



FINANCE COMMITTEE AGENDA
Room 400, Government Center
Wednesday, January 2, 2008
7:30 a.m.

1. Roll Call
2. Approval of Minutes: December 5, 2007
November 20, 2007 (Stand-Up Meeting)
3. Departmental Matters
 - A. Robert Keller, Administrator, Health Department
 - 1) Items to be Presented for Action:
 - a) 2007 County Wellness Program Report and Request for Approval of the 2008 Wellness Program 1-42
 - 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 Purchase of Replacement Bus 43-46
 - 2) Items to be Presented for Information:
 - a) Monthly Reports 47-49
 - b) General Report
 - c) Other
 - C. Lee Newcom, County Recorder
 - 1) Items to be Presented for Information:
 - a) General Report 50-51
 - b) Other
 - D. Robert Kahman, Supervisor of Assessments
 - 1) Items to be Presented for Information:
 - a) Assessment Status Report 52
 - b) General Report
 - c) Other

- E. Jackie Dozier, County Auditor
- 1) Items to be Presented for Information:
 - a) Audit Review (Personnel, Tax Sale Automation Fund, ILEAS, Homeland Security Grant, IEMA Radio)
 - b) General Report
 - c) Other

53-57

- F. 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 December 31, 2007
 - b) Employee Benefit Fund Quarterly Report
 - c) CDAP Revolving Loan Fund Quarterly Report
 - d) General Report
 - e) Other

- G. John M. Zeunik, County Administrator
- 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