

FINANCE COMMITTEE
Summary of Action Taken at 1/10/2008 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:02 p.m.
2. <u>Roll Call</u>	Jones, McGinty, Nudo, O'Connor, Richards, 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 December 6, 2007 were approved as presented.
5. <u>Public Participation</u>	None
6. <u>Budget Amendments/Transfers</u> A through H on agenda I through K on addendum	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #07-00121, #08-00008, #08-00009, #08-00010, #08-00013, #08-00014, #08-00016, and Budget Transfers #07-00030, #08-00001, and #08-00002</i> Budget Amendment #08-00017 was deferred.
7. <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. Approval of Issuance of Industrial Revenue Bonds on Behalf of Mental Health Center of Champaign County, Inc.	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Issuance of Industrial Revenue Bonds on Behalf of Mental Health Center of Champaign County, Inc.</i>
d. Resolution to Allow Service Credit for Military Service Prior to IMRF Participation	Motion failed.
e. Recommendation Regarding EMA Director & IT Director Position Classifications	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the reclassification of EMA Director assigned to Grade Range K, with the incumbent to receive a 10% promotional increase effective on the first day of the pay period in which the County Board approves the reclassification</i> <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the classification of the IT Director assigned to Grade Range L with market adjustment for salary to Grade Range M</i>
f. Budget Amendment #08-00015	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #08-00015</i>

8. **Treasurer**
- a. Monthly Report Received and placed on file.
 - b. Annual Report Received and placed on file.
 - c. Resolution Designating Depositories for Funds ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Designating Depositories for Funds***
9. **Auditor**
- a. Purchases Not Following Purchasing Policy Provided for information only.
- Addendum**
- b. Monthly Report Received and placed on file.
10. **Chair's Report** None
11. **Other Business**
- The committee reached a consensus during discussion to support a request increasing the Election Judges' pay by \$10 that will be presented at the County Board meeting.
- The committee reached a consensus during discussion to support a request to reclassify a Clerk Receptionist position in the Supervisor of Assessments' Office that will be presented at the County Board meeting.
12. **Approval of Closed Session Minutes** Finance Committee minutes of December 6, 2007 7:22 p.m. & 7:44 p.m. were approved as presented.
13. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items VI A-H & J-K, VII C, E, & F were designated for the consent agenda.
14. **Adjournment** Meeting adjourned at 8:17 p.m.