



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

Tuesday, November 1, 2005

4:00 p.m.

1. Roll Call
2. Approval of Minutes – October 4, 2005
3. Departmental Matters
 - A. Mr. Phil Dick, Building and Zoning
 - 1) Items to be Presented for Action:
 - a) Request Approval of a Lease Agreement between McLean County and Meadows Mennonite Retirement Home for the Addition of two new Buses d/b/a Show Bus 1-5
 - 2) Items to be Presented for Information
 - a) General Report
 - b) Other
 - B. Mr. Robert Keller, Health Department Administrator
 - 2) Items to be Presented for Action:
 - a) Request Approval of an Amendment to McLean County Revised Code, Chapter 26, Food Service, and Chapter 28, Health and Sanitation 6-11
 - 2) Items to be Presented for Information
 - a) General Report
 - b) Other
 - C. Robert Kahman, Supervisor of Assessments
 - 1) Items to be Presented for Information:
 - a) General Report 12
 - b) Other

- D. Don Lee, Director, Nursing Home
- 1) Items to be Presented for Information:
 - a) Monthly Reports 13-15
 - b) General Report
 - c) Other
- E. Lee Newcom, County Recorder
- 1) Items to be Presented for Information:
 - a) General Report 16-37
 - b) Other
- F. Jackie Dozer, County Auditor
- 1) Items to be Presented for Information:
 - a) Present Audit of Recorder Stamp Inventory 38
 - b) General Report
 - c) Other
- G. Becky McNeil, County Treasurer
- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance to John A. Carlon on Parcel #12-08-102-003 39-40
 - b) Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance to Lawrence Hunt on Parcel #09-07-267-001 41
 - 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 October 31, 2005
 - b) General Report
 - c) Other
- H. Peggy Ann Milton, County Clerk
- 1) Items to be Presented for Information:
 - a) Monthly Activity Report for Third Quarter 42-67
 - b) General Report
 - c) Other

- I. Jennifer Ho, Risk Management
 - 1) Items to be Presented for Information:
 - a) Third Quarter Risk Management Fund Report 68-69
 - b) General Report
 - c) Other

- J. John M. Zeunik, County Administrator
 - 1) Items to be Presented for Action:
 - a) Review of Fiscal Year 2006 Recommended Budget:
 - (1) County Clerk – 0001-0005 70-78
 - (2) County Clerk Document Storage Fund – 0137-0006 79-81
 - (3) Nursing Home – 0401-0090 82-88
 - (4) F.I.C.A. Social Security – 0130-0069 89-90
 - (5) I.M.R.F. Illinois Municipal Retirement Fund – 0131-0069 91-93
 - 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