



AGENDA
THE McLEAN COUNTY BOARD REGULAR MEETING
THURSDAY, FEBRUARY 11, 2021 AT 5:30 P.M.
ROOMS 400 and 404, GOVERNMENT CENTER,
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS
AND VIA REMOTE ATTENDANCE

1. Call to Order
2. Invocation – Member Chuck Erickson
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees in reference to an agenda item

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 Wednesday, February 10, 2021 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 (3 minutes for individuals or 5 minutes for a 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 15 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.

6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board: January 14, 2021
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request Approval of a Resolution for the January 26, 2021 Project Letting 6-8
 - 2) Request Approval of a Resolution for the January 26, 2021 Equipment Letting 9-11
 - 3) Request Approval of a Motor Fuel Tax Resolution, Horse Farm Road (CH 21)
– Section 19-00058-07-WR 12-14

- C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) NONE
 - 2) Subdivision Cases:
 - a) NONE
- D. Transfer Ordinance (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 15-18
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
 - 1) Executive Committee
 - a) 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. 19-20
 - 2) Finance Committee
 - a) Request approval to retain Actuarial Firm. 21-25
 - 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. 26-30
 - c) Request approval of Proposed Insurance Program for Policy Year 2021 – Risk Management 31-34
 - d) Request approval of position reclassification request from Public Defender 35-39
 - 3) Justice Committee
 - a) Request approval of a Letter of Engagement with MTG Management Consultants. 40-46
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
 - 1) APPOINTMENTS and REAPPOINTMENTS
 - a) APPOINTMENTS
NONE
 - b) REAPPOINTMENTS
NONE
- G. Approval of Resolutions of Congratulations and Commendations
- H. Approval of Bills 47
- 7. Standing Committees
 - A. EXECUTIVE COMMITTEE – Vice Chairman Soeldner
 - 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 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*) 48-50
 - b) Request approval of a Resolution Transferring Monies from the Community Development Program Fund 0603 to PATH 51-52
 - 2. Items to be Presented for Information:
 - a) Bloomington Township Public Water Minutes 53-56
 - b) US Census Recognition 57-58
 - c) General Report
 - d) 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. 59
- b) Request approval of an Ordinance of the McLean County Board Amending the 2021 Combined Annual Budget and Appropriation Ordinance. 60
- 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) (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*). 61-63
- 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 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*). 64-67
- 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. 68-70
- 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. 71
- 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. 72-73

2. Items to be Presented for Information:

- a) General Report
- b) Other

C. HEALTH COMMITTEE - Chairman Schafer

1. Items to be Presented for Action:

- a) NONE

2. Items to be Presented for Information:

- a) General Report
- b) 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 is below) 74
<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 75-81

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 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*). 82-84

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, Law Library and State's Attorney (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*). 85-88

2. Items to be Presented for Information:

- a) General Report
- b) Other

E. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Wendt

1. Items to be Presented for Action:

- a) NONE

2. Items to be Presented for Information:

- a) General Report
- b) 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. 89-91
- b) Request approval of an Amended Third Capital Improvement Agreement with the Public Building Commission. 92-98

2. Items to be Presented for Information:

- a) General Report
- b) Other

G. TRANSPORTATION COMMITTEE – Chairman Soeldner

1. Items to be Presented for Action:

- a) Request Approval of Resolution for a Memorial Road Designation. 99-100
- b) Request Approval of Emergency Appropriation Ordinance – McLean County Highway Fund 0120 (*requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003*). 101-103

2. Items to be Presented for Information:

- a) General Report
- b) Other

H. COUNTY ADMINISTRATOR – Camille Rodriguez

1. Items to be Presented for Action:

- h) NONE

2. Items to be Presented for Information:

- a) General Report
- b) Other

8. Appearances by members of the public and County employees in reference to an item not on the agenda.
9. Other Business and Communication
10. Adjourn

ATTEST:

APPROVED:

Kathy Michael, Clerk of the County Board
McLean County

John D. McIntyre, Chairman
McLean County Board