

**AMENDED**  
**FINANCE COMMITTEE AGENDA**  
Room 700, Law and Justice Center  
Tuesday, January 2, 2001  
**5:30 p.m.**

1. Roll Call
2. Approval of Minutes – December 5, 2000
3. Departmental Matters:
  - A. Ruth Weber, County Recorder
    1. Items to be Presented for Information:
      - a) Last six month activity report for Fiscal Year 2000  
*(to be distributed at the meeting)*
      - b) Annual Report for Fiscal Year 2000  
*(to be distributed at the meeting)*
      - c) General Report
      - d) Other
  - B. Jackie Dozier, County Auditor
    1. Items to be Presented for Action:
      - a) Request for Approval to Amend a Resolution Authorizing and Directing the McLean County Auditor to Establish Methods and Procedures for Reporting and Accounting of Fixed Assets 4-7
      - b) Request for Approval to Amend an Ordinance Establishing County Officer and Salaried Employee Travel/Expense Reimbursement Policy for McLean County 8-22
      - c) Other
    2. Items to be Presented for Information:
      - a) General Report
      - b) Other
  - C. James Boylan, County Treasurer
    1. Items to be Presented for Action:
      - a) Accept and place on file County Treasurer's Report as of December 31, 2000

- b) Accept and place on file County Treasurer's Investment Report as of December 31, 2000
    - c) Accept and place on file County Treasurer's Employee Benefit Fund Report as of December 31, 2000
    - d) Other
  - 2. Items to be Presented For Information:
    - a) General Report
    - b) Other
  
- D. Shawn Walker, McLean County Communications Center
  - 1. Items to be Presented for Action:
    - a) Request for Approval to Hire Above the Minimum 23
    - b) Other
  - 2. Items to be Presented for Information:
    - a) General Report
    - b) Other
  
- E. Jennifer Ho, Risk Manager
  - 1. Items to be Presented for Action:
    - a) Request for Approval of Service Agreement with BroMenn Physicians Network 24-36
    - b) Other
  - 2. Items to be Presented for Information:
    - a) General Report
    - b) Other
  
- F. Don Lee, Administrator, McLean County Nursing Home
  - 1. Items to be Presented for Action:
    - a) Request for Approval of a Pay Rate Adjustment for RNs and LPNs 37-42
    - b) Other
  - 2. Items to be Presented for Information:
    - a) General Report 43-44
    - b) Other
  
- G. Robert Kahman, Supervisor of Assessments
  - 1. Items to be Presented for Information:
    - a) Assessment Status Report 45
    - b) General Report
    - c) Other
  
- H. John M. Zeunik, County Administrator
  - 1. Items to be Presented for Action:
    - a) Request for Approval of a Resolution of the McLean County Board Establishing Mileage Reimbursement for Use of

Private Vehicles for County Business

46-47

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

**4. EXECUTIVE SESSION – Collective Bargaining matters.**

5. Recommend payment of bills and transfers, if any, to County Board

6. Adjournment

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