



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, December 14, 2010
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – November 9, 2010
October 19, 2010 Stand-up Meeting
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee – Chairman Sorensen
 - 1) Items to be Presented for Action:
 - a) REAPPOINTMENTS:

McLEAN COUNTY HOUSING AUTHORITY

Mr. Joseph Harrison
20926 E. 1300 North Rd.
Bloomington, IL 61704
(Five-year term to expire on December 26, 2015)

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Mr. Jay Reece
Attorney at Law
202 N. Cenger St., Suite 1
Bloomington, IL 61701
(Three-year term to expire on December 31, 2013)

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Mr. Tim Strader
8817 Heatherdowns Rd.
Bloomington, IL 61705
(Three-year term to expire on December 31, 2013)

SHERIFF'S OFFICE MERIT COMMISSION

Mr. Richard Farr
108 Dorothy Drive
Normal, IL 61761
(Six-year term to expire on December 31, 2016)

- b) APPOINTMENTS:
None
- c) RESIGNATIONS:
None
- d) Request Approval of a Resolution Establishing a Holiday Schedule for County Employees for the Year 2011 – County Administrator's Office 1-2
- e) Request Approval of a Resolution Establishing County Board Meeting Dates for Calendar Year 2011 – County Administrator's Office 3
- f) Request Approval of a Resolution of Congratulations to the Heyworth High School Varsity Girls' Volleyball Team – County Administrator's Office 4
- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

B. Justice Committee – Chairman Rackauskas

- 1) Items to be Presented for Action:
 - a) Request Approval of an Intergovernmental Agreement between the County of McLean and the Town of Normal for Centralized Booking – Sheriff's Department 5-7
 - b) Request Approval of an Intergovernmental Agreement between the County of McLean and the City of Bloomington for Centralized Booking – Sheriff's Department 8-10
 - c) Request Approval of an Intergovernmental Agreement between the County of McLean and the Illinois State University for Centralized Booking – Sheriff's Department 11-13
 - d) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2010 Combined Annual Appropriation and Budget Ordinance – Sheriff's Department 14-15

- 2) Items to be Presented to the Board:
- a) Request Approval of the Fiscal Year 2011 Coroner's Office Vehicle Purchase – Coroner's Office
 - b) Request Approval of the Renewal of a Contract With Real Change Clinical Services (RCCS) for the Provision of Mental Health Services at the McLean County Adult Detention Facility – Correctional Health Services
 - c) Request Approval of the Renewal of an Agreement with Merle Pharmacy No. 1, Inc. for the Provision of Pharmaceutical Services at the McLean County Adult Detention Facility – Correctional Health Services
 - d) Request Approval of the Annual Compensation to OSF HealthCare System, Kenneth Inoue, M.D., and Blair Valentine M.D., for Physician Services at the McLean County Adult Detention Facility – Correctional Health Services
 - e) Request Approval of a Contract between the McLean County Board, the McLean County Sheriff and Heartland Community College to provide GED Preparation Courses at the McLean County Detention Facility – Sheriff's Department
 - f) Request Approval of a Contract between the McLean County Sheriff, the County of McLean, and Stuart Shaver, Life Skill Instructor – Sheriff's Department
 - g) Request Approval of the 2011 Maintenance Agreement between the County of McLean and L-1 Identity Solutions for the McLean County Detention Facility Live Scan Fingerprint Technology in the McLean County Detention Facility – Sheriff's Department
 - h) Request Approval of Contract with Mr. Anthony Watson for Inmate Chaplain Services – Sheriff's Office
 - i) Request Approval of the 2011 ATM Machine Agreement by and between the County of McLean and Bloomington Municipal Credit Union – Sheriff's Department
 - j) Request Approval of the Contract for Consulting Services for the Criminal Justice Coordinating Council – Circuit Court
 - k) Request Approval of a Contract with Cathy Vogel for Counseling Services with McLean County Juvenile Detention Center – Court Services
 - l) Request Approval of an Amendment to the Contract for McLean County Juvenile Detention Center Physician – Court Services

