



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

Tuesday, March 1, 2005
4:00 p.m.

1. Roll Call
2. Approval of Minutes – February 1, 2005
3. Departmental Matters
 - A. Lee Newcom, County Recorder
 - 1) Items to be Presented for Action:
(Document to be provided at meeting)
 - a) Request Approval to Change the Fee Schedule for County and Local Government Offices
 - 2) Items to be Presented for Information:
(Report enclosed)
 - a) General Report
 - b) Other
 - B. Becky McNeil, County Treasurer
 - 1) Items to be Presented for Action:
 - a) Request Approval of Resolutions to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance or Cancellation of the Appropriate Certificate of Purchase for
Parcels: 21-23-301-001
 24-16-429-007
 21-21-130-013
 07-02-100-028 1-4
 - b) Request Approval of a Resolution of the McLean County Board Rescinding the Accelerated Method of Property Tax Billing and Approving and Adopting The Standard Method of Preparing one Final Property Tax Bill 5-6

- 2) Items to be Presented for Information:
(Documents to be provided at meeting)
 - a) Treasurer's Investment Report
 - b) Treasurer's Month-end Financial Reports
 - c) General Report
 - d) Other

- C. Don Lee, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 7-9
 - b) General Report
 - c) Other

- D. Peggy Ann Milton, County Clerk
 - 1) Items to be Presented for Action
 - a) Request Approval of Supplemental List of Judges of Election 10-30
 - 2) Items to be Presented for Information
 - a) General Report
 - b) Other

- F. Jennifer Ho, Risk Management
 - 1) Items to be presented for Action:
 - a) Request Approval of "Amended" 2005 Risk Management Program 31-32
 - b) Request Approval of "Amended" Brokerage Service Agreement 33-39
 - 2) Items to be Presented for Information
 - a) Marketing Report Summary 40-46
 - b) General Report
 - c) Other

- F. John M. Zeunik, County Administrator
 - 3) Items to be presented for Action:
 - a) EXECUTIVE SESSION: Collective Bargaining
 - 4) 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