



**EXECUTIVE COMMITTEE AGENDA**  
**Government Center, Room 400**  
**Tuesday, February 14, 2017**  
**4:30 p.m.**

1. Roll Call
2. Approval of Minutes:     January 10, 2017 Regular Meeting  
                                      December 20, 2016 Special Meeting
3. Appearance by Members of the Public
4. Departmental Matters:
  - A. Executive Committee – Chairman McIntyre
    - 1) Items to be Presented for Action
      - a) APPOINTMENTS

**ZONING BOARD OF APPEALS**  
James Finnigan  
3907 Stringtown Rd.  
Shirley, IL 61722  
(Appointed as Chair for current term scheduled to expire June 27, 2021)

**FARMLAND ASSESSMENT BOARD**  
Dennis Wentworth  
21117 Hawthorne Arbor Lane  
Downs, IL 61736  
(Indefinite Term)

**ELLSWORTH FIRE PROTECTION DISTRICT**  
Pamela A. Bane  
30723 E. 1200 N. Rd.  
Arrowsmith, IL 61722  
(Complete Philip Richmond three-year term schedule to expire on April 30, 2018)
      - b) REAPPOINTMENTS

**REGIONAL PLANNING COMMISSION**  
Mr. Glen Ludwig  
23 Astorm Way  
Bloomington, IL 61704  
(Three-year term scheduled to expire December 31, 2019)

- c) Information Technologies
        - (1) Request approval of Annual Maintenance Agreement with InterAct for the integrated justice system for January 1, 2017 through December 31, 2017 5-7
    - 2) Items to be Presented to the Board
      - a) NONE
    - 3) Items to be Presented for Information
      - a) Information Technologies General Report 8
      - b) General Report of the Executive Committee
      - c) Other
- B. Justice Committee – Chairman Gordon
- 1) Items to be Presented for Action
    - a) Request approval of an Intergovernmental Agreement between the City of Bloomington and the County of McLean regulating the use by the County of McLean of the Police Shooting Range Facility of the City of Bloomington. – Sheriff Department 9-14
  - 2) Items to be Presented to the Board
    - a) Request approval of Ray O’Herron’s 2017 Uniform and Equipment Bid for the McLean County Sheriff’s Office.
    - b) Request approval of an contract between Dewitt County Community Mental Health Board and McLean County Children’s Advocacy Center
    - c) Request approval of an agreement between Sharon Klingman and McLean County specifically for services provided within the Dewitt Mental Health Contract
    - d) Request approval of Services Agreement between HOV Services, Inc. and the County of McLean for case file imaging services for the Circuit Clerk.
  - 3) Items to be Presented for Information
    - a) General Report
    - b) Other
- C. Finance Committee – Chairman Selzer
- 1) Items to be Presented for Action
    - a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2017 Combined Annual Appropriation and Budget Ordinance for County Clerk 15-16
  - 2) Items to be Presented to the Board
    - a) Request approval of an Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2017 Fund 0001 Department 0005 County Clerk

- b) Request approval of Proposed Insurance Program for Policy Year 2017
  - c) Request approval to provide health benefit incentive reimbursement to employee
  - d) Request approval of an Ordinance Amending Chapter 108 of the McLean County Code
- 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) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2016 Combined Annual Appropriation and Budget Ordinance for the Health Department Fund 0112 17
- 2) Items to be Presented to the Board
- a) NONE
- 3) Items to be Presented for Information
- a) General Report
  - b) Other
- E. Land Use and Development Committee – Chairman Erickson
- 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
- F. Transportation Committee – Chairman Caisley
- 1) Items to be Presented for Action:
- a) Request approval of an Intergovernmental Agreement with the Village of Carlock & McLean County Unit 5 School District 18-23
  - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for Fund 0120 24-25
- 2) Items to be Presented to the Board:
- a) Request approval of a Resolution and Bid Tab for the January 25, 2017 Equipment Letting.
  - b) Request approval of MFT Resolution regarding Towanda Barnes Rd. (CH 29) Section 16-00113-07-RS

- c) Request approval of Matching Resolution regarding Towanda Barnes Rd. (CH 29) Section 16-00113-07-RS
  - d) Request approval of Engineering Service Agreement – Supplement #1 with Farnsworth Group, Inc. regarding Towanda Barnes Rd. (CH 29) – Section 13-00168-02-FP
  - 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 a Resolution of the McLean County Board adopting the 2017 Legislative Program for McLean County – Administrator’s office 26-30
    - b) Recommend that the County Board make a determination that the need for confidentiality still exists as to the minutes of closed sessions of the County Board and its Committees held between February 10, 1982 and January 17, 2017 as listed on the attached. 31-38
  - 2) Items to be Presented to the Board
    - a) NONE
  - 3) Items to be Presented for Information
    - a) Report on Recent Employment Activities 39
    - b) EXECUTIVE SESSION (if necessary) pursuant to 5 ILCS 120/2(c)(21) to discuss of minutes of meetings lawfully closed under this Act, whether or purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
    - c) General Report
    - d) Other
5. Other Business and Communication
6. Recommend payment of Bills and Transfers, if any, to the County Board
7. Adjournment