



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

Tuesday, June 7, 2005

4:00 p.m.

1. Roll Call
2. Approval of Minutes – May 3, 2005
3. Departmental Matters
 - A. Becky McNeil, County Treasurer
 - 1) Items to be Presented for Information:
(Documents to be provided at a Stand-up Meeting prior to County Board Meeting)
 - a) County Treasurer's Monthly Financial Reports, May 31, 2005
 - b) General Report
 - c) Other
 - B. Peggy Ann Milton, County Clerk
 - 1) Items to be Presented for Action:
 - a) Request Approval to Consolidate the Location of the Polling Place to the Community Building for Gridley Township 1-2
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - C. Don Lee, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 3-5
 - b) General Report
 - c) Other

- D. Lee Newcom, County Recorder
 - 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution of the McLean County Board Amending the Resolution Establishing The Recorder's Revolving Revenue Stamp Fund 6-7
 - 2) Items to be Presented for Information:
 - a) General Report 8-25
 - b) Other

- E. Dave Owens, Sheriff
 - 1) Items to be Presented for Action:
 - a) Request Approval of Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2005 26-29
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- F. John M. Zeunik, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of Revision to Personnel Policy 30-32
 - b) Request Approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County 33-42
 - c) Collective Bargaining and Personnel Matters—EXECUTIVE SESSION
 - 2) 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