

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, DECEMBER 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
 - 4.1 Public Hearing – Sage Products (Cary Corners, LLC Project)
Recovery Zone Bonds (J. Labaj)
- 5.0 New Business
 - 5.1 [Resolution](#) Authorizing the Reclassification of Position #044-0009-99 from Senior Public Defender to Principal Public Defender in the Public Defender’s Departmental Roster
 - 5.2 [Resolution](#) Authorizing Workers’ Compensation Claim Settlement No. 06-3210-15
[attachment](#)
 - 5.3 [Resolution](#) Authorizing Workers’ Compensation Claim Settlement No. 08-3210-14
[attachment](#)
 - 5.4 [Resolution](#) Authorizing Workers’ Compensation Claim Settlement No. 09-3210-11
[attachment](#)
 - 5.5 [Resolution](#) Authorizing an Emergency Appropriation to the Fiscal Year 2010 McHenry County Mental Health Board Budget in Response to Demand for Funded Services
[memo](#)
 - 5.6 [Resolution](#) Authorizing Issuance and Sale of Recovery Zone Facility Bonds for Sage Products (Cary Corners, LLC project) [attachment](#)
 - 5.7 [Resolution](#) Authorizing a Budget Line Item Transfer in the Treasurer’s Office Remodeling Project Fund Fiscal Year 2010 Budget
 - 5.8 [Resolution](#) Authorizing the Purchase of Sixteen (16) Pursuit Vehicles
 - 5.9 [Resolution](#) Authorizing the Unfreezing of and a Salary Adjustment to Position #045-0003-99 (First Assistant) and the Freezing of Position #045-0040-99 (Assistant Attorney) in the State’s Attorney’s Departmental Roster
 - 5.10 [Resolution](#) Authorizing an XenApp Platinum Edition Software Maintenance Contract with Citrix Systems [memo](#)
 - 5.11 [Resolution](#) Authorizing an Annual Maintenance Contract with Hyland Software for the Onbase Document Imaging System [memo](#)
 - 5.12 [Resolution](#) Authorizing Renewal of a Multi-Function Peripheral Service and Supply Maintenance Contract with Stan’s Office Technologies [memo](#)
 - 5.13 [Resolution](#) Authorizing a Telephone Switch Maintenance Agreement with MAC Source Communications Inc. for Fiscal Year 2011 [memo](#)
 - 5.14 [Resolution](#) Authorizing a Support Contract with VMWare Software [memo](#)
 - 5.15 [Resolution](#) Authorizing a Four Year Laptop Lease with HP Financial Services and an Emergency Appropriation to the Non-Departmental Fiscal Year 2011 Budget [memo](#)
 - 5.16 [Resolution](#) Authorizing the Execution of the Finalized Lease with Meridian Leasing for the Telephony Solution Upgrade and an Emergency Appropriation to the Non-Departmental Fiscal Year 2011 Budget
 - 5.17 [Resolution](#) Approving an Engineering Services Agreement Amendment and Appropriating Funds for the Illinois Route 31 Western Algonquin Bypass Project
[attachment](#)
 - 5.18 [Resolution](#) Approving an Amended Intergovernmental Agreement with the State of Illinois for the Illinois Route 31 Western Algonquin Bypass [attachment](#)
 - 5.19 [Resolution](#) Supporting the Twenty Second Judicial Circuit in Awarding a Contract for Psychological Services [memo](#)

- 5.20 [Resolution](#) Authorizing a Budget Line Item Transfer in Law Library Fund Fiscal Year 2010 Budget
- 5.21 [Resolution](#) Authorizing a Budget Line Item Transfer from the General Fund Non-Departmental FY2010 Budget to the Facilities Management General Fund FY2010 Budget
- 5.22 [Resolution](#) Authorizing a Budget Line Item Transfer from the General Fund Non-Departmental FY2010 Budget to the County Clerk – Elections General Fund FY2010 Budget

- 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