



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, December 9, 2008

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – November 10, 2008
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:

A. Executive Committee – Chairman Sorensen

1) Items to be Presented for Action:

a) 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)

- b) APPOINTMENTS:
None
- c) RESIGNATIONS:
None
- d) 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" 1-281
- e) Request Approval of an Ordinance Establishing a Holiday Schedule for County Employees for the Year 2009 282-283
- f) Request Approval of an Ordinance Establishing County Board Meeting Dates for Calendar Year 2009 284-285
- 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

B. Land Use and Development Committee – Chairman Gordon

- 1) Items to be Presented to the Board:
 - a) Request Approval of a Resolution of the McLean County Solid Waste Management Technical Committee for the following grants:
 - (1) Recycling Grants for the following Schools:
 - (a) Colene Hoose Elementary – \$500.00
 - (b) Bloomington Grove Academy – \$600.00
 - (c) Lexington Elementary – \$1,000.00
 - (d) Ridgeview School District – \$331.21
 - (e) Epiphany Catholic School – \$240.00
 - (f) Heyworth Elementary – \$1,000.00
 - (2) McLean County Battery Recycling Program Administered by the Ecology Action Center – \$12,500.00
 - b) General Report
 - c) Other

- C. Property Committee – Chairman Bostic
- 1) Items to be Presented for Action:
 - a) 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 286
 - b) 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 287
 - c) 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 288
 - 2) Items to be Presented to the Board:
 - 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 – Parks and Recreation
 - b) Request Approval of Change Order #2 for the County Highway Department Vehicle Storage Building – Highway Department
 - c) Request Approval of Amendment to Lease Agreement between County of McLean and Collaborative Solutions Institute, Inc. – Facilities Management
 - d) General Report
 - e) Other
- D. 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 289-290
 - 2) Items to be Presented to the Board:
 - a) Request Approval of Resolution and Letting Results from the November 19, 2008 Township 2009 MFT Maintenance Sections

- b) Request Approval of Resolution Appropriating 2008 Motor Fuel Tax Funds (County Engineer's Salary and Expenses)
- c) General Report
- d) Other

E. Finance Committee – Chairman Owens

1) Items to be Presented for Action:

- a) Request Approval to Update Lease Agreement with SHOWBUS for Vehicles – Building and Zoning 291-296
- 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 297-299
- 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 300
- 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 301-302

2) Items to be Presented to the Board:

- a) Request Approval of an Ordinance of the McLean County Board setting Fees to be Charged By the McLean County Clerk for Copies of Birth, Marriage and Death Certificates – County Clerk
- b) Request Approval of a Resolution Establishing Charges for Services – McLean County Nursing Home
- c) Request Approval of Class D Raffle License for Central Catholic High School – County Administrator's Office
- d) General Report
- e) Other

F. Justice Committee – Chairman Renner

1) Items to be Presented for Action:

- 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 303-304

- 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 305-306
 - 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 307-308
 - d) Request Approval to accept a Re-Deploy Illinois Grant – Court Services Department 309
 - e) Request Approval of an Intergovernmental Agreement between the County of McLean and the Illinois State University for Centralized Booking – Sheriff’s Department 310-312
 - f) Request Approval of an Intergovernmental Agreement between the County of McLean and the Town of Normal for Centralized Booking – Sheriff’s Department 313-314
 - g) Request Approval of an Intergovernmental Agreement between the County of McLean and the City of Bloomington for Centralized Booking – Sheriff’s Department 315-316
 - h) 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 317-319
 - i) 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 320-322
 - 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 323-326
- 2) Items to be Presented to the Board:
- a) Request Approval of a Contract with Cathy Vogel for Counseling Services with McLean County Juvenile Detention Center – Court Services
 - b) Request Approval of Amendment to the Contract with OSF HealthCare Systems for McLean County Juvenile Detention Center Physician – Court Services

- 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
- 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
- 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
- f) Request approval of a contract between John Wright Jr., Special Public Defender, and the Public Defender's Office
- g) Request approval of a contract between Terry Dodds, Special Public Defender, and the Public Defender's Office
- h) Request approval of a contract between David Rumley, Special Public Defender, and the Public Defender's Office
- i) Request approval of a contract between Alan Novick, Special Public Defender, and the Public Defender's Office
- j) Request approval of a contract between Keith Davis, Special Public Defender, and the Public Defender's Office
- k) Request Approval of Ecolab Chemical Quote
- l) Request Approval of Contract with Mr. Anthony Watson for Inmate Chaplain Services – Sheriff's Department
- m) Request Approval of Dietary Consultant Agreement with Ms. Margery R. Ruch, Registered Dietitian – Sheriff's Department
- n) Request Approval of Contract with Ms. Mary Ann Tully, Life Skills Instructor – Sheriff's Department
- o) General Report
- p) Other

G. Report of the County Administrator

1) Items to be Presented to the Board:

- a) General Report
- b) Other

6. Other Business and Communications
7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board
8. Adjournment

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