

FINANCE COMMITTEE

RESOLUTIONS



**RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS**

Transferring Appropriations within Public Defender's Budget

WHEREAS, the Will County Public Defender has requested internal transfers of funds within his budget to establish a website, and

WHEREAS, the Finance Committee agrees with this request, and

WHEREAS, pursuant to 55 ILCS 5/6-1003, "transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by a two-thirds vote".

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2009 Budget, by transferring funds within the Public Defender's Budget as follows:

FROM:	AMOUNT:	INTO:	AMOUNT
101-42-360-1600	\$1,000.00	101-42-360-3220	\$1,000.00
101-42-360-4400	\$1,690.00	101-42-360-3220	\$1,690.00

BE IT FURTHER RESOLVED, that the Will County Auditor and Treasurer are directed to make the necessary line item and fund adjustments, in accordance with the above-referenced statutory authority.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of September, 2009.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive



WILL COUNTY PUBLIC DEFENDER

EXECUTIVE CENTRE

58 E. CLINTON STREET, SUITE 210 • JOLIET, ILLINOIS 60432

(815) 727-8666 • FAX (815) 727-2916

Frank A. Astrella
Public Defender

Alexander Bonds
First Asst. Public Defender

James G. McNamara
Chief Investigator

TO: JAMES MOUSTIS
COUNTY BOARD CHAIRMAN

FROM: FRANK A. ASTRELLA
PUBLIC DEFENDER

A handwritten signature in black ink, appearing to read "Frank A. Astrella", written over the printed name.

RE: COUNTY BOARD MEETING

DATE: July 23, 2009

Please place our office on the appropriate committee agenda so that we may transfer funds between appropriations.

We are asking to transfer \$1,000 from code 101-42-360-1600 to 101-42-360-3220. Additionally, we are requesting a transfer of \$1,690.00 from code 101-42-360-4400 to 101-42-360-3220.

We are in the process of setting up a web-site for the Public Defender's office and we will need these funds to pay the vendor.

Thank you for your consideration.



**RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS**

***AUTHORIZING COUNTY EXECUTIVE TO EXECUTE NECESSARY DOCUMENTS FOR
DELINQUENT TAX PROGRAM***

WHEREAS, the County of Will has undertaken a program to collect delinquent taxes and to perfect titles to real estate in cases where the taxes on the same have not been paid pursuant to 35 ILCS 200/21-90; and

WHEREAS, pursuant to this program the County of Will, as trustee for the taxing districts involved, has acquired an interest in the real estate in question; and

WHEREAS, it appears to the Will County Board that it would be to the best interest of the taxing districts of Will County to dispose of this interest in said property.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the real estate in question for the sums shown on the attachment and to be disbursed as shown and according to law.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of September, 2009.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Will County Monthly Resolution List - August 2009

RES#	Account	Type	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
08-09-001	0808017G	SAL	CITY OF LOCKPORT, A MUNICIPAL CORPORATION	634.75	40.00	0.00	34.75	350.00	210.00
08-09-002	0709958	SAL	VILLAGE OF MOKENA	706.75	40.00	0.00	34.75	350.00	282.00
Totals				\$1,341.50	\$80.00	\$0.00	\$69.50	\$700.00	\$492.00

	Clerk Fees	\$80.00
	Recorder/Sec of State Fees	\$69.50
	Total to County	\$641.50

Committee Members



**RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS**

TRANSFERRING APPROPRIATIONS WITHIN THE HEALTH DEPARTMENT BUDGET

WHEREAS, the Executive Director of the Will County Health Department has requested a transfer of appropriations within the Health Department Budget to fund contractual on-call physicians, and

WHEREAS, the Executive Committee has recommended approval of this request, and

WHEREAS, pursuant to 55 ILCS 5/6-1003,Transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by a two-thirds vote....By a like vote the board may make appropriations in excess of those authorized by the budget in order to meet an immediate emergency.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2009 Budget, by transferring the following:

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Amount</u>
207-41-251-1010	\$620,000.00	207-41-251- 3120	\$600,000.00
		3130	\$ 20,000.00

BE IT FURTHER RESOLVED, that the Will County Auditor is directed to make the necessary line item and fund adjustments, in accordance with the above-referenced statutory authority.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of September, 2009.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2009.

