



**AGENDA FOR STAND-UP MEETINGS OF
THE COMMITTEES OF THE McLEAN COUNTY BOARD
TUESDAY, JUNE 18, 2019
ROOM 400 OF THE GOVERNMENT CENTER BUILDING
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS**

A. TRANSPORTATION COMMITTEE

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

1. Items to be presented for action

- a. Request approval of Resolution for June 12, 2019 Construction Letting

3-6

B. JUSTICE COMMITTEE

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

1. Items to be presented for action

- a. Request approval of Inter-Governmental Agreement between The State of Illinois, Illinois Criminal Justice Information Authority and McLean County (FY 2020 ARI Grant) (Court Services)
- b. Request approval of contract between McLean County and Philip Finegan (Public Defender Office)
- c. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance General Fund 0001, County Board 0001, and Public Defender 0021

7-105

106-109

110

C. FINANCE COMMITTEE

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

1. Items to be presented for action

- a. Request approval of a budget transfer for the County Clerk's office
- b. Request approval of critical hire requests

111-114

115

D. PROPERTY COMMITTEE

(5:20 p.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 – Facilities
- b. Approval of Bills and/or transfers

116-118

E. EXECUTIVE COMMITTEE

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

1. Items to be presented for Action

a. **REAPPOINTMENT**

MCLEAN COUNTY BOARD OF HEALTH

Mr. Robert Kohlhase
38 Boardwalk Circle
Bloomington, IL 61701
(Three year term scheduled to expire June 30, 2022)

MCLEAN COUNTY HOUSING AUTHORITY

Mr. Harry Johnson
14 Broadway Place
Normal, IL 61761
(Five year term scheduled to expire December 26th 2023)

- b. Request approval of the Intergovernmental agreement between the State of Illinois, Criminal Justice Information Authority and McLean County Government (CAC). 119-193
- c. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance – Facilities (116-118 above)
- d. Request approval of Inter-Governmental Agreement between The State of Illinois, Illinois Criminal Justice Information Authority and McLean County (FY 2020 ARI Grant) (Court Services) (7-105 above)
- e. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance General Fund 0001, County Board 0001, and Public Defender 0021 (110 above)