



FINANCE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, December 5, 2006
4:00 p.m.

1. Roll Call
2. Approval of Minutes: November 7, 2006
 Tuesday, October 17, 2006 (Budget Meeting)
3. Departmental Matters
 - A. Becky McNeil, County Treasurer
 - 1) Items to be Presented for Information:
(Documents to be provided at meeting)
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of November 30, 2006
 - b) General Report
 - c) Other
 - B. Jackie Dozier, County Auditor
 - 1) Items to be Presented for Information:
 - a) County Audits Completed to Date 1-33
 - b) General Report
 - c) Other
 - C. Robert Keller, Health Department Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the 2007 Combined Appropriation and Budget Ordinance for the Health Department Fund 0112 34-36
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - D. Jennifer Ho, Risk Management
 - 1) Items to be Presented for Action:
 - a) Request Approval of Service Agreement between Cannon Cochran Management Services Inc. and McLean County 37-51

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

- E. Lee Newcom, County Recorder
 - 1) Items to be Presented for Information:
 - a) General Report
 - b) Other 52-73

- F. Robert Kahman, Supervisor of Assessments
 - 1) Items to be Presented for Information:
 - a) Supervisor of Assessments Status Report 74-77
 - b) General Report
 - c) Other

- G. Don Lee, Director, Nursing Home
 - 1) Items to be Presented for Action:
 - a) Request Approval to Apply for a Grant from the Long Term Care Division of the Illinois Department of Public Health 78-98
 - b) Request Approval of the Proposed 2007 Private Pay Rate 99-101
 - 2) Items to be Presented for Information:
 - a) Monthly Reports 102-104
 - b) General Report
 - c) Other

- H. Mike Emery, Sheriff
 - 1) Items to be Presented for Action
 - a) Request Approval of Resolution Amending the Fiscal Year 2007 Full-Time Equivalent Positions Resolution— Sheriff’s Department 105
 - b) Request Approval of Resolution of the McLean County Board Authorizing the Sheriff to Offer a Salary Above the Starting Maximum Salary — Sheriff’s Department 106-107
 - 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 an Ordinance Amending the McLean County Personnel Policies and Procedures Ordinance 108
 - b) Request Approval of a Resolution Approving General Compensation Plan for Non-Union Employees and Position Classifications and Pay Ranges for Fiscal Year 2007 109-119

- 2)
 - c) EXECUTIVE SESSION: Collective Bargaining
 - Items to be Presented for Information:
 - a) General Report
 - b) Other

4. Recommend Payment of Bills and Transfers, if any, to County Board

5. Adjournment

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