



**FINANCE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Wednesday, February 3, 2010**  
**4:00 p.m.**

1. Roll Call
2. Approval of Minutes: January 6, 2010
3. Departmental Matters
  - A. 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 January 31, 2010
      - b) General Report
      - c) Other
  - B. Matt Riehle, Director, Nursing Home
    - 1) Items to be Presented for Information:
      - a) Monthly Reports 1-3
      - b) General Report
      - c) Other
  - C. Robert Kahman, Supervisor of Assessments
    - 1) Items to be Presented for Information:
      - a) EAV Change Report 4-6
      - b) General Report
      - c) Other
  - D. Jennifer Ho, Risk Management
    - 1) Items to be Presented for Action:
      - a) Request Approval of Proposed Insurance Program for Policy Year 2010 7-8
    - 2) Items to be Presented for Information:
      - a) Fourth Quarter FY 2009 Risk Management Fund Report 9-10
      - b) General Report
      - c) Other

- E. Lee Newcom, County Recorder
  - 1) Items to be Presented for Action:
    - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, County Recorder's Document Storage Fund 0137, County Recorder's Office 0006 11
  - 2) Items to be Presented for Information: 12-14
    - a) Monthly Reports
    - b) General Report
    - c) Other
  
- F. Michelle Anderson, County Auditor
  - 1) Items to be Presented for Action:
    - a) Request Approval to make changes to the McLean County Code – Chapter 17 – Purchasing and Contracting 15-23
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other
  
- G. Peggy Ann Milton, County Clerk
  - 1) Items to be Presented for Information: 24
    - a) Monthly Report, December 2009
    - b) General Report
    - c) Other
  
- 4. Recommend Payment of Bills and Transfers, if any, to County Board
- 5. Other Business and Communication
- 6. Adjournment