

FINANCE COMMITTEE
Summary of Action Taken at 1/12/06 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:05 p.m.
2. <u>Roll Call</u>	Avery, Betz, Doenitz, McGinty, O'Connor, Tapley, and Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Approved.
4. <u>Approval of Minutes</u>	Finance Committee regular session minutes of October 6, 2005; October 26, 2005; November 10, 2005; November 17, 2005; Legislative Budget Hearing minutes of August 23, 2005; Finance Committee closed session minutes of October 6, 2005 and October 26, 2005; Performance Appraisal Subcommittee closed session minutes of August 24, 2005; August 26, 2005; August 31, 2005 11:30 a.m.; and August 31, 2005 12:00 p.m. were approved with one alteration to the Finance regular session minutes of October 6, 2005.
5. <u>Public Participation</u>	None
6. <u>Budget Amendments/Transfers</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #05-00126, #06-00002, #06-00003, #06-00008, #06-00009, #06-00014, #06-00015, #06-00016, #06-00017, and #06-00019</i> <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #06-00010, #06-00011, #06-00018, #06-00020, and #06-00021</i>
7. <u>Recorder</u> a. Request to Submit Chief Deputy Recorder Position to Job Content Evaluation Committee for Re-evaluation	Motion approved to submit Chief Deputy Recorder Position to Job Content Evaluation Committee for re-evaluation.
8. <u>Sheriff</u> a. Request Approval of Contract to Provide Special Police Services to Village of Philo	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Contract to Provide Special Police Services to Village of Philo</i>
b. Request Approval of Contract to Provide Special Police Services to Village of Sidney	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Contract to Provide Special Police Services to Village of Sidney</i>
c. Request Approval of Contract to Provide Special Police Services to Village of Ivesdale	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Contract to Provide Special Police Services to Village of Ivesdale</i>

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

9. **County Administrator**
- a. General Corporate Fund FY2005 Revenue/Expenditure Final Report No action taken
- b. General Corporate Fund Budget Change Report No action taken
- c. Elected Official Salaries Recommendation for November 2006
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of County Administrator's Recommendation for Elected Officials' Salaries for December 1, 2006***
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of County Administrator's Recommendation for County Board Chair's Salary***
- Motion failed to approve County Administrator's Recommendation to increase County Board per diems to \$75.00.
- d. Request Regarding Project Manager for Integrated Justice Information Systems Project (JANO/New World)
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of an amendment to the Project Manager Professional Services Agreement adopted on December 1, 2002, to amend Section 1 – Term of the Agreement, to: "continue until six months after the termination of the agreement between the County and Jano Justice Systems, Inc. for the implementation of the County's integrated justice information system."***
- e. Budget Process Recommendation
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of creation of a Budget Process Special Committee consisting of 1 Republican Finance Committee member, 1 Democratic Finance Committee member, County Auditor, County Treasurer, County Administrator of Finance & HR, 1 representative from the leadership of each of the two party caucuses, and the County Board Chair for terms ending in May 2006. It is further recommended that the County Board Chair act as committee chair and appoint the County Board members to the special committee.***
- f. Request Approval of Memorandum of Understanding with AFSCME Highway
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of Memorandum of Understanding with AFSCME Highway***
10. **Treasurer**
- a. Monthly Report Received and placed on file.
11. **Auditor**
- a. Purchases Not Following Purchasing Policy Provided for information only.

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

b. Monthly Reports for October and November

Received and placed on file

Addendum

12. **Nursing Home**

a. Presentation Regarding Nursing Home Financial Position

Motion approved for the preparation of a financial impact report regarding the continuing use of the Nursing Home Child Day Care Center.

12. **Chair's Report**

There was no Chair's Report.

13. **Other Business**

There was no Other Business.

14. **Designation of Items to be placed on County Board Consent Agenda**

Agenda items VI A, B, C, D, E, H, I, J, K, M, VIII A, B, C, IX C with regard to Elected Officials' Salaries, IX D, F

15. **Adjournment**

Meeting adjourned at 9:08 p.m.

**Denotes Consent Agenda Item.*