



FINANCE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Wednesday, October 2, 2019
4:30 p.m.

1. Roll Call
2. Approval of Minutes: August 20, 2019 special meeting
September 4, 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 information:
 - a. Monthly Reports 3-32
 - b. General Report
 - c. Other
 - B. Marshall Thomson, Director, Animal Control Program
 - 1) Items to be presented for information:
 - a) Monthly Reports 33-36
 - b) General Report
 - c) Other
 - C. 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
 - D. Camille Rodriguez, County Administrator
 - 1) Items to be presented for action:
 - a) Review of Fiscal Year 2019 Recommended Budget:
 1. Animal Control General Fund – 0001-0032, Programs 0065 & 0066 37-43
 2. Veterans Assistance Commission – 0136-0065 44-46
 3. Cooperative Extension - 0133-0088 47

4. Historical Museum – 0134-0072	48
5. Bloomington Elections Commission – 0001-0048	49-50
6. Supervisor of Assessments – 0001-0049	51-57
7. Tort Judgment Fund Risk Management – 0135-0077-0077	58-62
8. Tort Judgment Fund Civil Division – 0135-0077-0078	63-65
9. County Treasurer – 0001-0004	66-72
10. County Treasurer -Collector Automation Fund – 0168-0004	73
11. County Auditor – 0001-0003	74-76
12. County Clerk – 0001-0005, Programs 0006 & 0007 & 0008	77-86
13. County Clerk Recording Document Storage Fund – 0137-0005	87-88
14. County Clerk Document Storage Fund - 0164-0005	89-91
15. County Clerk GIS Fees Fund (Recording) –0167-0005	92
b) Authorize County Administrator to enter into an agreement with an independent expert to provide recommendations regarding which method McLean County will formally use to book its revenues and expenses.	93-94
2) <u>Items to be presented for information:</u>	
a) Report on Recent Employment Activities	95
b) General Report	
c) Other	
5. Recommend Payment of bills and transfers, if any, to County Board	
6. Other Business and Communication	
A. January 1, 2020 meeting - Holiday	
7. Adjournment	