



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

AGENDA

1. Roll Call
2. Approval of Minutes: Regular Meeting of December 7, 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) 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 3-10
 - 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 Ordinance amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for the Animal Control Department 11-12
 - 2) Items to be presented for information:
 - a) General Report 13-18
 - b) Other

D. Bill Wasson, County Administrator

1) Items to be presented for information

- a) Update on Community Development Assistance Program Revolving Loan Fund 19-20
- b) Report on Recent Employment Activities 21
- c) General Report
- d) Other
- e) CLOSED SESSION pursuant to 5 ILCS 120/2(c)(2) of the Open Meetings Act for the purpose of discussing collective negotiating matters between public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees.

2) Items to be presented for action:

- a) Request approval of a Collective Bargaining Agreement by and between the McLean County Board and AFSCME Local 537 for the County Highway Department – County Administrator’s office **(sent to Board under separate cover)**

- 5. Recommend Payment of bills and transfers, if any, to County Board 22
- 6. Other Business and Communication
- 7. Adjournment