



**AGENDA FOR STAND-UP MEETINGS OF  
THE COMMITTEES OF THE McLEAN COUNTY BOARD  
TUESDAY, JULY 21, 2020  
ROOM 404 OF THE GOVERNMENT CENTER BUILDING  
115 EAST WASHINGTON STREET, BLOOMINGTON, ILLINOIS  
(AND VIA REMOTE ATTENDANCE)**

**A. FINANCE COMMITTEE**

**5:00 p.m.**

1. Items to be Presented for Action-

- a. Request approval of Resolution Amending the Funded Full Time Equivalent Position Resolution for Fiscal Year 2020 Fund 007 2-3
- b. Request approval of a Class C Raffle License for Lakeside County Club 4-10
- c. Request approval of Illinois State Board of Elections Acceptance Agreement (HAVA Election Security Grant) 11-14

**B. JUSTICE COMMITTEE**

**(Immediately Following Finance)**

1. Items to be Presented for Action

- a. Request approval of a Subcontract/Sub-Grant Agreement between Illinois Association of Court Appointed Special Advocates (CASA) and the County of McLean 15-45

**C. HEALTH COMMITTEE**

**(Immediately Following Justice)**

2. Items to be Presented for Action

- a. Request approval of an Agreement for the Provision of Health Care to Incarcerated Patients McLean County, Illinois 46-55

**D. EXECUTIVE COMMITTEE**

**(Immediately Following Health)**

1. Items to be Presented for Action

- a. Request approval of Illinois State Board of Elections Acceptance Agreement (HAVA Election Security Grant) (Finance) See Pages 11-14
- b. Request approval of a Subcontract/Sub-Grant Agreement between Illinois Association of Court Appointed Special Advocates (CASA) and the County of McLean (Justice) See Pages 15-45
- c. Request approval of Appointment of Chris Spanos as the McLean County Ethics Advisor
- d. Request approval of a Resolution of the Mclean County Board Continuing the Declaration of an Emergency Pursuant to Section 11 of the Illinois Emergency Management Agency Act. 56-58
- e. Request approval of agreement with MTG to issue and evaluate a Request for Information 59-61
- f. Request approval of a Resolution of the McLean County Board to Amend the Rules of the McLean County Board as Contained within Chapter 20 of the McLean County Code 62-64