



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, November 13, 2012
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – October 9, 2012
September 18, 2012 Stand-Up
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 EXTENSION BOARD
Mr. Don Cavallini
107 Northview Dr.
Lexington, IL 61753
(One-year term to expire on November 30, 2013)

McLEAN COUNTY EXTENSION BOARD
Mr. Jim Soeldner
201 S. Main, PO Box 58
Ellsworth, IL 61737-0058
(One-year term to expire on November 30, 2013)
 - b) APPOINTMENTS:

NONE
 - c) RESIGNATIONS:

NONE

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| d) | Review of FY'2013 Recommended Budget:
(1) County Board 0001 (Revisions based upon
Committee Actions to be Distributed) | 1-5 |
| e) | Review of Fiscal year 2013 Recommended Budgets
(1) All Departments (If Necessary) | |
| f) | Request Approval of Master Services Agreement
with McGladrey LLP | 6-21 |
| g) | Request Approval of a PRI Data Line Service
Contract with Frontier Communications | 22-49 |
| 2) | <u>Items to be Presented to the Board:</u> | |
| a) | Information Technologies Report, October 2012 | 50 |
| b) | General Report | |
| c) | Other | |
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| B. | Property Committee – Chairman Bostic | |
| 1) | <u>Items to be Presented for Action:</u> | |
| a) | Request Approval of an Ordinance Amending
an Ordinance Adopting and Enacting Rules
and Regulations 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 & Recreation Department | 51-54 |
| 2) | <u>Items to be Presented to the Board:</u> | |
| a) | Request Approval of the Second Amendment
Lease Agreement between the City of Bloomington,
McLean County /Evergreen Lake and
COMLARA County Park for sale of .75 acres of land
to Corn Belt Energy Corporation (CBEC) –
Parks & Recreation Department | |
| b) | General Report | |
| c) | Other | |
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| C. | Finance Committee – Chairman Owens | |
| 1) | <u>Items to be Presented for Action:</u> | |
| a) | Request Approval of an Ordinance of the McLean
County Board Amending the 2012 Combined
Appropriation and Budget Ordinance for
Fund 0107 – HIV Prevention Grant - Health
Department | 55-56 |
| b) | Request Approval of Critical Personnel Hiring
Requests – County Administrator's Office | 57 |
| 2) | <u>Items to be Presented to the Board:</u> | |
| a) | Request Approval of the Proposed 2013
Private Pay Rate – Nursing Home | |
| b) | Request Approval of a Resolution Authorizing
the Chairman of the McLean County Board to
Execute a Deed of Conveyance on Parcel
13-34-378-010 – Treasurer's Office | |

- c) Request Approval of Class D Raffle License for Central Catholic High School – County Administrator’s Office
 - d) Request for Approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for Fiscal Year 2013 – County Administrator’s Office
 - e) General Report
 - f) Other

- D. Justice Committee – Chairman Rackauskas
 - 1) Items to be Presented to the Board:
 - a) Request Approval an Addendum to the Loomis Armored Car Services Agreement – Circuit Clerk’s Office
 - b) General Report
 - c) Other

- E. Land Use and Development Committee – Chairman Gordon
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- F. Transportation Committee – Chairman Hoselton
 - 1) Items to be Presented to the Board:
 - a) Request Approval of Resolution and Bid Tab for the October 30, 2012 Equipment Letting for the Purchase of one (1) 2013 Backhoe
 - b) Request Approval of 2013 County MFT (Motor Fuel Tax) Maintenance Resolution
 - c) Request Approval of Stop Sign Resolution for P J Keller Highway (County Highway 8)
 - d) Request Approval of 2013-2105 Timber Ridge Inspections Engineering Agreement with Hampton, Lenzini, & Renwick, Inc. (HLR)
 - e) General Report
 - f) Other

- G. Report of the County Administrator
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- H. Presentation of the Fiscal Year 2013 Recommended Budget
 - 1) Consideration of Recommended Fiscal Year 2013 Departmental Budgets (**Committee Amendments to be distributed**):
 - a) Request Consideration and Approval of Departmental Budgets under the Oversight of the Executive Committee – Vice Chairman Bostic

- b) Request Consideration and Approval of Departmental Budgets under the Oversight of the Finance Committee – Chairman Owens
 - c) Request Consideration and Approval of Departmental Budgets under the Oversight of the Justice Committee – Chairman Rackauskas
 - d) Request Consideration and Approval of Departmental Budgets under the Oversight of the Land Use and Development Committee – Chairman Gordon
 - e) Request Consideration and Approval of Departmental Budgets under the Oversight of the Property Committee – Chairman Bostic
 - f) Request Consideration and Approval of Departmental Budgets under the Oversight of the Transportation Committee – Chairman Hoselton
- 2) Request Approval of the Fiscal Year 2013 Combined Annual Appropriation and Budget Ordinance, as Recommended by the Oversight Committees **(To be distributed at meeting)**
 - 3) Request Approval of the McLean County 2012 Tax Levy Ordinance **(To be distributed at Meeting)**
 - 4) Request Approval of the Amendment to the Full Time Equivalent (FTE) Resolution for Fiscal Year 2013 – **(To be distributed at Meeting)**
 - 5) Request Approval of Position Reclassification and Salary Upgrades recommended as part of Fiscal Year 2013 Recommended Budget – County Administrator’s Office
 - 6) Request Approval of the Five Year Capital Improvement Budget, as recommended by the Oversight Committee

58-66

6. Other Business and Communications

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

8. Adjournment