



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

1. Roll Call
2. Approval of Minutes: August 7, 2013
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
 - A. Becky McNeil, County Treasurer
 - 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution Authorizing the Chairman of the McLean County Board to Execute a Deed of Reconveyance on PIN 12-07-251-008 1-2
 - b) Request Approval of a Resolution Authorizing the Chairman of the McLean County Board to Execute a Deed of Reconveyance on PIN 22-28-102-005 3-4
 - 2) Items to be Presented for Information:
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of August 31, 2013
 - b) General Report
 - c) Other
 - B. Lee Newcom, County Recorder
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 5-8
 - b) General Report
 - c) Other
 - C. Michelle Anderson, County Auditor
 - 1) Items to be Presented for Information:
 - a) Personnel Audit Summary Report 9-11
 - b) General Report
 - c) Other

- D. Kathy Michael, County Clerk
 - 1) Items to be Presented for Information:
 - a) Monthly Report, August 2013 12
 - b) General Report
 - c) Other

- E. Matt Riehle, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Report 13-15
 - 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 16
 - b) **EXECUTIVE SESSION:** Collective Bargaining
 - 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
 - A. Schedule Budget Meeting

- 8. Adjournment