



AMENDED AGENDA
THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, NOVEMBER 17, 2020 AT 5:30 P.M.
ROOM 400 and 404, GOVERNMENT CENTER,
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS
AND VIA REMOTE ATTENDANCE

1. Call to Order
2. Invocation – Member William Caisley
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees

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, November 16, 2020 at 5:30 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 spokesperson). If you choose to provide comment in person, requests must be received by County Administration at 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.

6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board: October 20, 2020
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request approval of 2021 Motor Fuel Tax Maintenance Resolution and Estimate of Cost 7-10
 - 2) Request approval of Bridge Construction Petition for Joint Culvert Replacement #1, Bellflower Road District 11-13
 - 3) Request approval of No Parking Zone – County Highway 21 (Bicentennial Drive / Horse Farm Road) 14-16

C. Building and Zoning – Phil Dick, Director	
1) Zoning Cases:	
a) NONE	
2) Subdivision Cases:	
a) NONE	
D. Transfer Ordinance 2019 (<i>requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003</i>)	17
E. Other Resolutions, Contracts, Leases, Agreements, Motions	
1) <u>Executive Committee</u>	
a) Request approval of renewal of annual maintenance agreement with Caliber Public Safety.	18-20
b) Request approval of a maintenance contract with CTI for Government Center Room 400 equipment.	21-23
c) 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.	24-25
2) <u>Health Committee</u>	
a) Request approval of Agreement between the County of McLean and Eric Abreu, DDS to provide dental services at the McLean County Detention Facility.	26-30
b) Request approval of Agreement for Nursing Facility Services with Vitas Healthcare Corporation of Illinois.	31-48
c) Request approval of Services Agreement and Business Associate Agreement with First Class Solutions	49-67
3) <u>Justice Committee</u>	
a) Request approval of Amended Agreement with the Center for Youth and Family Solutions for trauma related Adult Redeploy Illinois clients.	68-72
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.	73-77
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.	78-82
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.	83-87
e) Request approval of Addendum to Connexis Cloud Enterprise Software Agreement	88-91
4) <u>Property Committee</u>	
a) Request approval of Service Agreement Renewal with Johnson Controls for Fire Alarm protection service.	92-94
b) Request approval of Amendment to Sale and Installation Agreement with Johnson Controls.	95-99

- c) Request approval to accept recommended bid for the roof replacement project at the History Museum. 100-102
- d) Request approval of recommended bid for Animal Control Roof repair 103-105
- e) Request approval of the Farnsworth Proposal for Construction Administration at the McLean County Nursing Home 106-115
- 5) Finance Committee
 - 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. 116-117
 - 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. 118-120
 - 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 121-127
 - d) Request approval of a Position Reclassification for the Nursing Home 128-133
 - e) Request approval of an Audit Engagement Agreement with Clifton Larson Allen LLP 134-151

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

1) APPOINTMENTS and REAPPOINTMENTS

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)

G. Approval of Resolutions of Congratulations and Commendations

- 1) George Gordon
- 2) William Caisley

7. Standing Committees

A. EXECUTIVE COMMITTEE

1) Items to be presented for action

- a) Request approval of Chairman's Recommendation on Appointment to County Board District #8
- b) Request approval of Resolution Approving Chairman's Appointments to the Standing Committees, Sub-Committees and the Liquor Control Commission of the McLean County Board (To Be Distributed)
- c) Request for approval of Fiscal Year 2021 Budget as Recommended by the Executive Committee 152-177
- d) Request for Approval and Adoption the Fiscal Year 2021 Combined Annual Appropriation and Budget Ordinance and the Five-Year Capital Improvement Plan and Authorize the Chairman and County Clerk to sign. 178-179
- e) Request for Approval and Adoption the Fiscal Year 2021 Full-Time Equivalent Positions Resolutions and Authorize the Chairman and the County Clerk to sign. 180-181
- f) Request Approval and Adoption of the 2020 Tax Levy Ordinance for McLean County and Authorize the Chairman and the County Clerk to sign 182-186
- g) Request County Board Authorization to have the County Administrator Publish Fiscal Year 2021 Adopted Budget Appropriation Ordinance and the 2020 Tax Levy Ordinance

2) Items to be Presented for Information:

- a) Bloomington Normal Airport Authority minutes 187-192
- b) General Report
- c) Other

B. HEALTH COMMITTEE

1) Items to be Presented for Action:

- a) Request for approval of a memorandum of understanding between the McLean County Board of Health and the County of McLean regarding additional space required to house COVID-19 contact tracers. (To Be Distributed)

2) Items to be Presented for Information:

- a) General Report
- b) Other

C. LAND USE AND DEVELOPMENT COMMITTEE

1) Items to be Presented for Action:

- a) NONE

2) Items to be Presented for Information:

- a) General Report
- b) Other

D. TRANSPORTATION COMMITTEE

1) Items to be Presented for Action:

a) NONE

2) Items to be Presented for Information:

a) General Report

b) Other

E. PROPERTY COMMITTEE

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. 193-194

b) Request approval of the Third Capital Improvement Agreement by and between the Public Building Commission and McLean County. 195-201

2) Items to be Presented for Information:

a) General Report

b) Other

F. JUSTICE COMMITTEE

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 202-206

d) Request approval of an Intergovernmental Agreement between the County of McLean and Illinois State University for booking services 207-209

e) Request approval of an Intergovernmental Agreement between the County of McLean and the Town of Normal for booking services 210-213

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. 214-216

g) Request approval of Resolution concerning the agreement between McLean County and the Illinois Appellate Prosecutor's Office. 217-219

2) Items to be Presented for Information:

a) General Report

b) Other

G. FINANCE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of the Fiscal Year 2021 Compensation Plan 220-228
- b) Request approval of an Amendment to McLean County Revised Budget Policy Resolution Establishing the Budget Policy for Fiscal Year 2021. 229-237

2) Items to be Presented for Information:

- a) General Report
- b) Other

H. COUNTY ADMINISTRATOR

1) Items to be Presented for Action:

- a) NONE

2) Items to be Presented for Information:

- a) General Report
- b) Other

8. Other Business and Communication

9. Approval of Bills

10. Adjourn

ATTEST:

APPROVED:

Kathy Michael, Clerk of the
McLean County Board

John D. McIntyre, Chairman
McLean County Board