



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Tuesday, December 11, 2018
4:30 p.m.

1. Roll Call
2. Approval of Minutes: October 16, 2018, 2018 special meeting
 November 13, 2018 regular meeting
3. Appearance by Members of the Public
4. Update from Economic Development Council – Mike O’Grady
5. Departmental Matters:
 - A. Executive Committee – Chairman McIntyre
 - 1) Items to be Presented for Action
 - a) APPOINTMENTS

CLEARVIEW SANITARY DISTRICT
Jennifer Schallert
3007 Robert Street
Bloomington, IL 61704
(Complete term of Barb Stevens to expire on first Monday, May 2020)

EASTERBROOK DRAINAGE DISTRICT
Mr. George Jones
12859 N. 3550 E. Road
Saybrook, IL 61770
(Complete term of Byron Jones to expire on first Tuesday, September 2020)

MCLEAN COUNTY REGIONAL PLANNING COMMISSION
George Benjamin
24373 E. 1300 N. Rd.
Ellsworth, IL 61737
(Three year term scheduled to expire on December 31, 2021)
 - b) REAPPOINTMENTS

MCLEAN COUNTY REGIONAL PLANNING COMMISSION
Mark S. Wylie
1326 E. Grove Street
Bloomington, IL 61701
(Three year term scheduled to expire on December 31, 2021)

MCLEAN COUNTY REGIONAL PLANNING COMMISSION

Carl Olson
3201 CIRA Dr., Suite 200
Bloomington, IL 61704
(Three year term scheduled to expire on December 31, 2021)

MCLEAN COUNTY REGIONAL PLANNING COMMISSION

Carl Teichman
1103 Kings Mill Road
Normal, IL 61761
(Three year term scheduled to expire on December 31, 2021)

MCLEAN COUNTY REGIONAL PLANNING COMMISSION

Mary Kramp
903 Durham Drive
Bloomington, IL 61704
(Three year term scheduled to expire on December 31, 2021)

- c) Request approval of a Resolution Establishing County Board Meeting Dates for Calendar Year 2019 – County Administrator’s Office 7
- d) Request approval of Contract with Conference Technologies Inc. for all maintenance, repair and upgrades to audio/visual equipment in Government Center room 400. (Information Technologies) 8-12
- e) Request approval of a renewal annual maintenance contract with Interact Public Safety for the integrated justice system. (Information Technologies) 13-15
- f) Request approval of a contract with Tech Electronics to upgrade the voicemail system. 16-28

2) Items to be Presented to the Board

- a) NONE

3) Items to be Presented for Information

- a) Deferral of EMR selection to Fiscal Year 2019 (Information Technologies) 29
- b) General Report of the Executive Committee
- c) Other

B. 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

C. Transportation Committee – Chairman Caisley

1) Items to be Presented for Action:

- a) (CLOSED SESSION (if necessary) pursuant to section 2 (c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1)) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.)
- b) Request approval of Motor Fuel Tax Resolution & County Engineer's Salary Agreement.

30-32

2) Items to be Presented to the Board:

- a) Request Approval of Resolution & Bid Tab for November 27, 2018 Letting for 2019 County Maintenance Materials
- b) Request Approval of Engineering Services Agreement – Hanson Professional Services Section 18-00053-00-FP – Division St in Chenoa
- c) Request Approval of Motor Fuel Tax Resolution Section 18-00053-00-FP – Division St in Chenoa
- d) Request approval of Jurisdictional Transfer Agreement Section 18-00053-00-FP – Division St in Chenoa
- e) Request approval of Jurisdictional Transfer Resolution Section 18-00053-00-FP – Division St in Chenoa
- f) Request approval of Jurisdictional Transfer Ordinance Section 18-00053-00-FP – Division St in Chenoa
- g) Request approval of Intergovernmental Agreement with City of Chenoa Section 18-00053-00-FP – Division St in Chenoa
- h) Request approval of Motor Fuel Tax Resolution Stringtown Road – Section 18-00057-10-RS
- i) Request approval of Matching Tax Resolution Stringtown Road – Section 18-00057-10-RS
- j) Request approval of Motor Fuel Tax Resolution Covell Road – Section 18-00107-04-RS
- k) Request approval of Matching Tax Resolution Covell Road – Section 18-00107-04-RS
- l) Request approval of Motor Fuel Tax Resolution Towanda-Barnes Road/Ireland Grove Road Intersection 13-00168-02-FP
- m) Request approval of Bridge Replacement Petition, Hudson Road District, Section 16-19119-00-BR - Rhinehart Culvert
- n) Request Approval of Resolution for Anticipation of Township Bridge Funds, Hudson Road District, Section 16-19119-00-BR, Rhinehart Culvert

3) Items to be Presented for Information

- a) General Report
- b) Other

D. Property Committee – Chairman Murphy

1) Items to be Presented for Action

- a) Request approval of Amendment to Amended and Restated Lease between the County of McLean and the Public Building Commission 33-42
- b) Request approval of Amendment to Contract for Operation and Maintenance between the County of McLean and the Public Building Commission. 43-44

2) Items to be Presented to the Board

- a) NONE

3) Items to be Presented for Information

- a) General Report
- b) Other

E. Justice Committee – Chairman Gordon

1) Items to be Presented for Action

- a) Request approval of an Agreement between McLean County and the National Center for State Courts for process and outcome evaluation services through the SAMHSA Drug Court Enhancement grant. 45-48
- b) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Court Services Department 0022 49-50
- c) Request approval of Interlocal Agreement between the City of Bloomington, IL and County of McLean – 2018 Byrne Justice Assistance Grant (JAC) Program Award 51-52
- d) Agreement for GED Instruction, Calendar Year 2019 with Heartland Community College and the McLean County Sheriff's Office 53-55
- e) Request approval of Intergovernmental Agreement between the County of McLean and the City of Bloomington to provide booking services 56-58
- f) Request approval of Intergovernmental Agreement between the County of McLean and Illinois State University to provide booking services 59-61
- g) Request approval of Intergovernmental Agreement between the County of McLean and the Town of Normal to provide booking services 62-64
- h) Request approval of an amendment to the Contract with ISU Stevenson Center for Data/Research Services – Criminal Justice Coordinating Council 65-68

2) Items to be Presented to the Board

- a) Request approval of Proposal from Seimen's Healthcare Diagnostics for Drug Testing equipment and supplies
- b) Request approval of an Agreement between McLean County Court Services and Chestnut Health Systems for substance abuse and mental health related services provided through the SAMHSA Drug Court Enhancement Grant
- c) Request approval of an Agreement between McLean County Court Services and Kevin Crutcher for clinical services through the SAMHSA Drug Court Enhancement grant.

- d) Request approval of an Agreement between McLean County Court Services and Kevin Crutcher for assessment and Counseling services
 - e) Request approval of a contract between John J. Bussan, Special Public Defender and the Public Defender's Office
 - f) Request approval of a contract between William Mahrt, Special Public Defender and the Public Defender's Office
 - g) Request approval of a contract between Kelly R. Harms, Special Public Defender and the Public Defender's Office
 - h) Request approval of a contract between Jennifer Patton, Special Public Defender and the Public Defender's Office
 - i) Request approval of a contract between Byron L. Schneringer, Special Public Defender and the Public Defender's Office
 - j) Request approval of Contract with Ruth Chin to provide Inmate Chaplain services
 - k) Request approval of Circuit Court Guardian Ad Litem Contract for Fiscal Years 2019-2021 with Brenda Temke
 - l) Request approval of Circuit Court Guardian Ad Litem Contract for Fiscal Years 2019-2021 with Donald Bernardi
 - m) 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
 - n) Request approval of an Amendment to the Neutral Site Custody Exchange and Supervised Visitation Center Agreement between the Eleventh Judicial Circuit Court and the Children's Home & Aid
- 3) Items to be Presented for Information
- a) General Report
 - b) Other

F. Finance Committee – Chairman Soeldner

- 1) Items to be Presented for Action
- a) NONE
- 2) Items to be Presented to Board
- a) Request approval of Resolution authorizing the Chairman of the McLean County Board to execute a deed of conveyance
 - b) Approval of reclassification request at Nursing Home
 - c) Request approval to retain actuarial firm of Howard E. Nyhart Company, Inc.
- 3) Items to be Presented for Information
- a) General Report
 - b) Other

G. Health Committee - Chairman Schafer

- 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 an Agreement to provide specified third party administrator services by Brentwood Services Administrators, Inc. 69-89
 - b. Request approval to obtain a County Credit card for use by the staff of the McLean County Regional Planning Commission 90
- 2) Items to be Presented to the Board
 - a) NONE
- 3) Items to be Presented for Information
 - a) Report on Recent Employment Activities 91
 - b) General Report
 - c) Other

6. Other Business and Communication

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

8. Adjournment