



**FINANCE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Wednesday, January 8, 2014**  
**4:30 p.m.**

1. Roll Call
2. Approval of Minutes: December 4, 2013  
November 19, 2013 Stand-up
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
  - A. Jack Moody, Interim Director, Nursing Home
    - 1) Items to be Presented for Information:
      - a) Monthly Report 1-2
      - b) General Report
      - c) Other
  - B. 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 2014 Combined Appropriation and Budget Ordinance For Fund 0112 (Animal Control) 3-4
      - b) Request Approval of a Resolution Amending the Fiscal Year 2014 McLean County Full-Time Equivalent Position Resolution Associated with An Ordinance to Amend the Fiscal Year 2014 McLean County Combined Appropriation and Budget Ordinance for Fund 0112 5
      - c) Request Approval to Amend Chapter 165 of the McLean County Code Animals to Increase Dog/Cat Registration Fees 6-7
    - 2) Items to be Presented for Information:
      - a) General Report
      - b) Other

- C. Michelle Anderson, County Auditor
  - 1) Items to be Presented for Information:
    - a) Introduction of Outside Auditors, Baker Tilly Virchow Krause, LLP 8
    - b) Tax Sale Automation Fund Audit Summary
    - c) General Report
    - d) 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 PIN 14-27-353-003 9-10
  - 2) Items to be Presented for Information:
    - a) Accept and place on file County Treasurer's Monthly Financial Reports as of December 31, 2013
    - b) Employee Benefit Fund Quarterly Report
    - c) CDAP Revolving Loan Fund Quarterly Report
    - d) Report on Financial Institutions used by the Treasurer's Department 11
    - e) General Report
    - f) Other
  
- E. Kathy Michael, County Clerk
  - 1) Items to be Presented for Information:
    - a) Monthly Reports 12-15
    - 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 16-17
  - 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