



McLean County
FINANCE COMMITTEE AGENDA
Room 400, Government Center
Wednesday, December 3, 2008
7:30 a.m.

1. Roll Call
2. Approval of Minutes: November 5, 2008
October 21, 2008 Stand-Up Meeting
3. Departmental Matters
 - A. Phil Dick, Director, Building and Zoning
 - 1) Items to be Presented for Action:
 - a) Request Approval to Update Lease Agreement with SHOWBUS for Vehicles 1-6
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - B. Don Lee, Director, Nursing Home
 - 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution Establishing Charges for Services – McLean County Nursing Home 7-9
 - 2) Items to be Presented for Information:
 - a) Monthly Reports 10-12
 - b) General Report
 - c) Other
 - C. Bob Keller, Administrator, Health Department
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the 2008 Combined Appropriation and Budget Ordinance for Fund 0103 (WIC Grant Program) 13-15
 - b) Request Approval of a Resolution Amending the Fiscal Year 2008 McLean County Full-Time Equivalent Position Resolution Associated with An Ordinance to Amend the Fiscal year 2008 McLean County Combined Appropriation and Budget Ordinance for Fund 0103 (WIC Grant Program) 16

- c) Request Approval of an Ordinance of the McLean County Board Amending the 2008 Combined Appropriation and Budget Ordinance for Fund 0102 (Dental Sealant Grant) 17-18
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- D. Lee Newcom, County Recorder
 - 1) Items to be Presented for Information: 19-20
 - a) General Report
 - b) Other

- E. Robert Kahman, Supervisor of Assessments
 - 1) Items to be Presented for Information:
 - a) Assessment Status Report 21
 - b) Complaint Comparison Year to Year 22
 - c) General Report
 - d) Other

- F. Peggy Ann Milton, County Clerk
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance of the McLean County Board setting Fees to be Charged By the McLean County Clerk for Copies of Birth and Marriage Certificates 23-24
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) 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, 2008
 - b) General Report
 - c) Other

- H. John M. Zeunik, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of Class D Raffle License for Central Catholic High School 25-41
 - 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
 - A. Set Meeting Day and Time for Finance Committee
6. Adjournment

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