



**FINANCE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Wednesday, September 5, 2012**  
**4:00 p.m.**

1. Roll Call
2. Approval of Minutes: August 1, 2012
3. Departmental Matters
  - A. Phil Dick, Director, Building and Zoning
    - 1) Items to be Presented for Action:
      - a) Request Approval of a Downstate Public Transportation Operating Assistance Grant Agreement for FY 2013 from the Illinois Department of Transportation (IDOT) (SHOW BUS) 1-21
    - 2) Items to be Presented for Information:
      - a) General Report
      - b) Other
  - B. 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 August 31, 2012
      - b) General Report
      - c) Other
  - C. Walt Howe, Health Department Administrator
    - 1) Items to be Presented for Action:
      - a) Request Approval of an Ordinance of the McLean County Board Amending the 2012 Combined Appropriation and Budget Ordinance for Fund 0105 22-23
      - b) Request Approval of a Resolution Amending the Fiscal Year 2012 McLean County Full-Time Equivalent Position Resolution Associated With an Ordinance to Amend the Fiscal Year 2012 McLean County Combined Appropriation and Budget Ordinance for Fund 0105 24

- 2) Items to be Presented for Information:
  - a) General Report
  - b) Other
  
- D. Mr. Bob Kahman, Supervisor of Assessments
  - 1) Items to be Presented for Information:
    - a) Assessment Status Report 25-27
    - b) General Report
    - c) Other
  
- E. Michelle Anderson, County Auditor
  - 1) Items to be Presented for Action:
    - a) Request Approval of Commerce Bank Corporation Resolution to Obtain Credit Card Account 28
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other
  
- F. Matt Riehle, Director, Nursing Home
  - 1) Items to be Presented for Information:
    - a) Monthly Report 29-31
    - b) General Report
    - c) Other
  
- G. Kathy Michael, County Clerk
  - 1) Items to be Presented for Information:
    - a) Monthly Report, July 2012 32
    - b) General Report
    - c) Other
  
- H. Lee Newcom, County Recorder
  - 1) Items to be Presented for Information:
    - a) Monthly Reports 33-36
    - b) General Report
    - c) Other
  
- I. Bill Wasson, County Administrator
  - 1) Items to be Presented for Action:
    - a) Request Approval of Critical Personnel Hiring Requests 37-38
  - 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
  - A. Schedule Budget Meeting(s)
- 6. Adjournment

