

AGENDA
FINANCE AND AUDIT COMMITTEE
TUESDAY, MAY 08, 2007 – 10:00 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
 - 4.1 Self Funding Insurance Update – Corporate Benefit Consultants, Inc.
- 5.0 New Business
 - 5.1 Resolution authorizing an addendum to a Professional Service Agreement providing for the administration of a Delinquent Tax Liquidation Program
 - 5.2 Resolution authorizing a contract agreement between Illinois Fraternal Order of Police – McHenry County Peace Officers – Unit 1 and the County of McHenry
 - 5.3 Resolution authorizing the combining of two part time positions to create one full time position in the Health Department’s employee roster
 - 5.4 Resolution authorizing the Health Department to apply for funding from the Illinois Department of Public Health and to provide local resources for an Illinois Breast and Cervical Cancer Program
 - 5.5 Resolution authorizing acceptance of \$10,000 in funding for a Medical Reserve Corps Grant from the National Association of County and City Health Officials and an emergency appropriation to the Health Department’s FY 07 budget
 - 5.6 Resolution authorizing a budget line item transfer to fund the extension of the Cidnet Contract
 - 5.7 Resolution authorizing emergency appropriations to the FY 06-07 General Fund Non-Departmental budget and the Animal Control Building Project Fund Budget (not in packet)
- 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