



**Amended AGENDA**  
**THE McLEAN COUNTY BOARD REGULAR MEETING**  
**TUESDAY, DECEMBER 18, 2018 AT 9:00 A.M.**  
**ROOM 400, GOVERNMENT CENTER,**  
**115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation – Member Soeldner
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: November 20, 2018
  - B. County Highway Department – Jerry Stokes, County Engineer
    - 1) Request Approval of Resolution & Bid Tab for November 27, 2018 Letting for 2019 County Maintenance Materials 8-14
    - 2) Request Approval of Engineering Services Agreement – Hanson Professional Services Section 18-00053-00-FP – Division St in Chenoa 15-30
    - 3) Request Approval of Motor Fuel Tax Resolution Section 18-00053-00-FP – Division St in Chenoa 31-32
    - 4) Request approval of Motor Fuel Tax Resolution Stringtown Road – Section 18-00057-10-RS 33-34
    - 5) Request approval of Matching Tax Resolution Stringtown Road – Section 18-00057-10-RS 35-36
    - 6) Request approval of Motor Fuel Tax Resolution Covell Road – Section 18-00107-04-RS 37-38
    - 7) Request approval of Matching Tax Resolution Covell Road – Section 18-00107-04-RS 39-40
    - 8) Request approval of Motor Fuel Tax Resolution Towanda-Barnes Road/Ireland Grove Road Intersection 13-00168-02-FP 41-42
    - 9) Request approval of Bridge Replacement Petition, Hudson Road District, Section 16-19119-00-BR - Rhinehart Culvert 43-45
    - 10) Request Approval of Resolution for Anticipation of Township Bridge Funds, Hudson Road District, Section 16-19119-00-BR, Rhinehart Culvert 46-47

11) Request approval of Jurisdictional Transfer Agreement Section 18-00053-00-FP – Division St in Chenoa	48-50
12) Request approval of Jurisdictional Transfer Resolution Section 18-00053-00-FP – Division St in Chenoa	51
13) Request approval of Jurisdictional Transfer Ordinance Section 18-00053-00-FP – Division St in Chenoa	52
14) Request approval of Intergovernmental Agreement with City of Chenoa Section 18-00053-00-FP – Division St in Chenoa	53
C. Building and Zoning – Phil Dick, Director	
1) Zoning Cases:	
a) Approve the request of Adam Wyant in case SU-18-26 on parcel 17-06-200-005. He is requesting a special use to allow a single family residence in the Agriculture District for the son of farm owners on land in Martin Township at 30446 Mackinaw River Road, Colfax, IL.	54-56
2) Subdivision Cases:	
a) None	
D. Transfer Ordinances 2018 ( <i>requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003</i> )	57-58
E. Other Resolutions, Contracts, Leases, Agreements, Motions	
1) <u>Executive Committee</u>	
a) 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)	59-63
b) Request approval of a renewal annual maintenance contract with Interact Public Safety for the integrated justice system. (Information Technologies)	64-66
c) Request approval of a contract with Tech Electronics to upgrade the voicemail system.	67-78
d) Request approval of an Agreement to provide specified third party administrator services by Brentwood Services Administrators, Inc.	79-99
2) <u>Justice Committee</u>	
a) Request approval of Proposal from Seimen’s Healthcare Diagnostics for Drug Testing equipment and supplies	100-115
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	116-118
c) Request approval of an Agreement between McLean County Court Services and Kevin Crutcher for clinical services through the SAMHSA Drug Court Enhancement grant.	119-121
d) Request approval of an Agreement between McLean County Court Services and Kevin Crutcher for assessment and Counseling services	122-124

