

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, AUGUST 10, 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
 - 4.1 7.00% Property Tax Assessment Cap ([attachment](#))
- 5.0 New Business
 - 5.1 [Resolution](#) Authorizing the Re-Classification of Position #05-0005-07 from Assessment Specialist III to Chief Appraiser in the Assessor Departmental Roster ([memo](#))
 - 5.2 [Resolution](#) Approving Engineering Services Agreement Amendment and Appropriating Funds for the Randall Road Project ([attachment](#))
 - 5.3 [Resolution](#) Approving an Engineering Services Agreement Amendment and Appropriating Funds for the Rakow Road Project ([attachment](#))
 - 5.4 [Resolution](#) Authorizing to Enter Into a Lease Agreement to Install, Maintain and Operate Communications Equipment on the Tower Property of the Village of Spring Grove, Illinois ([memo](#))
 - 5.5 [Resolution](#) Authorizing a Four Year Panasonic Toughbook Lease with HP Financial Services and an Emergency Appropriation and Budget Line Item Transfer in the Fiscal Year 2010 Non-Departmental Budget ([memo](#))
 - 5.6 [Resolution](#) Authorizing Acceptance of the Department of Justice COPS Technology Grant Award for Equipment at a Remote Radio Transmission Site and an Emergency Appropriation to the Sheriff's Fiscal Year 2009-2010 Budget ([memo](#))
 - 5.7 [Resolution](#) Authorizing an Increase in the Circuit Clerk's Court Automation Fee ([memo](#))
 - 5.8 [Resolution](#) Authorizing an Increase to the Circuit Clerk Document Storage Fee ([memo](#))
 - 5.9 [Resolution](#) Authorizing Monthly Transactions for the Delinquent Tax Program ([attachment](#))
 - 5.10 [Resolution](#) Authorizing a Lease Agreement with Meridian Leasing for Telephony Solution Upgrade ([memo](#))
 - 5.11 FY 10-11 Budget Reviews (not in packet)
 - Auditor
- 6.0 Old Business
- 7.0 Reports to Committee, as applicable
 - 7.1 Auditor's Report
 - 7.2 Contingency Reports
- 8.0 Future Topics
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment