



FINANCE COMMITTEE AGENDA
Room 400, Government Center
Monday, November 2, 2009
4:00 p.m.

1. Roll Call
2. Approval of Minutes: October 7, 2009
 October 8, 2009 (October 7, 2009 - Reconvened)
 October 8, 2009 Special Budget Meeting
 September 15 Stand-up
3. Departmental Matters
 - A. Phil Dick, Director, Building and Zoning
 - 1) Items to be Presented for Action:
 - a) Request Approval to Update Lease Agreement with SHOW BUS for two new Vehicles 1-6
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - B. Jennifer Ho, Risk Management
 - 1) Items to be Presented for Action:
 - a) EXECUTIVE SESSION: Pending Litigation
 - 2) Items to be Presented for Information:
 - a) Third Quarter Risk Management Fund Report FY'2009 7-8
 - b) Actuarial Analysis of Self-Insured Liabilities 9-16
 - c) General Report
 - d) Other
 - C. Walt Howe, Health Department Administrator
 - 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 17-28
 - b) Request Approval of an Ordinance of the McLean County Board Amending the 2009 Combined Appropriation and Budget Ordinance for Fund 0107 29--30

- 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 October 31, 2009
 - b) General Report
 - c) Other

- E. Matt Riehle, Director, Nursing Home
 - 1) Items to be Presented for Action:
 - a) Request Approval of the Proposed 2010 Private Pay Rate 31-33
 - 2) Items to be Presented for Information:
 - a) Monthly Reports 34-36
 - b) General Report
 - c) Other

- F. Peggy Ann Milton, County Clerk
 - 1) Items to be Presented for Information:
 - a) Monthly Report, September 2009 37
 - b) General Report
 - c) Other

- G. Robert Kahman, Supervisor of Assessments
 - 1) Items to be Presented for Information:
 - a) Assessment Status Report 38-41
 - b) General Report
 - c) Other

- H. Lee Newcom, County Recorder
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 42-44
 - b) General Report
 - c) Other

- I. Michelle Anderson, County Auditor
 - 1) Items to be Presented for Information:
 - a) SHOW BUS Audit 45-47
 - b) General Report
 - c) Other

- J. Terry Lindberg, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance Authorizing the Public Approval of the Issuance of certain Collateralized Single Family Mortgage Revenue Bonds and certain documents in Connection therewith; and related matters 48-74

- b) Request for Approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for Fiscal Year 2010 75-76
 - c) Review of Fiscal Year 2010 Recommended Budget:
 - (1) Cooperative Extension Services – 0133-0088 77-78
 - (2) F.I.C.A. Social Security – 0130-0069 79-81
 - (3) I.M.R.F. Illinois Municipal Retirement Fund – 0131-0069 82-84
 - 2) Items to be Presented for Information:
 - a) Regional Office of Education Quarterly Report 85-87
 - b) General Report
 - c) Other
- 4. Recommend Payment of Bills and Transfers, if any, to County Board
- 5. Other Business and Communication
- 6. Adjournment

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