



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

AMENDED

1. Roll Call
2. Approval of Minutes: November 6, 2013
October 15 Stand-up
October 9 Special Meeting
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. Jack Moody, Interim Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Report 5-6
 - b) General Report
 - c) Other
 - C. Walt Howe, Health Department Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Amendment to McLean County Revised Code, Chapter 26, Food Service, and Chapter 28, Health and Sanitation 7-13
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- D. Mr. Bob Kahman, Supervisor of Assessments
- 1) Items to be Presented for Information:
 - a) Board of Review Update 14-16
 - b) General Report
 - c) Other
- E. Michelle Anderson, County Auditor
- 1) Items to be Presented for Information:
 - a) SHOWBUS Audit Summary 17-28
 - b) General Report
 - c) Other
- F. Becky McNeil, County Treasurer
- 1) Items to be Presented for Information:
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of November 30, 2013
 - b) General Report
 - c) Other
- G. Kathy Michael, County Clerk
- 1) Items to be Presented for Information:
 - a) Monthly Report, October 2013 29-30
 - 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 31
 - b) Request Approval of Memorandum of Understanding (MOU) between the City of Bloomington, the Town of Normal, the County of McLean, Bloomington School District 87 and Community Unit District No. 5 McLean and Woodford Counties, and the Bloomington-Normal Area Economic Development Council (EDC) 32-35
 - c) Request Approval of an Ordinance of the McLean County Board Providing for an Increase in the GIS Fee for Filing every Instrument, Paper, or Notice for Record Pursuant to 55 ILCS 5/3-5018 36-38
 - d) EXECUTIVE SESSION: Collective Bargaining
 - 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