



**AGENDA FOR STAND-UP MEETINGS OF
THE COMMITTEES OF THE McLEAN COUNTY BOARD
TUESDAY, MAY 15, 2018
ROOM 400 OF THE GOVERNMENT CENTER BUILDING
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS**

A. FINANCE COMMITTEE

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

1. Items to be presented for Information
 - a. Closed Session (if necessary) pursuant to 5 ILCS (120/2)(c)(2) of the Open Meetings Act: Collective negotiation of matters between a public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees.
2. Items to be presented for Action
 - a. Request approval of Collective Bargaining Agreement between McLean County Board and Laborers' International Union of North America Local #362 – METCOM (to be distributed)
 - b. Request approval of critical hiring position 2

B. JUSTICE COMMITTEE

(8:45 a.m. in Room 400 Government Center)

1. Items to be presented for Action
 - a. Request approval of a Resolution Authorizing the McLean County Sheriff to Enter into an Agreement Transferring Ownership of a Retired K-9 Dog. 3

C. HEALTH COMMITTEE

(8:50 a.m. in Room 400 Government Center)

1. Items to be presented for Action
 - a. Request approval of a Participating Provider Agreement by and between County of McLean d/b/a McLean County Nursing Home and IlliniCare Health 4-57

D. EXECUTIVE COMMITTEE

(8:55 a.m. in Room 400 Government Center)

1. Items to be presented for Action
 - a. Request to approve Transfer for Information Technologies 58
 - b. Request to reconsider approval to purchase mobile data computers in Sheriff's squad cars.