

FINANCE COMMITTEE
Summary of Action Taken at 12/6/07 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>	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 November 8, 2007 and Legislative Budget Hearings minutes of August 28, 2007 approved as presented.
5. <u>Public Participation</u>	None
6. <u>Budget Amendments/Transfers</u> A through D on agenda E through G on addendum	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #07-00112, #07-00113, #07-00114, #08-00001, #08-00002, Budget Transfers #07-00020 and #07-00023(amended from #07-00022)</i>
7. <u>Sheriff</u> a. Approval of Contract to Provide Special Police Services to Village of St. Joseph	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Contract to Provide Special Police Services to Village of St. Joseph</i>
8. <u>County Administrator</u> 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.
<u>Addendum</u> d. Administrative Services Staffing Recommendation	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of elimination of the Deputy County Administrator/HR position from the Administrative Services staffing budget and, upon elimination of that position, addition of a Human Resources Generalist position to the Administrative Services staffing budget.</i> Finance Committee directed the County Administrator to submit the new Human Resources Generalist position to the Job Content Evaluation Committee for classification and description preparation.

- e. Closed Session pursuant to 5 ILCS 120/2(c)2 to Consider Employment, Compensation, Performance, or Dismissal of a Specific Employee
Closed session was held.
9. **Treasurer**
a. Monthly Report
Received and placed on file.
10. **Auditor**
a. Purchases Not Following Purchasing Policy
Provided for information only.
b. Monthly Report for October 2007
Received and placed on file.
c. Monthly Report for November 2007
Received and placed on file.
11. **Chair's Report**
None
12. **Nursing Home**
a. Closed Session Pursuant to 5 ILCS 120/2(c) 2, to Consider Salary Schedules for One or More Classes of Employees
Closed session was held.
b. Approval of Recommendation for FY2008 Salary Administration Plan for Non-Bargaining Employees at the Champaign County Nursing Home
****RECOMMEND TO THE COUNTY BOARD APPROVAL of recommendation for FY2008 Salary Administration Plan for Non-Bargaining Employees at the Champaign County Nursing Home and County Administrator's recommendation for Nursing Home Administrator's salary in FY2008***
13. **Other Business**
The committee thanked Tapley for his service.
The committee discussed with legal counsel the effects of bumping under the current terms of the AFSCME general unit contract.
14. **Designation of Items to be Placed on County Board Consent Agenda**
All budget amendments & transfers and agenda items VIII D and XII B were designated for the consent agenda.
15. **Adjournment**
Meeting adjourned at 8:25 p.m.