



FINANCE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Wednesday, January 8, 2020
4:30 p.m.

1. Roll Call
2. Approval of Minutes: special meeting October 14, 2019
special meeting November 19, 2019
regular meeting December 4, 2019
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
 - A. Becky McNeil, County Treasurer
 - 1) Items to be presented for action
 - a) Request approval of a Resolution Authorizing the McLean County Board Chair to Execute a Deed of Conveyance for Parcel 14-33-351-001 3-4
 - b) Request approval of a Resolution Authorizing the McLean County Board Chair to Surrender & Cancel Tax Sale Certificates of Purchase for Parcel 21-03-103-008 5-6
 - c) Accept and place on file the County Treasurer's Monthly Financial Reports
 - 2) Items to be presented for information:
 - a) General Report
 - b) Other
 - B. Kathy Michael, County Clerk
 - 1) Items to be presented for information:
 - a. Monthly Reports 7-14
 - b. General Report
 - c. Other
 - C. Marshall Thomson, Director, Animal Control Program
 - 1) Items to be presented for information:
 - a) Monthly Reports 15-21
 - b) General Report
 - c) Other

- D. Michelle Anderson, County Auditor
 - 1) Items to be presented for action:
 - a) Request approval to Retain Actuarial Firm 22-26
 - 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) Approval of Critical Hire requests 27
 - 2) Items to be presented for information:
 - a) Report on Recent Employment Activities 28
 - b) Revolving Loan Program Update (Patrick Hoban)
 - c) Economic Development Council Update (Patrick Hoban)
 - d) Update on EJIS project
 - e) General Report
 - f) Other

- 5. Recommend Payment of bills and transfers, if any, to County Board
- 6. Other Business and Communication
- 7. Adjournment