



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

1. Roll Call
2. Approval of Minutes: August 5, 2009
3. Departmental Matters
 - A. Phil Dick, Director, Building and Zoning
 - 1) Items to be Presented for Action:
 - a) Request Approval of a 2010 Rural Public Transportation Downstate Operating Assistance Grant Agreement between the State of Illinois Department of Transportation Division of Public and Intermodal Transportation and McLean County 1-19
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - B. Walt Howe, Health Department Administrator
 - 1) Items to be Presented for Information:
 - a) Summary Report of Outstanding Receivables 20-21
 - b) General Report
 - c) Other
 - C. Peggy Ann Milton, County Clerk
 - 1) Items to be Presented for Action:
 - a) Request Approval to Change the Polling Place for Precinct, Empire 1 & 2 from Water Tower Place, 212 Pine St., LeRoy, IL to LeRoy Christian Church, 603 S. East St., LeRoy, IL 22
 - 2) Items to be Presented for Information:
 - a) Monthly Report, July 2009 23
 - b) General Report
 - c) 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 August 31, 2009
 - b) General Report
 - c) Other

- E. Matt Riehle, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 24-26
 - b) General Report
 - c) Other

- F. Robert Kahman, Supervisor of Assessments
 - 1) Items to be Presented for Information:
 - a) Assessment Status Report 27-29
 - b) General Report
 - c) Other

- G. Lee Newcom, County Recorder
 - 1) Items to be Presented for Information:
 - a) Report on Microfilm Reimaging 30-31
 - b) General Report 32-34
 - c) Other

- H. Terry Lindberg, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of Draft Letter to Gov. Pat Quinn regarding State Financial Support 35-36
 - 2) Items to be Presented for Information:
 - a) Review of Personnel Policy Relating to New Hires 37-38
 - b) General Report
 - c) Other

- 4. Recommend Payment of Bills and Transfers, if any, to County Board
- 5. Other Business and Communication
 - A. Schedule additional Committee Meetings in October for Budget Review
- 6. Adjournment