



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, MARCH 17, 2015 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Johnson
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: February 17, 2015
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of a Resolution & Bid Tab for the February 24, 2015 Letting for 2015 Equipment Purchase 1-5
 - 2) Request Approval of a Resolution & Bid Tab for the February 25, 2015 County MFT (Motor Fuel Tax) Maintenance Projects 6-8
 - 3) Request Approval of Route 66 Bike Trail – Sec 14-00001-04-BT
 - a) LA (Local Agency) Agreement for Federal Participation 9-16
 - b) Resolution to Appropriate Funds – 1.14 miles south of Shirley to Shirley 17
 - 4) Request Approval of an Engineering Services Agreement – Hutchison Engineering, Inc.
 - a) Lexington RD – Sec 14-21132-00-AS – 2100 North Rd and 2975 East Rd 18-28
 - 5) Request Approval of Sec 14-00168-03-RS – Towanda Barnes Rd (CH 29)
 - a) County Highway Fund Resolution 29-30
 - b) County Matching Resolution 31-32
 - 6) Request Approval of Energy Efficiency Lighting Upgrade Grant Application 33-42

C.	Building and Zoning – Phil Dick, Director	
	1) Zoning Cases:	
	a) Request Approval in case SU-15-01 on parcels 01-24-300-005, 01-24-300-004 & 01-25-100-007 for a Special Use Permit to allow a Privately-owned Airstrip in the Agriculture District; on property in the west ½ of Sections 24 and 25, Township 26N, Range 2E of the 3 rd PM, and located in Gridley Township at 17045 E 2850 North Rd, Gridley, IL	43-45
	2) Subdivision Cases:	
	None	
D.	Transfer Ordinances	46
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
	1) <u>Finance Committee</u>	
	a) Request for Approval of the 2015 Wellness Program Budget – Health Department	47
	2) <u>Justice Committee</u>	
	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	48-52
	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	53-57
	c) Request Approval of a 2015 Physician Contract Amendment between OSF Healthcare Systems and McLean County Adult Detention Facility – Correctional Health Services	58
F.	Chairman’s Appointments with the Advice and Consent of the County Board:	
	1) <u>REAPPOINTMENTS</u>	
	NONE	
	2) <u>APPOINTMENTS:</u>	
	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)	

3) 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

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman McIntyre

(Stand-up Committee Meeting in Rm. 400 at 8:55 a.m. to consider Approval of 7.A.2)b))

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 – County Administrator's Office 59-60

2) Items to be Presented for Information:

- a) General Report
b) Report on Critical Personnel Hiring Requests – County Administrator's Office 61-63
c) Minutes of Bloomington-Normal Airport Authority Regular Meeting 64-66
d) Minutes of McLean County Regional Planning Commission Regular Meeting 67-69
e) Other

B. JUSTICE COMMITTEE – Chairman Caisley

(Stand-up Committee Meeting in Rm. 400 at 8:40 a.m. to consider Approval of 7.A.2)b))

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 70-71

- 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 72

- 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 73

- 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 74-77
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- C. FINANCE COMMITTEE– Chairman Owens
(Stand-up Committee Meeting in Rm. 400 at 8:45 a.m. to consider Approval of 7.A.2)b))
 - 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 78-81
 - 2) Items to be Presented for Information
 - a) General Report
 - b) Other

- D. 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 82-84
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- E. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
(Stand-up Committee Meeting in Rm. 400 at 8:50 a.m. to consider Approval of Payment of Bills, February 28, 2015)
 - 1) Items to be Presented for Information:
 - a) General Report
 - b) Other

- F. PROPERTY COMMITTEE – Chairman Segobiano
 - 1) Items to be Presented for Action:
 - a) Request Approval of a Contract for Architectural and Engineering Services for Construction of a Federally Qualified Health Center (FQHC) on the Fairview Campus 85-132

- b) 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 133-134
- 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 April 21, 2015

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

Matt Sorensen, Chairman
McLean County Board