

AMENDED (Monday, December 6, 2004, 11:00 a.m.) FINANCE COMMITTEE AGENDA Room 400, Government Center

Tuesday, December 7, 2004 4:00 p.m.

1.	Roll	Call

- Approval of Minutes November 2, 2004
- 3. Departmental Matters
 - A. Becky McNeil, County Treasurer
 - 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 November, 2004
 - b) General Report
 - c) Other
 - B. Don Lee, Director, Nursing Home
 - 1) Items to be Presented for Action:
 - Request Approval of Nursing Home Rate Increase to \$119.00 per day Effective January 1, 2005 and Maintain the Daily Rate for the Medicare Certified Section At \$150.00 per day effective January 1, 2005

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- 2) <u>Items to be Presented for Information</u>:
 - a) Monthly Reports
 - b) General Report
 - c) Other
- C. Robert Keller, Health Department Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution Amending the Fiscal Year 2004 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2004 McLean County Combined Appropriation and

		b)	Budget Ordinance for Fund 0107 Request Approval of an Ordinance of the	5-6		
		•	McLean County Board Amending the 2004			
			Combined Appropriation and Budget Ordinance for Fund 0107	7		
		c)	Request Approval of a Resolution Amending	,		
		,	the Fiscal Year 2005 McLean County Full-Time			
			Equivalent Position Resolution Associated with			
			an Ordinance to Amend the Fiscal Year 2005			
			McLean County Combined Appropriation and Budget Ordinance for Fund 0107	8		
		d)	Request Approval of an Ordinance of the	J		
		,	McLean County Board Amending the 2005			
			Combined Appropriation and Budget			
		- \	Ordinance for Fund 0107	9-10		
		e)	Request Approval of an Ordinance of the McLean County Board Amending the 2004			
			Combined Appropriation and Budget			
			Ordinance for Fund 0112	11		
		f)	Request Approval of an Ordinance of the			
			McLean County Board Amending the 2005			
			Combined Appropriation and Budget Ordinance for Fund 0112	12		
	2)	Items t	to be Presented for Information	12		
	_,	a)	General Report			
		b)	Other			
D.	Rober	t Kahm	an, Supervisor of Assessments			
٥.	1)		to be Presented for Information:			
	,	a)	Assessment Status Report	13-16		
		b)	Publication Date Report			
		c)	EAV Change Report			
		d) e)	General Report Other			
	0, 01101					
E.			, County Auditor			
	1)	a)	to be Presented for Information: Update on New World			
		b)	General Report			
		c)	Other			
F.	Lee Newcom, County Recorder					
	1)		to be Presented for Action:			
		a)	Request Approval of Resolution			
			Amending the Fiscal Year 2004 Full-Time			
			Equivalent Positions Resolution—County Recorder's Office	17-18		
			10001001 3 Office	17-10		

		D)	Request Approval of Efficigency		
			Appropriation Ordinance Amending the		
			Fiscal Year 2004 Combined Annual		
			Appropriation and Budget Ordinance—County		
			Recorder's Document Storage Fund, 0137—		
			County Recorder's Office 0006	19-20	
		c)	Request Approval of Resolution		
			Amending the Fiscal Year 2005 Full-Time		
			Equivalent Positions Resolution—County		
			Recorder's Office	21-22	
		b)	Request Approval of Emergency		
			Appropriation Ordinance Amending the		
			Fiscal Year 2005 Combined Annual		
			Appropriation and Budget Ordinance—County		
			Recorder's Document Storage Fund, 0137—		
			County Recorder's Office 0006	23-24	
	2)	<u>Items</u>	s to be Presented for Information:		
		a)	Recorder's Reports	25-55	
		b)	General Report		
		c)	Other		
•	Б.	Δ.	NATIO O LOUIS		
G.		•	Milton, County Clerk		
	1)		s to be Presented for Action		
		a)	Request Approval for County Clerk to		
			enter into an Agreement with the Illinois	50.50	
	0)	14	E-PAY System	56-58	
	2)		s to be Presented for Information		
		a)	General Report		
		b)	Other		
Н.	John M. Zeunik, County Administrator				
• • •	1)		s to be Presented for Action:		
	.,	a)	Request Approval of a Resolution of		
		u,	the McLean County Board Establishing		
			Mileage Reimbursement for use of		
			Private Vehicles for County Business	59-60	
		b)	Request Approval of Recommendation	00 00	
		۵)	for Outside Audit Services—Fiscal Year		
			2004-2006	61-69	
		c)	EXECUTIVE SESSION: Collective	51 00	
		٥,	Bargaining and Personnel Matters		
	2)	Items	s to be Presented for Information		
	-)	a)	General Report		
		b)	Other		
		S)	Curo		

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

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