

AGENDA

FINANCE AND AUDIT COMMITTEE - TUESDAY, MAY 13, 2008 – 9:45 A.M.
McHenry County Government – Administration Building - 667 Ware Road
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
- 4.0 New Business
 - 4.1 [Resolution](#) authorizing the McHenry County Treasurer to invest idle funds in the Working Cash Funds – FY 2008
 - 4.2 [Resolution](#) authorizing the option to extend the contract with Virchow, Krause & Company, LLP for one additional year of audit services
 - 4.3 [Resolution](#) authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #08-681002
 - 4.4 [Resolution](#) authorizing modification to the Illinois Department of Commerce and Economic Opportunity Grant #07-681002
 - 4.5 [Resolution](#) authorizing acceptance of the Illinois Department of Commerce and Economic opportunity Grant #06-672002 to the McHenry County Workforce Network FY 08 budget
 - 4.6 [Resolution](#) authorizing the creation of a temporary CALEA Manager position within the Sheriff's departmental roster and an emergency appropriation and budget line item transfer within the Sheriff's FY 08 budget
 - 4.7 [Resolution](#) authorizing entering into a lease agreement to install, maintain and operate communications equipment on the property of Crown Castle and American Tower
 - 4.8 [Resolution](#) authorizing participation in the Prairie Shield Grant award and emergency appropriation to establish the grant and local match
 - 4.9 [Resolution](#) authorizing an emergency appropriation to the Court Automation Fund FY 08 budget
 - 4.10 [Resolution](#) allowing for the purchaser of up to 48 months of IMRF Service Credit for Service in the Armed Forces of the United States
 - 4.11 [Resolution](#) authorizing the creation of a new position for the Law Library
 - 4.12 [Resolution](#) authorizing acceptance of a \$14,000 grant from the Illinois Department of Public Health to conduct a West Nile Virus Mosquito Surveillance Program and an emergency appropriation to the Health Department's FY 08 budget
 - 4.13 [Resolution](#) authorizing Workers' Compensation Claim Settlement
 - 4.14 [Resolution](#) amending Resolution #R-200706-17-132 designating depositories for funds and other public monies in the custody of the County Treasurer
 - 4.15 [Resolution](#) authorizing a budget line item transfer in the Division of Transportation's FY 08 budget for overtime salaries
 - 4.16 [Resolution](#) authorizing a budget line item transfer in the Division of Transportation's FY 08 budget for Fuel, Oil and Grease
 - 4.17 [Resolution](#) authorizing emergency appropriations and utilization of fund balance in the McHenry County Mental Health Board FY 08 budget
 - 4.18 [Resolution](#) authorizing emergency appropriations and utilization of fund balance in the McHenry County Mental Health Board FY 08 budget
 - 4.19 [Ordinance](#) to adopt a real estate tax abatement for the residence of a surviving spouse of a fallen police officer, fireman, emergency or rescue worker
 - 4.20 Budget Policy
 - 4.21 Discussion – RTA Sales Tax Policy
- 6.0 Old Business
- 7.0 Reports to Committee, as applicable
- 8.0 Future Topics
 - 8.1 Update on Real Estate Tax Bills
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment