



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

1. Roll Call
2. Approval of Minutes:   October 6, 2010  
                                  September 21, 2010 Stand-up
2. Departmental Matters
  - A. Jennifer Ho, Risk Management
    - 1) Items to be Presented for Action:
      - a) Request Approval of Selection of Property Appraiser for Insurance Purposes 1-2
      - b) EXECUTIVE SESSION: Pending Litigation
    - 2) Items to be Presented for Information:
      - a) Third Quarter FY'201 Risk Management Fund Report 3-4
      - b) General Report
      - c) Other
  - B. Robert Kahman, Supervisor of Assessments
    - 1) Items to be Presented for Information:
      - a) Assessment Status Report 5-6
      - b) General Report
      - c) Other
  - C. Matt Riehle, Director, Nursing Home
    - 1) Items to be Presented for Action:
      - a) Request Approval of the Proposed 2011 Private Pay Rate 7
    - 2) Items to be Presented for Information:
      - a) Monthly Reports 8-10
      - b) New IDPA County NH Reimbursement 11
      - c) General Report
      - d) Other
      - e) Other

- D. Lee Newcom, County Recorder
- 1) Items to be Presented for Action:
    - a) Request Approval of a Contract Addendum with Cott Systems for Electronic Recording 12-13
  - 2) Items to be Presented for Information:
    - a) Monthly Reports 14-18
    - b) General Report
    - c) Other
- E. Peggy Ann Milton, County Clerk
- 1) Items to be Presented for Information:
    - a) Monthly Reports, August and September 2010 19-20
    - b) General Report
    - c) Other
- F. Walt Howe, Health Department Administrator
- 1) Items to be Presented for Action:
    - a) Request Approval of an Amendment to McLean County Revised Code, Chapter 26, Food Service, and Chapter 28, Health and Sanitation 21-28
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other
- G. Becky McNeil, County Treasurer
- 1) Items to be Presented for Action:
    - a) Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance to Strategic Group LLC for Parcel #14-27-311-020 29-31
  - 2) Items to be Presented for Information:
    - a) Accept and place on file County Treasurer's Monthly Financial Reports as of October 31, 2010
    - b) General Report
    - c) Other
- H. Terry Lindberg, County Administrator
- 1) Items to be Presented for Action:
    - a) Request Approval of Critical Personnel Hiring Requests 32
    - b) Request for Approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for Fiscal Year 2011 33-34
    - c) Request Approval of the Fiscal year 2011 Compensation Plan and Associated Amendments to Chapter 10 of the Mclean County Code 35-47
    - d) Request Approval of Class D Raffle License for Central Catholic High School 48-56

- e) Review of Fiscal Year 2011 Recommended Budget:
  - (1) F.I.C.A. Social Security – 0130-0069 57-59
  - (2) I.M.R.F. Illinois Municipal Retirement Fund – 0131-0069 60-62
- 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