



FINANCE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Wednesday, December 6, 2017
4:30 p.m.

1. Roll Call
2. Approval of Minutes: November 1, 2017 regular meeting
October 17, 2017 special 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 information:
 - a) Monthly and General Reports 3-10
 - 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. Michelle Anderson, County Auditor
 - 1) Items to be presented for information:
 - a) Auditor's Quarterly Report 11-21
 - D. Marshall Thomson, Director, Animal Control Program
 - 1) Items to be presented for information:
 - a) Monthly and General Reports 22-30
 - b) Other

- E. Bill Wasson, County Administrator
 - 1) Items to be presented for action:
 - a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for Tort Judgement Fund 0135, Tort Judgement 0077, Risk Management/Insurance 0077. 31
 - b) Request approval of Critical Personnel Hiring requests 32
 - 2) Items to be presented for information: 33
 - a. Report on Recent Employment Activities
 - b. General Report
 - c. Other
- 5. Recommend Payment of bills and transfers, if any, to County Board
- 6. Other Business and Communication
- 7. Adjournment