



**AGENDA FOR STAND-UP MEETINGS OF  
THE COMMITTEES OF THE McLEAN COUNTY BOARD  
TUESDAY, OCTOBER 16, 2018  
ROOM 400 OF THE GOVERNMENT CENTER BUILDING  
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS**

**A. JUSTICE COMMITTEE**

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

1. Items to be presented for action

- a. Request approval of Master Subscription Agreement between McLean County and Conscisys Corp. 3-6
- b. Request approval of Agreement with Center for Youth and Family Solutions to provide case management services for the Problem Solving Court program – Court Services Department 7-8
- c. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance Fund 0452 Metro Communications Center Fund 9

**B. HEALTH COMMITTEE**

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

1. Items to be presented for action

- a. Request approval of Contract with Illinois Department of Public Health for Fiscal Year 2019 Emergency Preparedness. 10-61

**C. TRANSPORTATION COMMITTEE**

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

1. Items to be presented for action

- a. Request approval of the Downstate Operating Assistance Application Agreement Resolution and Opinion of Counsel (FY 2019) 62-67

**D. FINANCE COMMITTEE**

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

1. Items to be presented for action

- a. Request approval of position reclassification request from the Nursing Home 68-69
- b. Request approval of Resolution Amending the Funded Full-Time Equivalent Positions for FY 2018 – Highway 70-71

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

1. Items to be presented for Action
  - a. Request approval of Appointment  
**Patton Drainage District**  
Tom Morrison  
25163 Pleasant Hill Rd.  
Lexington, IL 61753  
(Complete Term of Jim Morrison scheduled to expire September, 2019)
  - b. Request approval of a Data Sharing Agreement between McLean County and Loyola University. 72-79
  - c. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance Fund 0452 Metro Communications Center Fund 9
  - d. Request approval of Contract with Illinois Department of Public Health for Fiscal Year 2019 Emergency Preparedness 10-61