

FINANCE COMMITTEE
Summary of Action Taken at 1/8/2009 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, O'Connor, Richards, Rosales, & Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addenda were approved.
4. <u>Approval of Minutes</u>	Finance Committee November 6, 2008 minutes and Legislative Budget Hearing August 25, 2008 minutes were approved as presented.
5. <u>Public Participation</u>	None
6. <u>Budget Amendments/Transfers</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #09-00007, #09-00008, #09-00010, #09-00011, #09-00014, #09-00012, #09-00009, and Budget Transfer #09-00002</i>
7. <u>County Administrator</u>	
a. General Corporate Fund FY2008 Revenue/Expenditure Final Report	Received and placed on file.
b. General Corporate Fund Budget Change Report	Received and placed on file.
8. <u>Nursing Home</u>	
a. Financial Report on the Nursing Home	Received and placed on file.
9. <u>Treasurer</u>	
a. Monthly Report	Received and placed on file.
10. <u>Auditor</u>	
a. Purchases Not Following Purchasing Policy	Not provided to the committee.
b. Monthly Reports for October 2008 and November 2008	Received and placed on file.
11. <u>Chair's Report</u>	None
12. <u>Other Business</u>	
a. Sheriff's Request to Increase Contract Price for Inmate Meals with Aramark	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Amendment to Operating Agreement with Aramark for Food & Commissary Services at the County Jail</i>
b. Determination of Validity of Resolution No. 5712	Resolution No. 5712 was deemed void in an opinion issued by the State's Attorney's Office. The County Board Chair directed the opinion to be included on the County Board agenda for discussion.

13. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items 6A-H and 12 A were designated for the consent agenda.
14. **Adjournment** Meeting adjourned at 7:40 p.m.