



**FINANCE COMMITTEE AGENDA**  
**Government Center, Room 400**  
**Wednesday, June 1, 2016**  
**4:30 p.m.**

**AGENDA**

1. Roll Call
2. Approval of Minutes: Special Meetings of: February 16, 2016, March 15, 2016 and April 26, 2016  
Regular Meeting of May 4, 2016
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 Resolution Authorizing the Chairman of McLean County Board to Execute Deeds of Conveyance. 1-2
    - 2) Items to be presented for information:
      - a) Accept and place on file County Treasurer's Monthly Financial Reports as of May 31, 2016
      - b) General Report
      - c) Other
  - B. Michelle Anderson, County Auditor
    - 1) Items to be presented for information:
      - a) Auditor's Quarterly Report – March 31, 2016 3-13
      - b) General Report
      - c) Other
  - C. 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 2016 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Animal Control Department 0032 14-16

- 2) Items to be presented for information:
  - a) General Report 17-22
  - b) Other
  
- D. Jennifer Ho, Risk Management
  - 1) Items to be presented for information
    - a) First Quarter FY 2016 Risk Management Report 23-24
    - b) General Report
    - c) Other
  
- E. Jerry Stokes, Highway Department
  - 1) Items to be presented for action:
    - a) Request approval of a Reclassification for the Fleet Manager position. 25-30
  
  - 2) Items to be presented for information:
    - a) General Report
    - b) Other
  
- F. Kathy Michael, County Clerk
  - 1) Items to be presented for action:
    - a) Request approval of an Emergency Appropriation Budget Ordinance 31-52
    - b) Request approval of a Resolution to Increase Election Judge's Compensation 53
    - c) Request approval of Election Judges 54-234
  
  - 2) Items to be presented for information:
    - a) Monthly Reports 235-242
    - b) Other
  
- G. Bill Wasson, County Administrator
  - 1) Items to be presented for action
    - a. Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County 243-251
  
  - 2) Items to be presented for information
    - a. Report on Recent Employment Activities 252
    - b. Workforce Retention Analysis (to be distributed at meeting)
    - c. General Report
    - d. Other
  
- 5. Recommend Payment of bills and Transfers, if any, to County Board
- 6. Other Business and Communication
- 7. Adjournment