

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, JULY 13, 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 TIGER II Grant Application – discussion
 - 5.2 [Resolution](#) Authorizing Line Item Transfers in the Series 2010A Capital Projects Fund Fiscal Year 2009-2010 Budget for the Construction of a New County Archive Facility
 - 5.3 [Resolution](#) Authorizing an Emergency Appropriation in the Fiscal Year 2009-2010 Budget for the Mental Health Building Expansion Project Fund ([attachment](#))
 - 5.4 [Resolution](#) Authorizing a Network Infrastructure Equipment Refresh Purchase and Budget Line Item Transfers in the Series 2010A Capital Projects Fund Fiscal Year 2009-2010 Budget ([attachment](#))
 - 5.5 [Ordinance](#) Implementing the Wetland Restoration Fund ([attachment](#))
 - 5.6 [Resolution](#) Authorizing the Reclassification of the Animal Control Division Manager and Budget Line Item Transfers in the Health Department's Fiscal Year 2009-2010 Budget
 - 5.7 [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 09-6100-26
 - 5.8 [Resolution](#) Authorizing a Contract Agreement Between the Service Employees International Union, Local 73, County Coroner, and the County of McHenry ([memo](#)) ([attachment](#))
 - 5.9 [Resolution](#) Authorizing a Reclassification in the Information Technology Department ([attachment](#))
 - 5.10 [Resolution](#) Authorizing a Contract Agreement Between the Service Employees International Union, Local 73, Division of Veterinary Public Health, and the County of McHenry ([memo](#)) ([attachment](#))
 - 5.11 [Resolution](#) Authorizing Acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #10-653002 and Authorizing an Emergency Appropriation to the McHenry County Workforce Network Fiscal Year 2009 Budget ([attachment](#))
 - 5.12 [Resolution](#) Authorizing Acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #10-071002 and Authorizing an Emergency Appropriation to the McHenry County Workforce Network Fiscal Year 2009 Budget ([attachment](#))
 - 5.13 [Resolution](#) Authorizing the Appointment of Judges of Election
 - 5.14 Review and approval of a McHenry County Loan Fund Request for Blue Ribbon Millwork (not attached)
- 6.0 Old Business
- 7.0 Reports to Committee, as applicable
 - 7.1 Auditor's Report
 - 7.2 Contingency Reports ([attached](#))
- 8.0 Future Topics
- 9.0 Executive Session (as necessary)

10.0 Adjournment