



**AMENDED  
FINANCE COMMITTEE AGENDA  
115 E. Washington Street, Bloomington, Illinois  
Government Center, Room 400  
Wednesday, August 1, 2018  
4:30 p.m.**

1. Roll Call
2. Approval of Minutes: July 3, 2018 regular meeting  
June 19, 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) RFP for program to digitize vital records 3
      - b) Monthly Reports 4-11
      - c) General Report
      - d) Other
  - B. Michelle Anderson, County Auditor
    - 1) Items to be presented for information:
      - a. Quarterly Financial Report 12-23
      - b. General Report
      - c. Other
  - C. Marshall Thomson, Director, Animal Control Program
    - 1) Items to be presented for information:
      - a) Monthly Reports 24-28
      - b) General Report
      - c) 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
      - b) Request approval of a Resolution authorizing the Chairman of the McLean County Board to execute a Deed of Conveyance for PIN 14-33-151-012 29-32

c) Request approval of a Resolution authorizing the Chairman of the McLean County Board to executive a resolution to cancel the Tax Sale Certificate of Purchase for PIN 15-19-102-014	33-35
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 information:</u>	
a. Closed Session pursuant to section 2 (c)(1) of the Open Meetings Act 5 ILCS 120/2(c)(12): The establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member.	
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. Report on Recent Employment Activities	36
d. General Report	
e. Other	
2) <u>Items to be presented for action:</u>	
a. Request approval of critical personnel hiring requests	37
b. Request approval of an Ordinance by the McLean County Board amending Chapter 116 Purchasing and Contracting Article II in the McLean County Code.	38-43
c. Request approval of an Ordinance by the McLean County Board amending Chapter 108 Personnel Policies and Procedures, Article VII. Miscellaneous Benefits and Entitlements, Section 65 Travel and Business Expense Reimbursement in the McLean County Code.	44-52
d. Request approval of an Emergency Appropriation Ordinance of the McLean County Board amending the McLean County Fiscal Year 2018 Combined Annual Appropriation and Budget Ordinance for the Auditor's Office.	53
e. Information on Economic Development Loan Programs	54-66
5. Recommend Payment of bills and transfers, if any, to County Board	67-68
6. Other Business and Communication	
7. Adjournment	