



**FINANCE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Wednesday, June 1, 2011**  
**4:00 p.m.**

1. Roll Call
2. Approval of Minutes: May 4, 2011
3. Departmental Matters
  - A. Kathy Michael, County Clerk
    - 1) Items to be Presented for Information:
      - a) Monthly Report, April, 2011 1
      - b) General Report
      - c) Other
  - B. Matt Riehle, Director, Nursing Home
    - 1) Items to be Presented for Information:
      - a) Monthly Reports 2-4
      - b) New IDPA County NH Reimbursement 5
      - c) General Report
      - d) Other
  - C. Lee Newcom, County Recorder
    - 1) Items to be Presented for Information:
      - a) Monthly Reports 6-9
      - b) General Report
      - c) Other
  - D. 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 May 31, 2011
      - b) General Report
      - c) Other

- E. Michelle Anderson, County Auditor
  - 1) Items to be Presented for Action:
    - a) Request Approval to Amend the Commerce Bank Corporate Resolution to Obtain Credit Card Account 10
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other
  
- F. Bill Wasson, County Administrator
  - 1) Items to be Presented for Action:
    - a) Request Approval of a Resolution of the McLean County Board to Establish a County Election Commission, if and when a Referendum Question on Rejection of the City of Bloomington Election Law passes with a "Yes" Vote in the March 20, 2012 Election – League of Women Voters 11-13
    - b) Request Approval of Critical Personnel Hiring Requests 14-15
    - c) Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County 16-26
    - d) Presentation of Fiscal Year 2010 Audit and Comprehensive Annual Financial Report – McGladrey and Pullen LLP (*Documents Enclosed*)
      - (1) Comprehensive Annual Financial Report for the Fiscal Year Ended December 31, 2010
      - (2) Single Audit Report for the Fiscal Year Ended December 31, 2010
  - 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