



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

1. Roll Call
2. Approval of Minutes: September 17, 2019 special meeting
October 2, 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 an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance for Animal Control Department 0032 (Donation funds) 3-5
 - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation and Budget Ordinance Animal Control Department 0032 (Radios). 6-7
 - 2) Items to be presented for information:
 - a) Monthly Reports 8-15
 - b) General Report
 - c) Other
 - B. 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
 - C. Michelle Anderson, County Auditor
 - 1) Items to be presented for information:
 - a) Quarterly Report 16-26
 - b) General Report
 - c) Other

D. Kathy Michael, County Clerk	
1) <u>Items to be presented for action:</u>	
a. Request approval of a contract with Government Business Systems (GBS)	27-53
b. Request approval of Polling Place Location Changes	54-63
2) <u>Items to be presented for information:</u>	
a. Monthly Reports	64-71
b. General Report	
c. Other	
E. Camille Rodriguez, County Administrator	
1) <u>Items to be presented for action:</u>	
a) Review of Fiscal Year 2020 Recommended Budget:	
1. County Auditor – 0001-0003	72-74
2. IMRF Illinois Municipal Retirement Fund 0131-0069	75-76
3. F.I.C.A. Social Security 0130-0069	77
b) Request approval of Fiscal Year 2020 Compensation Plan	78-85
c) Request approval of Critical Hire Requests	86
d) Request approval of Equity Adjustment Sheriff's Department Chief Deputy, Jail Superintendent and Assistant Jail Superintendent.	87-88
2) <u>Items to be presented for information:</u>	
a) Report on Recent Employment Activities	89
b) General Report	
c) Other	
5. Recommend Payment of bills and transfers, if any, to County Board	90
6. Other Business and Communication	91-94
A. January 1, 2020 meeting - Holiday	
7. Adjournment	