



FINANCE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Wednesday, February 7, 2018
4:30 p.m.

1. Roll Call
2. Approval of Minutes: January 3, 2018 regular meeting
December 19, 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. Marshall Thomson, Director, Animal Control Program
 - 1) Items to be presented for information:
 - a) Monthly and General Reports 11-18
 - b) Other
 - C. 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
 - D. Bill Wasson, County Administrator
 - 1) Items to be presented for action:
 - a) Request approval of Proposed Insurance Program for Policy Year 2018 – Risk Management 19-21
 - b) Request approval of Critical Hiring Request 22
 - c) Request approval of a Position Reclassification request (Facilities) 23-29
 - d) Request approval of Resolution Amending the Funded Full-Time Equivalent Position Resolution for FY 2018 (Facilities) 30-31

- 2) Items to be presented for information:
 - 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
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