



FINANCE COMMITTEE AGENDA
Room 400, Government Center
Wednesday, January 4, 2012
4:00 p.m.

1. Roll Call
2. Approval of Minutes: December 7, 2011
3. Departmental Matters
 - A. Matt Riehle, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 1-3
 - b) General Report
 - c) Other
 - B. Michelle Anderson, County Auditor
 - 1) Items to be Presented for Information:
 - a) Circuit Clerk Audit – November 14, 2011 4
 - b) Auditor’s Quarterly Report 5-16
 - c) 2012 Internal Revenue Service Standard Mileage Rate 17-19
 - d) Task Force 6 Audit Summary, November 30, 2011 20-22
 - c) General Report
 - d) Other
 - C. Mr. Bob Kahman, Supervisor of Assessments
 - 1) Items to be Presented for Information:
 - a) Statewide County EAV Study 23-26
 - b) General Report
 - c) Other
 - D. Kathy Michael, County Clerk
 - 1) Items to be Presented for Information:
 - a) Monthly Report, November, 2011 27
 - b) General Report
 - c) Other

- E. Lee Newcom, County Recorder
- 1) Items to be Presented for Information:
 - a) Monthly Reports 28-31
 - b) General Report
 - c) Other
- F. 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 December 31, 2011
 - b) Employee Benefit Fund Quarterly Report
 - c) CDAP Revolving Loan Fund Quarterly Report
 - d) General Report
 - e) Other
- G. 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 0105 (Vision and Hearing Fund) 32-33
 - b) 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 (Vision and Hearing Fund) 34
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- H. Bill Wasson, County Administrator
- 1) Items to be Presented for Action:
 - a) Request Approval of Critical Personnel Hiring Requests 35
 - b) Request Approval of an Ordinance Authorizing the Execution and Delivery of an Intergovernmental Cooperation Agreement and certain documents In connection therewith; and related matters (Assist 2011 Homebuyer Assistance) 36-60
 - c) Request Approval to Authorize Settlement Agreement with Bridgestone Americas Tire Operations, LLC, City of Bloomington, McLean County, Bloomington District 87, Unit 5, Heartland Community College, B/N Water Reclamation District, B/N Airport Authority, City of Bloomington Township, City of Bloomington Library, and City of Bloomington Township Assessor 61-74

2) Items to be Presented for Information:

- a) General Report
- b) Other

- 4. *EXECUTIVE SESSION*: Pending Litigation
- 5. Recommend Payment of Bills and Transfers, if any, to County Board
- 6. Other Business and Communication
- 7. Adjournment