



**FINANCE COMMITTEE AGENDA  
115 E. WASHINGTON STREET, BLOOMINGTON, ILLINOIS  
GOVERNMENT CENTER, ROOM 404  
AND VIA REMOTE ATTENDANCE  
WEDNESDAY, APRIL 1, 2020 at  
4:30 p.m.**

1. Roll Call
2. Approval of Minutes: February 18, 2020 Special Meeting  
March 4, 2020 Regular Meeting  
March 11, 2020 Special Meeting

3. Appearance by Members of the Public and County Employees

**NOTE CHANGE:** To promote health and safety, we encourage the public to follow the Gubernatorial 'shelter in place' Executive Order. Therefore, in addition to standard (in-person) public comments at the McLean County Board Committee meetings, we will accept public comment via email as an option. Individuals or groups can email statements to County Administration at [admin@mcleancountyil.gov](mailto:admin@mcleancountyil.gov) by Tuesday, March 31, 2020 at 4:30 pm.

Statements received by the deadline will be read aloud as part of the record, pursuant to the time parameters in McLean County Board Rules (five minutes for individuals or group spoke person). The entirety of the statement will be placed in the official minutes, even if the statement reads longer than the time limit allows.

We take very seriously the Centers for Disease Control and Prevention (CDC) recommendations to socially distance and the Governor's Executive Order 2020-10, wherein no more than ten people can convene in one place. **We encourage you to submit your public comment via email.**

If you choose to provide comment in person, requests must be received by County Administration pursuant to time lines in the McLean County Board Rules. Upon submission, you will receive written instructions regarding how to enter the Government Center (which is now closed to the public). McLean County Board rules allow for a total maximum of 30 minutes allotted during each committee meeting. Public comment and the emailed comments will proceed in the order in which they are received.

Finally, the public will be able to view the McLean County Board Meeting, live, on Facebook and YouTube. Links can be found at <https://www.mcleancountyil.gov/>

4. Departmental Matters:
  - A. Becky McNeil, County Treasurer
    - 1) Items to be presented for action
      - a) Request approval of a Resolution Authorizing the County Board Chair to assign Tax Sale Certificate of Purchase 3-4
      - b) Accept and place on file the County Treasurer’s Monthly Financial Reports **(To Be Distributed)**
    - 2) Items to be presented for information:
      - a) Other
  - B. Kathy Michael, County Clerk
    - 1) Items to be presented for information:
      - a) Monthly Reports 5-11
      - b) Other
  - C. Marshall Thomson, Director, Animal Control Program
    - 1) Items to be presented for information:
      - a) Monthly Reports 12-18
      - b) Other
  - D. Michelle Anderson, County Auditor
    - 1) Items to be presented for action:
      - a) Request approval of 2019 Purchase Order Budget Ordinance 19
      - b) Request approval of 2020 Purchase Order Budget Ordinance 20
    - 2) Items to be presented for information:
      - a) Other
  - E. Camille Rodriguez, County Administrator
    - 1) Items to be presented for action:
      - a) Approval of Critical Hire requests 21
      - b) Request approval of a Class C Raffle License for Midwest Food Bank 22-28
      - c) Request approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2019 Combined Annual Appropriation. 29-30
      - d) Request approval of an Ordinance by the McLean County Board Amending the McLean County Code. Specifically, Chapter 108 Personnel Policies and Procedure, Article V Position Classification Plan and Pay Plan: Section 46-Overtime Payments. 31-32
      - e) Request approval of a Resolution of the McLean County Board Authorizing the County Administrator to Offer a Salary Above the Starting Maximum Salary –Administration 33-34
    - 2) Items to be presented for information:
      - a) Report on Recent Employment Activities 35
      - b) Review the McLean County Targeted Development Loan Program Presented by Patrick Hoban, CEO, Bloomington-Normal Economic Development Council 36
      - c) First Installment of Property Taxes 37-38
      - d) Other
5. Recommend Payment of bills and transfers, if any, to County Board
6. Other Business and Communication
7. Adjournment