



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

AGENDA

1. Roll Call
2. Approval of Minutes: Meeting of June 1, 2016
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
 - A. Marshell Thomson, Director, Animal Control Program
 - 1) Items to be presented for information:
 - a) General Report 1-6
 - b) Other
 - B. Kathy Michael, County Clerk
 - 1) Items to be presented for information:
 - a) Monthly Reports 7-14
 - b) Other
 - C. 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 for Parcel Numbers 11-23-426-006 and 21-09-305-020. 15-18
 - b) Request to approve an Addendum to contract with Joseph, Meyer & Associates for bid on the sale of delinquent mobile home parcels. 19-26
 - 2) Items to be presented for information:
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of June 30, 2016.
 - b) Employee Benefit Fund Quarterly Report
 - c) CDAP Revolving Loan Fund Quarterly Report
 - d) General Report
 - e) Other

D. Bill Wasson, County Administrator

1) Items to be presented for information

- a. Report on Recent Employment Activities
- b. General Report
- c. Other

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

6. Other Business and Communication

7. Adjournment