

CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

FINANCE COMMITTEE

Brookens Administrative Center, Meeting Room 2

1776 E. Washington, Urbana

Thursday, April 20, 2006 – 6:00 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>ROLL CALL</u>	
III. <u>APPROVAL OF AGENDA/ADDENDUM</u>	
IV. <u>PUBLIC PARTICIPATION</u>	
V. <u>BUDGET AMENDMENTS/TRANSFERS</u>	
a. <u>Budget Amendment #06-00047</u>	1
Fund/Dept: 850-672 Geographic Information System Joint Venture – Aerial Photography Project Increased Appropriations: \$10,000 Increased Revenue: \$0 Professional services contract payments for FY06 were greater than originally anticipated. Sufficient revenue already received to cover the increased appropriations.	
b. <u>Budget Amendment #06-00048</u>	2
Fund/Dept: 850-673 Geographic Information System Joint Venture – Topography Project Increased Appropriations: \$30,000 Increased Revenue: \$0 Professional services contract payments for FY06 were greater than originally anticipated. Sufficient revenue already received to cover the increased appropriations.	
c. <u>Budget Amendment #06-00049</u>	3
Fund/Dept: 070-010 Nursing Home Construction Fund – County Board Increased Appropriations: \$3,243,912 Increased Revenue: \$0 To pay expenses due to Nursing Home Construction Project.	
VI. <u>OTHER BUSINESS</u>	
VII. <u>ADJOURNMENT</u>	

FUND 850 GEOG INF SYS JOINT VENTUR DEPARTMENT 672 AERIAL PHOTOGRAPHY PROJ

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
850-672-533.07 PROFESSIONAL SERVICES	40,000	40,000	50,000	10,000
TOTALS	40,000	40,000	50,000	10,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
None: from Fund Balance				
TOTALS	0	0	0	0

EXPLANATION: PROFESSIONAL SERVICES CONTRACT PAYMENTS FOR FY06 WERE GREATER THAN ORIGINALLY ANTICIPATED. SUFFICIENT REVENUE ALREADY RECEIVED TO COVER THE INCREASED APPROPRIATIONS.

DATE SUBMITTED: 2/20/04 AUTHORIZED SIGNATURE [Signature] ** PLEASE SIGN IN BLUE INK **

APPROVED BY PARENT COMMITTEE: _____ DATE: _____

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

FUND 850 GEOG INF SYS JOINT VENTUR DEPARTMENT 673 TOPOGRAPHY PROJECT

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
850-673-533.07 PROFESSIONAL SERVICES	62,500	62,500	92,500	30,000
TOTALS	62,500	62,500	92,500	30,000

INCREASED REVENUE BUDGET:

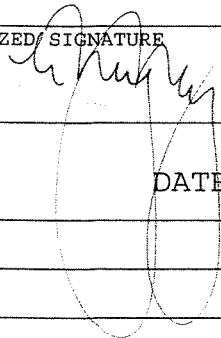
ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
None: from Fund Balance				
TOTALS	0	0	0	0

EXPLANATION: PROFESSIONAL SERVICES CONTRACT PAYMENTS FOR FY 06 WERE GREATER THAN ORIGINALLY ANTICIPATED. SUFFICIENT REVENUE ALREADY RECEIVED TO COVER THE INCREASED APPROPRIATIONS.

DATE SUBMITTED:

3/20/06

AUTHORIZED SIGNATURE



** PLEASE SIGN IN BLUE INK **

APPROVED BY PARENT COMMITTEE:

DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

FUND 070 NURSING HOME CONSTR FUND DEPARTMENT 010 COUNTY BOARD

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
070-010-544.29 NUR HM BLDG CONST/IMPROVE	2,068,778	1,370,026	4,613,938	3,243,912
TOTALS	2,068,778	1,370,026	4,613,938	3,243,912

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
None: from Fund Balance				
TOTALS	0	0	0	0

EXPLANATION: TO PAY EXPENSES DUE TO NURSING HOME CONSTRUCTION PROJECT.

DATE SUBMITTED: 4-7-06	AUTHORIZED SIGNATURE <i>Debra L. Bury</i>	** PLEASE SIGN IN BLUE INK **
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APPROVED BY PARENT COMMITTEE: _____ DATE: _____

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____