



## AGENDA

### THE McLEAN COUNTY BOARD REGULAR MEETING

TUESDAY, DECEMBER 15, 2015 AT 9:00 A.M.

ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET  
BLOOMINGTON, ILLINOIS

1. Call to Order
2. Invocation – 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: November 17, 2015.
  - B. County Highway Department – Eric Schmitt, County Engineer
    - 1) Resolution Extending Section 2015 Non-MFT Culvert Pipe Group 22 Contract with Contech Construction Engineered Solutions. 1-5
    - 2) 2016 Motor Fuel Tax (MFT) – Maintenance Resolution & Estimate of Maintenance Cost. 6-10
    - 3) Resolution appropriating the 2016 County Engineer Motor Fuel Tax. 11
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) None
    - 2) Subdivision Cases:
      - a) None
  - D. Transfer Ordinances: 12
  - E. Other Resolutions, Contracts, Leases, Agreements, Motions
    - 1) Executive Committee
      - a) Request approval of Anderson Legislative Consulting, Ltd. Agreement for Services – County Administrator's Office 13-14

b) Request approval of a Resolution Establishing a Holiday Schedule for County Employees for the Year 2016 – County Administrator’s Office	15-16
c) Request approval of a Resolution Establishing County Board meeting dates for Calendar Year 2016 – County Administrator’s Office	17
2) <u>Property Committee</u>	
a) Request approval of a Resolution of the McLean County Board approving the City of Bloomington’s proposed maintenance, repairs and improvements to the Abraham Lincoln Memorial Parking Deck – Facilities Management	18-19
b) Request approval to declare Tract 2 of the McLean County Highway Department property located on Illinois Route 9 as surplus property and offering it for sale by sealed bid. – Highway Department	20
3) <u>Justice Committee</u>	
a) Request approval of a Contract for Consulting Services with Criminal Justice Coordinating Council – Circuit Court	21-24
b) Request approval of a Contract between McLean County and Donald Bernardi to provide Guardian Ad Litem services – Circuit Court	25-27
c) Request approval of a contract between McLean County and Brenda Temke to provide Guardian Ad Litem services - Circuit Court	28-30
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	31-35
e) Request approval of a contract between Jeff Brown, Special Public Defender, and the Public Defender’s Office	36-40
f) Request approval of a contract between John J. Bussan, Special Public Defender, and the Public Defender’s Office	41-45
g) Request approval of a contract between Philip Finegan, Special Public Defender, and the Public Defender’s Office	46-50
h) Request approval of a contract between Kelly R. Harms, Special Public Defender, and the Public Defender’s Office	51-55
i) Request approval of a contract between Alan J. Novick, Special Public Defender, and the Public Defender’s Office	56-60
j) Request approval of a contract between Joshua P. Rinker, Special Public Defender, and the Public Defender’s Office	61-65
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	66-71

- l) Request approval of agreement renewal with Correctional Healthcare Companies, Inc. for the provision of inmate psychiatric services at the McLean County Adult Detention Facility – Sheriff 72-76
- m) Request approval of the Purchase of Five (5) Police Vehicles and One (1) Jail Transport Van from Geiser Ford in Roanoke, Illinois. – Sheriff 77-80
- n) Request approval of contract between Cathy Vogel and McLean County Juvenile Detention Center for Counseling Services. – Court Services 81-86
- o) Request approval of an AMENDED contract with OSF Healthcare System for Physician Services at the McLean County Adult Detention Facility – Sheriff 87-92
- p) Request approval of an AMENDED contract between OSF Healthcare Systems and McLean County for Physician Services at the Juvenile Detention Center. – Court Services 93-97
- q) Request approval of a Resolution continuing McLean County’s participation with the State of Illinois Appellate Prosecutor’s Office – State’s Attorney 98-100

4) Finance Committee

- a) Request approval of Resolutions authorizing the Chairman of McLean County Board to execute Deeds of Conveyance for Parcel #14-34-308-023. – Treasurer 101-102
- b) Request Approval of Renewal of contract for Third Party Claims Administration (TPA) Services with Brentwood Services Administrators, Inc. – Risk Management 103-126

5) Land Use Committee

- 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) – Building and Zoning 127-136

