



FINANCE COMMITTEE AGENDA
Room 400, Government Center
Wednesday, February 5, 2014
4:30 p.m.

1. Roll Call
2. Approval of Minutes: January 8, 2014
December 17, 2013 Stand-up
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
 - A. 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) 1
 - 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 2
 - 2) Items to be Presented for Information:
 - a) McLean County Animal Control Answers to Questions submitted by McLean County Board Members (See Appendix A)
 - b) General Report
 - c) Other
 - B. Michelle Anderson, County Auditor
 - 1) Items to be Presented for Information:
 - a) 2014 Internal Revenue Service Standard Mileage Rate 3-5
 - b) General Report
 - c) Other

- C. 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 08-33-401-013 6-7
 - 2) Items to be Presented for Information:
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of January 31, 2014
 - b) General Report
 - c) Other

- D. Jennifer Ho, Risk Management
 - 1) Items to be Presented for Action:
 - a) Request Approval of Proposed Insurance Program for Policy Year 2014 8-9
 - 2) Items to be Presented for Information:
 - a) Fourth Quarter FY'2013 Management Fund Report 10-11
 - b) General Report
 - c) Other

- E. Kathy Michael, County Clerk
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 12-16
 - b) General Report
 - c) Other

- F. Jack Moody, Interim Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Report 17-18
 - b) General Report
 - c) Other

- G. Bill Wasson, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of Critical Personnel Hiring Requests 19-20
 - 2) Items to be Presented for Information:
 - a) General Report 21
 - b) Other

- 5. Recommend Payment of Bills and Transfers, if any, to County Board
- 6. Other Business and Communication
- 7. Adjournment