



McLean County

FINANCE COMMITTEE AGENDA
Room 400, Government Center

Wednesday, April 8, 2009
4:00 p.m.

1. Roll Call
2. Approval of Minutes: March 4, 2009
 February 17, 2009 Stand-up Meeting
3. Departmental Matters
 - A. Phil Dick, Director, Building and Zoning
 - 1) Items to be Presented for Action:
 - a) Request Approval to Amend the Current Intergovernmental Agreement with Ford, Iroquois, Livingston, and DeWitt Counties to Incorporate a name change from SHOWBUS to SHOW BUS Public Transportation NFP 1-7
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - B. Peggy Ann Milton, County Clerk
 - 1) Items to be Presented for Information:
 - a) Monthly Activity Report, February, 2009 8
 - b) General Report
 - c) Other
 - C. Don Lee, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Retirement Letter 9
 - b) Monthly Reports 10-12
 - c) General Report
 - d) Other
 - D. Lee Newcom, County Recorder
 - 1) Items to be Presented for Information:
 - a) General Report 13-15
 - b) Other

- E. Robert Kahman, Supervisor of Assessments
 - 1) Items to be Presented for Information:
 - a) Bank and Foreclosure Sale Report for Northern Illinois and McLean County 16-18
 - 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 March 31, 2009
 - b) Employee Benefit Fund Quarterly Report
 - c) CDAP Revolving Loan Fund Quarterly Report
 - d) General Report
 - e) Other

- G. Jackie Dozier, County Auditor
 - 1) Items to be Presented for Information:
 - a) Personnel Audit Reports
 - (1) Highway Department 19-20
 - (2) Health Department 21-26
 - (3) Sheriff's Office 27-28
 - (4) State's Attorneys Office 29-31
 - b) General Report
 - c) Other

- H. Bill Yoder, McLean County State's Attorney
 - 1) Items to be Presented for Action:
 - a) EXECUTIVE SESSION: Personnel Matters
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- I. John M. Zeunik, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution of the McLean County Board Setting forth Specific Recommendations for the Fiscal Year 2009 General Fund Annual Appropriation and Budget Ordinance 32-33
 - 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