

FINANCE COMMITTEE
Summary of Action Taken at 11/5/2009 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, Moser, O'Connor, Richards, Rosales, & Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Approval of Minutes</u>	October 8, 2009 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 Amendment #09-00095, #09-00096, #09-00098, #09-00094, #09-00097, #09-00093, #09-00101, & Budget Transfers #09-00011 & #09-00013</i>
7. <u>Sheriff</u>	
A. Contract to Provide Special Police Service to the Village of Philo	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Contract to Provide Special Police Service to the Village of Philo</i>
B. Contract to Provide Special Police Service to the Village of Sidney	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Contract to Provide Special Police Service to the Village of Sidney</i>
C. Contract to Provide Special Police Service to the Village of St. Joseph	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Contract to Provide Special Police Service to the Village of St. Joseph</i>
8. <u>Regional Planning Commission</u>	
A. Ordinance Authorizing the Public Approval of the Issuance of Certain Collateralized Single Family Mortgage Revenue Bonds to Continue the First-Time Homebuyer Down Payment Assistance Program	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of the revised Ordinance Authorizing the Public Approval of the Issuance of Certain Collateralized Single Family Mortgage Revenue Bonds to Continue the First-Time Homebuyer Down Payment Assistance Program</i>
9. <u>County Administrator</u>	
A. General Corporate Fund FY2009 Revenue/Expenditure Project Report	No action taken.
B. General Corporate Fund Budget Change Report	No action taken.
C. FY2010 Annual Budget and Appropriation Ordinance	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of FY2010 Annual Budget and Appropriation Ordinance</i>

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| D. FY2010 Annual Tax Levy Ordinance | *RECOMMEND TO THE COUNTY BOARD
APPROVAL of FY2010 Annual Tax Levy Ordinance |
| E. Resolution Authorizing Loan from the Public Safety Sales Tax Fund to the General Corporate Fund | *RECOMMEND TO THE COUNTY BOARD
APPROVAL of Resolution Authorizing Loan from the Public Safety Sales Tax Fund to the General Corporate Fund |
| F. Resolution Authorizing Loan from the General Corporate Fund to the Nursing Home Fund | *RECOMMEND TO THE COUNTY BOARD
APPROVAL of Resolution Authorizing Loan from the General Corporate Fund to the Nursing Home Fund |
| G. Maintenance Contract with JANO for Software Maintenance and Licensing of Integrated Justice Information Systems Technology | *RECOMMEND TO THE COUNTY BOARD
APPROVAL of Maintenance Contract with JANO for Software Maintenance and Licensing of Integrated Justice Information Systems Technology |
| H. Job Content Evaluation Committee Recommendation for Classification of Non-Bargaining Positions – Excluding Nursing Home, RPC and Mental Health Board | Removed from agenda. |
| 10. <u>Nursing Home</u> | |
| A. Financial Report on the Nursing Home | No action taken. |
| B. Authorization for the Issuance of Tax Anticipation Warrants | *RECOMMEND TO THE COUNTY BOARD
APPROVAL of Authorization for the Issuance of Tax Anticipation Warrants |
| <u>Addendum</u> | |
| C. Request to Change Salary Grade of the Nursing Home’s Director of Social Services | Motion failed to approve the request to change the Director of Social Services’ salary grade. |
| 11. <u>Treasurer</u> | |
| A. Monthly Report | Received & placed on file. |
| B. Resolution Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase | *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 No. 30-057-0002 |
| 12. <u>Auditor</u> | |
| A. Purchases Not Following Purchasing Policy | Provided for information only. |
| B. Monthly Report for September 2009 | Received & placed on file. |
| 13. <u>Chair’s Report</u> | None |

**Denotes Consent Agenda Item.*

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| 14. | <u>Other Business</u> | None |
| 15. | <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items 6A-I, 7A-C, 8A, 9C-E, 10B, & 11B were designated for the consent agenda. |
| 16. | <u>Adjournment</u> | Meeting adjourned at 7:44 p.m. |