



FINANCE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Wednesday, June 6, 2018
4:30 p.m.

1. Roll Call
2. Approval of Minutes: May 2, 2018 regular meeting
April 17, 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 3-7
 - b) Other
 - B. Becky McNeil, County Treasurer
 - 1) Items to be presented for action
 - a) Request approval of a Resolution to increase the minimum bid rate used in the auction sale process 8-10
 - 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 11-18
 - b) Other
 - D. Michelle Anderson, County Auditor
 - 1) Items to be presented for action
 - a. Presentation, accept and place on file the Popular Annual Financial Report (PAFR) – December 31, 2017 19-33
 - 2) Items to be presented for information:
 - a. Quarterly Report 34-45
 - b. General Report
 - c. Other

E. Bill Wasson, County Administrator

1) Items to be presented for information:

- a. 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.
- b. 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.
- c. Report on Recent Employment Activities 46
- d. General Report
- e. Other

2) Items to be presented for action:

- a. Request approval of an Ordinance of the McLean County Board Establishing the Annual Salary of the Circuit Clerk, Auditor and Coroner 47-48
- b. Request approval of critical personnel hiring requests 49
- c. Presentation of Fiscal Year 2017 Audit and Comprehensive Annual Financial Report by Baker Tilly Virchow Krause, LLP. Accept and Place on File Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended December 31, 2017 (Large Document; link provided below) <http://www.mcleancountyil.gov/DocumentCenter/View/12924>
- d. Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County 50-62

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

6. Other Business and Communication

7. Adjournment