



FINANCE COMMITTEE AGENDA
Room 400, Government Center
Wednesday, April 7, 2010
4:00 p.m.

1. Roll Call
2. Approval of Minutes: March 3, 2010
 February 16, 2010 Stand-up
3. Departmental Matters
 - A. Phil Dick, Director, Building and Zoning
 - 1) Items to be Presented for Action:
 - a) Request Approval of Illinois Department of
 Transportation (IDOT) State Fiscal Year 2011
 Combined Application for Section 5311
 Non-Metro Public Transportation Capital/
 Operating Assistance and Intercity Bus Grant 1-47
 - b) Request Approval of an IDOT Downstate Urban
 Area Operating Assistance Grant application 48-60
 - c) Request approval of a Purchase of Service
 Agreement between McLean County and
 SHOW BUS for Rural Public Transportation 61-68
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - B. Lee Newcom, County Recorder
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 69-71
 - b) General Report
 - c) Other
 - C. Michelle Anderson, County Auditor
 - 1) Items to be Presented for Information:
 - a) Audit Summary: McLean County Sheriff's
 Department Inmate Fund Audit 72-73
 - b) General Report
 - c) Other

- D. Peggy Ann Milton, County Clerk
 - 1) Items to be Presented for Information:
 - a) Monthly Report, February 2010 74
 - b) General Report
 - c) Other

- E. 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 March 31, 2010
 - b) Employee Benefit Fund Quarterly Report
 - c) CDAP Revolving Loan Fund Quarterly Report
 - d) General Report
 - e) Other

- F. Matt Riehle, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 75-77
 - b) Anticipated IDPA Reimbursement 78
 - c) General Report
 - d) Other

- G. Terry Lindberg, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution of the McLean County Board setting forth specific Recommendations for the Fiscal Year 2010 (Material to be handed out at meeting)
 - b) EXECUTIVE SESSION: Pending Litigation
 - c) 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