



**AMENDED
FINANCE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Wednesday, December 5, 2018
4:30 p.m.**

1. Roll Call
2. Approval of Minutes: October 16, 2018 special meeting
November 7, 2018 regular meeting
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
 - A. 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 Resolution authorizing the Chairman of the McLean County Board to execute a deed of conveyance 3-4
 - 2) Items to be presented for information:
 - a) General Report
 - b) Other
 - B. Marshall Thomson, Director, Animal Control Program
 - 1) Items to be presented for information:
 - a) Monthly Reports 5-9
 - b) General Report
 - c) Other
 - C. Kathy Michael, County Clerk
 - 1) Items to be presented for information:
 - a) Monthly Reports 10-17
 - b) General Report
 - c) Other

- D. Michelle Anderson, County Auditor
 - 1) Items to be presented for Action
 - a) Request approval to retain actuarial firm 18-22
 - 2) Items to be presented for Information
 - a) General Report
 - b) Other

- E. Bill Wasson, County Administrator
 - 1) Items to be presented for action:
 - a) Request approval of critical hire requests 23
 - b) Request approval of reclassification of position at the Nursing Home 24
 - 2) Items to be presented for information:
 - a) Report on Recent Employment Activities 25
 - b) General Report
 - c) Other

- 5. Recommend Payment of bills and transfers, if any, to County Board
- 6. Other Business and Communication
- 7. Adjournment