

**FINANCE COMMITTEE**  
**Summary of Action Taken at 10/9/2008 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, Gross, Jones, McGinty, Nudo, 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>	September 4, 2008 minutes were approved as presented.
5. <b><u>Public Participation</u></b>	None
6. <b><u>Anticipated Action from Justice &amp; Social Services Committee</u></b>	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of addition to the FY2009 Budget of juror mileage reimbursement increase to \$0.30/mile</b>
7. <b><u>Budget Amendments/Transfers</u></b>	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #08-00090, #08-00094, #08-00095, #08-00096, #08-00097, #08-00099, #08-00100, #08-00105, #08-00106, #08-00107, #08-00108</b>  Budget Amendment #08-00098 was deferred.
8. <b><u>County Clerk</u></b> a. Request to Increase to the Election Judges' Daily Compensation	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of increasing the Champaign County Election Judges' daily compensation by \$20</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. Accept and Place on File FY2009 Budget	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL to accept and place on file the FY2009 Budget</b>
<b><u>ADDENDUM</u></b> d. Resolution Rescinding Resolutions Numbered 5891, 6481, 6073, 6330, and 6583 – Resolutions Authorizing Loans from the General Corporate Fund to the Nursing Home Fund	Motion failed to rescind Resolutions Numbered 5891, 6481, 6073, 6330, and 6583.  <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of authorization of renewal of a loan from the General Corporate Fund to the Nursing Home Fund (July 2007 Loan)</b>

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| e. Budget Amendment #08-00109   | No action taken.   |
| f. Authorization for Loan to the General Corporate Fund from the Public Safety Sales Tax Fund   | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Loan to the General Corporate Fund from the Public Safety Sales Tax Fund</b> |
| g. Authorization for Loan to the General Corporate Fund from the Probation Service Fees Fund  | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Loan to the General Corporate Fund from the Probation Service Fees Fund</b>  |
| h. Authorization for Loan to the General Corporate Fund from the Recorder Automation Fund   | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Loan to the General Corporate Fund from the Recorder Automation Fund</b>     |
| i. Authorization for Loan to the General Corporate Fund from the GIS Fund   | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Loan to the General Corporate Fund from the GIS Fund</b>                     |
| j. Authorization for Loan to the General Corporate Fund from the Court Automation Fund  | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Loan to the General Corporate Fund from the Court Automation Fund</b>        |
| k. Authorization for Loan to the General Corporate Fund from the Solid Waste Management Fund  | <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Loan to the General Corporate Fund from the Solid Waste Management Fund</b>  |
| 10. <b><u>Nursing Home</u></b>  |  |
| a. Financial Report on the Nursing Home – Current Outstanding Accounts Payable  | Received and placed on file.   |
| 11. <b><u>Treasurer</u></b>   |  |
| a. Monthly Report   | Received and placed on file.   |
| 12. <b><u>Auditor</u></b>   |  |
| a. Purchases Not Following Purchasing Policy  | Provided for information only.   |
| b. Monthly Reports – August & September 2008  | Received and placed on file.   |
| 13. <b><u>Chair’s Report</u></b>  |  |
| a. Closed Session Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of an Employee | Closed session was held.   |
| 14. <b><u>Other Business</u></b>  | None   |

15. **Designation of Items to be Placed on County Board Consent Agenda**      Agenda items 7A-E & G-L, 8A, 9C, and 9F-K were designated for the consent agenda.
  
16. **Adjournment**      Meeting adjourned at 8:33 p.m.