



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

1. Roll Call
2. Approval of Minutes: July 7, 2021 regular meeting
3. Appearance by Members of the Public and County Employees
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 3-4
 - b) Request approval of Resolutions Authorizing the County Board Chair to Assign Tax Sale Certificate of Purchase. 5-7
 - c) Request approval of a Resolution Authorizing the County Board Chair to Surrender Tax Sale Certificate of Purchase 8-9
 - d) Accept and place on file the County Treasurer's Monthly Financial Reports (To Be Distributed)
 - 2) Items to be presented for information:
 - a) Other
 - B. Kathy Michael, County Clerk
 - 1) Items to be presented for action:
 - a) Request approval of Letter Agreement with Bellwether, LLC for a fee study. 10-15
 - 2) Items to be presented for information:
 - a) Monthly Reports 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 Reports 24-29
 - b) Other

- D. Michelle Anderson, County Auditor
 - 1. Items to be presented for action:
 - a. None
 - 2. Items to be presented for information:
 - a. Quarterly Report 30-42
 - b. Other

- E. Cassy Taylor, Interim County Administrator
 - 1) Items to be presented for action:
 - a. Request approval of Resolution of the McLean County Board to Change Authorized Individuals on the McLean County Commerce Bank Credit Card Account 43-46
 - b. Request approval of a Resolution amending the Funded Full-Time Equivalent Positions Resolution for 2021 Fund 0401 Department 0090 McLean County Nursing Home 47-48
 - 2) Items to be presented for information:
 - a. Other

- 5. Recommend Payment of bills and transfers, if any, to County Board 49-50
- 6. Other Business and Communication
- 7. Adjournment