



FINANCE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Wednesday, August 2, 2017
4:30 p.m.

AGENDA

1. Roll Call
2. Approval of Minutes: July 5, 2017 regular meeting
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 to change Normal polling places for 2018 election and future election-year cycles. 3-4
 - 2) Items to be presented for information:
 - a) Monthly Reports 5-12
 - b) General Report
 - c) Other
 - B. Marshall Thomson, Director, Animal Control Program
 - 1) Items to be presented for information:
 - a) Monthly and General Reports 13-20
 - b) Other
 - C. 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 #17-03-254-014. 21-22
 - 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

- D. Jennifer Ho, Risk Management
 - 1) Items to be presented for Information:
 - a) Report 23-24
 - b) Other

- E. Michelle Anderson, County Auditor
 - 1) Items to be presented for information:
 - a) Auditor's Quarterly Report – June 30, 2017 25-35
 - b) Petty Cash Audit for Emergency Management 36
 - c) Petty Cash Audit for Animal Control 37-38
 - d) Petty Cash Audit for Highway Department 39-40
 - e) Petty Cash Audit for Metcom 41-42

- F. Judy Brucker, Director, Children's Advocacy Center
 - 1) Items to be presented for action:
 - a) Request approval of Resolution amending the Funded Full-Time Equivalent Positions Resolution for 2017 Fund 0129 Department 0062 Children's Advocacy Center 43-44
 - 2) Items to be presented for information:
 - a) Other

- G. Bill Wasson, County Administrator
 - 1) Items to be presented for information:
 - a. Report on Recent Employment Activities 45
 - b. General Report
 - c. Other

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