



**EXECUTIVE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Tuesday, December 8, 2009**  
**4:30 p.m.**

1. Call to Order
2. Chairman's Approval of Minutes – November 10, 2009
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 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)

b) APPOINTMENTS:  
None

c) RESIGNATIONS:

**McLEAN COUNTY REGIONAL PLANNING COMMISSION**

Mr. Ken Ropp  
2936 Ropp Rd.

- d) Request Approval of an Ordinance Establishing a Holiday Schedule for County Employees for the Year 2010 – County Administrator's Office 1-2
- e) Request Approval of an Ordinance Establishing County Board Meeting Dates for Calendar Year 2010 – County Administrator's Office 3-4
- f) Request Approval of a Resolution Authorizing Extension of the Abraham Lincoln Bicentennial Commission of McLean County, Illinois – County Administrator's Office 5-10
- g) Request Approval of a Resolution of Congratulations to the Lexington High School Varsity Football Team – County Administrator's Office 11
- h) Request Approval of Watts Copier Maintenance Agreement – Information Technologies 12-16
- i) Request Approval of a New World Systems Standard Maintenance Agreement (SSMA) 17-21
- 2) Items to be Presented to the Board:
  - a) Information Technologies Status Report, December 15, 2009 22
  - b) General Report
  - c) Other

**B. Transportation Committee – Chairman Hoselton**

- 1) Items to be Presented for Action:
  - 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 23-29

- 2) Items to be Presented to the Board:
  - a) 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
  - b) 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
  - c) Request Approval of Engineering Agreement - Scour Evaluations & Plans-of-Action, Hampton, Lenzini & Renwick, Inc. (HLR)
  - d) General Report
  - e) Other

C. Finance Committee – Chairman Owens

- 1) Items to be Presented for Action:
  - 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 30-31
  - 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 32-33
  - c) Request Approval of a Resolution Amending the FY 2009 Full-Time Equivalent Ordinance for Fund 105 (Vision and Hearing) – Health Department 34
  - d) Request Approval of a Resolution to Approve the Fiscal Year 2010 General Compensation Plan for Non-Union Employees – County Administration 35-36
  - e) Request Approval of an Ordinance Amending Chapter 10 of the McLean County Code to Suspend Merit Increases for Non-Union Employees – County Administration 37-44
  - f) Request Approval of Position Classifications and Pay Ranges for Fiscal Year 2010 – County Administration 45-48
- 2) Items to be Presented to the Board:
  - a) Request Approval of a Contract with Brentwood Services Administrators, Inc to provide Third-Party Administrative Services for Workers' Compensation Claims – Risk Management

- b) Request Approval of a Contract with RTW, Inc. to provide Consulting Services for Workers' Compensation Claims – Risk Management
- c) General Report
- d) Other

D. 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 2010 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Court Services Department 0022 (Redeploy Grant) 49-52
- 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 53-56

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 Department
- b) Request Approval of 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
- c) Request Approval of a Contract with Catholic Charities to provide Family Advocacy Services for Drug Court Participants – Court Services Department
- d) Request Approval of 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
- 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
- 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
- g) Request Approval of Renewal of the Circuit Court Contract with J. Brian Goldrick, Guardian Ad Litem – Circuit Court

- h) Request approval of a contract between John Wright Jr., Special Public Defender, and the Public Defender's Office – Public Defender's Office
- i) Request approval of a contract between Harvey C. Welch, Special Public Defender and the Public Defender's Office – Public Defender's Office
- j) Request approval of a contract between David Rumley, Special Public Defender, and the Public Defender's Office – Public Defender's Office
- k) Request approval of a contract between Alan Novick, Special Public Defender, and the Public Defender's Office – Public Defender's Office
- l) Request approval of a contract between Keith Davis, Special Public Defender, and the Public Defender's Office – Public Defender's Office
- m) Request approval of a contract between John J. Bussan, Special Public Defender, and the Public Defender's Office – Public Defender's Office
- n) General Report
- o) Other

E. Land Use and Development Committee – Chairman Gordon

1) Items to be Presented for Action:

- a) Request Approval of a Resolution of the McLean County Solid Waste Management Technical Committee to fund \$12,500 for Electronics Recycling and Educational Exhibits

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2) Items to be Presented to the Board:

- a) General Report
- b) Other

F. Property Committee – Chairman Bostic

1) Items to be Presented for Action:

- 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

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- b) Request Approval of Lease and Contract Extension Agreement Number 7 Extending the Lease of the Courthouse Building and the Contract for Operation and Maintenance all Dated December 3, 2002 – County Administrator's Office

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- 2) Items to be Presented to the Board:
  - a) General Report
  - b) 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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