



AGENDA

HUMAN RESOURCES

Monday, February 14, 2005 – 8:30 a.m.
County of McHenry Administration Center
667 Ware Road
Woodstock, Illinois
Conference Room A

- 1.0 Call to Order
- 2.0 Approval of Committee Meeting Minutes
- 3.0 Public Participation
- 4.0 New Business
 - 4.1 Approval of Resolution for mid-year budget adjustments for JTPA
 - 4.2 Approval of Resolution authorizing to pay position 041-5-002-99 above the County's approved pay grade and range and authorizing said increase to be funded by the Circuit Clerk's court automation fund fiscal year 2004-05 budget
 - 4.3 Approval of Resolution authorizing an adjustment to the Public Defender's annual salary
 - 4.4 Approval of Resolution authorizing a mid-year pay adjustment to position 015-5-016-99 in the County Recorder's office (not in packet)
 - 4.5 Discussion of HR Meeting dates
 - 4.6 IMRF - ECO Presentation and Discussion
- 5.0 Old Business
- 6.0 Executive Session
- 7.0 Adjournment