



**FINANCE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Wednesday, September 7, 2011**  
**4:00 p.m.**

1. Roll Call
2. Approval of Minutes: August 3, 2011
3. *EXECUTIVE SESSION*: Pending Litigation
4. Departmental Matters
  - A. Lee Newcom, County Recorder
    - 1) Items to be Presented for Information:
      - a) Monthly Reports 1-4
      - b) General Report
      - c) Other
  - B. Michelle Anderson, County Auditor
    - 1) Items to be Presented for Information:
      - a) Auditor's Quarterly Report 5-16
      - b) Audit Summary
        - (1) Court Automation Fund 17
        - (2) Court Document Storage Fund 18
        - (3) Children's Waiting Room Fund 19
        - (4) Law Library Fund 20-21
      - c) General Report
      - d) 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 2011 Combined Appropriation and Budget Ordinance for Fund 0102 (Dental Fund Grant) 22-23
      - b) Request Approval of an Ordinance of the McLean County Board Amending the 2011 Combined Appropriation and Budget Ordinance for Fund 0105 (Preventive Health Fund Grant) 24-25

	<ul style="list-style-type: none"> <li>c) Request Approval of a Resolution Amending the Fiscal Year 2011 McLean County Full-Time Equivalent Position Resolution Associated With an Ordinance to Amend the Fiscal Year 2011 McLean County Combined Appropriation And Budget Ordinance for Fund 0105</li> </ul>	26
	<ul style="list-style-type: none"> <li>2) <u>Items to be Presented for Information:</u> <ul style="list-style-type: none"> <li>a) General Report</li> <li>b) Other</li> </ul> </li> </ul>	
D.	Kathy Michael, County Clerk	
	<ul style="list-style-type: none"> <li>1) <u>Items to be Presented for Information:</u> <ul style="list-style-type: none"> <li>a) Monthly Report, July, 2011</li> <li>b) General Report</li> <li>c) Other</li> </ul> </li> </ul>	27
E.	Mr. Bob Kahman, Supervisor of Assessments	
	<ul style="list-style-type: none"> <li>1) <u>Items to be Presented for Information:</u> <ul style="list-style-type: none"> <li>a) General Report</li> <li>b) Other</li> </ul> </li> </ul>	28-29
F.	Matt Riehle, Director, Nursing Home	
	<ul style="list-style-type: none"> <li>1) <u>Items to be Presented for Information:</u> <ul style="list-style-type: none"> <li>a) Monthly Reports</li> <li>b) General Report</li> <li>c) Other</li> </ul> </li> </ul>	30-32
G.	Becky McNeil, County Treasurer	
	<ul style="list-style-type: none"> <li>1) <u>Items to be Presented for Information:</u> <ul style="list-style-type: none"> <li>a) Accept and place on file County Treasurer's Monthly Financial Reports as of August 31, 2011</li> <li>b) General Report</li> <li>c) Other</li> </ul> </li> </ul>	
H.	Bill Wasson, County Administrator	
	<ul style="list-style-type: none"> <li>1) <u>Items to be Presented for Action:</u> <ul style="list-style-type: none"> <li>a) Request Approval of Critical Personnel Hiring Requests</li> <li>b) Request Approval of an Ordinance of the McLean County Board Amending Chapter 10 of the McLean County Code – County Travel Policy</li> </ul> </li> </ul>	33-34 35-46
	<ul style="list-style-type: none"> <li>2) <u>Items to be Presented for Information:</u> <ul style="list-style-type: none"> <li>a) User Fee Study – MAXIMUS, Inc.</li> <li>b) Legal Opinion – Use of Social Security Number as Indicator for Homestead Exemption</li> <li>c) General Report</li> <li>d) Other</li> </ul> </li> </ul>	47-48 49-50

5. Recommend Payment of Bills and Transfers, if any, to County Board
6. Other Business and Communication
  - A. Schedule Finance Committee Budget Meeting
7. Adjournment

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