

JOINT
FINANCE AND AUDIT
AND
LAW AND JUSTICE COMMITTEE
McHenry County Administration Building
667 Ware Road, Woodstock, IL 60098

MINUTES OF TUESDAY, APRIL 19, 2011

Law and Justice Chairman Provenzano called the Joint Committee meeting to order at 5:08 p.m. The following members were present: Finance and Audit Committee: Scott Breeden, Chairman; John Hammerand; James Heisler; and Mary McCann. Absent were Bob Bless, Mary Donner and Tina Hill. Ms. McCann arrived at 5:21 p.m. Law and Justice Committee: Nick Provenzano, Chairman; Randy Donley; Sue Draffkorn; and James Heisler. Absent were Bob Bless, John Jung and Bob Nowak. Also in attendance: County Board Chairman, Ken Koehler; Peter Austin, County Administrator; Ralph Sarbaugh, Associate County Administrator-Finance; John Labaj, Deputy County Administrator; Pam Palmer, Auditor; and Chuck Colburn, Illinois Appellate Prosecutor's Office.

<u>Finance and Audit Committee</u>		<u>Law and Justice Committee</u>	
Scott Breeden, Chairman		Nick Provenzano, Chairman	
Bob Bless	Mary L. Donner	Bob Bless	Randy Donley
John Hammerand	James Heisler	Sue Draffkorn	James Heisler
Tina Hill	Mary McCann	John Jung	Bob Nowak

PUBLIC COMMENT: None.

EXECUTIVE SESSION: Mr. Heisler made a motion, seconded by Mr. Donley, to enter into executive session at 5:10 p.m. to discuss pending litigation regarding the payment of special prosecutor and consultant fees. The motion carried with all members present voting aye on a roll call vote (Breeden, Hammerand, Heisler, Provenzano, Donley, and Draffkorn). Mr. Koehler, Mr. Austin, Mr. Sarbaugh, Mr. Labaj, Ms. Palmer, and Mr. Colburn were present during executive session.

Mr. Donley made a motion, seconded by Mr. Heisler, to return to regular session at 5:35 p.m. The motion carried with all members present voting aye on a roll call vote (Breeden, Hammerand, Heisler, McCann, Provenzano, Donley, and Draffkorn).

Chairman Provenzano noted that no action was taken by the committee during executive session.

NEW BUSINESS:

Resolution Authorizing Payment of Special Prosecutor Fees and Consultant Fees from the General Fund Fiscal Year 2011 Contingency: Mr. Donley made a motion, seconded by Ms. Draffkorn, to defer the review of this resolution until May 2, 2011. The motion carried on a roll call vote of all members present voting aye (Breeden, Hammerand, Heisler, McCann, Provenzano, Donley, and Draffkorn).

ADJOURNMENT:

Mr. Heisler made a motion, seconded by Mr. Donley, to adjourn the meeting at 5:42 p.m. The motion carried with all members present voting aye on a voice vote.

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RECOMMENDED FOR BOARD ACTION:

Resolution Authorizing Payment of Special Prosecutor Fees and Consultant Fees from the General Fund Fiscal Year 2011 Contingency

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