



**FINANCE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Wednesday, June 3, 2009**

**4:00 p.m.**

1. Roll Call
2. Approval of Minutes: May 6, 2009
3. Departmental Matters
  - A. Walt Howe, Director, Health Department
    - 1) Items to be Presented for Action:
      - a) Request Approval of FTE Amendment Associated with Title Changes and Re-alignment of duties for three positions of the Health Department impacted by vacancies created under the Early Retirement Initiative (ERI) 1-2
    - 2) Items to be Presented for Information:
      - a) General Report
      - b) Other
  - B. Jackie Dozier, County Auditor
    - 1) Items to be Presented for Action:
      - a) Request Approval of a Corporate Resolution adding Walter F. Lindberg to the Commerce Bank Credit Card Account 3
    - 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) Statistics for EAV by County 4-7
      - b) General Report
      - c) Other
  - D. Lee Newcom, County Recorder
    - 1) Items to be Presented for Information:
      - a) General Report 8-9
      - b) Other

- E. 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 May 31, 2009
    - b) General Report
    - c) Other
  
- F. Matt Riehle, Director, Nursing Home
  - 1) Items to be Presented for Information:
    - a) Monthly Reports 10-12
    - b) General Report
    - c) Other
  
- G. Peggy Ann Milton, County Clerk
  - 1) Items to be Presented for Information:
    - a) Monthly Activity Report, April 2009 13
    - b) General Report
    - c) Other
  
- H. Terry Lindberg, County Administrator
  - 1) Items to be Presented for Action:
    - a) Presentation of Fiscal Year 2008 Audit and Comprehensive Annual Financial Report – McGladrey and Pullen LLP (*Documents Enclosed*)
      - (1) Comprehensive Annual Financial Report for the Fiscal Year Ended December 31, 2008
      - (2) Single Audit Report for the Fiscal Year Ended December 31, 2008
    - b) Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County 14-23
  
  - 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