

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, OCTOBER 12, 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 a Garage Lease Agreement between McHenry County and James Bryan, Jr. [attachment](#)
 - 5.2 [Resolution](#) Authorizing a 2010 Intergovernmental Agreement (IGA) Between Fox Waterway Agency, County of McHenry and McHenry County Sheriff's Department for Marine Patrol Services
 - 5.3 [Resolution](#) Authorizing the Elimination of an Office Assistant II Position (#061-0007-99) and the Reclassifications of two Part Time Front Desk Associate Positions (#061-0178-09 and 061-0179-09) in the Valley Hi Departmental Roster [attachment](#)
 - 5.4 [Resolution](#) Authorizing the Reclassification of the Business Office Director Position (#061-0002-99) to a Marketing Position in the Valley Hi Nursing Home Departmental Roster [attachment](#)
 - 5.5 [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 07-3210-14 [attachment](#)
 - 5.6 [Resolution](#) Authorizing Acceptance of an IDOT Sustained Traffic Enforcement Program (STEP) Grant Award and an Emergency Appropriation to the Sheriff's FY10 Budget [memo](#)
 - 5.7 [Resolution](#) Authorizing an Emergency Appropriation in the DUI Fund Fiscal Year 2009-2010 Budget [memo](#)
 - 5.8 [Resolution](#) Authorizing the Creation of a New Coroner's Fund and an Emergency Appropriation to the New Fund in the Fiscal Year 2009-2010 Budget
 - 5.9 [Resolution](#) Authorizing an Amendment to the Capital Asset Policy, Related to the Implementation of GASB Statement 51-Accounting and Financial Reporting for Intangible Assets [attachment](#)
 - 5.10 [Resolution](#) Authorizing Budget Line Item Transfers in the Fiscal Year 2009-2010 Budget for the Mental Health Building Expansion Project Fund [memo](#)
 - 5.11 [Resolution](#) Authorizing Budget Line Item Transfers in the Series 2010A Capital Projects Fund Fiscal Year 2009-2010 Budget for the Build-Out of a New Courtroom, Holding Cell and Judge's Chamber
 - 5.12 [Resolution](#) Authorizing a Budget Line Item Transfer in the State Criminal Alien Assistance Program (SCAAP) Grant Fiscal Year 2010 Budget
 - 5.13 FY10-11 Budget Review (not in packet)
 - Non-Departmental
 - 5.14 Ordinance Authorizing the Annual Appropriations for FY 10-11 Budget (not in packet)
 - 5.15 Ordinance Providing for the Levy of Taxes for McHenry County for Fiscal Year December 1, 2010 Through November 30, 2011 (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