



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

Tuesday, July 5, 2005

**4:00 p.m.**

1. Roll Call
2. Approval of Minutes – June 7, 2005
3. Departmental Matters
  - A. Eric Ruud, First Assistant State’s Attorney
    - 1) Items to be Presented for Action:
      - a) Request Approval of Amendment to the Ordinance to License and Regulate Raffles 1
    - 2) Items to be Presented for Information:
      - a) Overview of McLean County Ordinance to License and Regulate Raffles 2-9
      - b) General Report
      - c) Other
  - B. Jackie Dozier, County Auditor
    - 1) Items to be Presented for Information:
      - a) Need for County Board Mileage Accountability Plan
      - b) Introduce Mr. Mark Kazzaz and present Grant Monitoring System Progress Report
      - c) General Report
      - d) Other
  - C. Don Lee, Director, Nursing Home
    - 1) Items to be Presented for Information:
      - a) Monthly Reports 10-12
      - b) General Report
      - c) Other

- D. Bob Kahman, Supervisor of Assessments
  - 1) Items to be Presented for Information:
    - a) Annual Farmland Assessment Review Committee Meeting 13-16
    - b) General Report
    - c) Other
  
- E. Lee Newcom, County Recorder
  - 1) Items to be Presented for Information:
    - a) General Report 17-35
    - b) Other
  
- F. 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 0104 – Health Promotion Grant 36-37
    - b) Request Approval of a Resolution Amending the Fiscal Year 2005 McLean County Full-time Equivalent Position Resolution Associated with an Ordinance to Amend The Fiscal year 2005 McLean County Combined Appropriation and Budget Ordinance for Fund 0104 – Health Promotion Grant 38
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other
  
- G. Becky McNeil, County Treasurer
  - 1) Items to be Presented for Information:  
*(Documents to be provided at meeting)*
    - a) County Treasurer’s Monthly Financial Reports, June 30, 2005
    - b) Second Quarter Employee Benefit Report and CDAP Revolving Loan Report
    - c) General Report
    - d) Other
  
- H. John M. Zeunik, County Administrator
  - 1) Items to be Presented for Action:
    - a) EXECUTIVE SESSION: Personnel issue
  - 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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