



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

Tuesday, May 3, 2005

4:00 p.m.

1. Roll Call
2. Approval of Minutes – April 5, 2005
3. Departmental Matters
 - A. Phil Dick, Building and Zoning
 - 1) Items to be Presented for Action:
 - a) Request Approval of State Fiscal Year 2006 Section 5311 Non-Metro Public Transportation Operating Assistance Grant Application and Intercity Bus Grant Application 1-32
 - b) Request Approval of Purchase of Service Agreement between McLean County and Meadows Mennonite Retirement Community d/b/a Show Bus 33-53
 - 2) Items to be Presented for Information
 - a) General Report
 - b) Other
 - B. Becky McNeil, County Treasurer
 - 1) Items to be Presented for Information:
(Documents to be provided at meeting)
 - a) Accept and place on file the County Treasurer's Monthly Financial Reports, April 30, 2005
 - b) General Report
 - c) Other

- C. Peggy Ann Milton, County Clerk
 - 1) Items to be Presented for Information:
 - a) First Quarter Activity Report, January-March 2005 54-55
 - b) General Report
 - c) Other

- D. Don Lee, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 56-58
 - b) General Report
 - c) Other

- E. Lee Newcom, County Recorder
 - 1) Items to be Presented for Information:
 - a) General Report 59-76
 - b) Other

- F. Jennifer Ho, Risk Management
 - 1) Items to be Presented for Information:
 - a) First Quarter Risk Management Fund Report, Fiscal Year 2005 77-78
 - b) General Report
 - c) Other

- G. John M. Zeunik, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Amendment to the McLean County Personnel Policies and Procedures Ordinance Approving and Adopting Policy Governing County Provided Cell Phones and Laptop Computers 79-84
 - b) Request Approval of an Ordinance Authorizing the Execution and Delivery of of an Intergovernmental Cooperation Agreement for the Assist 2005 Single Family Mortgage Revenue Bonds 85-119
 - c) Request Approval of the Resolution Establishing the Budget Policy for Fiscal Year 2006 120-142
 - 2) Items to be Presented for Information
 - a) Report, Assist First-Time Homebuyer Down Payment Assistance Program 143-146
 - b) General Report
 - c) Other

- 4. Recommend Payment of Bills and Transfers, if any, to County Board

- 5. Adjournment