



FINANCE COMMITTEE AGENDA
Meeting Rm. 1, Brookens Administrative Center
1776 E. Washington St., Urbana
Thursday, November 10, 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> – Finance committee minutes of September 8, 2005; Selection Subcommittee minutes of August 30, 2005; Legislative Budget Hearing minutes of August 22, 2005; and Performance Appraisal Subcommittee closed session August 24, 2005, August 26, 2005, August 31, 2005 – 11:30 a.m., and August 31, 2005 – 12:00 p.m.	1-16
IV. <u>PUBLIC PARTICIPATION</u>	
V. <u>RECORDER</u>	
a. Request Approval of Resolution Imposing a Tax on the Privilege of Transferring Real Estate and Beneficial Interest in Real Estate.	17-18
VI. <u>BUDGET AMENDMENTS/TRANSFERS</u>	
a. <u>Budget Amendment #05-00109</u> Fund/Dept: 080-071 General Corporate – Public Properties Increased Appropriations: \$123,600 Increased Revenue: \$0 To pay for anticipated utilities costs for remainder of FY2005	19-20
b. <u>Budget Amendment #05-00110</u> Fund/Dept: 080-041 General Corporate – State's Attorney Increased Appropriations: \$1,220 Increased Revenue: \$1,220 This revenue neutral amendment reflects reimbursement from the Attorney General's Office of expenses incurred by the attendance of Dan Clifton at the Association of Government Attorneys in Capital Litigation 26 th Annual Conference in Washington D.C. – July 20-23, 2005.	21
c. <u>Budget Amendment #05-00111</u> Fund/Dept: 080-031 General Corporate – Circuit Court Increased Appropriations: \$30,000 Increased Revenue: \$0 Insufficient funds to cover increased expenses for court appointed counsel in juvenile and criminal cases	22

- d. Budget Amendment #05-00113 23
Fund/Dept: 080-075 General Corporate – General County
Increased Appropriations: \$45,000
Increased Revenue: \$0
To pay for the Nursing Home Re-Use Study as approved by the County Board on October 20, 2005
- e. Budget Amendment #05-00114 24-25
Fund/Dept: 075-670 Regional Planning Commission – Visioning Project
Increased Appropriations: \$73,100
Increased Revenue: \$56,550
To accommodate work progression on the Visioning Project.
- VII. STATE’S ATTORNEY**
 - a. Request Approval of Resolution to Designate the Office of State’s Attorneys Appellate Prosecutor as Agent 26-31
 - b. Request Approval of Litigation Assistance Agreement
- VIII. SHERIFF**
 - a. Request Approval of Staffing Change – Elimination of One Inmate Services Aide position and Addition of One Clerk position 32
- IX. TREASURER**
 - a. Monthly Report (*to be distributed*)
 - b. Request Approval of Resolution for Authorization to Borrow and Loan Funds within Combined Bank Accounts 33
 - c. Request Approval of Resolution Designating Depositories for Funds 34-35
 - d. Request Approval of Resolution Authorizing a Loan to the Election Assistance/Accessibility Fund from the General Corporate Fund 36
- X. AUDITOR**
 - a. Purchase Not Following Purchasing Policy (*For Information Only – To be distributed*)
 - b. Monthly Report 37-44
- XI. COUNTY ADMINISTRATOR**
 - a. General Corporate Fund FY2005 Revenue/Expenditure Projection Report (*to be distributed*)
 - b. General Corporate Fund Budget Change Report (*to be distributed*)
 - c. Staffing Recommendation for Zoning and Enforcement Department and County Board Office for FY2006 45-46
 - d. Updated Report of Changes to FY2006 Budget Since Adoption of Tentative 47
 - e. Request Approval of 2006 Annual Tax Levy Ordinance 48-52
 - f. Request Approval of 2006 Annual Budget Ordinance 53-65
- XII. CHAIR’S REPORT**
 - a. Appointment of Negotiating Team for Negotiations with AFSCME for Head Start Bargaining Agreement – Tom Betz, David DeThorne, Mary Hodson, Elizabeth Murphy and Kathleen Liffick

XIII. OTHER BUSINESS

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

XV. ADJOURNMENT

*Champaign County Administrative Services
1776 E. Washington St.
Urbana, IL 61802
217-384-3776*

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