



**EXECUTIVE COMMITTEE AGENDA**  
**115 E. Washington Street, Bloomington, Illinois**  
**Government Center, Room 400**  
**Tuesday, December 10, 2019**  
**4:30 p.m.**

1. Roll Call
2. Approval of Minutes:   October 15, 2019 special meeting  
                                  November 19, 2019 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  
**PATTON DRAINAGE DISTRICT**  
Tim Lindenbaum  
302 N. Cherry St.  
Lexington, IL 61753  
(Three Year Term scheduled to expire September 5, 2022)
      - b) REAPPOINTMENTS  
**SANGAMON RIVER DRAINAGE DISTRICT**  
Michael Doyle  
9659 N. 3150 East Rd.  
PO Box 84  
Arrowsmith, IL 61722  
(Three Year Term scheduled to expire September 5, 2022)  
**GOLDEN RULE DRAINAGE DISTRICT**  
Clayton L. Rosenberger  
30561 N. 3260 East Rd.  
Chenoa, IL 61726  
(Three year term scheduled to expire on September 5, 2022)
      - c) **INFORMATION TECHNOLOGIES** -Request approval of renewal of  
Maintenance Agreement with Interact Public Safety for the EJS  
integrated justice system.

- d) INFORMATION TECHNOLOGIES – Request approval of renewal of maintenance agreement with Conference Technologies for the maintaining of all audio/visual equipment in room 400 of the Government Center. 9-11
  - e) Request approval of a Resolution Establishing County Board Meeting Dates for Calendar Year 2019 – County Administrator’s Office 12
  - 2) Items to be Presented to the Board
    - a) NONE
  - 3) Items to be Presented for Information
    - a) General Report for Information Technologies 13
    - b) General Report of the Executive Committee
    - c) Other
- B. 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) NONE
  - 3) Items to be Presented for Information
    - a) General Report
    - b) Other
- C. Transportation Committee – Chairman Caisley
- 1) Items to be Presented for Action:
    - a) Request Approval to update County Ordinance Imposing Weight Limitations 14-30
    - b) Request Approval of Emergency Appropriation Ordinance – McLean County Bridge Fund 0121 31-32
  - 2) Items to be Presented to the Board:
    - a) Request Approval of Local Public Agency Agreement for Federal Participation for Maitland Bridge – Section 10-11127-00-BR, Dale Road District3-13
    - b) Request Approval of Bridge Construction Petition for Bridge Replacement for Maitland Bridge – Section 10-11127-00-BR, Dale Road District3-13
    - c) Request Approval of Engineering Services Agreement – Hampton Lenzini & Renwick, Bridge and Box Culvert Inspection –Bright Stalk Wind Farm
    - d) Request Approval of Weight Limit Resolutions for Arrowsmith Road, CH 15, Downs Road, CH 36, Lexington-Leroy Road, CH 21, White Oak Road, CH 70, and Danvers-Yuton Road, CH 18
    - e) Request approval of Engineering Services Agreement - Hampton, Lenzini & Renwick, Takiff Bridge, Empire Township – 19-16137-00-BR
    - f) Request approval of Motor Fuel Tax Resolution
  - 3) Items to be Presented for Information
    - a. General Report
    - b. Other

D. Property Committee – Chairman Barnett

1) Items to be Presented for Action

- a) Request approval of Amendment to Amended and Restated Lease between the County of McLean and the Public Building Commission 33-42
- b) Request approval of Amendment to Contract for Operation and Maintenance between the County of McLean and the Public Building Commission 43-44

2) Items to be Presented to the Board

- a) Request approval of a Lease Agreement between the County of McLean and Veterans Assistance Commission for office space located on the fourth floor of 200 W. Front Street, Bloomington, IL building
- b) Request approval of Lease Agreement between the County of McLean and Regional Office of Education for DeWitt/Livingston/Logan/McLean Counties (ROE) for office space in 200 W. Front Street Building

3) Items to be Presented for Information

- a) General Report
- b) Other

E. Justice Committee – Chairman Gordon

1) Items to be Presented for Action

- a) Request approval of Intergovernmental Agreement between the City of Bloomington and the County of McLean Regulating the Use by the County of McLean of the Police Shooting Range Facility of the City of Bloomington 45-49
- b) Request approval of an amendment to the Contract with ISU Stevenson Center for Data/Research Services – Criminal Justice Coordinating Council 50-53

2) Items to be Presented to the Board

- a) Request approval of a contract between John J. Bussan, Special Public Defender and the Public Defender's Office
- b) Request approval of a contract between William Mahrt, Special Public Defender and the Public Defender's Office
- c) Request approval of a contract between Kelly R. Harms, Special Public Defender and the Public Defender's Office
- d) Request approval of a contract between Jennifer Patton, Special Public Defender and the Public Defender's Office
- e) Request approval of a contract between Michael Doubet, Special Public Defender and the Public Defender's Office
- f) Request approval of a contract between Stephanie Wisner, Special Public Defender and the Public Defender's Office
- g) Request approval of a Lease Agreement between Dorothy Warner Business Center, LLC and McLean County for space at 100 South Center Street, Suite 202, Clinton, Illinois
- h) Request approval of a Business Associate Agreement between McLean County and Network Ninja, Inc.

- i) Request approval of an Amendment to the Neutral Site Custody Exchange and Supervised Visitation Center Agreement between the Eleventh Judicial Circuit Court and the Children’s Home & Aid
- j) Request approval of an Amendment to the Children’s Waiting Room Agreement between the Eleventh Judicial Circuit Court, McLean County and the Children’s Home & Aid

3) Items to be Presented for Information

- a) General Report
- b) Other

F. Finance Committee – Chairman Soeldner

1) Items to be Presented for Action

- a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Animal Control Department 0032 54-56
- b) Request approval for selection of CliftonLarsonAllen LLP as McLean County’s external auditor for year ending December 31, 2019, with the option to add services for two additional years, 2020 and 2021, and authorize the County Board Chairman to enter into a letter agreement for those auditing services. 57

2) Items to be Presented to Board

- a) Request approval of a Veterinary Services Funding Agreement between Jayne L. and David Eric Menssen Critter Care Perpetual Charitable Trust and the County of McLean
- b) Request approval of a Resolution Authorizing the County Board Chair to Disburse Funds on a Defaulted Surrender on Mobile Home MB-00-0124
- c) Request approval of a Resolution Authorizing the County Board Chair to Assign Tax Sale Certificate of Purchase on Mobile Home OC-00-0006
- d) Request approval of Resolutions Authorizing the County Board Chair to Surrender/Cancel Tax Sale Certificates of Purchase on Real Estate 28-33-429-005, Mobile Home SG-00-0121 and Mobile Home NM-00-0710A

3) Items to be Presented for Information

- a) General Report
- b) Other

G. 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

H. Report of County Administration

1) Items to be presented for Action

a. Request approval of a Triage Center Program Service Agreement with Chestnut Health Systems 58-70

b. Request approval of Agreement with Anderson Legislative Consulting, Ltd. 71-72

2) Items to be Presented to the Board

a) NONE

3) Items to be Presented for Information

a) Report on Recent Employment Activities 73

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