



FINANCE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Wednesday, January 3, 2018
4:30 p.m.

1. Roll Call
2. Approval of Minutes: December 6, 2017 regular meeting
November 21, 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) 2018 Internal Revenue Service Standard Mileage Rate 3
 - b) Audit Summary for the Tax Sale Automation Fund 4
 - c) General Report
 - d) Other
 - B. Kathy Michael, County Clerk
 - 1) Items to be presented for information:
 - a) Monthly and General Reports 5-12
 - b) Other
 - C. Marshall Thomson, Director, Animal Control Program
 - 1) Items to be presented for information:
 - a) Monthly and General Reports 13-20
 - b) Other
 - D. 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

E. Bill Wasson, County Administrator

1) Items to be presented for action:

- a) Request approval of a Resolution authorizing County Board Chairman to enter into a Property Tax Settlement Agreement. 21-36
- b) Request approval of Critical Hiring Request 37

2) Items to be presented for information:

- a. Presentation on the Small Business Development Center (Kyle Hamm and Karen Bussone)
- b. Report on Recent Employment Activities 38
- c. General Report
- d. Other

5. Recommend Payment of bills and transfers, if any, to County Board

6. Other Business and Communication

7. Adjournment