

**JOINT FINANCE AND AUDIT COMMITTEE
AND THE
NATURAL AND ENVIRONMENTAL RESOURCE COMMITTEE
McHenry County Government Center – Administration Building
667 Ware Road
Woodstock IL 60098**

MINUTES OF TUESDAY, JUNE 8, 2010

Finance and Audit Committee Chairman Marc Munaretto and Natural and Environment Resources Committee Chairman Marc Munaretto called the joint meeting to order at 9:32 a.m. He stated since there is currently no quorum for the Natural and Environment Committee he would recess the joint meeting for 15 minutes to hear the presentation given by Baker, Tilly Virchow Krause LLP. The following Finance and Audit Committee members were present: Breeden, Donner, Hammerand, Ryan, Munaretto. Ms. Hill arrived at 9:40a.m. For the Natural and Environment Resources Committee: Scott Breeden; Virginia Peschke and Barb Wheeler. Yvonne Barnes and Pete Merkel arrived at 9:40a.m. Chairman McCann arrived at 9:58a.m. Also in attendance: Ken Koehler, County Board Chairman; Peter Austin, County Administrator; John Labaj, Deputy County Administrator; Ralph Sarbaugh, Associate County Administrator-Finance; Cindy Kozlowski, Financial Analysis; Kathleen Bergan Schmidt, County Board Member; Pam Palmer, James Bernier and Shannon Teresi, County Auditor; Tom Annarella, Valley Hi Administrator; interested public; representatives from Baker, Tilly Virchow Krause LLP; John Hadley, Facilities Management; Maryanne Wanaski and Sarah Ciampi, Planning and Development; and the press.

The joint committee meeting reconvened at 9:55a.m.

**NATURAL AND ENVIRONMENT RESOURCE
COMMITTEE**

Mary McCann, Chairman
Yvonne Barnes Scott Breeden
Pete Merkel Anna May Miller
Virginia Peschke Barb Wheeler

FINANCE AND AUDIT

Marc Munaretto, Chairman
Scott Breeden Mary L. Donner
John Hammerand Tina Hill
Lyn Orphal Daniel P. Ryan

MINUTES None

PUBLIC COMMENT: None

PRESENTATION

McHenry County Conservation District Annual Budget: The McHenry County Conservation District joined committee members to present the 2011 annual budget to the joint committee members. The budget has been approved by the MCCD trustees. Proposed and recommended projects for the MCCD were reviewed and discussed. Committee members stated it is an easy budget to review and follow. The costs of the projects were reviewed and discussed. Committee members thanked the MCCD for the wonderful job they did on the budget. Mr. Merkel stated that the MCCD has done a great job in their land acquisitions with the bond proceeds that were received. With the economy and the increased availability of sites, they have exceeded the number of acres they had planned to acquire. Even though it is a tough time economically, it has been a great time to purchase land. They have also seen a decreased cost to improving their sites.

NEW BUSINESS:

Resolution to adopt the McHenry County Conservation District Annual Budget: Committee members from both committees reviewed a Resolution to adopt the McHenry County Conservation District Annual Budget. Ms. Peschke made a motion for the Natural and Environment Resources Committee, seconded by Ms. Barnes to recommend approval of the above Resolution as presented, Ms. Donner made a motion for the Finance and Audit Committee, seconded by Mr. Breeden to recommend approval of the above Resolution as presented. After discussion a roll call vote of both committees was called. The motion carried with all members present voting aye on a roll call vote (Barnes, Breeden, Donner, Hammerand, Hill, McCann, Merkel, Munaretto, Peschke, Ryan, and Wheeler).

Resolution authorizing a budget line item transfer from General Fund Non-Departmental to County Administration in the Fiscal Year 2010 Budget for a Local Match to the United States Army Corps of Engineers for Water Quality Analysis of Observation Wells: Committee members reviewed a Resolution authorizing a budget line item transfer from General Fund Non-Departmental to County Administration in the Fiscal Year 2010 Budget for a local Match to the United States Army Corps of Engineers for Water Quality Analysis of Observations Wells. In 2007 Congress set aside \$295,000 for McHenry County to work with the US Army Corp

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of Engineers for the planning and development of an observation well network to be placed throughout the County to monitor the quality and quantity of the water supply. In 2010 Congress set aside \$35,000 for the County to work with the US Army Corp of Engineers for water quality testing of the now complete aforementioned observation well network. McHenry County must contribute up to \$35,000 in cash or in-kind services to obtain the benefit of the award from Congress. It was stated that the Resolution should stated that these funds are to be used to assist the County in the "water quality" testing of the observation well network. Mr. Breeden made a motion for the Natural and Environmental Resource Committee, seconded by Ms. Peschke to recommend approval of the above Resolution as amended. The motion carried with all members present voting aye on a roll call vote (Breeden, Barnes, Merkel, Peschke, Wheeler, McCann) Ms. Donner made a motion for the Finance and Audit Committee to recommend approval of the above Resolution, as amended, seconded by Mr. Hammerand. The motion carried with all members present voting aye on a roll call vote (Breeden, Donner, Hammerand, Hill, Ryan, Munaretto) Committee members requested Ms. McKinney provide an impact analysis for the project.

Noting no additional business for the Natural and Environmental Resource Committee, Ms. Peschke made a motion, seconded by Ms. Wheeler to adjourn the Natural and Environmental Resource Committee at 10:50 a.m. The motion carried with a unanimous voice vote of all ayes.

OLD BUSINESS: None

REPORTS TO COMMITTEE: None

EXECUTIVE SESSION: None.

ADJOURNMENT

Noting no further business, Ms. Hill made a motion, seconded by Mr. Breeden, to adjourn the Finance and Audit Committee at 8:47 am. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION:

Resolution to adopt the McHenry County Conservation District Annual Budget
Resolution authorizing a budget line item transfer from General Fund Non-Departmental to County Administration in the Fiscal Year 2010 Budget for a Local Match to the United States Army Corps of Engineers for Water Quality Analysis of Observation Wells

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