



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, DECEMBER 21, 2010 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Gordon
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 16, 2010
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of a Resolution and Letting Results for the December 1, 2010 County & Township 2011 MFT and 2011 Non-MFT Projects 1-5
 - 2) Request Approval of Blue Mound Road District (RD) – Sec 10-07133-00-BR – Schuldt Bridge –1700 North Rd.
 - (a) Highway Bridge Program Petition 6-7
 - (b) Preliminary Engineering Services Agreement – Hampton, Lenzini, & Renwick, Inc. (HLR) 8-17
 - 3) Request Approval of Anchor Road District (RD) - Sec 01-02123-00-BR – Kerber Bridge – 1800 North Rd. 18-19
 - (a) Supplemental Township Bridge Program Petition
 - 4) Request Approval of Resolution for Anticipation of Township Bridge Funds for Sections –01-02123-00-BR & 10-07133-00-BR 20
 - 5) Request Approval of Resolution Extending Sec 2010 Non-MFT Pipe Culvert Contract Contech Construction Products 21-24
 - 6) Request Approval of 2011 County Engineer MFT Appropriating Resolution 25-26

C.	Building and Zoning – Phil Dick, Director	
1)	Zoning Cases:	
	None	
2)	Subdivision Cases:	
a)	Request Approval of the application in case S-10-15 to vacate the northerly 10 feet of the 40 foot building setback area of Lot 17 in the Tanglewood Estates Subdivision which is located in Old Town Township at 9644 Ridgewood Ct., Bloomington IL	27-29
D.	Transfer Ordinances	29b-29c
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Justice Committee</u>	
a)	Request Approval of the Fiscal Year 2011 Coroner’s Office Vehicle Purchase – Coroner’s Office	30
b)	Request Approval of the Renewal of a Contract With Real Change Clinical Services (RCCS) for the Provision of Mental Health Services at the McLean County Adult Detention Facility – Correctional Health Services	31-37
c)	Request Approval of the Renewal of an Agreement with Merle Pharmacy No. 1, Inc. for the Provision of Pharmaceutical Services at the McLean County Adult Detention Facility – Correctional Health Services	38-43
d)	Request Approval of the Annual Compensation to OSF HealthCare System, Kenneth Inoue, M.D., and Blair Valentine M.D., for Physician Services at the McLean County Adult Detention Facility – Correctional Health Services	44-49
e)	Request Approval of a Contract between the McLean County Board, the McLean County Sheriff and Heartland Community College to provide GED Preparation Courses at the McLean County Detention Facility – Sheriff’s Department	50-52
f)	Request Approval of a Contract between the McLean County Sheriff, the County of McLean, and Stuart Shaver, Life Skill Instructor – Sheriff’s Department	53-54
g)	Request Approval of the 2011 Maintenance Agreement between the County of McLean and L-1 Identity Solutions for the McLean County Detention Facility Live Scan Fingerprint Technology in the McLean County Detention Facility – Sheriff’s Department	55-59
h)	Request Approval of Contract with Mr. Anthony Watson for Inmate Chaplain Services – Sheriff’s Office	60-61

i)	Request Approval of the 2011 ATM Machine Agreement by and between the County of McLean and Bloomington Municipal Credit Union – Sheriff’s Department	62-64
j)	Request Approval of the Contract for Consulting Services for the Criminal Justice Coordinating Council – Circuit Court	65-68
k)	Request Approval of a Contract with Cathy Vogel for Counseling Services with McLean County Juvenile Detention Center – Court Services	69-74
l)	Request Approval of an Amendment to the Contract for McLean County Juvenile Detention Center Physician – Court Services	75-76
m)	Request Approval of a contract between John Wright Jr., Special Public Defender, and the Public Defender’s Office – Public Defender’s Office	77-80
n)	Request Approval of a contract between Jeff Brown, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office	81-84
o)	Request approval of a contract between David Rumley, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office	85-88
p)	Request approval of a contract between Alan Novick, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office	89-92
q)	Request approval of a contract between Keith Davis, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office	93-96
r)	Request approval of a contract between John J. Bussan, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office	97-100
2)	<u>Finance Committee</u>	
a)	Request Approval of the Agreement with American Appraisal Services, Inc. for Property Appraisal Services – Risk Management	101-109
b)	Request Approval of a Resolution Establishing Charges for Services for the McLean County Nursing Home – Nursing Home	110-111

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

1) REAPPOINTMENTS:

McLEAN COUNTY HOUSING AUTHORITY

Mr. Joseph Harrison

20926 E. 1300 North Rd.

Bloomington, IL 61704

(Five-year term to expire on December 26, 2015)

