



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Monday, February 7, 2022
4:00 p.m.

1. Roll Call
2. Approval of Minutes: January 10, 2022 regular meeting
3. Appearance by Members of the Public
4. Departmental Matters:
 - A. Executive Committee – Chairman McIntyre
 - 1) Items to be Presented for Action
 - a) APPOINTMENTS

EMERGENCY TELEPHONE SYSTEMS BOARD
Jeff Kiesling
11 Toms Dr
Bloomington, IL 61701
(Complete four year term of Travis Wilson expiration January 17, 2023)

CHENOA DRAINAGE DISTRICT
Mr. Darin Weber
Chenoa Drainage District
705 S. Walnut Street
Pontiac, IL 61764
(Three year term scheduled to expire September 3, 2024)

SUPERVISOR OF ASSESSMENTS
Timothy A. Jorczak
1528 Belclare Road
Normal, IL 61761
(Four year term scheduled to expire February 21, 2026)
 - b) REAPPOINTMENTS

MCLEAN COUNTY REGIONAL PLANNING COMMISSION
Jennifer Langley
3210 Stonebridge Dr.
Bloomington, IL 61701
(Three year term scheduled to expire December 31, 2024)

SOUTHEASTERN McLEAN COUNTY WATER AUTHORITY
E. Eugene Etherton
29060 E. 600 North Rd.
LeRoy, IL 61752
(Three year term scheduled to expire February 19, 2025)

- 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 5-12
 - b) Presentation by Candidates for the McLean County Board District #6
 - Vacancy:
 - (1) Ms. Beverly Bell 13
 - (2) Mr. Derek Lough 14
 - c) Other
- B. Finance Committee – Chairman Metsker
- 1) Items to be Presented for Action
 - a) 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 2022 15-16
 - b) Request approval of an Ordinance Transferring Monies from the Health Department Fund 0112 to the Persons with Developmental Disability Fund 0110 for Fiscal Year 2022. 17
 - c) Request approval of a Resolution Transferring Monies from the Working Case Fund 0002 To the F.I.C.A./Social Security Fund 0130 and IMRF Fund 0131 for Fiscal Year 2022. 18-19
 - d) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2021 Combined Annual Appropriation and Budget Ordinance for the Auditor, Treasurer and County Clerk Offices. 20-22
 - 2) Items to be Presented to Board
 - a) Request approval of reclassification Deputy County Clerk position County Clerk
 - b) Request approval of Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2022 For the Circuit Clerk and Circuit Court Departments.
 - c) Request approval of Nursing Home holiday benefit.
 - d) Request approval of Proposed Insurance Program for Policy Year 2022
 - 3) Items to be Presented for Information
 - a) Other

C. Health Committee – Chairman Schafer

1) Items to be Presented for Action

- a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2021 Combined Annual Appropriation for the Jail Medical. 23-24
- b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2021 Combined Annual Appropriation and Budget Ordinance for the Nursing Home 25
- c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2022 Combined Annual Appropriation and Budget Ordinance Jail Medical 26-27

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 Intergovernmental Grant Agreement between the State of Illinois, Illinois Criminal Justice Information Authority and Mclean County (Link to large document below)
<https://www.mcleancountyil.gov/DocumentCenter/View/21292/CAC-VOCA-FFY2020-SFY2022-IGA---govt-grantee>
- b) Request approval of a Contract for Services between DeWitt County Community Mental Health Board and McLean County Children’s Advocacy Center 28-34
- c) Request approval of a Grant Agreement between Children’s Advocacy Centers of Illinois and Children’s Advocacy Center of McLean County (Link to large document below)
<https://www.mcleancountyil.gov/DocumentCenter/View/21293/4E1d-Extension-McLean-Co-Amended-FY21-CESF>
- d) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2021 Combined Annual Appropriation and Budget Ordinance for the Sheriff, Jury Commission and Coroner Departments 35-37

2) Items to be Presented to the Board

- a) Request approval of Public Performance Licensing Agreement for Correctional Institutions with Swank Motion Pictures, Inc.
- b) Request approval of Contract for Services with ABC Counseling & Family Services

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) None
- 2) Items to be Presented to the Board
 - a) None
- 3) Items to be Presented for Information
 - a) Other

G. Transportation Committee – Chairman Soeldner

- 1) Items to be Presented for Action:
 - a) None
- 2) Items to be Presented to the Board:
 - a) Request Approval of Resolution for January 25, 2022 Construction and Material Letting
 - b) Request Approval of Bridge Construction Petition for Joint Culvert Replacement #1, Dawson Road District
 - c) Request Approval of Anticipation of Township Bridge Program Funds Resolution for Meiners II Bridge, Section 21-02124-00-BR – Anchor Road District
 - d) Request Approval of Bridge Construction Petition for Meiners II Bridge, Section 21-02124-00-BR – Anchor Road District
- 3) Items to be Presented for Information
 - a) Other

H. Report of County Administration – Cassy Taylor

- 1) Items to be presented for Action
 - a) Request approval of a Resolution of the McLean County Board Continuing the Declaration of a Disaster. (COVID) 38-39
 - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2021 Combined Annual Appropriation and Budget Ordinance for Administration 40-42
- 2) Items to be Presented to the Board
 - a) NONE
- 3) Items to be Presented for Information
 - a) Other

5. Other Business and Communication

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

7. Adjournment