

## FINANCE COMMITTEE AGENDA

Room 700, Law and Justice Center

Tuesday, March 5, 2002

5:30 p.m.

1. Roll Call
2. Approval of Minutes – February 5, 2002
3. Departmental Matters:
  - A. Phil Dick, Director, Building and Zoning
    - 1) Items to be Presented for Action:
      - a) Request for Approval of Applications for Financial Assistance from the Illinois Department of Transportation to Provide Rural Public Transportation and a Purchase of Services Agreement with Meadows Mennonite Retirement Community/  
SHOW BUS 3A
        - (1) Regular Operating Application 4-36
        - (2) Vehicle Capital Application 37-50
        - (3) Purchase of Service Agreement with Meadows Mennonite/SHOW BUS 51-56
      - b) Other
    - 2) Items to be Presented for Information:
      - a) General Report
      - b) Other
  - B. Don Lee, Nursing Home Administrator
    - 1) Items to be Presented for Information:
      - a) Monthly Report 57-59
      - b) General Report
      - c) Other
  - C. James Boylan, County Treasurer
    - 1) Items to be Presented for Action:
      - a) Accept and place on file County Treasurer's Report as of February 28, 2002

- b) Accept and place on file County Treasurer’s Investment Report as of February 28, 2002
    - c) Accept and place on file County Treasurer’s Employee Benefit Fund Report as of February 28, 2002
    - d) Other
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other
  
- D. Bob Kahman, Supervisor of Assessments
  - 1) Items to be Presented for Information:
    - a) Assessment Status Report (Year 2000 Report Included for Comparison) 60-61
    - b) General Report
    - c) Other
  
- E. Ruth Weber, Recorder
  - 1) Items to be Presented for Action:
    - a) Request for Approval of End User Software License and Support Agreement – Cott Systems, Inc. 62-72
    - b) Other
  - 2) Items to be Presented for Information:
    - a) Office Activity Report for February 2002 73  
**(Additional documentation to be distributed at the meeting)**
    - b) General Report
    - c) Other
  
- F. John M. Zeunik, County Administrator
  - 1) Items to be Presented for Action:
    - a) Request Approval for McLean County to Participate in the “Assist 2002 First Time Homebuyer Down Payment Assistance Program” 74-82
    - b) Request for Approval of an Intergovernmental Agreement to Fund the McLean, DeWitt, and Livingston Counties Educational Service Region 83-86
    - c) Other
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other

4. **EXECUTIVE SESSION: Collective Bargaining Issues**

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

6. Adjournment

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