



McLean County
FINANCE COMMITTEE AGENDA
Room 400, Government Center
Wednesday, November 5, 2008
7:30 a.m.

1. Roll Call
2. Approval of Minutes: October 1, 2008
 October 8, 2008 Special Budget Meeting
 September 16, 2008 Stand-Up Meeting
3. Departmental Matters
 - A. Bill Yoder, State's Attorney
 - 1) Items to be Presented for Action:
 - a) EXECUTIVE SESSION: Pending Litigation
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - B. Don Lee, Director, Nursing Home
 - 1) Items to be Presented for Action:
 - a) Request Approval of Bid Recommendation
for Television Service at the Nursing Home 1-4
 - 2) Items to be Presented for Information:
 - a) Monthly Reports 5-7
 - b) General Report
 - c) Other
 - C. Bob Keller, Administrator, Health Department
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Amendment to
McLean County Revised Code, Chapter
26, Food Service, and Chapter 28,
Health and Sanitation 8-14
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - D. Lee Newcom, County Recorder
 - 1) Items to be Presented for Information:
 - a) General Report 15-16
 - b) Other

E.	Jackie Dozier, County Auditor	
	1) <u>Items to be Presented for Information:</u>	
	a) Capital Asset Inventory Audit Report	17
	b) Memorandum on Implementation of new GASB Standards	18-20
	c) Auditor's Quarterly Report, 3 rd Quarter Financial Statements	21-28
	d) General Report	
	e) Other	
F.	Robert Kahman, Supervisor of Assessments	
	1) <u>Items to be Presented for Information:</u>	
	a) Complaint Comparison Year-to-Year	29
	b) Assessment Status Report	30
	c) General Report	
	d) Other	
G.	Jennifer Ho, Risk Management	
	1) <u>Items to be Presented for Action:</u>	
	a) Request Approval of the Recommendation of Bids for Public Officials Bonds – Election Year 2008	31-33
	b) Request Approval to select Arthur J. Gallagher Risk Management Services, Inc. (AJG) to be the Brokerage Service Provider for McLean County	34-44
	2) <u>Items to be Presented for Information:</u>	
	a) Third Quarter Risk Management Fund Report FY 2008	45-46
	b) General Report	
	c) Other	
H.	Becky McNeil, County Treasurer	
	1) <u>Items to be Presented for Information:</u>	
	a) Accept and place on file County Treasurer's Monthly Financial Reports as of October 31, 2008	
	b) General Report	
	c) Other	
I.	John M. Zeunik, County Administrator	
	1) <u>Items to be Presented for Action:</u>	
	a) Request Approval of Position Reclassification and Salary Upgrades recommended as part of Fiscal Year 2008 Recommended Budget	47-59
	b) Request for Approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for Fiscal Year 2009	60-61
	c) Review of Fiscal Year 2009 Recommended Budget:	
	(1) Cooperative Extension Services – 0133-0088	62-63
	(2) F.I.C.A. Social Security – 0130-0069	64-66
	(3) I.M.R.F. Illinois Municipal Retirement Fund – 0131-0069	67-69

2) Items to be Presented for Information:

- a) Notice that the McLean County Comprehensive Annual Financial Report for FY'2007 qualifies for a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association
- b) Regional Office of Education Quarterly Report
- c) General Report
- d) Other

70-71

72-74

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

E:\Ann\Agenda\finance\fin_November.08