



FINANCE COMMITTEE AGENDA
Meeting Rm. 1, Brookens Administrative Center
1776 E. Washington St., Urbana
Thursday, May 5, 2005 7:00 p.m.

Chair: Brendan McGinty
Members: Avery, Bensyl, Betz, Doenitz, Gross, O'Connor, Tapley, Wysocki

<u>ITEM</u>	<u>PAGE NO.</u>
I. <u>CALL TO ORDER</u>	
II. <u>APPROVAL OF AGENDA/ADDENDUM</u>	
III. <u>APPROVAL OF MINUTES</u> – April 7, 2005	1-6
IV. <u>PUBLIC PARTICIPATION</u>	
V. <u>BUDGET AMENDMENTS/TRANSFERS</u>	
a. <u>Budget Amendment #05-00038</u> Fund/Dept: 080-040 General Corporate - Sheriff Increased Appropriations: \$19,027 Increased Revenue: \$19,027 Reimbursement of overtime by the University of Illinois – Deputies were paid from Law Enforcement Overtime line item.	7
b. <u>Budget Amendment #05-00042</u> Fund/Dept: 080-040 General Corporate – Sheriff Increased Appropriations: \$7,000 Increased Revenue: \$7,000 1. Funds were donated to the CCSO from Sam’s Club for the purchase of additional police supplies. 2. Funds were donated to the CCSO from “Journey” for the purchase of “In Car” video cameras.	8
c. <u>Budget Transfer #05-00013</u> Fund/Dept: 080-026 General Corporate – County Treasurer Total Amount of Transfer: \$1,229 To cover pay increase due to re-evaluation of Senior Secretary position from April 24 – November 30, 2005.	9
VI. <u>COUNTY ADMINISTRATOR</u>	
a. General Corporate Fund FY2005 Revenue/Expenditure Projection Report (<i>To be distributed</i>)	
b. General Corporate Fund Budget Change Report	10
c. Identification of Sources of One-Time Revenue for the General Corporate Fund.	11
d. Legislative Hearing Schedule and Proposed Change to Hearing Process for FY2006 Budget.	12-15

Finance Committee Agenda, Cont'd.
Thursday, May 5, 2005
Page 2

VII. TREASURER

- a. Monthly Report (*To be distributed*).

VIII. AUDITOR

- a. Purchases Not Following Purchasing Policy – (*FOR INFORMATION ONLY – to be distributed*).
- b. Monthly Report. 16-40

IX. SHERIFF

- a. Approval of Agreement Among the Champaign County Board, the Sheriff of Champaign County, and the Fraternal Order of Police Illini Lodge 17 and the Illinois F.O.P. Labor Council – Correction Sergeants Division. See Separate Attachment.
- b. Request Regarding Mental Health Services for Jail/Correctional Center (*To be distributed*).

X. CHAIR'S REPORT

XI. OTHER BUSINESS

XII. DESIGNATION OF ITEMS TO BE PLACED ON COUNTY BOARD CONSENT AGENDA

XIII. ADJOURNMENT

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217-384-3776*

*Barbara Wysocki
County Board Chair
Debra Busey and Denny Inman
County Administrators*