



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Monday, September 12, 2022
4:00 p.m.

1. Roll Call
2. Approval of Minutes: August 8, 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
PUBLIC BUILDING COMMISSION
Michael O’Grady
PO Box 83
Hudson, IL 61748
(Five-year term scheduled to expire October 1, 2025)
 - b) REAPPOINTMENTS
PRAIRIE CREEK DRAINAGE DISTRICT
Eugene Etherton
29060 E. 600 North Rd.
LeRoy, IL 61752
(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 2022 Behavioral Health Community Forum Agreement 5-9
 - d-2 Request approval of Service Agreement with McLean County Center for Human Services for Triage Center Services 10-30
 - 2) Items to be Presented to the Board
 - a) None
 - 3) Items to be Presented for Information
 - a) Behavioral Health Coordinating Council Report 31-38
 - b) Presentations by Candidates seeking appointment for McLean County State’s Attorney – County Administrator’s Office
 - (1) Erica Reynolds 39-45
 - (2) Aaron Hornsby 46-51
 - (3) Erik Gibson 52-54

c) Other

B. Finance Committee – Chairman Metsker

1) Items to be Presented for Action

a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2022 Combined Annual Appropriation and Budget Ordinance for the County Treasurer 55-56

2) Items to be Presented to Board

a) Request approval of Resolutions Authorizing the County Board Chair to Surrender Tax Sale Certificate of Purchase on multiple parcels

b) Request approval of a position reclassification request Building Maintenance Worker to building Mechanic II position – Facilities Maintenance

c) Request approval to add positions to the Impacted Position List

d) Request approval of administrative salary adjustments in the office of the Circuit Clerk

3) Items to be Presented for Information

a) Other

C. Health Committee – Chairman Schafer

1) Items to be Presented for Action

a) Request to approve an Ordinance by the McLean County Board Amending Chapter 205 Fees, Article XI Miscellaneous Code Fees in the McLean County Code for Chapter 216 Food Service 57-61

b) Request to approve an Ordinance by the McLean County Board Amending Chapter 205 Fees, Article XI Miscellaneous Code Fees in the McLean County Code for Chapter 310 Sewage Disposal Systems, Water Wells and Geothermal Exchange Systems. 62-64

2) Items to be Presented to the Board

a) Request approval of Mobile Imaging Services Agreement with Biotech X-ray, Inc. (Jail Medical)

b) Request approval of the First Amendment to the Agreement for the Provision of Health Care to Incarcerated Patients with Advanced Correctional Healthcare, Inc.

c) Request approval of a Memo of Understanding for Counseling Services with the McLean County Juvenile Detention Center.

d) Request approval of a Provider Agreement and Business Associate Agreement with Aria Care Partners for dental services.

e) Request approval of a Clinical Services Agreement and Business Associate Agreement with Bespoke Psychiatry.

f) Request approval of a Business Associate Agreement with LTC Consulting Services.

g) Request approval of a Rehabilitation Services Agreement: Skilled Nursing Facility with Symbria Rehab, Inc.

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 MOU for Youth Diversion between Bloomington Police Department, Normal Police Department, McLean County Sheriff's Department and McLean County Juvenile Court Services 65-69
- b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2022 Combined Annual Appropriation and Budget Ordinance for the Emergency Operations Center 70-74
- c) Request approval of a Grant Agreement between the State of Illinois, Illinois Emergency Management Agency and County of McLean (Nuclear No. 23REPMCLN) 75-109
- d) Request approval of a Violent Crime Victims Assistance Program Grant Agreement between the Attorney General of the State of Illinois and McLean County State's Attorney's Office (Grant 23-1070) 110-126
- e) Request approval of a Grant Agreement between the State of Illinois, Illinois Criminal Justice Information Authority and County of McLean (ICJIA Grant 221446) (Link to Large Document Below)

<https://mcleancountyil.gov/DocumentCenter/View/22593/VOCA---SAO>

2) Items to be Presented to the Board

- a) Request approval of Memorandum of Understanding for Support of the McLean County Children's Advocacy Center and CASA Program with the Child Protection Network, Inc.
- b) Request approval of a Bosch Video Management System Software Purchase and Service Agreement

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) Request approval to place historical markers at the History Museum and West Park.

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 Resolution for Purchase of Equipment
- b) Request Approval of Supplemental Motor Fuel Tax Resolution for Ropp Road (CH 39), Section 20-00056-11-RS

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) 127-128
- b) Request approval of Contribution of American Rescue Plan Funds to Carle Health Center for Philanthropy for partial funding of a mobile health unit. 129-131
- c) Request approval of proposals submitted by Ragland Buildings and Wayne Litwiller Excavating, Inc. for Boat Rental Shop at COMLARA Park 132-139
- d) Request approval of contract with American Asbestos Abatement, LLC d/b/a Midwest Service Group for lead abatement at Old Courthouse/ County Museum 140-141

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