



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

1. Call to Order
2. Chairman's Approval of Minutes – October 8, 2013  
September 17, 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:

**LAW AND JUSTICE COMMISSION MOBILE TEAM  
UNIT #8 DISTRICT**

Mr. William Caisley  
401 W. Summit  
Normal, IL 61761  
(One-year term to expire on November 30, 2014)

**McLEAN COUNTY EXTENSION BOARD**

Ms. Julie Brandt  
600 W. Carlisle, P.O. Box 374  
McLean, IL 61764  
(One-year term to expire on November 30, 2014)

**McLEAN COUNTY EXTENSION BOARD**

Mr. Don Cavallini  
107 Northview Dr.  
Lexington, IL 61753  
(One-year term to expire on November 30, 2014)

**McLEAN COUNTY EXTENSION BOARD**

Mr. Jim Soeldner  
201 S. Main, PO Box 58  
Ellsworth, IL 61737-0058  
(One-year term to expire on November 30, 2014)

**McLEAN COUNTY PUBLIC AID COMMITTEE**

Mr. Don Newby  
205 East Pease St.  
Heyworth, IL 61745  
(Two-year term to expire on November 30, 2015)

**McLEAN COUNTY PUBLIC AID COMMITTEE**

Mr. Michael O'Grady  
412 N. McLean  
Hudson, IL 61748  
(Two-year term expiring November 30, 2015)

- b) APPOINTMENTS:  
None
  - c) RESIGNATIONS:  
None
  - d) Review of FY'2014 Recommended Budget:  
(1) County Board 0001 1-10
  - 2) Items to be Presented to the Board:
    - a) General Report
    - b) 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 2013 Combined Appropriation and Budget Ordinance for Fund 0102 (Dental Sealant Grant Fund) – Health Department 11-12
    - b) Request Approval of an Ordinance of the McLean County Board Amending the 2013 Combined Appropriation and Budget Ordinance for Fund 0107 (AIDS/Comm. Disease Control Fund) – Health Department 13-14
    - c) Request Approval of Critical Personnel Hiring Requests – County Administrator's Office 15-16
    - d) Request Approval of the Fiscal Year 2014 Compensation Plan – County Administrator's Office 17-28

- 2) Items to be Presented to the Board:
  - a) Request Approval of a Resolution Authorizing the Chairman of the McLean County Board to Execute a Deed of Conveyance on the following Parcels – Treasurer’s Office:
    - (1) PIN 32-21-476-008
    - (2) PIN 25-21-355-004
  - b) Request Approval of a Resolution Authorizing the Chairman of the McLean County Board to Cancel and Rescind the Sale of PIN 14-27-353-003 – Treasurer’s Office
  - c) Request Approval of Class D Raffle License for Central Catholic High School – County Administrator’s Office
  - d) General Report
  - e) Other

C. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented for Committee Action:
  - a) Request Approval of McLean County Solid Waste Management Technical Committee Renewal of a Three-year Contract Between The Ecology Action Center, McLean County, the City of Bloomington, and the Town of Normal to Provide Administration and Implementation of the Solid Waste Program 29-37
- 2) Items to be Presented to the Board:
  - a) General Report
  - b) Other

D. Transportation Committee – Chairman Hoselton

- 1) Items to be Presented for Committee Action:
  - a) Request Approval of an Intergovernmental Agreement with the Board of Education of Olympia Community Unit School District #16 for Two Solar Powered Flashing Beacons on County Highway 34 38-42
- 2) Items to be Presented to the Board:
  - a) Request Approval of a Resolution Extending Section 2013 Non-MFT Culvert Pipe Group 22 Contract Contech Construction Engineered Solutions
  - b) Request Approval of 2014 County Motor Fuel Tax (MFT) Maintenance Resolution

- c) Request Approval of a 2013 Bloomington Road District (RD) Non-MFT Joint Bridge Repair Section 13-05126-01-BR
  - (1) Joint Bridge Repair Petition
  - (2) Preliminary Engineering Services Agreement – Farnsworth Grp
- d) Request Approval of Dry Grove Road District Supplemental Bridge Petition
  - (1) Lilienthal Bridge – Sec 12-15129-00-BR (975E)
- e) Request Approval of Chenoa Road District Joint Culvert Petition
  - (1) 2013 Non-MFT Joint Culvert #1 – 2650 East Road
- f) Request Approval of a Resolution for County Equipment Purchase
  - (1) State Bid – F250 Pickup Trucks
- g) Request Approval of County Highway 18 Extension Resurfacing – Danvers-Yuton Road, Section 13-00038-05-RS
  - (1) Highway Fund Resolution
- h) General Report
- i) Other

