



**AMENDED
FINANCE COMMITTEE AGENDA
Government Center, Room 400
Wednesday, October 5, 2016
4:30 p.m.**

AGENDA

1. Roll Call
2. Approval of Minutes: Regular Meeting of September 7, 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 information:
 - a) General Report 1-6
 - b) Other
 - B. Kathy Michael, County Clerk
 - 1) Items to be presented for information:
 - a) Monthly Reports
 - b) General Report 7-14
 - c) Other
 - C. Becky McNeil, County Treasurer
 - 1) Items to be presented for action:
 - a) Request approval of Resolutions Authorizing the Chairman of McLean County Board to Execute Deeds of Conveyance for Parcel Numbers 02-04-390-011; 03-02-489-009; 21-04-304-027; and 21-09-132-004. 15-19
 - 2) Items to be presented for information:
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of September 30, 2016.
 - b) General Report
 - c) Other

D. Bill Wasson, County Administrator

1) Items to be Presented for Action

a) Review of Fiscal Year 2016 Recommended Budget:

(1) Supervisor of Assessments – 0001-0049	20-23
(2) County Treasurer – 0001-0004	24-26
(3) County Treasurer -Collector Automation Fund – 0168-0004	27-28
(4) County Auditor – 0001-0003	29-31
(5) County Clerk – 0001-0005, Programs 0006 & 0007 & 0008	32-40
(6) County Clerk Recording Document Storage Fund – 0137-0005	41-43
(7) County Clerk Document Storage Fund - 0164-0005	44
(8) County Clerk GIS Fees Fund (Recording) –0167-0005	45
(9) Bloomington Elections Commission – 0001-0048	46
(10) Veterans Assistance Commission – 0136-0065	47-48
(11) Cooperative Extension - 0133-0088	49
(12) Historical Museum – 0134-0072	50
(13) Tort Judgment Fund Risk Management – 0135-0077-0077	51-53
(14) Tort Judgment Fund Civil Division – 0135-0077-0078	54
(15) Animal Control General Fund – 0001-0032, Programs 0065 & 0066	55-63

2) Items to be presented in Closed Session

a) Closed session pursuant to 5 ILCS 120/2(c)(11) to discuss Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

3) Items to be presented for information

a) Report on Recent Employment Activities	64
b) General Report	
c) Other	

5. Recommend Payment of bills and transfers, if any, to County Board 65-66

6. Other Business and Communication

7. Adjournment