1. Roll Call

2. Approval of Minutes: July 9, 2019 regular meeting  
   June 18, 2019 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
            HINTHORN CEMETERY DISTRICT
            Mr. Timothy Baker
            19024 E. 2375 N. Rd.
            Towanda, IL 61776
            (Three year term scheduled to expire June 30, 2022)

            BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT
            Dan Wilcox
            8328 Medinah Drive
            Bloomington, IL 61705
            (Complete five-year term of Robert Foy scheduled to expire May 1, 2023)

            BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT
            Christopher McCammon
            8983 Blooming Grove Rd.
            Bloomington, IL 61705
            (Complete five-year term of William Friedrich scheduled to expire May 4, 2020)
b) REAPPOINTMENTS

ADRIAN DRAINAGE DISTRICT
Mr. A. Eric Snodgrass
19476 E. 300 North Rd.
Heyworth, IL 61745
(Three Year term scheduled to expire September 5, 2022)

PUBLIC BUILDING COMMISSION OF McLEAN COUNTY
David A. Schultz
1205 S. Fell
Normal, IL 61761
(Five Year term scheduled to expire September 30, 2024)

BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT
Dennis Brent
420 N. Linden St.
Bloomington, IL 61701
(Three Year term scheduled to expire September 5, 2022)

BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT
Jim O'Brien
3902 Baywood Rd.
Bloomington, IL 61704
(Three Year term scheduled to expire September 5, 2022)

EASTERBROOK DRAINAGE DISTRICT
Lloyd Power
37058 E. 500 North Rd.
Bellflower, IL 61724-9653
(Three Year term scheduled to expire September 5, 2022)

KUMLAR DRAINAGE DISTRICT
Mr. Dyke Shaffer
1205 S. Fell
Normal, IL 61761
(Three Year term scheduled to expire September 5, 2022)

MACKINAW DRAINAGE DISTRICT
Mr. Paul Bielfeldt
418 Second St., PO Box 128
Anchor, IL 61720
(Three year term scheduled to expire September 5, 2022)

MARTIN TOWNSHIP DRAINAGE DISTRICT
Mr. Larry Winterland
411 Buckles Grove Rd.
LeRoy, IL 61752
(Three year term scheduled to expire September 5, 2022)
NORMAL-TOWANDA DRAINAGE DISTRICT
Mr. Robert Fish
PO Box 137
Towanda, IL 61776
(Three year term scheduled to expire September 5, 2022)

PATTON DRAINAGE DISTRICT
Mr. Tom Morrison
25163 Pleasant Hill Rd.
Lexington, IL 61753
(Three Year term scheduled to expire September 5, 2022)

PRAIRIE CREEK DRAINAGE DISTRICT
Mr. Cole Dooley
7419 N. 2850 East Rd.
LeRoy, IL 61752
(Three Year term scheduled to expire September 5, 2022)

PRAIRIE CREEK DRAINAGE DISTRICT
E. Eugene Etherton
29060 E. 600 North Rd.
LeRoy, IL 61752
(Three Year term scheduled to expire September 5, 2022)

SOUTH EMPIRE DRAINAGE DISTRICT
Mr. Gary Brent
27014 E. 200 North Rd.
LeRoy, IL 61752
(Three year term scheduled to expire September 5, 2022)

TURKEY CREEK DRAINAGE DISTRICT
Donald Augsburger
31865 N. 2480 East Road
Chenoa, IL 61626
(Three Year term scheduled to expire September 5, 2022)

WHITE DRAINAGE DISTRICT
Eugene Jiles
32831 E. 750 North Rd.
Arrowsmith, IL 61722
(Three Year term scheduled to expire September 5, 2022)

YATES DRAINAGE DISTRICT
Michael Seegmiller
311 27 E. 3000 N. Rd.
Chenoa, IL 61726-8897
(Three Year term scheduled to expire September 5, 2022)
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. **Justice Committee – Chairman Gordon**
   1) **Items to be Presented for Action**
      a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance (CAC) 7-8

2) **Items to be Presented to the Board**
   a) Request approval of contract with Kevin Crutcher to provide intensive probation and trauma and mental health assessment and counseling services (Court Services)

3) **Items to be Presented for Information**
   a) General Report
   b) Other

C. **Finance Committee – Chairman Soeldner**
   1) **Items to be Presented for Action**
      a) NONE

2) **Items to be Presented to Board**
   a) Request approval of Resolutions to Surrender Tax Sale Certificates for Real Estate Numbers 21-18-183-031 and 21-09-305-020 as well as Mobile Home Numbers: SG-00-0109, SG-00-0301A, PL-00-0308, HT-XF-0335, MB-00-0195, MB-00-0046, NM-XA-0044, MG-00-0233A and MG-00-0210
   b) Request approval of Resolution approving a Deed of Conveyance on parcel Number 35-03-102-003

