



**AMENDED  
EXECUTIVE COMMITTEE AGENDA  
Government Center, Room 400  
Tuesday, March 8, 2016  
4:30 p.m.**

1. Roll Call
2. Chairman's Approval of Minutes February 9, 2016
3. Appearance by Members of the Public
4. Departmental Matters:
  - A. Executive Committee – Chairman McIntyre
    - 1) Items to be Presented for Action
      - a) REAPPOINTMENTS  
NONE
      - b) APPOINTMENTS  
**MID-CENTRAL COMMUNITY ACTION**  
Ms. Victoria F. Harris  
1904 Woodfield Rd.  
Bloomington, IL 61704  
(Three-year term to expire on April 30, 2018)
      - c) RESIGNATIONS  
NONE
      - d) Request approval for a Seasons/Occasional Position for FY'2016 –  
Information Technologies 1
    - 2) Items to be Presented to the Board
      - a) NONE
    - 3) Items to be Presented for Information
      - a) Presentation by Candidates for the McLean County Board District #6  
Vacancy  
(1) Ms. Laurie B. Wollrab 2-5
      - b) General Report of the Executive Committee
      - c) Other

B. Justice Committee – Chairman Caisley

1) Items to be Presented for Action

- a) Request approval an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2016 Combined Annual Appropriation and Budget Ordinance for Sheriff Department.

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2) Items to be Presented to the Board

- a) Request approval of a new 40 hour FTE Inmate Assessment Specialist/Counselor  
b) Request approval to replace Assistant State's Attorney II position

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 a three year agreement with the City of Bloomington and the County of McLean for Animal Control Services 7-9  
b) Request approval of a three year agreement with the City of Bloomington and the County of McLean for Animal Control Warden Services 10-14

2) Items to be Presented to the Board

- a) Approval of a Resolution amending the Funded FTE Positions Resolution for 2016 for Fund 0001 Department 0020 – State's Attorney's Office  
b) Request approval of a Resolution amending the Funded FTE Positions Resolution for Fund 0001 Department 0069 – Sheriff's Department

3) Items to be Presented for Information

- a) General Report  
b) Other

D. Health Committee - Chairman Schafer

1) Items to be Presented for Action

- a) NONE

2) Items to be Presented to the Board

- a) Request approval of a contract with Matrix, Inc. and the McLean County Nursing Home to provide Electronic Medical Records Services

3) Items to be Presented for Information

- a) General Report  
b) Other

- E. Land Use and Development Committee – Chairman Gordon
  - 1) Items to be Presented for Action
    - a) NONE
  - 2) Items to be Presented to the Board
    - a) Request by David and Carol Specketer to vacate the 20 foot utility easement that is located on the east 10 feet of Lot 29 and the east 10 feet of Lot 30, except the north 15 feet and the south 30 feet thereof, in the Crestwicke South Subdivision First Addition, File No. A-16-01.
  - 3) Items to be Presented for Information
    - a) General Report
    - b) Other
- F. Transportation Committee – Chairman Soeldner
  - 1) Items to be Presented for Action:
    - a) NONE
  - 2) Items to be Presented to the Board:
    - a) Approval of a Resolution & Bid Tab for the February 23, 2016 Letting for 2016 Township RD (Road District) MFT Maintenance Sections & 2016 County Non-MFT (Motor Fuel Tax) Maintenance Sections
    - b) Approval of a Resolution & Bid Tab for the February 23, 2016 Equipment Purchase Letting
    - c) Approval of Bridge Construction Petitions – Yates Road District for Yates Road District Non-MFT Joint Culverts #1, #2, #3 and #4
    - d) Request approval of a Bridger Construction Petition for Downs Road District Non-MFT Joint Culvert #1
  - 3) Items to be Presented for Information
    - a) General Report
    - b) Other
- G. Property Committee – Chairman Segobiano
  - 1) Items to be Presented for Action
    - a) NONE
  - 2) Items to be Presented to the Board
    - a) NONE
  - 3) 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 approval of an Ordinance amending an Ordinance describing and designating an area located partially within the City of Bloomington, the Town of Normal, and unincorporated McLean County as an Enterprise Zone – Destihl Brewery

- 2) Items to be Presented to the Board
  - a) NONE
- 3) Items to be Presented for Information
  - a) Report on Recent Employment Activities
  - b) General Report
  - c) Other

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