

AGENDA
FINANCE AND AUDIT COMMITTEE
THURSDAY, OCTOBER 11, 2007 – 9:30 A.M.
McHenry County Government – Administration Building
667 Ware Road – County Board Conference Room
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
- 4.0 **TRUTH IN TAXATION HEARING**
- 5.0 Presentation
- 6.0 New Business
 - 6.1 [Resolution](#) authorizing a contract for maintenance of security equipment for correctional facility and an emergency appropriation to the Sheriff's FY 07 budget
 - 6.2 [Resolution](#) authorizing the establishment of the Sex Offender Registration Fund and the assessment of the Sex offender Registration fees
 - 6.3 [Resolution](#) authorizing the acceptance of the Speed Enforcement Program Grant from the Illinois Department of Transportation in the Amount of \$25,487 and an emergency appropriation
 - 6.4 [Resolution](#) authorizing the acceptance of an Image Grant from the Illinois Department of Transportation in the Amount of \$48,106 and an emergency appropriation
 - 6.5 [Resolution](#) authorizing the acceptance of a Child Safety Grant from the Illinois Department of Transportation in the Amount of \$9,000 and an emergency appropriation
 - 6.6 [Resolution](#) authorizing a reclassification of a part time nurse to a full time nurse for the Mental Health Court
 - 6.7 [Resolution](#) authorizing entering into a contract agreement with Revere Healthcare, Ltd. to provide Management Services for Valley-Hi Nursing Home
 - 6.8 [Resolution](#) authorizing a contract for the installation of a new sound system in the County Board Room
 - 6.9 [Resolution](#) authorizing budget line item transfers in the Road Improvement Project Fund
 - 6.10 Consideration of FY 07/08 supplemental budget requests (not in packet)
 - 6.11 Ordinance authorizing the Annual appropriations for FY 07-08 budget (not in packet)
 - 6.12 Ordinance providing for the levy of taxes for McHenry County for Fiscal year December 1, 2007 through November 30, 2008 (not in packet)
- 7.0 Old Business
 - 7.1 Audit Fee Allocation [Policy](#)
- 8.0 Reports to Committee, as applicable
 - 8.1 Auditor's Report
 - 8.2 Contingency Reports
 - 8.3 Revolving Loan [Fund Attachment](#)
- 9.0 Future Topics
- 10.0 Executive Session (as necessary)
- 11.0 Adjournment