

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, September 13, 2005, at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sweeney, Members Gordon, Bass, Segobiano, Bostic, Sorensen, Hoselton and Renner

Members Absent: Member Berglund

Staff Present: Mr. John Zeunik, County Administrator, Mr. Terry Lindberg, Assistant County Administrator, Ms. Jude LaCasse, Assistant to the County Administrator

Other Members
Present: None

Department Heads/
Elected Officials
Present: Mr. Craig Nelson, Director, Information Services Department

Others Present: None

Chairman Sweeney called the meeting to order at 4:30 p.m.

Chairman Sweeney presented the minutes from the August 9, 2005 Executive Committee meeting for approval.

Motion by Bass/Sorensen to approve and place on file
the minutes of the August 9, 2005 meeting.
Motion carried

Chairman Sweeney announced that there are four reappointments, three appointments and no resignations.

Motion by Gordon/Renner to recommend approval of
the reappointments and appointments as
recommended by the Chairman.

Mr. Sorensen thanked the Executive Committee for its counsel last month regarding the Ellsworth Fire Protection District. He announced that the Fire District has completed everything necessary to become a member of MABAS (Mutual Aid Box Alarm System), and is just waiting for some paperwork from ETSB to receive their contract.

Motion carried.

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Chairman Sweeney presented a request for approval for a Professional Services Agreement with Integrity Technology Solutions. Mr. Craig Nelson, Director, Information Services, reported that this Agreement allows Integrity Solutions to use a combination of hardware and software devices in order to monitor a number of network devices and connections. Mr. Nelson explained that the software can be configured in such a way as to notify staff by email or pager should there be a problem with the network connectivity to sites such as the Nursing Home and if the website should stop functioning.

Motion by Renner/Bass to recommend Approval of a Professional Services Agreement with Integrity Technology Solutions for Information Services.
Motion carried.

Mr. Nelson presented a request for approval of an Operating System Maintenance Agreement with IBM to support the operating system of the RS-6000 criminal justice server. He advised that the Agreement provides support for the next level of operating system, which will be installed on the server. He noted that the amount of \$1,348.00 is a budgeted expense within the Fiscal Year 2005 budget.

Motion by Sorensen/Gordon to recommend Approval of an Operating System Maintenance Agreement with IBM to Support the Operating System of the RS-6000 Criminal Justice Server for Information Services.
Motion carried.

Mr. Duffy Bass, Chairman, Transportation Committee stated that the Transportation Committee brings no items for action. He advised the Committee that a proposal will be presented to the Board for approval of a Road Upgrade and Maintenance Agreement between McLean County, High Trail Wind Farm, LLC and Old Trail Wind Farm, LLC.

Chairman Sweeney asked if there were any questions. Hearing none, he thanked him.

Mr. Matt Sorensen, Chairman, Finance Committee stated that the Finance Committee brings three items for action to the Executive Committee. He presented a request for approval of an Emergency Appropriation Ordinance from the Recorder's Document Storage Fund to purchase a Dell Server (Dell item Number 221-7522) at a cost of \$12,390.00 for the Recorder's Office.

Motion by Sorensen/Renner to recommend Approval of an Emergency Appropriation Ordinance from the Recorder's Document Storage Fund 0137 in the amount of \$12,390.00 for the purchase of a Dell Server, Dell Item Number 221-7522 for the Recorder's Office.
Motion carried.

Mr. Sorensen presented a request for approval of an Emergency Appropriation Ordinance from the Recorder's Document Storage Fund 0137 to Line 0516-0001, to hire two part-time Temporary/Seasonal positions for the period of October 1 to December 31, 2005.

Motion by Sorensen/Renner to recommend Approval of an Emergency Appropriation Ordinance from the Recorder's Document Storage Fund 0137 in the amount of \$16,173.00 to hire a 0.25 FTE Temporary/Seasonal Position for the Period of October 1 to December 31, 2005 for the Recorder's Office.
Motion carried.

Mr. Sorensen presented a request for approval of a Resolution to apply for and accept funds being held by the Illinois State Board of Elections, which funds were furnished by the United States Government under the provisions of the Help America Vote Act ("HAVA"), for the purchase of new accessible voting equipment certified by the State Board of Elections and in compliance with HAVA requirements for the County Clerk's Office. Mr. Sorensen explained that this is for voting equipment for persons with disabilities.

Motion by Sorensen/Gordon to recommend Approval of a Resolution to Apply for and accept Funds being held by the Illinois State Board of Elections, which Funds were Furnished by the United States Government under the provisions of the Help America Vote Act ("HAVA"), for the Purchase of new accessible Voting Equipment Certified by the State Board of Elections and in compliance with HAVA Requirements for the County Clerk's Office.
Motion carried.

