



AGENDA

THE McLEAN COUNTY BOARD REGULAR MEETING

TUESDAY, MARCH 15, 2016 AT 9:00 A.M.

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

1. Call to Order
2. Invocation – Member Metsker
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: February 16, 2016.
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) 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 1-6
 - 2) Approval of a Resolution & Bid Tab for the February 23, 2016 Equipment Purchase Letting 7-16
 - 3) Approval of Bridge Construction Petitions – Yates Road District for Yates Road District Non-MFT Joint Culverts #1, #2, #3 and #4 17-25
 - 4) Request approval of a Bridge Construction Petition for Downs Road District Non-MFT Joint Culvert #1 26-28
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) None
 - 2) Subdivision Cases:
 - a) Approve the application of David and Carol Specketer in case S-16-01 on parcels 21-34-431-002 and 003. They are requesting to vacate part of the utility easement on Lots 29 and 30 in Crestwicke South Subdivision 1st Addition, and located in Bloomington Township at 15805 Belfry Drive and 15823 Belfry Drive, Bloomington, IL. 29-32
 - D. Transfer Ordinances: 33

E. Other Resolutions, Contracts, Leases, Agreements, Motions	
1) <u>Health Committee</u>	
a) Request approval of a contract with Matrix, Inc. and the McLean County Nursing Home to provide Electronic Medical Records Services	34-58
F. Chairman’s Appointments with the Advice and Consent of the County Board:	
1) <u>REAPPOINTMENTS:</u>	
NONE	
2) <u>APPOINTMENTS</u>	
MID-CENTRAL COMMUNITY ACTION	
Ms. Victoria F. Harris	
1904 Woodfield Rd.	
Bloomington, IL 61704	
(Three-year term to expire on April 30, 2018)	
3) <u>RESIGNATIONS</u>	
MCLEAN COUNTY REGIONAL PLANNING COMMISSION	
Mr. David Selzer	
1218 Windsor Drive	
Normal, IL 61761	
G. Approval of Resolutions of Congratulations and Commendation:	
1) Resolution congratulating Mr. Greg Koos on his Retirement	59
7. Standing Committees	
A. EXECUTIVE COMMITTEE	
1) <u>Items to be Presented for Action:</u>	
a) Chairman’s Recommendation on Appointment to County Board District #6 – 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 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	60-67
2) <u>Items to be Presented for Information:</u>	
a) Bloomington Normal Water Reclamation District January 11, 2016 Meeting Minutes	68-72
b) Bloomington-Normal Airport Authority January 12, 2016 Meeting Minutes	73-76
c) McLean County Regional Planning Committee February 3, 2016 Meeting Minutes	77-78

- d) General Report
- e) Other

B. HEALTH COMMITTEE

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

C. TRANSPORTATION COMMITTEE

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

D. LAND USE AND DEVELOPMENT COMMITTEE

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

E. PROPERTY COMMITTEE

(Stand-up Committee Meeting in Rm 400 at 8:45 a.m. to consider approval of Minutes from February 4, 2016 regular meeting; and recommend payment of Bills and Transfers)

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

F. JUSTICE COMMITTEE

- 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. 79
- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

G. FINANCE COMMITTEE

(Stand-up Committee Meeting in Rm 400 at 8:50 a.m. to consider approval of 6.E.3.e. Approval of a Resolution amending the Funded FTE Positions Resolution for 2016 for Fund 0001 Department 0043 – Information Technologies Department)

- 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 80-82
 - b) Request approval of a three year agreement with the City of Bloomington and the County of McLean for Animal Control Warden Services 83-87

- c) Request approval of a Resolution amending the Funded FTE Positions Resolution for Fund 0001 Department 0069 – Sheriff’s Department 88-89
 - d) Approval of a Resolution amending the Funded FTE Positions Resolution for 2016 for Fund 0001 Department 0020 – State’s Attorney’s Office 90-92
 - e) Approval of a Resolution amending the Funded FTE Positions Resolution for 2016 for Fund 0001 Department 0043 – Information Technologies Department 93-94
- 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

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

John D. McIntyre, Chairman
McLean County Board