



EXECUTIVE COMMITTEE AGENDA
Room 404, Government Center

Tuesday, January 11, 2005

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – December 14, 2004
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 System Board
Sheriff Dave Owens
104 West Front Street
Bloomington, IL 61701
(4-year term expiring January, 2009)

Emergency Telephone System Board
Mr. Glenn Wilson
1513 Ironwood Drive
Normal, IL 61761
(4-year term expiring January, 2009)

- b) APPOINTMENTS:
Emergency Telephone System Board
 Dr. Allan Griffith, M.D. 1
 Medical Director & Vice President of Prairie
 Emergency Group
 BroMenn Healthcare
 8 Franklin Ave.
 Normal, IL 61761
 (Appointed to fill unexpired term through
 January, 2006)
 - c) RESIGNATIONS

 None
 - d) Request Approval to Apply for Membership
 In Metro Counties 2-7
 - 2) Items to be Presented for Information: 8
 - a) Information Services Status Report
 - b) General Report
 - c) Other
- C. Land Use and Development Committee – Chairman Gordon
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- D. Property Committee – Chairman Bostic
 - 1) Items to be Presented to the Board:
 - a) Request Approval of 2005 Vehicle Bids
 for Parks and Recreation Department
 - b) Request Approval of Attachment No. 3
 to Amendment to Lease and Operation
 Maintenance Agreement for the
 Government Center (to be considered
 At Stand-up Meeting)—Facilities Management
 Department
 - c) General Report
 - d) Other
- E. Transportation Committee – Chairman Bass
 (NOTE: Committee is scheduled to meet on Tuesday,
 January 11, 2005, at 8:00 a.m.)
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

F. Finance Committee – Chairman Sorensen

- 1) Items to be Presented to the Board:
 - a) Request Approval for Additional Compensation for Certain Exempt Positions in Accordance with Fiscal Year 2005 Adopted Budget Policy Resolution—County Administrator’s Office
 - b) General Report
 - c) Other

G. Justice Committee – Chairman Renner

- 1) Items to be Presented for Committee Action:
 - a) Request Approval of Contract with Woodford County for Lease of Space in the McLean County Juvenile Detention Center—Court Services 9-14
 - b) Request Approval of Contract with Logan County for Lease of Space in the McLean County Juvenile Detention Center—Court Services 15-20
 - c) Request Approval to Apply for “Reallocated Available Funds” from the Illinois Criminal Justice Authority from the FFY01 Budget for the Juvenile Detention Center—Court Services 21-24
- 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 2004 Clothing Bid for Police Uniforms and Equipment Purchases from February 1, 2005 to January 31, 2006—Sheriff’s Department
 - c) Request Approval to Purchase Tasers With Federal Law Enforcement Block Grant—Sheriff’s Department
 - d) Request Approval for Purchase and Installation of UHF Radio Repeater—Sheriff’s Department
 - e) Request Approval for Renewal of a Contract with OSF HealthCare System and Kenneth Inoue, M.D. for the Provision of Medical Services for the McLean County Adult Detention Facility—Correctional Health Services

- f) Request Approval of a Resolution Approving the 2005 McLean County Emergency Operations Plan—E.S.D.A.
- g) Request Approval of Annual Submission of the Illinois Plan for Radiological Accidents (IPRA) – Clinton—E.S.D.A.
- h) General Report
- i) Other

H. Report of the County Administrator

1) Items to be Presented to the Board:

- a) County Board Workshop
- b) General Report
- c) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment