



**AMENDED AGENDA FOR STAND-UP MEETINGS OF  
THE COMMITTEES OF THE McLEAN COUNTY BOARD  
TUESDAY, MARCH 20, 2018  
ROOM 400 OF THE GOVERNMENT CENTER BUILDING  
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS**

**A. LAND USE AND DEVELOPMENT COMMITTEE**

**(8:25 a.m. in Room 400 Government Center)**

1. Items to be presented for Action

- a. Request approval of the Minutes from the February 1, 2018 meeting
- b. Request approval of the Bills and transfers, if any, from the County Auditor.

**B. HEALTH COMMITTEE**

**(8:30 a.m. in Room 400 Government Center)**

1. Items to be presented for Action

- a. Request approval of Transfer for the Health Department 3

**C. FINANCE COMMITTEE**

**(8:35 a.m. in Room 400 Government Center)**

1. Items to be presented for Action

- a. Request approval of Transfer for the County Clerk's Office for 2018 4
- b. Request approval of updated Impacted Positions List. 5-6

**D. JUSTICE COMMITTEE**

**(8:40 a.m. in Room 400 Government Center)**

1. Items to be presented for Action

- a. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2017 Combined Annual Appropriation and Budget Ordinance – Coroner's and Sheriff's Department 7-8
- b. Request approval of Transfers 9-13

**E. TRANSPORTATION COMMITTEE**  
**(8:45 a.m. in Room 400 Government Center)**

1. Items to be presented for Action
  - a. Request approval of revised Federal Section 5311 Formula Application for Rural Areas (FY 2019, Part I&II) (full updated document can be viewed by clicking on this link  
<http://www.mcleancountyil.gov/DocumentCenter/View/12477>)
  - b. Request approval of revised Downstate Operating Assistance Application (DOA) – FY 2019) (full updated document can be viewed by clicking on this link  
<http://www.mcleancountyil.gov/DocumentCenter/View/12478>)

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**F. EXECUTIVE COMMITTEE**  
**(8:50 a.m. in Room 400 Government Center)**

1. Items to be presented for Action
  - a. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2017 Combined Annual Appropriation and Budget Ordinance – Coroner’s Department (**see pages 7-8 above**)
  - b. Request approval of Resolution of the McLean County Board regarding the CDAP Revolving Loan Program
  - c. Request approval of a Resolution of the McLean County Board adopting the 2018 Legislative Program for McLean County – Administrator’s office
  - d. Request Approval of Engineering Services Agreement with Farnsworth Group for Towanda-Barnes Road & Ireland Grove Road Intersection, Section 13-00168-02-FP
  - e. Request Approval of Highway Fund Resolution, Towanda-Barnes Road & Ireland Grove Road Intersection, Section 13-00168-02-FP
  - f. Request Approval of Emergency Appropriation Ordinance, Highway Fund

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