

**FINANCE COMMITTEE**  
**Summary of Action Taken at 4/10/2008 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>	Doenitz, Jones, Nudo, McGinty, O'Connor, Richards, and Wysocki were present at the meeting.
3. <b><u>Approval of Agenda/Addendum</u></b>	Agenda was approved.
4. <b><u>Approval of Minutes</u></b>	March 13, 2008 minutes were 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 #08-00037, #08-00038, #08-00039, #08-00040, #08-00041, #08-00042, and Budget Transfer #08-00008</i></b>
7. <b><u>Sheriff</u></b>	
a. Request for an Administrative Secretary for the Jail Superintendent	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of request for an Administrative Secretary for the Jail Superintendent</i></b>
b. Contract to Provide Special Police Services to the Village of Philo	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Contract to Provide Special Police Services to the Village of Philo</i></b>
c. Contract to Provide Special Police Services to the Village of Sidney	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Contract to Provide Special Police Services to the Village of Sidney</i></b>
8. <b><u>County Administrator</u></b>	
a. General Corporate Fund FY2008 Revenue/Expenditure Projection Report	No action taken.
b. FY2008 Budget Management Recommendations	No action taken.
c. General Corporate Fund Budget Change Report	No action taken.
d. Resolution Authorizing the Issuance of Capital Improvement Revenue Bonds for the Mental Health Center	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the Issuance of Capital Improvement Revenue Bonds for the Mental Health Center</i></b>
e. Renewal of \$300,000 Loan to Nursing Home (March 2007 Loan)	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing Renewal of a Loan from the General Corporate Fund to the Nursing Home Fund</i></b>

