



AGENDA
THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, OCTOBER 16, 2018 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER,
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS

1. Call to Order
2. Invocation – Member Segobiano
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: September 18, 2018
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request Approval of 2019 McLean County Noxious Weed Work Plan 6-7
 - 2) Request approval of the Downstate Operating Assistance Application Agreement Resolution and Opinion of Counsel – SHOW BUS (FY 2019) 8-13
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Approve the request of Arrowsmith Renewables I, LLC by Nexamp, Inc., in case SU-18-23 on parcel 24-21-200-007. It is requesting a special use to allow a Solar Power Generating Facility in the Agriculture District on property in Arrowsmith Township immediately west of 3300 East Rd. and approximately .4 miles south of 1100 North Rd. 14-18
 - b) Approve the request of Arrowsmith Renewables II, LLC by Nexamp, Inc., in case SU-18-24 on parcel 24-21-200-007. It is requesting a special use to allow a Solar Power Generating Facility in the Agriculture District on property in Arrowsmith Township immediately west of 3300 East Rd. and approximately .4 miles south of 1100 North Rd. 19-23
 - c) Approve the request of TerraNavigator, LLC, in case SU-18-22 on parcels 21-07-100-017, 21-07-300-016, & 20-12-400-011. It is requesting a special use to allow a Solar Power Generating Facility in the Agriculture District on property in Bloomington and Dale Townships at 2105 W. Oakland Ave., Bloomington, IL. 24-28

2) Subdivision Cases:	
a) Approve the application of Rose Ann Schaab, in case S-18-06. She is requesting a waiver of preliminary plan requirements and a one-lot subdivision final plat for the Schaab Subdivision located in Normal Township at 2617 North Linden Street, Normal, IL.	29-32
D. Transfer Ordinances 2018 (<i>requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003</i>)	33
E. Other Resolutions, Contracts, Leases, Agreements, Motions	
1) <u>Executive Committee</u>	
a) Request approval of a Resolution Establishing a Holiday Schedule for County Employees for the year 2019. (Administration)	34
b) Request approval for McLean County to participate in the Illinois Cyber Navigator Program	35-37
c) Request approval of a Data Sharing Agreement between McLean County and Loyola University.	38-45
2) <u>Justice Committee</u>	
a) Request approval of agreement amendment with Loomis Armored US, LLC and McLean County	46-47
b) Request approval of renewal of contract with Johnson Controls for monitoring of fire alarm system at the EMA garage.	48-50
c) Request approval of Agreement with Center for Youth and Family Solutions to provide case management services for the Problem Solving Court program – Court Services Department	51-52
d) Request approval of Master Subscription Agreement between McLean County and Conscisys Corp.	53-56
3) <u>Finance Committee</u>	
a) Request of Resolution Authorizing the Chairman of the McLean County Board to execute Deeds of Conveyance for parcel No. 2-07-276-008	57-58
b) Request approval of a Resolution Establishing Rates for Health and Life Insurance Coverage	59-62
c) Request approval of position Nursing Home reclassification request	63-64
d) Request approval of Resolution Amending the Funded Full-Time Equivalent Positions for FY 2018	65-66
4) <u>Health Committee</u>	
a) Request approval of Aetna/Coventry Medicare replacement and supplemental insurance agreement	67-134
b) Request approval of Patientping Inc. No Cost Agreement.	135-150
c) Request approval of MatrixCare Software and Professional Services Proposal	151

F. Chairman's Appointments with the Advice and Consent of the County Board:

1) APPOINTMENTS and REAPPOINTMENTS

a) APPOINTMENTS

PATTON DRAINAGE DISTRICT

Tom Morrison

25163 Pleasant Hill Rd.

Lexington, IL 61753

(Three year term to expire September 1, 2021)

b) REAPPOINTMENTS

GRIDLEY DRAINAGE DISTRICT

Enid Schlipf

17766 East 2900 North Rd.

Gridley, IL 61744

(Three year term to expire September 1, 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) NONE

2) Items to be Presented for Information:

- | | |
|--|---------|
| a) Bloomington Normal Airport Authority minutes | 152-156 |
| b) Bloomington Township Public Water District minutes | 157-159 |
| c) Bloomington Normal Water Reclamation District minutes | 160-171 |
| d) Economic Development Council October 2018 Report | 172-173 |
| e) General Report/ Other | |

B. FINANCE COMMITTEE

1) Items to be Presented for Action:

- | | |
|---|---------|
| a) Request approval of a Resolution amending the current recording fee schedules for the County Clerk's Office. | 174-178 |
| b) Request approval of Economic Loan Development Programs | 179-191 |

2) Items to be Presented for Information:

- a) General Report
b) Other

C. HEALTH COMMITTEE

1) Items to be Presented for Action:

- | | |
|---|---------|
| a) Request approval of Amendment to McLean County Code Article XVIII: Miscellaneous Code Fees Chapter 205, Section 205-95, Chapter 310 Sewage Disposal Systems, Water Wells and Geothermal Exchange Systems Fees. | 192-197 |
| b) Request approval of Contract with Illinois Department of Public Health for Fiscal Year 2019 Emergency Preparedness. | 198-249 |

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

D. 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

E. TRANSPORTATION COMMITTEE

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

F. PROPERTY COMMITTEE

- 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 for the Facilities Department (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 250-251
- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

G. JUSTICE COMMITTEE

- 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 for CAC/CASA (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 252
 - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance Fund 0452 Metro Communications Center Fund (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 253
- 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
McLean County

John D. McIntyre, Chairman
McLean County Board