



FINANCE COMMITTEE AGENDA
Room 400, Government Center
Wednesday, August 6, 2014
4:30 p.m.

1. Roll Call
2. Approval of Minutes: July 15, 2014
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. Kathy Michael, County Clerk
 - 1) Items to be Presented for Action:
 - a) Request Approval to Combine Precincts 8 & 30 to form Normal Precinct 8, and move newly combined Precinct 8 voters to Normal 14 Location 3
 - 2) Items to be Presented for Information:
 - a) General Report 4-11
 - b) 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 2014 Combined Appropriation and Budget Ordinance for Fund 0110 (Developmental Disabilities Fund) 12-13
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- D. Jennifer Ho, Risk Management
 - 1) Items to be Presented for Information:
 - a) Second Quarter FY'2014 Risk Management Fund Report 14-15
 - b) General Report
 - c) Other

- E. 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 July 31, 2014
 - 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
 - b) *EXECUTIVE SESSION:* Collective Bargaining and Personnel Matters
 - 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