



**FINANCE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Wednesday, June 5, 2013**  
**4:30 p.m.**

1. Roll Call
2. Approval of Minutes: April 3, 2013
3. Appearance by Members of the Public and County Employees
4. Departmental Matters
  - A. Michelle Anderson, County Auditor
    - 1) Items to be Presented for Action:
      - a) Presentation of the Popular Annual Financial Report, December 31, 2012 (Attached)
      - b) Request Approval of Corporate Resolution to Obtain Credit Card Account 1
    - 2) Items to be Presented for Information:
      - a) General Report
      - b) Other
  - B. Jerry Vogler, Director, Veterans Assistants Commission
    - 1) Items to be Presented for Action:
      - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2013 Combined Annual Appropriation and Budget Ordinance 2
    - 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 3-5
      - b) General Report
      - c) Other

- D. Kathy Michael, County Clerk
  - 1) Items to be Presented for Action:
    - a) Request Approval to Reduce the Number of Precincts in Randolph Township 6
  - 2) Items to be Presented for Information:
    - a) Monthly Report, April 2013 7
    - b) General Report
    - c) Other
  
- E. Lee Newcom, County Recorder
  - 1) Items to be Presented for Information:
    - a) Monthly Reports 8-11
    - b) General Report
    - c) Other
  
- F. 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 May 31, 2013
    - b) General Report
    - c) Other
  
- G. Bill Wasson, County Administrator
  - 1) Items to be Presented for Action:
    - a) Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County 12-19
    - b) Presentation of Fiscal Year 2012 Audit and Comprehensive Annual Financial Report – McGladrey and Pullen LLP (*Attached*)
      - (1) Comprehensive Annual Financial Report for the Fiscal Year Ended December 31, 2012 (*Attached*)
      - (2) Single Audit Report for the Fiscal Year Ended December 31, 2012 (*Attached*)
    - c) Request Approval of Critical Personnel Hiring Requests 20
    - d) EXECUTIVE SESSION: Personnel Matters related to Specific Employee(s)
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other
  
- 6. Recommend Payment of Bills and Transfers, if any, to County Board
- 7. Other Business and Communication
- 8. Adjournment