



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, DECEMBER 19, 2006 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Gordon
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
 - A. Mr. Clayton James, Chairman, Veterans Assistance Commission of McLean County
 - B. Mr. Lawrence Daghe, Regional Superintendent, Regional Office of Education
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, November 21, 2006
 - B. County Highway Department – Jack Mitchell, County Engineer
 - 1) Request Approval of 2007 County MFT Maintenance Resolution 1
 - 2) Request Approval of 2007 County Engineer MFT Appropriating Resolution 2
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request Approval of the application in case SU-06-22 for a special use to allow an Agriculture Tourism facility in the Agriculture District on property which is located in Dry Grove and Normal Townships at 2650 Ropp Road, Normal, IL and 17 acres across the road from this address 3-4

b)	Request Approval of the application in case SU-06-23 for a dog kennel in the Agriculture District on property which is located in Dry Grove Township at 8469 E 1950 North Road, Bloomington, IL.	5-6
c)	Request Approval of the application of Old Trail Wind Farm, LLC in case SU-06-24 to amend a special use that allowed a Major Utility (Wind Farm) in case SU-05-09 to allow an electrical substation in the Agriculture District on property which is located in Arrowsmith Township immediately east of 3500 East Road and approximately ½ mile north of 1200 North Road.	7-8
2)	Subdivision Cases: None	
D.	Transfer Ordinances	
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Executive Committee</u>	
a)	Request Approval to Award Bid for Purchase of IBM AS/400 Server Financial/Budgetary System - Information Services	9-13
2)	<u>Finance Committee</u>	
a)	Request Approval of Service Agreement between Cannon Cochran Management Services Inc. and McLean County - Risk Management	14-28
b)	Request Approval to Apply for a Grant from the Long Term Care Division of the Illinois Department of Public Health - Nursing Home	29-49
3)	<u>Justice Committee</u>	
a)	Request Approval of Contract with OSF Healthcare Systems for Physician Services with McLean County Juvenile Detention Center - Court Services	51-56
b)	Request Approval of a Contract for Counseling Services with Ms. Cathy Vogel for the McLean County Juvenile Detention Facility - Court Services	57-62
c)	Request Approval for Renewal of a Contract with OSF Healthcare Systems and Kenneth Inoue, M.D. for the Provision of Medical Services for the McLean County Adult Detention Facility - Correctional Health Services	63-68
d)	Request Approval for Renewal of a Contract with the McLean County Center for Human Services for the Provision of Mental Health Services for the McLean County Adult Detention Facility - Correctional Health Services	69-74

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| e) | Request Approval of Renewal of a Contract with Dennis Krug, DDS, for the Provision of Dental Clinician Services at the McLean County Adult Detention Facility - Correctional Health Services | 75-79 |
| f) | Request Approval for Renewal of a Contract with Merle Pharmacy No. 1, Inc. and McLean County for the provision of Pharmaceutical Services at the McLean County Adult Detention Facility - Correctional Health Services | 80-85 |
| g) | Request approval of a contract between John Wright Jr., Special Public Defender, and the Public Defender's Office - Public Defender's Office | 86-90 |
| h) | Request Approval to Apply for a Mental Health Court Planning Grant through the U.S. Department of Justice – Court Services | 91-92 |
| 3) | <u>Property Committee</u> | |
| a) | Request Approval of an Alternate Bid from CB Kramer Sales and Service for the purchase of a replacement boiler for the McLean County Nursing Home - Nursing Home | 93-98 |

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

1) REAPPOINTMENTS:

EMERGENCY TELEPHONE SYSTEMS BOARD

Chief Roger Aiken
 305 S. East Street
 PO Box 3157
 Bloomington, IL 61702-3157
 (Four-year term to expire on January 11, 2011)

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Christine Brauer
 13963 N. Rengel Drive
 RR 3, Box 546
 Bloomington, IL 61704
 (Three-year term to expire on December 31, 2009)

McLEAN COUNTY ZONING BOARD OF APPEALS

Mr. Michael E. Kuritz
 708 Trimmer Drive
 P.O. Box 243
 Hudson, IL 61748
 (Five-year term to expire on January 1, 2012)

McLEAN COUNTY ZONING BOARD OF APPEALS

Mr. Jerry L. Hoffman
20411 N. 350 East Road
Danvers, IL 61732
(Five-year term to expire on January 1, 2012)

McLEAN COUNTY ZONING BOARD OF APPEALS

Mr. Joe Elble
25262 Arrowhead Lane
Hudson, IL 61748
(Five-year term to expire on January 1, 2012)

2) APPOINTMENTS:

McLEAN COUNTY BOARD OF HEALTH

Mr. Duane Moss
1402 Essex Court
Normal, IL 61761
(To complete a Three-year term to expire on June 30, 2008)

EMERGENCY TELEPHONE SYSTEMS BOARD

Sheriff Mike Emery
104 W. Front Street
Bloomington, IL 61702-2400
(To complete four-year term to expire January, 2009)

3) RESIGNATIONS

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen
(*Stand-up Committee Meeting scheduled for 8:50 a.m. in Room 400 to consider 7.C.1)c); 7.D. 1)b) and h)*)

- 1) Items to be Presented for Action:
 - a) Request for Approval of an Ordinance Establishing County Board Meeting Dates For Calendar Year 2007 99-100
 - b) Request for Approval of an Ordinance Establishing a Holiday Schedule for County Employees for the Year 2007 101-102
- 2) Items to be Presented for Information:
 - a) General Report 103-110
 - b) Other

B. TRANSPORTATION COMMITTEE – Chairman Bass

- 1) Items to be Presented for Information:
 - a) General Report 111-114
 - b) Other

- C. PROPERTY COMMITTEE – Chairman Bostic
(Stand-up Committee Meeting scheduled for 8:20 a.m. in Room 400 to consider 7.C.1)c) and d))
- 1) Items to be Presented for Action:
 - a) Request Approval of Attachment Number 16 to the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center – Facilities Management 115
 - b) Request Approval of Lease and Contract Extension Agreement No. 4 Extending the Lease of the Courthouse Building and the Contract for Operation and Maintenance all Dated December 3, 2002 – Facilities Management 116
 - c) Request Approval of Attachment No. Five to Amendment to Lease and Operation and Maintenance Agreement for the City/County Office Building. 117
 - d) Request Approval to Award Bid for Alternate Electrical Energy Service for McLean County Facilities (Contract and Bid to be distributed At Board Meeting) – Facilities Management
 - 2) Items to be Presented for Information: 118-123
 - a) General Report
 - b) Other
- D. JUSTICE COMMITTEE – Chairman Renner
(Stand-up Committee Meeting scheduled for 8:30 a.m. in Room 400 to consider 7.D.1)b), g) and h), and to consider approval Of the Justice Committee Bills)
- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Coroner’s Office 0031 (to accept funds from Death Certificate Surcharge Fund) – Coroner’s Office 124-125
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Coroner’s Office 0031 (to accept funds from the McLean County Funeral Directors Association) – Coroner’s Office 126-127
 - c) Request Approval of an Intergovernmental Agreement between McLean County and the Town of Normal Creating the MetCom Centralized Communications Center – MetCom Department 0030 128-135

	d)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance, Metro McLean County Centralized Communications Center Fund 0452, MetCom Department 0030	136-137
	e)	Request Approval of a Contract for Lease of Space in the McLean County Juvenile Detention Center between McLean County and Ford County - Court Services	138-142
	f)	Request Approval of a Juvenile Accountability Incentive Block Grant, Agreement #503603 - Court Services	143-168
	g)	Request Approval of the 2007 McLean County Emergency Operations Plan – EMA	169-172
	h)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2006 Combined Annual Appropriation And Budget Ordinance (to accept a grant from Wal-Mart), Sheriff's Department 0029	173-174
2)		<u>Items to be Presented for Information:</u>	
	a)	General Report	175-186
	b)	Other	
E.		LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon	
	1)	<u>Items to be Presented for Information:</u>	
	a)	General Report	187-189
	b)	Other	
F.		FINANCE COMMITTEE– Chairman Sorensen	
	1)	<u>Items to be Presented for Action:</u>	
	a)	Request Approval of an Emergency Appropriation Ordinance of the McLean County Board Amending the 2007 Combined Appropriation and Budget Ordinance for the Health Department Fund 0112 – Health Department	190-192
	b)	Request Approval of the Proposed 2007 Private Pay Rate - Nursing Home	193-195
	c)	Request Approval of Resolution Amending the Fiscal Year 2007 Full-Time Equivalent Positions Resolution - Sheriff's Department	196
	d)	Request Approval of Resolution of the McLean County Board Authorizing the Sheriff to Offer a Salary Above the Starting Maximum Salary - Sheriff's Department	197-198
	e)	Request Approval of an Ordinance Amending the McLean County Personnel Policies and Procedures Ordinance - County Administrator's Office	199

- f) Request Approval of a Resolution Approving General Compensation Plan for Non-Union Employees and Position Classifications and Pay Ranges for Fiscal Year 2007 - County Administrator's Office 200-214
- 2) Items to be Presented for Information:
 - a) General Report 215-224
 - b) Other
- G. Report of the County Administrator
 - 1) Items to be Presented for Information:
 - a) General Report
 - b) Other
- 8. Other Business and Communication
- 9. Approval of Bills
- 10. Adjourn until January 16, 2007

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Michael F. Sweeney, Chairman
McLean County Board