

**AGENDA**  
**FINANCE AND AUDIT COMMITTEE**  
**TUESDAY, DECEMBER 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 Resolution authorizing acceptance of the IL Dept. of Commerce and Economic Opportunity Grant #06-651002 in the McHenry County Workforce Network FY 06 budget
  - 5.2 Resolution authorizing acceptance of the Illinois Department of Commerce and Economic Opportunity Grant #06-661002 and an emergency appropriation to the McHenry County Workforce Network FY 06 budget
  - 5.3 Resolution authorizing acceptance of a modification to the Illinois Department of Commerce and Economic Opportunity Grant #06-681002 in the McHenry County Workforce Network FY 06 budget
  - 5.4 Resolution authorizing acceptance of the Illinois Criminal Justice Information Authority Grant funds for continuance of the Multi-Jurisdictional Drug Prosecution Program #405024
  - 5.5 Resolution authorizing acceptance of the Juvenile Accountability Incentive Block Grant from the Illinois Criminal Justice Information Authority and emergency appropriations to the Sheriff's FY 2007 budget
  - 5.6 Resolution authorizing the purchase of two administrative vehicles for Court Services
  - 5.7 Resolution authorizing a contract agreement between the International Union of Operating Engineers, Local 150, Facilities Management Department and the County of McHenry
  - 5.8 Resolution authorizing a contract agreement between the International Union of Operating Engineers, Local 150, Division of Transportation and the County of McHenry
  - 5.9 Resolution authorizing approval of the County of McHenry's Property and Casualty Insurance Amended Program for 06-07
  - 5.11 Resolution authorizing the purchase of police vehicles
  - 5.12 Resolution authorizing a base salary for the Maintenance Supervisor in the Facilities Management Department
  - 5.13 Finance & Audit Committee meeting dates/times for 2007
- 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