



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400 and 404
Tuesday, July 14, 2020
4:30 p.m.
And Via Remote Attendance

CONTEMPORANEOUS ACCESS FOR THE GENERAL PUBLIC IS AVAILABLE IN ROOM 400 OF THE McLEAN COUNTY GOVERNMENT CENTER. STREAMING ACCESS WITH A DELAY AVAILABLE AT THE FOLLOWING LINK:

<https://www.mcleancountyil.gov/>

1. Roll Call
2. Approval of Minutes: May 19, 2020 special meeting
June 9, 2020 regular meeting
3. Appearance by Members of the Public

NOTE CHANGE: To promote health and safety, we encourage individuals or groups to email public comment statements to County Administration at admin@mcleancountyil.gov by Monday July 13, 2020 at 4:30 pm. Statements received by the deadline will be read aloud as part of the record, pursuant to the time parameters in McLean County Board Rules (five minutes for individuals or group spoke person). The entirety of the statement will be placed in the official minutes, even if the statement reads longer than the time limit allows.

If you choose to provide comment in person, requests must be received by County Administration pursuant to time lines in the McLean County Board Rules (24 hours in advance for an item on the agenda and 2 business days in advance of the meeting for items not on the agenda). Please also note that we will adhere to the Phase 4 direction by the Governor which limits the number of individuals that can gather in the County Board Room. In-person attendance will be on a first come basis. Recommended social distancing protocols will be adhered to at all meetings.

The south Front Street doors of the McLean County Government Center will be open 30 minutes prior to the meeting to allow the general public access to Room 400. The general public will be asked to leave, and the building will be closed, immediately following adjournment of the meeting. Finally, the public will be able to view the meeting, live, on Facebook and YouTube. Links can be found at <https://www.mcleancountyil.gov/>

4. Departmental Matters:

A. Executive Committee – Chairman McIntyre

1) Items to be Presented for Action

a) APPOINTMENTS

NONE

b) REAPPOINTMENTS

NONE

c) Information Technologies

c-1. Request approval of agreement with MTG to issue and evaluate a Request for Information

5-9

d) BHCC Supervisor's Unit

d-1 Request approval of Resolution Amending the Funded Full Time Equivalent Position Resolution for Fiscal Year 2020 Fund 007

10-11

2) Items to be Presented to the Board

a) NONE

3) Items to be Presented for Information

a) Information Technologies Report

12

b) BHCC Supervisor's Report

13-14

c) Other

B. Finance Committee – Chairman Soeldner

1) Items to be Presented for Action

a) NONE

2) Items to be Presented to Board

a) Request approval of the List of Election Judges

b) Request approval of a Resolution Authorizing the County Board Chairman to execute a Deed of Conveyance for two parcels (17-03-281-002 and 17-03-281-003)

c) Request approval of Second Amendment to Settlement Agreement with State Farm

3) Items to be Presented for Information

a) Other

C. Health Committee - Chairman Schafer

1) Items to be Presented for Action

a) NONE

2) Items to be Presented to the Board

a) Request approval of Agreement between the County of McLean and Medline Industries, LLC for medical supplies at the McLean County Nursing Home

b) Request approval of a Master Staffing Agreement between County of McLean and GrapeTree Medical Staffing, LLC

c) Request approval of a Staffing Agreement with Nursing PRN

d) Request approval of a Staffing Agreement with All American Healthcare

- 3) Items to be Presented for Information
 - a) Other

- D. 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) Request by James Rafferty for a waiver of preliminary plan requirements and approval of a one-lot subdivision final plat for the Kyle Rafferty Subdivision
 - 3) Items to be Presented for Information
 - a) Other

- E. Transportation Committee – Chairman Caisley
 - 1) Items to be Presented for Action:
 - a) Jurisdictional Transfer – Seminary Street in Downs 15-22
 - 1. Request approval of Jurisdictional Transfer Agreement
 - 2. Request approval of Jurisdictional Transfer Resolution
 - 3. Request approval of Intergovernmental Agreement with Village of Downs
 - 2) Items to be Presented to the Board:
 - a) Linden Street – Section 19-00159-02-RS
 - 1. Request approval of Motor Fuel Tax Resolution
 - 2. Request approval of Matching Tax Resolution
 - b) Request approval of Motor Fuel Tax Resolution, Meadows Road (CH 23) – Section 20-00005-05-WR
 - c) Request approval of Ordinance and Resolution of Altered Speed Zone – White Oak Township, 825 East Road
 - d) Request approval of Road Use Agreement with Moraine Solar, LLC
 - 3) Items to be Presented for Information
 - a) Other

- F. Property Committee – 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) Other

- G. 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 2020 Combined Annual Appropriation and Budget Ordinance for CAC. 23-25
 - b) Request approval of an Intergovernmental Agreement by and between the County of McLean, the McLean County Sheriff and the Bloomington Normal Airport Authority. 26-28

- 2) Items to be Presented to the Board
 - a) Request approval of a Statement of Work and Quotation / Order Form with Caliber Public Safety for Enhancements to the EJS System.
 - b) Request approval of Agreement between Sharon Klingman and Children’s Advocacy Center
- 3) Items to be Presented for Information
 - a) Other

H. Report of County Administration

- 1) Items to be presented for Action
 - a) Request approval of Critical Hire Requests 29-30
- 2) Items to be Presented to the Board
 - a) NONE
- 3) Items to be Presented for Information
 - a) Report on Recent Employment Activities 31
 - b) Other

5. Other Business and Communication

6. Recommend payment of Bills and Transfers, if any, to the County Board 32

7. Adjournment