

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, SEPTEMBER 14, 2010 – 9:30 A.M.
McHenry County Government Center – Administration Building
667 Ware Road – County Board Conference Room
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 a Budget Line Item Transfer in the Workforce Network Fiscal Year 2010 Budget ([memo](#))
 - 5.4 [Resolution](#) Authorizing the Acceptance of the National Trust for Historic Preservation Grant and an Emergency Appropriation to the McHenry County Historic Preservation Commission FY2010 Budget ([memo](#))
 - 5.5 [Resolution](#) Authorizing the Adoption of Senior Services Grant Fund Funding Allocations for Program Year 2011 ([memo](#))
 - 5.6 [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 ([memo](#))
 - 5.7 [Resolution](#) to Authorize County Financial Support of a Breast and Cervical Cancer Program and Acceptance of an IDPH Grant for FY2011 ([memo](#))
 - 5.8 [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 ([memo](#))
 - 5.9 [Resolution](#) to Approve Appointment of Members to an Expanded Board of Review for Assessment Year 2010
 - 5.10 [Resolution](#) Authorizing an Emergency Appropriation and Budget Line Item Transfer in the Insurance Liability Fund Fiscal Year 2009-2010 Budget ([memo](#))
 - 5.11 [Resolution](#) Authorizing Payment of Special Prosecutor Fees and Consultant Fees from the General Fund Fiscal Year 2010 Contingency
 - 5.12 [Resolution](#) Authorizing the Remodel of the Old Regional Superintendent Office Space and Budget Line Item Transfers to Cover Said Costs in the Fiscal Year 2010 Budget
 - 5.13 Approval of Foreign Trade Zone Designation for McHenry County by the U.S. Department of Commerce ([attachment](#))
 - 5.14 Review of McHenry County Revolving Loan Fund Request for Millennium Electronics, Inc. (J. Labaj) (not in packet)
- 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