



FINANCE COMMITTEE AGENDA
Room 400, Government Center
Wednesday, September 5, 2007
7:30 a.m.

1. Roll Call
2. Approval of Minutes: August 8, 2007
July 24, 2007 Stand-up Meeting
3. Departmental Matters
 - A. Robert Keller, Administrator, Health Department
 - 1) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - B. Don Lee, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 1-3
 - b) General Report
 - c) Other
 - C. Lee Newcom, County Recorder
 - 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2007 4
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance, County Recorder's Document Storage Fund 0137, County Recorder's Office 0006 5-6
 - 2) Items to be Presented for Information:
 - a) General Report 7-27
 - b) Other
 - D. Peggy Ann Milton, County Clerk
 - 1) Items to be Presented for Action:
 - a) Request Approval of Polling Place Changes/Additions resulting from Precinct Changes 28

- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- E. Becky McNeil, County Treasurer
 - 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Quit Claim Deed of Re-conveyance to Robert J. Watkins on Parcel #21-08-253-004 29-30
 - 2) Items to be Presented for Information:
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of August 31, 2007
 - b) General Report
 - c) Other

- F. John M. Zeunik, County Administrator
 - 1) Items to be Presented for Information:
 - a) Management Letter of Advisory Comments, County Treasurer's Office 31
 - b) Management Letter of Advisory Comments, County Highway Department 32
 - c) Plan of Action to the Single Audit Report – Finding No. 2006-02 and Finding No. 2006-03, Court Services 33
 - d) Single Audit Report – Findings No. 2006-04 and Finding No. 2006-05, Health Department 34-53
 - e) Single Audit Report - Finding 2006-01, Auditor's Office 54-55
 - f) General Report
 - g) Other

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