



McLean County
AMENDED
(Monday, December 6, 2004, 11:00 a.m.)
FINANCE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, December 7, 2004
4:00 p.m.

1. Roll Call
2. Approval of Minutes – November 2, 2004
3. Departmental Matters
 - A. Becky McNeil, County Treasurer
 - 1) Items to be Presented for Information:
(Documents to be provided at meeting)
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of November, 2004
 - b) General Report
 - c) Other
 - B. Don Lee, Director, Nursing Home
 - 1) Items to be Presented for Action:
 - a) Request Approval of Nursing Home Rate Increase to \$119.00 per day Effective January 1, 2005 and Maintain the Daily Rate for the Medicare Certified Section At \$150.00 per day effective January 1, 2005 1
 - 2) Items to be Presented for Information:
 - a) Monthly Reports 2-4
 - b) General Report
 - c) Other
 - C. Robert Keller, Health Department Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution Amending the Fiscal Year 2004 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2004 McLean County Combined Appropriation and

	Budget Ordinance for Fund 0107	5-6
b)	Request Approval of an Ordinance of the McLean County Board Amending the 2004 Combined Appropriation and Budget Ordinance for Fund 0107	7
c)	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 0107	8
d)	Request Approval of an Ordinance of the McLean County Board Amending the 2005 Combined Appropriation and Budget Ordinance for Fund 0107	9-10
e)	Request Approval of an Ordinance of the McLean County Board Amending the 2004 Combined Appropriation and Budget Ordinance for Fund 0112	11
f)	Request Approval of an Ordinance of the McLean County Board Amending the 2005 Combined Appropriation and Budget Ordinance for Fund 0112	12
2)	<u>Items to be Presented for Information</u>	
a)	General Report	
b)	Other	
D.	Robert Kahman, Supervisor of Assessments	
1)	<u>Items to be Presented for Information:</u>	
a)	Assessment Status Report	13-16
b)	Publication Date Report	
c)	EAV Change Report	
d)	General Report	
e)	Other	
E.	Jackie Dozier, County Auditor	
1)	<u>Items to be Presented for Information:</u>	
a)	Update on New World	
b)	General Report	
c)	Other	
F.	Lee Newcom, County Recorder	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of Resolution Amending the Fiscal Year 2004 Full-Time Equivalent Positions Resolution—County Recorder’s Office	17-18

E:\Ann\Agenda\Finance\fin_Dec.04