



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

Tuesday, October 4, 2005
4:00 p.m.

1. Roll Call
2. Approval of Minutes – September 6, 2005
3. Departmental Matters
 - A. 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 September 30, 2005
 - b) Accept and place on file County Treasurer's Third Quarter CDAP Revolving Loan Fund Report
 - c) Accept and place on file County Treasurer's Third Quarter Employee Benefit Plan Report
 - d) General Report
 - e) Other
 - B. Robert Kahman, Supervisor of Assessments
 - 1) Items to be Presented for Information:
 - a) General Report 1
 - b) Other
 - C. Don Lee, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 2-4
 - b) General Report
 - c) Other
 - D. Lee Newcom, County Recorder
 - 1) Items to be Presented for Information:
 - a) General Report 5-24
 - b) Other

- E. John M. Zeunik, County Administrator
- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution to Establish Rates for Health and Life Insurance Coverages for FY'2006 25-29
 - b) Request Approval of County Board Mileage Reimbursement Reporting Form 30-36
 - c) Review of Fiscal Year 2006 Recommended Budget:
 - (1) Bloomington Elections Commission – 0001-0048 37-38
 - (2) Tort Judgment Fund – Correctional Health Services -- 0135-0077 39-42
 - (3) County Clerk – 0001-0005 43-47
 - (4) County Clerk Document Storage Fund – 0137-0006 48-50
 - (5) Review of Reclassification And Salary Upgrade Requests Submitted by County Offices and Departments 51-64
 - 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