



FINANCE COMMITTEE AGENDA
Room 400, Government Center
Wednesday, September 1, 2010
4:00 p.m.

1. Roll Call
2. Approval of Minutes: August 4, 2010
July 20, 2010 Stand-up
3. Departmental Matters
 - A. Phil Dick, Director, Building and Zoning
 - 1) Items to be Presented for Action:
 - a) Request Approval of a Capital Assistance Grant with the Illinois Department of Transportation for Vehicle Maintenance Equipment to be used by SHOW BUS to Provide Rural Public Transportation in McLean, Livingston, Ford, Iroquois and DeWitt Counties 1-12
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) 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 August 31, 2010
 - b) General Report
 - c) Other
 - C. Robert Kahman, Supervisor of Assessments
 - 1) Items to be Presented for Information:
 - a) Assessment Status Report 13-14
 - b) General Report
 - c) Other
 - D. Matt Riehle, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 15-17
 - b) New IDPA County NH Reimbursement 2010 18
 - c) General Report
 - d) Other

- E. Lee Newcom, County Recorder
 - 1) Items to be Presented for Action:
 - a) Request Approval of a Five-Year Contract Renewal with Cott Software 19-38
 - 2) Items to be Presented for Information:
 - a) Monthly Reports 39-41
 - b) General Report
 - c) Other

- F. Peggy Ann Milton, County Clerk
 - 1) Items to be Presented for Information:
 - a) Monthly Report, July 2010 42
 - b) General Report
 - c) Other

- G. Terry Lindberg, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of Critical Personnel Hiring Requests 43
 - 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
 - A. Schedule additional Committee Meeting(s) in October for Budget Review
- 6. Adjournment