



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

1. Roll Call
2. Approval of Minutes: February 2, 2010
3. Departmental Matters
 - A. Matt Riehle, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 1-3
 - b) General Report
 - c) Other
 - B. Phil Dick, Director, Building and Zoning
 - 1) Items to be Presented for Action:
 - a) Request Approval an Updated Vehicle Lease Agreement with McLean County for SHOW BUS 4-8
 - b) Request Approval of four Grant Applications for federal funding to the Illinois Department of Transportation for rural public transportation in McLean, Livingston, Ford, Iroquois and DeWitt Counties for SHOW BUS -- The four grant applications are as follows:
 - (1) Section 5316 Job Access Reverse Commute (JARC) Calendar Year (CY) 2010 Grant Application - proposes a daily route along US Route 24, servicing McLean, Ford and Livingston Counties, to include a super medium duty vehicle at \$93,000 and a two way radio at \$2,000 for a total of \$78,000 in federal share is requested; 9-28
 - (2) Section 5317 New Freedom CY 2010 Grant Application (Iroquois County service) - proposes expansion of service from three days a week to five days a week from Iroquois County to Kankakee, IL with operating expense for three years projected to be \$120,949 - a total of \$49,554 in federal share is requested; 29-46

- (3) Section 5317 New Freedom CY 2010 Grant Application (Vouchers) - proposes vouchers for assistants to ride with significantly challenged riders in McLean, DeWitt, Ford, Iroquois and Livingston Counties with total operating expense for three years projected to be \$120,000 - a total of \$60,000 in federal share is requested; and 47-64
- (4) Section 5317 New Freedom CY 2010 Grant Application (Bariatric service) - proposes vehicle for those individuals who cannot be serviced in the standard paratransit vehicle due to weight, length or width issues for a modified bariatric vehicle at \$90,000, a two way radio at \$2,000, specialized equipment for the vehicle at \$8,000, plus mobility management funding of \$10,000 – a total of \$88,000 in federal share is requested 65-83
- 2) Items to be Presented for Information:
- a) General Report
- b) Other
- C. Robert Kahman, Supervisor of Assessments
- 1) Items to be Presented for Information:
- a) *Publication 136* 84-107
- b) General Report
- c) Other
- D. Lee Newcom, County Recorder
- 1) Items to be Presented for Information:
- a) Monthly Reports 108-110
- b) General Report
- c) Other
- E. Michelle Anderson, County Auditor
- 1) Items to be Presented for Action:
- a) Request Approval of an Ordinance of the McLean County Board Amending the 2010 Combined Annual Budget and Appropriation Ordinance 111-112
- 2) Items to be Presented for Information:
- a) General Report
- b) Other
- F. Peggy Ann Milton, County Clerk
- 1) Items to be Presented for Information:
- a) Monthly Report, January 2010 113
- b) General Report
- c) Other

- G. 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 February 28, 2010
 - b) General Report
 - c) Other

 - H. Terry Lindberg, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of a Master Services Agreement Between Chestnut Global Partners, LLC and the County of McLean for Employee Assistance Services
 - b) EXECUTIVE SESSION –Collective Bargaining
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- 4. Recommend Payment of Bills and Transfers, if any, to County Board
 - 5. Other Business and Communication
 - 6. Adjournment

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