

AGENDA

HUMAN RESOURCES COMMITTEE

MONDAY, FEBRUARY 8, 2010 – 8:15 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 Presentation
 - 4.1 Group Health Insurance Program – by Corporate Benefits Consultants (CDC)
- 5.0 New Business
 - 5.1 [Resolution](#) authorizing the transfer of \$11,000 within the Dental Budget and the creation of a part time position in the Dental Care Clinic
 - 5.2 [Resolution](#) authorizing the acceptance of an additional \$26,164 in grant funding from the Illinois Department of Human Services, the creation of a part time position and an emergency appropriation to the Health Department FY 10 budget
 - 5.3 [Resolution](#) authorizing the acceptance of an additional \$5,000 in grant funding from the Illinois Department of Human Services, the reclassification of position 051 0958-09 and an emergency appropriation to the Health Department FY 10 budget
- 6.0 Old Business
- 7.0 Reports
 - 7.1 Human Resources Director Report
- 8.0 Executive Session (As Necessary)
- 9.0 Adjournment