



FINANCE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Wednesday, April 3, 2019
4:30 p.m.

1. Roll Call
2. Approval of Minutes: March 6, 2019 regular meeting
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
 - A. Marshall Thomson, Director, Animal Control Program
 - 1) Items to be presented for action:
 - a) Request approval of Animal Control Center Agreement with the Town of Normal 3-6
 - b) Request approval of Town of Normal Contract for Animal Control Warden Services 7-9
 - 2) Items to be presented for information:
 - a) Monthly Reports 10-13
 - b) General Report
 - c) Other
 - B. Kathy Michael, County Clerk
 - 1) Items to be presented for information:
 - a. Monthly Reports 14-24
 - b. General Report
 - c. Other
 - C. Becky McNeil, County Treasurer
 - 1) Items to be presented for action
 - a) Request approval of Resolution approving a Deed of Conveyance on parcel 19-21-330-004 25-26
 - b) Accept and place on file the County Treasurer's Monthly Financial Reports
 - 2) Items to be presented for information:
 - a) General Report
 - b) Other

D. Bill Wasson, County Administrator

1) Items to be presented for action:

- a) Request approval of Critical Hire Requests 27
- b) Request approval of an Ordinance Amending Ordinances which Established and Encompassed Contiguous Portions of Territory within the Bloomington Normal McLean County Gibson City Ford County Enterprise Zone (and all Amendatory Ordinances thereto) 28-34
- c) Request approval of an Ordinance Abating the Levy of 2018 Property Taxes for Brandt Industries USA Ltd and Brandt Properties USA Ltd in Accordance with the 2017 Economic Incentive Agreement 35
- d) Request approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the F.I.C.A./Social Security Fund 0130 and the IMRF Fund 0131, Fiscal Year 2019 36-37
- e) Request approval of an Ordinance Transferring Monies from the Health Department Fund 0112 to the Persons with Developmental Disabilities Fund 0110, Fiscal Year 2019 38
- f) Request approval of an Ordinance Transferring Monies from the County General Fund 0001 to Children's Advocacy Center Fund 0129 and Tort Judgment Fund 0135 and the Emergency Telephone System Board Fund 0450 for Fiscal Year 2019 39-40

2) Items to be presented for information:

- a) Proposed Budget Policy Fiscal Year 2020- Budget Amendments 41
- b) Report on Recent Employment Activities 42
- c) General Report
- d) Other

5. Recommend Payment of bills and transfers, if any, to County Board

6. Other Business and Communication

7. Adjournment