

**FINANCE COMMITTEE**  
**Summary of Action Taken at 2/9/06 Meeting**

<b><u>ITEM</u></b>	<b><u>ACTION TAKEN</u></b>
1. <b><u>Call to Order</u></b>	Meeting called to order at 7:04 p.m.
2. <b><u>Roll Call</u></b>	Avery, Betz, Doenitz, Gross, McGinty, O'Connor, Tapley, and Wysocki were present at the meeting.
3. <b><u>Approval of Agenda/Addendum</u></b>	Approved.
4. <b><u>Approval of Minutes</u></b>	Regular session minutes of January 12, 2006 approved as presented.
5. <b><u>Public Participation</u></b>	Karen Foster, Marsha Morris, and Kalah McGraw spoke about the Nursing Home Childcare Center.
6. <b><u>Budget Amendments/Transfers</u></b>	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #06-00022, #06-00023, #06-00024, #06-00025, #06-00026, #06-00027, #06-00028, #06-00029, #06-00031, #06-00032, and #06-00033.</i></b>
7. <b><u>Recorder</u></b> a. Job Content Evaluation Committee – Recommendation for Reclassification of Chief Deputy Recorder	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the re-classification of the Chief Deputy Recorder to Grade Range H effective on March 1, 2006.</i></b>
8. <b><u>Nursing Home</u></b> a. Recommendation for Classification of New Positions at Champaign County Nursing Home	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the creation and classification of the following positions for the Champaign County Nursing Home: Unit Manager – Exempt – Grade Range J-Salary set at 10% above Shift Supervisor Rate; Shift Supervisor – Exempt – Grade Range H-Salary set at 10% above 20 year RN Rate; Restorative Care Coordinator – Exempt – Grade Range I; Medicare RAI Specialist – Non-Exempt/Non-Bargaining – Grade Range F; and Certified Nurse Assistant Team Leader – Non-Exempt/Bargaining – Grade Range E – (subject to negotiation with AFSCME).</i></b>

*\*Denotes Consent Agenda Item.*

b. Nursing Home Staffing  
Recommendations

**\*RECOMMEND TO THE COUNTY BOARD APPROVAL of the following changes to the Nursing Home Staffing Budget, effective March 1, 2006: elimination of 3 FTE Nursing Services Supervisor positions, elimination of 1 Care Plan Coordinator positions, elimination of 1 FTE Assistant Care Plan Coordinator position, elimination of 15 FTE Certified Nurse Assistant positions, addition of 4 FTE Unit Manager positions, addition of 4 FTE Shift Supervisor positions, addition of 1 FTE Restorative Care Coordinator position, addition of 1 FTE Medicare RAI Specialist position, and addition of 15 FTE Certified Nurse Assistant Team Leader positions. It is further recommended that the salary structure for the following Nursing Home positions shall be an exception to the Champaign County Nursing Home Personnel Policy and shall be designated as: Shift Supervisor – 10% above the 20 year RN rate, Unit Manager – 10% above the Shift Supervisor rate, and Assistant Director of Nursing – 10% above the Unit Manager rate.**

c. Presentation Regarding Child Day  
Care

Discussion was held and item is to be included on next month's agenda.

9. **County Administrator**

a. General Corporate Fund FY2006  
Revenue/Expenditure Projection Report

No action taken.

b. General Corporate Fund Budget  
Change Report

No action taken.

10. **Treasurer**

a. Monthly Report

Received and placed on file.

11. **Auditor**

a. Purchases Not Following Purchasing  
Policy

Provided for information only.

b. Monthly Report

Received and placed on file.

**ADDENDUM**

12. **Sheriff**

a. Request Approval of  
Intergovernmental Agreement with the City of  
Champaign and the City of Urbana for the  
JAG Program

**\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement with the City of Champaign and the City of Urbana for the JAG Program**

12. **Chair's Report**

There was no Chair's Report

*\*Denotes Consent Agenda Item.*

13. **Other Business**  
a. Semi-Annual Review of Closed Session Minutes
- Motion approved that all closed minutes remain closed.
- Gross requested a County Board agenda item to discuss the Performance Appraisal Subcommittee.
14. **Designation of Items to be Placed on County Board Consent Agenda**
- Agenda items VI A – K, VIII A & B, and XII A under Sheriff were designated for the consent agenda
15. **Adjournment**
- Meeting adjourned at 8:48 p.m.

*\*Denotes Consent Agenda Item.*