



**FINANCE COMMITTEE AGENDA
 115 E. Washington Street, Bloomington, Illinois
 Government Center, Room 400
 Wednesday, February 6, 2019
 4:30 p.m.**

1. Roll Call
2. Approval of Minutes: December 18, 2018 special meeting
 January 2, 2019 regular 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 bid for microfilm machines for the Recording Office 3-7
 - 2) Items to be presented for information: 8-15
 - a) Monthly Reports
 - 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
 - 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: 16-19
 - a) Monthly Reports
 - b) General Report
 - c) Other

- D. Michelle Anderson, County Auditor
 - 1) Items to be presented for information:
 - a) 2019 Internal Revenue Service Standard Mileage Rate 20
 - b) General Report
 - c) Other

- E. Bill Wasson, County Administrator
 - 1) Items to be presented for action:
 - a) Request approval of critical hire requests 21
 - b) Request approval of Proposed Insurance Program for Policy Year 2019 – Risk Management 22-25
 - 2) Items to be presented for information:
 - a) Report on Recent Employment Activities 26
 - 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) General Report
 - d) Other

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