

## FINANCE COMMITTEE AGENDA Room 400, Government Center

## Tuesday, April 4, 2006

## 4:00 p.m.

			Tioo piiii			
1.	Roll	Roll Call				
2.	Appr	proval of Minutes: March 7, 2006 February 21, 2006 (Stand-up Meeting)				
3.	Departmental Matters					
	A.	Phil I 1) 2)	Dick, Building and Zoning  Items to be Presented for Action:  a) Request Approval of State Fiscal Year 2007 Section 5311 Non-Metro Public Transportation Operating Assistance Grant Application b) Request Approval of Purchase of Service Agreement between McLean County and Meadows Mennonite Retirement Community d/b/a Show Bus Items to be Presented for Information a) General Report b) Other	40 41-48		
	В.	Don 1)	Lee, Director, Nursing Home  Items to be Presented for Information:  a) Monthly Reports  b) General Report  c) Other	49-51		
	C.	1)	ert Keller, Health Department Administrator  Items to be Presented for Action:  a) Request Approval of an Ordinance Amending the 2006 Combined Appropriation and Budget Ordinance For Fund 0107	52-53		
		21	Items to be Presented for Information:			

General Report

Other

a) b)

D.		Dozier, County Auditor				
	1)	Items to be Presented for Action:				
		a) Request Approval of a McLean County	E 1 E E			
	2)	Official/Employee Cardholder Agreement	54-55			
	2)	Items to be Presented for Information:				
		a) General Report				
		b) Other				
E.	Lee Newcom, County Recorder					
	1)	Items to be Presented for Information:				
		a) General Report	56-76			
		b) Other				
F.	Becky McNeil, County Treasurer					
	1)	Items to be Presented for Action:				
	-,	a) Request Approval of an Appropriation				
		Transfer Ordinance Amending the				
		McLean County Fiscal Year 2006				
		Combined Annual Appropriation and				
		Budget Ordinance	77			
	2)	Items to be Presented for Information:				
	•	(Documents to be provided at meeting)				
		a) Accept and place on file County				
		Treasurer's Monthly Financial				
		Reports as of March 31, 2006				
		b) Employee Benefit Fund Quarterly Report				
		c) CDAP Revolving Loan Fund Quarterly Report				
		d) General Report				
		e) Other				
G.	John N	1. Zeunik, County Administrator				
О.	1)	Items to be Presented for Action:				
	.,	a) Request Approval of CDAP Revolving Loan				
		Application – GridIron Brew Works LLC	78-212			
		b) EXECUTIVE SESSION:				
		Collective Bargaining				
	2)	Items to be Presented for Information:				
	,	a) Report on the Assist First-Time Homebuyer				
		Down Payment Assistance Program	213-233			
		b) General Report				
		c) Other				

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