



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, February 8, 2005

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – January 11, 2005
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee – Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:

Southeastern McLean County Water Authority
Mr. Darwin Bulta
36215 E. 200 North Rd.
Bellflower, IL 61724
(3-year term expiring February 19, 2008)

South Empire Drainage District
Mr. Steven Crumbaugh
1764 1525 N.
LeRoy, IL 61752
(3-year term expiring September, 2006 [not done in 2003])

Kumler Drainage District
Mr. Donald W. Wallace
32665 E. 600 West Road
Arrowsmith, IL 61722
(Appointed in 2003 to fill unexpired term through
September, 2005—Correction to his appointment)

- b) APPOINTMENTS:
Regional Planning Commission
Mr. Jeff Kowalczyk
5 Reading Road
Bloomington, IL 61701
(3-year term expiring December 31, 2007)

Regional Planning Commission
Mr. Mark Klinger
37 Chiswick Circle
Bloomington, IL 61704
(Appointed to fill unexpired term through
December 31, 2005)

- c) RESIGNATIONS

None

- d) Request Approval of Contract
Amendment with the Sidwell
Company to Provide GIS Farmland
Development – Information Services
Department

1-4

- 2) Items to be Presented for Information:

- a) General Report
- b) Other

B. Property Committee – Chairman Bostic

- 1) Items to be Presented for Committee Action:

- a) Request Approval of an Emergency
Appropriation Ordinance Amending the
McLean County Fiscal Year 2005
Combined Annual Appropriation Budget
Ordinance—General Fund 0001, Facilities
Management Department 0041, Old County
Courthouse Program 0049—Facilities
Management

5-6

- 1) Items to be Presented to the Board:

- a) Request Approval for Maintenance
Agreement between SimplexGrimmel
LP and McLean County for maintenance
Of the Bell Strike Equipment at the Old
McLean County Courthouse—Facilities
Management
- b) Request Approval of Replacement of
Data Aire Unit at Old McLean County
Courthouse and recommend Award
of Bid to Twin City Refrigeration—
Facilities Management

- c) General Report
- d) Other

C. Transportation Committee – Chairman Bass

- 1) Items to be Presented to the Board:
 - a) Request Approval of Letting Results From January 26, 2005 for County Pipe Culverts
 - b) Request Approval of Letting results from January 26, 2005 for Equipment Purchase And State Bid Pickup Purchases
 - c) Request Approval of MFT Resolution and Local Agency Agreement—Lexington/ LeRoy Road—Sec. 02-00044-07-WR
 - d) Request Approval of MFT Resolution – Holder Road—Sec 04-00040-03-WR
 - e) Request Approval of MFT Resolution – Hudson/Stuckey Road—Sec05-00135-07-WR
 - f) General Report
 - g) Other

D. Finance Committee – Chairman Sorensen

- 1) Items to be Presented for Committee Action:
 - a) Fiscal Year 2005 Interfund Borrowing Requirements: January 1, 2005 - May 31, 2005—County Administrator’s Office
 - (1) Request Approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the Tort Judgment Fund 0135 7-8
 - (2) Request Approval of an Ordinance Transferring monies from the County General Fund 0001 to the FICA/Social Security Fund 0130, the I.M.R.F. Fund 0131, and the Tort Judgment Fund 0135 9-10
 - (3) Request Approval of an Ordinance Transferring monies from the Health Department Fund 0112 to the Persons With Developmental Disabilities Fund 0110 11-12
 - (4) Request Approval of an Ordinance Transferring monies from the Bridge Matching Fund 0121 to the Tort Judgment Fund 0135 13-14

- 2) Items to be Presented to the Board:
 - a) Request Approval of a Resolution of the McLean County Board Amending the Resolution Establishing The Recorder's Revolving Revenue Stamp Fund—Recorder's Office
 - b) Request Approval of Review of 2004 Employee Health Screening and Wellness Program and Request to Continue the Program for 2005—Health Department
 - c) Request Approval for Additional Compensation for Certain Exempt Positions—Health Department
 - d) Request Approval of Risk Management Insurance Program for FY'2005—Risk Management
 - e) Request Approval of Renewal of Service Agreement for Brokerage Service FY'2005—Risk Management
 - f) General Report
 - g) Other

E. Justice Committee – Chairman Renner

- 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual appropriation and Budget Ordinance Homeland Security Fund 0005—Sheriff's Department 0029 15-16
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance Multi-DV Fund 0160 – Sheriff's Department 0029 17-19
 - c) Request Approval of a Memorandum of Understanding between McLean County and Motorola to Implement an Interim Emergency Radio System – Sheriff's Department 20-25
 - d) Request Approval of Intergovernmental Agreement with Town of Normal to Provide Network Access to Phone Calls Made from the Jail – Information Services 26-29

- e) Request Approval of Intergovernmental Agreement with City of Bloomington to Provide Network Access to Phone Calls Made from the Jail – Information Services 30-32
 - f) Request Approval of Juvenile Detention Bed Space Agreement with Macon County – Court Services 33-34
 - g) Request Approval to Apply for a Juvenile Accountability Incentive Block Grant – Court Services 35-48
2. Items to be Presented to the Board:
- a) Request Approval of a Contract Between McLean County and Christine Eggan, Attorney at Law, to Serve as IV-D Hearing Officer
 - b) General Report
 - c) 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