



**FINANCE COMMITTEE AGENDA  
Room 400, Government Center**

**Tuesday, December 6, 2005**

**4:00 p.m.**

1. Roll Call
2. Approval of Minutes: November 1, 2005  
September 20, 2005 (Stand-up Meeting)  
September 29, 2005 (Special Meeting)
3. Departmental Matters
  - A. Robert Kahman, Supervisor of Assessments
    - 1) Items to be Presented for Action:
      - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance, General Fund 0001, Supervisor Of Assessments Office 0049 – Property Assessment/Review Program 0054 1-4
    - 2) Items to be Presented for Information:
      - a) General Report 5-7
      - b) Other
  - B. Don Lee, Director, Nursing Home
    - 1) Items to be Presented for Action:
      - a) Request Approval of the FY'2006 Private Pay Rate Increase to \$123.00 per day Effective January 1, 2006 8
    - 2) Items to be Presented for Information:
      - a) Monthly Reports 9-11
      - b) General Report
      - c) Other
  - C. Lee Newcom, County Recorder
    - 1) Items to be Presented for Information:
      - a) General Report 12-32
      - b) Other

- D. Jerry Vogler, Director, Veterans' Assistance Commission
- 1) Items to be Presented for Action:
    - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance County Veterans' Assistance Fund 0136, Veterans' Assistance Office 0065 33-34
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other
- E. Jackie Dozier, County Auditor
- 1) Items to be Presented for Information:
    - a) Audit of Domestic Violence Multi-Disciplinary Grant 35-37
    - b) General Report
    - c) Other
- F. Becky McNeil, County Treasurer
- 1) 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 30, 2005
    - b) General Report
    - c) Other
- G. Peggy Ann Milton, County Clerk
- 1) Items to be Presented for Action:
    - a) Request Approval to Increase Fees for Birth and Marriage Certificates from \$8.00 to \$10.00 and Increase Death Certificates from \$6.00 to \$8.00 38-41
    - b) Request Approval to award Bid Received from Fidler Election Company for the Purchase of DRE Voting System 42-49
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other
- H. John M. Zeunik, County Administrator
- 1) Items to be Presented for Action:
    - a) Request Approval of a Resolution Adopting the McLean County Cafeteria Plan, Section 125 of the Internal Revenue Service Code 50-110
    - b) Request Approval a Resolution Approving Qualified Parking Expenses as an Exclusion From the Employee's Gross Income and Establishing a Parking Expense Benefit Program 111-116

- c) Request Approval of Class D Raffle License for Central Catholic High School 117-128
- d) EXECUTIVE SESSION: Collective Bargaining
- 2) Items to be Presented for Information
  - a) Report on ASSIST First-Time Homebuyer Down Payment Assistance Program 129-136
  - b) General Report
  - c) Other

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

5. Adjournment

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