



FINANCE COMMITTEE AGENDA
Government Center, Room 400
Wednesday, February 3, 2016
4:30 p.m.

AGENDA

1. Roll Call
2. Approval of Minutes: January 6, 2016
December 15, 2015 special meeting
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
 - A. Becky McNeil, County Treasurer
 - 1) Items to be presented for action:
 - a) Request approval of Resolutions authorizing the Chair of McLean County Board to execute Deeds of Conveyance for Parcel #08-03-476-003 1-2
 - b) Request approval of contract with GovTech Services, Inc. for online Property Tax payments and Escrow Processing Services 3-4
 - 2) Items to be presented for information
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of January 31, 2016
 - b) General Report
 - c) Other
 - B. Kathy Michael, County Clerk
 - 1) Items to be presented for information
 - a) Monthly Reports 5-14
 - b) General Report
 - c) Other
 - C. Michelle Anderson, McLean County Auditor
 - 1) Items to be presented for information
 - a) 2016 Internal Revenue Service Standard Mileage Rate 15
 - b) General Report
 - c) Other

- D. Marshall Thomson, Director, Animal Control Program
- 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 Animal Control General Fund 0001, Department 0032. 16-17
 - b) Request approval of a three year agreement with the Town of Normal and the County of McLean for Animal Control Services 18-20
 - c) Request approval of a three year agreement with the Town of Normal and the County of McLean for Animal Control Warden Services 21-23
 - 2) Items to be presented for information
 - a) General Report 24-30
 - b) Other
- E. Cindy Wegner, Director, Nursing Home
- 1) Items to be presented for information
 - a) General Report 31-32
 - b) Other
- F. Jennifer Ho, Risk Manager
- 1) Items to be presented for action:
 - a) Request Approval of the Proposed Insurance Program for Policy Year 2016 33-35
 - 2) Items to be presented for information:
 - a) Fourth Quarter FY 2015 Risk Management Fund 36-37
 - b) General Report
 - c) Other
- G. Teri Payne, Health Promotion
- 1) Items to be presented for Action
 - a) Request approval of the Employee Wellness Program Budget 38-55
- H. Bill Wasson, County Administrator
- 1) Items to be presented for action:
 - a) Request approval of an Ordinance Transferring Monies from the County General Fund 0001 to Children's Advocacy Center Fund 0129 and Tort Judgment Fund 0135, Fiscal Year 2016 56-58
 - b) Request approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the F.I.C.A./Social Security Fund 0130 and the IMRF Fund 0131, Fiscal Year 2016 59-60
 - c) Request approval of an Ordinance Transferring Monies from the Health Department Fund 0112 to the persons with Developmental Disabilities Fund 0110, Fiscal Year 2016 61-62

- 2) Items to be presented for information
 - a) Report on Recent Employment Activities
 - b) General Report
 - c) Other
 5. Recommend Payment of bills and Transfers, if any, to County Board
 6. Other Business and Communication
 7. Adjournment
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