



FINANCE COMMITTEE AGENDA
Government Center, Room 400
Wednesday, September 7, 2016
4:30 p.m.

AGENDA

1. Roll Call
2. Approval of Minutes: Special Meeting of June 20, 2016
Regular Meeting of August 3, 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 for Parcel Numbers 21-16-405-002 and 27-19-400-006. 1-4
 - 2) Items to be presented for information:
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of August 31, 2016.
 - b) General Report
 - c) Other
 - B. Michelle Anderson, County Auditor
 - 1) Items to be presented for action:
 - a) Request approval of contract with Baker, Tilly, Virchow, Krause, LLP for auditing services with McLean County 5-17
 - b) Request approval of Addendum A to Business Associate Agreement with Baker, Tilly, Virchow, Krause, LLP 18-24
 - 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 approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2016 Combined Annual Appropriation and Budget Ordinance for Animal Control. 25-26
 - 2) Items to be presented for information:
 - a) General Report 27-32
 - b) Other

- D. Kathy Michael, County Clerk
 - 1) Items to be presented for information:
 - a) Monthly Reports
 - b) General Report 33-40
 - c) Other

- E. Walt Howe, Director, Health Department
 - 1) Items to be presented for action:
 - a) Request approval of a Resolution amending the Fiscal Year 2016 McLean County Full-Time Equivalent Position Resolution. 41-42
 - 2) Items to be presented for information:
 - a) General Report
 - b) Other

- F. Bill Wasson, County Administrator
 - 1) Items to be presented for action:
 - a) Request for Approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for Fiscal Year 2017. 43-46
 - 2) 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