

**AGENDA**  
FINANCE AND AUDIT COMMITTEE  
TUESDAY, NOVEMBER 08, 2005 – 9:30 A.M.  
McHenry County Government Center – Administration Building  
667 Ware Road – County Board Conference Room  
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 Minute Approval [Minutes](#)
- 3.0 Public Participation
- 4.0 Presentation
  - 4.1 Paperless Board Training
- 5.0 New Business
  - 5.1 Discussion with Virchow Krause (outside auditors)
  - 5.2 Resolution authorizing acceptance of the Illinois Department of Commerce & Economic Opportunity Grant #05-671002 [Attachment](#)
  - 5.3 Resolution authorizing a position change in the Mental Health Department [Attachment](#)
  - 5.4 Resolution authorizing the acceptance of the Child Mental Health Initiative-Family Care Grant, changes to the Mental Health Departmental roster and adjustments to the FY 05-06 Mental Health Budget [Attachment](#)
  - 5.5 Resolution authorizing membership in the McHenry County Council of Government [Attachment](#)
  - 5.6 Resolution authorizing a garage lease agreement [Attachment](#)
  - 5.7 Resolution authorizing a bid award for the purchase of a firearms training simulator for the Sheriff's Department [Attachment](#)
  - 5.8 Resolution authorizing the purchase of a Robot System and a budget line item transfer in the Sheriff's budget [Attachment](#)
  - 5.9 Resolution authorizing the purchase of an evidence barcode system and a budget line item transfer in the Sheriff's budget [Attachment](#)
  - 5.10 Resolution authorizing the purchase of outboard motors for the Marine Patrol and budget line item transfer to the Sheriff's FY 05 budget (not in packet)
  - 5.11 Resolution authorizing a budget line item transfer in the Department of Planning and Development FY 2005 budget [Attachment](#)
  - 5.12 Resolution authorizing the creation of one new part time position and an emergency appropriation to the Health Department, the IMRF fund and the Social Security Fund FY 04-05 budgets [Attachment](#)
  - 5.13 Resolution authorizing the reclassification and adjustment of hours to select positions in the Health Department's FY 05-06 roster [Attachment](#)
  - 5.14 Resolution authorizing increase to the Circuit Clerk Court Automation Fee [Attachment](#)
  - 5.15 Resolution authorizing increase to Circuit Clerk Document Storage Fee [Attachment](#)
  - 5.16 Resolution authorizing setting salaries for certain elected officials [Attachment](#)
  - 5.17 Adjustments to the FY 05/06 budget
- 6.0 Executive Session (as necessary)
- 7.0 Old Business
  - 7.1 Resolution approving the FY 05-06 Insurance Program [Attachment](#)
  - 7.2 Discussion (questions / comments) on the internal audit program
- 8.0 Reports to Committee, as applicable
  - 8.1 Contingency Reports (General Fund; Jail Project; Valley-Hi Construction; Courthouse Remodeling)
- 9.0 Future Topics
- 10.0 Adjournment