



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Monday, May 9, 2022
4:00 p.m.

1. Roll Call
2. Approval of Minutes: April 11, 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

MCLEAN COUNTY REGIONAL PLANNING COMMISSION
Ron Lesser
1904 Dimmitt Court
Bloomington, IL
(Complete Term of Diana Hauman scheduled to expire December 31, 2022)

DOWNS FIRE PROTECTION DISTRICT
Dennis Grundler
14 Fox Run
Downs, IL 61736
(Three year term scheduled to expire April 30, 2025)
 - b) REAPPOINTMENTS

MCLEAN COUNTY BOARD OF REVIEW
Joseph R. Stephens
2023 Dream Dr.
Normal, IL 61761
(Two-year term scheduled to expire June 1, 2024)

MCLEAN COUNTY BOARD OF REVIEW
Roland Yeast
2023 Dream Dr.
Normal, IL 61761
(Two-year term scheduled to expire June 1, 2024)

ETHICS COMMISSION OF MCLEAN COUNTY
Herman Brandau
2216 Woodfield Rd.
Bloomington, IL 61704
(Two year term scheduled to expire June 1, 2024)

- c) Information Technologies
 - c-1. Request approval of Property Tax and CAMA Software License, Maintenance and Support Agreement with Devnet 5-32
 - c-2 Request approval of Proposal with Mission Critical Partners, LLC for Professional Consulting Services for Court Case Management System Implementation Assistance 33-46
 - d) Behavioral Health Coordinating Council
 - d-1. None
 - e) Request approval of an Ordinance of the McLean County Board setting salaries of the Members of the McLean County Board 47-49
 - f) Request approval of an Ordinance of the McLean County Board Establishing the Annual Salary of the County Clerk and County Treasurer 50-51
 - g) Request approval of an Ordinance of the McLean County Board Establishing the Salary of the McLean County Sheriff 52-54
 - 2) Items to be Presented to the Board
 - a) None
 - 3) Items to be Presented for Information
 - a) Behavioral Health Coordinating Council Report 55-73
 - b) Information Technology Report 74-75
 - c) Other
- B. Finance Committee – Chairman Metsker
- 1) Items to be Presented for Action
 - a) Request approval of the Resolution Establishing the Budget Policy for Fiscal Year 2023 76-85
 - b) Request approval of Schedule A – Calendar for Preparation of the Fiscal Year 2023 Budget, Five Year Capital Improvement Budget 86-87
 - 2) Items to be Presented to Board
 - a) Request approval for Supervisor of Assessments to obtain a credit card for the McLean County Supervisor of Assessments' Office.
 - b) Request from the Sheriff's Department for approval of Position Reclassification for Office Support Specialist positions.
 - c) Request from the Health Department for approval of a Resolution Amending the Fiscal Year 2022 Funded Full-Time Equivalent Position Resolution
 - d) Request from the Jail Medical Department for approval of Position Reclassification for LPN positions.
 - e) Request from the CAC Department for approval of Position Reclassification for Forensic Interviewer position.
 - 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) Agreement for Provision of Healthcare to Incarcerated Patients, McLean County – Advanced Correctional Healthcare, Inc.
 - b) Request approval of Engagement Letter with OSF St. Joseph Medical Center Family Medicine
- 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 renewal of Intergovernmental Agreement between Illinois Department of Healthcare and Family Services and McLean County Circuit Clerk
- 2) Items to be Presented to the Board
 - a) Request approval of Cooperative Agreement between 2022 Award Recipient and National Children’s Alliance (CAC)
 - b) Request approval of an Agreement for Professional Services between Modell Consulting Group, LLC and the McLean County Children’s Advocacy Center
 - c) Request approval of a Modification of Contract for Problem Solving Court Agreement and Center for Youth and Family Solutions (Court Services)
 - d) Request approval of Administrative Office of the Illinois Courts Lease Agreement for Office Space. (Circuit Court)
 - e) Request approval of an invoice from the Children’s Advocacy Center.
- 3) Items to be Presented for Information
 - a) Other

88-92

E. Property Committee – Chairman Barnett

- 1) Items to be Presented for Action
 - a) None
- 2) Items to be Presented to the Board
 - a) Request approval of quote for carpeting in the Coroner’s Department
 - b) Request approval of bid from HJ Eppel for resurfacing of Government Center parking lot.
- 3) Items to be Presented for Information
 - a) Other

F. Land Use and 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 Motor Fuel & Matching Tax Resolutions, Holder Road (CH 25) – Section 22-00040-06-SC

b) Request Approval of Bridge Construction Petition for Riprap Installation, Bansau Bridge, Martin Road District – 21-22140-00-BR

c) Request Approval of Bridge Construction Petition for Riprap Installation, Moore’s Mill Bridge, Mount Hope Road District – 21-24121-00-BR

d) Request Approval of Motor Fuel Tax Resolution, Stringtown Road (CH 32) – Section 22-00057-13-RS

e) Request Approval of Bridge Construction Petition for Joint Culvert Replacement #1, Dry Grove Road District

f) Request Approval of Bridge Construction Petition for Joint Culvert Replacement #1, Gridley Road District

3) Items to be Presented for Information

a) Other

G. 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) 93-94

b) Request approval of Resolution by the County Board of McLean County approving bid for resurface project of Metcom Parking Lot 95-97

c) Request approval of bid from Southern Mobility for purchase of van for the Nursing Home 98-114

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