



FINANCE COMMITTEE AGENDA
Room 400, Government Center
Wednesday, January 2, 2013
4:30 p.m.

1. Roll Call
2. Approval of Minutes: December 5, 2012
3. Departmental Matters
 - A. Matt Riehle, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Report 1-3
 - b) General Report
 - c) Other
 - B. Kathy Michael, County Clerk
 - 1) Items to be Presented for Information:
 - a) Monthly Report, November 2012 4
 - b) General Report
 - c) Other
 - C. Lee Newcom, County Recorder
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 5-8
 - 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 November 30, 2012
 - b) General Report
 - c) Other
 - E. Mr. Bob Kahman, Supervisor of Assessments
 - 1) Items to be Presented for Information:
 - a) Market Value Report 9-10
 - 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 11-12
 - b) Request Approval of an Ordinance and Tax Incentive Agreement with Bloom Heartland LLC and Wirtz Beverage Illinois, LLC and McLean County 13-26
 - 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