

FINANCE COMMITTEE
Summary of Action Taken at 9/4/2008 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, McGinty, Nudo, O'Connor, Richards, Weibel, & Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Approval of Minutes</u>	August 7, 2008 minutes were approved as amended.
5. <u>Public Participation</u>	None
6. <u>Budget Amendments/Transfers</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #08-00074, #08-00075, #08-00077, #08-00083, #08-00084, #08-00085, #08-00086, #08-00087, #08-00088, #08-00089, and Budget Transfer #08-00016</i> <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Transfer #08-00017</i>
7. <u>County Administrator</u>	
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. FY2009 Budget	Motion approved to direct the County Administrator of Finance to prepare the FY2009 budget with the changes presented as Option 2 in order to balance the budget. Motion approved to direct the County Administrator of Finance to prepare a budget transfer for the September County Board meeting to reimburse the General Corporate Fund from the Public Safety Sales Tax Fund for the actual cost of the utilities for the public safety facilities over the years.
8. <u>Anticipated Action from Policy, Personnel, & Appointments Committee</u>	
a. Response to Request for Evaluation of Lead Tax Extension Specialist in County Clerk's Office	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the reclassification of the Lead Tax Extension Specialist, AFSCME General Unit position, from Grade Range G to Grade Range H</i>
9. <u>Nursing Home</u>	
a. Financial Report on the Nursing Home – Current Outstanding Accounts Payable	No report was presented.

10. **Treasurer**
- a. Monthly Report Received and placed on file.
 - b. Resolution Authorizing the County Board Chair to a Assign Mobile Tax Sale Certificate of Purchase on Permanent Parcel No. 30-058-0016 ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to a Assign Mobile Tax Sale Certificate of Purchase on Permanent Parcel No. 30-058-0016***
 - c. Resolution Authorizing the County Board Chair to a Assign Mobile Tax Sale Certificate of Purchase on Permanent Parcel No. 30-059-0003 ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to a Assign Mobile Tax Sale Certificate of Purchase on Permanent Parcel No. 30-059-0003***
11. **Auditor**
- a. Purchases Not Following Purchasing Policy No report was presented.
 - b. Monthly Report – July 2008 Received and placed on file.
12. **Chair’s Report** None
13. **Other Business**
- a. Elimination of Animal Control Part-Time Clerk Position ****RECOMMEND TO THE COUNTY BOARD APPROVAL of elimination of the part-time Animal Control Clerk position***
 - b. Semi-Annual Review of Closed Session Minutes Motion approved for all closed session minutes to remain closed.
14. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items 6A-K, 8A, 10B-C, and 13A were designated for the consent agenda.
15. **Adjournment** Meeting adjourned at 7:44 p.m.