



FINANCE COMMITTEE AGENDA
Room 400, Government Center
Wednesday, February 4, 2015
4:30 p.m.

1. Roll Call
2. Approval of Minutes: December 16, 2014 Stand-up
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
 - A. Cindy Wegner, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Report 1-3
 - b) General Report
 - c) Other
 - B. 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 January 31, 2015
 - b) General Report
 - c) Other
 - C. Kathy Michael, County Clerk
 - 1) Items to be Presented for Information:
 - a) General Report 4-10
 - b) Other
 - D. Jennifer Ho, Risk Management
 - 1) Items to be Presented for Action:
 - a) Request Approval of Proposed Insurance Program for Policy Year 2015 11-13
 - 2) Items to be Presented for Information:
 - a) Fourth Quarter FY'2014 Management Fund Report 14-15
 - b) General Report
 - c) Other

- E. Marshall Thomson, Director, Animal Control Program
 - 1) Items to be Presented for Information
 - a) Animal Control Center Statistics 16-19
 - b) General Report
 - c) Other

- F. Michelle Anderson, County Auditor
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the 2014 Combined Annual Budget and Appropriation Ordinance 20-21
 - b) Request Approval of an Ordinance of the McLean County Board Amending the 2015 Combined Annual Budget and Appropriation Ordinance 22-23
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- G. Bill Wasson, County Administrator
 - 1) Items to be Presented for Information
 - a) General Report
 - b) Other

- 5. Recommend Payment of Bills and Transfers, if any, to County Board 24
- 6. Other Business and Communication
- 7. Adjournment