



FINANCE COMMITTEE AGENDA
McLean County Government Center
115 E. Washington Street, Room 400 and 404
Bloomington, IL 61701
Wednesday, November 4, 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: October 7, 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, November 3, 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 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 Region 2 Phase guidelines as directed 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) Request approval of a Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance for Real Estate Parcel 11-24-301-003. 4-5
 - b) Request approval of Resolutions Authorizing the County Board Chair to Surrender/Cancel Tax Sale Certificate(s) of Purchase for Mobile Home ID#s: MB-00-0124 and WC-00-0016. 6-8
 - c) Request approval of Resolutions Authorizing the County Board chair to Assign Tax Sale Certificates of Purchase for Mobile Home ID#s: MB-00-0052, MB-00-0064, MB-00-0079, MB-00-0160, MB-00-0205, MB-00-0200A 9-15
 - d) Accept and place on file the County Treasurer's Monthly Financial Reports
 - 2) Items to be presented for information:
 - a) Other
 - B. Kathy Michael, County Clerk
 - 1) Items to be presented for action:
 - a) None
 - 2) Items to be presented for information:
 - a) Monthly Report 16-23
 - b) 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 Report 24-31
 - b) Other
 - D. Michelle Anderson, County Auditor
 1. Items to be presented for action:
 - a. None
 2. Items to be presented for information:
 - a. Other
 - E. Camille Rodriguez, County Administrator
 - 1) Items to be presented for action:
 - a. Request approval of the Fiscal Year 2021 Compensation Plan 32-40
 - b. Request approval of an Audit Engagement Agreement with Clifton Larson Allen LLP 41-58
 - c. Request approval of position reclassification (Nursing Home) 59-64

- d. Request approval of an Amendment to McLean County Revised Budget Policy Resolution Establishing the Budget Policy for Fiscal Year 2021. 65-74
- e. Request approval of Fiscal Year 2021 Recommended Budget for I.M.R.F. Fund 0131, Social Security/IMRF Department 0069, IMRF Program 0071 75-76
- f. Request approval of Fiscal Year 2021 Recommended Budget for Social Security Expense Fund 0130, Social Security/IMRF Department 0069, Social Security Program 0070 77
- 2) Items to be presented for information:
 - a. Report on Recent Employment Activities 78
 - b. Update on the McLean County Targeted Development Loan Program
 - c. Other
- 5. Recommend Payment of bills and transfers, if any, to County Board
- 6. Other Business and Communication
- 7. Adjournment