



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

**Tuesday, November 7, 2006**

**4:00 p.m.**

1. Roll Call
2. Approval of Minutes: October 3, 2006  
Tuesday, September 19, 2006 (Stand-up Meeting)
3. Departmental Matters
  - A. Don Lee, Director, Nursing Home
    - 1) Items to be Presented for Action:
      - a) EXECUTIVE SESSION: Pending Litigation
    - 2) Items to be Presented for Information:
      - a) Monthly Reports 1-3
      - b) General Report
      - c) Other
  - B. Sandy Parker, McLean County Circuit Clerk
    - 1) Items to be Presented for Action:
      - a) Request Approval of an Extension of Intermittent Leave Without Pay 4
    - 2) Items to be Presented for Information:
      - a) General Report
      - b) Other
  - C. Becky McNeil, County Treasurer
    - 1) Items to be Presented for Action:
      - a) Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance to Chenoa Township on Parcel #03-02-432-006 5
      - b) Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance to Chenoa Township on Parcel #03-02-485-005 6

- c) Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance to Chenoa Township on Parcel #03-02-485-006 7
  - d) Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance to Normal Township on Parcel #14-21-151-006 8
  - e) Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance to City of Bloomington Township on Parcel #21-05-356-011 9
  - f) Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance to Cheney's Grove Township on Parcel #25-21-354-002 10
  - g) Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Conveyance to Randolph Township on Parcel #28-33-427-003 11-12
  - 2) 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 October 31, 2006
    - b) General Report
    - c) Other
- D. Jackie Dozier, County Auditor
- 1) Items to be Presented for Information:
    - a) Introduce Ms. Carol Ash, new Internal Auditor
    - b) General Report
    - c) Other
- E. Robert Keller, Health Department Administrator
- 1) Items to be Presented for Action:
    - a) Request Approval of an Amendment to McLean County Revised Code, Chapter 26, Food Service, and Chapter 28, Health and Sanitation 13-20
  - 2) Items to be Presented for Information:
    - a) General Report
    - b) Other

F.	Jennifer Ho, Risk Management	
	1) <u>Items to be Presented for Action:</u>	
	a) Request Approval of the Recommendation of Bids for Public Officials Bonds – Election Year 2006	21-22
	2) <u>Items to be Presented for Information:</u>	
	a) Third Quarter FY 2006 Risk Management Fund Report	23-24
	b) General Report	
	c) Other	
G.	Lee Newcom, County Recorder	
	1) <u>Items to be Presented for Information:</u>	
	a) General Report	25-47
	b) Other	
H.	Robert Kahman, Supervisor of Assessments	
	1) <u>Items to be Presented for Information:</u>	
	a) Supervisor of Assessments Status Report	48
	b) General Report	
	c) Other	
I.	Peggy Ann Milton, County Clerk	
	1) <u>Items to be Presented for Information:</u> <i>(Document to be provided at meeting)</i>	
	a) Third Quarter Activity Report	
	b) General Report	
	c) Other	
J.	John M. Zeunik, County Administrator	
	1) <u>Items to be Presented for Action:</u>	
	a) Request Approval of Class D Raffle License for Central Catholic High School	49-57
	b) Request Approval of an Intergovernmental Agreement to Fund the McLean, DeWitt and Livingston Counties Educational Service Region	58-62
	c) Request Approval of an Engagement Letter with Clifton Gunderson, LLP to perform transition Audit in Sheriff's Department (Letter to be Handed out at Committee meeting)	
	d) Request Approval of an Ordinance Regulating Smoking in Public Places and Places of Employment in the Unincorporated Areas of McLean County	63-70
	e) Review of Fiscal Year 2007 Recommended Budget:	
	(1) County Treasurer – 0001-0004	71-74
	(2) Collector Automation Fund – 0168-0004	75-76
	(3) County Recorder – 0001-0006	77-80
	(4) County Recorder Document Storage Fund – 0137-0006	81-83

- (5) County Recorder GIS Fees Fund -- 0167-0006 84-85
  - f) Request Approval of Position Reclassification and Salary Upgrades recommended as part of Fiscal Year 2007 Recommended Budget 86-96
- 2) Items to be Presented for Information:
  - a) Proposed Ordinance Regulating Smoking in Public Places and Places of Employment in the Unincorporated Areas of McLean County – Public Hearing Transcripts
    - (1) Tuesday, September 26, 2006 97-124
    - (2) Thursday, October 19, 2006 125-173
    - (3) Tuesday, October 24, 2006 174-212
    - (4) Thursday, November 2, 2006  
(To be distributed at meeting)
  - b) General Report
  - c) Other

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

5. Adjournment