

FINANCE COMMITTEE
Summary of Action Taken at 3/9/06 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Roll Call</u>	Bensyl, Betz, Doenitz, McGinty, O'Connor, and Wysocki were present at the time of roll call.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum approved.
4. <u>Public Participation</u>	Karen Foster spoke about the Nursing Home Child Day Care Center.
5. <u>Budget Amendments/Transfers</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #06-00034, #06-00035, #06-00036, #06-00038, #06-00039, #06-00040, #06-00041, #06-00042, and Budget Transfer #06-00002.</i> <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #06-00037.</i>
6. <u>State's Attorney</u> a. Request Approval Application for and, if awarded, Renewal of Violent Crime Victims Assistance Grant	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Application for and, if Awarded, Renewal of Violent Crime Victims Assistance Grant</i>
7. <u>Head Start</u> a. Continuation Grant Reduction	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of revised Head Start continuation grant application.</i>
8. <u>County Administrator</u> a. General Corporate Fund FY2006 Revenue/Expenditure Projection Report b. General Corporate Fund Budget Change Report	No action taken. No action taken.
9. <u>Treasurer</u> a. Monthly Report b. Request Approval of Resolution of Authorization for a Loan to the General Corporate Fund from the Public Safety Sales Tax Fund c. Request Approval of Resolution of Authorization for a Loan to Social Security and IMRF from the Working Cash Fund	Received and placed on file. <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution of Authorization for a Loan to the General Corporate Fund from the Public Safety Sales Tax Fund</i> <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution of Authorization for a Loan to Social Security and IMRF from the Working Cash Fund</i>

10. **Auditor**
 - a. Purchases Not Following Purchasing Policy Provided for information only.
 - b. Monthly Report Received and placed on file.
11. **Nursing Home**
 - a. Nursing Home Child Day Care Center ***RECOMMEND TO THE COUNTY BOARD APPROVAL of closing the Nursing Home Child Day Care Center.**

The committee directed Andrew Buffenbarger, Karen Foster, and Deb Busey to determine a target transition date.
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** Items V A, B, C, E, F, G, H, I, J; VI A; and IX B & C were designated for the consent agenda.
15. **Adjournment** Meeting adjourned at 8:52 p.m.