



**FINANCE COMMITTEE AGENDA**  
**Room 400, Government Center**  
**Wednesday, November 7, 2007**  
**7:30 a.m.**

1. Roll Call
2. Approval of Minutes:   October 3, 2007  
                                  September 18, 2007 Stand-Up Meeting
3. Departmental Matters
  - A. Phil Dick, Director, Building and Zoning
    - 1) Items to be Presented for Action:
      - a) Request Approval of a Consolidated Vehicle Procurement Application for the Purchase of Two Vehicles for SHOWBUS 1-13
    - 2) Items to be Presented for Information:
      - a) General Report
      - b) Other
  - B. Will Scanlon, Trial Court Administrator, Circuit Court
    - 1) Items to be Presented for Information:
      - a) McLean County Bar Association Law Library Contribution 14
      - b) General Report
      - c) Other
  - C. Robert Keller, Administrator, Health Department
    - 1) Items to be Presented for Action:
      - a) Request Approval of an Ordinance of the McLean County Board Amending the 2007 Combined Appropriation and Budget Ordinance for Fund 0112 15-17
      - b) Request Approval of an Amendment to McLean County Revised Code, Chapter 26, Food Service, and Chapter 28, Health and Sanitation 18-26
    - 2) Items to be Presented for Information:
      - a) General Report
      - b) Other

- D. Don Lee, Director, Nursing Home
- 1) Items to be Presented for Information:
    - a) Monthly Reports 27-29
    - b) General Report
    - c) Other
- E. Lee Newcom, County Recorder
- 1) Items to be Presented for Information:
    - a) General Report 30-50
    - b) Other
- F. Robert Kahman, Supervisor of Assessments
- 1) Items to be Presented for Information:
    - a) Assessment Status Report 51
    - b) General Report
    - c) Other
- G. Jennifer Ho, Risk Management
- 1) Items to be Presented for Information:
    - a) Third Quarter Risk Management Fund Report FY'2007 52-53
    - b) General Report
    - c) Other
- H. Jackie Dozier, County Auditor
- 1) Items to be Presented for Information:
    - a) Audit Summary – McLean County Clerk's Accuvote Optical Scan Tabulators 54
    - b) Audit – SHOWBUS 55-57
    - c) Audit – Sheriff's Office Imprest Checking Account 58
    - d) Audit – State's Attorneys Office Imprest Checking Account 59-60
    - e) General Report
    - f) Other
- I. Peggy Ann Milton, County Clerk
- 1) Items to be Presented for Information:
    - a) Monthly Activity Report (to be distributed at meeting)
    - b) General Report
    - c) Other
- J. 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 October 31, 2007
    - b) General Report
    - c) Other

- K. John M. Zeunik, County Administrator
- 1) Items to be Presented for Action:
    - a) Request Approval of Position Reclassification and Salary Upgrades recommended as part of Fiscal Year 2008 Recommended Budget 61-68
    - b) Request for Approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for Fiscal Year 2008 69-70
    - c) Request for Approval of Recommendation for Outside Auditing Services 71-73
    - d) EXECUTIVE SESSION: Collective Bargaining
  - 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