

FINANCE COMMITTEE
Summary of Action Taken at 8/10/06 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:01 p.m.
2. <u>Roll Call</u>	Avery, Bensyl, Betz, Gross, McGinty, O'Connor, Tapley, and Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum approved.
4. <u>Approval of Minutes</u>	Regular session minutes of June 8, 2006 and closed session minutes June 8, 2006 approved as presented.
5. <u>Public Participation</u>	Forest Clark spoke about the Supervisor of Assessments' Office.
6. <u>Budget Amendments/Transfers</u>	<p><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #06-00080, #06-00082, #06-00083, #06-00084, #06-00085, #06-00086, #06-00070, and #06-00090</i></p> <p><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #06-00087, #06-00088 (as amended), and #06-00089</i></p> <p><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of rescinding Resolution No. 5451 and establishing the reimbursement for the Public Defender at 90% of the State's Attorney's salary.</i></p>
7. <u>County Administrator</u>	
a. General Corporate Fund FY2006 Revenue/Expenditure Projection Report	No action taken.
b. General Corporate Fund Budget Change Report	No action taken.
c. Recommendation for Amendment to Budget Process	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Amending Resolution No. 5400 – Establishing the Budget Process for Fiscal Year 2007</i>
<u>ADDENDUM</u>	
d. Request Approval of Ordinance Authorizing the Issuance of General Obligation Bonds (General Sales Taxes Alternate Revenue Source), Series 2006, of the County of Champaign, Illinois, Providing the Details of Such Bonds and for an Alternate Revenue Source and the Levy of Direct Annual Taxes Sufficient to Pay the Principal of and Interest on Such Bonds, and Related Matters	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance Authorizing the Issuance of General Obligation Bonds (General Sales Taxes Alternate Revenue Source), Series 2006, of the County of Champaign, Illinois, Providing the Details of Such Bonds and for an Alternate Revenue Source and the Levy of Direct Annual Taxes Sufficient to Pay the Principal of and Interest on Such Bonds, and Related Matters</i>

- e. Request Approval of Resolution Rescinding Resolution No. 5154 – A Resolution Authorizing a Loan from the General Corporate Fund to the Nursing Home Fund
***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Rescinding Resolution No. 5154 – A Resolution Authorizing a Loan From the General Corporate Fund to the Nursing Home Fund**
8. **Treasurer**
a. Monthly Report
Received and placed on file.
b. Request Approval of Contract Between Treasurer and the Tax Trustee
Approved at a previous meeting.
- ADDENDUM**
c. Request Approval of Resolution Authorizing County Board Chair to Execute Deed of Conveyance Permanent Parcel No. 03-002-0064
***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Accept Payment and Cancel the Tax Certificate, Permanent Parcel No. 03-002-0064 (as amended)**
9. **Auditor**
a. Purchases Not Following Purchasing Policy
Provided for information only.
b. Monthly Report
Received and placed on file.
12. **Chair’s Report**
No action taken.
13. **Other Business**
a. State Board of Elections Communication Regarding County Clerk’s Use of Federal HAVA Grant Funds
Provided for information only.
b. Discussion Regarding Determination of Living Wage
Discussion was held.
14. **Designation of Items to be Placed on County Board Consent Agenda**
All budget amendments except items VI G, H, & I were designated for the consent agenda. Agenda items VII C & E, and VIII C were also designated for the consent agenda.
15. **Adjournment**
Meeting adjourned at 8:55 p.m.