



FINANCE COMMITTEE AGENDA
Room 400, Government Center
Wednesday, December 5, 2007
7:30 a.m.

1. Roll Call
2. Approval of Minutes: November 7, 2007
October 9, 2007 Special Budget Meeting
3. Departmental Matters
 - A. Phil Dick, Director, Building and Zoning
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Intergovernmental Agreement for Rural Public Transportation Between McLean, Livingston, Ford, Iroquois and DeWitt Counties 1-4
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - B. Robert Keller, Administrator, Health Department
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the 2007 Combined Appropriation and Budget Ordinance for Fund 0102 (Dental Sealant Grant) 5-6
 - b) Request Approval of an Ordinance Repealing the Ordinance Regulating Smoking in Public Places of Employment in the Unincorporated Areas of McLean County 7-8
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- C. Will Scanlon, Trial Court Administrator, Circuit Court
- 1) Items to be Presented for Action:
 - a) Request Approval of a Memorandum of Agreement between the McLean County Law Library, McLean County, and the McLean County Bar Association 9-10
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- D. Don Lee, Director, Nursing Home
- 1) Items to be Presented for Action:
 - a) Request Approval of the Proposed 2008 Private Pay Rate 11
 - 2) Items to be Presented for Information:
 - a) Monthly Reports 12-14
 - b) General Report
 - c) Other
- E. Lee Newcom, County Recorder
- 1) Items to be Presented for Information:
 - a) General Report 15-35
 - b) Other
- F. Robert Kahman, Supervisor of Assessments
- 1) Items to be Presented for Information:
 - a) Assessment Status Report 36
 - b) General Report
 - c) Other
- G. 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 November 30, 2007
 - b) General Report
 - c) Other
- H. John M. Zeunik, County Administrator
- 1) Items to be Presented for Action:
 - a) Request Approval of Class D Raffle License for Central Catholic High School 37-48
 - b) Request Approval of CDAP Revolving Loan Application – Midwest Molding Solutions, Inc. 49-51
 - c) Request Approval of a Resolution of the McLean County Board Approving the General Compensation Plan for Non-Union Employees For Fiscal Year 2008 52-65
 - 2) Items to be Presented for Information:
 - a) IRS 2008 Standard Mileage Rates 66-68
 - b) General Report
 - c) Other

4. Recommend Payment of Bills and Transfers, if any, to County Board
5. Other Business and Communication
6. Adjournment

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