
 - (3) DV Grant Fund 0160 – Sheriff/ Administrative Services 0029/0029 51-52
 - (4) Multidisciplinary DV Grant Fund 0160 – State's Attorney/Administrative Support 0020/0020 53
 - (5) General Fund 0001 – State's Attorney/ Administrative Support 0020/0020 54
 - (6) General Fund 0001 – EMA 0047, EMA Operations 0052 55
 - (7) McLean County Law Library 0506 – Circuit Court/Law Library 0016/0015 56
- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

F. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

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