

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, NOVEMBER 14, 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 Resolution authorizing the reclassification of position #032-SO-297-99 in the Sheriff's Office
 - 5.2 Resolution authorizing settlement of a Worker's Compensation Claim
 - 5.3 Resolution authorizing salary adjustments for two positions in the State's Attorney's Department
 - 5.4 Resolution authorizing acceptance of State of Illinois Emergency Management Hazardous Materials Emergency Preparedness (HMEP) Planning Grant Program Grant Agreement
 - 5.5 Resolution authorizing approval of the County of McHenry's Property and Casualty Insurance Program for FY 06-07
 - 5.6 Resolution authorizing extending Cidnet Software Contract to provide for overlap of a new tax cycle and Planning and Development software implementation
 - 5.7 Resolution authorizing adoption of the salary ranges for FY 06-07
 - 5.8 Resolution establishing the guidelines for FY 07 Pay-for-Performance adjustments
 - 5.9 Resolution authorizing adoption of P.A. 94-712 for a 30-year amortization period
 - 5.10 Resolution authorizing the final financial details of the Avaya Lease for Telephony
 - 5.11 Resolution authorizing the reclassification of two part time custodian 1 positions (#016-2-902-05 and #016-2-903-05) to one full time custodian 1 position in the Facilities Management Department
 - 5.12 Resolution authorizing an emergency appropriation in the County Mental Health FY 06 budget for the Project Success Fund
 - 5.13 Resolution authorizing an emergency appropriation and budget line item transfers in the FY 05/06 Mental Health Budget for the Child Mental Health Initiative – Family Care Grant and match
 - 5.14 Resolution authorizing the payout of accumulated compensatory time in excess of the new personnel policy limits
 - 5.15 Resolution authorizing an emergency appropriation to the Dental Care Clinic Fund for FY 05/06 budget
 - 5.16 Adjustments to the FY 06/07 budget
- 6.0 Executive Session (as necessary)
- 7.0 Old Business
- 8.0 Reports to Committee, as applicable
 - 8.1 Auditor's Report
 - 8.2 Contingency Reports
- 9.0 Future Topics

10.0 Adjournment