



FINANCE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Wednesday, May 1, 2019
4:30 p.m.

1. Roll Call
2. Approval of Minutes: March 19, 2019 special meeting
April 3, 2019 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) Audit information for the Law Library Fund 3
 - b) General Report
 - c) Other
 - B. Kathy Michael, County Clerk
 - 1) Items to be presented for information:
 - a. Monthly Reports 4-13
 - b. General Report
 - c. 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. 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

E. Bill Wasson, County Administrator

1) Items to be presented for action:

- a) Request approval of Critical Hire Requests 18
- b) Request approval of the Resolution Establishing the Budget Policy for Fiscal Year 2019 19-27
- c) Request approval of Schedule A – Calendar for Preparation of the Fiscal Year 2019 Budget, Five Year Capital Improvement Budget, and Recommend Three Year Budget 28-30
- d) Request approval of Alternative Employment Schedules for Nursing 31

2) Items to be presented for information:

- a) Report on Recent Employment Activities 32
- b) General Report
- c) Other

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

6. Other Business and Communication

7. Adjournment