

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, JANUARY 10, 2006 – 9:30 A.M.
McHenry County Government Center – Administration Building
667 Ware Road – County Board Conference Room
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 Minute Approval [Minutes](#)
- 3.0 Public Participation
- 4.0 Presentation
- 5.0 New Business
 - 5.1 Resolution authorizing the purchase of two cargo vans for the Sheriff's Department
[Resolution](#)
 - 5.2 Resolution authorizing the acceptance of 2005 State Criminal Alien Assistance
Program
(SCAAP) award and an emergency appropriation to establish a budget in the Sheriff's
FY 06 budget [Resolution](#)
 - 5.3 Resolution authorizing salary increase for the Chief County Assessment Officer for
FY 05-06 [Resolution](#)
 - 5.4 Resolution authorizing a budget line item transfer in the FY 06 budget between General
Fund Contingency and Court Administration [Resolution](#)
 - 5.5 Resolution authorizing a three year laptop computer lease and emergency appropriation
in the FY 06 Non-Departmental Budget [Resolution Attachment](#)
 - 5.6 Resolution authorizing a contract with eCivis and an emergency appropriation
[Resolution](#)
 - 5.7 Resolution authorizing Workers' Compensation Claim Settlement [Resolution](#)
 - 5.8 Resolution authorizing an emergency appropriation to the related Courts and related
services building project FY 2006 budget (not in packet)
 - 5.9 Resolution authorizing an emergency appropriation to re-appropriate into FY 05-06 the rolled
forward encumbered budget dollars from FY 04-05 (not in packet)
- 6.0 Executive Session (as necessary)
- 7.0 Old Business
- 8.0 Reports to Committee, as applicable
 - 8.1 Contingency Reports (General Fund; Jail Project; Valley-Hi Construction; Courthouse
Remodeling)
- 9.0 Future Topics
- 10.0 Adjournment