



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, DECEMBER 15, 2009 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Soeldner
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
 - A. At the Request of Chief Judge Robb, Mr. Leon Evans, President/Chief Executive Officer, The Center For Health Care Services, San Antonio, Texas will speak on the Topic of Local Community Response to Mental Health and Mental Illness in the Judicial System 1-3
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, November 17, 2009
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of a Local Agency (LA) Agreement for Federal Participation, Sec. 01-0001-01-BT – Route 66 Bike Trail, Shirley to Fox Creek Road 4-12
 - 2) Request Approval of a Resolution by the County Board of McLean County for the Establishment of a No Parking Zone along County Highway 53 (Danvers-Carlock Road) in the Village of Danvers 13-19
 - 3) Request Approval of Engineering Agreement - Scour Evaluations & Plans-of-Action, Hampton, Lenzini & Renwick, Inc. (HLR) 20-23
 - 4) Request Approval of Resolution Appropriating 2010 Motor Fuel Tax Funds (County Engineer's Salary and Expenses) 24

C.	Building and Zoning – Phil Dick, Director	
1)	Zoning Cases:	
	None	
2)	Subdivision Cases:	
	None	
D.	Transfer Ordinances	25
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Executive Committee</u>	
a)	Request Approval of a Resolution Authorizing Extension of the Abraham Lincoln Bicentennial Commission of McLean County, Illinois – County Administrator’s Office	26-31
b)	Request Approval of Watts Copier Maintenance Agreement – Information Technologies	32-36
c)	Request Approval of a New World Systems Standard Maintenance Agreement (SSMA)	37-41
2)	<u>Finance Committee</u>	
a)	Request Approval of a Contract with Brentwood Services Administrators, Inc to provide Third-Party Administrative Services for Workers’ Compensation Claims – Risk Management	42-63
b)	Request Approval of a Contract with RTW, Inc. to provide Consulting Services for Workers’ Compensation Claims – Risk Management	64-76
3)	<u>Justice Committee</u>	
a)	Request Approval of a Contract with Cathy Vogel for Counseling Services with McLean County Juvenile Detention Center – Court Services Department	77-82
b)	Request Approval Annual Compensation to OSF HealthCare System, Kenneth Inoue, M.D., and Blair Valentine M.D., for Physician Services at the McLean County Juvenile Detention Facility – Court Services Department	83-88
c)	Request Approval of a Contract with Catholic Charities to provide Family Advocacy Services for Drug Court Participants – Court Services Department	89-93
d)	Request Approval Annual Compensation to OSF HealthCare System, Kenneth Inoue, M.D., and Blair Valentine M.D., for Physician Services at the McLean County Adult Detention Facility – Correctional Health Services	94-99
e)	Request Approval of a Contract with Real Change Clinical Services (RCCS) for the Provision of Mental Health Services at the McLean County Adult Detention Facility - Correctional Health Services	100-106

f)	Request Approval of the Renewal of an Agreement with Merle Pharmacy No. 1, Inc. for the Provision of Pharmaceutical Services at the McLean County Adult Detention Facility – Correctional Health Services	107-112
g)	Request Approval of Renewal of the Circuit Court Contract with J. Brian Goldrick, Guardian Ad Litem – Circuit Court	113-119
h)	Request approval of a contract between John Wright Jr., Special Public Defender, and the Public Defender’s Office – Public Defender’s Office	120-123
i)	Request approval of a contract between Harvey C. Welch, Special Public Defender and the Public Defender’s Office – Public Defender’s Office	124-127
j)	Request approval of a contract between David Rumley, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office	128-131
k)	Request approval of a contract between Alan Novick, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office	132-135
l)	Request approval of a contract between Keith Davis, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office	136-139
m)	Request approval of a contract between John J. Bussan, Special Public Defender, and the Public Defender’s Office – Public Defender’s Office	140-143

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

1) REAPPOINTMENTS:

McLEAN COUNTY ECONOMIC DEVELOPMENT COUNCIL

Mr. Benjamin Owens

3207 Winchester

Bloomington, IL 61704

(Two-year term to expire on December 31, 2011)

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Mr. George Benjamin

24373 E 1300 N Rd.

Ellsworth, IL 61737

(Three-year term to expire on December 31, 2012)