F. Chairman’s Appointments with the Advice and Consent of the County Board:

1) 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)

2) APPOINTMENTS

None

3) RESIGNATIONS

None

G. Approval of Resolutions of Congratulations and Commendation:

7. Standing Committees

A. EXECUTIVE COMMITTEE

*(Stand-up Committee Meeting in Rm 400 at 8:50 a.m. to consider approval of 7.A.1.d., 7.C.1.g., 7.C.1.h., 7.D.1.c and 7.D.1.d.)*

1) Items to be Presented for Action

- a) Chairman’s Recommendation on Appointment to County Board District #5 - Administration
- b) Request Approval of Resolution Approving Chairman’s Appointments to the Standing Committees, Sub-Committees and the Liquor Control Commission of the McLean County Board (To be distributed at Board Meeting) – Administration
- c) Request to approve an Emergency Appropriation ordinance amending the McLean County Fiscal year 2015 Combined Annual Appropriation and Budget Ordinance for County Administration.
- d) Request approval of a Resolution of the McLean County Board Authorizing the County Administrator to Offer a Salary above the Starting Maximum Salary.

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- 2) Items to be Presented for Information:
  - a) Minutes of the Board of Trustees of the Bloomington and Normal Water Reclamation District October 12, 2015 Meeting. 139-144
  - b) Minutes of the Bloomington-Normal Airport Authority Board of Commissioners October 8, 2015 Meeting. 145-150
  - c) Regional Planning Commission Minutes from June 3, 2015, August 5, 2015, September 2, 2015 and November 4, 2015 Meetings. 151-162
  - d) General Report
  - e) Other

B. PROPERTY COMMITTEE

*(Stand-up Committee Meeting in Rm 400 at 8:35 a.m. to consider approval of Minutes from November 5<sup>th</sup> regular meeting, 6.E.2.a. and 6.E.2.b.); and recommend payment of Bills and Transfers)*

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

C. JUSTICE COMMITTEE

*(Stand-up Committee Meeting in Rm 400 at 8:45 a.m. to consider approval of 6.E.3.o., 6.E.3.p., 7.C.1.g. and 7.C.1.h.)*

- 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 163
  - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the Children's Advocacy Center. - CAC 164-166
  - 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 167
  - d) 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 168

- e) 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 169
- f) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance. - Emergency Management Agency 170
- g) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance. - Sheriff Department 171-172
- h) Request approval of an Intergovernmental Agreement between the City of Bloomington and the County of McLean regulating the use by the County of McLean of the Police Shooting Range Facility of the City of Bloomington. – Sheriff Department 173-177

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

D. FINANCE COMMITTEE

*(Stand-up Committee Meeting in Rm 400 at 8:40 a.m. to consider approval of 7.D.1.c and 7.D.1.d.)*

- 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. – State's Attorney Civil Division 178
  - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2015 Combined Annual Appropriation and Budget Ordinance for Interfund Transfers – Administration 179-180
  - c) Request approval of an Ordinance Transferring Monies from the County General Fund 0001, the Emergency Telephone System Board for Fiscal Years 2015-2016 181-182
  - d) Request approval of an Intergovernmental Animal Control Center Agreement with the Village of Heyworth. 183-185

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

E. HEALTH COMMITTEE

*(Stand-up Committee Meeting in Rm 400 at 8:30 a.m. to consider approval of Minutes from October 20<sup>th</sup> and October 27<sup>th</sup> special meetings, and November 4<sup>th</sup> regular meeting; and Recommend Payment of Bills and Transfers 6.D.)*

1) Items to be Presented for Information:

- a) General Report
- b) Other

F. TRANSPORTATION COMMITTEE

1) Items to be Presented for Information:

- a) General Report
- b) Other

G. LAND USE AND DEVELOPMENT COMMITTEE

1) Items to be Presented for Action

- a) Request approval of an Ordinance by the McLean County Board amending the McLean County Code and Increasing Fees for Building Permits, Business or Advertising Signs, Occupancy Permits, Mobil Home Permits, Zoning Cases, Subdivision Plans and Plats and Other Permits. – Building and Zoning

186-189

2) Items to be Presented for Information:

- a) General Report
- b) Other

H. 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

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

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Matt Sorensen, Chairman  
McLean County Board