



FINANCE COMMITTEE AGENDA
Room 400, Government Center
Wednesday, October 5, 2011
2:30 p.m.

1. Roll Call
2. Approval of Minutes: September 7, 2011
3. Departmental Matters
 - A. Mark Jontry, Director, Regional Office of Education
 - 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution Agreeing to pay Reimbursable Costs to the McLean/DeWitt/Livingston Regional Office of Education and to Sign a Memorandum of Understanding Agreeing to the same (to be distributed at Meeting)
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - B. Joan Naour, Director, Correctional Health Services
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2011 Combined Annual Appropriation and Budget Ordinance 1-2
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - C. Becky McNeil, County Treasurer
 - 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution to Renew a Service Agreement with Joseph Meyer and Associates to create a Delinquent Real Estate Tax Liquidation Program 3-5
 - 2) Items to be Presented for Information:
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of September 30, 2011
 - b) Employee Benefit Fund Quarterly Report
 - c) CDAP Revolving Loan Fund Quarterly Report

- d) General Report
 - e) Other

- D. Matt Riehle, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 6-8
 - b) General Report
 - c) Other

- E. Walt Howe, Health Department Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Amendment to McLean County Revised Code, Chapter 26, Food Service, and Chapter 28, Health and Sanitation 9-11
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- F. Mr. Bob Kahman, Supervisor of Assessments
 - 1) Items to be Presented for Information:
 - a) General Report 12-13
 - b) Other

- G. Kathy Michael, County Clerk
 - 1) Items to be Presented for Information:
 - a) Monthly Report, August, 2011 14
 - b) General Report
 - c) Other

- H. Lee Newcom, County Recorder
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 15-18
 - b) General Report
 - c) Other

- I. Bill Wasson, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of Critical Personnel Hiring Requests 19-20
 - b) Review of Fiscal Year 2012 Recommended Budget:
 - (1) County Auditor – 0001-0003 21-23
 - (2) County Clerk – 0001-0005 24-27
 - (3) County Clerk Document Storage Fund – 0137-0006 28-30
 - (4) County Recorder – 0001-0006 31-32
 - (5) County Recorder Document Storage Fund – 0137-0006 33-34
 - (6) County Recorder GIS Fees Fund – 0167-0006 35-36

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| (7) | County Treasurer – 0001-0004 | 37-40 |
| (8) | County Treasurer -Collector Automation Fund – 0168-0004 | 41-43 |
| (9) | Supervisor of Assessments – 0001-0049 | 44-46 |
| (10) | Nursing Home – 0401-0090 | 47-52 |
| (11) | Cooperative Extension - 0133-0088 | 53-54 |
| (12) | Veterans Assistance Commission – 0136-0065 | 55-57 |
| (13) | Bloomington Elections Commission – 0001-0048 | 58-59 |
| (14) | Historical Museum – 0134-0072 | 60-61 |
| (15) | Tort Judgment Fund – Juvenile Detention Health – 0135-0077-0022 | 62-64 |
| (16) | Tort Judgment Fund – Correctional Health Services – 0135-0077-0073 | 65-68 |
| (17) | Tort Judgment Risk Management – 0135-0077-0077 | 69-72 |
| (18) | Tort Judgment Fund – Civil Division – 0135-0077-0078 | 73-74 |
| (19) | Health Department Funds | 75-83 |
| 2) | <u>Items to be Presented for Information:</u> | |
| | a) General Report | |
| | b) Other | |

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