



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

Tuesday, April 5, 2005

**4:00 p.m.**

1. Roll Call
2. Approval of Minutes – March 1, 2005
3. Departmental Matters
  - A. Lee Newcom, County Recorder
    - 1) Items to be Presented for Action:
      - a) Request Approval of a Resolution Transferring Monies from the General Fund 0001 to the Revenue Stamp Fund 0151, Fiscal Year 2005 1-2
    - 2) Items to be Presented for Information:
      - a) General Report 3-18
      - 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 Reports, March 31, 2005
      - b) Accept and place on file Quarterly Employee Benefit Fund Report
      - c) Accept and place on file Quarterly CDAP Fund Report
      - d) General Report
      - e) Other

- C. Don Lee, Director, Nursing Home
  - 1) Items to be Presented for Information:
    - a) Monthly Reports 19-21
    - b) General Report
    - c) Other
  
- D. Robert Kahman, Supervisor of Assessments
  - 1) Items to be Presented for Information
    - a) Office Update and Status 22-23
    - b) General Report
    - c) Other
  
- E. Robert Keller, Health Department Administrator
  - 1) Items to be presented for Action:
    - a) Request Approval of an Ordinance of the McLean County Board Amending the Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance for Fund 0103 24-26
    - b) Request Approval of an Ordinance of the McLean County Board Amending the Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance for Fund 0107 27-28
  - 2) Items to be Presented for Information
    - a) General Report
    - b) Other
  
- F. John M. Zeunik, County Administrator
  - 1) Items to be presented for Action:
    - a) Request Approval of the Revised McLean County Personnel Policies and Procedures Ordinance and the McLean County Employee Handbook 29-124
    - b) EXECUTIVE SESSION: Collective Bargaining
  - 2) Items to be Presented for Information
    - a) Government Finance Officers Association – Certificate of Achievement for Excellence In Financial Reporting – Fiscal Year Ending December 31, 2003 125-126
    - b) General Report
    - c) Other

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

5. Adjournment