

FINANCE COMMITTEE
Summary of Action Taken at 5/10/07 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Roll Call</u>	Doenitz, Gross, Jones, McGinty, O'Connor, Richards, Tapley, Weibel, and Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Approval of Minutes</u>	Finance Committee regular session minutes of April 5, 2007 approved as presented.
5. <u>Public Participation</u>	None
6. <u>Budget Amendments/Transfers</u> From the agenda and addendum	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #07-00045, #07-00046, #07-00047, #07-00048, #07-00049, #07-00050, #07-00052, #07-00053, #07-00054, #07-00055, #07-00056, #07-00057, #07-00058, #07-00059, and Budget Transfers #07-00009, #07-00010, #07-00011, & #07-00012</i> <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #07-00051</i>
7. <u>Sheriff</u> a. Request for Six Deputy Sheriff/Trainee Positions	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the addition of six Deputy Sheriff/Trainee positions to allow early hiring for training purposes in anticipation of the retirement/exit of existing Deputy Sheriffs as long as the Sheriff has sufficient funds within his budget</i>
8. <u>Treasurer</u> a. Monthly Report	Received and placed on file.
9. <u>Auditor</u> a. Purchases Not Following Purchasing Policy	Provided for information only.
b. Monthly Reports of March 2007 and April 2007	Received and placed on file.
10. <u>Inter-Committee Communication from ELUC</u> a. Request Approval of Financial Recommendation for the Preparation of a Champaign County Land Resource Management Plan	Motion carried for approval of financial recommendation for the preparation of a Champaign County Land Resource Management Plan.

11. **County Administrator**
- a. General Corporate Fund FY2007 Revenue/Expenditure Projection Report No action taken.
 - b. General Corporate Fund Budget Change Report No action taken.
 - c. Nursing Home Report No action taken.
 - d. General Corporate Fund FY2008 Preliminary Budget Overview No action taken.
 - e. Closed Session Pursuant to 5 ILCS 120/2(c)2 for Deliberation Concerning Salary Schedules for One or More Classes of Employees Closed session was held.
 - f. FY2008 Salary Administration Recommendation for Non-Bargaining Employees
***RECOMMEND TO THE COUNTY BOARD APPROVAL of the salary range adjustments as documented in the FY2008 Salary Schedule and that each non-bargaining employee receive a 3% increase as a market or COLA adjustment to their FY2008 salary rate.**
***RECOMMEND TO THE COUNTY BOARD APPROVAL of non-bargaining employees receiving their full compa-ratio adjustment as defined in Section 9-4.3 of the County Personnel Policy.**
***RECOMMEND TO THE COUNTY BOARD APPROVAL that a 1% allowance be provided for merit to be calculated on the FY2007 salary rates, but used as one-time payments to employees rather than salary increases, for those non-bargaining employee who will not receive a compa-ratio adjustment of at least 4% in FY2008**
 - g. FY2008 Budget Process Resolution ***RECOMMEND TO THE COUNTY BOARD APPROVAL of FY2008 Budget Process Resolution**
 - h. FY2008 Budget Calendar and Legislative Hearing Schedule Recommendation Motion carried to set the FY2008 Budget Calendar and Legislative Hearing Schedule as listed in the agenda packet.
 - i. Champaign County FY2007 Government Finance Officers Association Distinguished Budget Presentation Award No action taken.

12. **Chair's Report**
 - a. Decision Regarding Cancellation of July Committee Meetings The committee agreed to cancel the July meeting.
13. **Other Business** None
14. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items VI A-F, VI H-S, VII A, and XI G were designated for the consent agenda.
15. **Adjournment** Meeting was adjourned at 9:11 p.m.