

FINANCE COMMITTEE
Summary of Action Taken at 6/5/2008 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:02 p.m.
2. <u>Roll Call</u>	Doenitz, Gross, Jones, Nudo, McGinty, 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>	May 8, 2008 minutes were approved.
5. <u>Public Participation</u>	Donald Kibler, Mike Lehman, Rachel Schwartz, & Margaret Wright spoke about the Nursing Home.
6. <u>Budget Amendments/Transfers</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #08-00058, #08-00059, #08-00060, #08-00061, #08-00062, #08-00063, #08-00065, #08-00066, and Budget Transfer #08-00010</i> <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Transfer #08-00011</i>
7. <u>Sheriff</u>	
a. Contract to Provide Special Police Services to Village of Savoy	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Contract to Provide Special Police Services to Village of Savoy</i>
b. Approval of Change to Sheriff's Office Staffing Budget from 41 Deputy Sheriff Positions to 43 Deputy Sheriff Positions	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of change to Sheriff's Office staffing budget from 41 Deputy Sheriff positions to 43 Deputy Sheriff positions</i>
c. Budget Amendment #08-00064	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #08-00064 as revised</i>
8. <u>Nursing Home</u>	
a. Financial Report on the Nursing Home – Current Outstanding Accounts Payable	No action taken.
b. Request for Loan from the General Corporate Fund	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of loan to the Nursing Home in the amount of \$592,127.32 from the General Corporate Fund with a benchmark requiring the Nursing Home to improve its annual net operating budget by at least \$300,000 by the August County Board meeting.</i>

9. **County Administrator**
- a. General Corporate Fund FY2008 Revenue/Expenditure Projection Report No action taken
 - b. General Corporate Fund Budget Change Report No action taken
 - c. Legislative Budget Hearings Calendar No action taken
 - d. Request for Extension of Annual Audit for the Circuit Clerk's Office ****RECOMMEND TO THE COUNTY BOARD APPROVAL of an extension until July 31, 2008 for completion of the Circuit Clerk's Office's annual audit***
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 – April 2008 Received and placed on file.
12. **Chair's Report** None
13. **Other Business** None
14. **Closed Session Minutes** May 8, 2008 minutes were approved.
15. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items VI A-G & I-J, VII A-C, and IX D were designated for the consent agenda.
16. **Adjournment** Meeting adjourned at 9:24 p.m.