



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

Tuesday, February 7, 2006

4:00 p.m.

1. Roll Call
2. Approval of Minutes: January 3, 2006
December 20, 2005 (Stand-up Meeting)
3. Departmental Matters
 - A. Lee Newcom, County Recorder
 - 1) Items to be Presented for Action:
 - a) Request Approval to Apply for a County-owned Credit Card to be used by the Recorder's Office – County Recorder's Office 1-2
 - 2) Items to be Presented for Information:
 - a) General Report 3-25
 - b) Other
 - B. Becky McNeil, County Treasurer
 - 1) Items to be Presented for Action:
 - a) Request Approval of Professional Services Agreement with Joseph E. Meyer for the Creation and Administration of a Delinquent Tax Liquidation Program 26-27
 - 2) 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 January 31, 2006
 - b) General Report
 - c) Other

- C. Peggy Ann Milton, County Clerk
- 1) Items to be Presented for Information:
 - a) County Clerk Monthly Activity Report for the Fourth Quarter of 2005 28-54
 - b) General Report
 - c) Other
- D. Jennifer Ho, Risk Management
- 1) Items to be Presented for Action:
 - a) Request Approval of Proposed Insurance Program for Fiscal Year 2006 55-62
 - b) Request Approval of Insurance Service Fee Agreement 63
 - 2) Items to be Presented for Information:
 - a) General Report 64-66
 - b) Other
- E. Jackie Dozier, County Auditor
- 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the 2006 Combined Annual Budget and Appropriation Ordinance 67-70
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- F. Robert Kahman, Supervisor of Assessments
- 1) Items to be Presented for Information:
 - a) General Report 71
 - b) Other
- G. Don Lee, Director, Nursing Home
- 1) Items to be Presented for Action:
 - a) Request Approval of Transfer Agreement between Lutheran Senior Living of Illinois, Inc. and McLean County Nursing Home 72-76
 - 2) Items to be Presented for Information:
 - a) Monthly Reports 77-78
 - b) General Report
 - c) Other
- H. John M. Zeunik, County Administrator
- 1) Items to be Presented for Action:
 - a) Request Approval of Resolution Transferring Monies from the Working Cash Fund 0002 to the Persons with Developmental Disabilities Fund 0110, Children's Advocacy Center 0129, F.I.C.A./Social Security Fund 0130 and to the I.M.R.F. Fund 0131, Fiscal Year 2006 79-80

b) Request Approval of an Ordinance
Transferring Monies from the County General
Fund 0001 to the Tort Judgment Fund 0135,
Fiscal Year 2006

81-83

c) EXECUTIVE SESSION: Personnel
Matters and 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