



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, December 12, 2006

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – November 14, 2006
October 17, 2006 (Stand-up)
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee – Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:

EMERGENCY TELEPHONE SYSTEMS BOARD
Chief Roger Aiken
305 S. East Street
PO Box 3157
Bloomington, IL 61702-3157
(Four-year term to expire on January 11, 2011)

EMERGENCY TELEPHONE SYSTEMS BOARD
Sheriff Mike Emery
104 W. Front Street
Bloomington, IL 61702-2400
(To complete four-year term to expire January, 2009)

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Christine Brauer
13963 N. Rengel Drive
RR 3, Box 546
Bloomington, IL 61704
(Three-year term to expire on December 31, 2009)

McLEAN COUNTY ZONING BOARD OF APPEALS

Mr. Michael E. Kuritz
708 Trimmer Drive
P.O. Box 243
Hudson, IL 61748
(Five-year term to expire on January 1, 2012)

McLEAN COUNTY ZONING BOARD OF APPEALS

Mr. Jerry L. Hoffman
20411 N. 350 East Road
Danvers, IL 61732
(Five-year term to expire on January 1, 2012)

McLEAN COUNTY ZONING BOARD OF APPEALS

Mr. Joe Elble
25262 Arrowhead Lane
Hudson, IL 61748
(Five-year term to expire on January 1, 2012)

McLEAN COUNTY HOUSING AUTHORITY

Mr. Robert Behrends
104 E. Wood Street
Bloomington, IL 61701
(Five-year term to expire on December 26, 2012)

b) APPOINTMENTS:

McLEAN COUNTY BOARD OF HEALTH

Mr. Duane Moss
1402 Essex Court
Normal, IL 61761
(To complete a Three-year term to expire on June 30, 2008)

c) RESIGNATIONS:

None

d) Request Approval of an Ordinance Establishing
County Board Meeting Dates for Calendar Year
2007

1-2

e) Request Approval of an Ordinance Establishing
a Holiday Schedule for County Employees for the
year 2007

3-4

- f) Request Approval to Purchase Server for Financial/Budgetary System - Information Services 5-8
 - 2) Items to be Presented to the Board:
 - a) General Report - Information Services 9
 - b) General Report
 - c) Other
- B. Property Committee – Chairman Bostic
 - 1) Items to be Presented for Committee Action:
 - a) Request Approval of Attachment Number 16 to the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center - Facilities Management 10
 - b) Request Approval of Lease and Contract Extension Agreement No. 4 Extending the Lease of the Courthouse Building and the Contract for Operation and Maintenance all Dated December 3, 2002 - Facilities Management 11
 - 1) Items to be Presented to the Board:
 - a) Request Approval of an Alternate Bid from CB Kramer Sales and Service for the purchase of a replacement boiler for the McLean County Nursing Home - Nursing Home
 - b) General Report
 - c) Other
- C. Transportation Committee – Chairman Bass
 - 1) Items to be Presented to the Board:
 - a) Request Approval of a Motor Fuel Tax Resolution for purchase of County/Township Maintenance materials for FY 2007
 - b) Request Approval of a 2007 Motor Fuel Tax Resolution Appropriating the salary of the County Highway Engineer
 - c) General Report
 - d) Other
- D. Finance Committee – Chairman Sorensen
 - 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the 2007 Combined Appropriation and Budget Ordinance for the Health Department Fund 0112 - Health Department 12-14
 - 2) Items to be Presented to the Board:
 - a) Request Approval of Service Agreement between Cannon Cochran Management Services Inc. and McLean County - Risk Management

- b) Request Approval to Apply for a Grant from the Long Term Care Division of the Illinois Department of Public Health - Nursing Home
- c) Request Approval of the Proposed 2007 Private Pay Rate - Nursing Home 15-17
- d) Request Approval of Resolution Amending the Fiscal Year 2007 Full-Time Equivalent Positions Resolution - Sheriff's Department 18
- e) Request Approval of Resolution of the McLean County Board Authorizing the Sheriff to Offer a Salary Above the Starting Maximum Salary - Sheriff's Department 19-20
- f) Request Approval of an Ordinance Amending the McLean County Personnel Policies and Procedures Ordinance - County Administrator's Office 21
- g) Request Approval of a Resolution Approving General Compensation Plan for Non-Union Employees and Position Classifications and Pay Ranges for Fiscal Year 2007 - County Administrator's Office
- h) General Report
- i) Other

E. Justice Committee – Chairman Renner

- 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Coroner's Office 0031 - Coroner's Office 22-23
 - b) Request Approval of Intergovernmental Agreement Creating the MetCom Centralized Communications Center - MetCom Department 0030 24-31
 - c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance Metro McLean County Centralized Communications Center Fund 0452, MetCom Department 0030 32-33
 - d) Request Approval of a Contract for Lease of Space in the McLean County Juvenile Detention Center between McLean County and Ford County - Court Services 34-38
 - e) Request Approval of a Juvenile Accountability Incentive Block Grant, Agreement #503603 - Court Services 39-63

- 2) Items to be Presented to the Board:
- a) Request Approval of Contract with OSF Healthcare Systems for Physician Services with McLean County Juvenile Detention Center - Court Services
 - b) Request Approval of a Contract for Counseling Services with Ms. Cathy Vogel for the McLean County Juvenile Detention Facility - Court Services
 - c) Request Approval to Apply for a Mental Health Court Planning Grant through the US Department of Justice - Court Services
 - d) Request Approval for Renewal of a Contract with OSF Healthcare Systems and Kenneth Inoue, M.D. for the Provision of Medical Services for the McLean County Adult Detention Facility - Correctional Health Services
 - e) Request Approval for Renewal of a Contract with the McLean County Center for Human Services for the Provision of Mental Health Services for the McLean County Adult Detention Facility - Correctional Health Services
 - f) Request Approval of Renewal of a Contract with Dennis Krug, DDS, for the Provision of Dental Clinician Services at the McLean County Adult Detention Facility - Correctional Health Services
 - g) Request Approval for Renewal of a Contract with Merle Pharmacy No. 1, Inc. and McLean County for the provision of Pharmaceutical Services at the McLean County Adult Detention Facility - Correctional Health Services
 - h) Request approval of a contract between John Wright Jr., Special Public Defender, and the Public Defender's Office - Public Defender's Office
 - i) General Report
 - j) Other

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F. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented to the Board:
- a) General Report
 - b) Other

G. Report of the County Administrator

- 1) Items to be Presented to the Board:
- a) General Report
 - b) Other

6. Other Business and Communications
7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board
8. Adjournment

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