



FINANCE COMMITTEE AGENDA
McLean County Government Center
115 E. Washington Street, Room 400 and 404
Bloomington, IL 61701
Wednesday, February 3, 2021 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: January 6, 2021 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, February 2, 2021 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 Region 2 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. Marshall Thomson, Director, Animal Control Program
 - 1) Items to be presented for action:
 - a) None
 - 2) Items to be presented for information:
 - a) Monthly Reports 4-9
 - b) Other
 - B. Michelle Anderson, County Auditor
 1. Items to be presented for action:
 - a. Request approval to retain Actuarial Firm. 10-14
 - b. Request approval of an Ordinance of the McLean County Board Amending the 2020 Combined Annual Budget and Appropriation Ordinance. 15
 - c. Request approval of an Ordinance of the McLean County Board Amending the 2021 Combined Annual Budget and Appropriation Ordinance. 16
 2. Items to be presented for information:
 - a. Quarterly reports
 - i. Combined Statement All Funds 3-31-20 17-29
 - ii. Combined Statement All Funds 6-30-20 30-42
 - iii. Combined Statement All Funds 9-30-20 43-55
 - b. Other
 - C. Becky McNeil, County Treasurer
 - 1) Items to be presented for action:
 - a) Request approval of a Resolution Authorizing the County Board Chair to Surrender/Cancel Tax Sale Certificates of Purchase for #2016-00474, #2017-90004, #2017-90012 and #2017-90036. 56-60
 - b) Accept and place on file the County Treasurer's Monthly Financial Reports (To Be Distributed)
 - 2) Items to be presented for information:
 - a) Other
 - D. Kathy Michael, County Clerk
 - 1) Items to be presented for action:
 - a) None
 - 2) Items to be presented for information:
 - a) Monthly Reports 61-68
 - b) Other
 - E. Camille Rodriguez, County Administrator
 - 1) Items to be presented for action:
 - a. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance for the General Fund (Cures) 69-71

b. Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2020 Combined Annual Appropriation and Budget Ordinance for the General Fund 0001	72-75
c. Request approval of an Ordinance Transferring Monies from the County General Fund 0001 to the Children's Advocacy Center Fund - 0129, the Court Security Fund 0141, the IDPA IV-D Fund 0156, and the Tort Judgement Fund 0135 for Fiscal Year 2021	76-78
d. Request approval of an Ordinance Transferring Monies from the Health Department Fund 0112 to the Persons with Developmental Disability Fund 0110 for Fiscal Year 2021.	79
e. Request approval of a Resolution Transferring Monies from the Working Case Fund 0002 To the F.I.C.A./Social Security Fund 0130 and IMRF Fund 0131 for Fiscal Year 2021.	80-81
f. Request approval of Proposed Insurance Program for Policy Year 2021 – Risk Management	82-85
2) <u>Items to be presented for information:</u>	
a. Report on Recent Employment Activities	86
b. Other	
5. Recommend Payment of bills and transfers, if any, to County Board	87-91
6. Other Business and Communication	
7. Adjournment	