

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, MARCH 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
- 3.0 Public Participation
- 4.0 Presentation
 - 4.1 Self-Funded Health Insurance – Corporate Benefit Consultants, Inc. (James Cornelius)
- 5.0 New Business
 - 5.1 Ordinance authorizing the issuance of debt certificates – Not in Packet (Eric Anderson)
 - 5.2 Resolution authorizing acceptance of a \$25,000 grant from Nuestro Futuro and an emergency appropriation to the Dental Care Clinic Fund for FY 07
 - 5.3 Resolution authorizing acceptance of a \$61,162.68 grant from the Illinois Department of Public Health for a Mosquito Vector prevention program and an emergency appropriation to the Health Department's FY 07 budget
 - 5.4 Resolution authorizing acceptance of a \$55,000 Tobacco Reality Illinois Grant from the Illinois Department of Public Health and an emergency appropriation to the Health Department's FY 07 budget
 - 5.5 Resolution authorizing the creation of a new GUI Designer position in the Circuit Court Clerk's Office and budget line item transfers in the Court Automation fund FY 06-07 budget
 - 5.6 Resolution authorizing the creation of three new full-time positions for the State's Attorney's Departmental Roster
 - 5.7 Resolution authorizing the reclassification of position #045-11-054-07 from a part-time Investigator position to a full-time Investigator position in the State's Attorney's Departmental Roster
 - 5.8 Resolution authorizing the creation of a ETSB 9-1-1 Technology Specialist position in the Emergency Telephone System Board Department
 - 5.9 Resolution authorizing the increase of two part-time Family Care positions to full-time with an increase to the hourly rate of one position and the related budget line item transfers in the FY 07 Mental Health Board Budget
 - 5.10 Ordinance to amend Article IX of the McHenry County Public Health Ordinance
 - 5.11 Resolution authorizing the reclassification of a part-time Human Resource Technician position to a full-time Human Resource Technician position
 - 5.12 Resolution authorizing entering into a contract with Corporate Benefit Consultants, Inc. (CBC) to be broker of record and to provide services for conversion to self funded health insurance
 - 5.13 Resolution authorizing entering into an agreement to conduct a wage and salary study (not in packet)
- 6.0 Executive Session (as necessary)
- 7.0 Old Business
 - 7.1 Resolution authorizing a fee for service agreement with the McHenry County Corporation for Affordable Homes for a Homebuyer Assistance Program
- 8.0 Reports to Committee, as applicable
 - 8.1 Quarterly Review of McHenry County Loan Fund
 - 8.2 Auditor's Report
 - 8.3 Contingency Reports
 - 8.4 Economic Development Corporation (EDC)
 - 8.5 McHenry County Convention & Visitors Bureau
- 9.0 Future Topics
- 10.0 Adjournment