



FINANCE COMMITTEE AGENDA
Room 400, Government Center
Wednesday, December 8, 2010
4:00 p.m.

1. Roll Call
2. Approval of Minutes: November 3, 2010
3. Departmental Matters
 - A. Jennifer Ho, Risk Management
 - 1) Items to be Presented for Action:
 - a) EXECUTIVE SESSION: Pending Litigation
 - b) Request Approval of the Agreement with American Appraisal Services, Inc. for Property Appraisal Services 1-9
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - B. Craig Nelson, Director, Information Technologies
 - 1) Items to be Presented for Action:
 - a) Request Approval of Extended Leave for an Employee in Exceptional Circumstances 10
 - 2) Items to be Presented for Information:
 - a) Monthly Reports
 - b) Other
 - C. Matt Riehle, Director, Nursing Home
 - 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution Establishing Charges for Services, McLean County Nursing Home 11-12
 - 2) Items to be Presented for Information:
 - a) Monthly Reports 13-15
 - b) New IDPA County NH Reimbursement 16
 - c) General Report
 - d) Other

D.	Robert Kahman, Supervisor of Assessments	
	1) <u>Items to be Presented for Information:</u>	
	a) Assessment Status Report	17-18
	b) General Report	
	c) Other	
E.	Michelle Anderson, County Auditor	
	1) <u>Items to be Presented for Information:</u>	
	a) Audit Summary – Court Automation Fund	19
	b) Audit Summary – Circuit Clerk’s Office	20-21
	c) Auditor’s Quarterly Report for the nine months ended September 30, 2010	22-33
	d) General Report	
	e) Other	
F.	Lee Newcom, County Recorder	
	1) <u>Items to be Presented for Information:</u>	
	a) Monthly Reports	34-36
	b) General Report	
	c) Other	
G.	Becky McNeil, County Treasurer	
	1) <u>Items to be Presented for Information:</u>	
	a) Accept and place on file County Treasurer’s Monthly Financial Reports as of November 30, 2010	
	b) General Report	
	c) Other	
H.	Walt Howe, Health Department Administrator	
	1) <u>Items to be Presented for Action:</u>	
	a) Request Approval of an Ordinance of the McLean County Board Amending the 2010 Combined Appropriation and Budget Ordinance For Fund 0102 (Dental Services)	37-38
	b) Request Approval of an Ordinance of the McLean County Board Amending the 2010 Combined Appropriation and Budget Ordinance For Fund 0102 (Dental Services)	39-40
	c) Request Approval of an Ordinance of the McLean County Board Amending the 2010 Combined Appropriation and Budget Ordinance For Fund 0103 (WIC)	41-42
	d) Request Approval of an Ordinance of the McLean County Board Amending the 2010 Combined Appropriation and Budget Ordinance for Fund 0106	43-44
	2) <u>Items to be Presented for Information:</u>	
	a) General Report	
	b) Other	

- I. Kathy Michael, County Clerk
 - 1) Items to be Presented for Information:
 - a) Monthly Report, October 2010 45
 - b) General Report
 - c) Other

- J. Terry Lindberg, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of Critical Personnel Hiring Requests 46-47
 - b) Request Approval of CDAP Loan Restructuring for Watershed Foods 48-54
 - 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