- m) Request Approval of a contract between John Wright Jr., Special Public Defender, and the Public Defender's Office – Public Defender's Office
- n) Request Approval of a contract between Jeff Brown, Special Public Defender, and the Public Defender's Office – Public Defender's Office
- o) Request approval of a contract between David Rumley, Special Public Defender, and the Public Defender's Office – Public Defender's Office
- p) Request approval of a contract between Alan Novick, Special Public Defender, and the Public Defender's Office – Public Defender's Office
- q) Request approval of a contract between Keith Davis, Special Public Defender, and the Public Defender's Office – Public Defender's Office
- r) Request approval of a contract between John J. Bussan, Special Public Defender, and the Public Defender's Office – Public Defender's Office
- s) General Report
- t) 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 for Action:

- a) Request Approval of Attachment Number 20 to the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center – County Administrator's Office 16-17
- b) Request Approval of Lease and Contract Extension Agreement No. 8 Extending the Lease of the Courthouse Building and the Contract for Operation and Maintenance all Dated December 3, 2002 – County Administrator's Office 18
- c) Request Approval of Attachment No. Nine to Amendment to Lease and Operation and Maintenance Agreement for the City/County Office Building – County Administrator's Office 19-20

- 2) Items to be Presented to the Board:
 - a) Request Approval of an Ordinance Amending an Ordinance Adopting and Enacting Rules and Regulation Pertaining to the Public Use of all County Parks and Recreational Areas, and Providing for the Enforcement of said Ordinance and the Fixing of Penalties for its Violation – Parks and Recreation
 - b) General Report
 - c) Other

E. Transportation Committee – Chairman Hoselton

- 1) Items to be Presented to the Board:
 - a) Request Approval of a Resolution and Letting Results for the December 1, 2010 County & township 2011 MFT and 2011 Non-MFT Projects
 - b) Request Approval of Blue Mound Road District (RD) – Sec 10-07133-00-BR – Schuldt Bridge – 1700 North Rd.
 - (1) Highway Bridge Program Petition
 - (2) Preliminary Engineering Services Agreement – Hampton, Lenzini, & Renwick, Inc. (HLR)
 - c) Request Approval of Anchor Road District (RD) - Sec 01-02123-00-BR – Kerber Bridge – 1800 North Rd.
 - (1) Supplemental Township Bridge Program Petition
 - d) Request Approval of Resolution for Anticipation of Township Bridge Funds for Sections – 01-02123-00-BR & 10-07133-00-Br
 - e) Request Approval of Resolution Extending Sec 2010 Non-MFT Pipe Culvert Contract Contech Construction Products
 - f) Request Approval of 2011 County Engineer MFT Appropriating Resolution (County Engineer's Salary and Expenses)
 - g) General Report
 - h) Other

F. Finance Committee – Chairman Owens

1) Items to be Presented for Action:

- a) Request Approval of Extended Leave for an Employee in Exceptional Circumstances – Information Technologies 21
- b) Request Approval of an Ordinance of the McLean County Board Amending the 2010 Combined Appropriation and Budget Ordinance For Fund 0102 (Dental Services) – Health Department 22-23
- c) Request Approval of an Ordinance of the McLean County Board Amending the 2010 Combined Appropriation and Budget Ordinance For Fund 0102 (Dental Services) – Health Department 24-25
- d) Request Approval of an Ordinance of the McLean County Board Amending the 2010 Combined Appropriation and Budget Ordinance For Fund 0103 (WIC) – Health Department 26-27
- e) Request Approval of an Ordinance of the McLean County Board Amending the 2010 Combined Appropriation and Budget Ordinance for Fund 0106 – Health Department 28-29
- f) Request Approval of Critical Personnel Hiring Requests – County Administrator’s Office 30-31
- g) Request Approval of CDAP Loan Restructuring for Watershed Foods – County Administrator’s Office 32-38

2) Items to be Presented to the Board:

- a) Request Approval of the Agreement with American Appraisal Services, Inc. for Property Appraisal Services – Risk Management
- b) Request Approval of a Resolution Establishing Charges for Services, McLean County – County Administrator’s Office
Nursing Home
- c) General Report
- d) 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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