



**EXECUTIVE COMMITTEE AGENDA**  
**115 E. Washington Street, Bloomington, Illinois**  
**Government Center, Room 400**  
**Tuesday, July 9, 2019**  
**4:30 p.m.**

1. Roll Call
2. Approval of Minutes: June 11, 2019 regular meeting  
May 21, 2019 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  
**McLEAN COUNTY BOARD OF HEALTH**  
Dr. Rich Ginnetti  
2803 Mowrey Dr  
Bloomington, IL 61704  
(Three year term scheduled to expire June 30, 2022)
      - b) REAPPOINTMENTS  
NONE
    - 2) Items to be Presented to the Board
      - a) NONE
    - 3) Items to be Presented for Information
      - a) Presentation by Candidates for the McLean County Board District #2  
Vacancy
        - (1) Mr. William John Friedrich 5
        - (2) Mr. Clarence Thomas 5-7
        - (3) Ms. Ruth Novosad 8-9
        - (4) Ms. Chelsie Leffelman 10-11
        - (5) Mr. Martin Tipsord 12-14
      - b) Information Technologies Report on Data Initiative 15
      - c) General Report for Information Technologies Department 16

- d) Behavioral Health Coordinating Council Update 17-18
  - e) General Report of the Executive Committee
  - f) Other
- B. Property Committee – Vice Chairman Barnett
- 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. 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 2019 Combined Annual Appropriation and Budget Ordinance for Children’s Advocacy Center 19-20
    - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2019 Combined Annual Appropriation and Budget Ordinance for the Coroner 21-22
    - c) Request approval of an Intergovernmental Agreement with the State of Illinois, Illinois Criminal Justice Information Authority for a Victim Assistance Grant through the States Attorney’s Office 23-91
  - 2) Items to be Presented to the Board
    - a) Request approval of a Memorandum of Understanding between the McLean County Children’s Advocacy Center & CASA program and the Child Protection Network for FY 2019.
  - 3) Items to be Presented for Information
    - a) General Report
    - b) Other
- D. Finance Committee – Chairman Soeldner
- 1) Items to be Presented for Action
    - a) Request approval of Illinois State Board of Elections Voter Registration State Grant 2019 Acceptance Agreement and Addendum 92-94
  - 2) Items to be Presented to Board
    - a) Request approval of Resolutions to Cancel Tax Sale Certificates for MH numbers: MG-00-0045, PL-00-0008, MB-00-0047, MB-00-0078 and NM-00-0602 and RE number 21-05-452-023
  - 3) Items to be Presented for Information
    - a) General Report
    - b) Other

- E. 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
  
- F. 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
  
- G. Transportation Committee – Chairman Caisley
  - 1) Items to be Presented for Action:
    - a) NONE
  - 2) Items to be Presented to the Board:
    - a) Request Approval of FY 2020 Downstate Operating Assistance Program Resolution
    - b) Request approval of Resolution for June 25, 2019 Project Letting
    - c) Request approval of the Petition for Joint Culvert Replacement #1 in Yates Road District
    - d) Request Approval of Motor Fuel Tax Resolution, Towanda East Road (CH 14), Section 15-00027-06-RS
  - 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 Declaring that the Unlawful Distribution of Prescription Controlled Substances has Created a Public Nuisance and a Serious Public Health and Safety Crisis for the Citizens of McLean County 95-100
    - b. Request authorization for the Chairman of the McLean County Board to execute a Contingent Fee Engagement Agreement. 101-106
    - c. Request approval of an Ordinance by the Mclean County Board Amending Chapter 66 of the McLean County Code to Authorize the County Administrator to Amend Non-Discrimination Policies in Accordance with State and Federal Requirements 107-112

2) Items to be Presented to the Board

a) NONE

3) Items to be Presented for Information

a) Report on Recent Employment Activities

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b) Closed Session 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.

c) General Report

d) Other

5. Other Business and Communication

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

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7. Adjournment