



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, DECEMBER 16, 2014 AT 9:00 A.M.  
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET  
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Metsker
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 18, 2014
  - B. County Highway Department – Eric Schmitt, County Engineer
    - 1) Request Approval of a Resolution & Bid Tab for the November 25, 2014 Letting for 2015 County & one (1) Township MFT (Motor Fuel Tax) and 2015 County Non-MFT (Motor Fuel Tax) Maintenance Projects 1-6
    - 2) Request Approval of Resolution for County Equipment Purchase
      - a) State Bid – F350 Pickup Truck 7-10
    - 3) Request Approval of Update of County Ordinance Imposing Weight Limitations 11-27
    - 4) Request Approval of Sec. 14-00168-03-RS – Towanda Barnes Rd. (CH 29)
      - a) MFT Resolution 28-30
      - b) Engineering Services Agreement – Farnsworth Group 31-37
    - 5) Request Approval of Sec 07-00113-04-FP – Towanda Barnes RD (CH 29)
      - a) Supplemental MFT Resolution for Improvement 38-40

C.	Building and Zoning – Phil Dick, Director	
	1) Zoning Cases:	
	None	
	2) Subdivision Cases:	
	None	
D.	Transfer Ordinances	41-42
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
	1) <u>Executive Committee</u>	
	a) Request Approval of Integrated Justice System Maintenance Renewal – Information Technologies	43-45
	b) Request Approval of Anderson Legislative Consulting, Ltd. Agreement for Services – County Administrator’s Office	46-49
	2) <u>Justice Committee</u>	
	a) Request Approval of the Renewal of an Agreement with Merle Pharmacy, Inc. for the Provision of Pharmaceutical Services at the McLean County Adult Detention Facility – Correctional Health Services	50-55
	b) Request Approval of the Renewal of a Contract with Real Change Clinical Services at the McLean County Adult Detention Facility – Correctional Health Services	56-61
	c) Request approval of a contract between Alan J. Novick, Special Public Defender, and the Public Defender’s Office – Pubic Defender’s Office	62-66
	d) Request approval of a contract between David Rumley, Special Public Defender, and the Public Defender’s Office – Pubic Defender’s Office	67-71
	e) Request approval of a contract between Jeff Brown, Special Public Defender, and the Public Defender’s Office – Pubic Defender’s Office	72-76
	f) Request approval of a contract between Joshua P. Rinker, Special Public Defender, and the Public Defender’s Office – Pubic Defender’s Office	77-81
	g) Request approval of a contract between Philip Finegan, Special Public Defender, and the Public Defender’s Office – Pubic Defender’s Office	82-86
	h) Request approval of a contract between Carey J. Luckman, Special Public Defender, and the Public Defender’s Office – Pubic Defender’s Office	87-91
	i) Request Approval of a Contract for Consulting Services for the Criminal Justice Coordinating Council – Circuit Court	92-96

- j) Request Approval of Amendment to the Contract between OSF Healthcare Systems and McLean County Juvenile Detention Center for Physician Services – Court Services Department 97-98
  - k) Request Approval of Contract between Cathy Vogel and McLean County Juvenile Detention Center for Counseling Services – Court Services Department 99-104
  - l) Request Approval for two County Credit Cards to be obtained for Sheriff Jon Sandage and Chief Deputy Greg Allen – Sheriff’s Department 105-106
  - m) Request Approval of the Purchase of six (6) Fleet Vehicles from Geiser Ford in Roanoke, Illinois – Sheriff’s Department 107-109
  - n) Request Approval of a Contract between the McLean County State’s Attorney’s Office and Collection Attorneys Harris & Harris, Ltd. – State’s State’s Attorney’s Office 110-113
- 3) Finance Committee
- a) Request Approval of a Resolution Authorizing the Chairman of the McLean County Board to Execute a Deed of Conveyance on the following Parcels: 114-117
    - (1) PIN 03-02-378-002
    - (2) PIN 20-24-228-001
- 4) Property Committee
- a) Request Approval to Amend Camping Fees, McLean County Ordinance 35.21-1 (A) & (B); Watercraft Registration Fees, McLean County Ordinance 35.21-2; Boat Concession Fees, McLean County Ordinance 35.21-4; and Picnic Shelter Reservation Fees, McLean County Ordinance 35.21.5 (A) – Parks and Recreation Department 118-121

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

1) REAPPOINTMENTS

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**

Ms. Mary Jefferson  
 401 S. Park Place Dr.  
 Normal, IL 61761  
 (Three-year term to expire on December 31, 2017)

**McLEAN COUNTY REGIONAL PLANNING**

Mr. Tyler Wrezinski  
 807 E. Washington St.  
 P.O. Box 3603  
 Bloomington, IL 61701  
 (Three-year term to expire December 31, 2017)

**SHERIFF'S OFFICE MERIT COMMISSION**

Mr. H. Thomas Jefferson  
105 East Kelsey  
Bloomington, IL 61701  
(Six-year term to expire on December 31, 2020)

2) APPOINTMENTS:

**CHENOA FIRE PROTECTION DISTRICT**

Mr. Keenan Wilson  
515 McLellan St.  
Chenoa, IL 61726  
(To Complete 3-year term to expire on April 30, 2016)

