

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

MINUTES OF TUESDAY, OCTOBER 17, 2006

Chairman Munaretto called the meeting to order at 6:15 p.m. The following Committee Members were present: Marc Munaretto, Chairman; Ann Gilman; Blake Hobson; Marie Chmiel; Don Brewer; and Perry Moy. John Hammerand arrived at 6:36 p.m. Also in attendance: Ralph Sarbaugh, Associate County Administrator – Finance; John Labaj, Deputy County Administrator; interested public; and the press.

Marc Munaretto, Chairman	
Don Brewer	Marie Chmiel
Ann Gilman	John Hammerand
Blake Hobson	Perry Moy

MINUTES

Mr. Moy made a motion, seconded by Mr. Hobson, to approve the Finance and Audit Committee October 10, 2006 minutes. The minutes were approved as presented with a unanimous voice vote.

PUBLIC PARTICIPATION: None

PRESENTATION: None

NEW BUSINESS

Chairman Munaretto moved the Sheriff's request to bus purchase a used bus to the first item on the agenda. The Committee reviewed the proposed *Resolution authorizing the purchase of a used bus and budget line item transfer to the sheriff's FY 06 budget*. Mr. Brewer made a motion, seconded by Ms. Gilman to recommend the County Board approve Resolution authorizing the purchase of a used bus and budget line item transfer to the sheriff's FY 06 budget. The motion carried with all members present voting aye on a roll call vote (Moy, Chmiel, Gilman, Brewer, Hobson and Munaretto).

Resolution authorizing the establishment of a FY 06 budget to enable the recording and tracking of funds for performance contracting/budget refinancing of the new Animal Control Facility and an emergency appropriation/budget transfer to said budget. Mr. Moy made a motion, seconded by Mr. Hobson to recommend the County Board approve Resolution authorizing the establishment of a FY 06 budget to enable the recording and tracking of funds for performance contracting/budget refinancing of the new Animal Control Facility and an emergency appropriation/budget transfer to said budget. After a discussion, a roll call vote was called. The motion carried with all members present voting aye on a roll call vote (Moy, Chmiel, Gilman, Brewer, Hobson and Munaretto).

Consideration of FY 06/07 budget Supplemental Requests: Ms. Gilman made a motion, seconded by Mr. Moy to recommend the County Board approve the supplement requests as recommended by County Administration. The motion carried with all members present voting aye on a roll call vote (Moy, Chmiel, Gilman, Brewer, Hobson and Munaretto).

Mr. Hammerand arrived at 6:36 p.m.

Ordinance authorizing the Annual appropriations for FY 06/07 budget: Ms. Gilman made a motion, seconded by Mr. Brewer to recommend the County Board put on public review the proposed Ordinance authorizing the annual appropriations for FY 06/07. The motion carried with all members present voting aye on a roll call vote (Moy, Chmiel, Gilman, Brewer, Hammerand, Hobson and Munaretto).

Ordinance providing for the levy of taxes: Ms. Gilman made a motion, seconded by Mr. Brewer to recommend the County Board put on public review the proposed Ordinance providing for the levy of taxes for FY December 1, 2006 through November 30, 2007. The motion carried with all members present voting aye on a voice vote.

EXECUTIVE SESSION: None

OLD BUSINESS:

Mr. Sarbaugh received direction to deposit approximately \$10,000 from a dormant self-funding insurance account into the employee health insurance LGR account.

REPORTS TO COMMITTEE: None

ADJOURNMENT

Noting no further business, Mr. Brewer made a motion, seconded by Ms. Gilman, to adjourn the meeting at 6:45 p.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION:

Resolution authorizing the establishment of a FY 06 budget to enable the recording and tracking of funds for performance contracting/budget refinancing of the new Animal Control Facility and an emergency appropriation/budget transfer to said budget

Resolution authorizing the purchase of a used bus and budget line item transfer to the sheriff's FY 06 budget

Ordinances for public review:

FY 06/07 Annual appropriations budget

FY 06/07 Levy of Taxes