



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

1. Roll Call
2. Approval of Minutes: July 16, 2019 special meeting  
August 7, 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) Quarterly Report 3-13
      - b) General Report
      - c) Other
  - B. Kathy Michael, County Clerk
    - 1) Items to be presented for action:
      - a. Request approval of a Resolution of the McLean County Board Authorizing the County Clerk to Offer a Salary above the Starting Maximum Salary. Closed Session (IF NECESSARY) pursuant to section 2 (c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1)) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 14
    - 2) Items to be presented for information:
      - a. Monthly Reports 15-22
      - b. General Report
      - c. Other
  - C. Marshall Thomson, Director, Animal Control Program
    - 1) Items to be presented for information:
      - a) Monthly Reports 23-26
      - b) General Report
      - c) Other

D. Becky McNeil, County Treasurer

1) Items to be presented for action

- a) Request approval of Resolutions authorizing the Chairman to execute Deeds of Conveyance regarding Real Estate Parcels #19-21-302-031; #24-15-154-006; #23-16-153-002 and 08-11-100-004. 27-31
- b) Request approval of Resolutions authorizing the Chairman to execute Assignment of Tax Sale Certificate of Purchase for Mobile Homes ID#ST-00-0013 and ID#MB-00-0201. 32-33
- c) Request approval of Resolution authorizing the Chairman to execute Cancellation of Tax Sale Certificate of Purchase for Mobile Home ID#SG-00-0298. 34
- d) 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. Camille Rodriguez, County Administrator

1) Items to be presented for action:

- a) Request approval of Critical Hire Requests 35
- b) Request approval of Proposed Insurance Program for Policy Year 2020 36-40
- c) Request approval of Equity Adjustment, Sheriff's Department Lieutenants CLOSED SESSION (If Necessary) pursuant to section 2 (c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1)) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 41-42

2) Items to be presented for information:

- a) Report on Recent Employment Activities 43
- b) CLOSED SESSION (If Necessary) 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