

FINANCE COMMITTEE
Summary of Action Taken at 9/10/2009 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, O'Connor, Richards, Rosales, & Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
4. <u>Approval of Minutes</u>	August 6, 2009 minutes were approved as presented.
5. <u>Public Participation</u>	Sarah Anderson, Joan Wiegel, & Angela Lusk spoke about employee concerns.
6. <u>Budget Amendments/Transfers</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #09-00078, #09-00079, #09-00080, #09-00081, & Budget Transfer #09-00006</i>
7. <u>Request for Waiver of Hiring Freeze</u> a. Circuit Clerk – Legal Clerk	Motion approved to allow the Circuit Clerk to fill a Legal Clerk position after the position is held vacant for 3 months
8. <u>Circuit Court/Circuit Clerk</u> a. Request for Fee Increase to Court Automation Fund Fee	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of an increase to the Court Automation Fee from \$5 to \$10, effective December 1, 2009</i>
9. <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. Update on Status of FY2010 Budget	A budget update was provided and a closed session to consider the employment, compensation, discipline, performance, or dismissal of specific employees was held.
10. <u>Nursing Home</u> a. Financial Report on the Nursing Home	Received and placed on file.
11. <u>Treasurer</u> a. Monthly Report	Received and placed on file.

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| b. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 09-011-0011 | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 09-011-0011 |
| c. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 23-042-0017 | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 23-042-0017 |
| d. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 30-059-0012 | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 30-059-0012 |
| e. Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance, Permanent Parcel No. 21-34-34-305-014 | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance, Permanent Parcel No. 21-34-34-305-014 |
| 12. <u>Auditor</u> | |
| a. Purchases Not Following Purchasing Policy | Provided for information only. |
| b. Monthly Reports for July and August 2009 | Received and placed on file. |
| 13. <u>Chair's Report</u> | None |
| 14. <u>Other Business</u> | |
| a. Semi-Annual Review of Closed Session Minutes | Motion approved for all minutes to remain closed. |
| 15. <u>Approval of Closed Session Minutes</u> | August 6, 2009 minutes were approved as presented. |
| 16. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items 6A-E, 8A, and 11 B-E were designated for the consent agenda. |
| 17. <u>Adjournment</u> | Meeting adjourned at 8:33 p.m. |