

**FINANCE COMMITTEE**  
**Summary of Action Taken at 5/7/2009 Meeting**

<b><u>ITEM</u></b>	<b><u>ACTION TAKEN</u></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>	Betz, Doenitz, Jones, McGinty, Moser, O'Connor, Richards, Rosales, & 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 9, 2009 minutes were approved as presented.
5. <b><u>Public Participation</u></b>	None
6. <b><u>Sheriff</u></b> a. Amendment to the Agreement for the Provision of Inmate Health Services at the Champaign County Adult Correctional Center & Satellite Jail	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Amendment to the Agreement for the Provision of Inmate Health Services at the Champaign County Adult Correctional Center &amp; Satellite Jail and the Amendment to the Agreement for the Provision of Inmate Mental Health Services</i></b>
7. <b><u>State's Attorney</u></b> a. Renewal of Intergovernmental Agreement Between the Department of Healthcare & Family Services & the Champaign County State's Attorney	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Renewal of Intergovernmental Agreement Between the Department of Healthcare &amp; Family Services &amp; the Champaign County State's Attorney</i></b>
8. <b><u>Budget Amendments/Transfers</u></b>	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #09-00049, #09-00051, #09-00050, #09-00047, #09-00048, &amp; #09-00052</i></b>
9. <b><u>County Administrator</u></b> a. General Corporate Fund FY2009 Revenue/Expenditure Project Report	Received and placed on file.
b. General Corporate Fund Budget Change Report	Received and placed on file.
c. Resolution Approving Extension for the FY2008 Separate Annual Audit for the Circuit Clerk of Champaign County	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Approving Extension for the FY2008 Separate Annual Audit for the Circuit Clerk of Champaign County</i></b>
d. Resolution Establishing the Budget Process for FY2010	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Establishing the Budget Process for FY2010</i></b>
10. <b><u>Nursing Home</u></b> a. Financial Report on the Nursing Home	No report was provided.

11. **Treasurer**
  - a. Monthly Report Received and placed on file.
12. **Auditor**
  - a. Purchases Not Following Purchasing Policy Provided for information only.
  - b. Monthly report for March 2009 Received and placed on file.
13. **Chair's Report** None
14. **Other Business** The committee supported placing the Budget Amendment #09-00053 directly on the May County Board agenda for consideration.
15. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items 6A, 7A, 8A-F, and 9 C & D were designated for the consent agenda.
16. **Adjournment** Meeting adjourned at 8:02 p.m.