



**EXECUTIVE COMMITTEE AGENDA**  
**115 E. Washington Street, Bloomington, Illinois**  
**Government Center, Room 400 and 404**  
**Tuesday, November 10, 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/1393/COVID-19>

1. Roll Call
2. Approval of Minutes: October 13, 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](mailto:admin@mcleancountyil.gov) by Monday, November 9, 2020 at 4:30 pm. E-mailed Statements will be placed in the official minutes, even if the statement reads longer than the individual/group time limit (5 minutes for individuals or group spokes person). If you choose to provide comment in person, requests must be received by County Administration at [admin@mcleancountyil.gov](mailto:admin@mcleancountyil.gov) pursuant to the 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). All requests will be taken in the order in which they are received, and the total time allowed for public comment at Committee meetings per County Board rules is 30 minutes.

Please also note that we will adhere to the Region 2 Phase guidelines as directed 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 (after those who have requested to provide public comment). Recommended social distancing protocols will be adhered to at all meetings.

4. Departmental Matters:
  - A. Executive Committee – Chairman McIntyre
    - 1) Items to be Presented for Action
      - a) APPOINTMENTS  
NONE

b) REAPPOINTMENTS

**PUBLIC AID COMMITTEE**

Linda McLaughlin  
29574 E. 325 N. Rd.  
LeRoy, IL 61752

(Two Year Term scheduled to expire on November 30, 2022)

**PUBLIC AID COMMITTEE**

Patricia K. Tilton\  
6381 E. 535 North Rd.  
McLean, IL 61754

(Two Year Term scheduled to expire on November 30, 2022)

**MCLEAN COUNTY EXTENSION BOARD**

Catherine Metsker  
20645 North 825 East Road  
Carlock, IL 61725

(One Year Term scheduled to expire on November 20, 2021)

**MCLEAN COUNTY EXTENSION BOARD**

Jim Soeldner  
201 S. Main  
Ellsworth, IL 61737

(One Year Term scheduled to expire on November 30, 2021)

**MCLEAN COUNTY EXTENSION BOARD**

Gerald Thompson  
31784 E. 1400 North Rd.  
Colfax, IL 61728

(One Year Term scheduled to expire on November 30, 2021)

c) Information Technologies

c-1. Request approval of renewal of annual maintenance agreement with  
Caliber Public Safety. 7-9

c-2. Request approval of a maintenance contract with CTI for  
Government Center Room 400 equipment. 10-12

2) Items to be Presented to the Board

a) NONE

3) Items to be Presented for Information

a) Information Technologies Report 13

b) BHCC Report 14-22

c) Other

B. 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 Eric Abreu, DDS to provide dental services at the McLean County Detention Facility.
  - b) Request approval of Agreement for Nursing Facility Services with Vitas Healthcare Corporation of Illinois.
  - c) Request approval of Services Agreement and Business Associate Agreement with First Class Solutions
- 3) Items to be Presented for Information
  - a) Other

C. Transportation Committee – Chairman Caisley

- 1) Items to be Presented for Action:  
NONE
- 2) Items to be Presented to the Board:
  - a) Request approval of 2021 Motor Fuel Tax Maintenance Resolution and Estimate of Cost
  - b) Request approval of Bridge Construction Petition for Joint Culvert Replacement #1, Bellflower Road District
  - c) Request approval of No Parking Zone – County Highway 21 (Bicentennial Drive / Horse Farm Road)
- 3) Items to be Presented for Information
  - a) Other

D. Justice Committee – Chairman Gordon

- 1) Items to be Presented for Action
  - a) Request approval of an Intergovernmental Agreement between the State of Illinois, Illinois Emergency Management Agency and the County of McLean (Link to Document Below)  
<https://il-mcleancountyintranet2.civicplus.com/DocumentCenter/View/915/EMA-General-Grant---2020>
  - b) Request approval of an Intergovernmental Agreement between The State of Illinois, Illinois Emergency Management Agency and the County of McLean for the Illinois Emergency Management Agency Nuclear Safety Grant Program (Link to Document Below)  
<https://il-mcleancountyintranet2.civicplus.com/DocumentCenter/View/916/4D1b-IEMA-Nuke-Grant-FY21-REP-IGA>
  - c) Request approval of an Intergovernmental Agreement between the County of McLean and the City of Bloomington for booking services 23-27
  - d) Request approval of an Intergovernmental Agreement between the County of McLean and Illinois State University for booking services 28-30
  - e) Request approval of an Intergovernmental Agreement between the County of McLean and the Town of Normal for booking services 31-34

- f) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance for Children’s Advocacy Center (0062) Budget. 35-37

