

AGENDA
MANAGEMENT SERVICES COMMITTEE
MONDAY, FEBRUARY 14, 2011 – 8:30 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 McHenry County Ethics Commission Policies and Procedures-for information only (Ethics Commission Chairman Scott Hartman) [policy form chart](#)
 - 5.2 [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 10-3210-06 [attachment](#)
 - 5.3 [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 09-3200-11 [attachment](#)
 - 5.4 [Resolution](#) Authorizing the Re-Classification of Position #006-0006-05 from Buyer to Junior Buyer in the Purchasing Department's Departmental Roster [memo](#)
 - 5.5 [Resolution](#) Authorizing Adoption of Amendments to the McHenry County Board Rules [attachment](#)
- 6.0 Old Business
 - 6.1 Continued Discussion on Possibility of a Countywide Elected County Board Chairman
- 7.0 Reports to Committee, as applicable
 - 7.1 Administrator
 - 7.2 Council of Governments
- 8.0 Member's Comments
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment