



FINANCE COMMITTEE AGENDA
Government Center, Room 400
Wednesday, April 6, 2016
4:30 p.m.

AGENDA

1. Roll Call
2. Approval of Minutes: March 2, 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 action:
 - a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the County Clerk General Fund 0001, Department 005/006 and the County Clerk Storage Fund 0164, Department 0005/0007. 1
 - 2) Items to be presented for information:
 - a) Monthly Reports 2-10
 - b) General Report
 - c) Other
 - B. Michelle Anderson, County Auditor
 - 1) Items to be presented for action:
 - a) Request approval of 2015 Purchase Order Budget Amendment for the Health Department. 11
 - b) Request approval of 2016 Purchase Order Budget Amendment for the Health Department. 12
 - c) Request approval of 2015 Purchase Order Budget Amendment for the Highway Department. 13
 - d) Request approval of 2016 Purchase Order Budget Amendment for the Highway Department. 14

- e) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance through the Auditor's Department 0003. 15
 - 2) Items to be presented for information:
 - a) General Report
 - b) Other
- C. Marshall Thomson, Director, Animal Control Program
 - 1) Items to be presented for action:
 - a) Request to approve a Resolution amending the Funded Full-Time Equivalent Positions Resolution for 2016 Fund 0001 Department 0032 Animal Control 16-17
 - 2) Items to be presented for information:
 - a) General Report 18-23
 - b) Other
- D. Becky McNeil, County Treasurer
 - 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 the Treasurer's Department 0004. 24
 - 2) Items to be presented for information:
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of March 31, 2016
 - b) General Report
 - c) Other
- E. Jennifer Ho, Director, Risk Management
 - 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 the McLean County Tort Judgement Fund 0135, Risk Management/ Insurance Department 0077/0077. 25
 - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the McLean County Tort Judgement Fund 0135, Risk Management/Civil Department 0077/0078. 26
 - c) Request approval of an Amendment for services provided by Return to Work, Inc. for nursing case management for the County's self-insured workers compensation program. 27-43

- 2) Items to be presented for information:
 - a) General Report
 - b) Other

- F. Paul Shannon, Executive Director, Election Commission
 - 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 the Bloomington Election Commission General Fund 0001, Department 0048-0053. 44
 - 2) Items to be presented for information:
 - a) General Report
 - b) Other

- G. Robert Kahman, Supervisor of Assessments
 - 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 Supervisor of Assessment General Fund 0001, Department 0049/0054. 45
 - 2) Items to be presented for information:
 - a) General Report
 - b) Other

- H. Jerry Vogler, Veterans' Assistance Commission
 - 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. 46
 - 2) Items to be presented for information:
 - a) General Report
 - b) Other

- I. Bill Wasson, County Administrator
 - 1) Items to be presented for information
 - a) Report on Recent Employment Activities 47
 - b) General Report
 - c) Other

- 5. Recommend Payment of bills and Transfers, if any, to County Board
- 6. Other Business and Communication
- 7. Adjournment