



FINANCE COMMITTEE AGENDA
Room 400, Government Center
Wednesday, February 2, 2011
4:00 p.m.

1. Roll Call
2. Approval of Minutes: January 5, 2011
3. Departmental Matters
 - A. Robert Kahman, Supervisor of Assessments
 - 1) Items to be Presented for Information:
 - a) General Report 1-2
 - b) Other
 - B. Jennifer Ho, Risk Management
 - 1) Items to be Presented for Action:
 - a) Request Approval of Proposed Insurance Program for Policy Year 2011 3-4
 - 2) Items to be Presented for Information:
 - a) Fourth Quarter FY 2010 Risk Management Fund Report 5-6
 - b) General Report
 - c) Other
 - C. Lee Newcom, County Recorder
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 7-8
 - b) General Report
 - c) Other
 - D. Becky McNeil, County Treasurer
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance Providing that the Indemnity Required Pursuant to 35-ILCS 200/21-300 Shall be Provided by and Through the Tort Liability Fund 9-10
 - 2) Items to be Presented for Information:
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of January 31, 2011
 - b) General Report
 - c) Other

- E. Kathy Michael, County Clerk
 - 1) Items to be Presented for Information:
 - a) Monthly Report, December 2010 11
 - b) General Report
 - c) Other

- F. Matt Riehle, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 12-14
 - b) New IDPA County NH Reimbursement 15
 - c) General Report
 - d) Other

- G. Terry Lindberg, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of Emergency Appropriation Ordinances – FY'2010, Year End Adjustments
 - (1) General Fund 0001 - Bloomington 16
 - Elections Commission 0048
 - b) Request Approval of Critical Personnel Hiring Requests 17-18
 - c) EXECUTIVE SESSION –Collective Bargaining
 - 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