



McLean County
FINANCE COMMITTEE AGENDA
Room 400, Government Center
Wednesday, July 1, 2009
4:00 p.m.

1. Roll Call
2. Approval of Minutes: June 2, 2009
May 19, 2009 Stand-up
3. Departmental Matters
 - A. Phil Dick, Director, Building and Zoning
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Application for Capital Assistance to the Illinois Department of Transportation to provide Rural Public Transportation in McLean, Livingston, Ford, Iroquois and DeWitt Counties 1-12
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - B. Peggy Ann Milton, County Clerk
 - 1) Items to be Presented for Action:
 - a) EXECUTIVE SESSION: Personnel Matter
 - b) Request Approval of a Resolution of the McLean County Board Authorizing the County Clerk to Offer a Salary Above the Starting Maximum Salary 13
 - 2) Items to be Presented for Information:
 - a) Monthly Report, May 2009 14
 - b) General Report
 - c) Other
 - C. Jennifer Ho, Risk Management
 - 1) Items to be Presented for Action:
 - a) Request Approval of Agreement between McLean County and Pinnacle Actuarial Resources, Inc. to complete an Actuarial Analysis of the County's Self-funded Casualty Reserves for Workers Compensation and Liability Lines of Coverages 15-22

- 2) Items to be Presented for Information:
 - a) General Report
 - b) 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 June 30, 2009
 - b) CDAP Revolving Loan Fund Quarterly Report
 - c) Employee Benefit Fund Quarterly Report
 - d) General Report
 - e) Other

- E. Robert Kahman, Supervisor of Assessments
 - 1) Items to be Presented for Information:
 - a) McLean County Land Sales Report 23-28
 - b) General Report
 - c) Other

- F. Lee Newcom, County Recorder
 - 1) Items to be Presented for Information:
 - a) General Report 29-31
 - b) Other

- G. Matt Riehle, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 32-34
 - b) General Report
 - c) Other

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