



FINANCE COMMITTEE AGENDA
Room 400, Government Center
Wednesday, November 6, 2013
4:30 p.m.

1. Roll Call
2. Approval of Minutes: October 2, 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, September 2013 1
 - b) General Report
 - c) Other
 - B. Jack Moody, Interim Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Report 2-3
 - b) General Report
 - c) 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 0102 (Dental Sealant Grant Fund) 4-5
 - b) Request Approval of an Ordinance of the McLean County Board Amending the 2013 Combined Appropriation and Budget Ordinance for Fund 0107 (AIDS/Comm. Disease Control Fund) 6-7
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- D. Michelle Anderson, County Auditor
- 1) Items to be Presented for Information:
 - a) ILCS Mandated Audit for the following Funds: 8-14
 - (1) Court Automation Fund
 - (2) Court Document Storage Fund
 - (3) Children’s Waiting Room Fund
 - (4) Electronic Citation Fund
 - (5) Circuit Clerk’s Fees F
 - (6) Law Library Fund
 - b) Sub-Recipient Monitoring – Children’s Home and Aid Audit 15-18
 - c) Auditor’s Quarterly Report for Quarter ending September 30, 2013 19-29
 - d) General Report
 - e) Other
- E. 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:
 - (1) PIN 32-21-476-008 30-31
 - (2) PIN 25-21-355-004 32-33
 - b) Request Approval of a Resolution Authorizing the Chairman of the McLean County Board to Cancel and Rescind the Sale of PIN 14-27-353-003 34-35
 - 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
- F. Jennifer Ho, Risk Management
- 1) Items to be Presented for Information:
 - a) Third Quarter FY’2013 Risk Management Fund Report 36-37
 - b) General Report
 - c) Other
- G. Lee Newcom, County Recorder
- 1) Items to be Presented for Information:
 - a) Monthly Reports 38-41
 - b) General Report
 - c) Other

- H. Bill Wasson, County Administrator
- 1) Items to be Presented for Action:
 - a) Request Approval of Critical Personnel Hiring Requests 42-43
 - b) Request Approval of Class D Raffle License for Central Catholic High School 44-52
 - c) Request Approval of Position Reclassification and Salary Upgrades recommended as part of Fiscal Year 2014 Recommended Budget – County Administrator’s Office 53-60
 - d) Request Approval of the Fiscal Year 2014 Compensation Plan 61-72
 - e) Review of Fiscal Year 2014 Recommended Budget:
 - (1) F.I.C.A. Social Security – 0130-0069 73-76
 - (2) I.M.R.F. Illinois Municipal Retirement Fund – 0131-0069 77-82
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
5. Recommend Payment of Bills and Transfers, if any, to County Board
 6. Other Business and Communication
 7. Adjournment