

FINANCE COMMITTEE
Summary of Action Taken at 8/6/2009 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>	Betz, Doenitz, Jones, McGinty, Moser, O'Connor, Richards, & Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and two addenda were approved.
4. <u>Approval of Minutes</u>	June 4, 2009 minutes were approved as presented.
5. <u>Public Participation</u>	None
6. <u>Budget Amendments/Transfers</u>	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #09-00073, #09-00074, #09-00076, & #09-00077 *RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #09-00072 & #09-00075
7. <u>Requests for Waiver of Hiring Freeze</u>	
a. Sheriff – Correctional Officers	Motion approved to allow the Correctional Officer positions to be replaced as needed.
b. Sheriff – Master Control Officers	Motion approved to permanently waive the hiring freeze for the Master Controller positions.
c. Coroner – Chief Deputy Coroner	Motion approved to fill the Chief Deputy Coroner position.
d. Circuit Clerk – Legal Clerk	No action taken.
e. Circuit Court – Assistant Public Defender	Motion approved to allow the Assistant Public Defender position to be filled at the end of 3 months.
8. <u>County Administrator</u>	
a. General Corporate Fund FY2009 Revenue/Expenditure Project Report	Received and placed on file.
b. General Corporate Fund Budget Change Report	Received and placed on file.
c. Recommendation for Establishment of FY2010 IMRF Rate	*RECOMMEND TO THE COUNTY BOARD APPROVAL of establishment of the IMRF phase-in rate for 2010
d. FY2010 Non-Bargaining Employees Salary Administration	*RECOMMEND TO THE COUNTY BOARD APPROVAL of FY2010 Non-Bargaining Employees Salary Administration recommendation of 0%
e. FY2010 Budget Preparation Update	Provided for information only.

9. **Nursing Home**
a. Financial Report on the Nursing Home No report was provided.
10. **Treasurer**
a. Monthly Report Received and placed on file.

b. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 02-001-0035 ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 02-001-0035***

c. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 02-001-0031 ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 02-001-0031***

d. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 15-025-0396 ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 15-025-0396***
11. **Auditor**
a. Purchases Not Following Purchasing Policy Provided for information only.

b. Monthly Reports for May and June 2009 Received and placed on file.
12. **Chair's Report** None
13. **Other Business**
a. Phebus & Koester Unpaid Fees No action taken.
14. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items 6C&E, 8D, and 10 B-D were designated for the consent agenda.
15. **Adjournment** Meeting adjourned at 8:25 p.m.