



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

1. Roll Call
2. Approval of Minutes:            January 21, 2020 Special Meeting  
    February 5, 2020 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 information:
      - a) Monthly Reports 3-8
      - b) 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 **(To Be Distributed)**
    - 2) Items to be presented for information:
      - a) Other
  - C. Kathy Michael, County Clerk
    - 1) Items to be presented for action:
      - a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance for the County Clerk Elections Department. 9-10
    - 2) Items to be presented for information:
      - a) Monthly Reports 11-18
      - b) Other
  - D. Michelle Anderson, County Auditor
    - 1) Items to be presented for information:
      - a) Monthly Report – Auditor does not have anything to report this month
      - b) Other

E. Camille Rodriguez, County Administrator

1) Items to be presented for action:

- a) Approval of Critical Hire requests 19
- b) Request approval of Resolution of the McLean County Board to Obtain a Commerce Bank Credit Card Account 20-22
- c) Request approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the F.I.C.A./Social Security Fund 0130 and the IMRF Fund 0131, Fiscal Year 2020 23-25
- d) Request approval of an Ordinance Transferring Monies from the Health Department Fund 0112 to the Persons with Developmental Disabilities Fund 0110, Fiscal Year 2020 26
- e) Request approval of an Ordinance Transferring Monies from the County General Fund 0001 to Children's Advocacy Center Fund 0129 and Tort Judgment Fund 0135 and the Emergency Telephone System Board Fund 0450 for Fiscal Year 2020 27-28
- f) Request approval of Collective Bargaining Agreement by and between McLean County Board and McLean County Sheriff and the Illinois Fraternal Order of Police Labor Council Representing McLean County Correctional Officers, Correctional Sergeants, Control Operators **(To Be Distributed)**.

2) Items to be presented for information:

- a) Report on Recent Employment Activities 29
- b) Other

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