



**AGENDA**  
**THE McLEAN COUNTY BOARD REGULAR MEETING**  
**THURSDAY, MAY 12, 2022, AT 5:30 P.M.**  
**ROOM 400, GOVERNMENT CENTER,**  
**115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation or Moment of Silence – Member Jim Soeldner
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees in reference to an agenda item
6. Consent Agenda:
  - A. Approval of the Proceedings of the County Board: April 14, 2022
  - B. County Highway Department – Jerry Stokes, County Engineer
    - 1) Request Approval of Motor Fuel & Matching Tax Resolutions, Holder Road (CH 25) – Section 22-00040-06-SC 6-9
    - 2) Request Approval of Bridge Construction Petition for Riprap Installation, Bansau Bridge, Martin Road District – 21-22140-00-BR 10-12
    - 3) Request Approval of Bridge Construction Petition for Riprap Installation, Moore’s Mill Bridge, Mount Hope Road District – 21-24121-00-BR 13-14
    - 4) Request Approval of Motor Fuel Tax Resolution, Stringtown Road (CH 32) – Section 22-00057-13-RS 15-17
    - 5) Request Approval of Bridge Construction Petition for Joint Culvert Replacement #1, Dry Grove Road District 18-20
    - 6) Request Approval of Bridge Construction Petition for Joint Culvert Replacement #1, Gridley Road District 21-23
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) Approve the request of Towanda Solar, LLC by Cypress Creek Renewables in case SU-22-01 on parcels 20-23-400-009 and 20-23-400-010. 24-29
    - 2) Subdivision Cases:
      - a) None
  - D. Transfer Ordinance NONE  
*(Requires 2/3 County Board approval pursuant to 55ILCS 5/6-1003)*

E. Other Resolutions, Contracts, Leases, Agreements, Motions

1) Executive Committee

- a) Request approval of a Resolution of the Mclean County Board Continuing the Declaration of a Disaster. (COVID) (Admin) 30-31
- b) Request approval of Property Tax and CAMA Software License, Maintenance and Support Agreement with Devnet (IT) 32-59
- c) Request approval of Proposal with Mission Critical Partners, LLC for Professional Consulting Services for Court Case Management System Implementation Assistance (IT) 60-73
- d) Request approval of Resolution by the County Board of McLean County approving bid for resurface project of Metcom Parking Lot (Admin) 74-76
- e) Request approval of bid from Southern Mobility for purchase of van for the Nursing Home (Admin) 77-93

2) Finance Committee

- a) Request approval for Supervisor of Assessments to obtain a credit card for the McLean County Supervisor of Assessments' Office. 94
- b) Request from the Sheriff's Department for approval of Position Reclassification for Office Support Specialist positions. 95-100
- c) Request from the Health Department for approval of a Resolution Amending the Fiscal Year 2022 Funded Full-Time Equivalent Position Resolution 101-102
- d) Request from the Jail Medical Department for approval of Position Reclassification for LPN positions. 103
- e) Request from the CAC Department for approval of Position Reclassification for Forensic Interviewer position. 104-108

3) Justice Committee

- a) Request approval of Cooperative Agreement between 2022 Award Recipient and National Children's Alliance (CAC) 109-117
- b) Request approval of an Agreement for Professional Services between Modell Consulting Group, LLC and the McLean County Children's Advocacy Center 118-120
- c) Request approval of a Modification of Contract for Problem Solving Court Agreement and Center for Youth and Family Solutions (Court Services) 121-122
- d) Request approval of Administrative Office of the Illinois Courts Lease Agreement for Office Space. (Circuit Court) 123-129
- e) Request approval of an invoice from the Children's Advocacy Center. 130

4) Property Committee

- a) Request approval of quote for carpeting in the Coroner's Department 131-134
- b) Request approval of bid from HJ Eppel for resurfacing of Government Center parking lot. 135-137

5) Health Committee

- a) Agreement for Provision of Healthcare to Incarcerated Patients, McLean County – Advanced Correctional Healthcare, Inc. 138-148
- b) Request approval of Engagement Letter with OSF St. Joseph Medical Center Family Medicine 149-152

F. Chairman’s Appointments with the Advice and Consent of the County Board:

1) APPOINTMENTS and REAPPOINTMENTS

a) APPOINTMENTS

**MCLEAN COUNTY REGIONAL PLANNING COMMISSION**

Ron Lesser

1904 Dimmitt Court

Bloomington, IL

(Complete Term of Diana Hauman scheduled to expire December 31, 2022)

**DOWNS FIRE PROTECTION DISTRICT**

Dennis Grundler

14 Fox Run

Downs, IL 61736

(Three year term scheduled to expire April 30, 2025)

b) REAPPOINTMENTS

**MCLEAN COUNTY BOARD OF REVIEW**

Joseph R. Stephens

2023 Dream Dr.

Normal, IL 61761

(Two-year term scheduled to expire June 1, 2024)

**MCLEAN COUNTY BOARD OF REVIEW**

Roland Yeast

2023 Dream Dr.

Normal, IL 61761

(Two-year term scheduled to expire June 1, 2024)

**ETHICS COMMISSION OF MCLEAN COUNTY**

Herman Brandau

2216 Woodfield Rd.

Bloomington, IL 61704

(Two year term scheduled to expire June 1, 2024)

G. Approval of Resolutions of Congratulations and Commendations

1) Proclamation – May 2022 as Mental Health Awareness Month and  
May 25, 2022 as Trauma-Informed Awareness Day 153

2) Proclamation – May 2022 as Mental Health Awareness Month 154

H. Approval of Bills 155

7. Standing Committees

A. EXECUTIVE COMMITTEE – Vice Chairman Soeldner

1. Items to be presented for action

a) Request approval of the Mental Health Action Plan (2022) (Postponed from  
April meeting)

b) Request approval of an Ordinance of the McLean County Board setting  
salaries of the Members of the McLean County Board 156-158

c) Request approval of an Ordinance of the McLean County Board  
Establishing the Annual Salary of the County Clerk and County Treasurer 159-160

d) Request approval of an Ordinance of the McLean County Board  
Establishing the Salary of the McLean County Sheriff 161-163

2. Items to be Presented for Information:
    - a) General Report
    - b) Other
- B. FINANCE COMMITTEE – Chairman Metsker
1. Items to be Presented for Action:
    - a) Request approval of the Resolution Establishing the Budget Policy for Fiscal Year 2023 164-173
    - b) Request approval of Schedule A – Calendar for Preparation of the Fiscal Year 2023 Budget, Five Year Capital Improvement Budget 174-175
  2. Items to be Presented for Information:
    - a) General Report
    - b) Other
- C. HEALTH COMMITTEE - Chairman Schafer
1. Items to be Presented for Action:
    - a) NONE
  2. Items to be Presented for Information:
    - a) General Report
    - b) Other
- D. JUSTICE COMMITTEE – Chairman Erickson
1. Items to be Presented for Action:
    - a) Request approval of renewal of Intergovernmental Agreement between Illinois Department of Healthcare and Family Services and McLean County Circuit Clerk 176-180
  2. Items to be Presented for Information:
    - a) General Report
    - b) Other
- E. PROPERTY COMMITTEE – Chairman Barnett
1. Items to be Presented for Action:
    - a) NONE
  2. Items to be Presented for Information:
    - a) General Report
    - b) Other
- F. LAND USE AND TRANSPORTATION COMMITTEE – Chairman Soeldner
1. Items to be Presented for Action:
    - a) NONE
  2. Items to be Presented for Information:
    - a) General Report
    - b) Other
- G. COUNTY ADMINISTRATOR – Cassy Taylor
1. Items to be Presented for Action:
    - a. NONE
  2. Items to be Presented for Information:
    - a) Other

9. Appearances by members of the public and County employees in reference to an item not on the agenda.
10. Other Business and Communication
11. Adjourn

ATTEST:

APPROVED:

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Kathy Michael, Clerk of the County Board  
McLean County

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John D. McIntyre, Chairman  
McLean County Board