



**AGENDA FOR STAND-UP MEETINGS OF
THE COMMITTEES OF THE McLEAN COUNTY BOARD
TUESDAY, NOVEMBER 20, 2018
ROOM 400 and Room 404 OF THE GOVERNMENT CENTER BUILDING
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS**

A. FINANCE COMMITTEE

(8:00 a.m. in Room 404 Government Center)

1. Items to be presented for action

- a. Approval of Minutes from June 6, 2018
- b. Approval of critical hire requests 2
- c. Economic Development Loan Program 3-16

B. JUSTICE COMMITTEE

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

1. Items to be presented for action

- a. Request approval of an agreement with the Illinois State Police for forensic services 17

C. PROPERTY 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 2018 Combined Annual Appropriation and Budget Ordinance for the Facilities Maintenance Department 0041. 18-20
- b. Resolution authorizing Chairman to sign a contract for the electrical supply for all McLean County Facilities 21-22

D. EXECUTIVE COMMITTEE

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

1. Items to be presented for Action

a. **APPOINTMENT**

McLEAN COUNTY EXTENSION BOARD

Mr. Scott Murphy
19579 Crowns Point
Downs, IL 61736

(One year term to expire on November 30, 2019)

- b. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance for the Facilities Maintenance Department 0041. 18-20