



**FINANCE COMMITTEE AGENDA**  
**McLean County Government Center**  
**115 E. Washington Street, Room 400 and 404**  
**Bloomington, IL 61701**  
**Wednesday, September 2, 2020 at 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 IS AVAILABLE AT THE FOLLOWING LINK:**

<https://www.mcleancountyil.gov/1393/COVID-19>

1. Roll Call
2. Approval of Minutes: July 21, 2020 special meeting  
August 5, 2020 regular 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](mailto:admin@mcleancountyil.gov) by Tuesday, September 1, 2020 at 4:30 pm. E-mailed Statements will be placed in the official minutes, even if the statement reads longer than the individual/group time limit (5 minutes for individuals or group spokes person). If you choose to provide comment in person, requests must be received by County Administration at [admin@mcleancountyil.gov](mailto:admin@mcleancountyil.gov) pursuant to the 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). All requests will be taken in the order in which they are received, and the total time allowed for public comment at Committee meetings per County Board rules is 30 minutes.

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 (after those who have requested to provide public comment). Recommended social distancing protocols will be adhered to at all meetings.

4. Departmental Matters:
  - A. Michelle Anderson, County Auditor
    1. Items to be presented for action:
      - a. None
    2. Items to be presented for information:
      - a. General Report
      - 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 action:
      - a) None
    - 2) Items to be presented for information:
      - a) Monthly Report 4-11
      - b) General Report
      - c) Other
  - D. Marshall Thomson, Director, Animal Control Program
    - 1) Items to be presented for action:
      - a) None
    - 2) Items to be presented for information:
      - a) Monthly and General Reports 12-19
      - b) Other
  - E. Camille Rodriguez, County Administrator
    - 1) Items to be presented for action:
      - a. Request approval of an Ordinance by the McLean County Board Amending the McLean County Code: Specifically, Chapter 108 Personnel Policies and Procedure, Section 34. 20-22
      - b. Request approval of an Ordinance by the McLean County Board Amending the McLean County Code; Chapter 108 Personnel Policies and Procedure, Section 40. 23-25
      - c. Request approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2020 Fund 0001 Department 0043 Information Technologies 26-28
    - 2) Items to be presented for information:
      - a. Update on the McLean County Targeted Development Loan Program and Downstate Business Stabilization Program
      - b. Update on County Finances
      - c. Report on Recent Employment Activities 29

d. Other

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