



**FINANCE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Wednesday, November 2, 2011**  
**4:00 p.m.**

1. Roll Call
2. Approval of Minutes: October 5, 2011
3. Departmental Matters
  - A. Becky McNeil, County Treasurer
    - 1) Items to be Presented for Action:
      - a) Request Approval of a Resolution Authorizing the Chairman of the McLean County Board to Execute a Deed of Conveyance on Parcel 28-33-458-019 1-3
    - 2) Items to be Presented for Information:
      - a) Accept and place on file County Treasurer's Monthly Financial Reports as of October 31, 2011
      - b) General Report
      - c) Other
  - B. Jennifer Ho, Risk Management
    - 1) Items to be Presented for Information:
      - a) Third Quarter FY'2011 Risk Management Fund Report 4-5
      - b) General Report
      - c) Other
  - C. Matt Riehle, Director, Nursing Home
    - 1) Items to be Presented for Action:
      - a) Request Approval of the Proposed 2012 Private Pay Rate 6
    - 2) Items to be Presented for Information:
      - a) Monthly Reports 7-9
      - b) General Report
      - c) Other

- D. Don Everhart, McLean County Circuit Clerk
- 1) Items to be Presented for Action:
    - a) Request Approval of Extended Leave for an Employee in Exceptional Circumstances 10
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other
- E. Cindy Brand, Jury Commission
- 1) Items to be Presented for Action:
    - a) Request Approval to Increase a Part-time Position to a Full-time Position 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) Assessment Status Report 12-13
    - b) General Report
    - c) Other
- G. Kathy Michael, County Clerk
- 1) Items to be Presented for Information:
    - a) Monthly Report, September, 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) Request Approval of a Resolution of the McLean County Board Approving the CDAP Revolving Loan Application Submitted by GDS Professional Displays 21-30
    - c) Request for Approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for Fiscal Year 2012 31-32
    - d) Request Approval of the Fiscal Year 2012 Compensation Plan and Associated Amendments to Chapter 10 of the Mclean County Code 33-41

e)	Review of Fiscal Year 2012 Recommended Budget:	
(1)	County Clerk – 0001-0005	42-46
(2)	Cooperative Extension - 0133-0088	47-48
(3)	Historical Museum – 0134-0072	49-50
(4)	Tort Judgment Fund – Juvenile Detention Health – 0135-0077-0022	51-53
(5)	Tort Judgment Fund – Civil Division – 0135-0077-0078	54-55
(6)	F.I.C.A. Social Security – 0130-0069	56-58
(7)	I.M.R.F. Illinois Municipal Retirement Fund – 0131-0069	59-61

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