



## AGENDA

### THE McLEAN COUNTY BOARD REGULAR MEETING

TUESDAY, AUGUST 16, 2016 AT 9:00 A.M.

ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET

BLOOMINGTON, ILLINOIS

1. Call to Order
2. Invocation – Member Selzer
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: June 21, 2016.
  - B. County Highway Department – Jerry Stokes, County Engineer
    - 1) Request approval of a Motor Vehicle Lease Agreement regarding ShowBus 1-5
    - 2) Request approval of a Resolution and Bid Tab for the July 26, 2016 County MFT (Motor Fuel Tax) Construction Section and Township Joint Bridge Construction Section 6-8
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) NONE
    - 2) Subdivision Cases:
      - a) NONE
  - D. Transfer Ordinances: NONE
  - E. Other Resolutions, Contracts, Leases, Agreements, Motions
    - 1) Executive Committee
      - a) Request approval of Master Services Agreement with Sentinel Technologies – Information Technologies 9-13

- 2) Property Committee
    - a) Request approval of a Participation Agreement with GovPayNet, DBA Government Payment Services to process online credit card payments. – Parks and Recreation 14-18
  - 3) Justice Committee
    - a) Request approval of an agreement between McLean County, Court Services and Mr. Kevin Crutcher to provide clinical services for the Problem Solving Courts. – Court Services 19-22
  - 4) Health Committee
    - a) Request approval of an Agreement with Correctional Healthcare Companies for 2017 – Adult Detention Center 23-24
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
- 1) APPOINTMENTS and REAPPOINTMENTS
    - a) APPOINTMENTS  
**BOARD OF HEALTH**  
Ms. Susan Schafer  
1404 Steeplechase Dr.  
Bloomington, IL 61701  
(Term to expire on June 30, 2017)
    - b) REAPPOINTMENTS  
**GOLDEN RULE DRAINAGE DISTRICT**  
Mr. Clayton L. Rosenberger  
30561 N. 3260 East Rd.  
Chenoa, IL 61726  
(Three Year Term to expire on September 5, 2019)
  
**PATTON DRAINAGE DISTRICT**  
Mr. James Morrison  
502 E. South Street  
Lexington, IL 61753  
(Three Year Term to expire on September 5, 2019)
  
**MACKINAW DRAINAGE DISTRICT**  
Mr. Paul Bielfeldt  
418 Second St.  
PO Box 128  
Anchor, IL 61720  
(Three Year Term to expire on September 5, 2019)
  
**PRAIRIE CREEK DRAINAGE DISTRICT**  
Cole Dooley  
7419 N. 2850 East Rd.  
LeRoy, IL 61752-7554  
(Three Year Term to expire on September 5, 2019)

**SANGAMON RIVER DRAINAGE DISTRICT**

Mr. Michael Doyle  
9659 N. 3150 East Rd.  
PO Box 84  
Arrowsmith, IL 61722  
(Three Year Term to expire on September 5, 2019)

**PRAIRIE CREEK DRAINAGE DISTRICT**

Mr. E. Eugene Etherton  
29060 E. 600 North Rd.  
LeRoy, IL 61752  
(Three Year Term to expire on September 5, 2019)

**LAWNDALE-CROPSEY DRAINAGE DISTRICT**

Mr. Lonnie Meiner  
204 Route 165 West  
Colfax, IL 61728  
(Three Year Term to expire on September 5, 2019)

**EASTERBROOK DRAINAGE DISTRICT**

Mr. Lloyd Power  
37058 E. 500 North Rd.  
Bellflower, IL 61724-9653  
(Three Year Term to expire on September 5, 2019)

**YATES DRAINAGE DISTRICT**

Mr. Michael Seegmiller  
311 27 E. 3000 N. Rd.  
Chenoa, IL 61726-8897  
(Three Year Term to expire on September 5, 2019)

**CHENOA DRAINAGE DISTRICT**

Mr. Roger Sommer  
9360 N. 1000 East Rd.  
Chenoa, IL 61726  
(Three Year Term to expire on September 5, 2019)

**MARTIN DRAINAGE DISTRICT**

Mr. Larry Winterland  
411 Buckles Grove Rd.  
LeRoy, IL 61752  
(Three Year Term to expire on September 5, 2019)

**BROKAW BRINING BAILEY LINTON DRAINAGE DISTRICT**

Mr. Dennis Brent  
420 N. Linden St.  
Bloomington, IL 61701  
(Three Year Term to expire on September 5, 2019)

**SOUTH EMPIRE DRAINAGE DISTRICT**

Mr. Gary Brent  
27014 E. 200 North Rd.  
LeRoy, IL 61752  
(Three Year Term to expire on September 5, 2019)

**ADRIAN DRAINAGE DISTRICT**

Mr. A. Eric Snodgrass  
19476 E. 300 North Rd.  
Heyworth, IL 61745  
(Three Year Term to expire on September 5, 2019)

**NORMAL-TOWANDA DRAINAGE DISTRICT**

Mr. Robert Fish  
PO Box 228  
Towanda, IL 61776  
(Three Year Term to expire on September 5, 2019)

**WHITE STAR DRAINAGE DISTRICT**

Mr. Eugene Jiles  
32831 E. 650 North Rd.  
Arrowsmith, IL 61722  
(Three Year Term to expire on September 5, 2019)

G. Approval of Resolutions of Congratulations and Commendation:

- 1) NONE

7. Standing Committees

A. EXECUTIVE COMMITTEE

1) Items to be Presented for Action:

- a) Chairman’s Recommendation on Appointment to County Board District #10 – 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

2) Items to be Presented for Information:

- a) Bloomington-Normal Airport Authority June 14, 2016 Regular Minutes 25-28
- b) Bloomington Normal Water Reclamation District Regular Meeting Minutes 29-35
- c) Bloomington Township Public Water District minutes from January 12, 2016, February 9, 2016, March 8, 2016, April 12, 2016, May 10, 2016, and June 14, 2016. 36-55
- d) Regional Planning Commission June 8, 2016 meeting Minutes 56-58
- e) General Report
- f) Other

B. LAND USE AND DEVELOPMENT COMMITTEE

- 1) Items to be Presented for Action:
  - a) NONE
- 2) Items to be Presented for Information:
  - a) General Report
  - b) Other

C. TRANSPORTATION COMMITTEE

- 1) Items to be Presented for Action:
  - a) Request approval of an Emergency Appropriation Ordinance for Fund 120 – Highway Department 59-61
  - b) Request approval of a Resolution for Appointment of County Engineer 62
  - c) Request approval of Resolution Appropriating MFT Funds 63
- 2) Items to be Presented for Information:
  - a) General Report
  - b) Other

D. PROPERTY COMMITTEE

- 1) Items to be Presented for Action:
  - a) NONE
- 2) Items to be Presented for Information:
  - a) General Report
  - b) Other

E. JUSTICE COMMITTEE

- 1) Items to be Presented for Action:
  - a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined annual Appropriation and Budget Ordinance for the Coroner 64
- 2) Items to be Presented for Information:
  - a) General Report
  - b) Other

F. FINANCE COMMITTEE

- 1) Items to be Presented for Action:
  - a) Request approval of the Proposed Reclassifications for Fair Labor Standards Act Changes 65-67
  - b) Request approval of an Ordinance Amending “An Ordinance Describing and Designating an Area as an Enterprise Zone” - Destihl Brewery 68-77
- 2) Items to be Presented for Information:
  - a) General Report
  - b) Other

G. HEALTH COMMITTEE

- 1) Items to be Presented for Action:
  - a) NONE
- 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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John D. McIntyre, Chair  
McLean County Board