



FINANCE COMMITTEE AGENDA
Room 400, Government Center
Wednesday, March 4, 2015
4:30 p.m.

1. Roll Call
2. Approval of Minutes: February 4, 2015
January 20, 2015 Stand-up
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
 - A. Becky McNeil, County Treasurer
 - 1) Items to be Presented for Information:
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of February 28, 2015
 - b) General Report
 - c) Other
 - B. Kathy Michael, County Clerk
 - 1) Items to be Presented for Information:
 - a) General Report 1-6
 - b) Other
 - C. Marshall Thomson, Director, Animal Control Program
 - 1) Items to be Presented for Action:
 - a) Request Approval of Memorandum of Agreement for Veterinarian Services 7-9
 - 2) Items to be Presented for Information
 - a) Animal Control Center Statistics 10-13
 - b) General Report
 - c) Other
 - D. Michelle Anderson, County Auditor
 - 1) Items to be Presented for Action:
 - a) Request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2014 Combined Annual Appropriation and Budget Ordinance (Finance Departmental Budget Adjustments) 14-17

- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- E. Cindy Wegner, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Report 18-20
 - b) General Report
 - c) Other

- F. Walt Howe, Health Department Administrator
 - 1) Items to be Presented for Action:
 - a) Request for Approval of the 2015 Wellness Program Budget 21
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- 5. Recommend Payment of Bills and Transfers, if any, to County Board
- 6. Other Business and Communication
- 7. Adjournment