



**AGENDA FOR STAND-UP MEETINGS OF
THE COMMITTEES OF THE McLEAN COUNTY BOARD
TUESDAY, SEPTEMBER 18, 2018
ROOM 400 OF THE GOVERNMENT CENTER BUILDING
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS**

A. HEALTH COMMITTEE

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

1. Items to be presented for action

- a. Request approval of Bills and Transfers 3-4
- b. Request approval of a Position Reclassification request 5
- c. Request approval of MSSP ACO SNF 3-Day Rule Wavier Application SNF Affiliate Agreement Between County of McLean d/b/a McLean County Nursing Home and OSF Healthcare System MSSP ACO 6-7

B. JUSTICE COMMITTEE

(8:35 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 2018 Combined Annual Appropriation and Budget Ordinance for the Court Services Department. 8-9
- b. Request approval of Intergovernmental Agreement between The State of Illinois, Illinois Emergency Management Agency and the County of McLean. 10-42
- c. Request approval of Transfers 43-46

C. FINANCE COMMITTEE

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

1. Items to be presented for action

- a. Request approval of a Position Reclassification request (see above pg 5)
- b. Accept and place on file the County Treasurer's Monthly Financial Reports 48-53
- c. Consideration and Authorization for settlement of claim HR-7232-1 (To Be Distributed)

D. PROPERTY COMMITTEE

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

1. Items to be presented for action

- a. Request approval of Transfers 47

E. EXECUTIVE COMMITTEE

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

1. Items to be presented for Action

- a. Request approval of a Position Reclassification request (Nursing Home) (see above pg 5)
- b. Request approval of Intergovernmental Agreement between The State of Illinois, Illinois Emergency Management Agency and the County of McLean. (see above pgs 10-42)
- c. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2018 Combined Annual Appropriation and Budget Ordinance for the Court Services Department. (see above pgs 8-9)
- d. Request approval of Transfers