



McLean County

FINANCE COMMITTEE AGENDA
Room 400, Government Center
Wednesday, August 6, 2008
7:30 a.m.

1. Roll Call
2. Approval of Minutes: July 2, 2008
June 17, 2008 Stand-up Committee meeting
3. Departmental Matters
 - A. Don Lee, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 1-3
 - b) General Report
 - c) Other
 - B. Lee Newcom, County Recorder
 - 1) Items to be Presented for Action:
 - a) Request Approval to Award Contract for Indexing of Documents and Redaction of Social Security Numbers – see enclosed Request for Proposal 4-23
 - 2) Items to be Presented for Information:
 - a) General Report 24-25
 - b) Other
 - C. Jackie Dozier, County Auditor
 - 1) Items to be Presented for Information:
 - a) Auditor's Quarterly Report, 2nd Quarter 26-33
 - b) ICJIA – Juvenile Reporting Center – Equipment Audit 34
 - c) IEMA – Radio Audit 35
 - d) General Report
 - e) Other
 - D. Lori McCormick, Director, Court Services
 - 1) Items to be Presented for Action:
 - a) EXECUTIVE SESSION: Personnel Matter
 - b) Request Approval of the McLean County Board Authorizing the Director of Court Services to offer a Salary above the Starting Maximum Salary 36

- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- E. Peggy Ann Milton, County Clerk
 - 1) Items to be Presented for Information:
 - a) Monthly Activity Report, June 2008 37
 - b) General Report
 - c) Other

- F. Becky McNeil, County Treasurer
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance Collector's Automation Fund 0168, County Treasurer 0004, Financial Management 0004 38-39
 - 2) Items to be Presented for Information:
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of July 31, 2008
 - b) General Report
 - c) Other

- G. Robert Kahman, Supervisor of Assessments
 - 1) Items to be Presented for Information:
 - a) Assessment Status Report 40
 - b) General Report
 - c) Other

- H. Jennifer Ho, Risk Management
 - 1) Items to be Presented for Information:
 - a) Second Quarter Risk Management Fund Report FY'2008 41-42
 - b) General Report
 - c) Other

- I. County Administrator's Office
 - 1) 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