



**FINANCE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Wednesday, August 7, 2013**  
**4:30 p.m.**

1. Roll Call
2. Approval of Minutes: July 3, 2013
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
  - A. Kathy Michael, County Clerk
    - 1) Items to be Presented for Information:
      - a) Monthly Report, June 2013 1
      - b) General Report
      - c) Other
  - B. Phil Dick, Director, Building and Zoning
    - 1) Items to be Presented for Action:
      - a) Request Approval of a Capital Assistance Application to the Illinois Department of Transportation (IDOT) to Purchase and/or Renovate a Building for SHOW BUS 2-25
      - b) Request Approval of a County Board Resolution to Implement a Combined Federal and State of Illinois FY'2014 Grant Agreement for Operating Assistance that has been approved by IDOT, the Application for which was approved by the County Board on June 18, 2013 26-37
    - 2) Items to be Presented for Information:
      - a) General Report
      - b) Other
  - C. 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 0106 – In-Person Counselor Program 38-39



6. Recommend Payment of Bills and Transfers, if any, to County Board
7. Other Business and Communication
8. Adjournment

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