



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

1. Roll Call
2. Approval of Minutes: November 2, 2011  
October 18, 2011 Stand-up Meeting
3. *EXECUTIVE SESSION*: Pending Litigation
4. Departmental Matters
  - A. 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 0112 (Animal Control) 1-2
    - 2) Items to be Presented for Information:
      - a) General Report
      - b) Other
  - B. Jennifer Ho, Risk Management
    - 1) Items to be Presented for Action:
      - a) Request Approval of a Renewal of the Agreement between the County of McLean and Arthur J. Gallagher Risk Management Services Inc. (AJG) for Property Appraisal Services 3-6
    - 2) Items to be Presented for Information:
      - a) General Report
      - b) Other
  - C. Matt Riehle, Director, Nursing Home
    - 1) Items to be Presented for Information:
      - a) Monthly Reports 7-9
      - b) General Report
      - c) Other

- D. Mr. Bob Kahman, Supervisor of Assessments
- 1) Items to be Presented for Information:
    - a) Report – Complaint Filing Comparison 10-11
    - b) General Report
    - c) Other
- E. Kathy Michael, County Clerk
- 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, General Fund 0001, County Clerk’s Office 0005 12-14
    - b) Request Approval of a Resolution Amending the Fiscal Year 2011 Funded Full-Time Equivalent Positions Resolution for the McLean County Clerk’s Office 15
    - c) Request Approval of an Ordinance of the McLean County Board Setting Fees to be Charged by the McLean County Clerk 16-17
  - 2) Items to be Presented for Information:
    - a) Monthly Report, October, 2011 18
    - b) General Report
    - c) Other
- F. Lee Newcom, County Recorder
- 1) Items to be Presented for Information:
    - a) Monthly Reports 19-22
    - b) General Report
    - c) Other
- G. 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 November 30, 2011
    - 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 23
    - b) Request approval of the Fiscal Year 2012 Compensation Plan Merit Schedule 24-25
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other

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

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