

**FINANCE AND AUDIT COMMITTEE**  
**McHenry County Government Center – Administration Building**  
**667 Ware Road**  
**Woodstock IL 60098**

MINUTES OF TUESDAY, JUNE 19, 2007

Committee Chairman Marc Munaretto called the meeting to order at 6:45 p.m. The following Committee Members were present: Marc Munaretto; Marie Chmiel; John Hammerand; Tina Hill; Lyn Orphal. Daniel Ryan and Barbara Wheeler were absent. Also in attendance: Ralph Sarbaugh, Associate County Administrator – Finance; John Labaj, Deputy County Administrator; Peter Austin, County Administrator; Pam Palmer, Auditor; Chief Tom Svoboda, Sheriff's Department; interested public; and the press.

Marc Munaretto, Chairman	
Marie M. Chmiel	John Hammerand
Tina Hill	Lyn Orphal
Daniel P. Ryan	Barbara Wheeler

MINUTES

None

PUBLIC PARTICIPATION:

None

PRESENTATION:

None

NEW BUSINESS:

*Resolution authorizing an emergency appropriation to the County Sheriff's Corrections FY 07 budget:* Ms. Hill made a motion, seconded by Ms. Orphal, to recommend the County Board approve a Resolution authorizing an emergency appropriation to the County Sheriff's Corrections FY 07 budget. After a discussion a roll call vote was called. The motion carried with all members present voting aye on a roll call vote (Hammerand, Orphal, Hill, Chmiel and Munaretto).

EXECUTIVE SESSION:

None.

OLD BUSINESS:

None

REPORTS TO COMMITTEE

None

ADJOURNMENT

Noting no further business, Ms. Hill made a motion, seconded by Mr. Hammerand, to adjourn the meeting at 6:49 p.m. The motion carried with a unanimous voice vote.

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**RECOMMENDED FOR BOARD ACTION:**

Resolution authorizing an emergency appropriation to the County Sheriff's Corrections FY 07 budget

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