



**FINANCE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Wednesday, January 6, 2010**  
**4:00 p.m.**

1. Roll Call
2. Approval of Minutes: December 2, 2009  
November 17, 2009 Stand-up Meeting
3. Departmental Matters
  - A. Peggy Ann Milton, County Clerk
    - 1) Items to be Presented for Action:
      - a) Request Approval to Move the Polling Place in Blue Mound from Cooksville Village Hall to Cooksville Fire Station 1-2
    - 2) Items to be Presented for Information:
      - a) Monthly Report, November 2009 3
      - b) General Report
      - c) Other
  - B. Becky McNeil, County Treasurer
    - 1) Items to be Presented for Information:
      - a) Accept and place on file County Treasurer's Monthly Financial Reports as of December 31, 2009
      - b) Employee Benefit Fund Quarterly Report
      - c) CDAP Revolving Loan Fund Quarterly Report
      - d) General Report
      - e) Other
  - C. Matt Riehle, Director, Nursing Home
    - 1) Items to be Presented for Information:
      - a) Monthly Reports 4-6
      - b) General Report
      - c) Other
  - D. Robert Kahman, Supervisor of Assessments
    - 1) Items to be Presented for Information:
      - a) Assessment Status Report 7-8
      - b) General Report
      - c) Other

- E. Lee Newcom, County Recorder
  - 1) Items to be Presented for Information:
    - a) Monthly Reports 9-11
    - b) General Report
    - c) Other
  
- F. Walt Howe, Health Department Administrator
  - 1) Items to be Presented for Action:
    - a) Request Approval of an Ordinance of the McLean County Board Amending the 2010 Combined Appropriation and Budget Ordinance For Fund 0107 (ARRA Grant) 12-13
    - b) Request Approval of a Resolution Amending the Fiscal Year 2010 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2009 McLean County Combined Appropriation and Budget Ordinance for Fund 0107 (ARRA Grant) 14
    - c) Request Approval of an Ordinance of the McLean County Board Amending the 2010 Combined Appropriation and Budget Ordinance For Fund 0107 (H1N1 Grant) 15-16
    - d) Request Approval of a Resolution Amending the Fiscal Year 2010 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2009 McLean County Combined Appropriation and Budget Ordinance for Fund 0107 (H1N1 Grant) 17
    - e) 2009 County Wellness Program Report and Request for Approval of the 2010 Wellness Program 18-34
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other
  
- G. Michelle Anderson, County Auditor
  - 1) Items to be Presented for Information:
    - a) Change in 2010 Internal Revenue Service Standard Mileage Rate 35-37
    - b) General Report
    - c) Other
  
- 4. Recommend Payment of Bills and Transfers, if any, to County Board
- 5. Other Business and Communication
- 6. Adjournment