

FINANCE COMMITTEE
Summary of Action Taken at 3/13/2008 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Roll Call</u>	Doenitz, Jones, Nudo, O'Connor, Richards, Weibel, and Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Approval of Minutes</u>	February 7, 2008 minutes were approved as presented.
5. <u>Public Participation</u>	None
6. <u>County Administrator</u>	
a. General Corporate Fund FY2008 Revenue/Expenditure Projection Report	The committee directed Deb Busey to bring the General Corporate Fund FY2008 Revenue/Expenditure Projection Report to the County Board.
b. General Corporate Fund Budget Change Report	No action taken.
c. Sheriff's Office Staffing Recommendation	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the elimination of the Captain-Corrections position and the addition of the Jail Administrator position, classified in Grade Range L, in the Sheriff's Office Correctional Center staffing budget.</i>
<u>Addendum</u>	
d. Resolution Authorizing Loans from the Capital Asset Replacement Fund and Working Cash Fund to the Nursing Home Fund	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing Loans from the Capital Asset Replacement Fund and Working Cash Fund to the Nursing Home Fund
e. Resolution Authorizing Loan to the General Corporate Fund from the Public Safety Sales Tax Fund	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing Loan to the General Corporate Fund from the Public Safety Sales Tax Fund</i>
f. Ordinance Amending Ordinance No. 821 2008 Annual Tax Levy Ordinance	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance Amending Ordinance No. 821 2008 Annual Tax Levy Ordinance
7. <u>Budget Amendments/Transfers</u>	
A through E on agenda F on addendum	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #08-00022, #08-00033, #08-00034, and #08-00036</i> *RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Transfer #08-00005

- Budget Amendment #08-00035 was removed from the agenda.
8. **Law Library**
a. Self-Representation Help Desk Proposal No action taken.
b. Budget Amendment #08-00030 ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #08-00030***
9. **State's Attorney**
a. Approval of Violent Crime Victims Assistance Grant Renewal ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Violent Crime Victims Assistance Grant Renewal***
10. **Treasurer**
a. Monthly Report Received and placed on file.
11. **Auditor**
a. Purchases Not Following Purchasing Policy Provided for information only.
b. Monthly Report Received and placed on file.
- Addendum**
12. **Inter-Committee Request From County Facilities Committee**
a. Transfer to Pay for Pay Station Enclosure Structure No action taken.
b. Budget Transfer #08-00007 ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Transfer #08-00007***
12. **Inter-Committee Request From Policy, Personnel, & Appointments Committee**
a. Recommendation Supporting Construction Trades Taskforce Summer School Program No action taken.
b. Budget Transfer #08-00006 ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Transfer #08-00006***
12. **Chair's Report** None
13. **Other Business**
a. Semi-Annual Review of Closed Session Minutes Motion approved for all closed session minutes to remain closed.

14. **Approval of Closed Session Minutes** February 7, 2008 7:57 p.m. and February 7, 2008 8:16 p.m. closed session minutes were approved as presented.
15. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items VI C & E, VII A-C & F, VIII B, IX A, and XII B from the addendum were designated for the consent agenda.
16. **Adjournment** Meeting adjourned at 8:55 p.m.