

**AGENDA**  
FINANCE AND AUDIT COMMITTEE  
TUESDAY, JUNE 9, 2009 – 9:30 A.M.  
McHenry County Government – Administration Building  
667 Ware Road – County Board Conference Room  
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
- 4.0 Public Hearing
  - 4.1 Recovery Zone Bonds (Tim Stratton from ICE Miller)
- 5.0 New Business
  - 5.1 [Resolution](#) expressing official intent to designate the County of McHenry, Illinois as a Recovery Zone for purposes of the American Recovery and Reinvestment Tax Act of 2009
  - 5.2 [Resolution](#) authorizing the reclassification of two (2) part-time secretary/deputy coroner positions into a single full-time position
  - 5.3 [Resolution](#) authorizing an emergency appropriation in the County Coroner's FY 08/09 budget
  - 5.4 [Resolution](#) authorizing a contract [agreement](#) between Illinois Fraternal Order of Police – McHenry County Civilians – Unit III and the County of McHenry ([Attachment](#))
  - 5.5 [Resolution](#) authorizing the firm of Secure Alert to provide GPS Electronic Monitoring Equipment ([Attachment](#))
  - 5.6 [Resolution](#) authorizing acceptance of an IDOT “You Drink & Drive You Lose” mini grant enforcement program supplemental award in the amount of \$4,241.60 and an emergency appropriation to the Sheriff's FY 09
  - 5.7 [Resolution](#) authorizing an emergency appropriation in the amount of \$27,722.09 to the Sheriff's FY 09 Jail budget
  - 5.8 [Resolution](#) authorizing the acceptance of the Illinois State Board of Elections Voter Registration Grant and an emergency appropriation to the County Clerk/Election Department FY 09 budget
  - 5.9 Prevailing Wage [Ordinance](#) (Waiver of 30 day review requested) ([Attachment](#))
- 6.0 Old Business
- 7.0 Reports to Committee, as applicable
  - 7.1 Auditor's Report
  - 7.2 Contingency Reports
- 8.0 Future Topics
- 9.0 Executive Session (as necessary)
- 10.0 Adjournment