

Finance Committee
Summary of Action Taken at 3/10/05 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:01 p.m.
2. <u>Approval of Agenda/Addendum</u>	Approved.
3. <u>Approval of Minutes</u>	Regular Session minutes of February 10, 2005 approved as presented.
4. <u>Public Participation</u>	None.
5. <u>Budget Amendments/Transfers</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #05-00027, #05-00029, #05-00030, #05-00031, #05-00032, #05-00033, #05-00034 and Budget Transfer #05-00012</i>
6. <u>County Administrator</u>	
a. Approval of Memorandum of Understanding for the AFSCME General Clerical Workers Unit, Local 900A	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Memorandum of Understanding for the AFSCME General Clerical Workers Unit, Local 900A.</i>
b. Public Safety Sales Tax Budget Plan	
1. Update regarding Integrated Justice Information Systems Technology Project	No action taken.
2. Update regarding Courthouse Exterior Renovation	No action taken.
c. GIS Fund Budget Plan	
1. Approval of 3.5% increase to GIS Consortium Dues for FY2006 from \$207,000 for the period from July 1, 2004 – June 30, 2005 to \$214,245 for the period from July 1, 2005 – June 30, 2006	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of 3.5% increase to GIS Consortium Dues for FY2006 from \$207,000 for the period from July 1, 2004 – June 30, 2005 to \$214,245 for the period from July 1, 2005 – June 30, 2006</i>
d. Solid Waste Fund Budget Report	
1. Approval of appropriation from Solid Waste Fund for County's Contribution to the Visioning Project	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL to appropriate \$30,000 from Solid Waste Fund for County's Contribution to the Visioning Project.</i>
e. General Corporate Fund FY2005 Revenue/Expenditure Projection Report	Received and placed on file.
f. General Corporate Fund Budget Change Report	Received and placed on file.

****Denotes Consent Agenda Item.***

7. **Treasurer**
- a. Monthly Report Received and placed on file.
- b. Resolution for Authorization for a Loan to the General Corporate Fund from the Public Safety Sales Tax Fund ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution for Authorization for a Loan to the General Corporate Fund from the Public Safety Sales Tax Fund.***
- c. Resolution for Authorization for Loan to Social Security and IMRF from Working Cash Fund ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution for Authorization for Loan to Social Security and IMRF from Working Cash Fund.***
- d. Job Evaluation Committee Report Regarding Evaluation of Senior Secretary Position Motion approved to recommend to Policy, Personnel, & Appointments Committee the approval of change in classification of Senior Secretary Position.
8. **Auditor**
- a. Purchases Not Following Purchasing Policy Provided for information.
- b. Monthly Report Received and placed on file.
9. **Sheriff**
- a. Memorandum of Understanding with FOP Law Enforcement Regarding Calculation of Seniority ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Memorandum of Understanding with FOP Law Enforcement Regarding Calculation of Seniority.***
10. **State's Attorney**
- a. Approval of Upgrade of Legal Secretary to Administrative Legal Secretary ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Upgrade of Legal Secretary to Administrative Legal Secretary.***
- b. Request for Approval of Additional Senior Assistant State's Attorney to provide legal counsel for the Nursing Home and Regional Planning Commission ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Additional Senior Assistant State's Attorney to provide legal counsel for the Nursing Home and Regional Planning Commission.***
11. **Chair's Report** No action taken.
12. **Other Business** No action taken.
13. **Designation of Items to be Placed on County Board Consent Agenda** Items V A-H, VI A, VI C 1, VII B-C, and IX A will be placed on the County Board Consent Agenda.
14. **Adjournment** Meeting was adjourned at 9:01 p.m.

****Denotes Consent Agenda Item.***