



FINANCE COMMITTEE AGENDA
McLean County Government Center
115 E. Washington Street, Room 400 and 404
Bloomington, IL 61701
Wednesday, October 7, 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: August 18, 2020 special meeting
September 2, 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 by Tuesday, October 6, 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 spokesperson). If you choose to provide comment in person, requests must be received by County Administration at 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. Becky McNeil, County Treasurer
 - 1) Items to be presented for action:
 - a) Accept and place on file the County Treasurer's Monthly Financial Reports
 - b) Request approval of Resolutions allowing the Chairman of the County Board to execute real estate Deeds of Conveyance with regard to multiple real estate parcels. 5-17
 - c) Request approval of Resolutions to eliminate McLean County's interest and return multiple real estate parcels to the active tax rolls. 18-21
 - 2) Items to be presented for information:
 - a) General Report
 - b) Other
 - B. Kathy Michael, County Clerk
 - 1) Items to be presented for action:
 - a) Request approval of Illinois State Board of Elections 2020 CARES Act Grant Acceptance Agreement. 22-27
 - b) Request approval of Illinois State Board of Elections FY21 Postage Grant Acceptance Agreement. 28-29
 - c) Request approval of Illinois State Board of Elections HAVA Election Security Grant Acceptance Agreement 30-34
 - d) Request approval of COVID Response Grant Agreement with the Center for Tech and Civic Life 35-37
 - e) Request approval of Agreement with Cott Systems 38-42
 - 2) Items to be presented for information:
 - a) Monthly Report 43-50
 - b) General Report
 - c) Other
 - C. 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 51-59
 - b) Other
 - D. 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

E. Camille Rodriguez, County Administrator

1) Items to be presented for action:

- a. Request approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2020 Fund 0001 Public Defender Department 0021 60-61
- b. Request approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2020 Fund 0112 Health Department 0061 62-63
- c. Request approval of a Resolution Establishing Rates for Health and Life Insurance Coverage 64-68
- d. Request approval of an Ordinance by the McLean County Board Amending 116 of the McLean County Code 69-70
- e. Request approval of Fiscal Year 2021 Recommended Budget for the Veterans Assistance Communication Fund 0136, Veteran's Assistance Department 0065, Veteran's Assistance Program 0074. 71-72
- f. Request approval of Fiscal Year 2021 Recommended Budget for the Historical Museum Fund 0134, Historical Museum Department 0072, Historical Museum Maintenance Program 0072. 73
- g. Request approval of Fiscal Year 2021 Recommended Budget for the General Fund 0001, Bloomington Election Commission Department 0048, City Elections Program 0053. 74
- h. Request approval of Fiscal Year 2021 Recommended Budget for the General Fund 0001, Assessment Office Department 0049, including:
 - h-1. Property Assess/Review/Supervise Program 0054; and 75-77
 - h-2. Board of Review Program 0055. 78-79
- i. Request approval of Fiscal Year 2021 Recommended Budget for the County Treasurer Department 0004, including:
 - i-1. General Fund 0001 Financial Management Program 0004; and 80-83
 - i-2. Collector Automation Fund 0168, Financial Management Program 0004. 84
- j. Request approval of Fiscal Year 2021 Recommended Budget for the General Fund 0001, County Auditor Department 0003, Auditing & Financial Management Program 0003. 85-86
- k. Request approval of Fiscal Year 2021 Recommended Budget for the County Clerk Department 0005, including:
 - k-1. General Fund 0001, Elections Program 0006, Records Program 0007, and Legal Records Documentation 0008; and 87-94
 - k-2. Recorder Document Storage Fund 0137, Legal Records Documentation Program 0008; and 95-96
 - k-3. County Clerk Document Storage Fund 0164, Records Program 0007; and 97-98
 - k-4. GIS Fees Fund 0167, Legal Records Documentation Program 0008. 99-100

- l. Request approval of Fiscal Year 2021 Recommended Budget for the General Fund 0001, Animal Control Department 0032, including:
 - l-1. Animal Control Program 0065; and 101-104
 - l-2. Municipal Warden Program 0066. 105-106
 - m. Request approval of Fiscal Year 2021 Recommended Budget for the Tort Judgement Fund 0135, Tort Judgement Department 0077, including:
 - m-1. Risk Management/Insurance Program 0077; and 107-109
 - m-2. Risk Management/Civil Program 0078. 110
 - n. Request approval of Fiscal Year 2021 Recommended Budget for the Co-Operative Extension Fund 0133, Co-Operative Extension Department 0088, Co-Operative Extension Program 0088. 111
 - 2) Items to be presented for information:
 - a. McLean County Loan Program Discussion
 - b. Report on Recent Employment Activities 112
 - c. Other
- 5. Recommend Payment of bills and transfers, if any, to County Board
- 6. Other Business and Communication
- 7. Adjournment