



- C. Walt Howe, Health Department Administrator
- 1) Items to be Presented for Action:
    - a) Request Approval of an Ordinance of the McLean County Board Amending the 2011 Combined Appropriation and Budget Ordinance for Fund 0105 (Heart Smart and Tobacco Grants) 72-73
    - b) Request Approval of an Ordinance of the McLean County Board Amending the 2011 Combined Appropriation and Budget Ordinance for Fund 0107 (PHER grant and Influenza Outreach Program Grant) 74-75
    - c) Request Approval of an Ordinance of the McLean County Board Amending the 2011 Combined Appropriation and Budget Ordinance for Fund 0112 (Immunization Services) 76
    - d) Request Approval of an Ordinance of the McLean County Board Amending the 2011 Combined Appropriation and Budget Ordinance for Fund 0112 (Immunization Services) 77-78
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other
- D. Kathy Michael, County Clerk
- 1) Items to be Presented for Information:
    - a) Monthly Report, February 28, 2011 79
    - b) General Report
    - c) Other
- E. Matt Riehle, Director, Nursing Home
- 1) Items to be Presented for Information:
    - a) Monthly Reports 80-82
    - b) New IDPA County NH Reimbursement 83
    - c) General Report
    - d) Other
- F. Lee Newcom, County Recorder
- 1) Items to be Presented for Information:
    - a) Monthly Reports 84-87
    - b) General Report
    - c) Other
- G. Terry Lindberg, County Administrator
- 1) Items to be Presented for Action:
    - a) Request Approval of Critical Personnel Hiring Requests 88-89
    - b) Request Approval of an Amendment to Chapter 17 of the McLean County Code – County Procurement Policy 90-101
    - c) EXECUTIVE SESSION – Collective Bargaining

2) Items to be Presented for Information:

- a) General Report
- b) Other

- 4. Recommend Payment of Bills and Transfers, if any, to County Board
- 5. Other Business and Communication
- 6. Adjournment

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