

AGENDA

HUMAN RESOURCES COMMITTEE
MONDAY, SEPTEMBER 13, 2010 – 8:15 a.m.
McHenry County Government Center – Administration Building
667 Ware Road
Woodstock, IL 60098

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 New Business
 - 5.1 [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 09-3210-10 ([attachment](#))
 - 5.2 [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 07-3210-20 ([attachment](#))
 - 5.3 [Resolution](#) Authorizing the Acceptance of a \$25,000 Grant and a Budget Line Item Transfer of \$45,000 within the Dental Budget and the Creation of a Full-Time Position in the Dental Care Clinic for FY2010-2011 ([attachment](#))
 - 5.4 [Resolution](#) to Authorize County Financial Support of a Breast and Cervical Cancer Program and Acceptance of an IDPH Grant for FY2011 ([attachment](#))
 - 5.5 [Resolution](#) to Accept \$83,160 in Additional Grant Funding from the Illinois Department of Public Health and to Make an Appropriation to the Health Department Proposed FY11 Budget ([attachment](#))
- 6.0 Old Business
 - 6.1 Department Overtime
- 7.0 Reports
 - 7.1 Human Resources Director Report
 - 7.2 Quarterly [Workers' Compensation](#) Case Load of Active Claims ([attachment](#))
- 8.0 Executive Session (As Necessary)
- 9.0 Adjournment