



**FINANCE COMMITTEE AGENDA
Government Center, Room 400**

**Wednesday, August 5, 2015
4:30 p.m.**

AGENDA

1. Roll Call
2. Approval of Minutes: July 1, 2015
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
 - A. Kathy Michael, County Clerk
 - 1) Items to be Presented for Action
 - a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for Fund 0001, County Clerk 0005, Recording Division 0008 1
 - 2) Items to be Presented for Information
 - a) Monthly Reports 2-8
 - b) General Report
 - c) Other
 - B. Jennifer Ho, Risk Management
 - 1) Items to be Presented for Information
 - a) Second Quarter FY 2015 Management Fund 9-10
 - b) General Report
 - c) Other
 - C. Michelle Anderson, County Auditor
 - 1) Items to be Presented for Information
 - a. Auditor's Quarterly Report – June 30, 2015 11-21
 - b. General Report
 - c. Other

- D. Marshall Thomson, Director, Animal Control Program
 - 1) Items to be Presented for Action
 - a) Request approval of Animal Control Warden Services and Animal Control Center Agreements.
 - i. Contract for Animal Control Warden Services between McLean County and the Town of Normal 22-24
 - ii. Animal Control Center Agreement between McLean County and the Town of Normal 25-27
 - iii. Contract for Animal Control Warden Services between McLean County and the City of Bloomington 28-31
 - iv. Animal Control Center Agreement between McLean County and the City of Bloomington 32-34
 - 2) Items to be Presented for Information
 - a) General Report 35-40
 - b) Other

- E. Cindy Wegner, Director, Nursing Home
 - 1) Items to be Presented for Action
 - a) Request approval to apply for a County Credit Card for the McLean County Nursing Home 41
 - 2) Items to be Presented for Information
 - a) General Report 42-43
 - b) Other

- F. 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 July, 2015
 - b) General Report
 - c) Other

- G. Bill Wasson, County Administrator
 - 1) Items to be Presented for Information
 - a) Report on Recent Employment Activities 44
 - b) General Report
 - c) Other

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