



AGENDA

THE McLEAN COUNTY BOARD REGULAR MEETING

TUESDAY, JANUARY 17, 2017 AT 9:00 A.M.

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

1. Call to Order
2. Invocation – Member Caisley
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: December 20, 2016.
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request approval of Resolution & Bid Tab for the December 21, 2016 Letting for 2017 County MFT Maintenance Materials, 2017 Township Rd (Road District) MFT Maintenance Materials, and 2017 County Non-MFT Maintenance Materials 6-15
 - 2) Request approval of Engineering Services Agreement with Farnsworth Group for Rhinehart Bridge – Section 16-19119-00-BR 2000 North Rd. Hudson/Normal Township 16-44
 - 3) Request approval of an Engineering Services Agreement with Farnsworth Group for Towanda Barnes Rd (CH 29) – Section 16-00113-07-RS 45-58
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) NONE
 - 2) Subdivision Cases:
 - a) Approve the application of David and Tina Ellis in case S-16-16 on parcel 22-29-252-001. They are requesting to vacate a five-foot strip of the front setback area of Lot 49 in the First Addition to Tanglewood Estates Subdivision, which is located in Old Town Township at 19296 Lakewood Drive, Bloomington, IL. 59-62

D. Transfer Ordinances (2/3 pursuant to 55 ILCS 5/6-1003)	63-64
E. Other Resolutions, Contracts, Leases, Agreements, Motions	
1) <u>Executive Committee</u>	
a) Request approval of Agreement with Anderson Legislative Consulting, Ltd. – County Administrator’s Office	65-66
2) <u>Property Committee</u>	
a) Approve request by CIRBN to place fiber optic cable into the office leased by CIRBN at 200 W. Front St, Suite 500A. - Facilities	67-74
3) <u>Justice Committee</u>	
a) Request approval of a contract between McLean County Board of Health and the McLean County Board through its department, McLean County Court Services. – Court Services	75-81
b) Request approval of a Lease Agreement between McLean County and the Hope Pregnancy Center of Livingston County for satellite CAC space at 202 N. Main Street, Pontiac, IL. Children Advocacy Center	82-86
4) <u>Health Committee</u>	
a) Request approval of a Medical Advisory Committee Agreement between McLean County Nursing Home and Advocate Health and Hospitals Corporation d/b/a Advocate Medical Group – Nursing Home	87-107
b) Request approval of a Rehabilitation Services Agreement: Skilled Nursing Facility between with Alliance Rehab Inc. and the McLean County Nursing Home – Nursing Home.	108-121
F. Chairman’s Appointments with the Advice and Consent of the County Board:	
1) <u>APPOINTMENTS and REAPPOINTMENTS</u>	
a) <u>APPOINTMENTS</u>	
BOARD OF HEALTH	
D. Scott Hume, D.D.S.	
2807 Luke Road	
Bloomington, IL 61704	
(Complete term of Dr. Bowers scheduled to expire on June 30, 2017)	
b) <u>REAPPOINTMENTS</u>	
EMERGENCY TELEPHONE SYSTEM BOARD	
Chief Travis Cornwall	
Chenoa Police Department	
201 Green Street	
Chenoa, IL 61726	
(Four year term to expire on January 17, 2021)	
EMERGENCY TELEPHONE SYSTEM BOARD	
Sheriff Jon Sandage	
104 West Front Street	
Bloomington, IL 61701	
(Four year term to expire on January 17, 2021)	

EMERGENCY TELEPHONE SYSTEM BOARD

Mr. Glenn Wilson
1513 Ironwood Drive
Normal, IL 61761
(Four year term to expire on January 17, 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 an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2016 Combined Annual Appropriation and Budget Ordinance – Administration
(2/3 pursuant to 55 ILCS 5/6-1003) 122-124

2) Items to be Presented for Information:

- a) Bloomington Normal Airport Authority November 14, 2016 Mtg Minutes 125-129
- b) Behavioral Health Coordinating Council September 9, 2016 Mtg Minutes 130-136
- c) Bloomington Normal Water Reclamation District December 12, 2016 regular meeting minutes 137-144
- d) General Report
- e) Other

B. PROPERTY COMMITTEE

1) Items to be Presented for Action:

- a) Request to approve an amendment to camping fees, McLean County Ordinance – Parks and Recreation 145-146
- b) Request approval of an Amendment to Amended and Restated Lease between the County of McLean and the Public Building Commission - Facilities 147-156
- c) Request approval of Amendment to Contract for Operation and Maintenance between County of McLean and the Public Building Commission – Facilities 157-158
- d) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2016 combined Annual Appropriation and Budget Ordinance through the Facilities Department for PBC leases. – Facilities *(2/3 pursuant to 55 ILCS 5/6-1003)* 159-160
- e) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 combined Annual Appropriation and Budget Ordinance through the Facilities Department for carpet at 200 W. Front St. building.- Facilities *(2/3 pursuant to 55 ILCS 5/6-1003)* 161-162

2) Items to be Presented for Information:

- a) General Report
- b) Other

C. JUSTICE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of an Amendment to Agreement between the Illinois Criminal Justice Information Authority and County of McLean on behalf of McLean County Children's Advocacy Center/CASA. – Children's Advocacy Center 163-165
- b) Request approval of 2017 contract between County of McLean and Heartland Community College for GED classes in the McLean County Detention Facility - Sheriff 166-168
- c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance - Sheriff's Department (2/3 pursuant to 55 ILCS 5/6-1003) 169
- d) Request approval of a Graduate Practicum Placement Agreement between the Board of Trustees of Illinois State University and McLean County Adult Court Services. – Court Services 170-173

2) Items to be Presented for Information:

- a) General Report
- b) Other

D. FINANCE COMMITTEE

1) Items to be Presented for Information:

- a) CLOSED SESSION (if necessary) pursuant to 5 ILCS 120/2(c)(2) of the Open Meetings Act for the purpose of discussing collective negotiating matters between public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees.
- b) General Report
- c) Other

2) Items to be Presented for Action:

- a) Request approval of a Collective Bargaining Agreement by and between the McLean County Board and AFSCME Local 537 for the County Highway Department – County Administrator's office (**sent to Board under separate cover**) - Highway
- b) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for the Animal Control Department (2/3 pursuant to 55 ILCS 5/6-1003) 174-175

E. HEALTH COMMITTEE

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

F. 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

G. TRANSPORTATION COMMITTEE

- 1) Items to be Presented for Action:
 - a) Request approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for the McLean County Highway Department Fund 0120 *(2/3 pursuant to 55 ILCS 5/6-1003).*
- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

176-178

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