



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

Tuesday, September 6, 2005

4:00 p.m.

1. Roll Call
2. Approval of Minutes – August 5, 2005
3. Departmental Matters
 - A. Lee Newcom, County Recorder
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance from the Recorder's Document Storage Fund of \$12,390.00 to Line 0137-0008-0006-0850-0001 for purchase of Dell Server, Dell item number 221-7522 1-5
 - b) Request Approval of an Emergency Appropriation Ordinance from the Recorder's Document Storage Fund 0137 to Line 0516-0001, for hiring a 1.0 FTE Temporary/Seasonal Position for the Period of October 1 to December 31, 2005 6-9
 - c) Request Approval of an Amendment to the Fiscal Year 2005 Full-time Equivalent Position Resolution – Recorder's Document Storage Fund 0137 10
 - 2) Items to be Presented for Information:
 - a) General Report 11-37
 - b) Other

- B. Peggy Ann Milton, County Clerk
- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution to Apply for and Accept Funds being held by the Illinois State Board of Elections, which Funds Were Furnished by the United States Government under the Provisions of the Help America Vote Act ("HAVA"), for the Purchase of new accessible Voting Equipment Certified by the State Board of Elections and in compliance with HAVA Requirements 38-43
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- C. Becky McNeil, County Treasurer
- 1) Items to be Presented for Action:
(To be Considered at Stand-up Meeting)
 - a) Request Approval of a Resolution to Authorize the Chairman of the Board of McLean County to Execute a Deed of Re-Conveyance to Edwin and Lavicka Grider on Parcel 03-02-476-002 44-45
 - 2) Items to be Presented for Information:
(To be Considered at Stand-up Meeting)
 - a) County Treasurer's Monthly Financial Reports, August 31, 2005
 - b) General Report
 - c) Other
- D. Robert Kahman, Supervisor of Assessments
- 1) Items to be Presented for Information:
 - a) General Report 46
 - b) Other
- E. Jackie Dozier, County Auditor
- 1) Items to be Presented for Information:
 - a) Tax Sale Automation Fund Audit Findings 47
 - b) Court Automation Audit Findings 48
 - c) Court Documentation Storage Fund Audit Findings
 - d) Update on Grant Project 49
 - e) General Report
 - f) Other
- F. Craig Nelson, Director, Information Services
- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution Approving an Extended Leave of Absence without Pay 50-51

- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- G. Don Lee, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 52-54
 - b) General Report
 - c) Other

- H. Amy Davis, Public Defender
 - 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution Approving an Extended Leave of Absence without Pay 55
 - 2) Items to be Presented for Information
 - a) General Report
 - b) Other

- I. John M. Zeunik, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of the McLean Board Declaring that the McLean County Historical Society Owns and Uses the Boyhood Home of Adlai E. Stevenson II For Charitable Purposes 56-59
 - b) County Board Mileage: Alternatives for Review 60-65
 - 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