

AGENDA
SPECIAL FINANCE AND AUDIT COMMITTEE
TUESDAY, FEBRUARY 15, 2011 – 5:30 P.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 Centegra's Proposed Huntley Hospital
- 5.0 New Business
 - 5.1 [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 09-3200-11
[attachment](#)
 - 5.2 [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 10-3210-06
[attachment](#)
 - 5.3 [Resolution](#) Appropriating Funds for the 2011 Transit Grant Program
 - 5.4 [Resolution](#) Authorizing Applications for a Technical Services Agreement Under the
Regional Transportation Authority's (RTA) General Authority to Make Such Grants
 - 5.5 [Resolution](#) Authorizing Salary Increases for the Board of Review for the Fiscal Budget
Year 2010-2011
 - 5.6 [Resolution](#) Authorizing a Budget Line Item Transfer in the Planning and Development
Fiscal Year 2011 Budget [memo](#)
 - 5.7 [Resolution](#) Authorizing the Re-Classification of Position #006-0006-05 from Buyer to
Junior Buyer in the Purchasing Department's Departmental Roster [memo](#)
 - 5.8 [Resolution](#) Authorizing a Salary Increase for the Chief County Assessment Officer for
the Fiscal Budget Year 2010-2011
 - 5.9 [Resolution](#) Authorizing Support of Approval for Centegra Hospital-Huntley
 - 5.10 [Resolution](#) Authorizing an Emergency Appropriation to Re-Appropriate into Fiscal Year
2010-2011 the Rolled Forward Encumbered Budget Dollars from Fiscal Year 2009-2010
[attachment](#)
 - 5.11 [Resolution](#) Authorizing Budget Line Item Transfers in the Non-Departmental Fiscal Year
2010-2011 Budget
 - 5.12 [Resolution](#) Authorizing an Emergency Appropriation to the Series 2002-A Debt
Certificate Fund Fiscal Year 2010-2011 Budget
 - 5.13 [Resolution](#) Authorizing the Purchase of Two Animal Control Vans [memo](#)
- 6.0 Old Business
 - 6.1 Committee Meeting Schedule for 2011
- 7.0 Reports to Committee, as applicable
 - 7.1 Auditor's Report
 - 7.2 Contingency Reports ([FY2009-2010](#)) ([FY2010-2011](#))
- 8.0 Future Topics
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment

