



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, December 13, 2005

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – November 8, 2005
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:

McLean County Economic Development Council
Ms. P. A. "Sue" Berglund
1019 E. Olive Street
Bloomington, IL 61701
(Two-year term expiring December 31, 2007)

McLean County Housing Authority
Mr. Joseph Harrison
20926 E. 1300 North Rd.
Bloomington, IL 61704
(Five-year term expiring December 26, 2010)

McLean County Regional Planning Commission
Mr. Mark Klinger
37 Chiswick Circle
Bloomington, IL 61704
(Three-year term expiring December 26, 2008)

Sheriff's Office Merit Commission

Mr. Martin Krutke
503 North East Street
Hudson, IL 61748
(Six-year term expiring December 31, 2011)

Sheriff's Office Merit Commission

Mr. John Elliot
1409 N. Hershey Rd. #3
Bloomington, IL 61704
(Six-year term expiring December 31, 2011)

- b) APPOINTMENTS:
McLean County Regional Planning Commission
Mr. Joe Bill Underwood
106 Melissa Drive
Lexington, IL 61753
(To complete three-year term expiring December 31, 2006 –
Replacing Ms. Jane Engblom who is deceased)

- c) RESIGNATIONS:
McLean County Regional Planning Commission
Mr. William Bartley
204 N. Cornell Drive
Normal, IL 61761
(No longer eligible)

McLean County Regional Planning Commission

Ms. Sharon McGinnis
1012 Porter Lane
Normal, IL 61761
(No longer eligible)

- d) Request for Approval of an Ordinance
Establishing County Board Meeting Dates
For Calendar Year 2006 1-2
 - e) Request for Approval of an Ordinance
Establishing a Holiday Schedule for County
Employees for the Year 2006 3-4
 - f) Request for Approval of an Ordinance
Amending an Ordinance Describing and
Designating an Area Located Partially within
The City of Bloomington, the Town of Normal,
And Unincorporated McLean County as an
Enterprise Zone 5-10
- 2) Items to be Presented to the Board:
- a) Information Services Status Report 11
 - b) General Report
 - c) Other

- B. Land Use and Development Committee – Chairman Gordon
- 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- C. Property Committee – Chairman Bostic
- 1) Items to be Presented for Committee Action:
 - a) Request Approval of a Second Lease Agreement Amendment between the Public Building Commission (PBC), the City of Bloomington and McLean County for 115 E. Washington, 201 E. Washington and the Abraham Lincoln Parking Lot – County Administrator’s Office 12-13
 - b) Request Approval of Lease and Contract Extension Agreement No. 3 Extending the Lease of the Courthouse Building and the Contract for Operation and Maintenance all Dated December 3, 2002 – County Administrator’s Office 14
 - c) Request Approval of Attachment Number 15 to the Amendment to the Lease and Operation and Maintenance Agreement For the Law and Justice Center – County Administrator’s Office 15
 - d) Request Approval of Attachment No. Four to Amendment to Lease and Operation and Maintenance Agreement for the City/County Office Building – County Administrator’s Office 16
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- D. Transportation Committee – Chairman Bass
- 1) Items to be Presented to the Board:
 - a) Audit Reports to be Filed with County Board
 1. #52 – Motor Fuel Tax – County Road Districts 01/01/04-12/31/04
 2. #71 – Motor Fuel Tax – County 01/01/04-12/31/04
 3. #52 – Township Bridge Program 01/01/04-12/31/04
 - b) 2006 County MFT Maintenance Resolution
 - c) Engineering Agreement – Lexington & Towanda Interchanges

- d) Engineering Agreement for County Bridges
 - 1. Sec 05-00047-10-BR – Peacock Bridge (CH 44)
 - 2. Sec 05-00130-11-BR – Spady Bridge – Weston Rd. (CH 13)
 - 3. Sec 05-00130-12-BR - Henning Bridge - Weston Rd. (CH 13)
 - 4. Sec 05-00130-13-BR – Seegmiller Bridge – Weston Rd. (CH 13)
- e) Request for Approval of a Resolution Appropriating Motor Fuel Tax Funds and Fixing the Salary Of the County Engineer
- f) General Report
- g) Other

E. Finance Committee – Chairman Sorensen

- 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Emergency Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Supervisor of Assessments Office 0049 – Property Assessment/Review Program 0054 – Supervisor of Assessments 17-19
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance, County Veterans’ Assistance Fund 0136, Veterans’ Assistance Office 0065 20-22
- 2) Items to be Presented to the Board:
 - a) Request Approval of the FY’2006 Private Pay Rate Increase to \$123.00 Per Day Effective January 1, 2006 – Nursing Home
 - b) Request Approval to Increase Fees for Birth and Marriage Certificates from \$8.00 to \$10.00 and Increase Death Certificates from \$6.00 to \$8.00 – County Clerk’s Office
 - c) Request Approval to Award Bid Received from Fidler Election Company for the Purchase of DRE Voting System – County Clerk’s Office
 - d) Request Approval of a Resolution Adopting the McLean County Cafeteria Plan, Section 125 of the Internal Revenue Service Code – County Administrator’s Office

- e) Request Approval of a Resolution Approving Qualified Parking Expenses as an Exclusion From the Employee's Gross Income and Establishing a Parking Expense Benefit Program – County Administrator's Office
- f) Request Approval of a Class D Raffle License for Central Catholic High School – County Administrator's Office
- g) Request Approval of a Resolution of the McLean County Board Establishing Mileage Reimbursement for use of Private Vehicles For County Business – County Administrator's Office (to be considered at a Stand-up Meeting)
- h) General Report
- i) Other

F. 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 2005 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Court Services Department 0022 – Juvenile Detention Center – Court Services 23-24
 - b) Request Approval of Contract with Livingston County for Lease of Space in the McLean County Juvenile Detention Center – Court Services 25-30
 - c) Request Approval of Contract with Woodford County for Lease of Space in the McLean County Juvenile Detention Center – Court Services 31-36
 - d) Request Approval of Contract with Logan County for Lease of Space in the McLean County Juvenile Detention Center – Court Services 37-42
 - e) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance, Edward Byrne Justice Assistance Grant (JAG) – Sheriff's Department 0029 43-45

- 2) Items to be Presented to the Board:
- a) 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
 - b) 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
 - c) Request Approval of Contract Renewal for Special Public Defender with Alan J. Novick, Attorney at Law—Public Defender’s Office
 - d) Request Approval of Contract Renewal for Special Public Defender with Mr. Dodds, Attorney at Law—Public Defender’s Office
 - e) Request Approval of Contract Renewal for Special Public Defender with Keith Davis, Attorney at Law—Public Defender’s Office
 - f) Request Approval of Contract with OSF Healthcare Systems for Physician Services with McLean County Juvenile Detention Center – Court Services
 - g) Request approval of a Contract for Counseling Services with Cathy Vogel for the McLean County Juvenile Detention Facility – Court Services
 - h) Request Approval of Integrated Justice Information Systems (IJIS) to Extend Completion Date for Work Order #15 – Information Services
 - i) Request Approval of Integrated Justice Information Systems (IJIS) for Time and Materials, Work Order #16 – Information Services
 - j) Request Approval Integrated Justice Information Systems (IJIS) for Application Development, Work Order #17 – Information Services
 - k) Request Approval to Apply for a County-owned Credit Card to be used by the Court Services Department – Court Services

- l) Request Approval of Contract and User Agreement with Motorola, Inc. for STARCOM21 Radio System – Sheriff's Department
- m) Request Approval of An Amendment to the Ordinance Creating the McLean County Emergency Services and Disaster Agency Changing the Name of the McLean County Emergency Services and Disaster Agency to the McLean County Emergency Management Agency – E.S.D.A.
- n) Request Approval of An Ordinance of the McLean County Board Repealing and Rescinding the Emergency Rescue Squad Ordinance and the Ordinance Establishing Rules and Regulations Governing the Operation of the McLean County Emergency Rescue Squad – E.S.D.A.
- o) General Report
- p) 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