



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, March 11, 2008

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – February 12, 2008
January 15, 2008 Stand-Up
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:
None
 - b) APPOINTMENTS:
None
 - c) RESIGNATIONS:
None
 - d) Request Approval of Resolution to Amend the Rules of the County Board of McLean County – Rules Subcommittee 1-24
 - e) Request Approval to Purchase Personal Computers through Intergovernmental Purchasing – Information Technologies 25
 - f) Request Approval for a Printer Sense Agreement between McLean County and Document Imaging Dimensions - Information Technologies 26-38

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

- B. Property Committee – Chairman Bostic
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

- C. Transportation Committee – Chairman Hoselton
 - 1) Items to be Presented to the Board:
 - a) Retirement of Jack Mitchell, County Engineer 39-40
 - b) Request Approval of Resolution and Letting Results from the February 20, 2008 County MFT Maintenance Section, Non-MFT Maintenance & Construction Section and Township TBP Construction Section
 - c) Request Approval of Bridge Construction Petition
 - (1) Bellflower Twp – Sec 08-04139-00-BR – McNulta Bridge
 - d) Request Approval of Funk’s Grove Joint Bridge Repair Petitions
 - (1) Chapel of the Trees
 - (2) Johnson Bridge
 - e) Request Approval of Local Agency Agreement for Federal Participation, Sec. 05-00130-14-RS – Colfax/Weston Rd.
 - f) Request Approval of MFT Resolution – Sec. 05-00130-14-RS – Colfax/Weston Rd.
 - g) Request Approval of MFT Resolution – Sec. 07-00148-04-FP – Danvers/Carlock Rd.
 - h) General Report
 - i) Other

- D. Finance Committee – Chairman Selzer
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance Authorizing the Public Approval of the Issuance of certain Collateralized Single Family Mortgage Revenue Bonds and certain documents in Connection therewith; and related matters – County Administrator’s Office 41-58
 - 2) Items to be Presented to the Board:
 - a) Request Approval to Retain Actuarial Firm to Assist in Implementing GASB 43 and GASB 45 – County Administrator’s Office 59-63

- b) Request Approval of Codification Services
Proposal and Agreement with General Code, LLC –
County Administrator's Office
- c) General Report
- d) Other

E. Justice Committee – Chairman Renner

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

F. Land Use and Development Committee – Chairman Gordon

- 1) 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