



McLean County

FINANCE COMMITTEE AGENDA
Room 400, Government Center
Wednesday, December 2, 2009
4:00 p.m.

1. Roll Call
2. Approval of Minutes: November 2, 2009
3. Departmental Matters
 - A. Michelle Anderson, County Auditor
 - 1) 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 Report, October 2009 1
 - b) General Report
 - c) Other
 - C. 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, 2009
 - b) General Report
 - c) Other
 - D. Matt Riehle, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 2-4
 - b) General Report
 - c) Other
 - E. Robert Kahman, Supervisor of Assessments
 - 1) Items to be Presented for Information:
 - a) Assessment Status Report 5-7
 - b) General Report
 - c) Other

- F. Lee Newcom, County Recorder
- 1) Items to be Presented for Information:
 - a) Monthly Reports 8-10
 - b) General Report
 - c) Other
- G. Jennifer Ho, Risk Management
- 1) Items to be Presented for Action:
 - a) Request Approval of a Contract with Brentwood Services Administrators, Inc to provide Third-Party Administrative Services for Workers' Compensation Claims 11-32
 - b) Request Approval of a Contract with RTW, Inc. to provide Consulting Services for Workers' Compensation Claims 33-45
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- H. 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 2009 Combined Appropriation and Budget Ordinance For Fund 0102 (Dental Services) 46-47
 - b) Request Approval of an Ordinance of the McLean County Board Amending the 2009 Combined Appropriation and Budget Ordinance For Fund 0105 (Vision and hearing) 48-49
 - c) Request Approval of a Resolution Amending the FY 2009 Full-Time Equivalent Ordinance for Fund 105 (Vision and Hearing) 50
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- I. Terry Lindberg, County Administrator
- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution to Approve the Fiscal Year 2010 General Compensation Plan for Non-Union Employees 51-52
 - b) Request Approval of an Ordinance Amending Chapter 10 of the McLean County Code to Suspend Merit Increases for Non-Union Employees 53-60
 - c) Request Approval of Position Classifications and Pay Ranges for Fiscal Year 2010 61-64
 - d) EXECUTIVE SESSION: Collective Bargaining

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

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