E. Property Committee – Chairman Segobiano

- 1) Items to be Presented to the Board:
  - a) Request Approval of Lease Agreement for Veterans Assistance Commission – Facilities Management
  - b) Request Approval of Lease Agreement for Children’s Advocacy Center – Facilities Mgmt.
  - c) Request Approval of Janitorial Supply Bids for 2014 – Nursing Home
  - d) Request Approval of Addendum “A” to Contract “McLean County Coroner”
  - e) General Report
  - f) Other

F. Justice Committee – Chairman Caisley

- 1) Items to be Presented for Action:
  - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2013 Combined Annual Appropriation and Budget Ordinance (InterAct Annual Maintenance) – Circuit Clerk’s Office
  - b) Request Approval of an Intergovernmental Agreement between the County of McLean and the City of Bloomington for Centralized Booking – Sheriff’s Department

- c) Request Approval of an Intergovernmental Agreement between the County of McLean and the Town of Normal for Centralized Booking – Sheriff’s Department 48-50
  - d) Request Approval of an Intergovernmental Agreement between the County of McLean and Illinois State University for Centralized Booking – Sheriff’s Department 51-53
  - e) Request Approval of renewal of Task Force 6 Grant 410020/Expanding Multi-Jurisdictional Narcotics Units from the Illinois Criminal Justice Information Authority – Sheriff’s Department 54-77
- 2) Items to be Presented to the Board:
- a) Request Approval of Participation Agreement Renewal with GovPayNet – Circuit Clerk’s Office
  - b) Request Approval for Renewal of Agreement with Eric Abreau, DDS, for the Provision of Dental Clinician Services at the McLean County Adult Detention Facility – Correctional Health Services
  - c) Request Approval of the Renewal of Agreement with Correctional Healthcare Companies, Inc. for the Provision of Inmate Psychiatric Services at the McLean County Adult Detention Facility - Correctional Health Services
  - d) Request Approval of a contract between Jeff Brown, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office
  - e) Request Approval of a contract between M. Jane Foster, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office
  - f) Request Approval of a contract between Carey J. Luckman, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office
  - g) Request Approval of a contract between Alan Novick, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office
  - h) Request Approval of a contract between David Rumley, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office
  - i) Request Approval of Contract with Ms. Ruth Chin for Inmate Chaplain Services – Sheriff’s Department
  - j) Request Approval of 2014 Maintenance Agreement with MorphoTrust USA/Livescan Machine – Sheriff’s Department
  - k) General Report
  - l) Other

G.	Report of the County Administrator	
1)	<u>Items to be Presented to the Board:</u>	
a)	General Report	
b)	Other	
H.	Presentation of the Fiscal Year 2014 Recommended Budget	
1)	Consideration of Recommended Fiscal Year 2014 Departmental Budgets:	
a)	Request Consideration and Approval of Departmental Budgets under the Oversight of the Executive Committee – Vice Chairman McIntyre	78-79
b)	Request Consideration and Approval of Departmental Budgets under the Oversight of the Finance Committee – Chairman Owens	80-83
c)	Request Consideration and Approval of Departmental Budgets under the Oversight of the Justice Committee – Chairman Caisley	84-86
d)	Request Consideration and Approval of Departmental Budgets under the Oversight of the Land Use and Development Committee – Chairman Gordon	87
e)	Request Consideration and Approval of Departmental Budgets under the Oversight of the Property Committee – Chairman Segobiano	88
f)	Request Consideration and Approval of Departmental Budgets under the Oversight of the Transportation Committee – Chairman Hoselton	89
2)	Request Approval of the Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, as Recommended by the Oversight Committees	90-101
3)	Request Approval of the McLean County 2013 Tax Levy Ordinance	102-107
4)	Request Approval of the Amendment to the Full Time Equivalent (FTE) Resolution for Fiscal Year 2014	108
5)	Request Approval of Position Reclassification and Salary Upgrades recommended as part of Fiscal Year 2014 Recommended Budget – County Administrator’s Office	109-116
6)	Request Approval of the Five Year Capital Improvement Budget, as recommended by the Oversight Committee	

6. Other Business and Communications
7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board
8. Adjournment

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