



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, January 13, 2015
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – December 9, 2014
November 18, 2014 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:**
EMERGENCY TELEPHONE SYSTEM BOARD
Chief Brendan O. Heffner
Bloomington Police Department
305 S. East Street
P.O. Box 3157
Bloomington, IL 61702-3157
(Four-year term to expire on January 20, 2019)

EMERGENCY TELEPHONE SYSTEM BOARD
Mr. James C. Kern
11770 N 3300 E Rd.
Arrowsmith, IL 61722
(Four-year term to expire on January 20, 2019)

EMERGENCY TELEPHONE SYSTEM BOARD
Mr. Dennis Powell
12795 E. 350 North Rd.
Heyworth, IL 61745
(Four-year term to expire on January 20, 2019)

b) APPOINTMENTS:
None

c) RESIGNATIONS:
None

d) Request Approval of Critical Personnel Hiring Requests – County Administrator’s Office

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2) Items to be Presented to the Board:

a) General Report

b) Other

B. Justice Committee – Chairman Caisley

1) Items to be Presented for Action:

a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, Fund 0001 General Fund, Court Services Department 0022-0024 and 0022-0093 (AOIC Salary Reimbursement for Recovery Court) – Court Services

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2) Items to be Presented to the Board:

a) Request Approval of an Agreement between the McLean County Probation and Court Services (MCPCS) and SMART START Company for S.M.A.R.T. Mobil Breath Alcohol Testing System – Court Services

b) General Report

c) Other

C. Finance Committee – Chairman Owens

1) Items to be Presented to the Board:

a) General Report

b) Other

D. Land Use and Development Committee – Chairman Gordon

1) Items to be Presented to the Board:

a) Request Approval of a Resolution to Amend Chapter 36 of the McLean County Subdivision Ordinance to move the Fees for Subdivision Applications from the Subdivision Ordinance to a different area of the County Code that Contains all Fees Charged by McLean County

b) General Report

c) Other

- E. Transportation Committee – Chairman Soeldner
- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, McLean County Highway Fund 0120, McLean County Highway Department 0055 (Full-time Employees Salary and Overtime Pay) 5-6
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance, McLean County Highway Fund 0121, McLean County Highway Department 0055 (Full-time Employees Salary) 7
 - 2) Items to be Presented to the Board:
 - a) Request Approval of a Resolution & Bid Tab for the December 30, 2014 Letting for 2015 County Non-MFT (Motor Fuel Tax) Maintenance Project
 - b) Request Approval of the Resolution & Bid Tab for the December 30, 2014 Equipment Letting
 - c) Request Approval of Sec 14-00168-03-RS – Towanda Barnes Rd (CH 29)
 - (1) MFT Resolution
 - d) Request Approval of Sec 13-00029-03-BR – Arteman Bridge (Rock Rd – CH 40)
 - (1) Bridge Fund Resolution
 - e) Request Approval of McLean County Prioritization Study Extension Engineering Agreement w/ Hanson Professional Services, Inc.
 - e) General Report
 - f) Other
- F. Property Committee – Chairman Segobiano
- 1) Items to be Presented for Action:
 - a) Request Approval of Lease and Contract Extension Agreement No. 12 Extending the Lease of the Courthouse Building and the contract for Operation and Maintenance All Dated December 3, 2002 – County Administrator’s Office 8
 - b) Request Approval of Attachment Number 24 to Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center - County Administrator’s Office 9
 - c) Request Approval of Attachment Number 13 to Amendment to Lease and Operation and Maintenance Agreement for the City/County Office Building – County Administrator’s Office 10

- 2) Items to be Presented to the Board:
 - a) General Report
 - b) 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

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8. Adjournment