



**AMENDED
EXECUTIVE COMMITTEE AGENDA
Government Center, Room 400
Tuesday, December 8, 2015
4:30 p.m.**

1. Roll Call
2. Chairman's Approval of Minutes October 20, 2015 (Stand-up meeting)
 November 10, 2015 (Regular meeting)
3. Appearance by Members of the Public
4. Departmental Matters:
 - A. Executive Committee – Chairman Sorensen
 - 1) Items to be Presented for Action
 - a) **REAPPOINTMENTS**
MCLEAN COUNTY HOUSING
Mr. Joseph Harris
20926 E. 1300 North Rd.
Bloomington, IL 61704
(Five-year term to expire December 26, 2020)

MCLEAN COUNTY REGIONAL PLANNING COMMISSION
Ms. Linda Olson
13616 W. Oak Ct.
Bloomington, IL 61705
(Three-year term to expire December 31, 2018)

MCLEAN COUNTY REGIONAL PLANNING COMMISSION
Mr. Mark S. Wylie
1326 E. Grove Street
Bloomington, IL 61701
(Three-year term to expire December 31, 2018)

SHERIFF'S OFFICE MERIT COMMISSION
Margene Taylor
1633 Erin Drive
Normal, IL 61761
(Six-year term to expire December 31, 2021)

- b) APPOINTMENTS
None
- c) RESIGNATIONS
None
- d) Request approval of a Resolution Establishing a Holiday Schedule for County Employees for the year 2016 – County Administrator’s Office. 1-2
- e) Request approval of a Resolution Establishing County Board Meeting Dates for Calendar Year 2016 – County Administrator’s Office. 3
- f) Request approval of Agreement with Anderson Legislative Consulting, Ltd. – County Administrator’s Office. 4-5
- 2) Items to be Presented for Information
 - a) Presentation by David F.W. Selzer for the District 5 Vacancy. 6-11
 - b) EXECUTIVE SESSION (if necessary) pursuant to 5 ILCS 120/2(c)(3) to discuss the selection of a person to fill a public office including a vacancy in a public office, when the public body is given power to appointment under law or ordinance.
 - c) General Report
 - d) Other
- B. 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 for the McLean County Coroner’s Office – Coroner. 12
 - b) Request to approve an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the Children’s Advocacy Center - CAC. 13-15
 - c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance Jury Commission – Circuit Court. 16
 - d) Request Approval of an Emergency Appropriation ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance in Sheriff’s Department 0029, the Multidisciplinary Domestic Violence Grant Fund 0160. – Sheriff Department. 17
 - e) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the McLean County State Attorney’s Office – State’s Attorney. 18

- f) An Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance - Emergency Management Agency.

19

2) Items to be Presented to the Board

- a) Request approval of a contract for consulting services with Criminal Justice Coordinating Council – Circuit Court.
- b) Request approval of a contract between McLean County and Donald Bernardi to provide Guardian Ad Litem services. – Circuit Court.
- c) Request approval of a contract between McLean County and Brenda Temke to provide Guardian Ad Litem services. – Circuit Court.
- d) Request approval of an amendment to the agreement between the Eleventh Judicial Circuit Court, McLean County and the Children’s Home & Aid. – Circuit Court.
- e) Request approval of a contract between Jeff Brown, Special Public Defender, and the Public Defender’s Office.
- f) Request approval of a contract between John J. Bussan, Special Public Defender, and the Public Defender’s Office.
- g) Request approval of a contract between Philip Finegan, Special Public Defender, and the Public Defender’s Office.
- h) Request approval of a contract between Kelly R. Harms, Special Public Defender, and the Public Defender’s Office.
- i) Request approval of a contract between Alan J. Novick, Special Public Defender, and the Public Defender’s Office.
- j) Request approval of a contract between Joshua P. Rinker, Special Public Defender, and the Public Defender’s Office.
- k) 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 – Sheriff.
- l) Request approval of an agreement renewal with Correctional Healthcare Companies, Inc. for the provision of inmate psychiatric services at the McLean County Adult Detention Facility – Sheriff.
- m) Request approval of the purchase of five (5) police vehicles and one (1) jail transport van from Geiser Ford in Roanoke, Illinois. – Sheriff.
- n) Request approval of contract between Cathy Vogel and McLean County Juvenile Detention Center for counseling services – Court Services.
- o) Request approval of a resolution continuing McLean County’s participation with the State of Illinois Appellate Prosecutor’s office – State’s Attorney.

- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

- C. Finance Committee – Chairman Owens
 - 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 for the Tort Judgement Fund 0135, Civil Litigation 007/0078. – Administration. 20
 - b) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal year 2015 Combined Annual Appropriation and Budget Ordinance for Interfund Transfers. 21-22

 - 2) Items to be Presented to the Board
 - a) Request approval of a resolution authorizing the Chairman of McLean County Board to execute Deeds of Conveyance for Parcel #14-34-308-023.
 - b) Request approval of a Proposal for Renewal for Third Party Claims Administration (TPA) Services with Brentwood Services Administrators, Inc.

 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other

- D. Health Committee - Chairman McIntyre
 - 1) Items to be Presented for Information
 - a) General Report
 - b) Other

- E. Land Use and Development Committee – Chairman Gordon
 - 1) Items to be Presented to the Board
 - a. Request by the McLean County Solid Waste Management Technical Committee to approve a resolution to designate \$10,000 for the ongoing Household Battery Recycling Program administered by the Ecology Action Center (EAC).
 - b. Request approval of the 2016 recommended fees for the Department of Building and Zoning.

 - 2) Items to be Presented for Information
 - a. General Report
 - b. Other

- F. Transportation Committee – Chairman Soeldner
 - 1) Items to be Presented to the Board:
 - a) Resolution extending Section 2015 Non-MFT Culvert Pipe Group 22 Contract with Contech Construction Engineered Solutions.
 - b) 2016 Motor Fuel Tax (MFT) – Maintenance Resolution & Estimate of Maintenance Cost.
 - c) Resolution appropriating the 2016 County Engineer Motor Fuel Tax
 - 2) Items to be Presented for Information
 - a) General Report
 - b) Other

- G. Property Committee – Chairman Segobiano
 - 1) Items to be Presented for Information
 - a) General Report
 - b) Other

- H. Report of County Administration
 - 1) Items to be Presented for Action
 - a) Request to approve an Emergency Appropriation ordinance amending the McLean County Fiscal year 2015 Combined Annual Appropriation and Budget Ordinance for County Administration. 23
 - 2) Items to be Presented for Information 24
 - a) Report on Recent Employment Activities
 - b) EXECUTIVE SESSION (if necessary) pursuant to 5 ILCS 120/2(c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
 - c) General Report
 - d) Other

- 5. Other Business and Communication
- 6. Recommend payment of Bills and Transfers, if any, to the County Board
- 7. Adjournment