

AGENDA - REVISED
FINANCE AND AUDIT COMMITTEE
TUESDAY, FEBRUARY 27, 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
- 3.0 Public Participation
- 4.0 Presentation
- 5.0 New Business
 - 5.1 Resolution authorizing the issuing of debt to lease/purchase the Motorola StarCom21 radio communication system for the McHenry County Sheriff [Resolution A](#) [Resolution B](#)
 - 5.2 [Resolution](#) authorizing the creation of one new part-time staff position in the McHenry County Workforce Network Department
 - 5.3 [Resolution](#) authorizing acceptance of the Illinois Department of Economic Opportunity Technical Assistance Grant #06-671021 and an emergency appropriation to the McHenry County Workforce Investment Board FY 07 budget
 - 5.4 [Resolution](#) authorizing the addition of one part-time Project Success Coordinator position, salary increases for five project success coordinators positions and the related budget line item transfer and emergency appropriation to the FY 07 County Mental Health Board budget
 - 5.5 [Resolution](#) authorizing the creation of an additional full time activity assistant for the Valley-Hi Nursing Home FY 06/07 budget
 - 5.6 [Resolution](#) authorizing Workers' Compensation Claim Settlement #05-3200-07
 - 5.7 [Resolution](#) authorizing Workers' Compensation Claim Settlement #05-3210-09
 - 5.8 [Resolution](#) authorizing Workers' Compensation Claim Settlement #06-3210-06
 - 5.9 Discussion of self-funded health insurance
 - 5.10 *Resolution authorizing a budget line item transfer in the Risk Management FY 05-06 budget (not in packet)***
- 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