



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

1. Roll Call
2. Approval of Minutes: February 7, 2018 regular meeting
January 16, 2018 special meeting
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
 - A. Marshall Thomson, Director, Animal Control Program
 - 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) Request approval of a Resolution to authorize the Chairman of the McLean County Board to execute a Deed of Conveyance for parcel #17-03-426-003. 11-12
 - b) 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 13-20
 - b) Other

D. Michelle Anderson, County Auditor	
1) <u>Items to be presented for action</u>	
a) Request approval of an Ordinance of the McLean County Board Amending the 2017 Combined Annual Budget and Appropriation Ordinance	21
b) Request approval of an Ordinance of the McLean County Board Amending the 2018 Combined Annual Budget and Appropriation Ordinance	22
2) <u>Items to be presented for information:</u>	
a) General report	
b) Other	
E. Bill Wasson, County Administrator	
1) <u>Items to be presented for action:</u>	
a) Request approval of updated Impacted Positions List.	23-26
b) Request approval of a Resolution authorizing County Board Chairman to enter into a Property Tax Settlement Agreement.	27-47
2) <u>Items to be presented for information:</u>	
a. Report on Recent Employment Activities	48
b. General Report	
c. Other	
5. Recommend Payment of bills and transfers, if any, to County Board	49-52
6. Other Business and Communication	
7. Adjournment	