



FINANCE COMMITTEE AGENDA
Room 400, Government Center
Wednesday, July 3, 2013
4:30 p.m.

1. Roll Call
2. Approval of Minutes: June 5, 2013
May 21, 2013 Stand-up
3. Appearance by Members of the Public and County Employees
4. 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, May 2013 4
 - b) General Report
 - c) Other
 - C. Mr. Bob Kahman, Supervisor of Assessments
 - 1) Items to be Presented for Information:
 - a) Farmland Value Report 5-12
 - b) General Report
 - c) Other
 - D. Becky McNeil, County Treasurer
 - 1) Items to be Presented for Information:
 - a) Report on "Request for Proposals" (RFP) for Tax Payment Processing Lock Box Services 13
 - b) Accept and place on file County Treasurer's Monthly Financial Reports as of June 30, 2013
 - c) General Report
 - d) Other

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

- F. Bill Wasson, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2013 18-23
 - b) Request Approval of Critical Personnel Hiring Requests 24
 - c) Request Approval of Tax Abatement Agreement between the County of McLean, Illinois and Green Building, LLC 25-63
 - d) Request Approval of a Resolution of the County of McLean, Illinois, Abating County Property Tax 64-66
 - 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