

**AGENDA**  
**MANAGEMENT SERVICES COMMITTEE**  
**TUESDAY, NOVEMBER 9, 2010 – 8:30 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 the Approval of the County of McHenry's Casualty and Property Insurance Program for FY2010-2011 [attachment memo](#)
  - 5.2 [Resolution](#) Authorizing Acceptance of the Department of Commerce and Economic Opportunity (DCEO) Energy Rebate in the Amount of \$16,854.38 and an Emergency Appropriation to Facilities Management Fiscal Year 2009-2010 Budget [memo](#)
  - 5.3 [Resolution](#) Authorizing an Amendment to the McHenry County Wireless Device Administrative [Policy memo](#)
  - 5.4 [Resolution](#) Authorizing a Three Year Microsoft Enterprise Agreement [memo](#)
- 6.0 Old Business
  - 6.1 Discussion of Purchasing Ordinance – Apprenticeship and Training Program
  - 6.2 Audio Streaming Update
  - 6.3 McHenry County Statement of Economic Interests Addendum [Ordinance](#)
  - 6.4 Victory Garden Update
- 7.0 Reports to Committee, as applicable
  - 7.1 Administrator
  - 7.2 Council of Governments
- 8.0 Executive Session (as necessary)
- 9.0 Adjournment