



FINANCE COMMITTEE AGENDA
Room 400, Government Center
Monday, January 5, 2009
4:00 p.m.

1. Roll Call
2. Approval of Minutes: December 3, 2008
November 18, 2008 Stand-Up Meeting
3. Departmental Matters
 - A. Don Lee, Director, Nursing Home
 - 1) Items to be Presented for Action:
 - a) Request Approval to Purchase a 2009 Ford F-150 Truck from Bob Ridings Ford, Taylorville, IL via The State of Illinois Joint Purchase Contract #401408 for \$18,900.00, and Purchase a Western Snow Plow w/back drag blade from Quality Truck & Equipment Company for \$4,540.001 1-4
 - 2) Items to be Presented for Information: 5-7
 - a) Monthly Reports
 - b) General Report
 - c) Other
 - B. Bob Keller, Administrator, Health Department
 - 1) Items to be Presented for Action:
 - a) 2008 County Wellness Program Report and Request for Approval of the 2009 Wellness Program 8-37
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - C. Robert Kahman, Supervisor of Assessments
 - 1) Items to be Presented for Information:
 - a) Assessment Status Report 38
 - b) Complaint Comparison Year to Year 39
 - c) General Report
 - d) Other

- D. 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, 2008
 - b) Employee Benefit Fund Quarterly Report
 - c) CDAP Revolving Loan Fund Quarterly Report
 - d) General Report
 - e) Other

- E. Lee Newcom, County Recorder
 - 1) Items to be Presented for Action:
 - a) EXECUTIVE SESSION: Personnel Matter
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- F. Jennifer Ho, Risk Management
 - 1) Items to be Presented for Action:
 - a) EXECUTIVE SESSION: Pending Litigation
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- G. John M. Zeunik, County Administrator
 - 1) Items to be Presented for Action:
 - a) EXECUTIVE SESSION: Collective Bargaining & Personnel Matter
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

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- 4. Recommend Payment of Bills and Transfers, if any, to County Board
- 5. Other Business and Communication
- 6. Adjournment