



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, March 10, 2015
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – February 10, 2015
January 20, 2015 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:
BLOOMINGTON-NORMAL AIRPORT AUTHORITY
Ms. Colleen L. Kannaday (Effective May 1, 2015)
Advocate BroMenn Medical Center
1304 Franklin Avenue
Normal, IL 61761
(Three-year term to expire on April 30, 2017)

SHERIFF'S OFFICE MERIT COMMISSION
Mr. John M. Whalen
1507 Adam Dr.
Normal, IL 61761
(To complete a Six-year term to expire on Dec. 31, 2017)

- c) RESIGNATIONS:
BLOOMINGTON-NORMAL AIRPORT AUTHORITY
Mr. Earl Kingman
206 Riss Dr.
Normal, IL 61761

SHERIFF'S OFFICE MERIT COMMISSION

Mr. Martin Krutke
503 North East St.
Hudson, IL 61748

- d) Request Approval of Critical Personnel Hiring Requests – County Administrator's Office 1-3
- e) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance – County Administrator's Office 4-5
- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

B. Land Use and Development Committee – Chairman Gordon

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

C. Transportation Committee – Chairman Soeldner

- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, McLean County Highway Fund 0120, McLean County Highway Department 0055
 - (1) Fund 0120 – Categorical Transfers 6-7
- 2) Items to be Presented to the Board:
 - a) Request Approval of a Resolution & Bid Tab for the February 24, 2015 Letting for 2015 Equipment Purchase
 - b) Request Approval of a Resolution & Bid Tab for the February 25, 2015 County MFT (Motor Fuel Tax) Maintenance Projects
 - c) Request Approval of Route 66 Bike Trail – Sec 14-00001-04-BT
 - (1) LA (Local Agency) Agreement for Federal Participation
 - (2) Resolution to Appropriate Funds – 1.14 miles south of Shirley to Shirley

- d) Request Approval of an Engineering Services Agreement – Hutchison Engineering, Inc.
 - (1) Lexington RD – Sec 14-21132-00-AS – 2100 North Rd and 2975 East Rd
- e) Request Approval of Sec 14-00168-03-RS – Towanda Barnes Rd (CH 29)
 - (1) County Highway Fund Resolution
 - (2) County Matching Resolution
- f) Request Approval of Energy Efficiency Lighting Upgrade Grant Application
- g) General Report
- h) Other

D. Property Committee – Chairman Segobiano

- 1) Items to be Presented for Action:
 - a) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance (Property Departmental Budget Adjustments) – County Administrator’s Office 8-9
- 2) Items to be Presented to the Board:
 - a) Request Approval of a Contract for Architectural and Engineering Services for Construction of a Federally Qualified Health Center (FQHC) on the Fairview Campus
 - b) General Report
 - c) Other

E. 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 2015 Combined Annual Appropriation and Budget Ordinance ((Jury Commission Fund Transfer) – Circuit Court 10-11
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance (Circuit Court Fund Transfer) – Circuit Court 12
 - c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance (Circuit Court Fund Transfer) – Circuit Court 13

- d) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance (Justice Departmental Budget Adjustments) – County Administrator’s Office 14-17

2) Items to be Presented to the Board:

- a) Request Approval of an Amendment to the Contract between Joshua P. Rinker, Special Public Defender and the Public Defender’s Office – Public Defender’s Office
- b) Request Approval of an Amendment to the Contract between John J. Bussan, Special Public Defender and the Public Defender’s Office – Public Defender’s Office
- c) Request Approval of a 2015 Physician Contract Amendment between OSF Healthcare Systems and McLean County Adult Detention Facility – Correctional Health Services
- d) General Report
- e) Other

F. Finance Committee – Chairman Owens

1) Items to be Presented for Action:

- a) Request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance (Finance Departmental Budget Adjustments) – Auditor’s Office 18-21

2) Items to be Presented to the Board:

- a) Request for Approval of the 2015 Wellness Program Budget – Health Department
- b) General Report
- c) 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