

**FINANCE COMMITTEE**  
**Summary of Action Taken at 6/4/2009 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>	Betz, Doenitz, Jones, McGinty, Moser, Richards, & Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Approval of Minutes</u>	May 7, 2009 minutes were approved as presented.
5. <u>Public Participation</u>	None
6. <u>Budget Amendments/Transfers</u>	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #09-00054, #09-00055, #09-00056, #09-00057, &amp; #09-00058</b>
7. <u>Coroner</u> a. Request for Waiver of Hiring Freeze	Motion approved to waive the 3-month vacancy required by the hiring freeze for one position in the Coroner's Office.
 <u>ADDENDUM</u>	
7. <u>State's Attorney</u> a. Request for Waiver of Hiring Freeze	Removed from agenda.
8. <u>County Administrator</u> 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. Distribution of Public Health Levy	Provided for information only.
d. Approval of Application for, and if awarded, Acceptance of America Recovery and Reinvestment Act Grants for Champaign County Facilities	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Application for, and if awarded, Acceptance of America Recovery and Reinvestment Act Grants for Champaign County Facilities</b>
e. Legislative Budget Hearings Schedule	The budget hearings will be held on August 24 <sup>th</sup> & 25 <sup>th</sup> .
9. <u>Nursing Home</u> a. Financial Report on the Nursing Home	No action taken.
10. <u>Treasurer</u> a. Monthly Report	Received and placed on file.

11. **Auditor**
  - a. Purchases Not Following Purchasing Policy      Provided for information only.
  - b. Monthly report for April 2009      Received and placed on file.
  - c. Payment of Claims Authorization Process      No action taken.
12. **Inter-Committee Communication from the Policy, Personnel, & Appointments Committee**
  - a. Intervention Regarding Illinois American Water Rate Increase      The County Board Chair will return with this request in October.
13. **Chair's Report**      None
14. **Other Business**
  - a. Cancellation of July Committee Meeting      The July committee meeting was canceled.
15. **Designation of Items to be Placed on County Board Consent Agenda**      Agenda items 6A-E were designated for the consent agenda.
16. **Adjournment**      Meeting adjourned at 7:36 p.m.