

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, APRIL 12, 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
 - 4.1 McHenry County Convention & Visitor's Bureau (C. Carlson)
- 5.0 New Business
 - 5.1 [Resolution](#) Authorizing the Reclassification of a Full Time Certified Nursing Assistant (Position #061-0153-05) into Two (2) Part Time Certified Nursing Assistant Positions and Two (2) Certified Nursing Assistant Registry Positions in the Valley Hi Departmental Roster [memo](#)
 - 5.2 [Resolution](#) Authorizing Acceptance of a \$35,000 Grant from the Illinois Department of Public Health and an Emergency Appropriation to the Health Department's FY2011 Budget [memo](#)
 - 5.3 [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 09-5100-06 [attachment](#)
 - 5.4 [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 08-3210-23 [attachment](#)
 - 5.5 [Resolution](#) to Accept \$13,197 in Additional Funding from an HIV Prevention Grant from the Illinois Public Health Association and to Make an Emergency Appropriation to the Health Department FY11 Budget [memo](#)
 - 5.6 [Resolution](#) to Accept a \$13,000 Illinois Tobacco Free Communities Grant from the Illinois Department of Public Health and to Make an Emergency Appropriation to the Health Department FY11 Budget [memo](#)
 - 5.7 [Resolution](#) Authorizing Acceptance of a \$203,926 Grant from the Illinois Department of Public Health for Public Health Emergency Response Program and to Make an Emergency Appropriation to the Health Department's FY11 Budget [attachment](#) [memo](#)
 - 5.8 Resolution Amending Resolution R-201010-99-273 Authorizing Budget Line Item Transfers in the Series 2010A Projects Fund for the Build-Out of a New Courtroom, Holding Cell and Judge's Chamber (not in packet)
 - 5.9 University of Illinois Extension Update
- 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