



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

1. Roll Call
2. Approval of Minutes: September 18, 2018 special meeting
October 3, 2018 regular meeting
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
 - A. Michelle Anderson, County Auditor
 - 1) Items to be presented for information:
 - a) Quarterly Financial Reports 3-13
 - 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
 - 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 14-17
 - b) General Report
 - c) Other
 - D. Kathy Michael, County Clerk
 - 1) Items to be presented for information:
 - a) Monthly Reports 18-25
 - b) General Report
 - c) Other

E. Bill Wasson, County Administrator	
1) <u>Items to be presented for action:</u>	
a) Request approval of critical hire requests	26
b) Request Approval of the Fiscal Year 2019 Compensation Plan	27-34
c) Review of Fiscal Year 2019 Recommended Budget:	
(1) Cooperative Extension - 0133-0088	35
(2) IMRF Illinois Municipal Retirement Fund – 0131-0069	36
(3) F.I.C.A. Social Security – 0130-0069	37
d) Economic Loan Development Program	38-49
2) <u>Items to be presented for information:</u>	
a) Report on Recent Employment Activities	50
b) General Report	
c) Other	
5. Recommend Payment of bills and transfers, if any, to County Board	51
6. Other Business and Communication	
7. Adjournment	