



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

AGENDA

1. Roll Call
2. Approval of Minutes: May 16, 2017 special meeting
June 7, 2017 regular meetings
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 to authorize the Chairman of the McLean County Board to execute a Deed of Conveyance for parcel #28-34-306-014. 3-4
 - b) Accept and place on file the 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 action:
 - a) Request approval of an Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2017 Fund 0001 Department 0005 County Clerk 5
 - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2017 Combined Annual Appropriation and Budget Ordinance 6-7
 - 2) Items to be presented for information:
 - a) Monthly Reports 8-15
 - b) General Report
 - c) Other

C. Marshall Thomson, Director, Animal Control Program	
1) <u>Items to be presented for information:</u>	
a) Monthly and General Reports	16-23
b) Other	
D. Teri Payne, Health Promotion	
1) <u>Items to be presented for information:</u>	
a. Present Employee Wellness Program Report/Update	24-69
b. Other	
E. Bill Wasson, County Administrator	
1) <u>Items to be presented for information</u>	
a. Report on Recent Employment Activities	70
b. General Report	
c. Other	
5. Recommend Payment of bills and transfers, if any, to County Board	71
6. Other Business and Communication	
7. Adjournment	