

**Finance Committee**  
Summary of Action Taken at 5/5/05 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>Approval of Agenda/Addendum</u>	Approved.
3. <u>Approval of Minutes</u>	Regular Session minutes of April 7, 2005 approved with minor alterations.
4. <u>Public Participation</u>	None.
5. <u>Budget Amendments/Transfers</u>	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #05-00038, #05-00042, #05-00055, and Budget Transfer #05-00013.</i></b>
6. <u>County Administrator</u>	
a. General Corporate Fund FY2005 Revenue/Expenditure Projection Report.	No action taken.
b. General Corporate Fund Budget Change Report.	No action taken.
c. Identification of Sources of One-Time Revenue for the General Corporate Fund.	No action taken.
d. Legislative Hearing Schedule and Proposed Change to Hearing Process for FY2006 Budget.	Motion carried to approve County Administrator's recommendation to change the FY2006 Budget Process and setting the Calendar of Legislative Budget Hearings as it appears on page 15 of the agenda packet with the changes of moving the Nursing Home presentation to the first day, the Highway presentation to the second day, and starting the first day at 6:30 p.m.
7. <u>Treasurer</u>	
a. Monthly Report.	Received and placed on file.
8. <u>Auditor</u>	
a. Purchases Not Following Purchasing Policy.	Provided for information only.
b. Monthly Report.	Received and placed on file.
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***\*Denotes Consent Agenda Item.***

9. **Sheriff**
- a. Approval of Agreement Among the Champaign County Board, the Sheriff of Champaign County, and the Fraternal Order of Police Illini Lodge 17 and the Illinois F.O.P. Labor Council – Corrections Sergeants Division.
- \*RECOMMEND TO THE COUNTY BOARD APPROVAL of Agreement Among the Champaign County Board, the Sheriff of Champaign County, and the Fraternal Order of Police Illini Lodge 17 and the Illinois F.O.P. Labor Council – Corrections Sergeants Division.***
- b. Request Regarding Mental Health Services for Jail/Correctional Center.
- Committee agreed to hold a special Finance Committee meeting on Monday, May 16<sup>th</sup> at 7:00 p.m. to hear the Sheriff’s recommendation regarding mental health services for the Jail/Correctional Center.
10. **Chair’s Report**
- No action taken.
11. **Other Business**
- No action taken.
12. **Designation of Items to be Placed on County Board Consent Agenda**
- All budget amendments, the budget transfer, and the Corrections Sergeants Division Agreement will be placed on the County Board Consent Agenda.
13. **Adjournment**
- Meeting was adjourned at 8:42 p.m.

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