



AMENDED FINANCE COMMITTEE AGENDA
McLean County Government Center
115 E. Washington Street, Room 400 and 404
Bloomington, IL 61701
Wednesday, July 1, 2020
4:30 p.m.
And Via Remote Attendance

CONTEMPORANEOUS ACCESS FOR THE GENERAL PUBLIC IS AVAILABLE IN ROOM 400 OF THE McLEAN COUNTY GOVERNMENT CENTER. STREAMING ACCESS WITH A DELAY AVAILABLE AT THE FOLLOWING LINK: <https://www.mcleancountyil.gov/>

1. Roll Call
2. Approval of Minutes: May 19, 2020 special meeting
June 3, 2020 regular meeting
June 8, 2020 special meeting
3. Appearance by Members of the Public and County Employees

NOTE CHANGE: To promote health and safety, we encourage individuals or groups to email public comment statements to County Administration at admin@mcleancountyil.gov by Tuesday, June 30, 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.

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 (24 hours in advance for an item on the agenda and 2 business days in advance of the meeting for items not on the agenda). Please also note that we will adhere to the Phase 4 direction by the Governor which limits the number of individuals that can gather in the County Board Room. In-person attendance will be on a first come basis. Recommended social distancing protocols will be adhered to at all meetings.

The south/Front Street doors of the McLean County Government Center will be open 30 minutes prior to the meeting to allow the general public access to Room 400. The general public will be asked to leave, and the building will be closed, immediately following adjournment of the meeting.

4. Departmental Matters:
 - A. Kathy Michael, County Clerk
 - 1) Items to be presented for action:
 - a) Request approval of List of Election Judges (Links to Election Judge Lists for each party are below) 3-7
<https://www.mcleancountyil.gov/DocumentCenter/View/18233/EJ-List---Democratic---2020>
<https://www.mcleancountyil.gov/DocumentCenter/View/18234/EJ-List---Republican--2020>
 - 2) Items to be presented for information:
 - a) Monthly Report 8-15
 - b) General Report 16-18
 - c) Other
 - B. Marshall Thomson, Director, Animal Control Program
 - 1) Items to be presented for information:
 - a) Monthly and General Reports 19-26
 - b) Other
 - C. Michelle Anderson, County Auditor
 - 1) Items to be presented for information:
 - a. General Report
 - b. Other
 - D. Becky McNeil, County Treasurer
 - 1) Items to be presented for action
 - a) Request approval of a Resolution Authorizing the County Board Chairman to execute a Deed of Conveyance for two parcels (17-03-281-002 and 17-03-281-003) 27-29
 - b) Accept and place on file the County Treasurer's Monthly Financial Reports
 - 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. Request approval of Second Amendment to Settlement Agreement with State Farm 30-37
 - 2) Items to be presented for information:
 - a. Economic Development Council Update
 - b. Report on Recent Employment Activities 38
 - c. Other
5. Recommend Payment of bills and transfers, if any, to County Board
6. Other Business and Communication
7. Adjournment