



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

AGENDA

1. Roll Call
2. Approval of Minutes: October 7, 2015
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
 - A. Cindy Wegner, Director, Nursing Home
 - 1) Items to be Presented for Action
 - a) Request approval of the Nursing Home 2016 Private Pay Rate 1
 - 2) Items to be Presented for Information
 - a) General Report 2-3
 - b) Other
 - B. 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. 4-5
 - 2) Items to be Presented for Information
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of October 31, 2015
 - b) General Report
 - c) Other
 - C. Kathy Michael, County Clerk
 - 1) Items to be Presented for Information
 - a) Monthly Reports 6-14
 - b) General Report
 - c) Other

- D. Michelle Anderson, McLean County Auditor
 - 1) Items to be Presented for Information
 - a) Auditor's Quarterly Report – September 30, 2015 15-27
 - b) General Report

- E. Marshall Thomson, Director, Animal Control Program
 - 1) Items to be Presented for Information
 - a) General Report 28-34
 - b) Other

- F. Jennifer Ho, Risk Management
 - 1) Items to be Presented for Information
 - a) Third Quarter FY'2015 Risk Management Fund Report 35-36
 - b) General report
 - c) Other

- G. Bill Wasson, County Administrator
 - 1) Items to be Presented for Action
 - a) Request approval of Tax Abatement Agreement between the County of McLean, Illinois and Mid-City Properties, LLC 37-89
 - b) Request approval of Tax Abatement Agreement between the County of McLean, Illinois and Haney Plumbing & Rental 90-142
 - c) Request approval of Tax Abatement Agreement between the County of McLean, Illinois and Foundry Square LLC 143-207
 - d) Request approval of an Ordinance by the McLean County Board Amending the McLean County Code Concerning Fees to be Charged by the McLean County Clerk 208-231
 - e) Request Approval of Position Reclassification and Salary Upgrades Recommended as part of Fiscal Year 2016 Recommended Budget 232-246
 - f) Request Approval of the Fiscal Year 2016 Compensation Plan 247-254
 - g) Review of Fiscal Year 2016 Recommended Budget:
 - (1) IMRF Illinois Municipal Retirement Fund – 0131-0069 255
 - (2) F.I.C.A. Social Security – 0130-0069 256
 - 2) Items to be Presented for Information
 - a) Report on Recent Employment Activities 257
 - b) General Report
 - c) Other

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

- 6. Other Business and Communication

- 7. Adjournment