



FINANCE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, May 1, 2007

4:00 p.m.

1. Roll Call
2. Approval of Minutes: April 3, 2007
March 20, 2007 (Stand-up Meeting)
3. Departmental Matters
 - A. Phil Dick, Building and Zoning
 - 1) Items to be Presented for Action:
 - a) Request Approval of State Fiscal Year 2008 Section 5311 Non-Metro Public Transportation Operating Assistance Grant Application 1-33
 - b) Request Approval of Purchase of Service Agreement between McLean County and Meadows Mennonite Retirement Community d/b/a Show Bus 34-41
 - 2) Items to be Presented for Information
 - a) General Report
 - b) Other
 - B. Jackie Dozier, County Auditor
 - 1) Items to be Presented for Information:
 - a) Review Grant Information Form 42
 - b) General Report
 - c) Other
 - C. Becky McNeil, County Treasurer
 - 1) Items to be Presented for Information:
(Documents to be provided at meeting)
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of April 30, 2007
 - b) General Report
 - c) Other

- D. Jennifer Ho, Risk Management
 - 1) Items to be Presented for Information:
 - a) First Quarter Risk Management Report 43-44
 - b) General Report
 - c) Other

- E. Lee Newcom, County Recorder
 - 1) Items to be Presented for Information:
 - a) General Report 45-65
 - b) Other

- F. Peggy Ann Milton, County Clerk
 - 1) Items to be Presented for Information:
 - a) Precinct Splits 66-75
 - b) NACo Prescription Drug Discount Card Program 76-79
 - c) General Report
 - d) Other

- G. Don Lee, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 80-82
 - b) General Report
 - c) Other

- H. John M. Zeunik, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of the Resolution
Establishing the Budget Policy for Fiscal
Year 2008 83-93
 - b) EXECUTIVE SESSION: Collective Bargaining
 - 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. Adjournment