



**Amended AGENDA FOR STAND-UP MEETINGS OF
THE COMMITTEES OF THE McLEAN COUNTY BOARD
TUESDAY, DECEMBER 18, 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 an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2019 Combined Annual Appropriation and Budget Ordinance – Circuit Clerk 3
- b. Request approval of Amendment to Agreement for Food Service with ARAMARK Correctional Services, LLC (Sheriff Department) 4
- c. Request approval of Transfers 5-6

B. HEALTH COMMITTEE

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

1. Items to be presented for action

- a. Request approval of a Dietary Consulting Services Agreement with Nutrition Care Systems, Inc. (Nursing Home) 7-17
- b. Request approval of a HIPAA Business Associate Agreement with Nutrition Care Systems, Inc. (Nursing Home) 18-24
- c. Request approval of contract with Contract Pharmacy Services, Inc. for pharmaceutical services with the McLean County Detention Facility and Juvenile Detention Center 25-33
- d. Request approval of Amendment to the Agreement for Inmate Psychiatric Services at McLean County, Illinois 34-35
- e. Request approval of Renewal Agreement with Eric Abreu for Dental Clinician Services at the McLean County Adult Detention Facility 36-40
- f. Request approval of Bills and transfers 41-45

C. PROPERTY COMMITTEE

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

1. Items to be presented for action

- a. Request approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance for the Facilities Maintenance Department 0041 46-47
- b. Request approval of Refuse and Recycling contracts for 2019-2021
 - 1. Republic Services 48-54
 - 2. Midwest Fiber Recycling/Confidential On-Site Paper Shredding 55-58

D. FINANCE COMMITTEE

(8:45 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 General Fund 0001, Animal Control Department 0032 (State Farm Donations) 59-61
- b. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2018 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Animal Control Department 0032 (Citizen Donations) 62-63
- c. Consideration and Approval of critical hiring requests 64

E. EXECUTIVE COMMITTEE

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

1. Items to be presented for Action

- a. Section 18-00053-00-FP – Division St in Chenoa – Jurisdictional Transfer (Highway)
 - 1. Request approval of Jurisdictional Transfer Agreement 65-67
 - 2. Request approval of Jurisdictional Transfer Resolution 68
 - 3. Request approval of Jurisdictional Transfer Ordinance 69
 - 4. Request approval of Intergovernmental Agreement with City of Chenoa 70
- b. Request approval of a contract with Tech Electronics to upgrade the voicemail system (Information Technologies) 71-83
- c. Request approval of Administrative Telepsychiatry Agreement with Genoa Healthcare, LLC (To Be Distributed)
- d. Resolution Supporting Amendment to Illinois HB 4100/ P.A. 100-1051 (To Be Distributed)