



FINANCE COMMITTEE AGENDA
115 E. Washington Street, Bloomington, Illinois
Government Center, Room 404
And Via Remote Attendance
Wednesday, May 6, 2020
4:30 p.m.

1. Roll Call
2. Approval of Minutes: April 1, 2020 regular meeting
April 8, 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 by Tuesday, May 5, 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. Marshall Thomson, Director, Animal Control Program
 - 1) Items to be presented for information:
 - a) Monthly and General Reports 3-10
 - 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
 - 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 and General Reports 11-18
 - b) Other
 - D. Camille Rodriguez, County Administrator
 - 1) Items to be presented for action:
 - a. Request approval of critical personnel hiring requests 19-20
 - b. Request approval of a Position Reclassification (Health Department) 21-29
 - c. Request approval of a Resolution Amending the Funded Full-Time Equivalent Position Resolution for FY 2020 (Health Department) 30-31
 - 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. 32-33
 - e. Request approval of the Resolution Establishing the Budget Policy for Fiscal Year 2021 34-42
 - f. Request approval of Schedule A – Calendar for Preparation of the Fiscal Year 2021 Budget, Five Year Capital Improvement Budget, and Recommend Three Year Budget 43-45
 - g. Request approval of an Ordinance of the McLean County Board Establishing the Annual Salary of the Circuit Clerk, Auditor and Coroner 46-48
 - 2) Items to be presented for information:
 - a. Economic Development Council Update
 - b. Downstate Business Stabilization Program
 - c. Report on Recent Employment Activities 49
 - d. General Report
 - e. Other
5. Recommend Payment of bills and transfers, if any, to County Board
6. Other Business and Communication
7. Adjournment