

FINANCE COMMITTEE
Summary of Action Taken at 4/5/07 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>	Doenitz, Gross, Jones, McGinty, O'Connor, Richards, Tapley, Weibel, and Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum approved.
4. <u>Approval of Minutes</u>	Finance Committee regular session minutes of March 15, 2007 approved as presented.
5. <u>Public Participation</u>	None
6. <u>Budget Amendments/Transfers</u> From the agenda and addendum	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #07-00034, #07-00035, #07-00036, #07-00041 (as amended), #07-00042, and #07-00043</i> <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #07-00037, #07-00038, and Budget Transfer #07-00004</i>
7. <u>County Administrator</u>	
a. General Corporate Fund FY2007 Revenue/Expenditure Projection Report	No action taken.
b. General Corporate Fund Budget Change Report	No action taken.
c. Nursing Home Report	No action taken.
<u>Addendum</u>	
d. Discussion and Recommendation Regarding IT Assessment Consulting Study	The committee approved the appointment of a negotiating team consisting of the Finance Chair, the Systems Administrator, and the County Administrators to negotiate a contract for an IT assessment consulting study with Maximus, in an amount not to exceed \$75,000, to be brought to the County Board for approval at the April 19, 2007 meeting. The committee further directed a budget amendment of up to \$75,000 be prepared to appropriate funds for this contract for the April County Board meeting.
8. <u>Treasurer</u>	
a. Monthly Report	Received and placed on file.
b. Request from Housing Authority for Waiver of Annual PILOT Payment	No action taken.

9. **Auditor**
a. Purchases Not Following Purchasing Policy Provided for information only.
10. **Chair's Report** No action taken.
11. **Other Business**
a. Request from the Mental Health Center for the Issuance of \$1.8 Million in Industrial Revenue Bonds
The committee agreed to wait on considering whether to issue the bonds for the Mental Health Center until the County's own bonds needs for this year are known.

****RECOMMEND TO THE COUNTY BOARD APPROVAL of a resolution requesting the Governor include funding for the state's portion of Public Defender salaries, as allowed by the Public Defender Act, be included in the state budget.***
12. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items VI A-C, VI G-I, and the resolution regarding the Public Defender salary were designated for the consent agenda.
13. **Adjournment** Meeting was adjourned at 7:56 p.m.