

AGENDA
MANAGEMENT SERVICES COMMITTEE
TUESDAY, DECEMBER 12, 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
- 3.0 Public Participation
- 4.0 Presentation

- 5.0 New Business
 - 5.1 [Resolution](#) authorizing a contract agreement between the International Union of Operating Engineers, Local 150, Facilities Management Department and the County of McHenry [Attachment](#)
 - 5.2 [Resolution](#) authorizing payment to Westlaw Online Legal Services
 - 5.3 [Resolution](#) authorizing renewal of maintenance contract for the Tier Financials System
 - 5.4 [Resolution](#) authorizing payment to Avaya Definity Telephone for the annual switch maintenance agreement
 - 5.5 [Resolution](#) authorizing microsoft select agreement FY 06
 - 5.6 [Resolution](#) authorizing approval of the County of McHenry's Property and Casualty Insurance Amended Program for 06-07
 - 5.7 [Resolution](#) authorizing abase salary for the Maintenance Supervisor in the Facilities Management Department
 - 5.8 Management Services meetings for 2007
 - 5.9 Discussion – Defibrulators for Administration Building
 - 5.10 Ethics Training
 - 5.11 Discussion of sound system in the County Board Room

- 6.0 Old Business
 - 6.1 Update - Courthouse Construction
 - 6.2 Update - Site Analysis Update
 - 6.3 Update - Animal Control Facility
 - 6.4 Update – Valley Hi Records Center

- 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 County Board Rules
 - 9.2 Discussion – County Seal

- 10.0 Adjournment