



FINANCE COMMITTEE AGENDA
Room 400, Government Center
Wednesday, October 2, 2013
4:00 p.m.

(As Corrected to note the time change from 4:30 to 4:00 p.m.)

1. Roll Call
2. Approval of Minutes: September 4, 2013
3. Appearance by Members of the Public and County Employees
4. 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. Kathy Michael, County Clerk
 - 1) Items to be Presented for Information:
 - a) Monthly Report, August 2013 5
 - b) General Report
 - c) Other
 - C. Jack Moody, Interim Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Report 6-7
 - b) General Report
 - c) Other
 - D. 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 Conveyance on the Following Parcels: 8-31
 - (1) Pin #09-07-257-001
 - (2) Pin #09-08-160-011
 - (3) Pin #12-07-227-012
 - (4) Pin #12-08-101-003
 - (5) Pin #12-08-102-004

- (6) Pin #12-08-102-005
- (7) Pin #12-08-102-006
- (8) Pin #12-08-152-001
- (9) Pin #14-27-353-003
- (10) Pin #14-31-200-019
- (11) Pin #21-01-379-046
- (12) Pin #14-33-481-012
- (13) Pin #30-20-427-003
- (14) Pin #30-21-115-003
- (15) Pin #23-14-328-001
- (16) Pin #23-16-153-003
- (17) Pin #21-04-301-018
- (18) Pin #21-05-326-006
- (19) Pin #21-08-135-006
- (20) Pin #21-08-226-001
- (21) Pin #19-20-227-006
- (22) Pin #21-04-161-007

- 2) Items to be Presented for Information:
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of September 30, 2013
 - b) General Report
 - c) Other

E. Walt Howe, Health Department Administrator

- 1) Items to be Presented for Information:
 - a) Report on Animal Control Services 32-44
 - 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 45-46
 - b) Request Approval to Retain Outside Audit Firm 47-48
 - c) Request for Approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for Fiscal Year 2014 49-50
 - d) Review of Fiscal Year 2014 Recommended Budget:
 - (1) County Clerk – 0001-0005, Programs 0006 & 0007 51-56
 - (2) County Clerk – 0001-0005 Sub-Department 0008 57-60
 - (3) County Clerk Recording Document Storage Fund – 0137-0005 61-64
 - (4) County Clerk Document Storage Fund – 0164-0005 65-68
 - (5) County Clerk GIS Fees Fund (Recording) – 0167-0005 69-71
 - (6) Veterans Assistance Commission – 0136-0065 72-75
 - (7) County Treasurer – 0001-0004 76-79

- | | | | |
|----|------|---------------------------------------------------------|-------|
| | (8) | County Treasurer -Collector Automation Fund – 0168-0004 | 80-83 |
| | (9) | Historical Museum – 0134-0072 | 84-86 |
| | (10) | County Auditor – 0001-0003 | 87-89 |
| 2) | e) | <i>EXECUTIVE SESSION</i> : Collective Bargaining | |
| | | <u>Items to be Presented for Information:</u> | |
| | a) | General Report | |
| | b) | Other | |

5. Recommend Payment of Bills and Transfers, if any, to County Board

6. Other Business and Communication

7. Adjournment