3) **Items to be Presented for Information**
   a) General Report
   b) Other

D. **Health Committee - Chairman Schafer**
   1) **Items to be Presented for Action**
      a) NONE

2) **Items to be Presented to the Board**
   a) NONE

3) **Items to be Presented for Information**
   a) General Report
   b) Other
E. 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 Nussbaum Properties, Inc., for a waiver of preliminary plan requirements, approval of a one-lot subdivision final plat for Nussbaum’s Second Subdivision and a vacation of the utility easement that is located at the south end of what is described as the Birkey’s Farm Store Subdivision, File No. S-19-08
   b) Request by William and Nancy Rader for a waiver of preliminary plan requirements and a one-lot subdivision final plat for the Grieder II Subdivision, File No. S-19-10

3) Items to be Presented for Information
   a) General Report
   b) Other

F. Transportation Committee – Chairman Caisley

1) Items to be Presented for Action:
   a) NONE

2) Items to be Presented to the Board:
   a) NONE

3) Items to be Presented for Information
   a) General Report
   b) Other

G. Property Committee – Chairman Barnett

1) Items to be Presented for Action
   a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2019 Combined Annual Appropriation and Budget Ordinance (Facilities FF&E) 9-11

2) Items to be Presented to the Board
   a) NONE

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 to obtain a County Credit Card for use by the Staff of the McLean County Regional Planning Commission. 12

2) Items to be Presented to the Board
   a) NONE
3) Items to be Presented for Information  
   a) Report on Recent Employment Activities  
   b) General Report  
   c) Other

5. Other Business and Communication

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

7. Adjournment
Memo

To: The Honorable Chairperson and Members of the Justice Committee  
From: Molly Evans, Executive Director for the Children’s Advocacy Center & CASA Programs  
Re: August 2019 Justice Committee Meeting  
Date: July 29, 2019

The McLean County Children’s Advocacy Center is requesting an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance fund 0062, 0404.0086, 0621.0001, 0832.0002 and 0833.0002.

The McLean County Children’s Advocacy Center was awarded an additional $6,246 from the FY2019 Victims of Crime Act grant to be spent on approved equipment for the McLean, Livingston and Dewitt County Children’s Advocacy Centers. These items include DVD duplicator, desktop computers and computer accessories, iPad Pro and sound absorbing acoustic panels. These grant funds just became available as of June2019 and must be spent as part of the FY19 budget.
An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2019
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 20, 2018, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2019 Fiscal Year beginning January 1, 2019 and ending December 31, 2019; and.

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for Children’s Advocacy Center, 0062, and;

WHEREAS, additional funding has been awarded for the purchase of equipment for the Children’s Advocacy Center serving McLean, Livingston and Dewitt Counties, and;

WHEREAS, this includes the purchase of equipment for the McLean County Children’s Advocacy Center, Dewitt County satellite, and Livingston County satellite center, and;

WHEREAS, Children’s Advocacy Center of Illinois will reimburse McLean County for all costs included in this emergency appropriation, and;

WHEREAS, Children’s Advocacy Center wishes to add $6,246 to revenue line item, 0404.0086 VOCA grant, and increase the appropriation for expense line items 0621.0001 Non-Major Equipment by $485, 0832.0002 Purchase Furnishings Equipment by $2,891, 0833.0002 Purchase Computer Equipment by $2,870, and;

WHEREAS, the Justice Committee at its regular meeting on August 6th, 2019 approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Treasurer/Auditor are directed to make additions to the appropriation budget of the fund 0129, Children’s Advocacy Center Department 0062:

<table>
<thead>
<tr>
<th>VOCA Grant – CAC (McLean Co) 0129-0062-0021-0404.0086</th>
<th>Current</th>
<th>Add(Subtract)</th>
<th>Amended</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$159,540</td>
<td>$ 6,246</td>
<td>$ 165,786</td>
</tr>
</tbody>
</table>

| Non-Major Equipment 0129-0062-0021-0621.0001              | $1,476  | $ 485         | $ 1,961 |

| Purchase/Furnishings Equipment 0129-0062-0021-0832.0002  | $0       | $ 2,891       | $ 2,891 |

| Purchase/Computer Equip. 0129-0062-0021-0833.0002        | $4,980  | $ 2,870       | $ 7,850 |

2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and Children’s Advocacy Center.

ADOPTED by the McLean County Board the 20\textsuperscript{th} day of August, 2019.

ATTEST: 

Kathy Michael, Clerk of the County Board  
McLean County, Illinois

APPROVED: 

John D. McIntyre, Chairman  
McLean County Board
July 29, 2019

To: Honorable Chairman Barnett and Members of the Property Committee

From: Eric S. Schmitt, Assistant County Administrator

Re: Emergency Appropriation Ordinance for FF&E

The McLean County Administrator’s Office is requesting an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Facilities Maintenance 0041, 0050-0450.0009, 0050-0620.0001, 0050-0621.0001, and 0050-0624.0001.

