

**AGENDA**  
**FINANCE AND AUDIT COMMITTEE**  
**TUESDAY, JUNE 14, 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 ([May 24, 2011](#)) ([Joint Meeting June 7, 2011](#))
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 New Business
  - 5.1 [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 10-8200-03 [attachment](#)
  - 5.2 [Resolution](#) Authorizing a Budget Line Item Transfer in the Law Library Fiscal Year 2011 Budget for the Purchase of Technology for the Judges of the 22<sup>nd</sup> Circuit [memo](#)
  - 5.3 [Resolution](#) Authorizing the Reclassification of Positions 042-0015-10 and 042-0013-08 (Self Help Center Navigators) From Less Than 1,000 Hours Per Year to 1,000 Hours Per Year Each and a Budget Line Item Transfer in the Law Library Fiscal Year 2011 Budget [memo](#)
  - 5.4 [Resolution](#) Authorizing a Budget Line Item Transfer in the Health Department's Fiscal Year 2011 Budget and a Reclassification of Hours to Position #051-0963-11 (Public Health Nurse) [memo](#)
  - 5.5 [Resolution](#) Authorizing Acceptance of a \$50,202 Grant from the Illinois Department of Public Health for a Mosquito Vector Prevention Program, an Emergency Appropriation to the Health Department's FY2011 Budget and the Unfreezing of Two Part Time Intern Positions (#051-0919-99 and #051-0948-07) [memo](#)
  - 5.6 [Resolution](#) Authorizing a Budget Line Item Transfer in the Emergency Telephone System Board's 2010-2011 Budget [memo](#)
  - 5.7 [Resolution](#) Authorizing the Purchase of a Transportation Van and Transportation Squad Vehicle in the Fiscal Year 2011 Sheriff's Budget Out of State Criminal Alien Assistance Program (SCAAP) Funds [memo](#)
  - 5.8 [Resolution](#) Authorizing the Purchase of a Key Control System and Security Cameras for the Jail Correctional Facility and a Budget Line Item Transfer in the State Criminal Alien Assistance Program Fiscal Year 2011 Budget [memo](#)
  - 5.9 [Resolution](#) Authorizing Acceptance of the Illinois Emergency Services Management Association EOC Grant Agreement and Authorization for an Emergency Appropriation in the Emergency Management Agency's Fiscal Year 2011 Budget [attachment](#) [memo](#)
  - 5.10 [Resolution](#) Authorizing the Appointment of a Board of Review Member
- 6.0 Old Business
  - 6.1 [Review](#) of McHenry County Micro Loan Fund
- 7.0 Reports to Committee, as applicable
  - 7.1 Auditor's Report
  - 7.2 Contingency [Reports](#)
- 8.0 Future Topics
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment