

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, MAY 25, 2010 – 9:30 A.M.
McHenry County Government – Administration Building
667 Ware Road – County Board Conference Room
Woodstock, Illinois

- 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 the Illinois Department of Commerce and Economic Opportunity Grant #09-672002 and budgeting said grant funds into the 2011 Fiscal Year Budget
 - 5.2 [Resolution](#) authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #09-653002 and an emergency appropriation to the Workforce Network 2010 budget
 - 5.3 [Resolution](#) authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #10-681002 and budgeting for said grant funds into the Fiscal Year 2011 budget
 - 5.4 [Resolution](#) authorizing budget line item transfers in the Health Department's FY 10 budget
 - 5.5 [Resolution](#) approving an intergovernmental agreement with the State of Illinois and appropriating funds in the amount of \$24,551,900 for the construction of the James R. Rakow Road Project ([attachment](#))
 - 5.6 [Resolution](#) approving an engineering services agreement and appropriating funds in the amount not to exceed \$200,000 for material testing services ([attachment](#))
 - 5.7 [Resolution](#) authorizing a change in the compensation for the County Clerk, the Treasurer and the Sheriff
 - 5.8 [Resolution](#) authorizing a change in the compensation for the County Board Chairman and its members
 - 5.9 [Resolution](#) authorizing a multi function peripheral lease extension
 - 5.10 [Resolution](#) authorizing the unfreezing of position #005-0017-99 (Assessment Specialist) in the Assessor's Departmental roster and a budget line item transfer between non-departmental and the assessor's FY 10 budget
 - 5.11 Discussion: Transportation Pilot Program Restructuring Possibilities

- 6.0 Old Business

- 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

- 8.0 Executive Session (as necessary)
- 9.0 Adjournment