

**FINANCE COMMITTEE**  
**Summary of Action Taken at 8/7/2008 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 7:00 p.m.
2. <b><u>Roll Call</u></b>	Doenitz, Jones, McGinty, O'Connor, Richards, Weibel, & Wysocki were present at the meeting.
3. <b><u>Approval of Agenda/Addendum</u></b>	Agenda and addendum were approved.
4. <b><u>Approval of Minutes</u></b>	Joint Finance Committee/Nursing Home Board of Directors Meeting July 10, 2008 minutes & Finance Committee July 10, 2008 minutes were approved.
5. <b><u>Public Participation</u></b>	None
6. <b><u>Sheriff</u></b> a. Agreement for Provision of Additional Law Enforcement Officers at University of Illinois Football Games	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Agreement for Provision of Additional Law Enforcement Officers at University of Illinois Football Games</i></b>
7. <b><u>State's Attorney</u></b> a. Intergovernmental Agreement between the Department of Children and Family Services of the State of Illinois and Champaign County	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement between the Department of Children and Family Services of the State of Illinois and Champaign County</i></b>
8. <b><u>Budget Amendments/Transfers</u></b>	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #08-00074, #08-00075, #08-00076, #08-00077, #08-00078, #08-00079, and #08-00082</i></b>  <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #08-00080</i></b>
9. <b><u>County Administrator</u></b> a. General Corporate Fund FY2008 Revenue/Expenditure Projection Report	Received and placed on file.
b. General Corporate Fund Budget Change Report	Received and placed on file.
c. IMRF Rate Adoption for FY2009	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of adoption of the 23-year amortization rate for IMRF funding in FY2009</i></b>
d. Update on FY2009 Budget	No action taken.
e. Resolution Authorizing Reimbursement for Taxes	No action taken.

10. **Anticipated Action from Policy, Personnel, & Appointments Committee**  
a. Report and Recommendation regarding IT Division Positions Staffing & Classification
- \*RECOMMEND TO THE COUNTY BOARD APPROVAL of classification of 8 positions and the simultaneous elimination of 7 positions within the IT Division**
- \*RECOMMEND TO THE COUNTY BOARD APPROVAL of promotional increases pursuant to the Personnel Policy be given to the Business Applications Manager & the Information Technology Manager effective December 1, 2008**
- \*RECOMMEND TO THE COUNTY BOARD APPROVAL of addition of new Business Applications Analyst position to the staffing budget and fully funded effective December 1, 2008**
11. **Nursing Home**  
a. Financial Report on the Nursing Home – Current Outstanding Accounts Payable
- No action taken.
12. **Treasurer**  
a. Monthly Report
- Received and placed on file.
- b. Resolution Authorizing the County Board Chair to Accept Payment and Execute a Deed of Conveyance on Permanent Parcel No. 15-025-0054
- \*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Accept Payment and Execute a Deed of Conveyance on Permanent Parcel No. 15-025-0054**
13. **Auditor**  
a. Purchases Not Following Purchasing Policy
- Provided for information only
- b. Monthly Report – June 2008
- Received and placed on file.
14. **Chair’s Report**
- None
15. **Other Business**
- None
16. **Designation of Items to be Placed on County Board Consent Agenda**
- Agenda items VI A, VII A, VIII A-F & H, IX C, & XII B were designated for the consent agenda.
17. **Adjournment**
- Meeting adjourned at 8:12 p.m.