



FINANCE COMMITTEE AGENDA
Meeting Rm. 1, Brookens Administrative Center
1776 E. Washington St., Urbana
Thursday, June 9, 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> – May 5, 2005 and May 16, 2005	1-8
IV. <u>PUBLIC PARTICIPATION</u>	
V. <u>BUDGET AMENDMENTS/TRANSFERS</u>	
a. <u>Budget Amendment #05-00035</u> Fund/Dept: 614-023 Recorder's Automation Fund – Recorder Increased Appropriations: \$40,000 Increased Revenue: \$0 Cost of converting microfilmed images to digital images to match current indexing of documents back to 1987.	9
b. <u>Budget Amendment #05-00057</u> Fund/Dept: 080-041 General Corporate – State's Attorney Increased Appropriations: \$5,075 Increased Revenue: \$0 This amendment is to reimburse the State's Attorney's regular full-time employee line for the payout of benefit accrual for two employees who left the employment of Champaign County in FY05 from fund balance.	10
c. <u>Budget Transfer #05-00014</u> Fund/Dept: 673-041 Domestic Violence Prosecution – State's Attorney Total Amount of Transfer: \$4,617 This transfer is necessary to cover shortage of funds in regular full-time employee line item due to paying benefit accrual to employee that left the employment of Champaign County in FY05 and increase in salary of employee that filled vacancy and shortage of funds in unemployment insurance line due to increase in rate.	11
VI. <u>TREASURER</u>	
a. Monthly Report (<i>To be distributed</i>)	
VII. <u>AUDITOR</u>	
a. Purchases Not Following Purchasing Policy – (FOR INFORMATION ONLY – <i>to be distributed</i>).	

Finance Committee Agenda, Cont'd.

Thursday, June 9, 2005

Page 2

- b. Monthly Report. 12-41
- c. Report of the Outside Auditor 42

VIII. CHIEF COUNTY ASSESSMENT OFFICER

- a. Request to Send Proposed New Position – Senior Clerk – to Job Content Evaluation Committee 43

IX. COUNTY ADMINISTRATOR

- a. General Corporate Fund FY2005 Revenue/Expenditure Projection Report (*To be distributed*)
- b. General Corporate Fund Budget Change Report (*To be distributed*)
- c. Distribution of Public Health Levy for Real Estate Year 2004, Collected in FY2005 (**FOR INFORMATION ONLY**) 44
- d. Discussion Regarding Real Estate Taxes for Carle Foundation Hospital for Real Estate Year 2004, paid under protest, for County Board Levies 45-47
- e. Moody's Rating Agency Report for Champaign County 2005 Rating – (**FOR INFORMATION ONLY**) 48-51
- f. Update on 2005 Bond Refinancing
- g. Closed Session pursuant to 5 ILCS120/2(c)2 concerning salary schedules for one or more classes of employees
- h. Salary Administration Recommendation for Non-Bargaining Employees for FY2006

X. CHAIR'S REPORT

- a. Closed Session pursuant to 5 ILCS 120/2(c)11 to consider litigation which is probable or imminent against Champaign County

XI. OTHER BUSINESS

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

XIII. 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*