



## **FINANCE COMMITTEE AGENDA**

Room 700, Law and Justice Center

**Tuesday, December 3, 2002**

5:30 p.m.

1. Roll Call
2. Approval of Minutes – October 15, 2002, October 17, 2002, October 22, 2002, and November 5, 2002
3. Departmental Matters:
  - A. Jackie Dozier, County Auditor
    - 1) Items to be presented for Information
      - a) Progress Report on External Auditor's Management Letter
      - b) Audit Procedures Report
      - c) Status Update on County Telephones
  - B. Don Lee, Nursing Home Administrator
    - 1) Items to be presented for Action:
      - a) Request for Increase in Private Pay Rate for Fiscal Year 2003
    - 2) Items to be presented for Information:
      - a) Monthly Report
      - b) General Report
      - c) Other
  - C. Phil Dick, Building and Zoning
    - 1) Items to be presented for Action:
      - a) Request Approval of a Motor Vehicle Lease Agreement for Show Bus
  - D. William Yoder, State's Attorney
    - 1) Items to be presented for Action:
      - a) EXECUTIVE SESSION – Personnel Matters
  - E. Amy Davis, Public Defender
    - 1) Items to be presented for Action:
      - a) Request approval to fill a Pending Vacancy of

within the Public Defender's Office

- F. Sheriff David Owens, Sheriff's Department
  - 1) Items to be presented for Action:
    - a) Request approval to fill a Vacancy of a Correctional Officer's position within the Sheriff's Department
  
- G. James Boylan, County Treasurer
  - 1) Items to be presented for Action:
    - a) Accept and place on file County Treasurer's Report as of October 31, 2002
    - b) Accept and place on file County Treasurer's Investment Report as of October 31, 2002
    - c) Accept and Approve County Collector Reports and Recommendations:
      - 1) Resolution to authorize the McLean County Board Chairman to Execute a Quitclaim Deed to convey the County's Interest or Authorize the cancellation of the appropriate Certificate of purchase in regards to the County's Delinquent Tax Program.
  
  - 2) Items to be presented for Information:
    - a) General Report
    - b) Other
  
- H. Robert Kahman, Supervisor of Assessments
  - 1) Items to be presented for Information:
    - a) Assessment Status Report
    - b) General Report
    - c) Other
  
- I. John M. Zeunik, County Administrator
  - 1) Items to be presented for Information:
    - a) General Report
    - b) Other

4. Recommend payment of bills and transfers, if any, to County Board

5. Adjournment