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Mr. Jay Reece
Attorney at Law
202 N. Center St., Suite 1
Bloomington, IL 61701
(Three-year term to expire on December 31, 2013)

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Mr. Tim Strader
8817 Heatherdowns Rd.
Bloomington, IL 61705
(Three-year term to expire on December 31, 2013)

SHERIFF’S OFFICE MERIT COMMISSION

Mr. Richard Farr
108 Dorothy Drive
Normal, IL 61761
(Six-year term to expire on December 31, 2016)

- 2) APPOINTMENTS:
None
- 3) RESIGNATIONS
None

- G. Approval of Resolutions of Congratulations and Commendation
 - 1) Request Approval of a Resolution of Congratulations to the Heyworth High School Varsity Girls’ Volleyball Team – County Administrator’s Office 112

7. Standing Committees:

- A. EXECUTIVE COMMITTEE - Vice Chairman Owens
 - 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution Establishing a Holiday Schedule for County Employees for the Year 2011 – County Administrator’s Office 113-114
 - b) Request Approval of a Resolution Establishing County Board Meeting Dates for Calendar Year 2011 – County Administrator’s Office 115
 - 2) Items to be Presented for Information:
 - a) General Report 116-126
 - b) Report on Critical Personnel Hiring Requests – County Administrator’s Office 127-128
 - c) Minutes of the County Administrator Search Committee 129-132
 - d) Minutes of Bloomington-Normal Airport Authority Regular Meeting 133-142
 - e) Minutes of McLean County Regional Planning Commission Regular Meeting 143-146
 - f) Regional Office of Education Quarterly Report 147-149
 - g) Other

B. JUSTICE COMMITTEE – Chairman Rackauskas		
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of an Intergovernmental Agreement between the County of McLean and the Town of Normal for Centralized Booking – Sheriff’s Department	150-152
b)	Request Approval of an Intergovernmental Agreement between the County of McLean and the City of Bloomington for Centralized Booking – Sheriff’s Department	153-155
c)	Request Approval of an Intergovernmental Agreement between the County of McLean and the Illinois State University for Centralized Booking – Sheriff’s Department	156-158
d)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2010 Combined Annual Appropriation and Budget Ordinance – Sheriff’s Department	159-160
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	161-185
b)	Other	
C. TRANSPORTATION COMMITTEE – Chairman Hoselton		
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	186-196
b)	Other	
D. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon		
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	197-199
b)	Other	
E. PROPERTY COMMITTEE – Chairman Bostic		
1)	<u>Items to be Presented for Committee Action:</u>	
a)	Request Approval of an Ordinance Amending an Ordinance Adopting and Enacting Rules and Regulation Pertaining to the Public Use of all County Parks and Recreational Areas, and Providing for the Enforcement of said Ordinance and the Fixing of Penalties for its Violation – Parks and Recreation	200-203
b)	Request Approval of Attachment Number 20 to the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center – County Administrator’s Office	204-205
c)	Request Approval of Lease and Contract Extension Agreement No. 8 Extending the Lease of the Courthouse Building and the Contract for Operation and Maintenance all Dated December 3, 2002 – County Administrator’s Office	206

- d) Request Approval of Attachment No. Nine to Amendment to Lease and Operation and Maintenance Agreement for the City/County Office Building – County Administrator’s Office 207-208
- 2) Items to be Presented for Information:
 - a) General Report 209-218
 - b) Other

F. FINANCE COMMITTEE– Chairman Owens

- 1) Items to be Presented for Action:
 - a) Request Approval of Extended Leave for an Employee in Exceptional Circumstances – Information Technologies 219
 - b) Request Approval of an Ordinance of the McLean County Board Amending the 2010 Combined Appropriation and Budget Ordinance For Fund 0102 (Dental Services) – Health Department 220-221
 - c) Request Approval of an Ordinance of the McLean County Board Amending the 2010 Combined Appropriation and Budget Ordinance For Fund 0102 (Dental Services) – Health Department 222-223
 - d) Request Approval of an Ordinance of the McLean County Board Amending the 2010 Combined Appropriation and Budget Ordinance For Fund 0103 (WIC) – Health Department 224-225
 - e) Request Approval of an Ordinance of the McLean County Board Amending the 2010 Combined Appropriation and Budget Ordinance for Fund 0106 – Health Department 226-227
 - f) Request Approval of CDAP Loan Restructuring for Watershed Foods – County Administrator’s Office 228-234
- 2) Items to be Presented for Information
 - a) General Report 235-253
 - b) Other

G. Report of the County Administrator

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

8. Other Business and Communication

9. Approval of Bills
10. Adjourn until January 18, 2011

Kathy Michael, Clerk of
the County Board of the
County of McLean, Illinois

Matt Sorensen, Chairman
McLean County Board

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