



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Monday, November 10, 2008

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – October 14, 2008
September 16, 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:

**LAW AND JUSTICE COMMISSION MOBILE TEAM
UNIT #8 DISTRICT**

Mr. Tari Renner
1016 North Evans
Bloomington, IL 61701
(One-year term to expire on November 30, 2009)

McLEAN COUNTY EXTENSION BOARD

Ms. Diane Bostic
907 N. Mitsubishi Motorway
Normal, IL 61761
(One-year term to expire on November 30, 2009)

McLEAN COUNTY EXTENSION BOARD

Mr. Rick Dean
237 North 2700 East Rd.
LeRoy, IL 61752
(One-year term to expire on November 30, 2009)

- b) APPOINTMENTS:
None
- c) RESIGNATIONS:
None
- d) Request Approval of Contract with Thompson Technologies – Information Technologies 1-12
- e) Review of FY'2009 Recommended Budget
(1) County Board 0001 13-18
- 2) Items to be Presented to the Board:
 - a) Information Technologies Status Report
 - b) General Report
 - c) Other
- B. Justice Committee – Chairman Renner
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- C. Land Use and Development Committee – Chairman Gordon
 - 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other
- D. Property Committee – Chairman Bostic
 - 1) Items to be Presented to the Board:
 - a) Request Approval of 2009 Approved Vendor List for Janitorial and Paper Supplies – Nursing Home
 - b) General Report
 - c) Other
- E. Transportation Committee – Chairman Hoselton
 - 1) Items to be Presented for Action:
 - a) Request Approval of McLean County Agreement of Understanding for Maintenance and Construction – *Eric Schmitt, McLean County Engineer* – County Highway Department 19-25

- 2) Items to be Presented to the Board:
 - a) Request Approval of 2009 County Motor Fuel Tax (MFT) Maintenance Resolution – County Highway Department
 - b) General Report
 - c) Other

F. Finance Committee – Chairman Owens

- 1) Items to be Presented to the Board:
 - a) Request Approval of Bid Recommendation for Television Service at the Nursing Home – Nursing Home
 - b) Request Approval of an Amendment to McLean County Revised Code, Chapter 26, Food Service, and Chapter 28, Health and Sanitation – Health Department
 - c) Request Approval of the Recommendation of Bids for Public Officials Bonds – Election Year 2008 – Risk Management
 - d) Request Approval to select Arthur J. Gallagher Risk Management Services, Inc. (AJG) to be the Brokerage Service Provider for McLean County – Risk Management
 - e) Request for Approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for Fiscal Year 2009 – County Administrator's Office
 - f) General Report
 - g) Other

G. Report of the County Administrator

- 1) Items to be Presented to the Board:
 - a) General Report 26
 - b) Other

H. Presentation of the Fiscal Year 2009 Recommended Budget

- 1) Consideration of Recommended Fiscal Year 2009 Departmental Budgets:
 - a) Request Consideration and Approval of Departmental Budgets under the Oversight of the Executive Committee – Vice Chairman Hoselton 27
 - b) Request Consideration and Approval of Departmental Budgets under the Oversight of the Finance Committee – Chairman Owens 28-30
 - c) Request Consideration and Approval of Departmental Budgets under the Oversight of the Justice Committee – Chairman Renner 30-33

- d) Request Consideration and Approval of Departmental Budgets under the Oversight of the Land Use and Development Committee – Chairman Gordon 33
- e) Request Consideration and Approval of Departmental Budgets under the Oversight of the Property Committee – Chairman Bostic 33-35
- f) Request Consideration and Approval of Departmental Budgets under the Oversight of the Transportation Committee – Chairman Hoselton 35
- 2) Request Approval of the Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, as recommended by the Oversight Committees 36-40
- 3) Request Approval of the McLean County 2008 Tax Levy Ordinance 41-60
- 4) Request Approval of the Amendment to the Full Time Equivalent (FTE) Resolution for Fiscal Year 2009 61
- 5) Request Approval of Position Reclassification and Salary Upgrades recommended as part of Fiscal Year 2009 Recommended Budget – County Administrator’s Office 62-70
- 6) Request Approval of the Five Year Capital Improvement Budget, as recommended by the Oversight Committees

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment