



**FINANCE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Wednesday, March 6, 2013**  
**4:30 p.m.**

1. Roll Call
2. Approval of Minutes: February 6, 2013  
January 15, 2013 Stand-up
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. 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 2013 Combined Appropriation and Budget Ordinance for Fund 0107 – AIDS/Communicable Disease Control Fund 5-6
      - b) Request Approval of an Ordinance of the McLean County Board Amending the 2013 Combined Appropriation and Budget Ordinance for Fund 0106 – Family Case Management Fund 7-8
    - 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 February 28, 2013
      - b) General Report
      - c) Other

- D. Michelle Anderson, County Auditor
- 1) Items to be Presented for Action:
    - a) Request Approval of an Ordinance of the McLean County Board Amending the 2012 Combined Annual Budget and Appropriation Ordinance (Reappropriation of Outstanding Unliquidated Encumbrances at the close of 2012) 9
    - b) Request Approval of an Ordinance of the McLean County Board Amending the 2013 Combined Annual Budget and Appropriation Ordinance (Reappropriation of Outstanding Unliquidated Encumbrances at the close of 2012) 10
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other
- E. Matt Riehle, Director, Nursing Home
- 1) Items to be Presented for Information:
    - a) Monthly Report 11-13
    - b) General Report
    - c) Other
- F. Kathy Michael, County Clerk
- 1) Items to be Presented for Information:
    - a) Monthly Report, January 2013 14
    - 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 15-16
    - b) Request Approval of Emergency Appropriation Ordinances – FY'2012, Year End Adjustments
      - (1) General Fund 0001 - Bloomington Elections Commission/City Elections 0048/0053 17
      - (2) McLean County GIS Fees Fund 0167 – County Recorder/Legal Records Documentation 0006/0008 18
      - (3) McLean County Recorder Document Storage Fund 0137 – County Recorder/ Legal Records Documentation 0006/0008 19
      - (4) McLean County Nursing Home Fund 0401 20-21
      - (5) General Fund 0001 – County Clerk 0005; Elections 0006 and Records 0007 22
    - c) **EXECUTIVE SESSION:** Collective Bargaining and Pending Litigation
  - 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

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