



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

1. Roll Call
2. Approval of Minutes: June 2, 2010
May 18 Stand-up
3. Departmental Matters
 - A. Peggy Ann Milton, County Clerk
 - 1) Items to be Presented for Action:
 - a) Request Approval of Appointment of Judges of Election 1-183
 - 2) Items to be Presented for Information:
 - a) Monthly Report, May 2010 184
 - b) General Report
 - c) Other
 - B. Robert Kahman, Supervisor of Assessments
 - 1) Items to be Presented for Information:
 - a) Status Report, Residential Values 185-188
 - b) General Report
 - c) Other
 - C. 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 June 30, 2010
 - b) Employee Benefit Fund Quarterly Report
 - c) CDAP Revolving Loan Fund Quarterly Report
 - d) General Report
 - e) Other
 - D. Matt Riehle, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 189-191
 - b) New IDPA County NH Reimbursement 2010 192
 - c) General Report
 - d) Other

- E. 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 0105 193
 - 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 2010 McLean County Combined Appropriation and Budget Ordinance for Fund 0105 194
 - c) Request Approval of an Ordinance of the McLean County Board Amending the 2010 Combined Appropriation and Budget Ordinance for Fund 0102 195
 - 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 2010 McLean County Combined Appropriation and Budget Ordinance for Fund 0102 196-197
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- F. Lee Newcom, County Recorder
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 198-200
 - b) General Report
 - c) Other

- H. Terry Lindberg, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of Critical Personnel Exemption Requests 201
 - b) EXECUTIVE SESSION: Pending Litigation
 - 2) Items to be Presented for Information:
 - a) Review of Personnel Policy Relating to New Hires 202-203
 - b) General Report
 - c) Other

- 4. Recommend Payment of Bills and Transfers, if any, to County Board
- 5. Other Business and Communication
- 6. Adjournment