



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

1. Roll Call
2. Approval of Minutes: February 4, 2009
3. Departmental Matters
 - A. John M. Zeunik, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending Chapter 10 Of the McLean County Code 1-25
 - b) EXECUTIVE SESSION: Personnel Issue and Collective Bargaining
 - 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 an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, McLean County General Fund 0001, McLean County Information Technologies Department 043 and McLean County Recorder Department 0006, McLean County Auditor's Office 26-27
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2009 Combined Annual Appropriation and Budget Ordinance, McLean County General Fund 0001, McLean County Information Technologies Department 0043 and McLean County Recorder Department 0006, McLean County Auditor's Office 28-29
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- C. Peggy Ann Milton, County Clerk
 - 1) Items to be Presented for Action:
 - a) Request Approval of Supplemental Election Judge List 30-34
 - 2) Items to be Presented for Information:
 - a) Monthly Activity Report, January 31, 2009 35
 - b) General Report
 - c) Other

- D. Don Lee, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 36-38
 - b) General Report
 - c) Other

- E. Lee Newcom, County Recorder
 - 1) Items to be Presented for Information:
 - a) General Report 39-41
 - b) Other

- F. Robert Kahman, Supervisor of Assessments
 - 1) Items to be Presented for Information:
 - a) 10-Year History, McLean County Township Multipliers 42-43
 - b) General Report
 - c) Other

- G. 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 February 28, 2009
 - b) General Report
 - c) Other

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