



AGENDA

THE McLEAN COUNTY BOARD REGULAR MEETING

TUESDAY, DECEMBER 20, 2016 AT 9:00 A.M.

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

1. Call to Order
2. Invocation – Member Buchanan
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 15, 2016.
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request approval of a Resolution & Bid Tab for the November 30, 2016 Letting for one (1) 2016 County Non-MFT Construction Project and for two (2) 2017 County Non-MFT Maintenance Materials 8-10
 - 2) Request approval of Cropsey Road District Bridge Petition – 2016 Joint Riprap – Str 057-3801 11-13
 - 3) Request approval of Trent BR – Sec 13-00074002-BR - Gillum Rd County Bridge Resolution 14-16
 - 4) Resolution appropriating the 2017 County Engineer Motor Fuel Tax 17
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) None
 - 2) Subdivision Cases:
 - a) None
 - D. Transfer Ordinances 18

E. Other Resolutions, Contracts, Leases, Agreements, Motions

1) Justice Committee

- a) Request approval of agreement between Court Services and Chestnut Health Systems to provide evidence-based substance abuse and mental health treatment and services under the Problem Solving Court Program. Court Services 19-20
- b) Request approval of agreement between Court Services and the Center for Youth and Family Solutions to provide Moral Reconciliation Therapy services under the Problem Solving Court Program. – Court Services 21-22
- c) Request approval of agreement between Court Services and the Center for Youth and Family Solutions to provide evidence-based treatment and coordination services under the RNR Program. – Court Services 23-24
- d) Request approval of an Agreement between McLean County, Court Services and Mr. Kevin Crutcher to provide evidence-based assessment and counseling services under the RNR program. – Court Services 25-26
- e) Request approval of an Agreement between Court Services and the Center for Youth and Family Solutions under the Adult Redeploy Program to provide evidence-based treatment and coordination services. – Court Services 27-28
- f) Request approval of an Addendum to Agreement between Court Services and the Center for Youth and Family Solutions under the Adult Redeploy Program. – Court Services 29-36
- g) Request approval of Indirect Cost Rate certification for Adult Redeploy Program. – Court Services 37
- h) Request approval of an Agreement between Court Services and Kevin Crutcher under the Adult Redeploy Illinois Grant to provide trauma and mental health assessment and counseling services. – Court Services 38-39
- i) Request approval of Addendum to agreement between Court Services and Kevin Crutcher under the Adult Redeploy Illinois program. – Court Services 40-47
- j) Request approval of a contract between Sharon Klingman and the McLean County Children’s Advocacy Center for Therapist Services. – Children’s Advocacy Center 48-49
- k) Request approval of a contract between Jeff Brown, Special Public Defender and the Public Defender’s Office 50-54
- l) Request approval of a contract between John J. Bussan, Special Public Defender and the Public Defender’s Office 55-59
- m) Request approval of a contract between Philip Finegan, Special Public Defender and the Public Defender’s Office 60-64
- n) Request approval of a contract between Kelly R. Harms, Special Public Defender and the Public Defender’s Office 65-69

- o) Request approval of a contract between Alan J. Novick, Special Public Defender and the Public Defender's Office 70-74
 - p) Request approval of a contract between Joshua P. Rinker, Special Public Defender and the Public Defender's Office 75-79
 - q) Request approval of a contract with Ms. Ruth Chin for Inmate Chaplain Service – Sheriff's Department 80-81
- 2) Finance Committee
- a) Request approval of Commerce Bank Corporate Resolution to Obtain a Credit Card Account. – Auditor's Office 82
- 3) Health Committee
- a) Request approval of contract for counseling services at Juvenile Detention Center with Cathy Mullen Vogel – Jail Medical 83-88
 - b) Request approval of a renewal of agreement with Eric Abreu to provide dental clinician services at the McLean County Adult Detention Facility. – Jail Medical 89-92
 - c) 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 – Jail Medical 93-97
- F. Chairman's Appointments with the Advice and Consent of the County Board:
- 1) APPOINTMENTS and REAPPOINTMENTS
- a) APPOINTMENTS

CARLOCK FIRE PROTECTION DISTRICT
Jarion Walk
22040 Skyline Ct.
Carlock, IL 61725
(Term to expire 4/30/2018)

CARLOCK FIRE PROTECTION DISTRICT
David Fortner
22422 Sangamon Drive
Carlock, IL 61725
(Term to expire 4/30/2018)

ZONING BOARD OF APPEALS
Rick Dean
237 W. 2700 East
LeRoy, IL 61752
(Five year term to expire on January 1, 2022)

ZONING BOARD OF APPEALS
Mary Beth Taylor (Alternate)
103 S. Regency Dr.
Bloomington, IL 61701
(Four year term to expire on January 1, 2021)

b) REAPPOINTMENTS

ZONING BOARD OF APPEALS

Mr. Brian Bangert
10659 Timber Creek
Shirley, IL 61772
(Five year term to expire on January 1, 2022)

