



FINANCE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Wednesday, November 1, 2017
4:30 p.m.

AGENDA

1. Roll Call
2. Approval of Minutes: October 4, 2017 regular meeting
September 19, 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 3-4
 - (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
 - b) Other
 - B. Becky McNeil, County Treasurer
 - 1) Items to be presented for action
 - a) Accept and place on file the County Treasurer's Monthly Financial Reports
 - 2) Items to be presented for information:
 - a) General Report
 - b) Other
 - C. Kathy Michael, County Clerk
 - 1) Items to be presented for information:
 - a) Monthly and General Reports 10-17
 - b) Other

D. Marshall Thomson, Director, Animal Control Program	
1) <u>Items to be presented for action:</u>	
a) Request approval of an Ordinance by the McLean County Board Amending Chapter 205 Fees, Article XVIII. Miscellaneous Code Fees, Section 205-87 in the McLean County Code	18-21
2) <u>Items to be presented for information:</u>	
a) Monthly and General Reports	22-29
b) Other	
E. Jennifer Ho, Risk Management	
1) <u>Items to be presented for Information</u>	
a) Quarterly Report	30-31
b) Other	
F. Bill Wasson, County Administrator	
1) <u>Items to be presented for action:</u>	
a) Request Approval of the Fiscal Year 2018 Compensation Plan	32-39
b) Review of Fiscal Year 2018 Recommended Budget:	
(1) County Clerk GIS Fees - 0167-0005-0008	40-41
(2) IMRF Illinois Municipal Retirement Fund – 0131-0069	42-43
(3) F.I.C.A. Social Security – 0130-0069	44-45
c) Approval of Critical Personnel Hiring Requests	46
2) <u>Items to be presented for information:</u>	
a. CLOSED SESSION pursuant to section 2 (c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1)) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.	
b. Report on Recent Employment Activities	47
c. General Report	
d. Other	
5. Recommend Payment of bills and transfers, if any, to County Board	
6. Other Business and Communication	
A. 2018 Meeting Dates – July meeting on the 4 th Move to 3 rd at 3:00 p.m.	
7. Adjournment	