



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

1. Roll Call
2. Approval of Minutes: November 7, 2012  
October 16, 2012 Stand-Up Meeting  
October 10, 2012 Special Meeting
3. Departmental Matters
  - A. Jennifer Ho, Risk Management
    - 1) Items to be Presented for Action:
      - a) Request Approval of a Renewal for Third Party Claims Administration (TPA) Services with Brentwood Services Administrators, Inc. 1-23
    - 2) Items to be Presented for Information:
      - a) General Report
      - b) Other
  - B. 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 0107 – West Nile Virus Grant 24-25
    - 2) Items to be Presented for Information:
      - a) General Report
      - b) Other
  - C. Matt Riehle, Director, Nursing Home
    - 1) Items to be Presented for Information:
      - a) Monthly Report 26-28
      - b) General Report
      - c) Other
  - D. Kathy Michael, County Clerk
    - 1) Items to be Presented for Information:
      - a) Monthly Report, October 2012 29
      - b) General Report
      - c) Other

- E. Michelle Anderson, County Auditor
  - 1) Items to be Presented for Information:
    - a) Memorandum on the 2013 Internal Revenue Service Standard Mileage Rate 30-32
    - b) Quarterly Financial Statements for the Quarter September 30, 2012 33-43
    - c) General Report
    - d) Other
  
- F. Lee Newcom, County Recorder
  - 1) Items to be Presented for Information:
    - a) Monthly Reports 44-47
    - b) General Report
    - c) Other
  
- G. 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 November 30, 2012
    - b) General Report
    - c) Other
  
- H. Mr. Bob Kahman, Supervisor of Assessments
  - 1) Items to be Presented for Information:
    - a) Assessment Status Report 48-50
    - 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 51-52
    - b) EXECUTIVE SESSION: Collective Bargaining
  - 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