



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

1. Roll Call
2. Chairman's Approval of Minutes October 13, 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**
LAW AND JUSTICE COMMISSION MOBILE TEAM UNIT #8
Mr. William Caisley
401 W. Summit
Normal, IL 61761
(One-year term to expire November 30, 2016)

MCLEAN COUNTY EXTENSION BOARD
Mr. Don Cavallini
107 Northview Dr.
Lexington, IL 61753
(One-year term to expire November 30, 2016)

MCLEAN COUNTY EXTENSION BOARD
Ms. Catherine Metsker
20645 North 825 East Road
Carlock, IL 61725
(One-year term to expire November 30, 2016)

MCLEAN COUNTY EXTENSION BOARD
Mr. Jim Soeldner
201 S. Main, PO Box 58
Ellsworth, IL 61737-0058
(One-year term to expire November 30, 2016)

McLEAN COUNTY PUBLIC AID COMMITTEE

Mr. Don Newby
205 East Pease St.
Heyworth, IL 61745
(Two-year term to expire on November 30, 2017)

McLEAN COUNTY PUBLIC AID COMMITTEE

Mr. Michael O'Grady
PO Box 83
Hudson, IL 61748
(Two-year term to expire on November 30, 2017)

b) APPOINTMENTS

YATES DRAINAGE DISTRICT

Mr. Michael Seegmiller
311 27 East 3000 N. Rd.
Chenoa, IL 61726

c) RESIGNATIONS

YATES DRAINAGE DISTRICT

Mr. Terry Seegmiller
29751 N. 3260 East Rd.
Chenoa, IL 61726

d) Review of FY'2016 Recommended Budget:

(1) County Board 0001

1-7

e) Enterprise Zone

8-48

2) Items to be Presented for Information

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 for the Facilities Management Department for the PBC Lease Fund (0161), PBC Rent/O&M Fund (0162), and Fairview Building Fund (0360)

49-50

2) Items to be Presented to the Board

a) Request approval to construct Tributary 2 – Streambank Stabilization and Riffle Structure Project at COMLARA Park/Evergreen Lake

- b) Request approval of Refuse, Recycling and Shredding Contracts for 2016-2018
 - (1) Midwest Fiber Recycling
 - (2) Area Disposal Services, Inc.
 - (3) Allied Waste Services (Republic)
 - (4) C.O.P.S. On-Site Shredding
 - c) Request approval of Lease Agreement for Veteran's Assistance Commission
 - d) Request approval of Lease Agreement for Children's Advocacy Center
 - e) Request approval of a Lease Agreement between The County of McLean and SHOW BUS Public Transportation
- 3) Items to be Presented for Information
- a) General Report
 - b) Other
- C. Justice Committee – Chairman Caisley
- 1) Items to be Presented for Action
- a) Request approval to renew an Illinois Criminal Justice Information Authority Grant for a Law Enforcement and Prosecution-Based Victim Assistance Program in the State's Attorney's Office – State's Attorney's Office 51-122
 - b) Request approval of an Ordinance amending Chapter 205-74 of the McLean County Code to increase the CAC Fee from \$15.00 to \$16.50. – Children's Advocacy Center 123-124
 - c) Request approval of renewal a VOCA Grant with CASA.- Children's Advocacy Center 125-205
 - d) Request approval of renewal a VOCA Grant with Children's Advocacy Center. 206-259
 - e) Request approval of an Ordinance of the McLean County Board to increase the Bond Fee charged by the McLean County Sheriff. 260-261
 - f) Request approval of an Intergovernmental Agreement between the County of McLean and the Illinois State University for Centralized Booking. 262-264
 - g) Request approval of an Intergovernmental Agreement between the County of McLean and the City of Bloomington for Centralized Booking. 265-267
 - h) Request approval of an Intergovernmental Agreement between the County of McLean and the Town of Normal for Centralized Booking. 268-270

- i) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2015 for Court Services General Fund 0024-0022. 271-272