e) Request approval of a contract between John J. Bussan, Special Public Defender and the Public Defender's Office	125-129
f) Request approval of a contract between William Mahrt, Special Public Defender and the Public Defender's Office	130-134
g) Request approval of a contract between Kelly R. Harms, Special Public Defender and the Public Defender's Office	135-139
h) Request approval of a contract between Jennifer Patton, Special Public Defender and the Public Defender's Office	140-144
i) Request approval of a contract between Byron L. Schneringer, Special Public Defender and the Public Defender's Office	145-149
j) Request approval of Contract with Ruth Chin to provide Inmate Chaplain services	150-151
k) Request approval of Circuit Court Guardian Ad Litem Contract for Fiscal Years 2019-2021 with Brenda Temke	152-155
l) Request approval of Circuit Court Guardian Ad Litem Contract for Fiscal Years 2019-2021 with Donald Bernardi	156-158
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	159-163
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	164
o) Request approval of Amendment to Agreement for Food Service with ARAMARK Correctional Services, LLC (Sheriff Department)	165
3) <u>Finance Committee</u>	
a) Request approval of Resolution authorizing the Chairman of the McLean County Board to execute a deed of conveyance	166-167
b) Approval of reclassification request at Nursing Home	168
c) Request approval to retain actuarial firm of Howard E. Nyhart Company, Inc.	169-173
4) <u>Health Committee</u>	
a) Request approval of contract with Contract Pharmacy Services, Inc. for pharmaceutical services with the McLean County Detention Facility and Juvenile Detention Center	174-182
b) Request approval of a Dietary Consulting Services Agreement with Nutrition Care Systems, Inc.	183-193
c) Request approval of a HIPAA Business Associate Agreement with Nutrition Care Systems, Inc.	194-200
d) Request approval of Amendment to the Agreement for Inmate Psychiatric Services at McLean County, Illinois	201-202
e) Request approval of Renewal Agreement with Eric Abreu for Dental Clinician Services at the McLean County Adult Detention Facility	203-207

5) Property Committee

- a) Request approval of Refuse and Recycling contracts for 2019-2021
  - 1. Republic Services 208-214
  - 2. Midwest Fiber Recycling/Confidential On-Site Paper Shredding 215-218

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

1) APPOINTMENTS and REAPPOINTMENTS

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)

G. Approval of Resolutions of Congratulations and Commendations

- 1) NONE

7. Standing Committees

A. EXECUTIVE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of a Resolution Establishing County Board meeting dates for Calendar Year 2019 – County Administrator’s Office 219
- b) Request approval of Administrative Telepsychiatry Agreement with Genoa Healthcare, LLC (To Be Distributed)
- c) Resolution Supporting Amendment to Illinois HB 4100/ P.A. 100-1051 (To Be Distributed)

2) Items to be Presented for Information:

- a) Bloomington Normal Airport Authority minutes 220-224
- b) Economic Development Council 225
- c) Bloomington Township Public Water minutes 226-230
- d) General Report/ Other

B. FINANCE 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 General Fund 0001, Animal Control Department 0032 (State Farm Donations) (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 231-233
- b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2018 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Animal Control Department 0032 (Citizen Donations) (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 234-235

2) Items to be Presented for Information:

- a) General Report
- b) Other

C. HEALTH COMMITTEE

1) Items to be Presented for Action:

- a) None

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) Request approval of Motor Fuel Tax Resolution. 236

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 Amendment to Amended and Restated Lease between the County of McLean and the Public Building Commission 237-246

b) Request approval of Amendment to Contract for Operation and Maintenance between the County of McLean and the Public Building Commission. 247-248

c) Request approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance for the Facilities Maintenance Department 0041 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 249-250

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 Agreement between McLean County and the National Center for State Courts for process and outcome evaluation services through the SAMHSA Drug Court Enhancement grant. 251-254

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 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 255-256

c) Request approval of Interlocal Agreement between the City of Bloomington, IL and County of McLean – 2018 Byrne Justice Assistance Grant (JAC) Program Award 257-258

d) Agreement for GED Instruction, Calendar Year 2019 with Heartland Community College and the McLean County Sheriff's Office 259-261

e) Request approval of Intergovernmental Agreement between the County of McLean and the City of Bloomington to provide booking services 262-264

f) Request approval of Intergovernmental Agreement between the County of McLean and Illinois State University to provide booking services 265-267

g) Request approval of Intergovernmental Agreement between the County of McLean and the Town of Normal to provide booking services 268-270

- h) Request approval of an amendment to the Contract with ISU Stevenson Center for Data/Research Services – Criminal Justice Coordinating Council 271-274
- i) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2019 Combined Annual Appropriation and Budget Ordinance – Circuit Clerk (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 275
- 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

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Kathy Michael, Clerk of the County Board  
McLean County

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John D. McIntyre, Chairman  
McLean County Board