



FINANCE COMMITTEE AGENDA
McLean County Government Center
115 E. Washington Street, Room 400
Bloomington, IL 61701
Wednesday, May 5, 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: April 7, 2021 regular meeting
3. Appearance by Members of the Public and County Employees

To promote health and safety, McLean County Government is now offering a call-in option to those wishing to provide public comment at McLean County Board committee/sub-committee meetings and the meeting of the McLean County Board.

Those persons wishing to provide public comment (by phone or in person) must register https://mcleanil.seamlessdocs.com/f/public_comment 24 hours in advance of the meeting (for comments relating to an item on the agenda) and 48 hours in advance (for comments not related to an item on the agenda)*.

When you register, you will receive an email confirmation of your request. You will then be contacted by a member of the Administrative staff to discuss your options for public speaking (in person or via phone).

If you have questions, please email us at admin@mcleancountyil.gov

*Pursuant to McLean County Board Rules, §20-151

4. Departmental Matters:
 - A. Kathy Michael, County Clerk
 - 1) Items to be presented for action:
 - a) None
 - 2) Items to be presented for information:
 - a) Monthly Reports 4-11
 - b) Other
 - B. 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 12-17
 - b) Other
 - C. Michelle Anderson, County Auditor
 1. Items to be presented for action:
 - a. None
 2. Items to be presented for information:
 - a. Award of Financial Reporting Achievement 18
 - b. Other
 - D. Becky McNeil, County Treasurer
 - 1) Items to be presented for action:
 - a) Request approval of a Resolution Authorizing the County Board Chair to assign Tax Sale Certificate of Purchase. 19-20
 - b) Request approval of a Resolution Authorizing the County Board Chair to Disburse Funds on a Defaulted Surrender 21-22
 - c) Accept and place on file the County Treasurer's Monthly Financial Reports (To Be Distributed)
 - 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 Resolution Establishing the Budget Policy for Fiscal Year 2022 23-30
 - b. Request approval of Schedule A – Calendar for Preparation of the Fiscal Year 2022 Budget, Five Year Capital Improvement Budget, and Recommend Three Year Budget 31-32
 - c. Request approval of a position reclassification request from the Public Defender's Office 33-37
 - d. Request approval Resolution Amending the Fiscal Year 2021 McLean County Full-Time Equivalent Position Resolution (Behavioral Health-FUSE) 38-40

- e. Request approval of an Amendment to the McLean County General Compensation Plan for Non-Union Employees Related to the McLean County Nursing Home (CNA rate increase) 41-43
 - f. Request approval of an Administrative Adjustment in the Health Department Fund 0112 (Vaccine Supervisor). 44-45
- 2) Items to be presented for information:
- a. Other
5. Recommend Payment of bills and transfers, if any, to County Board
6. Other Business and Communication
7. Adjournment