



**AMENDED AGENDA FOR STAND-UP MEETINGS OF
THE COMMITTEES OF THE McLEAN COUNTY BOARD
TUESDAY, SEPTEMBER 17, 2019
ROOM 400 OF THE GOVERNMENT CENTER BUILDING
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS**

A. FINANCE COMMITTEE

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

1. Items to be presented for action
 - a. Approval of Critical Hire Request 2
 - b. Accept and place on file the County Treasurer's Monthly Financial Reports 3-7

B. PROPERTY COMMITTEE

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

1. Items to be presented for Action
 - a. Request approval of 200 W. Front Street Building elevator modernization contract 8-27

C. JUSTICE COMMITTEE

(5:22 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 Emergency Management Agency and the County of McLean for the Illinois Emergency Management Agency Nuclear Safety Grant Program 28-63
 - b. Request approval of Intergovernmental Agreement between The State of Illinois, Illinois Emergency Management Agency and the County of McLean 64
 - c. Request approval of an Emergency Appropriation Transfer Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance for Court Automation Fee Fund 0140, Circuit Clerk 0015 65

D. EXECUTIVE COMMITTEE

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

1. Items to be presented for Action
 - a. Appointment of Dan Donath to Emergency Telephone System Board
 - b. Request approval of an Emergency Appropriation Transfer Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance for Court Automation Fee Fund 0140, Circuit Clerk 0015 65