



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

A. FINANCE COMMITTEE

(4:45 p.m. in Room 404 Government Center)

1. Items to be Presented for Information

- a. CLOSED SESSION (*if necessary*) pursuant to 5 ILCS 120/2(c)(2) of the Open Meetings Act: Collective negotiating matters between public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees.

2. Items to be Presented for Action

- a. Request approval of Collective Bargaining Agreement by and between McLean County Board and McLean County Sheriff and the Illinois Fraternal Order of Police Labor Council Representing McLean County Correctional Officers, Correctional Sergeants, Control Operators **(To Be Distributed)**.
- b. Request approval of Critical Hire Requests 3
- c. Request approval of Class C Raffle License Request 4-8
- d. Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance for General Fund 0001, County Board 0001 – Legislation & Policy 0001 and County Clerk 0005 Elections 0006 9-10
- e. Request approval of County Clerk – 0001-0005, Program 0006 Elections Budget 11-12
- f. Request approval of the F.I.C.A. Social Security 0130-0069 budget 13
- g. Request approval of the IMRF Illinois Municipal Retirement Fund 0131-0069 budget 14-15
- h. Request approval of Tort Judgment Fund Risk Management – 0135-0077-0077 Budget. 16-20
- i. Request approval of polling place change for Bloomington Township 21-27

B. HEALTH COMMITTEE

(5:15 p.m. in Room 404 Government Center)

1. Items to be presented for Action

- a. Request approval of the Tort Judgement Risk Management/Jail 0135-0077-0073 budget 28-31

C. EXECUTIVE COMMITTEE

(5:20 p.m. in Room 404 Government Center)

1. Items to be presented for Action

- a. Request approval of the County Board Fleet 0001.0001.0100 budget 32
- b. Request approval of the County Board 0001.0001.0001 budget 33-35
- c. Request Approval and Adoption of the 2019 Tax Levy Ordinance for McLean County 36-39
- d. Request Consideration and Approval of Departmental Budgets under the Oversight of the Executive Committee – Vice Chairman Soeldner
- e. Request Consideration and Approval of Departmental Budgets under the Oversight of the Finance Committee – Chairman Soeldner
- f. Request Consideration and Approval of Department Budgets under the Oversight of the Health Committee – Chairman Schafer