



**EXECUTIVE COMMITTEE AGENDA**  
**115 E. Washington Street, Bloomington, Illinois**  
**Government Center, Rooms 400 and 404**  
**Monday, February 8, 2021**  
**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: December 15, 2020 special meeting  
January 11, 2021 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 Sunday, February 7, 2021 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 spokesperson). 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 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  
**NONE**

- c) Information Technologies
    - c-1. NONE
  - d) Behavioral Health Coordinating Council
    - d-1. NONE
  - 2) Items to be Presented to the Board
    - a) NONE
  - 3) Items to be Presented for Information
    - a) Behavioral Health Coordinating Council Report 5-13
    - b) Information Technologies General Report 14
    - c) Other
- B. Finance Committee – Chairman Metsker
- 1) Items to be Presented for Action
    - a) Request approval of an Ordinance of the McLean County Board Amending the 2020 Combined Annual Budget and Appropriation Ordinance. 15
    - b) Request approval of an Ordinance of the McLean County Board Amending the 2021 Combined Annual Budget and Appropriation Ordinance. 16
    - c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance for the General Fund (Cures) 17-19
    - d) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance for the General Fund 0001 20-23
    - e) Request approval of an Ordinance Transferring Monies from the County General Fund 0001 to the Children’s Advocacy Center Fund -0129, the Court Security Fund 0141, the IDPA IV-D Fund 0156, and the Tort Judgement Fund 0135 for Fiscal Year 2021 24-26
    - f) Request approval of an Ordinance Transferring Monies from the Health Department Fund 0112 to the Persons with Developmental Disability Fund 0110 for Fiscal Year 2021. 27
    - g) Request approval of a Resolution Transferring Monies from the Working Cash Fund 0002 To the F.I.C.A./Social Security Fund 0130 and IMRF Fund 0131 for Fiscal Year 2021. 28-29
  - 2) Items to be Presented to Board
    - a) Request approval to retain Actuarial Firm.
    - b) Request approval of a Resolution Authorizing the County Board Chair to Surrender/Cancel Tax Sale Certificates of Purchase for #2016-00474, #2017-90004, #2017-90012 and #2017-90036.
    - c) Request approval of Proposed Insurance Program for Policy Year 2021 – Risk Management
  - 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) NONE
  - 3) Items to be Presented for Information
    - a) Other
- D. Justice Committee – Chairman Erickson
- 1) Items to be Presented for Action
    - a) Request approval of an Inter-Governmental Agreement between the State of Illinois, Illinois Criminal Justice Information Authority and McLean County. (Link to large document below) 30  
  
<https://www.mcleancountyil.gov/DocumentCenter/View/19866/CAC-Intergovernmental-Agreement>
    - b) Request approval of a contract for services between DeWitt County Community Mental Health Board and the Children’s Advocacy Center 31-37
    - c) Request approval of an Emergency Appropriation Ordinance Amending the Mclean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance Asset Forfeiture Fund 0152 38-40
    - d) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance for the Coroner, Children’s Advocacy Center and Law Library and State’s Attorney 41-44
    - e) Request approval of a Letter of Engagement with MTG Management Consultants. 45-51
  - 2) Items to be Presented to the Board
    - a) None
  - 3) Items to be Presented for Information
    - a) Other
- E. Land Use and Development Committee – Chairman Wendt
- 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
- F. Property Committee – Chairman Barnett
- 1) Items to be Presented for Action
    - a) Request approval of an Ordinance by the McLean County Board Amending Chapter 205 Fees, Article XI Miscellaneous Code Fees, in the McLean County Code. 52-54
    - b) Request approval of an Amended Third Capital Improvement Agreement with the Public Building Commission 55-61
  - 2) Items to be Presented to the Board
    - a) NONE
  - 3) Items to be Presented for Information
    - a) Other

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|---|-------|
| G. Transportation Committee – Chairman Soeldner   |       |
| 1) <u>Items to be Presented for Action:</u>   |       |
| a) Request Approval of Resolution for a Memorial Road Designation   | 62-63 |
| b) Request Approval of Emergency Appropriation Ordinance – McLean County Highway Fund 0120  | 64-66 |
| 2) <u>Items to be Presented to the Board:</u>   |       |
| a) Request Approval of Resolution for January 26, 2021 Project Letting  |       |
| b) Request Approval of Resolution for January 26, 2021 Equipment Letting  |       |
| c) Request Approval of Motor Fuel Tax Resolution, Horse Farm Road (CH 21) – Section 19-00058-07-WR  |       |
| 3) <u>Items to be Presented for Information</u>   |       |
| a) Other  |       |
| H. Report of County Administration – Camille Rodriguez  |       |
| 1) <u>Items to be presented for Action</u>  |       |
| a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance  | 67-69 |
| b) Request approval of a Memorandum of Understanding between Illinois State University, Illinois Wesleyan University and other participating agencies and the Town of Normal, City of Bloomington and McLean County | 70-72 |
| 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.                                     | 73-74 |
| d) Request approval of a Resolution Transferring Monies from the Community Development Program Fund 0603 to PATH  | 75-76 |
| 2) <u>Items to be Presented to the Board</u>  |       |
| a) NONE   |       |
| 3) <u>Items to be Presented for Information</u>   |       |
| a) Report on Recent Employment Activities   | 77    |
| b) Other  |       |
| 5. Other Business and Communication   |       |
| 6. Recommend payment of Bills and Transfers, if any, to the County Board  | 78    |
| 7. Adjournment  |       |