2) Items to be Presented to the Board

- a) Request approval of a System Maintenance Agreement between MorphoTrust USA, LLC and McLean County.
- b) Request approval of 2016 contract between Heartland Community College and McLean County Sheriff's office for GED courses at McLean County Detention Facility.
- c) Request approval of a contract with Ms. Ruth Chin for Inmate Chaplain Services.
- d) Request approval of a contract with OSF Healthcare System for Physician Services at the McLean County Adult Detention Facility.
- e) Request approval of a renewal of agreement with Eric Abreu to provide dental clinician services at the McLean County Adult Detention Facility.
- f) Request approval of a SAMHSA Funding Agreement for continued service from Chestnut Health Systems
- g) Request approval of a SAMHSA Funding Agreement for continued service from The Center for Youth and Family Services
- h) Request approval of a SAMHSA Funding Agreement for continued service from Mark Benson
- i) Request approval of a SAMHSA Funding Agreement for continued service from the National Center for State Courts

3) Items to be Presented for Information

- a) General Report
- b) Other

D. Finance Committee – Chairman Owens

1) Items to be Presented for Action

- a) Request approval of Position Reclassification and Salary Upgrades Recommended as part of Fiscal year 2016 Recommended Budget 273-274
- b) Request approval of the Fiscal Year 2016 Compensation Plan 275-282

2) Items to be Presented to the Board

- a) Request approval of the Nursing Home 2016 Private Pay Rate
- b) Request approval of Resolutions authorizing the Chairman of McLean County Board to execute Deeds of Conveyance.

- c) Request approval of Tax Abatement Agreement between the County of McLean, Illinois and Mid-City Properties, LLC
 - d) Request approval of Tax Abatement Agreement between the County of McLean, Illinois and Haney Plumbing & Rental
 - e) Request approval of Tax Abatement Agreement between the County of McLean, Illinois and Foundry Square LLC
- 3) Items to be Presented for Information
- a) General Report
 - b) Other
- E. Health Committee - Chairman McIntyre
- 1) Items to be Presented for Action
- a) Request approval of an Amendment to the McLean County Revised Code, Chapter 205 - 1004, Food Service. 283-285
 - b) Request approval of an Amendment to the McLean County Revised Code, Chapter 205-1009 Sewage Disposal Systems, Water Wells and Geothermal Exchange Systems. 286-287
- 2) Items to be Presented for Information
- a) General Report
 - b) Other
- F. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented for Information
- a. General Report
 - b. Other
- G. Transportation Committee – Chairman Soeldner
- 1) Items to be Presented to the Board:
- a) Section 13-00029-03-BR Arteman Bridge – Rock Rd. County Highway 40 – Local Agency Agreement for Federal Participation
 - b) Section 15-00161-04-RS – Gridley Rd. County Highway 29 – Motor Fuel Tax Resolution
- 2) Items to be Presented for Information
- a) General Report
 - b) Other
- H. Report of County Administration
- 1) Items to be Presented for Information
- a) Report on Recent Employment Activities 288
 - b) General Report

c) Other

- I. Consideration of Recommended Fiscal Year 2016 Departmental Budgets: 289-316
 - 1) Request Consideration and Approval of Departmental Budgets under the Oversight of the Executive Committee – Vice Chairman McIntyre
 - 2) Request Consideration and Approval of Departmental Budgets under the Oversight of the Finance Committee – Chairman Owens
 - 3) Request Consideration and Approval of Departmental Budgets under the Oversight of the Justice Committee – Chairman Caisley
 - 4) Request Consideration and Approval of Departmental Budgets under the Oversight of the Land Use and Development Committee – Chairman Gordon
 - 5) Request Consideration and Approval of Departmental Budgets under the Oversight of the Property Committee – Chairman Segobiano
 - 6) Request Consideration and Approval of Departmental Budgets under the Oversight of the Transportation Committee – Chairman Soeldner
 - J. Request Approval of the Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance, as Recommended by the Oversight Committees 317
 - K. Request Approval of the McLean County 2014 Tax Levy Ordinance 318-322
 - L. Request Approval of the Amendment to the Full Time Equivalent (FTE) Resolution for Fiscal Year 2015 323
 - M. Request Approval of the Five Year Capital Improvement Budget, as recommended by the Oversight Committee
5. Other Business and Communication
6. Recommend payment of Bills and Transfers, if any, to the County Board 324
7. Adjournment