



**FINANCE COMMITTEE AGENDA**  
**Meeting Rm. 1, Brookens Administrative Center**  
**1776 E. Washington St., Urbana**  
**Thursday, September 8, 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>
<b>I. <u>CALL TO ORDER</u></b>	
<b>II. <u>APPROVAL OF AGENDA/ADDENDUM</u></b>	
<b>III. <u>APPROVAL OF MINUTES</u> – August 3, 2005</b>	1-7
<b>IV. <u>PUBLIC PARTICIPATION</u></b>	
<b>V. <u>BUDGET AMENDMENTS/TRANSFERS</u></b>	
a. <u>Budget Amendment #05-00083</u> Fund/Dept: 090-053 Mental Health – Mental Health Board Increased Appropriations: \$25,195 Increased Revenue: \$0 To cover expenditures for FY05.	8
b. <u>Budget Amendment #05-00085</u> Fund/Dept: 083-060 County Highway – Highway Increased Appropriations: \$1,000,000 Increased Revenue: \$0 Funds for Lierman Avenue improvement.	9
c. <u>Budget Amendment #05-00086</u> Fund/Dept: 075-747 Regional Planning Commission – Scottswood Phase II Increased Appropriations: \$12,800 Increased Revenue: \$12,800 To accommodate the receipt of new CDAP Awards for public infrastructure improvements.	10-11
d. <u>Budget Amendment #05-00087</u> Fund/Dept: 075-750 Regional Planning Commission – Ludlow Public Facilities Increased Appropriations: \$20,000 Increased Revenue: \$20,000 To accommodate the receipt of new CDAP Awards for public infrastructure improvements.	12-13
e. <u>Budget Amendment #05-00088</u> Fund/Dept: 075-798 Regional Planning Commission – Rankin Public Facilities Increased Appropriations: \$16,150 Increased Revenue: \$16,150 To accommodate the receipt of new CDAP Awards for public infrastructure improvements.	14-15

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- f. Budget Amendment #05-00089 16-17  
Fund/Dept: 075-821 Regional Planning Commission – Onarga Public Facilities  
Increased Appropriations: \$9,650  
Increased Revenue: \$9,650  
To accommodate the receipt of new CDAP Awards for public infrastructure improvements.
- g. Budget Amendment #05-00090 18  
Fund/Dept: 085-060 County Motor Fuel – Highway  
Increased Appropriations: \$675,299  
Increased Revenue: \$0  
For architectural/engineering fees for the design of the Fleet Maintenance/Highway Facility.
- h. Budget Amendment #05-00096 19  
Fund/Dept: 074-010 2003 Nursing Home Bond Debt Service – County Board  
Increased Appropriations: \$8,244,047  
Increased Revenue: \$8,244,047  
Increase appropriations and revenue due to refunding bonds issued 5/19/05.
- i. Budget Amendment #05-00097 20  
Fund/Dept: 106-013 Public Safety Sales Tax Fund – Debt Service  
Increased Appropriations: \$18,966,640  
Increased Revenue: \$18,966,640  
Increased appropriations and revenue due to refunding bonds issued 5/19/05.
- j. Budget Amendment #05-00099 21  
Fund/Dept: 105-042 Capital Equipment Replacement Fund - Coroner  
Increased Appropriations: \$240  
Increased Revenue: \$0  
Extra money needed to pay for mortuary cot.
- k. Budget Transfer #05-00019 22  
Fund/Dept: 080-075 General Corporate – General County  
Total Amount of Transfer: \$10,800  
To appropriate the annual spending account fees for FY2005.

**VI. TREASURER**

- a. Monthly Report (*To be distributed*)
- b. Approval of Intergovernmental Agreement for the Calculation and Collection of Payment in Lieu of Taxes From the Champaign County Housing Authority to the Champaign County Collector 23-25
- c. Resolution Authorizing County Board Chair to Execute Deed of Conveyance Permanent Parcel No. 21-34-34-305-015 26-27

**VII. AUDITOR**

- a. Purchases Not Following Purchasing Policy – (**FOR INFORMATION ONLY** – *to be distributed*).

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- b. Monthly Report 28-64
- c. Request to Submit Administrative Secretary Position to Job Content Evaluation Committee for Re-evaluation 65

**VIII. STATE'S ATTORNEY**

- a. Request Approval of Application for and, if awarded, Acceptance of Renewal of Victim Advocacy Grant 66-92

**IX. SUPERVISOR OF ASSESSMENTS**

- a. Job Content Evaluation Committee Recommendation Regarding Review of Clerk and Appraiser/Analyst Positions

**X. COUNTY ADMINISTRATOR**

- a. General Corporate Fund FY2005 Revenue/Expenditure Projection Report 93-95
- b. General Corporate Fund Budget Change Report 96
- c. Request for Approval of Purchase of 100 Additional Licenses for Kronos (*To be distributed*)
- d. Request Approval for Upgrade to Justice Systems Technology AS 400s (*To be distributed*)
- e. Update Report on FY2006 Budget (*To be distributed*)
- f. Recommendation to Receive and Place on File FY2006 Tentative Budget (*To be distributed*)

**XI. AUDIT SELECTION SUBCOMMITTEE**

- a. Recommend Approval of Selection of Audit Firm for Financial Auditing Services for Champaign County 97

**XII. RECORDER**

- a. Request Approval of Resolution Imposing a Tax on the Privilege of Transferring Real Estate and Beneficial Interest in Real Estate. 98-99

**XIII. CHAIR'S REPORT**

**XIV. OTHER BUSINESS**

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

**XVI. ADJOURNMENT**