

FINANCE COMMITTEE
Summary of Action Taken at 2/7/2008 Meeting

| <u>ITEM</u> | <u>ACTION TAKEN</u> |
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| 1. <u>Call to Order</u> | Meeting called to order at 7:00 p.m. |
| 2. <u>Roll Call</u> | Gross, Jones, McGinty, Nudo, O'Connor, Richards, Weibel, and Wysocki were present at the meeting. |
| 3. <u>Approval of Agenda/Addendum</u> | Agenda and addendum were approved. |
| <u>Addendum</u> | |
| 4. <u>Approval of Minutes</u> | January 10, 2008 minutes were approved as presented. |
| 4. <u>Public Participation</u> | None |
| 5. <u>Budget Amendments/Transfers</u> A through H on agenda I on addendum | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #08-00018, #08-00019, #08-00020, #08-00021, #08-00023, #08-00024, #08-00026, and #08-00027</i> |
| | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Transfer #08-00003</i> |
| 6. <u>County Administrator</u> | |
| a. General Corporate Fund FY2008 Revenue/Expenditure Projection Report | No action taken. |
| b. General Corporate Fund Budget Change Report | No action taken. |
| c. Resolution for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds</i> |
| d. Recommendation Regarding Insurance Specialist Position | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of reclassification of Insurance Specialist Position to Grade Range I, effective on February 11, 2008.</i> |
| e. Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between Champaign County and its Employees or Their Representatives | Closed session was held. |
| f. Closed Session Pursuant to 5 ILCS 120/2(c)1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of an Employee | Closed session was held. |

Addendum

g. Approval of Memorandum of Understanding Between Champaign County Board and AFSCME, General Unit

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Memorandum of Understanding Between Champaign County Board and AFSCME, General Unit***

h. Approval of Memorandum of Understanding Between Champaign County Board and AFSCME, Nursing Home Unit

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Memorandum of Understanding Between Champaign County Board and AFSCME, Nursing Home Unit***

i. Approval of Nursing Home Administrator Performance Incentive Agreement for FY2008

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Nursing Home Administrator Performance Incentive Agreement for FY2008 as amended***

7. **Treasurer**

a. Monthly Report

Received and placed on file.

8. **Auditor**

a. Purchases Not Following Purchasing Policy

No list was provided.

Addendum

b. Monthly Report

Received and placed on file.

9. **Inter-Committee Request form County Facilities Committee**

a. Approval of Transfer from Contingency Fund to Pay for Pay Station Enclosure Structure

No action taken.

b. Budget Transfer #08-00004

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Transfer #08-00004***

10. **Chair's Report**

McGinty reported the capital improvement plan will be coming to the Finance Committee for development. The first steps are being addressed and there may be joint meetings with the County Facilities Committee in the future.

11. **Other Business**

Denny Inman distributed a Construction Education Program Plan and Budget for information. He would request the County Board Chair allow this to be taken directly to the County Board in February for funding.

12. **Designation of Items to be Placed on County Board Consent Agenda**

Agenda items V A-G & I, VI C-D & G-I, and IX B were designated for the consent agenda.

13. **Adjournment**

Meeting adjourned at 8:25 p.m.

****Denotes Consent Agenda Item.***