

**FINANCE COMMITTEE**  
**Summary of Action Taken at 5/8/2008 Meeting**

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<b>ITEM</b>	<b>ACTION TAKEN</b>
1. <b><u>Call to Order</u></b>	Meeting called to order at 7:00 p.m.
2. <b><u>Roll Call</u></b>	Doenitz, Gross, Jones, Nudo, McGinty, O'Connor, Richards, Weibel and Wysocki were present at the meeting.
3. <b><u>Approval of Agenda/Addendum</u></b>	Agenda and Addendum were approved.
4. <b><u>Approval of Minutes</u></b>	April 10, 2008 minutes were approved as presented.
5. <b><u>Public Participation</u></b>	Stuart Levy, Joyce Phares, Richard Reynolds, Belden Fields, Tara Mccawley and Mike Lehman Spoke regarding the Champaign County Nursing Home
6. <b><u>Budget Amendments/Transfers</u></b>	<b><i>*RECOMMEND COUNTY BOARD APPROVAL Of Budget Amendments #08-00043, #08-00046, #08-00047, #08-00048, #08-00049, #08-00050, #08-00051, #08-00052, #08-00053, #08-00054, #08-00055, #08-00056, #08-00057</i></b>
7. <b><u>County Administrator</u></b>	
a. FY 2008 Budget	
1. General Corporate Fund Revenue/ Expenditure Projection Report	No action taken
2. General Corporate Fund Budget Change Report	No action taken
3. Resolution Authorizing Expenditure From the Champaign County Nursing Home Construction Fund	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Expenditure from the Champaign County Nursing Home Construction Fund.</i></b>
4. Report of Meeting with Department Heads Regarding FY2008 Budget Conservation Measures	No action taken
5. FY2008 GFOA Distinguished Budget Presentation Award and Reviewer Comments	No action taken

County Administrator cont.

- b. FY2009 Budget
  - 1. General Corporate Fund Five Year Project Report No action taken
  - Addendum**
    - Closed Session Pursuant to 5 ILCS 120/2 (c) to consider salary schedules for one or more classes of employees Closed Session was held
    - 2. Salary Administration Recommendation For Non-Bargaining Employees **\*RECOMMEND COUNTY BOARD APPROVAL of the salary range adjustments as documented In the FY2009 salary schedule.**
    - 3. Report of Potential Property Tax Liability to be considered in FY2009 Budget Planning Process No action taken
    - 4. FY200 Budget Process Resolution **\*RECOMMEND COUNTY BOARD APPROVAL of Resolution Establishing the Budget Process for FY2009**
- 8. **Nursing Home**
  - a. Financial Report on the Nursing Home No action taken
  - b. Discussion Regarding Referendum for Increase in Operating Tax Levy on November 2008 Ballot No action taken
  - c. Discussion Regarding Steps required To pursue sale or lease of Champaign County Nursing Home No action taken
- 9. **Treasurer**
  - a. Monthly Report Received and placed on file.
- 10. **Auditor**
  - a. Purchases Not Following Purchasing Policy Provided for Information Only
- 11. **Chair's Report** None
- 12. **Other Business** None

**Addendum**

a. First Renewal & Amendment of the Intergovernmental Agreement between the Department of Healthcare & Family Services and Champaign County

***\*RECOMMEND COUNTY BOARD APPROVAL of the First Renewal & Amendment of the Intergovernmental Agreement between the Department of Healthcare & Family Services and Champaign County.***

13. **Designation of items to be placed on County Board Consent Agenda**

Items 7a 3, 7b 2 & 4, 12 a and all budget amendments designated to be placed on the County Board Consent Agenda

14. **Adjournment**

9:41 P.M.