

**FINANCE COMMITTEE**  
**Summary of Action Taken at 6/9/05 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <b><u>Call to Order</u></b>	Meeting called to order at 7:00 p.m.
2. <b><u>Approval of Agenda/Addendum</u></b>	Approved.
3. <b><u>Approval of Minutes</u></b>	Regular Session minutes of May 5, 2005 and May 16, 2005 approved as presented.
4. <b><u>Public Participation</u></b>	Tim Odom spoke about employees. Susan McGrath introduced herself as the new attorney in the civil division of the State's Attorney's Office.
5. <b><u>Budget Amendments/Transfers</u></b>	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #05-00035, #05-00057, and Budget Transfer #05-00014.</i></b>
6. <b><u>Treasurer</u></b>	
a. Monthly Report	Received and placed on file.
7. <b><u>Auditor</u></b>	
a. Purchases Not Following Purchasing Policy.	Provided for information only.
b. Monthly Report.	Received and placed on file.
c. Report of the Outside Auditor	No action taken.
8. <b><u>Chief County Assessment Officer</u></b>	
a. Request to Send Proposed New Position – Senior Clerk – to Job Content Evaluation Committee	Motion approved to submit the proposed new position of Senior Clerk in the Supervisor of Assessments Office to the Job Content Evaluation Committee.
b. Request to Submit Appraiser/Analyst Position to Job Content Evaluation Committee for Re-evaluation	Motion approved to submit Appraiser/Analyst Position to Job Content Evaluation Committee for Re-evaluation.
9. <b><u>County Administrator</u></b>	
a. General Corporate Fund FY2005 Revenue/Expenditure Projection Report.	No action taken.
b. General Corporate Fund Budget Change Report.	No action taken.
c. Distribution of Public Health Levy for Real Estate Year 2004, Collected in FY2005	For information only.

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

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| d.  | Discussion Regarding Real Estate Taxes for Carle Foundation Hospital for Real Estate Year 2004, paid under protest, for County Board Levies | Discussion was held.   |
| e.  | Moody's Rating Agency Report for Champaign County 2005 Rating   | For information only.  |
| f.  | Update on 2005 Bond Refinancing   | No action taken.   |
| g.  | Closed Session pursuant to 5 ILCS120/2(c)2 concerning salary schedules for one or more classes of employees                                 | Closed Session was held.   |
| h.  | Salary Administration Recommendation for Non-Bargaining Employees for FY2006  | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Salary Administration Recommendation for Non-Bargaining Employees for FY2006.</i></b> |
| 10. | <b><u>Chair's Report</u></b>  |  |
| a.  | Closed Session pursuant to 5 ILCS 120/2(c)11 to consider litigation which is probable or imminent against Champaign County                  | Closed Session was held.   |
| 11. | <b><u>Other Business</u></b>  | No action taken.   |
| 12. | <b><u>Designation of Items to be Placed on County Board Consent Agenda</u></b>  | All budget amendments, the budget transfer, and item IX H were designated for the Consent Agenda.                                      |
| 13. | <b><u>Adjournment</u></b>   | Meeting was adjourned at 8:25 p.m.   |

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