

FINANCE COMMITTEE AGENDA
Meeting Rm. 1, Brookens Administrative Center
1776 E. Washington St., Urbana
Thursday, March 10, 2005 7:00 p.m.

Chair: Brendan McGinty
Members: Avery, Bensyl, Betz, Doenitz, Gross, O'Connor, Tapley, Wysocki

| <u>ITEM</u> | <u>PAGE NO.</u> |
|---|-----------------|
| I. <u>CALL TO ORDER</u> | |
| II. <u>APPROVAL OF AGENDA/ADDENDUM</u> | |
| III. <u>APPROVAL OF MINUTES</u> – February 10, 2005 | 1-14 |
| IV. <u>PUBLIC PARTICIPATION</u> | |
| V. <u>BUDGET AMENDMENTS/TRANSFERS</u> | |
| a. <u>Budget Amendment #05-00027</u> Fund/Dept: 619-026 Tax Sale Automation Fund – County Treasurer Increased Appropriations: \$15,000 Increased Revenue: \$0 This is an automation fund where any unspent money carries over in a fund balance. This amendment provides funding to purchase a new printer for tax bills and software to correct mailing addresses. | 15 |
| b. <u>Budget Amendment #05-00029</u> Fund/Dept: 075-632 Regional Planning Commission – Campus Area Transportation Study Increased Appropriations: \$36,000 Increased Revenue: \$0 To accommodate expanded Campus Area Transportation Study contract expense requirements. Corresponding revenue received in prior fiscal year. | 16 |
| c. <u>Budget Amendment #05-00030</u> Fund/Dept: 105-016 Capital Equipment Replacement Fund – Administrative Services Increased Appropriations: \$8,515 Increased Revenue: \$0 For replacement of 26 year old microfilm reader printer that will not have technical or service support after 3/31/05. | 17 |
| d. <u>Budget Amendment #05-00031</u> Fund/Dept: 075-666 Regional Planning Commission – Family & Community Development – Even Years Increased Appropriations: \$12,750 Increased Revenue: \$12,750 To accommodate alternating fiscal years for the Family and Community Development Program. | 18-19 |

Finance Committee Agenda, Cont'd.

Thursday, March 10, 2005

Page 2

- e. Budget Amendment #05-00032 20-21
Fund/Dept: 075-667 Regional Planning Commission – Project 18/CCMHB –
Even Years
Increased Appropriations: \$7,600
Increased Revenue: \$7,600
To accommodate alternating fiscal years for the Project 18 Program.

- f. Budget Amendment #05-00033 22-23
Fund/Dept: 075-668 Regional Planning Commission – Youth Housing Advocacy
– Even Years
Increased Appropriations: \$3,550
Increased Revenue: \$3,550
To accommodate alternating fiscal years for the Youth Housing Advocacy
Program.

- g. Budget Amendment #05-00034 24-25
Fund/Dept: 075-669 Regional Planning Commission – Workforce Development
– Even Years
Increased Appropriations: \$16,000
Increased Revenue: \$16,000
To accommodate alternating fiscal years for the Workforce Development
Program.

- h. Budget Transfer #05-00012 26
Fund/Dept: 080-075 General Corporate – General County
080-016 General Corporate – Administrative Services
Total Amount of Transfer: \$6,963
To provide necessary appropriations for the position upgrades approved by
County Board on January 20, 2005.

VI. COUNTY ADMINISTRATOR

- a. Approval of Memorandum of Understanding for the AFSCME General Clerical
Workers Unit, Local 900A 27-29

- b. Public Safety Sales Tax Budget Plan 30-33
 - 1. Update regarding Integrated Justice Information Systems Technology 34
Project
 - 2. Update regarding Courthouse Exterior Renovation

- c. GIS Fund Budget Plan 35-37
 - 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.

- d. Solid Waste Fund Budget Report 38-39
 - 1. Approval of appropriation from Solid Waste Fund for County's Contribution
to the Visioning Project.

Finance Committee Agenda, Cont'd.

Thursday, March 10, 2005

Page 3

- e. General Corporate Fund FY2005 Revenue/Expenditure Projection Report (*To be distributed*)
- f. General Corporate Fund Budget Change Report (*To be distributed*)

VII. TREASURER

- a. Monthly Report (*to be distributed*)
- b. Resolution for Authorization for a Loan to the General Corporate Fund from the Public Safety Sales Tax Fund 40
- c. Resolution for Authorization for Loan to Social Security and IMRF from Working Cash Fund 41
- d. Job Evaluation Committee Report Regarding Evaluation of Senior Secretary Position (*To be distributed*)

VIII. AUDITOR

- a. Purchases Not Following Purchasing Policy – (*FOR INFORMATION ONLY – to be distributed*)
- b. Monthly Report 42-60

IX. SHERIFF

- a. Memorandum of Understanding with FOP Law Enforcement Regarding Calculation of Seniority 61-63

X. STATE'S ATTORNEY

- a. Approval of Upgrade of Legal Secretary to Administrative Legal Secretary 64

XI. CHAIR'S REPORT

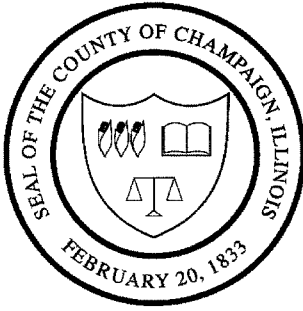
XII. OTHER BUSINESS

XIII. DESIGNATION OF ITEMS TO BE PLACED ON COUNTY BOARD CONSENT AGENDA

XIV. ADJOURNMENT

Champaign County Administrative Services
1776 E. Washington St.
Urbana, IL 61802
217-384-3776

Barbara Wysocki
County Board Chair
Debra Busey and Denny Inman
County Administrators



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Wysocki

ADDENDUM

| <u>ITEM</u> | <u>Page No.</u> |
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| X. <u>STATE'S ATTORNEY</u> | |
| b. Request for Approval of Additional Senior Assistant State's Attorney to provide legal counsel for the Nursing Home and Regional Planning Commission | 1-4 |

Champaign County Administrative Services
1776 E. Washington St.
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Barbara Wysocki
County Board Chair
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