



FINANCE COMMITTEE AGENDA
Room 400, Government Center
Wednesday, October 1, 2014
4:30 p.m.

1. Roll Call
2. Approval of Minutes: September 3, 2014
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
 - A. Linda Cox, Interim Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Report 1-2
 - b) General Report
 - c) Other
 - B. 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: 3-15
 - (1) Pin #06-21-329-002
 - (2) Pin #09-07-255-006
 - (3) Pin #12-07-251-015
 - (4) Pin #12-08-102-003
 - (5) Pin #16-14-203-011
 - (6) Pin #21-08-330-001
 - (7) Pin #21-08-456-014
 - (8) Pin #21-09-137-003
 - (9) Pin #21-09-158-015
 - (10) Pin #24-15-154-006
 - (11) Pin #12-08-101-005
 - (12) Pin #12-08-101-002
 - 2) Items to be Presented for Information:
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of September 30, 2014
 - b) Employee Benefit Fund Quarterly Report
 - c) CDAP Revolving Loan Fund Quarterly Report
 - d) General Report
 - e) Other

- C. Kathy Michael, County Clerk
- 1) Items to be Presented for Action:
 - a) *EXECUTIVE SESSION*: Personnel Matter (if necessary) 16
 - b) Request approval to Pay Employee an Hourly Rate above approved Pay Range for Position
 - 2) Items to be Presented for Information:
 - a) General Report 17-23
 - b) Other
- D. Bill Wasson, County Administrator
- 1) Items to be Presented for Action:
 - a) Request Approval of Critical Personnel Hiring Requests 24-25
 - b) Review of Fiscal Year 2015 Recommended Budget:
 - (1) Supervisor of Assessments – 0001-0049 26-27
 - (2) County Treasurer – 0001-0004 28-29
 - (3) County Treasurer -Collector Automation Fund – 0168-0004 30-31
 - (4) County Auditor – 0001-0003 32
 - (5) County Clerk – 0001-0005, Programs 0006 & 0007 & 0008 33-37
 - (6) County Clerk Recording Document Storage Fund – 0137-0005 38-39
 - (7) County Clerk Document Storage Fund – 0164-0005 40-41
 - (8) County Clerk GIS Fees Fund (Recording) – 0167-0005 42
 - 2) Items to be Presented for Information:
 - a) General Report 43-44
 - b) Other
5. Recommend Payment of Bills and Transfers, if any, to County Board
 6. Other Business and Communication
 7. Adjournment