

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, FEBRUARY 13, 2007 – 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
- 2.0 Public Participation
- 4.0 Presentation
- 5.0 New Business
 - 5.1 [Resolution](#) authorizing the establishment of the Circuit Court Clerk Operation and Administrative Fund and budget line item transfers between the General Fund and the Circuit Court Clerk Operation and Administrative Fund in the FY 06-07 budget
 - 5.2 [Resolution](#) authorizing the designation of the Office of the State's Attorneys Appellate Prosecutor
 - 5.3 [Resolution](#) authorizing the purchase of five (5) Sheriff's Department police pursuit vehicles
 - 5.4 [Resolution](#) authorizing acceptance of \$10,000 in additional funding from a HIV Prevention Grant from the Illinois Public Health Association and an emergency appropriation to the Health Department FY 07 Budget
 - 5.5 [Resolution](#) authorizing acceptance of a \$47,441 grant from the Illinois Department of Public Health for a Cities Readiness Initiative and an emergency appropriation to the Health Department's FY 07 budget
 - 5.6 [Resolution](#) authorizing the acceptance of a \$35,000 grant from the McHenry County Mental Health Board and an emergency appropriation to the Health Department's YF 07 budget
 - 5.7 [Resolution](#) authorizing a budget line item transfer in the McHenry County Mental Health Board FY 07 budget
 - 5.8 [Resolution](#) authorizing an emergency appropriation for the II State Board of Education Funding for the County Mental Health FY 07 budget
 - 5.9 [Resolution](#) authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #05-672002 and an emergency appropriation in the McHenry County Workforce Network FY 07 budget
 - 5.10 [Resolution](#) authorizing a fee for service agreement with the McHenry County Corporation for Affordable Homes for a homebuyer assistance program
 - 5.11 [Resolution](#) authorizing an emergency appropriation to re-appropriate into fiscal year 2006-2007 the rolled forward encumbered budget dollars from FY 05-06 [Attachment](#)
 - 5.12 [Resolution](#) authorizing the issuing of debt to lease/purchase the Motorola StarCom21 radio communication system for the McHenry County Sheriff
- 6.0 Executive Session (as necessary)
- 7.0 Old Business
- 8.0 Reports to Committee, as applicable
 - 8.1 Auditor's Report
 - 8.2 Contingency Reports
 - 8.3 Economic Development Corporation (EDC)
 - 8.4 McHenry County Convention & Visitors Bureau
- 9.0 Future Topics
- 10.0 Adjournment