



**FINANCE COMMITTEE AGENDA**  
**Government Center, Room 400**  
**Wednesday, March 2, 2016**  
**4:30 p.m.**

**AGENDA**

1. Roll Call
2. Approval of Minutes: February 3, 2016
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
  - A. Kathy Michael, County Clerk
    - 1) Items to be presented for information
      - a) Monthly Reports 1-9
      - b) General Report
      - c) Other
  - B. Marshall Thomson, Director, Animal Control Program
    - 1) Items to be presented for Action
      - a) Request approval of a three year agreement with the City of Bloomington and the County of McLean for Animal Control Services 10-12
      - b) Request approval of a three year agreement with the City of Bloomington and the County of McLean for Animal Control Warden Services 13-17
    - 2) Items to be presented for information
      - a) General Report 18-23
      - b) Other
  - C. 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 February 29, 2016
      - b) General Report
      - c) Other

D. Bill Wasson, County Administrator

1) Items to be presented for action:

- a) Approval of a Resolution amending the Funded FTE Positions Resolution for 2016 for Fund 0001 Department 0020 – State’s Attorney’s Office 24
- b) Request approval of a Resolution amending the Funded FTE Positions Resolution for Fund 0001 Department 0069 – Sheriff’s Department 25

2) Items to be presented for information

- a) Report on Recent Employment Activities 26
- b) Information on Health Department Funds 27-28
- c) General Report
- d) Other

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

6. Other Business and Communication

7. Adjournment