



**AMENDED  
FINANCE COMMITTEE AGENDA  
115 E. Washington Street, Bloomington, Illinois  
Government Center, Room 400  
Wednesday, May 2, 2018  
4:30 p.m.**

1. Roll Call
2. Approval of Minutes: April 4, 2018 regular meeting  
March 20, 2018 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 11-15
      - 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 information:
      - a. Report on Recent Employment Activities 16
      - b. 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.

- c. CLOSED SESSION pursuant to 5 ILCS 120/2(c)(2) of the Open Meetings Act for the purpose of discussing collective negotiating matters between public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees.
  - d. General Report
  - e. Other
- 2) Items to be presented for action:
- a. Request approval of critical personnel hiring requests 17
  - b. Request approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2018 Nursing Home Fund 0401 18-19
  - c. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance Nursing Home Fund 0401 20-21
  - d. Request approval of the Resolution Establishing the Budget Policy for Fiscal Year 2019 22-30
  - e. Request approval of Schedule A – Calendar for Preparation of the Fiscal Year 2019 Budget, Five Year Capital Improvement Budget, and Recommend Three Year Budget 31-33
  - f. Request approval of an Ordinance of the McLean County Board Establishing the Annual Salary of the County Clerk, County Treasurer and Sheriff – County Administrator’s Office 34-47
  - g. Request approval of an Ordinance of the McLean County Board Establishing the Annual Salary of the Circuit Clerk, Auditor and Coroner 48-49
  - h. Request approval of an Ordinance of the McLean County Board Establishing an Annual Public Safety Stipend 50
- 5. Recommend Payment of bills and transfers, if any, to County Board
  - 6. Other Business and Communication
  - 7. Adjournment