



**AGENDA FOR STAND-UP MEETINGS OF  
THE COMMITTEES OF THE McLEAN COUNTY BOARD  
TUESDAY, MARCH 19, 2019  
ROOM 400 AND 404 OF THE GOVERNMENT CENTER BUILDING  
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS**

**A. FINANCE COMMITTEE**

**(5:05 p.m. in Room 404 Government Center)**

1. Items to be presented for information

- a. CLOSED SESSION pursuant to 5ILCS 120/2(C)(11) of the Open Meetings Act for the purpose of discussing Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

2. Items to be presented for action

- a. Request approval of Resolution dissolving the County Clerk Revenue Stamp Fund
- b. Request approval of Settlement terms for 2019-WC-1.

10-11

**B. PROPERTY COMMITTEE**

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

1. Items to be presented for action

- a. Request approval of Minutes from January 15, 2019 special meeting and February 7, 2019 regular meeting.
- b. Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Facilities Management 0041 (Asbestos testing, abatement and monitoring)
- c. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance Fairview Building 0360, Facilities Management 0041
- d. Request approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance for General Fund 0001, Facilities Maintenance 0041 (Furniture, Fixtures and Equipment)

3-4

5-6

7-8

- e. Request approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance for General Fund 0001, Facilities Management 0041 and County Board 0001

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### **C. EXECUTIVE COMMITTEE**

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

1. Items to be presented for Action

- a. Request approval of Transfer 12
- b. Request approval of proposal for copiers (Information Technologies Department) (To Be Distributed).
- c. Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Facilities Management 0041 (Asbestos testing, abatement and monitoring) (See pages 3-4)
- d. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance Fairview Building 0360, Facilities Management 0041 (See pages 5-6)
- e. Request approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance for General Fund 0001, Facilities Maintenance 0041 (Furniture, Fixtures and Equipment) (See pages 7-8)
- f. Request approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance for General Fund 0001, Facilities Management 0041 and County Board 0001 (See page 9)