ZONING BOARD OF APPEALS

Ms. Julia Turner
2202 Hedgewood Drive
Bloomington, IL 61704
(Five year term to expire on January 1, 2022)

ZONING BOARD OF APPEALS

Mr. Michael E. Kuritz
708 Trimmer Drive
PO Box 243
Hudson, IL 61748
(Five year term to expire on January 1, 2022)

SHERIFF OFFICE MERIT COMMISSION

Mr. Richard Farr
108 Dorothy Drive
Normal, IL 61761
(Six year term to expire on December 31, 2022)

McLEAN COUNTY HOUSING AUTHORITY

Mr. Don Cavallini
107 Northview Drive
Lexington, IL 61753
(Five year term to expire on December 26, 2021)

MCLEAN COUNTY REGIONAL PLANNING COMMISSION

Mr. Michael Buragas
23 Whites Place
Bloomington, IL 61701
(Three year term to expire on December 31, 2019)

MCLEAN COUNTY HOUSING AUTHORITY

Ms. Cecilya Chandler
516 Valley View Circle
Bloomington, IL 61705
(Five year term to expire December 26, 2021)

G. Approval of Resolutions of Congratulations and Commendation:

- 1) NONE

7. Standing Committees

A. EXECUTIVE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of a Resolution authorizing execution of a Property Tax Abatement and Economic Incentive Agreement with Rivian Automotive in connection with the location and operation of an Automobile Manufacturing Facility at the Former Mitsubishi Property in Normal, Illinois. – County Administrator’s Office 98-105
- b) Request Approval of an Amendment to Chapter 20 of the McLean County Code, McLean County Board Rules – Rules Subcommittee (without recommendation of the Executive Committee) 106-107
- c) Request approval of a Resolution Establishing County Board meeting dates for Calendar Year 2017 – County Administrator’s Office 108
- d) Request to approve of an amendment to the Employment Agreement between McLean County and County Administrator. (To be distributed).

2) Items to be Presented for Information:

- a) Bloomington Normal Airport Minutes 109-115
- b) Bloomington Normal Water Reclamation District Minutes of October 10th and November 14th, 2016 116-129
- c) Regional Planning Commission Minutes 130-131
- d) General Report
- e) Other

B. TRANSPORTATION COMMITTEE

1) Items to be Presented for Action:

- a) NONE

2) Items to be Presented for Information:

- a) General Report
- b) Other

C. PROPERTY COMMITTEE

1) Items to be Presented for Action:

- a) None

2) Items to be Presented for Information:

- a) General Report
- b) Other

D. JUSTICE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of Adult Redeploy Illinois Interagency Agreement between Illinois Criminal Justice Information Authority and McLean County. – Court Services 132-175
- b) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for the Court Services Department 0022. – Court Services (2/3 pursuant to 55 ILCS 5/6-1003) 176-177
- c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance Fund 0094 – General Fund Adult Redeploy Court Services Department 0022. – Court Services 178-180
- d) Request approval of a Resolution continuing McLean County’s participation with the State of Illinois Appellate Prosecutor’s Office – State’s Attorney’s Office 181-183
- e) Request approval of Intergovernmental Agreement between Illinois Department of Public Health and McLean County. Coroner’s Office 184-186
- f) Request approval of an Amendment to the Children’s Waiting Room Agreement between the Eleventh Judicial Circuit Court, McLean County and the Children’s Home & Aid – Circuit Court 187-193
- g) Request approval of contract for the CJCC Consulting Services with the ISU Stevenson Center for January 1-December 31, 2017. – Circuit Court 194-197
- h) Request approval of an Intergovernmental Agreement between the County of McLean and the Illinois State University for Centralized Booking. 198-200
- i) Request approval of an Intergovernmental Agreement between the County of McLean and the City of Bloomington for Centralized Booking. 201-203
- j) Request approval of an Intergovernmental Agreement between the County of McLean and the Town of Normal for Centralized Booking. 204-206
- k) Request approval of an Intergovernmental Agreement between the County of McLean and the State of Illinois, Illinois Emergency Management Agency for radio replacement. 207-242

2) Items to be Presented for Information:

- a) General Report
- b) Other

E. FINANCE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of an amendment to the McLean County Code amending Chapter 165 Animals and Chapter 205 Fees. – Animal Control 245-254

- b) Request approval of Collective Bargaining Agreement between Illinois FOP Labor Counsel and County of McLean/McLean County Sheriff – Deputies, Sergeants, Investigators and Lead Process Servers. (To Be Distributed at meeting)

2) Items to be Presented for Information:

- a) General Report
- b) Other

F. HEALTH COMMITTEE

1) Items to be Presented for Action:

- a) NONE

2) 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) Proposed amendment to the text of Chapter 350 of the McLean County Code for consideration and referral to the McLean County Board for further action in accordance with §350-21B of the McLean County Code.

255-257

2) Items to be Presented for Information:

- a) General Report
- b) Other

H. COUNTY ADMINISTRATOR

1) Items to be Presented for Action:

- a) NONE

2) 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, Chair
McLean County Board