



**FINANCE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Wednesday, August 3, 2011**  
**4:00 p.m.**

1. Roll Call
2. Approval of Minutes: July 6, 2011  
June 21, 2011 Stand-up
3. Departmental Matters
  - A. Becky McNeil, County Treasurer
    - 1) Items to be Presented for Action:
      - a) Request Approval to Secure the Services of Real-Time Auction Management System (RAMS) Developed by Joseph E. Meyer & Associates for The County's Delinquent Tax Sale on November 1, 2011 1-4
    - 2) Items to be Presented for Information:
      - a) Accept and place on file County Treasurer's Monthly Financial Reports as of July 31, 2011
      - b) General Report
      - c) Other
  - B. Phil Dick, Director, Building and Zoning
    - 1) Items to be Presented for Action:
      - a) Request Approval of a Downstate Public Transportation Operating Assistance Grant Agreement for FY 2012 from the Illinois Department of Transportation (IDOT) (SHOW BUS) 5-25
      - b) Request Approval of an application for a Technical Studies Grant from IDOT to Study the feasibility of a Rural Mass Transit District (SHOW BUS) 26-30
    - 2) Items to be Presented for Information:
      - a) General Report
      - b) Other

C	Lee Newcom, County Recorder	
	1) <u>Items to be Presented for Information:</u>	
	a) Monthly Reports	31-34
	b) General Report	
	c) Other	
D.	Michelle Anderson, County Auditor	
	1) <u>Items to be Presented for Information:</u>	
	a) Auditor's Quarterly Report	35-46
	b) General Report	
	c) Other	
E.	Kathy Michael, County Clerk	
	1) <u>Items to be Presented for Action:</u>	
	a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2011 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, County Clerk's Office 0005	47-50
	b) Request Approval of a Resolution Amending the Fiscal Year 2011 Funded Full-Time Equivalent Positions Resolution for the McLean County Clerk's Office	51
	c) Request Approval of a Resolution Amending the Fiscal Year 2011 Funded Full-Time Equivalent Positions Resolution for the McLean County Clerk's Office	52-55
	2) <u>Items to be Presented for Information:</u>	
	a) Monthly Report, June, 2011	56
	b) General Report	
	c) Other	
F.	Matt Riehle, Director, Nursing Home	
	1) <u>Items to be Presented for Information:</u>	
	a) Monthly Reports	57-59
	b) New IDPA County NH Reimbursement	60
	c) General Report	
	d) Other	
G.	Jennifer Ho, Risk Manager	
	1) <u>Items to be Presented for Information:</u>	
	a) Second Quarter FY'2011 Risk Management Fund Report	61-62
	b) General Report	
	c) Other	

H. Bill Wasson, County Administrator

1) Items to be Presented for Action:

a) Request Approval of Critical Personnel Hiring Requests

63-64

b) EXECUTIVE SESSION: Pending Litigation

2) Items to be Presented for Information:

a) General Report

b) Other

4. Recommend Payment of Bills and Transfers, if any, to County Board

5. Other Business and Communication

6. Adjournment