



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

1. Roll Call
2. Approval of Minutes: January 15, 2019 special meeting  
February 6, 2019 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
    - 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 action:
      - a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Animal control 0032, General Fund County Board 0001 3-5
    - 2) Items to be presented for information:
      - a) Monthly Reports 6-9
      - b) General Report
      - c) Other
  - C. Michelle Anderson, County Auditor
    - 1) Items to be presented for action:
      - a) Request approval of 2018 Purchase Order Budget Ordinance 10
      - b) Request approval of 2019 Purchase Order Budget Ordinance 11

2) <u>Items to be presented for information:</u>	
a) Audit information for Tax Sale (Collector) Automation Fund, Court Document Storage Fund, Children’s Waiting Room Fund, Electronic Citation Fund and Court Automation Fund	12-16
b) General Report	
c) Other	
D. Kathy Michael, County Clerk	
1) <u>Items to be presented for information:</u>	
a. Monthly Reports	17-24
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	25
b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2018 Combined Annual Appropriation General Fund 0001, County Clerk 0005-0006.	26
2) <u>Items to be presented for information:</u>	
a) Report on Recent Employment Activities	27
b) General Report	
c) Other	
5. Recommend Payment of bills and transfers, if any, to County Board	28-31
6. Other Business and Communication	
7. Adjournment	