



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Tuesday, February 13, 2018
4:30 p.m.

1. Roll Call
2. Approval of Minutes: January 9, 2018 regular meeting
 December 19, 2017 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
PATTON DRAINAGE DISTRICT
Mr. Jim Killian
22593 East 2200 N. Rd.
Lexington, IL 61753
(Term to expire on the 1st Tuesday in September, 2021)
EAST CENTRAL ILLINOIS AREA AGENCY ON AGING
Ms. Victoria Harris
1904 Woodfield Rd.
Bloomington, IL 61701
(Term to expire on September 30, 2021)
 - b) REAPPOINTMENTS
SOUTHEASTERN McLEAN COUNTY WATER AUTHORITY
Mr. Jerome K. (Jerry) Nord
510 East Lincoln Street
Saybrook, IL 61770
(Three year term to expire on February 19, 2021)
 - SUPERVISOR OF ASSESSMENTS**
Mr. Robert T. Kahman
115 E. Washington Street
Bloomington, IL 61704
(Four year term to expire on February 20, 2022)

- c) Request approval of Agreement with Anderson Legislative Consulting, Ltd. – County Administrator’s Office. 5-6
- d) Request approval to purchase Personal Computers from Dell using intergovernmental purchasing for Information Technologies. 7
- e) Request approval to purchase Nimble Storage from SHI using intergovernmental purchasing for Information Technologies. 8
- f) Request approval to purchase Mobile Data Computers from Insight using intergovernmental purchasing for Information Technologies. 9

- 2) Items to be Presented to the Board
 - a) NONE

- 3) Items to be Presented for Information
 - a) Information Technologies General Report 10
 - b) General Report of the Executive Committee
 - c) Other

- B. Finance Committee – Chairman Selzer
 - 1) Items to be Presented for Action
 - a) NONE

 - 2) Items to be Presented to the Board
 - a) Request approval of Proposed Insurance Program for Policy Year 2018 – Risk Management
 - b) Request approval of a Position Reclassification request (Facilities)
 - c) Request approval of Resolution Amending the Funded Full-Time Equivalent Position Resolution for FY 2018 (Facilities)

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

- C. Health Committee - Chairman Schafer
 - 1) Items to be Presented for Action
 - a) NONE

 - 2) Items to be Presented to the Board
 - a) Request approval of renewal of a Software Services Agreement between McLean County and Custom Data Processing, Inc.
 - b) Request approval of an Amendment to the Medicaid Provider Agreement for Skilled Nursing Facility Services with Blue Cross Blue Shield of Illinois

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

- D. 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) Consideration of approval of a resolution directing staff to prepare and file documents with the Illinois EPA in accordance with the Consumer Electronics Recycling Act.
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other

- E. Transportation Committee – Chairman Caisley
 - 1) Items to be Presented for Action:
 - a) NONE
 - 2) Items to be Presented to the Board:
 - 1) Request Approval of Resolution and Bid Tab for January 30, 2018 Equipment Letting
 - 2) Request Approval of Resolution and Bid Tab for January 30, 2018 Construction Letting
 - 3) Request Approval of Motor Fuel Tax Resolution, Colfax Road, Section 18-00153-02-RS
 - 4) Reconsideration of Approval of the Road Upgrade and Maintenance Agreement with McLean County Wind Energy, LLC
 - 5) Request approval of Road Upgrade and Maintenance Agreement with Lexington Chenoa Wind Farm, LLC
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other

- F. Property Committee – Chairman Segobiano
 - 1) Items to be Presented for Action
 - a) NONE
 - 2) Items to be Presented to the Board
 - a) Request approval renewal of Tenant Lease with Windstream Communications
 - b) Request approval of an Amended Ordinance Pertaining to the Use and Control of Cul-De-Sacs, Loading Docks, Sallyports, and Parking Lots Owned, Operated, Maintained or Leased by McLean County.
 - 3) Items to be Presented for Information
 - a) General Report
 - b) Other

- G. Justice Committee – Chairman Gordon
 - 1) Items to be Presented for Action
 - a) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance Court Automation Fee Fund 0140, Circuit Clerk 0015.

- 2) Items to be Presented to the Board
 - a) Request approval of application for Veterans Treatment Court Grant.
 - b) Request approval of a contract with HOV Services for microfilming services.
 - c) Request approval of an Ordinance by the McLean County Board Amending Chapter 205 Fees, Article XV, Circuit Clerk Fees, Section 43, Section 46, Section 48 and Section 50
- 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 Service Agreement with the Howard E. Nyhart Company, Inc. for annual GASB 45 valuation. 12-15
 - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2018 Combined Annual Appropriation and Budget Ordinance General Fund 0001, County Board 0001 for Coroner 16-18
 - c) Request approval of an Abatement Ordinance abating taxes on property purchased by Rivian Automotive 19-31
 - d) 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. 32-39
- 2) Items to be Presented to the Board
 - a) NONE
- 3) Items to be Presented for Information
 - 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) Report on Recent Employment Activities
 - d) General Report
 - e) Other

5. Other Business and Communication

- A. Recognize Animal Control Volunteers

6. Recommend payment of Bills and Transfers, if any, to the County Board 40

7. Adjournment