

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, MARCH 8, 2011 – 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 Acceptance of an Additional \$12,000 in Grant Funding from the Illinois Department of Human Services, Increasing the Hours of Two Staff Positions and an Emergency Appropriation to the Health Department FY11 Budget [memo](#)
 - 5.2 [Resolution](#) Authorizing the Acceptance of the 2010 State Criminal Alien Assistance Program (SCAAP) Award and an Emergency Appropriation to the Sheriff's Fiscal Year 2011 Budget [memo](#)
 - 5.3 [Resolution](#) Authorizing the Reclassification of a Dietary Manager (Position #061-0016-99) and an Assistant Dietary Manager (Position #061-0166-08) in the Valley Hi Nursing Home Departmental Roster [memo](#)
 - 5.4 [Resolution](#) Authorizing the Reclassifications of the Director of Quality Assurance (Position #061-0008-04) and Office Assistant (Position #061-0083-99) in the Valley Hi Nursing Home Departmental Roster [memo](#)
 - 5.5 [Resolution](#) Authorizing the Reclassification of Position #042-0002-06 "Assistant to the Court Administrator" to "Deputy Court Administrator" in the Court Administration Departmental Roster [memo](#)
 - 5.6 [Resolution](#) Authorizing the Creation of a Procurement Officer-Building Inspector Position for the Community Development Division and Freezing an Associate Building Inspector Position within the Planning and Development Department [memo](#)
 - 5.7 [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 07-3200-10 [memo](#)
 - 5.8 [Resolution](#) Authorizing the Reclassification of Position #032-0138-99 from Sergeant to Lieutenant in the Sheriff's Departmental Roster [memo](#)
- 6.0 Old Business
- 7.0 Reports to Committee, as applicable
 - 7.1 Auditor's Report
 - 7.2 Contingency Reports
 - 7.3 Update by Court Administration on Mathers Clinic
 - 7.4 [Update](#) on Revolving Loan Fund
- 8.0 Future Topics
- 9.0 Executive Session (as necessary)

10.0 Adjournment