



**EXECUTIVE COMMITTEE AGENDA**  
**115 E. Washington Street, Bloomington, Illinois**  
**Government Center, Room 400**  
**Monday, August 8, 2022**  
**4:00 p.m.**

1. Roll Call
2. Approval of Minutes: June 16, 2022 special meeting and July 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  
**None**
      - b) REAPPOINTMENTS  
**EASTERBROOK DRAINAGE DISTRICT**  
Lloyd Power  
37058 E. 500 North Road  
Bellflower, IL 61724-9653  
(Three-year term scheduled to expire September 2, 2025)  
**MACKINAW DRAINAGE DISTRICT**  
Paul Bielfeldt  
418 Second St.  
PO Box 128  
Anchor, IL 61720  
(Three-year term scheduled to expire September 2, 2025)
      - c) Information Technologies  
c-1. None
      - d) Behavioral Health Coordinating Council
        - d-1. Request approval of a Business Associate Agreement with CureMD.com, Inc. 4-11
        - d-2 Request approval of a Merchant Agreement with Worldpay, LLC and AllPaid, Inc. 12-22
    - 2) Items to be Presented to the Board
      - a) None
    - 3) Items to be Presented for Information
      - a) Behavioral Health Coordinating Council Report 23-40
      - b) Presentation by Candidate Krystle Able for the McLean County Board District #4 Vacancy. 41-44

- c) Other
- B. Finance Committee – Chairman Metsker
- 1) Items to be Presented for Action
    - a) Presentation, acceptance and placement on file of the Single Audit Report for the Fiscal Year Ended December 31, 2021 (Report of Federal Awards)45-64
  - 2) Items to be Presented to Board
    - a) Request approval of Resolutions authorizing the County Board Chair to Assign Tax Sale Certificates of Purchase.
    - b) Request approval of Resolution Amending the Fiscal Year 2022 Full-Time Equivalent Position Resolution for a grant required and funded position in the Health Department.
  - 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 Ordinance of the McLean County Board Amending the 2022 Combined Appropriation and Budget Ordinance for Fund 0107. 65-66
  - 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 a Resolution of the McLean County Board approving the adoption of the McLean County Multi-Jurisdictional All Hazards Mitigation Plan (AHMP). (Link to Large Document Below) 67-68  
<https://www.mcleancountyil.gov/DocumentCenter/View/22521/McLean-County-AHMP---Electronic-Version-07142022>
    - b) Request approval of a Grant Agreement between the State of Illinois, Illinois Criminal Justice Information Authority and McLean County (No. 192213) (Court Services) (Link to Large Document Below) 69  
<https://www.mcleancountyil.gov/DocumentCenter/View/22535/192312-McLean-County-Agreement-002>
    - c) Request approval of a Violent Crime Victims Assistance Program Grant Agreement (Grant 23-1065) (CASA) 70-85
    - d) Request approval of a Violent Crime Victims Assistance Program Special Project Grant Agreement Amendment (Grant 23SP-1065) (CASA) 86
    - e) Request approval of a Violent Crime Victims Assistance Program Grant Agreement (Grant 23-1030) (CAC) 87-102
    - f) Request approval of a Violent Crime Victims Assistance Program Special Project Grant Agreement Amendment (Grant 23SP-1030) (CAC) 103
    - g) Request approval of a Grant Agreement between Illinois Association of Court Appointed Special Advocates and County of McLean 104-129

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

E. Property Committee – Chairman Barnett

- 1) Items to be Presented for Action
  - a) None
- 2) Items to be Presented to the Board
  - a) Approval of Contract for Spatial Study of the Government Center
- 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 a Resolution for the July 19, 2022, Construction Letting
  - b) Request Approval of a Bridge Construction Petition for Joint Culvert Replacement #1 and #2, White Oak Road District
  - c) Request Approval of Supplemental Motor Fuel Tax Resolution for White Oak Road (CH 70), Section 20-00182-03-RS
  - d) Request by Ronald Ropp for a waiver of preliminary plan requirements and approval of a one-lot subdivision final plat for the Marty Ropp Subdivision in case S-22-06.
- 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) 130-131
  - b) Request approval of RW Vandegrift Painting and Decorating as the contractor for plaster repair and painting at the Old McLean County Courthouse/McLean County Museum. 132-154
  - c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2022 Combined Annual Appropriation and Budget Ordinance for the American Rescue Plan Fund 0163. 155
- 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