



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

**AGENDA**

1. Roll Call
2. Approval of Minutes: September 6, 2017 regular meeting  
September 11, 2017 special meeting
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
  - A. Michelle Anderson, County Auditor
    - 1) Items to be presented for information:
      - a) Audit Reports
        - (1) Law Library Fund Audit 4
        - (2) Electronic Citation Fund Audit 5
        - (3) Court Document Storage Fund Audit 6
        - (4) Court Automation Fund Audit 7
        - (5) Children's Waiting Room Fund Audit 8
        - (6) Bank Reconciliation Audit 9-10
      - b) Other
    - B. 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 #14-21-228-029. 11-12
        - b) Request approval of a Resolution to authorize the Chairman of the McLean County Board to execute a Deed of Conveyance for parcel #21-05-330-007. 13-14
        - c) Request approval of an Ordinance by the McLean County Board amending Chapter 205 Fees; Article XIV Tax Sales, Section 38 Authority; amount in the McLean County Code. 15-17

d)	Request approval of an Ordinance by the McLean County Board amending Chapter 205 Fees; Article XIV Tax Sales, Section 39 Fund; purpose in the McLean County Code.	18-19
e)	Request approval of an Ordinance by the McLean County Board amending Chapter 205 Fees; Article XIV Tax Sales, Section 40 Effective Date in the McLean County Code.	20-21
2)	<u>Items to be presented for information:</u>	
a)	General Report	22-23
b)	Other	
C.	Kathy Michael, County Clerk	
1)	<u>Items to be presented for information:</u>	
a)	Monthly and General Reports	24-31
b)	Other	
D.	Marshell Thomson, Director, Animal Control Program	
1)	<u>Items to be presented for information:</u>	
a)	Monthly and General Reports	32-40
b)	Other	
E.	Bill Wasson, County Administrator	
1)	<u>Items to be presented for action:</u>	
a)	Review of Fiscal Year 2018 Recommended Budget:	
(1)	Animal Control General Fund – 0001-0032, Programs 0065 & 0066	41-49
(2)	Veterans Assistance Commission – 0136-0065	50-52
(3)	Cooperative Extension - 0133-0088	53-54
(4)	Historical Museum – 0134-0072	55-56
(5)	Bloomington Elections Commission – 0001-0048	57-58
(6)	Supervisor of Assessments – 0001-0049	59-62
(7)	Tort Judgment Fund Risk Management – 0135-0077-0077	63-67
(8)	Tort Judgment Fund Civil Division – 0135-0077-0078	68
(9)	County Clerk – 0001-0005, Programs 0006 & 0007 & 0008	69-76
(10)	County Clerk Recording Document Storage Fund – 0137-000577-78	
(11)	County Clerk Document Storage Fund - 0164-0005	79-80
(12)	County Clerk GIS Fees Fund (Recording) –0167-0005	81-82
(13)	County Treasurer – 0001-0004	83-86
(14)	County Treasurer -Collector Automation Fund – 0168-0004	87-88
(15)	County Auditor – 0001-0003	89-91
b)	Request approval of a Resolution Establishing Rates for Health and Life Insurance Coverage	92-95

2) Items to be presented for information:

- a. Report on Recent Employment Activities
- b. General Report
- c. Other

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