



FINANCE COMMITTEE AGENDA
Government Center, Room 400
Wednesday, November 2, 2016
4:30 p.m.

AGENDA

1. Roll Call
2. Approval of Minutes: Regular Meeting of October 5, 2016
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
 - A. Kathy Michael, County Clerk
 - 1) Items to be presented for information:
 - a) Monthly Reports
 - b) General Report 1-8
 - c) Other
 - B. 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 21-04-383-003 and 21-04-383-0004. 9-11
 - 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
 - C. 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 General Fund for Animal Control Department 12-14

- 2) Items to be presented for information:
 - a) Accept and place on file General Report
 - b) Other

- D. Jennifer Ho, Risk Management
 - 1) Items to be Presented for Information:
 - a) Third Quarter FY' 2016 Risk Management Fund Report 15-16
 - b) General Report
 - c) Other

- E. Bill Wasson, County Administrator
 - 1) Items to be presented for action:
 - a) Request Approval of Position Reclassification and Salary Upgrades Recommended as part of Fiscal Year 2017 Recommended Budget 17-19
 - b) Request Approval of the Fiscal Year 2017 Compensation Plan 20-27
 - c) Review of Fiscal Year 2017 Recommended Budget:
 - (1) IMRF Illinois Municipal Retirement Fund – 0131-0069 28
 - (2) F.I.C.A. Social Security – 0130-0069 29

 - 2) Items to be presented for information:
 - a) Information on Election Commissions 30-32
 - b) Report on Recent Employment Activities 33
 - c) General Report
 - d) Other

- 5. Recommend Payment of bills and transfers, if any, to County Board 34

- 6. Other Business and Communication

- 7. Adjournment