



FINANCE COMMITTEE MEETING AGENDA
McLean County Government Center
115 E. Washington Street, Room 400
Bloomington, IL 61701
Wednesday, February 7, 2024, at 4:30 p.m.

1. Roll Call
2. Consent Agenda
 - A. Approval of Minutes: January 3, 2024 regular meeting and
 - B. Recommend approval of bills and transfers, if any, to the County Board
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
 - A. Becky McNeil, County Treasurer
 - 1) Items to be presented for action:
 - a) Accept and place on file the County Treasurer's Monthly Financial Reports. (To Be Distributed)
 - 2) Items to be presented for information:
 - a) Other
 - B. Marshall Thomson, Director, Animal Control Program
 - 1) Items to be presented for action:
 - a) None
 - 2) Items to be presented for information:
 - a) Monthly Report 3-7
 - b) Other
 - C. Michelle Anderson, County Auditor
 - 1) Items to be presented for action:
 - a) Request approval of an Ordinance of the McLean County Board Amending the 2023 Combined Annual Budget and Appropriation Ordinance. 8
 - b) Request approval of an Ordinance of the McLean County Board Amending the 2024 Combined Annual Budget and Appropriation Ordinance. 9
 - 2) Items to be presented for information:
 - a) Other
 - D. Kathy Michael, County Clerk
 - 1) Items to be presented for action:
 - a) None

- 2) Items to be presented for information:
 - a) Monthly Reports 10-20
 - b) Other

- E. Timothy Jorczak, Supervisor of Assessments
 - 1) Items to be presented for action:
 - a) None
 - 2) Items to be presented for information:
 - a) Report
 - b) Other

- F. Cassy Taylor, County Administrator
 - 1) Items to be presented for action:
 - a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2023 Combined Annual Appropriation and Budget Ordinance Funds 0130 and 0131. 21-23
 - b) Request approval of an Ordinance Transferring Monies from the County General Fund 0001 to the Children’s Advocacy Center Fund -0129, the Court Security Fund 0141, the IDPA IV-D Fund 0156, and the Tort Judgement Fund 0135 for Fiscal Year 2024. 24-26
 - c) Request approval of an Ordinance Transferring Monies from the Health Department Fund 0112 to the Persons with Developmental Disability Fund 0110 for Fiscal Year 2024. 27
 - d) Request approval of a Resolution Transferring Monies from the Working Cash Fund 0002 To the F.I.C.A./Social Security Fund 0130 for Fiscal Year 2024. 28
 - e) Request approval of a Resolution Transferring Monies from the County General Fund 0001 to the Nursing Home Fund 0401 Fiscal Year 2024. 29-30
 - f) Request approval for Proposed Insurance Program for Policy Year 2024 31-35
 - 2) Items to be presented for information:
 - a) Other

- 5. Other Business and Communication
 - A. Next Meeting Wednesday, March 6, 2024

- 6. Adjournment