



**AGENDA FOR STAND-UP MEETINGS OF
THE COMMITTEES OF THE McLEAN COUNTY BOARD
TUESDAY, AUGUST 20, 2019
ROOM 400 and ROOM 404 OF THE GOVERNMENT CENTER BUILDING
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS**

A. TRANSPORTATION COMMITTEE

(4:55 p.m. in Room 400 Government Center)

1. Items to be presented for Action

- a. Approval of Minutes from July 2, 2019 regular meeting and June 18, 2019 special meeting.
- b. Recommend approval of payment of Bills & Transfers
- c. Request approval of Highway Fund Resolution, Stringtown Road – Section 19-00057-11-DR 3-5
- d. Request Approval of Bridge Construction Petition for Joint Culvert Replacement #1, White Oak Road District 6-8
- e. Request Approval of Supplement Bridge Fund Resolution, Money Creek II Bridge – Section 17-00123-01-BR 9-11
- f. Request approval of Motor Fuel Tax Resolution, Towanda Barnes Road, Section 06-00168-01-TL 12-13

B. JUSTICE COMMITTEE

(5:10 p.m. in Room 404 Government Center)

1. Items to be presented for action

- a. Request approval of the Inter-Governmental Agreement between the State of Illinois, Department of Children and Family Services (DCFS) and the County of McLean. 14-141
- b. Request approval for agreement between Sharon Klingman and the Children’s Advocacy Center. 142-143
- c. Request approval of Grant Agreement between the Children’s Advocacy Centers of Illinois and The Children’s Advocacy Center of McLean County. 144-205
- d. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance (CASA). 206

- e. Request approval of a Resolution of the McLean County Board Authorizing the Public Defender to Offer a Salary above the Starting Maximum Salary. 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.

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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 the Inter-Governmental Agreement between the State of Illinois, Department of Children and Family Services (DCFS) and the County of McLean. (SEE ABOVE PAGES 14-141)
- b. Request approval of Grant Agreement between the Children's Advocacy Centers of Illinois and The Children's Advocacy Center of McLean County. (SEE ABOVE PAGES 144-205)
- c. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance (CASA). (SEE ABOVE PAGE 206)
- d. Request approval of First Amendment to FUSE program Service Agreement with Chestnut

208-225

D. FINANCE COMMITTEE

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

1. Items to be presented for action

- a. Approval of Critical Hire Request

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