

FINANCE COMMITTEE
Summary of Action Taken at 11/8/07 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 minutes of September 13, 2007 & October 4, 2007 and Legislative Budget Hearings minutes of August 27, 2007 approved as presented.
5. <u>Public Participation</u>	None
6. <u>Budget Amendments/Transfers</u> A through F on agenda G through H on addendum	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #07-00105, #07-00106, #07-00107, #07-00108, #07-00109, #07-00110, and Budget Transfer #07-00018</i> Motion failed to approve Budget Amendment #07-00111
7. <u>State's Attorney</u> a. Agreement with the State's Attorney's Appellate Prosecutor's Office for FY2008	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution to Designate the Office of the State's Attorney Appellate Prosecutor as Agent</i> <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing a Litigation Assistance Agreement between the County of Champaign and the Office of the State's Attorney's Appellate Prosecutor</i>
8. <u>Nursing Home</u> a. Request Finance Committee Approval to Maintain Current Accounts Payable Status at Champaign County Nursing Home at End of Fiscal Year	Motion carried to approve request to maintain current accounts payable status at Champaign County Nursing Home at the end of the fiscal year.
9. <u>County Administrator</u> a. General Corporate Fund FY2007 Revenue/Expenditure Projection Report b. General Corporate Fund Budget Change Report c. Nursing Home Report	No action taken. No action taken. No action taken.

- d. 2008 Annual Budget and Appropriation Ordinance ***RECOMMEND TO THE COUNTY BOARD APPROVAL of 2008 Annual Budget and Appropriation Ordinance**
- e. 2008 Annual Tax Levy Ordinance ***RECOMMEND TO THE COUNTY BOARD APPROVAL of 2008 Annual Tax Levy Ordinance**
10. **Treasurer**
a. Monthly Report Received and placed on file.
11. **Auditor**
a. Purchases Not Following Purchasing Policy Provided for information only.
b. Monthly Report Received and placed on file.
12. **Anticipated Recommendation from Policy, Personnel, & Appointments Committee** No recommendation was received from the Policy, Personnel, & Appointments Committee.
13. **Chair's Report** None
14. **Other Business**
a. Consideration of Canceling the December Committee Meeting Committee agreed to hold a December meeting.
b. Resolution to Authorize an Additional Contribution of \$15,000 to the Big.Small.All Project from Champaign County Motion failed to approve resolution.
c. Financial Participation in the Construction Education Taskforce Deferred to January
15. **Addendum**
County Highway Department
a. Approval of Recommendation Regarding Staffing Budget for the County Highway Department ***RECOMMEND TO THE COUNTY BOARD APPROVAL of elimination of Highway Secretary position, effective January 1, 2008**
15. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items VI A-G, VII A-B, and IX D-E were designated for the consent agenda.
16. **Adjournment** Meeting adjourned at 8:14 p.m.