



FINANCE COMMITTEE AGENDA
Government Center, Room 400
Wednesday, April 5, 2017
4:30 p.m.

AGENDA

1. Roll Call
2. Approval of Minutes: March 1, 2017 regular meeting
February 21, 2017 special meeting
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 a Resolution authorizing the Chairman of the McLean County Board to allow the agent to be paid for services and Treasurer to be paid for outstanding fees and costs on Parcel # 17-03-254-014 3-4
 - b) Request approval of a Resolution authorizing the Chairman of the McLean County Board to assign the tax sale certificate of purchase for Parcel #14-31-477-002, 5-6
 - c) Request approval of a Resolution authorizing the Chairman of the McLean County Board to assign the tax sale certificate of purchase for Parcel #15-19-302-022 7-8
 - d) Request approval of a Resolution authorizing the Chairman of the McLean County Board to assign the tax sale certificate of purchase for Parcel #37-05-200-006 9-10
 - e) Accept and place on file County Treasurer's Monthly Financial Reports
 - 2) Items to be presented for information:
 - a) General Report
 - b) Other

- B. Kathy Michael, County Clerk
 - 1) Items to be presented for information:
 - a) Monthly Reports 11-18
 - b) General Report
 - c) Other

- C. Marshall Thomson, Director, Animal Control Program
 - 1) Items to be presented for action:
 - a) Request approval of Veterinary Services Funding Agreement 19-23
 - b) Request approval of a Memorandum of Agreement for Veterinarian Services with Dr. Eric Nord 24-27
 - c) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal year 2017 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Animal Control Department 0032. 28-30
 - 2) Items to be presented for information:
 - a) Monthly and General Reports 31-45
 - b) Other

- D. Bill Wasson, County Administrator
 - 1) Items to be presented for action:
 - a) Request approval of an Ordinance by the McLean County Board amending Chapter 108 Personnel Policies and Procedures, Article VI Holidays and Leaves of Absence, Section 34 Sick Leave, and Section 37 Bereavement Leave in the McLean County Code 46-49
 - 2) Items to be presented for information
 - a) Report on Recent Employment Activities 50
 - b) Update regarding Community Development Assistance Program Revolving Loan Fund 51-59
 - c) General Report
 - d) Other

- 5. Recommend Payment of bills and transfers, if any, to County Board
- 6. Other Business and Communication
- 7. Adjournment