



FINANCE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Wednesday, October 3, 2018
4:30 p.m.

1. Roll Call
2. Approval of Minutes: August 21, 2018 special meeting
September 5, 2018 regular meeting
August 16, 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 Action
 - a) Request approval of a Resolution amending the current fee scheduled for the County Recorder's Office. 3-6
 - 2) Items to be presented for information:
 - a) Monthly Reports 7-15
 - b) General Report
 - c) Other
 - B. 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 of Resolution Authorizing the Chairman of the McLean County Board to execute Deeds of Conveyance for parcel No. # 12-07-276-008 16-17
 - 2) Items to be presented for information:
 - a) General Report
 - b) Other
 - C. Marshall Thomson, Director, Animal Control Program
 - 1) Items to be presented for information:
 - a) Monthly Reports 18-22
 - b) General Report
 - c) Other

D. Bill Wasson, County Administrator	
1) <u>Items to be presented for action:</u>	
a. Request approval of critical hire requests	23
b. Request approval of a Resolution Establishing Rates for Health and Life Insurance Coverage (To Be Distributed at Meeting)	
c. Review of Fiscal Year 2019 Recommended Budget:	
(1) Animal Control General Fund – 0001-0032, Programs 0065 & 0066	24-32
(2) Veterans Assistance Commission – 0136-0065	33-35
(3) Cooperative Extension - 0133-0088	36
(4) Historical Museum – 0134-0072	37
(5) Bloomington Elections Commission – 0001-0048	38-40
(6) Supervisor of Assessments – 0001-0049	41-47
(7) Tort Judgment Fund Risk Management – 0135-0077-0077	48-52
(8) Tort Judgment Fund Civil Division – 0135-0077-0078	53-55
(9) County Clerk – 0001-0005, Programs 0006 & 0007 & 0008	56-65
(10) County Clerk Recording Document Storage Fund – 0137-0005	66-67
(11) County Clerk Document Storage Fund - 0164-0005	68-70
(12) County Clerk GIS Fees Fund (Recording) –0167-0005	71-72
(13) County Treasurer – 0001-0004	73-78
(14) County Treasurer -Collector Automation Fund – 0168-0004	79
(15) County Auditor – 0001-0003	80-82
d. Request approval of Economic Loan Development Programs	83-95
2) <u>Items to be presented for information:</u>	
a. Report on Recent Employment Activities	96
b. General Report	
c. Other	
5. Recommend Payment of bills and transfers, if any, to County Board	97
6. Other Business and Communication	
7. Adjournment	