



**FINANCE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Wednesday, January 5, 2011**  
**4:00 p.m.**

**(REVISED)**

1. Roll Call
2. Approval of Minutes: December 8, 2010
3. Departmental Matters
  - A. Matt Riehle, Director, Nursing Home
    - 1) Items to be Presented for Information:
      - a) Monthly Reports 1-3
      - b) New IDPA County NH Reimbursement 4
      - c) General Report
      - d) Other
  - B. Phil Dick, Director, Building and Zoning
    - 1) Items to be Presented for Action:
      - a) Request Approval for a Consolidated Vehicle Procurement Rolling Stock Capital Assistance Grant from the Illinois Department of Transportation for SHOW BUS 5-18
    - 2) Items to be Presented for Information:
      - a) General Report
      - b) Other
  - C. Robert Kahman, Supervisor of Assessments
    - 1) Items to be Presented for Information:
      - a) General Report 19
      - b) Other
  - D. Michelle Anderson, County Auditor
    - 1) Items to be Presented for Information:
      - a) GASB 51 Memorandum 20
      - b) IRS Mileage Rate – County Travel Policy Update for 2011 21-23
      - c) General Report
      - d) Other

- E. Lee Newcom, County Recorder
- 1) Items to be Presented for Information:
    - a) Monthly Reports 24-26
    - b) General Report
    - c) Other
- F. 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 December, 2010
    - b) Employee Benefit Fund Quarterly Report
    - c) CDAP Revolving Loan Fund Quarterly Report
    - d) General Report
    - e) Other
- G. Walt Howe, Health Department Administrator
- 1) Items to be Presented for Action:
    - a) 2010 County Wellness Program Report and Request for Approval of the 2011 Wellness Program 27-41
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other
- H. Kathy Michael, County Clerk
- 1) Items to be Presented for Action:
    - a) Request Approval of Polling Place Change of Precinct, Normal 7 from Normal Township Hall to Epiphany Church 42-43
  - 2) Items to be Presented for Information:
    - a) Monthly Report, November 2010 44
    - b) General Report
    - c) Other
- I. Terry Lindberg, County Administrator
- 1) Items to be Presented for Action:
    - a) Request Approval of Critical Personnel Hiring Requests 45-47
    - b) Request Approval of Authorize Settlement Agreement with State Farm Insurance, City of Bloomington, McLean County, Bloomington District 87, Unit 5, Heartland Community College, B/N Water Reclamation District, B/N Airport Authority, City of Bloomington Township, City of Bloomington Library, and City of Bloomington Township Assessor 48-62
    - c) EXECUTIVE SESSION: Personnel Issues

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

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