Lawrence M. Walsh
Will County Executive



WILL COUNTY HEALTH DEPARTMENT & COMMUNITY HEALTH CENTER

To: James Moustis, Chairman
Will County Board Executive Committee

From: John Cicero
Executive Director
Will County Health Department

Date: August 20, 2009

Re: Transfer of Appropriations

As a result of a programmatic change at the Community Health Center, the Center has been utilizing the services of contractual on-call and hospitalist physicians in lieu of employed physicians to provide in-patient care to our patients. In order to finance this model through the completion of the fiscal year, a transfer from salary appropriations to contractual service appropriations is required.

At this time, the Health Department is requesting the following transfer of appropriation into the FY 2009 Health Department budget as follows:

Revenue:

From:

207-41-251-1010 Salaries Full-Time \$ 620,000.00

To:

207-41-251-3120 Medical Services \$ 600,000.00
207-41-251-3130 Consulting Services \$ 20,000.00

Total \$ 620,000.00

JJC: rkc



Public Health
Prevent. Promote. Protect.

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501 Ella Avenue
Joliet, IL 60433
Ph 815.727.8180
Fx 815.727.8184

Community Health Center
1106 Neal Avenue
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Ph 815.727.8670
Fx 815.727.8633

Eastern Branch Office
44 Towncenter
University Park, IL 60466
Ph 815.727.8507
Ph 708.514.0800
Fx 708.514.1335

Northern Branch Office
323 Quadrangle Dr.
Bolingbrook, IL 60440
Ph 630.677.7000
Fx 630.677.7015



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Increasing American Recovery and Reinvestment Act of 2009
(Stimulus Bill) Funds in the Health Department Budget

WHEREAS, as part of the American Recovery and Reinvestment Act of 2009 (Stimulus Bill) the Will County Community Health Center will be receiving \$949,090.00 of which \$52,400.00 is being requested to be appropriated into the FY2009 Budget. This one-time funding covers the period from 2009 through 2011 and will be used for capital equipment purchases to include an electronic medical records system and a mobile dental van and equipment. In order to carry out these initiatives, an appropriation increase is needed as follows:

Revenue:

From:	207-00-000-	39996	Anticipated New Revenue	\$52,400.00
To:	207-00-000-	33124	Community Health Center Grant	\$52,400.00

Expenses:

From:	207-41-245-	6999	Anticipated New Expenses	\$52,400.00
To:	207-41-251-	4300	Machinery and Equipment	\$26,000.00
		2530	Furniture and Equipment	\$15,200.00
		4600	Computer Hardware and Software	\$11,200.00
			Total	\$52,400.00

WHEREAS, the Executive Committee has recommended approval of this request, and

WHEREAS, pursuant to 55 ILCS 5/6-1003,Transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by a two-thirds vote....By a like vote the board may make appropriations in excess of those authorized by the budget in order to meet an immediate emergency.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2009 Budget, by increasing appropriations in the Health Department Budget as described fully above.

BE IT FURTHER RESOLVED, that the Will County Auditor and Treasurer are directed to make the necessary line item and fund adjustments, in accordance with the above-referenced statutory authority.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of September, 2009.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive



WILL COUNTY HEALTH DEPARTMENT & COMMUNITY HEALTH CENTER

To: James Moustis, Chairman
Will County Board Executive Committee

From: John Cicero
Executive Director
Will County Health Department

Date: August 20, 2009

Re: Appropriation of Funds

As part of the American Recovery and Reinvestment Act of 2009 (Stimulus Bill) the Will County Community Health Center will be receiving \$ 949,090 of which \$ 52,400 is being appropriated into the FY2009 budget. This one-time funding covers the period from 2009 through 2011 and will be used for capital equipment purchases to include an electronic medical records system and a mobile dental van and equipment.

At this time, the Health Department is requesting the following appropriation of funds into the FY 2009 Health Department budget as follows:

Revenue:

From: 207-00-000-39996	Anticipated New Revenue	<u>\$ 52,400</u>
To: 207-00-000-33124	Community Health Center Grant	<u>\$ 52,400</u>

Expenses:

From: 207-41-245-6999	Anticipated New Expenses	\$ 52,400
To: 207-41-251-4300	Machinery and Equipment	\$ 26,000
207-41-251-2530	Furniture and Equipment – Small Value	\$ 15,200
207-41-251-4800	Computer Hardware & Software	<u>\$ 11,200</u>

Total \$ 52,400

JJC: rkc



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