The McLean County Facilities Maintenance Department is working on the procurement of Furniture, Fixtures, and Equipment (FF&E) for the Expansion of the McLean County Law & Justice Center. This amendment covers items purchased for the new medical unit in the remodel portion of the project and other miscellaneous furniture and equipment for the facility. The Administrator’s Office recommends the County Board approve this budget amendment.
An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2019
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 20, 2018, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2019 Fiscal Year beginning January 1, 2019 and ending December 31, 2019; and.

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the Facilities Maintenance Department 0041, and,

WHEREAS, the Expansion of the Law & Justice Center requires the purchase of furniture, fixtures, and equipment (FF&E); and

WHEREAS, the FF&E includes the purchase of items for the new medical unit in the remodel portion of the project and other misc. furniture and equipment; and

WHEREAS, the McLean County Public Building Commission has reimbursed McLean County for the FF&E items included in this emergency appropriation to be used in the Expansion of the Law & Justice Center; and

WHEREAS, Facilities Maintenance wishes to add $11,110 to revenue line item 0450.0009, PBC Reimbursements, increase the appropriation for expense line item 0620.0001, Operating/Office Supplies, by $7,479, increase the appropriation for expense line item 0621.0001, Non-Major Equipment, by $3,565, and increase the appropriation for expense line item 0624.0001, Cleaning Supplies by $66; and

WHEREAS, the Property Committee at its regular meeting on August 1, 2019 approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Treasurer/Auditor are directed to make additions to the appropriation budget of the General Fund 0001, Facilities Maintenance Department 0041:

<table>
<thead>
<tr>
<th></th>
<th>Current</th>
<th>Add(Subtract)</th>
<th>Amended</th>
</tr>
</thead>
<tbody>
<tr>
<td>PBC Reimbursements</td>
<td>1,854,267</td>
<td>11,110</td>
<td>1,865,377</td>
</tr>
<tr>
<td>0001-0041-0050-0450.0009</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Operating/Office Supplies</td>
<td>13,327</td>
<td>7,479</td>
<td>20,806</td>
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<tr>
<td>0001-0041-0050-0620.0001</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Non-Major Equipment</td>
<td>62,134</td>
<td>3,565</td>
<td>65,699</td>
</tr>
<tr>
<td>0001-0041-0050-0621.0001</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cleaning Supplies</td>
<td>80,506</td>
<td>66</td>
<td>80,572</td>
</tr>
<tr>
<td>0001-0041-0050-0624.0001</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and Facilities Maintenance.
ADOPTED by the McLean County Board the 20th day of August, 2019.

ATTEST:

Kathy Michael, Clerk of the County Board
McLean County, Illinois

APPROVED:

John D. McIntyre, Chairman
McLean County Board
July 25, 2019

To:  The Honorable Chairperson and Members of the Executive Committee

From:  Camille Rodriguez, County Administrator
        Michelle L. Anderson, County Auditor

We respectfully request approval to obtain a County Credit Card for use by the staff of the McLean County Regional Planning Commission.

The credit card will replace the card currently held in the Commission’s name; this change will put the RPC onto the County’s corporate account and have them appear on our master statement.

We would be happy to provide any additional information or address any questions or concerns that you may have regarding this request. Thank you.
July 25, 2019

To: Honorable Members of the Executive Committee, Finance Committee, Land Use and Development Committee, Property Committee, Transportation Committee, Justice Committee, and Health Committee

From: County Administrator

Re: Positions filled June 25 – July 24, 2019

<table>
<thead>
<tr>
<th>Department</th>
<th>Oversight Committee</th>
<th>Position</th>
<th>Number of Hires</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Clerk</td>
<td>Finance Committee</td>
<td>Clerical Assistant</td>
<td>2</td>
</tr>
<tr>
<td>Sheriff</td>
<td>Justice Committee</td>
<td>Jury Bailiff</td>
<td>2</td>
</tr>
<tr>
<td>Sheriff</td>
<td>Justice Committee</td>
<td>Corrections Officer</td>
<td>2</td>
</tr>
<tr>
<td>State’s Attorney</td>
<td>Justice Committee</td>
<td>Office Support Specialist</td>
<td>1</td>
</tr>
<tr>
<td>Health Department</td>
<td>Health Committee</td>
<td>Office Support Specialist I</td>
<td>2</td>
</tr>
<tr>
<td>Nursing Home</td>
<td>Health Committee</td>
<td>Domestic Services Asst I</td>
<td>1</td>
</tr>
<tr>
<td>Nursing Home</td>
<td>Health Committee</td>
<td>Medical Records Clerk</td>
<td>1</td>
</tr>
<tr>
<td>Nursing Home</td>
<td>Health Committee</td>
<td>Licensed Practical Nurse</td>
<td>1</td>
</tr>
</tbody>
</table>