



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

AGENDA

1. Roll Call
2. Approval of Minutes: April 6, 2016
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 action:
 - a) Request approval of an Emergency Appropriation amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for Animal Control General Fund 0001, Department 0032. (FTE) 1-2
 - b) An Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance Animal Control General Fund 0001, Department 0032. (Equipment) 3-4
 - 2) Items to be presented for information: 5-10
 - a) General Report
 - b) Other
 - B. 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 April 30, 2016
 - b) General Report
 - c) Other

C. 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 2016 Combined Annual Appropriation and Budget Ordinance 11

2) Items to be presented for information:

- a) Monthly Reports 12-21
- b) General Report
- c) Other

D. Bill Wasson, County Administrator

1) Items to be presented for action

- a) Request Approval of the Resolution Establishing the Budget Policy for Fiscal Year 2016 22-32
- b) Request approval of Schedule A – Calendar for Preparation of the Fiscal Year 2017 Budget, Five Year Capital Improvement Budget, and Recommend Three Year Budget 33-35
- c) Request approval of a First Amendment to Settlement Agreement with State Farm. 36-43

2) Items to be presented for information

- a) Report on Recent Employment Activities 44
- b) Workforce Retention Analysis (To be distributed at meeting)
- c) General Report
- d) 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.
- e) Other

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

6. Other Business and Communication

7. Adjournment