Chairman Sweeney asked if there were any questions. Hearing none, he thanked Mr. Sorensen.

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Mr. Tari Renner, Chairman, Justice Committee stated that the Justice Committee brings two items for action to the Executive Committee. He presented a request for approval of an Intergovernmental Agreement between the City of Bloomington, the County of McLean and the Town of Normal regulating the use by the County of McLean and the Town of Normal of the Police Shooting Range Facility of the City of Bloomington. He stated that this three-year Agreement is the same as the previous one and there is no increase in fees.

Motion by Renner/Bass to recommend approval of the Intergovernmental Agreement between the City of Bloomington, the County of McLean and the Town of Normal regulating the use by the County of McLean and the Town of Normal of the Police Shooting Range Facility of the City of Bloomington for the Sheriff's Department.

Mr. Hoselton asked if any other location was investigated. Mr. Renner replied that he did not believe so, but assured the Committee that this is a continuation of an existing agreement, with no increase in fee or charges.

Motion carried.

Mr. Renner presented a request for approval of a Contract with Woodford County for an additional 100 days of Detention Bed Space at the Juvenile Detention Center at \$80.00 per day. The previous contract was for 365 days.

Motion by Renner/Hoselton to approve the Contract with Woodford County to increase their use of Detention Bed Space at the Juvenile Detention Center by 100 days at \$80.00 per day for Court Services.

Motion carried.

Mr. Renner advised that the Justice Committee will present to the Board a request for approval of a Resolution proclaiming Tuesday, October 11, 2005 "*It's Time to Talk Day*" as part of National Domestic Violence Awareness Month.

Chairman Sweeney asked if there were any questions. Hearing none, he thanked Mr. Renner.

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Mr. George Gordon, Chairman, Land Use and Development Committee reported that the Land Use and Development Committee brings no items for action to the Executive Committee.

Chairman Sweeney asked if there were any questions. Hearing none, he thanked Mr. Gordon.

Ms. Diane Bostic, Chairman, Property Committee reported that the Property Committee brings no items for action to the Executive Committee.

Ms. Bostic asked the Executive Committee to note the announcement that McLean County has won an award from the Landmark Preservation Council of Illinois for the Museum Dome Restoration Project. She noted that Mr. Jack Moody and Mr. Greg Koos will attend the presentation on Saturday, October 15th in Chicago. Ms. Bostic expressed her pride in the dome renovation as well as the people involved in completing the project.

Chairman Sweeney asked if there were any questions. Hearing none, he thanked Ms. Bostic.

Mr. John Zeunik, County Administrator, commented on the Award, noting that there are nine awards granted annually. Mr. Zeunik advised that the website for the Landmarks Preservation Council will exhibit a video showing the work done to restore the Dome, after the awards ceremony in October. Currently, the website is showing the award winners from 2004.

Mr. Zeunik informed the Committee that the American Correctional Association is completing an audit of the McLean County Juvenile Detention Center. He anticipates that it will be a good audit and the Detention Center will be accredited again. Mr. Zeunik stated that McLean County is probably the only Detention Center in Illinois that has been awarded accreditation by the American Correctional Association and the National Center for Correctional Health Care Services.

Mr. Bass asked what is the average number of juveniles held in the Detention Center per day. Mr. Zeunik replied that the Justice Committee receives a report every month, which includes a breakdown of the total number of McLean County juveniles and juveniles from other counties with whom the County has contracts. He indicated that, on average, there are between 16-18 juveniles held per day – 10-12 are McLean County youth.

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Mr. Gordon asked for confirmation on his recollection that the Juvenile Detention Center has the distinction of being the only Juvenile Detention Center accredited on its first accreditation visit and set the national record for the ranking it received on that first accreditation visit. Mr. Zeunik replied that he was correct.

Mr. Zeunik referred to the Transportation Committee report given by Mr. Bass on the Road Use and Maintenance Agreement with the Wind Farm. He noted that the Zoning Board's Findings of Fact and Recommendation on the Special Use permit will also be on the County Board Agenda this month under the Land Use Committee.

Chairman Sweeney asked if there was any further discussion. Hearing none, Chairman Sweeney presented the August 31, 2005 bills as recommended and transmitted by the County Auditor for payment. The fund total for the month is \$388,644.97 with the prepaid total the same.

Motion by Renner/Bostic to approve the Executive Committee bills for August 31, 2005 as presented to the Committee by the County Auditor.
Motion carried.

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There being no further business to come before the Committee, the meeting was adjourned at 4:42 p.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary