



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, DECEMBER 16, 2008 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Caisley
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, November 18, 2008
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of Resolution and Letting Results
From the November 19, 2008 Township 2009 MFT
Maintenance Sections 1-4
 - 2) Request Approval of Resolution Appropriating
2008 Motor Fuel Tax Funds (County
Engineer’s Salary and Expenses) 5
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
None
 - 2) Subdivision Cases:
None
 - D. Transfer Ordinances 6
 - E. Other Resolutions, Contracts, Leases, Agreements, Motions
 - 1) Finance Committee
 - a) Request Approval of a Resolution Establishing
Charges for Services at the McLean County
Nursing Home – Nursing Home 7-9

	b)	Request Approval of Class D Raffle License for Central Catholic High School – County Administrator’s Office	10-26
2)		<u>Justice Committee</u>	
	a)	Request Approval of a Contract with Cathy Vogel for Counseling Services with McLean County Juvenile Detention Center – Court Services	27-32
	b)	Request Approval of Amendment to the Contract with OSF HealthCare Systems for McLean County Juvenile Detention Center Physician – Court Services	33-34
	c)	Request Approval of Renewal of a Contract with OSF HealthCare System and Kenneth Inoue, M.D., for Physician Services at the McLean County Adult Detention Facility – Correctional Health Services	35-40
	d)	Request Approval for Renewal of a Contract with McLean County Center for Human Services For Mental Health Services at the McLean County Adult Detention Facility – Correctional Health Services	41-46
	e)	Request Approval of the Renewal of an Agreement with Merle Pharmacy No. 1, Inc. for Pharmaceutical Services at the McLean County Adult Detention Facility – Correctional Health Services	47-52
	f)	Request approval of a contract between John Wright Jr., Special Public Defender, and the Public Defender’s Office	53-56
	g)	Request Approval of a contract between Terry Dodds, Special Public Defender, and the Public Defender’s Office	57-60
	h)	Request Approval of a contract between David Rumley, Special Public Defender, and the Public Defender’s Office	61-64
	i)	Request Approval of a contract between Alan Novick, Special Public Defender, and the Public Defender’s Office	65-68
	j)	Request Approval of a contract between Keith Davis, Special Public Defender, and the Public Defender’s Office	69-72
	k)	Request Approval to Award the Fiscal Year 2009 Chemical Bid for Laundry and Dish Machines to ECOLAB, Inc.	73-76
	l)	Request Approval of Contract with Mr. Anthony Watson for Inmate Chaplain Services – Sheriff’s Department	77-78
	m)	Request Approval of Dietary Consultant Agreement with Ms. Margery R. Ruch, Registered Dietitian – Sheriff’s Department	79
	n)	Request Approval of Contract with Ms. Mary Ann Tully, Life Skills Instructor – Sheriff’s Department	80-81

- 3) Property Committee
 - a) Request Approval of Change Order #2 for the County Highway Department Vehicle Storage Building – Highway Department 82-84
 - b) Request Approval of Amendment to Lease Agreement between County of McLean and Collaborative Solutions Institute, Inc. – Facilities Management 85-86

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

1) REAPPOINTMENTS:

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Ms. Mary Jefferson
 401 S. Park Place Dr.
 Normal, IL 61761
 (Three-year term to expire on December 31, 2011)

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Mr. Carl F. Teichman
 1103 Kings Mill Rd.
 Normal, IL 61761
 (Three-year term to expire on December 31, 2011)

McLEAN COUNTY HOUSING AUTHORITY

Mr. D. Gene Justin
 13310 Tango Road
 Bloomington, IL 61704
 (Five-year term to expire on December 26, 2013)

SHERIFF’S OFFICE MERIT COMMISSION

Mr. H. Thomas Jefferson
 105 East Kelsey
 Bloomington, IL 61701
 (Six-year term to expire on December 31, 2014)

2) APPOINTMENTS:

None

3) RESIGNATIONS

None

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Owens

(Stand-up Committee Meeting at 8:55 a.m. to consider 7.C.1)d))

1) Items to be Presented for Action:

- a) Request Approval of an Ordinance Amending “An Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, The Town of Normal and Unincorporated McLean County as an Enterprise Zone” 87-368
- b) Request Approval of an Ordinance Establishing a Holiday Schedule for County Employees for the Year 2009 369-370
- c) Request Approval of an Ordinance Establishing County Board Meeting Dates for Calendar Year 2009 371-372

2) Items to be Presented for Information:

- a) General Report 373-383
- b) Minutes of Bloomington-Normal Airport Authority Regular Meeting 384-389
- c) Minutes of McLean County Regional Planning Commission Regular Meeting 390-391
- d) Other

B. FINANCE COMMITTEE– Chairman Owens

(Stand-up Committee Meeting at 8:35 a.m. to consider 7.B.1)f))

1) Items to be Presented for Action:

- a) Request Approval to Update the Lease Agreement with SHOWBUS for Vehicles as recommended by Building and Zoning – Building and Zoning 392-397
- b) Request Approval of an Ordinance of the McLean County Board Amending the 2008 Combined Appropriation and Budget Ordinance for Fund 0103 (WIC Grant Program) – Health Department 398
- c) Request Approval of a Resolution Amending the Fiscal Year 2008 McLean County Full-Time Equivalent Position Resolution Associated with An Ordinance to Amend the Fiscal year 2008 McLean County Combined Appropriation and Budget Ordinance for Fund 0103 (WIC Grant Program) – Health Department 399-401
- d) Request Approval of an Ordinance of the McLean County Board Amending the 2008 Combined Appropriation and Budget Ordinance for Fund 0102 (Dental Sealant Grant) – Health Department 402-403
- e) Request Approval of an Ordinance of the McLean County Board setting Fees to be Charged By the McLean County Clerk for Copies of Birth, Death and Marriage Certificates – County Clerk 404-405

f)	Request Approval of a Resolution of the McLean County Board Approving the General Compensation Plan for Non-Union Employees for Fiscal Year 2009 – County Administrator’s Office	406-419
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	420-434
b)	Other	
C.	JUSTICE COMMITTEE – Chairman Renner (<i>Stand-up Committee Meeting at 8:45 a.m. to consider 7.C.1)d))</i>)	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance – Children’s Advocacy Center Fund 0129, Children’s Advocacy Center 0062	435-436
b)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance Fund 0001 General Fund, Court Services Department 0022	437-438
c)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance Fund 0001 General Fund, Court Services Department 0022	439-440
d)	Request Approval to accept a Re-Deploy Illinois Grant – Court Services Department	441
e)	Request Approval of an Intergovernmental Agreement between the County of McLean and the Illinois State University for Centralized Booking – Sheriff’s Department	442-444
f)	Request Approval of an Intergovernmental Agreement between the County of McLean and the Town of Normal for Centralized Booking – Sheriff’s Department	445-446
g)	Request Approval of an Intergovernmental Agreement between the County of McLean and the City of Bloomington for Centralized Booking – Sheriff’s Department	447-448
h)	Request Approval of a Letter of Understanding between the McLean County Board and the Regional Office of Education for McLean and DeWitt Counties regarding the McLean County Jail Education Program – Sheriff’s Department	449-451
i)	Request Approval of Amendment to the Intergovernmental Agreement by and between The County of McLean, the McLean County Sheriff and the Bloomington-Normal Airport Authority – Sheriff’s Department	452-456

	j)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Coroner's Office 0031	457-460
	2)	<u>Items to be Presented for Information:</u>	
	a)	General Report	461-482
	b)	Other	
D.		LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon	
	1)	<u>Items to be Presented for Action:</u>	
	a)	Request Approval of Grant Funding Awards from the McLean County Solid Waste Management Fund as recommended by the McLean County Solid Waste Management Technical Committee	483-484
	2)	<u>Items to be Presented for Information:</u>	
	a)	General Report	485-491
	b)	Other	
E.		PROPERTY COMMITTEE – Chairman Bostic	
	1)	<u>Items to be Presented for Action:</u>	
	a)	Request Approval of an Ordinance Amending an Ordinance Adopting and Enacting Rules and Regulations pertaining to the Public Use of all County Parks and Recreational Areas, and Providing for the Enforcement of said Ordinance and the Fixing of Penalties for its Violation	492-493
	b)	Request Approval of Lease and Contract Extension Agreement No. 6 Extending the Lease of the Courthouse Building and the Contract for Operation and Maintenance all Dated December 3, 2002 – County Administrator's Office	494
	c)	Request Approval of Attachment Number Seven to Amendment to Lease and Operation and Maintenance Agreement for the City/County Office Building – County Administrator's Office	495
	d)	Request Approval of Attachment Number 18 to the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center – County Administrator's Office	496
	2)	<u>Items to be Presented for Information:</u>	
	a)	General Report	497-507
	b)	Other	

- F. TRANSPORTATION COMMITTEE – Chairman Hoselton
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, McLean County Highway Department Fund 0123, McLean County Highway Department 0055 508-509
 - 2) Items to be Presented for Information:
 - a) General Report 510-517
 - 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 20, 2009

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

Matt Sorensen, Chairman
McLean County Board