

FINANCE AND AUDIT COMMITTEE
McHenry County Government Center – Administration Building
667 Ware Road
Woodstock IL 60098

MINUTES OF TUESDAY, DECEMBER 21, 2010

Chairman Munaretto called the meeting to order at 6:34p.m. The following Committee members were present: Marc Munaretto, Chairman; Donna Kurtz; Tina Hill; John Hammerand; Tina Hill; Mary Donner; and Diane Evertsen. Also in attendance: Peter Austin, County Administrator; Ralph Sarbaugh, Associate County Administrator-Finance; John Labaj, Deputy County Administrator; Pam Palmer, Auditor; Bob Ross, Assessor.

	Marc Munaretto, Chairman	
Scott Breeden		Mary L. Donner
Diane Evertsen		John Hammerand
Tina Hill		Donna Kurtz

MINUTES: None.

PUBLIC COMMENT: None.

PRESENTATION:
None.

NEW BUSINESS:

Resolution Authorizing Monthly Transactions for the Delinquent Tax Program: Mr. Breeden made a motion, seconded by Ms. Evertsen to recommend approval of the above Resolution as presented. The motion carried with all members present voting aye on a roll call vote (Breeden, Donner, Evertsen, Hammerand, Hill, Kurtz, Munaretto).

Resolution Authorizing a Budget Line Item Transfer from the General Fund Non-Departmental FY2010 Budget to the Assessor's General Fund FY2010 Budget: Ms. Hill made a motion, seconded by Ms. Donner to recommend approval of the above Resolution as presented. The cost for publications this year exceeded what was budgeted. This Resolution addresses that shortfall. The motion carried with all members present voting aye on a roll call vote (Breeden, Donner, Evertsen, Hammerand, Hill, Kurtz, Munaretto).

OLD BUSINESS:

Mr. Wallis joined the committee members to answer questions regarding a question that was raised at the last Finance and Audit Committee meeting regarding the Law Library Fund.

REPORTS TO COMMITTEE:

Auditor's Report: None.

Contingency Reports: None.

FUTURE TOPICS: None.

EXECUTIVE SESSION: None.

ADJOURNMENT:

Noting no further business, Ms. Hill made a motion, seconded by Ms. Donner, to adjourn the meeting at 6:41 p.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD/COMMITTEE ACTION:

Resolution Authorizing Monthly Transactions for the Delinquent Tax Program
Resolution Authorizing a Budget Line Item Transfer from the General Fund Non-Departmental FY2010 Budget to The Assessor's General Fund FY2010 Budget

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Approved 01 25 11