



FINANCE COMMITTEE AGENDA
McLean County Government Center
115 E. Washington Street, Room 404
Bloomington, IL 61701
Wednesday, July 7, 2021
4:30 p.m.

1. Roll Call
2. Approval of Minutes: May 25, 2021 special meeting and June 2, 2021 regular meeting
3. Appearance by Members of the Public and County Employees
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. Other
 - B. 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 a Tax Sale Certificate of Purchase 3-4
 - 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
 - C. Kathy Michael, County Clerk
 - 1) Items to be presented for action:
 - a) Request approval of a Fee increase for Marriage and Civil Union Licenses 5-10
 - 2) Items to be presented for information:
 - a) Monthly Reports 11-18
 - b) Other

D. Marshall Thomson, Animal Control Director

1) Items to be presented for action:

a) Request approval of an Animal Control Removal Agreement Template 19-23

b) Request approval of an Animal Control Shelter Agreement Template 24-27

2) Items to be presented for information:

a) Monthly Reports 28-33

b) Other

E. Cassy Taylor, Interim County Administrator

1) Items to be presented for action:

a. Request approval of an Intergovernmental Agreement Amending the Enterprise Zone Designation and Operation Criteria 34-43

b. Request approval of a position reclassification for a Triage Center Specialist 44-49

c. Request approval of a position reclassification for the Public Health Planning and Bioterrorism Coordinator. 50-56

d. Request approval of a Resolution Amending the Funded Full-Time Equivalent Position Resolution for the Fiscal Year 2021 Fund 0107 for an OSS I position in the Emergency Preparedness Program 57

2) Items to be presented for information:

a. Closed Session Pursuant to 5 ILCS 120/2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

b. Other

5. Recommend Payment of bills and transfers, if any, to County Board

6. Other Business and Communication

7. Adjournment