**EMERGENCY TELEPHONE SYSTEM BOARD**

Sheriff Jon Sandage  
104 West Front Street  
Bloomington, IL 61701  
(Complete 4-year term to expire on January 15, 2017)

**McLEAN COUNTY EXTENSION BOARD**

Ms. Catherine Metsker  
20645 North 825 East Road  
Carlock, IL 61725  
(One-year term to expire November 30, 2015)

3) RESIGNATIONS

**CHENOA FIRE PROTECTION DISTRICT**

Mr. Joel Vercler  
1406 Royal Pte.  
Bloomington, IL 61704

**EMERGENCY TELEPHONE SYSTEM BOARD**

Sheriff Mike Emery  
104 West Front Street  
Bloomington, IL 61701

**McLEAN COUNTY EXTENSION BOARD**

Ms. Julie Brandt  
600 W. Carlisle, P.O. Box 374  
McLean, IL 61764

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman McIntyre

1) Items to be Presented for Action:

- a) Request Approval of a Resolution Establishing a Holiday Schedule for County Employees for the Year 2015 – County Administrator's Office

- b) Request Approval of a Resolution Establishing County Board Meeting Dates for Calendar Year 2015 – County Administrator’s Office 124
        - c) Request Approval of a Resolution of the McLean County Board Establishing an Ordinance Describing and Designating an Area located partially Within the City of Bloomington, the Town of Normal, The City of Gibson City, County of Ford and Unincorporated McLean County as an Enterprise Zone – County Administrator’s Office 125-155
        - d) Request Approval of an Intergovernmental Agreement concerning Enterprise Zone Designation and Operation - County Administrator’s Office 156-157
      - 2) Items to be Presented for Information:
        - a) General Report
        - b) Report on Critical Personnel Hiring Requests – County Administrator’s Office 158-161
        - c) Minutes of Bloomington-Normal Airport Authority Regular Meeting 162-165
        - d) Minutes of McLean County Regional Planning Commission Regular Meeting 166-168
        - e) Other
- B. TRANSPORTATION COMMITTEE – Chairman Soeldner
  - 1) Items to be Presented for Action:
    - a) Request Approval of 2015 County Engineer Motor Fuel Tax Appropriating Resolution 169-171
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other
- C. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon  
*(Stand-up Committee Meeting in Rm. 400 at 8:55 a.m. to consider Approval of November 6, 2014 Minutes and Payment of Bills, November 30, 2014)*
  - 1) Items to be Presented for Information:
    - a) General Report
    - b) Other
- D. PROPERTY COMMITTEE – Chairman Segobiano
  - 1) Items to be Presented for Information:
    - a) General Report
    - b) Other
- E. JUSTICE COMMITTEE – Chairman Caisley
  - 1) Items to be Presented for Action:
    - a) Request Approval of an Intergovernmental Agreement by and between the Illinois Office of The Comptroller and the Office of the Clerk of the Circuit Court of McLean County Regarding Access to the Comptroller’s Local Debt Recovery Program – Circuit Clerk’s Office 172-180

- b) Request Approval of the Renewal of a Grant from the Illinois Criminal Justice Information Authority for the Eleventh Judicial Circuit Family Violence Coordinating Council – Circuit Court 181-213
- c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, Fund 0001 General Fund, Circuit Court Department 0016 – Circuit Court 214-215
- d) Request Approval to Renew a Multi-Disciplinary Domestic Violence Grant #612074 from the Illinois Criminal Justice Information Authority – Court Services 216-247
- e) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, Fund 160 General Fund, Court Services Department 0022 (DV Grant) – Court Services 248-249
- f) Request Approval to Renew Multi-Disciplinary Domestic Violence Grant #613171 from the Illinois Criminal Justice Information Authority – Sheriff’s Department 250-279
- g) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, Fund 0160 General Fund, Sheriff’s Department 0029 (DV Grant) – Sheriff’s Department 280
- h) Request Approval to Renew a Multi-Disciplinary Domestic Violence Grant #611370 from the Illinois Criminal Justice Information Authority – State’s Attorney’s Office 281-310
- i) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, Fund 0160 General Fund, State’s Attorney’s Office 0020 (DV Grant) – State’s Attorney’s Office 311
- 2) Items to be Presented for Information:
  - a) General Report
  - b) Other

F. FINANCE COMMITTEE– Chairman Owens  
*(Stand-up Committee Meeting in Rm. 400 at 8:50 a.m. to consider Approval of 7.F.1)c)*

- 1) Items to be Presented for Action:
  - a) Request Approval of an Ordinance of the McLean County Board Amending the 2014 Combined Appropriation and Budget Ordinance for Fund 0106 (In-Person Counselor Program) – Health Department 312-313

- b) Request Approval of a Resolution Amending the Fiscal Year 2014 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2014 McLean County Combined Appropriation and Budget Ordinance for Fund 0106 (In-Person Counselor Program) – Health Department 314
      - c) Request Approval of the Proposed 2015 Private Pay Rate – Nursing Home 315
- 2) Items to be Presented for Information
  - a) General Report
  - 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 20, 2015

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

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Matt Sorensen, Chairman  
McLean County Board