



**AMENDED
AGENDA FOR STAND-UP MEETINGS OF
THE COMMITTEES OF THE McLEAN COUNTY BOARD
TUESDAY, JANUARY 15, 2019
ROOM 400 and 404 OF THE GOVERNMENT CENTER BUILDING
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS**

A. HEALTH COMMITTEE

(4:55 p.m. in Room 404 Government Center)

1. Items to be presented for action
 - a. Request approval of Contract with Humana for the Nursing Home 3-28
 - b. Request approval of budget transfers for the Health Department 29-31
 - c. Request approval of Leave of Absence. CLOSED SESSION (if necessary) pursuant to section 2 (c)(1) of the Open Meetings Act (5 ILCS 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. 32

B. JUSTICE COMMITTEE

(5:00 p.m. in Room 400 Government Center)

1. Items to be presented for action
 - a. Request approval of Agreement between Sharon Klingman and McLean County for therapy and crisis intervention services 33-34
 - b. Request approval of Transfer from CAC 35
 - c. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance – Circuit Clerk 36

C. FINANCE COMMITTEE

(5:05 p.m. in Room 400 Government Center)

1. Items to be presented for action
 - a. Accept and place on file the County Treasurer's Monthly Financial Reports 37-42
 - b. Request approval of critical hire 43

D. PROPERTY COMMITTEE

(5:10 p.m. in Room 400 Government Center)

1. Items to be presented for action
 - a. Approval of Bills and Transfers, if any, from the County Auditor
 - b. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance for Facilities

44-46

E. LEGISLATIVE SUB-COMMITTEE

(5:15 p.m. in Room 400 Government Center)

1. Items to be presented for Action
 - a. Request approval of Legislative Program for McLean County

47-51

F. SEARCH COMMITTEE

(5:20 p.m. in Room 400 Government Center)

1. Items to be presented for Action
 - a. Request approval of Amended County Administrator Job Posting (To Be Distributed)

G. EXECUTIVE COMMITTEE

(5:25 p.m. in Room 400 Government Center)

1. Items to be presented for Action
 - a. Request approval of Legislative Program for McLean County
(see E1a above)
 - b. Request approval of a Resolution authorizing the Chairman to execute a Business Associate Agreement with Advocate Health and Hospitals Corporation
 - c. Request approval of Agreement with Anderson Legislative Consulting, Ltd. – County Administrator’s Office. (Administration)
 - d. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance – Circuit Clerk **(see B1c above)**
 - e. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance for Facilities **(see D1b above)**

52-61

62-63