

**AMENDED AGENDA**  
**FINANCE AND AUDIT COMMITTEE**  
**THURSDAY, APRIL 7, 2011 – 8:15 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 Discussion concerning Micro-Loan Fund
  - 5.2 [Resolution](#) Authorizing the Use of the Department of Commerce and Economic Opportunity (DCEO) Energy Rebate in the Amount of \$16,854.38 and an Emergency Appropriation to Facilities Management Fiscal Year 2010-2011 Budget [memo](#)
  - 5.3 [Resolution](#) Approving an Engineering Services Agreement and Appropriating Funds for Material Testing Services [attachment](#)
  - 5.4 [Resolution](#) Approving an Engineering Services Agreement for Public Outreach for the 2040 McHenry County Long-Range Transportation Plan [attachment](#)
  - 5.5 [Resolution](#) Approving an Intergovernmental Agreement with the Chicago Metropolitan Agency for Planning for Federal Unified Work Program Grant Funds for Public Outreach for the 2040 Long-Range Transportation Plan [attachment](#)
  - 5.6 [Resolution](#) Authorizing a Lease Agreement for McHenry County Workforce Network [memo](#) [attachment](#)
  - 5.7 [Resolution](#) Authorizing an Intergovernmental Agreement Between the State of Illinois, Department of Central Management Services and the McHenry County Workforce Network [attachment](#) [memo](#)
  - 5.8 [Resolution](#) Authorizing the Paving of the Emergency Access Road at Valley Hi Nursing Home and a Budget Line Item Transfer in the Valley Hi Fund Fiscal Year 2011 Budget [memo](#)
  - 5.9 [Resolution](#) Authorizing the Acceptance of \$84,500 in Additional Grant Funding from the Illinois Department of Public Health for the Breast and Cervical Cancer Program and an Emergency Appropriation to the Health Department FY2011 Budget [memo](#)
  - 5.10 [Resolution](#) Authorizing the Transfer of Work Release Funds to the General Fund; Work Release Commissary Funds to the “Inmate Commissary Account” and an Emergency Appropriation to the Sheriff’s Fiscal year 2011 Budget [attachment](#) [memo](#)
  - 5.11 [Resolution](#) Authorizing the Transfer of Interest from the Prairie Shield Grant Fund (#59) to the General Fund (#1) and an Emergency Appropriation to the Sheriff’s Fiscal Year 2011 Budget [memo](#)
  - 5.12 [Resolution](#) Authorizing the Appointment of David Christensen to the Position of Director of the Emergency Management Agency
  - 5.13 [Resolution](#) Authorizing Entering Into the PSIC Grant Agreement as Lead Agency for the City of DeKalb, a Member of the Prairie Shield Regional Alliance, and an Emergency Appropriation to the Sheriff’s FY2011 Budget [memo](#) [attachment](#)
  - 5.14 [Resolution](#) Adoption of HOME Investment Partnerships (HOME) Program Funding Recommendations and Amendment of the Action Plan for the 2010 Program Year [memo](#)
- 6.0 Old Business
- 7.0 Reports to Committee, as applicable
  - 7.1 Auditor’s Report
  - 7.2 [Contingency Reports](#)
  - 7.3 Economic Development Corporation
  - 7.4 Convention & Visitors Bureau
- 8.0 Future Topics
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment