



**Executive COMMITTEE AGENDA
Government Center, Room 400
Tuesday, May 12, 2015
4:30 p.m.**

1. Roll Call
2. Chairman's Approval of Minutes – April 14, 2015
3. Appearance by Members of the Public
4. Departmental Matters:
 - A. Executive Committee – Chairman Sorensen
 - 1) Items to be Presented for Action
 - a) REAPPOINTMENTS

ETHICS COMMISSION OF McLEAN COUNTY
Mr. Lane C. Hansen
116 S Devonshire Dr
Bloomington, IL 61704-4678
(Two-year term to expire June 1, 2017)

ETHICS COMMISSION OF McLEAN COUNTY
Mr. Daniel Liechty
1007 Norwood Ct
Normal, IL 61761
(Two-year term to expire June 1, 2017)

McLEAN COUNTY BOARD OF REVIEW
Ms. Gina Medernach
36327 E 550 North Rd
Bellflower, IL 61724
(Two-year term to expire June 1, 2017)

- b) APPOINTMENTS
McLEAN COUNTY REGIONAL PLANNING COMMISSION
 Mr. Carl Olson
 3201 CIRA Drive, Ste 200
 Bloomington, IL 61704
 (Three-year term to expire December 31, 2018)

McLEAN COUNTY REGIONAL PLANNING COMMISSION
 Mr. Carl Teichman
 1103 Kings Mill Road
 Normal, IL 61761
 (Three-year term to expire December 31, 2018)

GRIDLEY DRAINAGE DISTRICT
 Mr. Richard Kuntz
 30001 N 2080 East Road
 Gridley, IL 61744

- c) RESIGNATIONS
GRIDLEY DRAINAGE DISTRICT
 Mr. Clyde Kuntz
 315 East 7th Street N1
 Gridley, IL 61744

- d) Request Approval of Critical Personnel Hiring 1-2
- e) Request Approval of Contract for County Code On-Line Posting and Annual Maintenance with General Code, LLC.-State's Attorney's Office 3-8
- f) Request Approval of Resolution to Amend the Rules of the County Board of McLean County-Rules Subcommittee 9-11

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

B. Property Committee – Chairman Segobiano

- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Budget Ordinance – Fund 0001, General Fund, County Board 0001 and Fund 0360 Fairview Building, Facilities Management Department Fund 0041 – Facilities Management

- 2) Items to be Presented to the Board:
 - a) Request Approval of the a Resolution of the McLean County Board to Include the Cost of the Design and Construction Phase Services of the Fairview Campus Medical Building in Any Future Capital Markets Financing for New Construction and/or Renovation of Existing Space – Facilities Management
 - b) Request Approval of a Contract for a Peer Review for the Adult Detention Facility Needs Assessment and Pre-Architectural Design with Farnsworth Group, Inc.

C. Justice Committee – Chairman Caisley

- 1) Items to be Presented for Action
 - a) Request Approval for the Renewal and Amendment of Intergovernmental Agreement 2015-55-0077-KK between McLean County and the Illinois Department of Healthcare and Family Services – Circuit Clerk 13-18
 - b) Request Approval of 2015 Intergovernmental Agreement between the City of Bloomington and the County of McLean Regulating the Use of the Police Shooting Range Facility of the City of Bloomington – Sheriff’s Department 19-24
 - c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance Fund 0001 General Fund Court Services Department 0022-0094 – Court Services 25-27
 - d) Request Approval for the Renewal and Grant/Intergovernmental Agreement 2014-55-013-K between McLean County and the Illinois Department of Healthcare and Family Services - States Attorney’s Office 28-31
 - e) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2015 Combined Annual Appropriation and Budget Ordinance, Fund 0001 General Fund, EMA 0052-0832-0001 – EMA 32-33

- 2) Items to be Presented to the Board:
 - a) Request Approval of Agreement between the McLean County Sheriff’s Office and Securus Technologies for Inmate Telephone Service - Sheriff’s Department
 - b) General Report
 - c) Other

D. Finance Committee – Chairman Owens

- 1) Items to be Presented for Action:

- a) Request Approval of the Resolution Establishing the Budget Policy for Fiscal Year 2016 County Administrator's Office 34-43
 - b) Approval of Schedule A – Calendar for Preparation of the Fiscal year 2016 Budget, Five Year Capital Improvement Budget, and Recommended Three Year Budget – County Administrator's Office 44-46
- 2) Items to be Presented to the Board:
- a) General Report
 - b) Other
- E. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
- a) General Report
 - b) Other
- F. Transportation Committee – Chairman Soeldner
- 1) Items to be Presented for Action:
- a) Request Approval of Emergency Appropriation Ordinance Amending the FY 2015 Combined Annual Appropriation and Budget Ordinance – Fund 120 Labor & Equipment Rental – County Highway Department 47-48
 - b) Request Approval of Emergency Appropriation \ Ordinance Amending the FY 2015 Combined Annual Appropriation and Budget Ordinance – Fund 123 Maintenance of Roads/Drainage Structures –County Highway Department 49
- 2) Items to be Presented to the Board:
- a) General Report
 - b) Other
- G. Report of County Administration
- 1) Items to be Presented to the Board
- a) General Report
 - b) Other
5. Other Business and Communication
6. Recommend payment of Bills and Transfers, if any, to the County Board
7. Adjournment