



**FINANCE COMMITTEE AGENDA**  
**Government Center, Room 400**  
**Wednesday, February 1, 2017**  
**4:30 p.m.**

**AGENDA**

1. Roll Call
2. Approval of Minutes: Regular Meeting of January 4, 2017  
Special Meeting of December 20, 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 action:
      - a) Request approval of an Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2017 Fund 0001 Department 0005 County Clerk 3-34
      - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2017 Combined Annual Appropriation and Budget Ordinance 35-36
    - 2) Items to be presented for information:
      - a) Monthly Reports 37-44
      - b) General Report
      - c) Other
  - B. Marshall Thomson, Director, Animal Control Program
    - 1) Items to be presented for information:
      - a) General Report 45-52
      - b) Other
  - C. Becky McNeil, County Treasurer
    - 1) Items to be presented for action:
      - a) Accept and place on file County Treasurer's Monthly Financial Reports
    - 2) Items to be presented for information:
      - a) General Report
      - b) Other

D. Michelle Anderson, Auditor

1) Items to be presented for information:

- a) 2017 Internal Revenue Service Standard Mileage Rate 53
- b) Audit information regarding the Tax Sale Automation Fund 54
- c) General Report
- d) Other

E. Jen Ho, Risk Management

1) Items to be presented for action:

- a) Request approval of Proposed Insurance Program for Policy Year 2017 55-57

2) Items to be presented for information:

- a) Fourth Quarter FY 2016 Risk management Fund Report 58-60
- b) General Report
- c) Other

F. Bill Wasson, County Administrator

1) Items to be presented for action:

- a) Request approval to provide health benefit incentive reimbursement to employee 61-62
- b) Request approval of an Ordinance Amending Chapter 108 of the McLean County Code 63-76

2) Items to be presented for information

- a) Report on Recent Employment Activities 77
- b) General Report
- c) Other

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

6. Other Business and Communication

7. Adjournment