

**FINANCE COMMITTEE**  
**Summary of Action Taken at 9/14/06 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 7:02 p.m.
2. <b><u>Roll Call</u></b>	Avery, Bensyl, Doenitz, McGinty, O'Connor, Tapley, and Wysocki were present at the meeting.
3. <b><u>Approval of Agenda/Addendum</u></b>	Agenda and addendum approved.
4. <b><u>Approval of Minutes</u></b>	Regular session minutes of August 10, 2006 approved as presented.
5. <b><u>Public Participation</u></b>	None
6. <b><u>Budget Amendments/Transfers</u></b>	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #06-00092, #06-00093, #06-00094, #06-00095, #06-00097, #06-00098, #06-00099, #06-00101, #06-00102, #06-00103, #06-00104, and Budget Transfers #06-00006 &amp; #06-00007</i></b>
7. <b><u>State's Attorney</u></b> a. Request Approval, and if Awarded, Acceptance of Illinois Criminal Justice Information Authority Prosecutor-Based Victim Assistance Services Program Grant	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL, and if Awarded, Acceptance of Illinois Criminal Justice Information Authority Prosecutor-Based Victim Assistance Services Program Grant</i></b>
8. <b><u>Children's Advocacy Center</u></b> a. Request Approval of Illinois Criminal Justice information Authority Grant for Continuation of Crisis Intervention Service Program and Extension of Agreement #205216	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Illinois Criminal Justice information Authority Grant for Continuation of Crisis Intervention Service Program and Extension of Agreement #205216</i></b>
9. <b><u>Recorder</u></b> a. Request Approval of Resolution Imposing a Tax on the Privilege of Transferring Real Estate and Beneficial Interest in Real Estate	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Imposing a Tax on the Privilege of Transferring Real Estate and Beneficial Interest in Real Estate</i></b>
10. <b><u>Treasurer</u></b> a. Monthly Report  b. Request Approval of Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 01-35-30-206-010	Received and placed on file.  <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 01-35-30-206-010</i></b>

- c. Request Approval of Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 10-02-21-100-009 ***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 10-02-21-100-009***
- d. Request Approval of Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 12-14-35-352-007 ***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 12-14-35-352-007***
- e. Request Approval of Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 22-31-07-328-006 ***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 22-31-07-328-006***
- f. Request Approval of Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 22-31-07-328-015 ***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 22-31-07-328-015***
- g. Request Approval of Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 23-19-17-276-001 ***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 23-19-17-276-001***
11. **Auditor**
- a. Purchases Not Following Purchasing Policy Provided for information only.
- b. Monthly Reports for July 2006 and August 2006 Received and placed on file.
12. **County Administrator**
- a. General Corporate Fund FY2006 Revenue/Expenditure Projection Report No action taken.
- b. General Corporate Fund Budget Change Report No action taken.
- c. Closed Session Pursuant to 5ILCS 120/2(c)2 to Consider Salary Schedules for One or More Classes of Employees Closed session was held.

- d. Approval of FY2007 Salary Recommendation for Non-Bargaining Employees
- \*RECOMMEND TO THE COUNTY BOARD APPROVAL of County Administrator of Finance & HR Management's recommendation of a 3% increase for non-bargaining employees salaries and a 2% increase to ranges for FY2007**
- e. Funding Decision for FY2007 Budget
- i. Approval of Repayment for the Animal Services Facility
- \*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Establishing Repayment for the Animal Services Facility Remodeling Project**
- ii. Approval of GIS Funding for Tax Map Technician Position
- \*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Establishing Reimbursement for Tax Map Technician Position from GIS Fund**
- iii. Update on General Corporate Fund Total for FY2007
- No action taken.
- iv. Approval of Program Changes to be Included in FY2007 Budget
- \*RECOMMEND TO THE COUNTY BOARD APPROVAL of County Administrator of Finance & HR Management's recommendation to fund the program change requests for one full-time Deputy Coroner, one full-time Paralegal for collections in the State's Attorney's Office, one full-time Maintenance Worker, and one full-time Senior Maintenance Worker.**
- v. Approval of FY2007 Funding Plan for Nursing Home
- \*RECOMMEND TO THE COUNTY BOARD APPROVAL of County Administrator of Finance & HR Management's recommendation to fund the deficit caused by the FY2007 Nursing Home operating deficit and the utilities costs for the old Nursing Home for one year as a one-time expenditure and funded by eliminating the purchase of 8 vehicles for the Sheriff's Office in FY2007 and transferring funds from the Public Safety Sales Tax to General Corporate Fund to offset Deputy Sheriff salaries.**
- f. Closed Session Pursuant to 5ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between Champaign County and Its Employees or Their Representatives
- Closed session was held.

13. **Addendum**  
**Nursing Home**  
a. Approval of Resolution Regarding Charges for Services at the Nursing Home ***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Regarding Charges for Services at the Champaign County Nursing Home***
13. **Chair's Report**  
a. City of Champaign Proposal Regarding International Humanitarian Award No action taken.
14. **Other Business**  
a. Semi-Annual Review of Closed Session Minutes Motion approved for all closed minutes to remain closed.
15. **Designation of Items to be Placed on County Board Consent Agenda** All budget amendments and budget transfers, as well as agenda items VII A, VIII A, X B-G, and XIII A from the Nursing Home were designated for the consent agenda.
16. **Adjournment** Meeting was adjourned at 8:14 p.m.