



EXECUTIVE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Tuesday, October 9, 2018
4:30 p.m.

1. Roll Call
2. Approval of Minutes: August 21, 2018 special meeting
September 11, 2018 regular 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
GRIDLEY DRAINAGE DISTRICT
Enid Schlipf
17766 East 2900 North Rd.
Gridley, IL 61744
(Three year term to expire September 1, 2021)
 - c) Items for Action from Information Technologies Department
c-1 Request approval for McLean County to participate in the Illinois
Cyber Navigator Program 4-6
 - 2) Items to be Presented to the Board
 - a) NONE
 - 3) Items to be Presented for Information
 - a) Information Technologies Department General Report 7
 - b) General Report of the Executive Committee
 - c) Other
 - B. Finance Committee – Chairman Selzer
 - 1) Items to be Presented for Action
 - a) NONE
 - 2) Items to be Presented to Board
 - a) Request approval of a Resolution amending the current fee scheduled
for the County Recorder's Office.

- b) Request of Resolution Authorizing the Chairman of the McLean County Board to execute Deeds of Conveyance for parcel No. # 12-07-276-008
- c) Request approval of a Resolution Establishing Rates for Health and Life Insurance Coverage
- d) Request approval of Economic Loan Development Programs
- 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 Amendment to McLean County Code Article XVIII: Miscellaneous Code Fees Chapter 205, Section 205-95, Chapter 310 Sewage Disposal Systems, Water Wells and Geothermal Exchange Systems Fees.
- 2) Items to be Presented to the Board
 - a) Request approval of Aetna/Coventry Medicare replacement and supplemental insurance agreement
 - b) Request approval of Patientping Inc. No Cost Agreement.
 - c) Request approval of MatrixCare Software and Professional Services Proposal
 - d) Request approval of position reclassification
- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

8-13

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 Rose Ann Schaab, for a waiver of preliminary plan requirements and a two-lot subdivision final plat for the Schaab Subdivision, File NO. S-18-06
- 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) Request Approval of 2019 McLean County Noxious Weed Work Plan
- 3) Items to be Presented for Information
 - a) General Report
 - b) Other

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| F. Property Committee – Chairman Segobiano | |
| 1) <u>Items to be Presented for Action</u> | |
| a) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance for the Facilities Department | 14-15 |
| 2) <u>Items to be Presented to the Board</u> | |
| a) NONE | |
| 3) <u>Items to be Presented for Information</u> | |
| a) General Report | |
| b) Other | |
| G. Justice Committee – Chairman Gordon | |
| 1) <u>Items to be Presented for Action</u> | |
| a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance for CAC/CASA | 16 |
| 2) <u>Items to be Presented to the Board</u> | |
| a) Request approval of agreement amendment with Loomis Armored US, LLC and McLean County | |
| b) Request approval of renewal of contract with Johnson Controls for monitoring of fire alarm system at the EMA garage. | |
| 3) <u>Items to be Presented for Information</u> | |
| a) General Report | |
| b) Other | |
| H. Report of County Administration | |
| 1) <u>Items to be presented for Action</u> | |
| a. Request approval of a Resolution Establishing a Holiday Schedule for County Employees for the year 2019. | 17 |
| b. Review of Fiscal Year 2018 Recommended Budget | |
| 1) Information Technologies Department 0001-0043 | 18-26 |
| 2) County Administrator’s Office 0001-0002 | 27-29 |
| 2) <u>Items to be Presented to the Board</u> | |
| a) NONE | |
| 3) <u>Items to be Presented for Information</u> | |
| a) Report on Recent Employment Activities | 30 |
| b) County Regional Planning Commission Fiscal Reporting status | 31 |
| c) General Report | |
| d) Other | |
| 5. Other Business and Communication | |
| 6. Recommend payment of Bills and Transfers, if any, to the County Board | |
| 7. Adjournment | |