



**FINANCE COMMITTEE AGENDA
Government Center, Room 400
Wednesday, October 7, 2015
3:30 p.m.**

AGENDA

1. Roll Call
2. Approval of Minutes: September 2, 2015 and September 8, 2015
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
 - A. Marshall Thomson, Director, Animal Control Program
 - 1) Items to be Presented for Information
 - a) General Report 1-7
 - b) Other
 - B. Cindy Wegner, Director, Nursing Home
 - 1) Items to be Presented for Action
 - a) Request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the Nursing Home Fund 0401 8
 - 2) Items to be Presented for Information
 - a) General Report 9-10
 - b) Other
 - C. Becky McNeil, County Treasurer
 - 1) Items to be Presented for Action
 - a) Request approval of Resolutions authorizing the Chairman of McLean County Board to execute Deeds of Conveyance. 11-21

- 2) Items to be Presented for Information
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of September, 2015
 - b) Employee Benefit Fund Quarterly Report
 - c) CDAP Revolving Loan Fund Quarterly Report
 - d) General Report
 - e) Other

- D. Kathy Michael, County Clerk
 - 1) Items to be Presented for Information
 - a) Monthly Reports 22-30
 - b) General Report
 - c) Other

- E. Bill Wasson, County Administrator
 - 1) Items to be Presented for Action
 - a) Review of Fiscal Year 2016 Recommended Budget:
 - (1) Supervisor of Assessments – 0001-0049 31-32
 - (2) County Treasurer – 0001-0004 33-35
 - (3) County Treasurer -Collector Automation Fund – 0168-0004 36
 - (4) County Auditor – 0001-0003 37
 - (5) County Clerk – 0001-0005, Programs 0006 & 0007 & 0008 38-41
 - (6) County Clerk Recording Document Storage Fund – 0137-0005 42
 - (7) County Clerk Document Storage Fund - 0164-0005 43
 - (8) County Clerk GIS Fees Fund (Recording) –0167-0005 44
 - (9) Bloomington Elections Commission – 0001-0048 45
 - (10) Veterans Assistance Commission – 0136-0065 46-47
 - (11) Cooperative Extension - 0133-0088 48
 - (12) Historical Museum – 0134-0072 49
 - (13) Tort Judgment Fund – Juvenile Detention Health – 0135-0077-0022 50-51
 - (14) Tort Judgment Fund – Correctional Health Services – 0135-0077-0073 52-53
 - (15) Tort Judgment Risk Management – 0135-0077-0077 54-55
 - (16) Tort Judgment Fund – Civil Division – 0135-0077-0078 56
 - (17) Animal Control 57-58
 - (18) Nursing Home – 0401-0090 59-64
 - (19) IMRF – 0131-0069 65-66
 - (20) Social Security – 0130-0069 67-68

- 2) Items to be Presented for Information
 - a) Report on Recent Employment Activities
 - b) EXECUTIVE SESSION pursuant to 5 ILCS 120/2(c)(2) of the Open Meetings Act: Collective negotiating matters between public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees.
 - c) General Report
 - d) Other
5. Recommend Payment of bills and Transfers, if any, to County Board
6. Other Business and Communication
7. Adjournment