

FINANCE AND AUDIT COMMITTEE
McHenry County Government Center – Administration Building
667 Ware Road
Woodstock IL 60098

MINUTES OF TUESDAY, JANUARY 17, 2006

Chairman Munaretto called the meeting to order at 6:15 p.m. The following Committee Members were present: Marc Munaretto, Chairman; Ann Gilman; Marie Chmiel; Ann Gilman; Ann Kate; and Perry Moy. Also in attendance: Ralph Sarbaugh, Associate County Administrator-Finance; Peter Austin, County Administrator; interested public; and the press.

Marc Munaretto, Chairman	
Don Brewer	Marie Chmiel
Ann Gilman	John Hammerand
Ann Kate	Perry Moy

MINUTES

Ms. Gilman made a motion, seconded by Mr. Moy, to approve the Finance and Audit Committee January 10, 2006 minutes. The minutes were approved as presented with a unanimous voice vote.

PUBLIC PARTICIPATION: None

PRESENTATION: None

NEW BUSINESS

Resolution authorizing a wage stipend to the Chief Deputy Auditor for the period of vacancy of the County Auditor Position: Mr. Brewer made a motion, seconded by Ms. Gilman to revisit this issue on April 11 and reconsider a "bonus" for the Deputy Auditor at that time. After a brief discussion, the motion passed unanimously on a voice vote.

EXECUTIVE SESSION: None.

OLD BUSINESS

Resolution authorizing an emergency appropriation to re-appropriate into FY 05-06 the rolled forward encumbered budget dollars from FY 04-05: Ms. Gilman made a motion, seconded by Ms. Chmiel to recommend the County Board approve a Resolution authorizing an emergency appropriation to re-appropriate into FY 05-06 the rolled forward encumbered budget dollars from FY 04-05. The motion carried with all members present voting aye on a roll call vote (Moy, Chmiel, Gilman, Kate Brewer, Hammerand and Munaretto).

Resolution authorizing the Board of Review an extension of time for the processing of the year 2005 assessment roll: Ms. Chmiel made a motion, seconded by Ms. Hammerand to recommend the County Board approve a Resolution authorizing the Board of Review an extension of time for the processing of the year 2005 assessment roll. The motion carried with all members present voting aye on a roll call vote (Moy, Chmiel, Gilman, Kate, Brewer, Hammerand and Munaretto).

REPORTS TO COMMITTEE: None.

ADJOURNMENT

Noting no further business, Mr. Moy made a motion, seconded by Ms. Chmiel, to adjourn the meeting at 6:40 p.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION:

Approve a Resolution authorizing an emergency appropriation to re-appropriate into FY 05-06 the rolled forward encumbered budget dollars from FY 04-05

Approve a Resolution authorizing the Board of Review an extension of time for the processing of the year 2005 assessment roll