



FINANCE COMMITTEE AGENDA
Room 400, Government Center
Wednesday, April 4, 2012
4:00 p.m.

1. Roll Call
2. Approval of Minutes: March 7, 2012
3. Departmental Matters
 - A. Lee Newcom, County Recorder
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 1-4
 - b) General Report
 - c) Other
 - B. Phil Dick, Director, Building and Zoning
 - 1) Items to be Presented for Action:
 - a) Request Approval of IDOT FY'2013 Combined Application for Section 5311 and Downstate Operating Assistance Downstate Public Transportation Operating Assistance Grant 5-56
 - b) Request Approval of the Purchase of Service Agreement between McLean County and SHOW BUS for the continuation of Rural Public Transportation Service in FY-2013. 57-60
 - c) Request Approval of IDOT 2012 Consolidated Vehicle Procurement Rolling Stock Capital Assistance Technical Studies Grant Application For two Replacement Vehicles 61-69
 - d) Request Approval of IDOT Section 5317 New Freedom Calendar Year 2012 (CY'2012) Grant Application for Expansion of Service Hours in DeWitt County 70-76
 - e) Request Approval of IDOT Section 5317 New Freedom CY'2012 Grant Application for Expansion of Service Hours in Livingston County 77-83
 - f) Request Approval of IDOT Section 5317 New Freedom CY'2012 Grant Application to continue and expand service between Iroquois County and Kankakee County 84-90

- g) Request Approval of IDOT Section 5317 New Freedom CY'2012 Grant Application to Purchase Equipment and to Provide Service appropriate for Those within the Five Counties who exceed the Americans with Disabilities Act Requirements of Public Transportation 91-97
 - h) Request Approval of IDOT Section 5317 New Freedom CY'2012 Grant Application to continue and Expand a Program that addresses Mobility Barriers still remaining for Residents in the Five Counties even with the high level of Service Afforded by the current door to door, lift assisted Service 98-104
 - i) Request Approval of IDOT Section 5316 Job Access Reverse Commute CY'2012 Grant Application to continue a route that serves Ford, Livingston, and McLean Counties along the Route 24 Corridor 105-111
 - j) Request Approval of an Amendment to the Intergovernmental Agreement that provides Rural Public Transportation in DeWitt, Ford, Iroquois, Livingston and McLean Counties to allow Macon County to join the Agreement 112
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- C. 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 March 31, 2012
 - b) Employee Benefit Fund Quarterly Report
 - c) CDAP Revolving Loan Fund Quarterly Report
 - d) General Report
 - e) Other
- D. Matt Riehle, Director, Nursing Home
- 1) Items to be Presented for Information:
 - a) Monthly Reports 113-115
 - b) General Report
 - c) Other
- E. Kathy Michael, County Clerk
- 1) Items to be Presented for Information:
 - a) Monthly Report, February 2012 116
 - b) General Report
 - c) Other

F. Bill Wasson, County Administrator

1) Items to be Presented for Action:

- a) Request Approval of Critical Personnel
Hiring Requests

117-118

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