

**FINANCE COMMITTEE**  
**Summary of Action Taken at 3/15/07 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 7:00 p.m.
2. <b><u>Roll Call</u></b>	Doenitz, Gross, Jones, McGinty, O'Connor, Richards, 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>	Finance Committee regular session minutes of February 8, 2007 approved as presented.
5. <b><u>Public Participation</u></b>	Jude McKenna from Representative Naomi Jakobsson's office introduced himself.
6. <b><u>State's Attorney</u></b> a. Renewal of Violent Crime Victims Assistance Grant	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the application for, and if awarded acceptance of, the Violent Crime Victims Assistance Grant</i></b>
7. <b><u>Budget Amendments/Transfers</u></b> .	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #07-00026, #07-00027 (as amended), #07-00028, #07-00029, #07-00030, and #07-00032</i></b>
8. <b><u>County Administrator</u></b> a. General Corporate Fund FY2007 Revenue/Expenditure Projection Report  b. General Corporate Fund Budget Change Report  c. Nursing Home Report	No action taken.  No action taken.  No action taken.
9. <b><u>Treasurer</u></b> a. Monthly Report  b. Resolution for Authorization for Loan to Social Security and IMRF from Working Cash Fund	Received and placed on file.  <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution for Authorization for Loan to Social Security and IMRF from Working Cash Fund</i></b>
<b><u>Addendum</u></b> c. Request from Housing Authority for Waiver of Annual PILOT Payment	No action taken.
10. <b><u>Auditor</u></b> a. Purchases Not Following Purchasing Policy  b. Monthly Report – January 2007 and February 2007	Provided for information only.  Received and placed on file.

- Addendum**
11. **Nursing Home**  
a. Resolution Authorizing a Loan from the General Corporate Fund to the Nursing Home Fund ***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing a Loan from the General Corporate Fund to the Nursing Home Fund***
11. **Chair's Report**  
a. Discussion Regarding Long-term/Strategic Planning for County Financial Plan Discussion was held.
12. **Other Business**  
a. Request from the Mental Health Center for the Issuance of \$1.8 Million in Industrial Revenue Bonds No action taken.  
b. Semi-Annual Review of Closed Session Minutes Motion carried for all closed session minutes to remain closed.
13. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items XI A, VII A-F, and IX B were designated for the consent agenda.
14. **Adjournment** Meeting was adjourned at 8:00 p.m.