



EXECUTIVE COMMITTEE AGENDA
Government Center, Room 400
Tuesday, March 14, 2017
4:30 p.m.

1. Roll Call
2. Approval of Minutes: February 14, 2017 Regular Meeting
January 17, 2017 Special Meeting
3. Appearance by Members of the Public
4. Departmental Matters:
 - A. Executive Committee – Chairman McIntyre
 - 1) Items to be Presented for Action
 - a) APPOINTMENTS
NONE
 - b) REAPPOINTMENTS
NONE
 - 2) Items to be Presented to the Board
 - a) NONE
 - 3) Items to be Presented for Information
 - a) General Report of the Executive Committee
 - b) Other
 - B. Finance Committee – Chairman Selzer
 - 1) Items to be Presented for Action
 - a) Request approval of an Ordinance of the McLean County Board Amending the 2016 Combined Annual Budget and Appropriation Ordinance – Auditor 5
 - b) Request approval of an Ordinance of the McLean County Board Amending the 2017 Combined Annual Budget and Appropriation Ordinance – Auditor 6
 - c) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal year 2017 Combined Annual Appropriation and Budget Ordinance – County Clerk 7-8

- d) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance (Finance Depts)– Administration 9-12
 - e) Request approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the F.I.C.A./Social Security Fund 0130 and the IMRF Fund 0131, Fiscal Year 2017 - Administration 13-14
 - f) Request approval of an Ordinance Transferring Monies from the Health Department Fund 0112 to the persons with Developmental Disabilities Fund 0110, Fiscal Year 2017 – Administration 15-16
 - g) Request approval of an Ordinance Transferring Monies from the County General Fund 0001 to Children’s Advocacy Center Fund 0129 and Tort Judgment Fund 0135 and the Emergency Telephone System Board Fund 0450 for Fiscal Year 2017 - Administration 17-18
- 2) Items to be Presented to the Board
- a) Request approval of a Resolution authorizing the Chairman of the McLean County Board to execute a Deed of Conveyance for parcel number 21-05-332-004.
 - b) Request approval Addendum to Treasury Services Agreement between Commerce Bank and the County of McLean for Lock Box Services.
- 3) Items to be Presented for Information
- a) General Report
 - b) Other
- C. Health Committee - Chairman Schafer
- 1) Items to be Presented for Action
- a) Request approval of An Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance 19-22
- 2) Items to be Presented to the Board
- a) Request approval of a Second Amendment to the Agreement for Inmate Psychiatric Services at McLean County, Illinois with Correctional Healthcare Companies, LLC
- 3) Items to be Presented for Information
- a) General Report
 - b) Other

D. Land Use and Development Committee – Chairman Erickson

- 1) Items to be Presented for Action:
 - a) NONE
- 2) Items to be Presented to the Board
 - a) Request by Robert and Donald Stubblefield for a waiver of preliminary plan requirements and a one lot final subdivision plat for the Junis Subdivision, File No. S-17-01
- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

E. Transportation Committee – Chairman Caisley

- 1) Items to be Presented for Action:
 - a) NONE
- 2) Items to be Presented to the Board:
 - a) Resolution and Bid Tab for the February 23, 2017 Equipment Letting
 - b) Resolution and Bid Tab for the March 01, 2017 Equipment Letting
 - c) Bridge Petition for Martin RD (Road District) – Section 15-22140-00-BR-Cristy BR
 - d) Supplemental Resolution – Anticipation of Township Bridge Program Funds for Martin RD – Section 15-22140-00-BR – Cristy BR
 - e) Non-Highway Vehicle Ordinance for Crossing County Highways
 - f) McLean County Highway Department Tile Agreement – McLean County with the Sloan & Deneen Groups
- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

F. Property Committee – Chairman Segobiano

- 1) Items to be Presented for Action
 - a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2016 Combined Annual Appropriation and Budget Ordinance – Administration 23-26
- 2) Items to be Presented to the Board
 - a) Request approval of the Courtroom Carpet Bid received from Cushing Carpets. - Facilities
- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

G. Justice Committee – Chairman Gordon

1) Items to be Presented for Action

- a) An Ordinance by the McLean County Board amending Chapter 184 Emergency Telephone System; Alarm systems, Section 2 Emergency Telephone System Telecommunications Carriers Surcharge in the McLean County Code 27-30
- b) Request approval of An Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance 31-36

2) Items to be Presented to the Board

- a) Approval of Electronic Filing Agreement between Tyler Technologies and the McLean County Circuit Court
- b) Request approval of proposal between Caliber Public Safety and the McLean County Circuit Clerk for Caliber Case Management and Record Sheet Enhancements

3) Items to be Presented for Information

- a) General Report
- b) Other

H. Report of County Administration

1) Items to be Presented for Action

- a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation Budget Ordinance – Administration 37

2) Items to be Presented to the Board

- a) NONE

3) Items to be Presented for Information

- a) Report on Recent Employment Activities 38
- b) General Report
- c) Other
- d) EXECUTIVE SESSION pursuant to section 2(c)(1) of the Open Meetings Action (5ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine is validity.

5. Other Business and Communication

6. Recommend payment of Bills and Transfers, if any, to the County Board

7. Adjournment