



FINANCE COMMITTEE AGENDA
Room 400, Government Center
Wednesday, July 6, 2011
4:00 p.m.

1. Roll Call
2. Approval of Minutes: June 1, 2011
May 17, 2011 Stand-up
3. Departmental Matters
 - A. Matt Riehle, Director, Nursing Home
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Intergovernmental Agreement between the McLean County Nursing Home and the Illinois Department of Healthcare and Family Services (HFS) (Agreement to be distributed at Meeting) 1-4
 - 2) Items to be Presented for Information:
 - a) Monthly Reports 5-7
 - b) New IDPA County NH Reimbursement 8
 - c) General Report
 - d) Other
 - B. Will Scanlon, Administrator, Circuit Court
 - 1) Items to be Presented for Action:
 - a) Request Approval to Combine two Part-time Positions into one Full-time Position 9-10
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - C. Lee Newcom, County Recorder
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 11-14
 - 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 June 30, 2011
 - b) Employee Benefit Fund Quarterly Report
 - c) CDAP Revolving Loan Fund Quarterly Report
 - d) General Report
 - e) 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 15
 - 2) Items to be Presented for Information:
 - a) Notification of 2011 Internal Revenue Service Standard Mileage Rate – July 1, 2011 to December 31, 2011 16-18
 - b) General Report
 - c) Other

- F. Kathy Michael, County Clerk
 - 1) Items to be Presented for Action:
 - a) Request Approval to Increase Marriage Licenses/Civil Union Fees 19-22
 - 2) Items to be Presented for Information:
 - a) Monthly Report, May, 2011 23
 - b) General Report
 - c) Other

- G. Mr. Bob Kahman, Supervisor of Assessments
 - 1) Items to be Presented for Information:
 - a) General Report
 - b) Other

- H. Bill Wasson, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of Critical Personnel Hiring Requests 24-25
 - 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