2) Items to be Presented to the Board

- a) Request approval of Amended Agreement with the Center for Youth and Family Solutions for trauma related Adult Redeploy Illinois clients.
- b) Request approval of an Amended Agreement with McLean County Center for Human Services for evidence-based mental health case management services for Court Services Problem Solving Court Program.
- c) Request approval of an Agreement with the Center for Youth and Family Solutions for Moral Reconciliation Therapy for Court Services Problem Solving Court Program
- d) Request approval of an Agreement with Chestnut Health Systems to provide evidence-based substance abuse and co-occurring treatment and services for Court Services Problem Solving Court Program.
- e) Request approval of Addendum to Connexis Cloud Enterprise Software Agreement

3) Items to be Presented for Information

- a) Other

E. Finance Committee – Chairman Soeldner

1) Items to be Presented for Action

- a) Request approval of the Fiscal Year 2021 Compensation Plan 38-46
- b) Request approval of an Audit Engagement Agreement with Clifton Larson Allen LLP 47-64
- c) Request approval of an Amendment to McLean County Revised Budget Policy Resolution Establishing the Budget Policy for Fiscal Year 2021. 65-74

2) Items to be Presented to Board

- a) Request approval of a Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance for Real Estate Parcel 11-24-301-003.
- b) Request approval of Resolutions Authorizing the County Board Chair to Surrender/Cancel Tax Sale Certificate(s) of Purchase for Mobile Home ID#s: MB-00-0124 and WC-00-0016.
- c) Request approval of Resolutions Authorizing the County Board chair to Assign Tax Sale Certificates of Purchase for Mobile Home ID#s: MB-00-0052, MB-00-0064, MB-00-0079, MB-00-0160, MB-00-0205, MB-00-0200A
- d) Request approval of a Position Reclassification for the Nursing Home

3) Items to be Presented for Information

- a) 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) Other
- G. Property Committee – Chairman Barnett
- 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 the Facilities Department. 75-76
    - b) Request approval of the Third Capital Improvement Agreement by and between the Public Building Commission and McLean County. 77-83
  - 2) Items to be Presented to the Board
    - a) Request approval of Service Agreement Renewal with Johnson Controls for Fire Alarm protection service.
    - b) Request approval of Amendment to Sale and Installation Agreement with Johnson Controls.
    - c) Request approval to accept recommended bid for the roof replacement project at the History Museum.
    - d) Request approval of recommended bid for Animal Control Roof repair
    - e) Request approval of the Farnsworth Proposal for Construction Administration at the McLean County Nursing Home
  - 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 84
    - b) Request approval of a Resolution of the Mclean County Board Continuing the Declaration of a Disaster Pursuant to Section 11 of the Illinois Emergency Management Agency Act. 85-86
    - c) Request approval of the Fiscal Year 2021 Recommended Budget for Shared Sale Tax/Municipalities Budget Fund 0007 including: County Board Department 0001, Mental Health Program 0060 and Non-Departmental 0099 Department, Non-Departmental Program 0099. 87-91
    - d) Request approval of the General Fund 0001, County Board Department 0001, Legislation & Policy Program 0001 92-94
  - 2) Items to be Presented to the Board
    - a) NONE
  - 3) Items to be Presented for Information
    - a) Report on Recent Employment Activities 95
    - b) Other

I. Presentation of the Fiscal Year 2021 Recommended Budget

1) Items to be presented for action:

- a) Request Approval of the Recommended Fiscal Year 2021 Departmental Budgets under the Oversight of the Executive Committee – Vice Chairman Soeldner
- b) Request Approval of the Recommended Fiscal Year 2021 Departmental Budgets under the Oversight of the Finance Committee – Chairman Soeldner
- c) Request Approval of the Recommended Fiscal Year 2021 Departmental Budgets under the Oversight of the Justice Committee – Chairman Gordon
- d) Request Approval of the Recommended Fiscal Year 2021 Departmental Budgets under the Oversight of the Land Use and Development Committee – Chairman Erickson
- e) Request Approval of the Recommended Fiscal Year 2021 Departmental Budgets under the Oversight of the Property Committee – Chairman Barnett
- f) Request Approval of the Recommended Fiscal Year 2021 Departmental Budgets under the Oversight of the Transportation Committee – Chairman Caisley
- g) Request Approval of the Recommended Fiscal Year 2021 Departmental Budgets under the Oversight of the Health Committee – Chairman Schafer
- h) Request Approval of the Fiscal Year 2021 Combined Annual Appropriation and Budget Ordinance, as Recommended by the Oversight Committees – Chairman McIntyre 96-97
- i) Request Approval of the McLean County 2020 Tax Levy Ordinance – Chairman McIntyre 98-102
- j) Request Approval of the Amendment to the Full Time Equivalent (FTE) Resolution for Fiscal Year 2021 – Chairman McIntyre 103-104
- k) Request Approval of the Five-Year Capital Improvement Budget, as recommended by the Oversight Committees – Chairman McIntyre

5. Other Business and Communication

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

7. Adjournment