



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

**Wednesday, September 2, 2015
4:30 p.m.**

AGENDA

1. Roll Call
2. Approval of Minutes: August 5, 2015
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
 - A. Jennifer Ho, Risk Management
 - 1) Items to be presented for action
 - a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 for the McLean County Tort Judgement Fund 0135, Risk Management/ Insurance Department 0077 1
 - 2) Items to be Presented for Information
 - a) General Report
 - b) Other
 - B. Marshall Thomson, Director, Animal Control Program
 - 1) Items to be Presented for Information
 - a) General Report 2-7
 - b) Other
 - C. Cindy Wegner, Director, Nursing Home
 - 1) Items to be Presented for Information
 - a) General Report 8-10
 - b) Other

- D. Becky McNeil, County Treasurer
 - 1) Items to be Presented for Action
 - a) Request approval of a Resolution to surrender tax sale certificate 2011-00389 11-12
 - 2) Items to be Presented for Information
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of August, 2015
 - b) General Report
 - c) Other

- E. Kathy Michael, County Clerk
 - 1) Items to be Presented for Information
 - a) Monthly Reports 13-21
 - b) General Report
 - c) Other

- F. Bill Wasson, County Administrator
 - 1) Items to be Presented for Information
 - a) Report on Recent Employment Activities 22
 - b) General Report
 - c) Other

- 5. Recommend Payment of bills and Transfers, if any, to County Board

- 6. Other Business and Communication
 - A. Schedule Budget Meeting

- 7. Adjournment