

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

MINUTES OF TUESDAY, FEBRUARY 19, 2008

Committee Chairman Marc Munaretto called the meeting to order at 6:15 p.m. The following Committee Members were present: Marc Munaretto; Marie Chmiel; John Hammerand; Tina Hill; Lyn Orphal; Daniel Ryan; and Barbara Wheeler. Also in attendance: Ralph Sarbaugh, Associate County Administrator – Finance; John Labaj, Deputy County Administrator; Peter Austin, County Administrator; Bob Ivetic, Human Resources; Pat McNulty; Health Department; Pam Palmer, Auditor; Sue Draffkorn, County Board Member; interested public; and the press.

Marc Munaretto, Chairman	
Marie M. Chmiel	John Hammerand
Tina Hill	Lyn Orphal
Daniel P. Ryan	Barbara Wheeler

MINUTES

Ms. Orphal made a motion, seconded by Mr. Ryan, to recommend approval of the February 11, 2008 committee minutes. The minutes were approved as submitted with a unanimous voice vote of all ayes.

PUBLIC COMMENT: None

PRESENTATION: None

NEW BUSINESS

Resolution authorizing the acceptance of the RSM McGladrey Wage, Grade and Compensation System to be known as the McHenry County Job Classification System: Mr. Ryan made a motion, seconded by Ms. Wheeler, to recommend the County Board approve a Resolution authorizing the acceptance of the RSM McGladrey Wage, Grade and Compensation System to be known as the McHenry County Job Classification System. After a discussion, a roll call vote was called. On a roll call vote, the motion carried with all members present voting aye (Wheeler, Orphal, Ryan, Hill, Chmiel, Hammerand, and Munaretto).

OLD BUSINESS: None

REPORTS TO COMMITTEE: None

EXECUTIVE SESSION: None.

ADJOURNMENT

Noting no further business, Ms. Orphal made a motion, seconded by Mr. Ryan, to adjourn the meeting at 6:30 p.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION:

Resolution authorizing the acceptance of the RSM McGladrey Wage, Grade and Compensation System to be known as the McHenry County Job Classification System

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