

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, OCTOBER 26, 2010 – 9:30 A.M.
McHenry County Government Center – Administration Building
667 Ware Road – County Board Conference Room
Woodstock, IL 60098

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 New Business
 - 5.1 [Resolution](#) Authorizing Acceptance of a Reduction Modification to the Illinois Department of Commerce and Economic Opportunity Grant #10-071002 and a Reduction Emergency Appropriation to the McHenry County Workforce Network Fiscal Year 2010 Budget [memo](#)
 - 5.2 [Resolution](#) Authorizing an Increase in Hours to Position #022-0905-08 (Part-Time Veterans Service Officer) in the Veterans Assistance Commission Departmental Roster [memo](#)
 - 5.3 [Resolution](#) Authorizing Monthly Transactions for the Delinquent Tax Program [attachment](#)
 - 5.4 [Resolution](#) Authorizing the Entry into a Contractual Agreement with Camiros, Ltd. For Developing a Unified Development Ordinance and an Emergency Appropriation in the Planning and Development Fiscal Year 2009-2010 Budget [memo](#)
 - 5.5 [Resolution](#) Authorizing the Purchase of One Replacement Vehicle and Snow Plow Equipment for the Facilities Management Department for Snow Removal from the Fiscal Year 2010 Contingency Fund [attachment](#)
 - 5.6 [Resolution](#) Authorizing Rescission of Resolutions No. R-201004-12-94 and R-201009-12-224 for the Allocation of Recovery Zone Volume Cap to Equity One Development Corporation for the Purposes of the American Recovery and Reinvestment Tax Act of 2009
 - 5.7 [Resolution](#) Authorizing a Budget Line Item Transfer in the Sheriff's Fiscal Year 2009-2010 Security Budget
 - 5.8 [Resolution](#) Authorizing the Reclassification of a Full Time Certified Nursing Assistant Position (#61-0102-99) to Two Part Time Certified Nursing Assistant Positions in the Valley Hi Departmental Roster
 - 5.9 [Resolution](#) Authorizing the Reclassification of Two Part Time Professional Nurse Positions (#61-0173-090 and #61-0067-99) Into Two Part Time Certified Nursing Assistant Positions in the Valley Hi Nursing Home Departmental Roster
 - 5.10 [Resolution](#) Allocating Recovery Zone Volume Cap to the Upper Illinois River Development Authority for a Previously Approved Project for McHenry County Sportsplex LLC for the Purposes of the American Recovery and Reinvestment Tax Act of 2009 [memo](#)
- 6.0 Old Business
 - 6.1 FY2010-2011 Budget - discussion
- 7.0 Reports to Committee, as applicable
 - 7.1 Auditor's Report
 - 7.2 Contingency [Reports](#)
 - 7.3 Economic Development Corporation
 - 7.4 Convention & Visitors Bureau
 - 7.5 Valley Hi Financial [Update](#)
- 8.0 Future Topics

9.0 Executive Session (as necessary)

10.0 Adjournment