



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

Friday, August 5, 2005

2:00 p.m.

1. Roll Call
2. Approval of Minutes – July 5, 2005
3. Departmental Matters
 - A. Don Lee, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 1-3
 - b) General Report
 - c) Other
 - B. Lee Newcom, County Recorder
 - 1) Items to be Presented for Action:
 - a) Request Approval to purchase Canon Microfilm Scanner/Printer using State Contract Bid Price – County Recorder's Document Storage Fund 0137 4-9
 - b) Request Approval of an Amendment to the Fiscal Year 2005 Funded Full-Time Equivalent Positions Resolution – County Recorder's Document Storage Fund 0137 10-12
 - c) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance – County Recorder's Document Storage Fund 0137 13-14
 - 2) Items to be Presented for Information:
 - a) Recording Fee Schedule 15-16
 - b) General Report 17-36
 - c) Other

- C. Robert Keller, Director, Health Department
- 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the 2005 Combined Appropriation and Budget Ordinance for Fund 0107 – Bioterrorism Grant 37-38
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- D. Peggy Ann Milton, County Clerk
- 1) Items to be Presented for Information:
 - a) Federal Grant Reporting and Segregation of Duties 39
 - b) Birth Record Requests 40-51
 - c) General Report 52
 - d) Other
- E. Becky McNeil, County Treasurer
- 1) Items to be Presented for Information:
(Documents to be provided at meeting)
 - a) County Treasurer's Monthly Financial Reports, July 31, 2005
 - b) General Report
 - c) Other
- F. Jackie Dozier, County Auditor
- 1) Items to be Presented for Action:
 - a) Request Approval of American Disposal Deposit Refund Request 53-60
 - 2) Items to be Presented for Information:
 - a) Summary of SHOWBUS Audit 61
 - b) Summary of Safe Havens Audit 62
 - c) General Report
 - d) Other
- G. Billie Larkin, Director, Children's Advocacy Center
- 1) Items to be Presented for Action:
 - a) Request Approval of Resolution Amending the Fiscal Year 2005 Funded Full-Time Equivalent Positions Resolution 63
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- H. Jennifer Ho, Risk Management
- 1) Items to be Presented for Action:
 - a) EXECUTIVE SESSION:
Pending Litigation
 - 2) Items to be Presented for Information
 - a) General Report 64-65
 - b) Other

- I. John M. Zeunik, County Administrator
 - 1) Items to be Presented for Action:
 - a) EXECUTIVE SESSION:
Personnel Matters
 - 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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