



**AGENDA FOR STAND-UP MEETINGS OF
THE COMMITTEES OF THE McLEAN COUNTY BOARD
TUESDAY, JUNE 19, 2018
ROOM 400 and ROOM 404 OF THE GOVERNMENT CENTER BUILDING
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS**

A. FINANCE COMMITTEE

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

1. Items to be presented for Action
 - a. Request approval of critical hiring positions 3
 - b. Request approval of an Acceptance Agreement and Addendum with the Illinois State Board of Elections Voter Registration State Grant 2018. 4-6
 - c. Accept and place on file Management Letter of Advisory Comments and Single Audit Report for year ended December 31, 2016 (Report of Federal Awards)
 - d. Request approval of a Resolution Authorizing the County Treasurer to Utilize the Pooled Cash Account to Implement Automated Clearing House Electronic Funds Transfer for Accounts Payable and to Transfer Monies as Appropriate from the General and Special Revenue Paying Funds to the Pooled Cash Account 7

B. HEALTH COMMITTEE

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

1. Items to be presented for action
 - a. Request approval of Letter Agreement with OSF for Preferred Skilled Nursing Facility Initiative (ACO) 8-10
 - b. Request approval of Agreement to Provide Hospice Services to Facility Residents with Meridian Hospice d/b/a Advocate Hospice 11-19

C. JUSTICE COMMITTEE

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

1. Items to be presented for action
 - a. Request approval of a Resolution Authorizing the County Board Chairman to sign a Contract for telephone services at the Law & Justice Center

D. LAND USE COMMITTEE

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

1. Items to be presented for Action
 - a. Request approval of the Bills and Transfers

E. EXECUTIVE COMMITTEE

(8:50 a.m. in Room 404 Government Center)

1. Items to be presented for Information

- a. CLOSED SESSION (if necessary) pursuant to section 2(c)(1) of the Open Meetings Act (5ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

2. Items to be presented for Action

- a. Request to approve of an amendment to the Employment Agreement between McLean County and County Administrator. (To Be Distributed)
- b. Request approval of an Acceptance Agreement and Addendum with the Illinois State Board of Elections Voter Registration State Grant 2018.
- c. Appointments

4-6

MCLEAN COUNTY BOARD OF HEALTH

Carla J. Pohl

2549 Ropp Rd.

Normal, IL 61761

(Complete term of Cindy Kerber scheduled to expire June 30, 2020)

EMERGENCY TELEPHONE SYSTEM BOARD

Clay Wheeler

Bloomington Chief of Police

305 S. East Street

Bloomington, IL 61702

(Complete the term of Brendan O’Heffner scheduled to expire January 15, 2019)