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Mr. Joseph Butcher
812 N. Madison St.
Bloomington, IL 61701
(Three-year term to expire on December 31, 2012)

SHERIFF'S OFFICE MERIT COMMISSION

Ms. Margene Taylor
1633 Erin Drive
Normal, IL 61761
(Six-year term to expire on December 31, 2009)

2) APPOINTMENTS:
None

3) RESIGNATIONS

McLEAN COUNTY REGIONAL PLANNING COMMISSION

Mr. Ken Ropp
2936 Ropp Rd.
Normal, IL 61761

F. Approval of Resolutions of Congratulations and Commendation
1) Request Approval of a Resolution of Congratulations
to the Lexington High School Varsity Boy's Football Team
for the 2009 Football Season 144

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Owens

1) Items to be Presented for Action:
a) Request Approval of an Ordinance Establishing
a Holiday Schedule for County Employees 145-146
for the Year 2010
b) Request Approval of an Ordinance Establishing County
Board Meeting Dates for Calendar Year 2010 147-148
2) Items to be Presented for Information:
a) General Report 149-158
b) Minutes of Bloomington-Normal Airport
Authority Regular Meeting 159-164
c) Other

B. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon

1) Items to be Presented for Action:
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 165-166
2) Items to be Presented for Information:
a) General Report 167-172
b) Other

C.	PROPERTY COMMITTEE – Chairman Bostic	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of Attachment Number 19 to the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center – County Administrator’s Office	173
b)	Request Approval of Lease and Contract Extension Agreement No. 7 Extending the Lease of the Courthouse Building and the Contract for Operation and Maintenance all Dated December 3, 2002 – County Administrator’s Office	174
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	175-179
b)	Other	
D.	TRANSPORTATION COMMITTEE – Chairman Hoselton	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of an Agreement between the City of Bloomington, the Town of Normal, McLean County, the Bloomington-Normal Water Reclamation District, and the Ecology Action Center for Storm Water Education Program Services	180-186
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	187-193
b)	Other	
E.	FINANCE COMMITTEE– Chairman Owens	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of an Ordinance of the McLean County Board Amending the 2009 Combined Appropriation and Budget Ordinance For Fund 0102 (Dental Services) – Health Department	194-195
b)	Request Approval of an Ordinance of the McLean County Board Amending the 2009 Combined Appropriation and Budget Ordinance For Fund 0105 (Vision and Hearing) – Health Department	196-197
c)	Request Approval of a Resolution Amending the Fiscal Year 2009 McLean County Full-Time Equivalent Position Resolution Associated with An Ordinance to Amend the Fiscal Year 2009 McLean County Combined Appropriation and Budget Ordinance for Fund 0105 (Vision and Hearing) – Health Department	198
d)	Request Approval of a Resolution of the McLean County Board Approving the General Compensation Plan for Non-Union Employees and Position Classifications and Pay Ranges for Fiscal Year 2010 – County Administration	199-200

- e) Request Approval of an Ordinance of the McLean Board Amending Chapter 10 of the McLean County Code to Suspend Merit Increases for Non-Union Employees – County Administration 201-208
- f) Request Approval of Position Classifications and Pay Ranges for Fiscal Year 2010 – County Administration 209-212
- 2) Items to be Presented for Information:
 - a) General Report 213-227
 - b) Other

F. JUSTICE COMMITTEE – Chairman Renner
(Stand-up Committee Meeting at 8:45 a.m. to consider 7.F.1)c))

- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2010 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Court Services Department 0022 (Redeploy Grant) – Court Services 228-231
 - b) Request Approval of a Contract between the McLean County Board, the McLean County Sheriff and Heartland Community College to provide GED Preparation Courses at the McLean County Detention Facility – Sheriff’s Department 232-235
 - c) Request Approval of Agreement Number IL120209MCLEANCOCLERK01 between McLean County Clerk of Circuit Court and Government Payment Services, Inc. for the Purpose of Processing Payments by Credit or Debit Card for Fines, Costs and Child Support – Circuit Clerk 236-241
- 2) Items to be Presented for Information:
 - a) General Report 242-257
 - 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 19, 2010

