



FINANCE COMMITTEE AGENDA
Room 400, Government Center
Wednesday, June 4, 2008
7:30 a.m.

1. Roll Call
2. Approval of Minutes: May 7, 2008
3. Departmental Matters
 - A. Phil Dick, Director, Building and Zoning
 - 1) Items to be Presented for Action:
 - a) Request Approval of Fiscal Year 2008 Revised IDOT Application for Section 5311 and Downstate Operating Assistance Program (DOAP) Grant (revision incorporates DOAP funds for the first time) 1-38
 - b) Request Approval of Fiscal Year 2009 IDOT Application for Section 5311 and DOAP 39-80
 - c) Request Approval of Calendar Year 2008 IDOT Consolidated Vehicle Procurement Capital Assistance Application (three replacement light Duty El Dorado vehicles and one super medium Vehicle) 81-93
 - d) Request Approval of Purchase of Services Agreement between Meadows Mennonite Retirement Community d/b/a/ SHOWBUS And McLean County to provide rural Public Transportation 94-100
 - e) Request Approval of Revised Motor Vehicle Lease Agreement between McLean County and SHOWBUS (to remove one vehicle and to add Two new light duty vehicles) 101-104
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - B. Don Lee, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 105-107
 - b) General Report
 - c) Other

- C. Robert J. Keller, Director, Health Department
- 1) Items to be Presented for Action:
 - a) Request Approval of the McLean County Board Amending the 2008 Combined Appropriation and Budget Ordinance for Fund 0102 – Dental Sealant Program (\$1,600.00 Grant from the United Way and \$13,000.00 from the John M. Scott Commission) 108-110
 - b) Request Approval of 2008 Amendments to Chapter 21 of the McLean County Code – Animals (to bring the County’s Ordinance into Compliance with recent revisions to the Illinois Animal Control Act and comport with Changes to the City of Bloomington and Town of Normal’s Ordinances) 111-121
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- D. Lee Newcom, County Recorder
- 1) Items to be Presented for Information:
 - a) General Report 122-123
 - b) Other
- E. Peggy Ann Milton, County Clerk
- 1) Items to be Presented for Information:
 - a) Cash Policies and Procedures 124-130
 - b) Timeline for Tax Extension 2007 Payable 2008 131-135
 - c) General Report
 - d) Other
- F. Becky McNeil, County Treasurer
- 1) Items to be Presented for Information:
 - a) Accept and place on file County Treasurer’s Monthly Financial Reports as of May 31, 2008
 - b) General Report
 - c) Other
- G. Jennifer Ho, Risk Manager
- 1) Items to be Presented for Action:
 - a) EXECUTIVE SESSION: Pending Litigation
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

H. John Zeunik, County Administrator

1) Items to be Presented for Action:

a) Presentation of Fiscal Year 2007 Audit and Comprehensive Annual Financial Report – McGladrey and Pullen LLP (*Documents Enclosed*)

(1) Comprehensive Annual Financial Report for the Fiscal Year Ended December 31, 2007

(2) Single Audit Report for the Fiscal Year Ended December 31, 2007

b) Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County

136-145

2) Items to be Presented for Information:

a) General Report

b) Other

4. Recommend Payment of Bills and Transfers, if any, to County Board

5. Other Business and Communication

6. Adjournment