

**AGENDA**  
MANAGEMENT SERVICES COMMITTEE  
TUESDAY, OCTOBER 10, 2006 – 8:10 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 County Government Response to Critical Pandemic Issues (EMA and Department of Health)
- 5.0 New Business
  - 5.1 Resolution authorizing a budget line item transfer between the Purchasing Department FY 06 budget and the non-departmental FY 06 budget [Resolution](#)
  - 5.2 Resolution authorizing an emergency appropriation to the Building Operations FY 06 budget [Resolution](#)
  - 5.3 Discussion – Valley-Hi Wireless Upgrade
- 6.0 Old Business
  - 6.1 Update - Revisions to the Purchasing Ordinance
  - 6.2 Update - 2007 Liability Insurance program
  - 6.3 Update - Courthouse Construction
  - 6.4 Update - Site Analysis Update
  - 6.5 Update - Animal Control Facility
  - 6.6 Update - Performance Contracting
  - 6.7 Tour of Election Equipment Storage Space
- 7.0 Executive Session
- 8.0 Reports to Committee, as applicable
  - 8.1 Administrator
  - 8.2 Art Work Sub-Committee
  - 8.3 Cable Commission
  - 8.4 Convention & Visitors' Bureau
  - 8.5 Council of Governments
  - 8.6 EDC
- 9.0 Future Topics
  - 9.1 Development of a County Board Member Policy for Expenditures
- 10.0 Adjournment