

**AGENDA**  
**FINANCE AND AUDIT COMMITTEE**  
**TUESDAY, SEPTEMBER 12, 2006 – 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
- 2.0 Public Participation
- 4.0 Presentation
- 5.0 New Business
  - 5.1 FY 06/07 Budget Review
    - Assessor
    - County Clerk
    - Non-Departmental
    - Revolving Loan Fund
  - 5.2 Debt Issuance and Debt Refinancing: Ordinance authorizing and providing for \$8,245,000 Debt Certificates, Series 2006 and an Escrow Agreement
  - 5.3 Resolution authorizing a budget line item transfer in the McHenry County Mental Health Board FY 06 budget
  - 5.5 Resolution authorizing an emergency appropriation to the Division of Transportation's FY 06 budget
  - 5.6 Resolution authorizing monthly transactions for the Delinquent Tax Program
  - 5.7 Resolution authorizing acceptance of a \$358,000 LEAP grant award and an emergency appropriation to the Sheriff's FY 06 budget
  - 5.8 Resolution authorizing a budget line item transfer in the FY 06 budget between General Fund Departments – Court Services and Court Administration
  - 5.9 Resolution authorizing entering into an agreement with Andy Frain Services to provide security services for the Administration Building
  - 5.10 Resolution authorizing the acceptance of two position classification updates and salary adjustments for three positions on the McHenry County Mental Health Board 06 roster
  - 5.11 Resolution authorizing the acceptance of position classification updating the Behavioral Healthcare Coordinator position on the McHenry County Mental Health Board 06 roster and increasing the hiring salary limit
  - 5.12 Resolution authorizing the acceptance of an additional \$38,000 in grant funding from the Illinois Department of Human Services and an emergency appropriation to the Health Department FY 06 budget
  - 5.13 Resolution authorizing the appointment of members to an expanded Board of Review for Assessment Year 2006
  - 5.14 Resolution authorizing an emergency appropriation in the Recorder's FY 06 budget to purchase tax transfer stamps
  - 5.15 Resolution authorizing an emergency appropriation to the County Coroner's FY 06 budget (not in packet)
- 6.0 Executive Session (as necessary)
- 7.0 Old Business
- 8.0 Reports to Committee, as applicable
  - 8.1 Contingency Reports
  - 8.2 Auditor's Report
- 9.0 Future Topics
- 10.0 Adjournment