

**AGENDA**  
**FINANCE AND AUDIT COMMITTEE**  
**TUESDAY, NOVEMBER 9, 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 the Approval of the County of McHenry's Casualty and Property Insurance Program for FY2010-2011 ([memo](#))
  - 5.2 [Resolution](#) Authorizing a One Year Extension for the Temporary CALEA Manager Position Within the Sheriff's Office Roster for FY2011 ([memo](#))
  - 5.3 [Resolution](#) Authorizing the Acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #08-736002 and a Budget Adjustment to the McHenry County Workforce Network Fiscal Year 2011 Draft Budget ([memo](#))
  - 5.4 [Resolution](#) Approving a Construction Engineering Services Agreement and Appropriating Funds for the James R. Rakow Road Project ([attachment](#))
  - 5.5 [Resolution](#) Authorizing the Acceptance of \$5,457 in Grant Funding from the Illinois Department of Transportation and to Adjust the Draft Health Department FY11 Budget ([memo](#))
  - 5.6 [Resolution](#) Authorizing Monthly Transactions for the Delinquent Tax Program ([attachment](#))
  - 5.7 [Resolution](#) Accepting Returned Recovery Zone Volume Cap Authority from the Master Property Owners Association Inc for the Wonder Lake, Illinois Area for the Purpose of the American Recovery and Reinvestment Tax Act of 2009 ([memo](#))
  - 5.8 [Resolution](#) Authorizing a Three Year Microsoft Enterprise Agreement ([memo](#))
  - 5.9 [Resolution](#) Allocating Recovery Zone Volume Cap and Approving a Project for Sage Products Inc. for the Purposes of the American Recovery and Reinvestment Tax Act of 2009 ([attachment](#))
  - 5.10 [Resolution](#) Authorizing a Budget Line Item Transfer from the General Fund Non-Departmental FY2010 Budget to the State's Attorney's General Fund FY2010 Budget
  - 5.11 Resolution Authorizing a Five Year Contract with Automatic Data Processing for Human Resources and Payroll Services (not in packet)
  - 5.12 Consideration of FY10/11 budget adjustments
- 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

