



**FINANCE COMMITTEE AGENDA
Room 400, Government Center**

Tuesday, June 6, 2006

4:00 p.m.

1. Roll Call
2. Approval of Minutes: May 2, 2006
3. Departmental Matters
 - A. Lee Newcom, County Recorder
 - 1) Items to be Presented for Action:
 - a) Request Approval to Award the bid for a Microfilm Back-File Conversion Project with ACS, State and Local Solutions, Inc. 1-19
 - b) Request Approval of an Addendum to the End User Software License Agreement between Cott Systems, Inc. and McLean County for Backfile Import and Related Services 20-22
 - c) Request Approval of the Renewal of the End User Software License Agreement between Cott Systems, Inc. and McLean County to continue Software Assurance Services 23-24
 - 2) Items to be Presented for Information:
 - a) General Report 25-44
 - b) Other
 - B. Robert Kahman, Supervisor of Assessments
 - 1) Items to be Presented for Information:
 - a) Announcement of Annual Farmland Assessment Review Committee Public Meeting to be held in Room 400 of the Government Center, June 23, 2006, 10:00 a.m. 45
 - b) General Report
 - c) Other

- C. Becky McNeil, County Treasurer
- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution to Approve an Addendum to the Professional Service Agreement with Joseph E. Meyer, McLean County Delinquent Tax Agent 46-49
 - 2) Items to be Presented for Information:
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of May 31, 2006
 - b) General Report
 - c) Other
- D. Peggy Ann Milton, County Clerk
- 1) Items to be Presented for Information:
 - a) 2006 Monthly Activity Report, April 30, 2006 50
 - b) General Report
 - c) Other
- E. Robert Keller, Health Department Administrator
- 1) Items to be Presented for Action:
 - a) Request Approval of the McLean County Board amending the 2006 Combined Appropriation and Budget Ordinance for Fund 0107 51-52
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- F. Don Lee, Director, Nursing Home
- 1) Items to be Presented for Action:
 - a) EXECUTIVE SESSION: Personnel issue
 - b) Request Approval of a Resolution Authorizing the Nursing Home Administrator to Offer a Salary above the Starting Maximum Salary under the McLean County Personnel Ordinance
 - 2) Items to be Presented for Information:
 - a) Monthly Reports 53-55
 - b) General Report
 - c) Other
- G. John M. Zeunik, County Administrator
- 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County 56-65
 - 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

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