



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, FEBRUARY 16, 2010 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Caisley
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, January 19, 2010
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of a Resolution for County Equipment Purchase Letting
 - (a) Letting Results from the January 27, 2010 Bids 1-10
 - (b) State bid – Trailer Mounted Attenuator 11
 - 2) Request approval of Pipeline Rd – CH 31 – Sec 07-00073-09-WR
 - (a) LA (Local Agency) Agreement for Federal Participation 12-16
 - (b) MFT (Motor Fuel Tax) Resolution 17
 - (c) Matching Tax Resolution 18
 - (d) County Highway Resolution 19

- C. Building and Zoning – Phil Dick, Director
- 1) Zoning Cases:
 - a) Request Approval of the application in case SU-10-01 on parcel nos. 21-28-200-008 & 014 for a Special Use to allow a manufactured home park in the R-2 Two Family Residence District with a waiver of the setback requirements to allow existing mobile homes to be as close as one foot from a property line rather than 40 feet as required, and waivers of the walkway, landscaping buffer and street requirements, on property which is located in Bloomington Township immediately south of Old Colonial Road and approximately 1/8 mile east of US Highway 51 at 102 Filbert Drive, Bloomington, IL 20-23
 - b) Request Approval of the application in case SU-10-02 on parcel (24) 22-27-300-006 for a Special Use to allow a single family residence in the Agriculture District for the daughter of a farm owner, on property which is located in Old Town Township immediately south of the intersection of 950 North Rd and 2125 East Road 24-25
 - 2) Subdivision Cases:
None
- D. Transfer Ordinances
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Executive Committee
 - a) Request Approval of an Annual Maintenance and Support Agreement between McLean County and EJustice Solutions, LLC to support the Justice Information System – Information Technologies 26-28
 - b) Request Approval of a Contract between New World Systems and McLean County to Upgrade the New World Systems Financial Management Software – Information Technologies 29-42
 - 2) Finance Committee
 - a) Request Approval of Proposed Insurance Program for Policy Year 2010 43-44
 - 3) Justice Committee
 - a) Request Approval to Enter into a Contract with Thompson Electronics Company for a McLean County Law and Justice Center Video Arraignment Project - Sheriff's Department 45-55

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

1) REAPPOINTMENTS:

SOUTHEASTERN McLEAN COUNTY WATER AUTHORITY

Mr. Eugene Williams
27840 E. 975 North Road
Ellsworth, IL 61737
(Three-year term to expire on February 19, 2013)

SUPERVISOR OF ASSESSMENTS

Mr. Robert Kahman
115 E. Washington St.
Bloomington, IL 61702
(Four Year Term to Expire on February 21, 2014)

2) APPOINTMENTS:

None

3) RESIGNATIONS

None

G. Approval of Resolutions of Congratulations and Commendation

- 1) Request Approval of a Resolution of the McLean County Board in recognition of Gregory Keith Lemons – County Administrator's Office

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7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Owens

(Stand-up Committee Meeting at 8:40 a.m. to consider Approval of 7.D.1)c)d)e)f))

1) Items to be Presented for Information:

- a) General Report 57-63
b) Minutes of Bloomington-Normal Airport Authority Regular Meeting 64-67
c) Other

B. PROPERTY COMMITTEE – Chairman Bostic

1) Items to be Presented for Information:

- a) General Report 68-74
b) Other

C. TRANSPORTATION COMMITTEE – Chairman Hoselton

1) Items to be Presented for Information:

- a) General Report 75-80
b) Other

D. FINANCE COMMITTEE– Chairman Owens
(Stand-up Committee Meeting at 8:30 a.m. to consider Approval of
7.D.1)c)d)e)f))

- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, County Recorder's Document Storage Fund 0137, County Recorder's Office 0006 81-82
 - b) Request Approval to make changes to the McLean County Code – Chapter 17 – Purchasing and Contracting – County Auditor 83-91
 - c) Request Approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the F.I.C.A./Social Security Fund 0130, Fiscal Year 2010 – County Administrator's Office 92-95
 - d) Request Approval of an Ordinance Transferring Monies from the County General Fund 0001 to the F.I.C.A./Social Security Fund 0130, the I.M.R.F. Fund 0131 and the Tort Judgment Fund 0135, Fiscal Year 2010, County Administrator's Office 96-97
 - e) Request Approval of an Ordinance Transferring Monies from the Nursing Home Fund 0401 to the Tort Judgment Fund 0135, Fiscal Year 2010, County Administrator's Office 98-99
 - f) Request Approval of an Ordinance Transferring Monies from the TB Care and Treatment Fund 0111 and the Health Department Fund 0112 to the Persons with Developmental Disabilities Fund 0110, Fiscal Year 2010 – County Administrator's Office 100-101
- 2) Items to be Presented for Information:
 - a) General Report 102-116
 - b) Other

E. JUSTICE COMMITTEE – Chairman Renner

- 1) Items to be Presented for Action:
 - a) Request Approval to Participate in the Administrative Office of Illinois Courts Child Protection Data Collection Project – Circuit Court 117-130
 - b) Items to be Presented for Information:
 - a) General Report 131-140
 - b) Other

- F. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
(Stand-up Committee Meeting at 8:50 a.m. to consider Payment of Bills as of December 31, 2009 (final) and January 31, 2010)
- 1) Items to be Presented for Information:
- a) General Report 141-142
 - b) Other
- G. Report of the County Administrator
- 1) Items to be Presented for Information:
- a) General Report
 - b) Other
8. Other Business and Communication
9. Approval of Bills
10. Adjourn until March 16, 2010

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Matt Sorensen, Chairman
McLean County Board