



FINANCE COMMITTEE AGENDA
Room 400, Government Center
Wednesday, October 3, 2012
4:00 p.m.

1. Roll Call
2. Approval of Minutes: September 5, 2012
August 21, 2012 Stand-Up Meeting
3. Departmental Matters
 - A. 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 September 30, 2012
 - b) Employee Benefit Fund Quarterly Report
 - c) CDAP Revolving Loan Fund Quarterly Report
 - d) General Report
 - e) Other
 - B. Mr. Bob Kahman, Supervisor of Assessments
 - 1) Items to be Presented for Information:
 - a) Assessment Status Report 1
 - b) General Report
 - c) Other
 - C. Walt Howe, Health Department Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Amendment to McLean County Revised Code, Chapter 26, Food Service, and Chapter 28, Health and Sanitation 2-5
 - b) Request Approval of an Amendment to McLean County Revised Code, Chapter 165, Animals 6-9
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- D. Matt Riehle, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Report 10-12
 - b) General Report
 - c) Other

- E. Kathy Michael, County Clerk
 - 1) Items to be Presented for Information:
 - a) Monthly Report, August 2012 13
 - b) General Report
 - c) Other

- F. Lee Newcom, County Recorder
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 14-17
 - b) General Report
 - c) Other

- G. Bill Wasson, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of Critical Personnel Hiring Requests 18-19
 - b) Review of Fiscal Year 2013 Recommended Budget:
 - (1) County Auditor – 0001-0003 20-22
 - (2) County Clerk – 0001-0005 23-26
 - (3) County Clerk Document Storage Fund – 0164-0006 27-29
 - (4) County Recorder – 0001-0006 30-31
 - (5) County Recorder Document Storage Fund – 0137-0006 32-33
 - (6) County Recorder GIS Fees Fund – 0167-0006 34-35
 - 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