



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

1. Roll Call
2. Approval of Minutes: special meeting October 15, 2019
regular meeting November 6, 2019
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 a Veterinary Services Funding Agreement between Jayne L. and David Eric Menssen Critter Care Perpetual Charitable Trust and the County of McLean 3-6
 - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Animal Control Department 0032 7-9
 - 2) Items to be presented for information:
 - a) Monthly Reports 10-17
 - b) General Report
 - c) Other
 - B. Becky McNeil, County Treasurer
 - 1) Items to be presented for action
 - a) Request approval of a Resolution Authorizing the County Board Chair to Disburse Funds on a Defaulted Surrender on Mobile Home MB-00-0124 18-19
 - b) Request approval of a Resolution Authorizing the County Board Chair to Assign Tax Sale Certificate of Purchase on Mobile Home OC-00-0006 20-21

- c) Request approval of Resolutions Authorizing the County Board Chair to Surrender/Cancel Tax Sale Certificates of Purchase on Real Estate 28-33-429-005, Mobile Home SG-00-0121 and Mobile Home NM-00-0710A 22-25
 - 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
- C. Kathy Michael, County Clerk
 - 1) Items to be presented for information:
 - a. Monthly Reports 26-33
 - b. General Report
 - c. Other
- D. Camille Rodriguez, County Administrator
 - 1) Items to be presented for action:
 - a) Request approval of critical hire requests 34
 - b) Request approval for selection of CliftonLarsonAllen LLP as McLean County's external auditor for year ending December 31, 2019, with the option to add services for two additional years, 2020 and 2021, and authorize the County Board Chairman to enter into a letter agreement for those auditing services. 35
 - c) Request approval to adjust health benefits for a worker's compensation recipient.
 - 2) Items to be presented for information:
 - a) Report on Recent Employment Activities 36
 - b) General Report
 - c) Other
- 5. Recommend Payment of bills and transfers, if any, to County Board
- 6. Other Business and Communication
 - A. Opinion from State's Attorney's Office regarding accounting and financial policies of the County. (To Be Distributed Separately)
 - B. Next meeting date Wednesday, January 8, 2020
- 7. Adjournment