



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, December 13, 2011
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – November 8, 2011
October 18, 2011 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 ECONOMIC DEVELOPMENT COUNCIL
Mr. Ben Owens
3207 Winchester
Bloomington, IL 61704
(Two-year term to expire on December 31, 2013)

McLEAN COUNTY REGIONAL PLANNING COMMISSION
Mr. Carl F. Teichman
1103 Kings Mill Rd.
Normal, IL 61761
(Three-year term to expire on December 31, 2014)

McLEAN COUNTY REGIONAL PLANNING COMMISSION
Ms. Mary Jefferson
401 S. Park Place Dr.
Normal, IL 61761
(Three-year term to expire on December 31, 2014)

McLEAN COUNTY HOUSING AUTHORITY

Mr. Don Cavallini
107 Northview Drive
Lexington, IL 61753
(Five-year term to expire on December 26, 2016)

McLEAN COUNTY HOUSING AUTHORITY

Ms. Cecilya Chandler
408 Valley View Circle
Bloomington, IL 61705
(Five-year term to expire on December 26, 2016)

SHERIFF'S OFFICE MERIT COMMISSION

Mr. Martin Krutke
503 North East Street
Hudson, IL 61748
(Six-year term expiring December 31, 2017)

SHERIFF'S OFFICE MERIT COMMISSION

Mr. John Elliot
53 Prenzler Drive
Bloomington, IL 61704
(Six-year term expiring December 31, 2017)

b) APPOINTMENTS:

EMERGENCY TELEPHONE SYSTEM BOARD

Mr. Rick Bleichner
Normal Police Department
Normal, IL 61761
(Four-year term to expire 3rd Tuesday in January 2014)

c) RESIGNATIONS:

EMERGENCY TELEPHONE SYSTEM BOARD

Mr. Kent Crutcher
Normal Police Department
Normal, IL 61761

- d) Request Approval of Copier Maintenance Contracts with Watts Copy Systems – Information Technologies 1-7
- e) Request Approval of a Resolution Establishing a Holiday Schedule for County Employees for the Year 2012 – County Administrator's Office 8-9
- f) Request Approval of a Resolution Establishing County Board Meeting Dates for Calendar Year 2012 – County Administrator's Office 10

- g) Request Approval of Resolution of the McLean County Board Submitting the Public Question to Eliminate the Office of Recorder 11-20
 - 2) Items to be Presented to the Board:
 - a) Information Technologies General Report, December 2011 21
 - b) General Report
 - c) Other

- B. Transportation Committee – Chairman Hoselton
 - 1) Items to be Presented to the Board:
 - a) Request Approval of a Resolution and Bid Tab for November 29, 2011 County & Township 2012 MFT (Motor Fuel Tax) and 2012 Non-MFT Projects
 - b) Request Approval of Lexington Joint Bridge Repair – Sec 2011 Lexington Joint Bridge Repair
 - c) Request Approval of Engineering Services Agreement – Lewis, Yockey & Brown
 - (1) CH 12 Right-of-Way (ROW) Plats – Sec 05-00135-08-WR
 - d) Request Approval of Route 66 Trail – Sec 11-00001-02-BT
 - (1) LA (Local Agency) Agreement for Federal Participation
 - (2) Engineering Agreement – Hanson Professional Services, Inc.
 - e) General Report
 - f) Other

- C. Property Committee – Chairman Bostic
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- D. Finance Committee – Chairman Owens
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the 2011 Combined Appropriation and Budget Ordinance for Fund 0112 (Animal Control) – Health Department 22-23
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2011 Combined Annual Appropriation And Budget Ordinance, General Fund 0001, County Clerk’s Office 0005 24-26

- c) Request Approval of a Resolution Amending the Fiscal Year 2011 Funded Full-Time Equivalent Positions Resolution for the McLean County Clerk's Office 27
- d) Request Approval of an Ordinance of the McLean County Board Setting Fees to be Charged by the McLean County Clerk 28-29
- e) Report on Critical Personnel Hiring Requests County Administrator's Office 30
- 2) Items to be Presented to the Board:
 - a) Request Approval of a Renewal of the Agreement between the County of McLean and Arthur J. Gallagher Risk Management Services Inc. (AJG) for Property Appraisal Services – Risk Management
 - b) Request approval of the Fiscal Year 2012 Compensation Plan Merit Schedule – County Administrator's Office
 - c) General Report
 - d) Other

E. Justice Committee – Chairman Rackauskas

- 1) Items to be Presented for Action:
 - a) Request Approval of an Interlocal Agreement between the City of Bloomington, IL; the Town of Normal and the County of McLean, IL for the 2011 Byrne Justice Assistance Grant (JAG) Program Award – Sheriff's Department 31--33
 - b) Request Approval of an Ordinance of the McLean County Board Setting Fees to be Charged by the McLean County Sheriff – Sheriff's Department 34-35
- 2) Items to be Presented to the Board:
 - a) Request Approval of an Amendment to the Agreement between Mid Central Community Action and the McLean County Circuit Clerk's Office – Circuit Clerk'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 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
 - d) Request Approval for Renewal of Agreement with Eric Abreau, DDS, for the Provision of Dental Clinician Services at the McLean County Adult Detention Facility – Correctional Health Services

- e) Request Approval of the 2012 Physician Contract Amendment between OSF Healthcare Systems and McLean County Juvenile Detention Center – Court Services Department
- f) Request Approval of a 2012 Contract with Cathy Vogel for Counseling Services with McLean County Juvenile Detention Center – Court Services Department
- g) Request Approval of an Agreement between Chestnut Health Systems and the Juvenile Court Services Department to provide services to comply with the Juvenile Redeploy Illinois Grant – Court Services Department
- h) Request Approval of an Agreement between Dr. Sessa Kethineni and McLean County Court Services to provide Consultant Services to comply with the Juvenile Redeploy Illinois Grant – Court Services Department
- i) Request Approval of an Amendment to Subcontract Agreement dated April 25, 2011 between Chestnut Health Systems and the County of McLean – Court Services Department
- j) Request Approval of a contract between Jeff Brown, Special Public Defender, and the Public Defender's Office – Public Defender's Officer
- k) Request Approval of a contract between Keith Davis, Special Public Defender, and the Public Defender's Office – Public Defender's Office
- l) Request Approval of a contract between Alan Novick, Special Public Defender, and the Public Defender's Office – Public Defender's Office
- m) Request Approval of a contract between David Rumley, Special Public Defender, and the Public Defender's Office – Public Defender's Office
- n) Request Approval of a contract between John Wright Jr., Special Public Defender, and the Public Defender's Office – Public Defender's Office
- o) Request Approval of a 2012 Contract with Mr. Anthony Watson for Inmate Chaplain Services – Sheriff's Department
- p) Request Approval of a 2012 Life Skills Instructor Contract between the County of McLean and Stuart Shaver, Life Skills Instructor – Sheriff's Department
- q) Request Approval of a 2012 G.E.D. Contract between the County of McLean and Heartland Community College – Sheriff's Department

- r) Request Approval of the 2012 Maintenance Agreement between the County of McLean and L-1 Identity Solutions for the McLean County Detention Facility Live Scan Fingerprint Technology – Sheriff's Department\
- s) Request Approval of Squad Car Bids for 2012-2013 Model Year Police Squad Cars – Sheriff's Department
- t) General Report
- u) Other

F. Land Use and Development Committee – Chairman Gordon

- 1) 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

8. Adjournment