

AGENDA

HUMAN RESOURCES COMMITTEE

MONDAY, FEBRUARY 9, 2009 – 8:15 a.m.

McHenry County Government – Administration Building
667 Ware Road
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 New Business
 - 5.1 [Resolution](#) rescinding Resolution No. R-200603-12-058
 - 5.2 [Resolution](#) authorizing workers' compensation claim settlement
 - 5.3 [Resolution](#) authorizing acceptance of \$75,320 in grant funding from the Illinois Department of Public Health and an emergency appropriation to the Health Department's FY 09 budget
 - 5.4 [Resolution](#) authorizing the acceptance of an additional \$28,100 in grant funding from the Illinois Department of Human Services and an emergency appropriation to the Health Department FY 09 budget
 - 5.5 Discussion – Committee's two-year work plan
- 6.0 Old Business
- 7.0 Reports
 - 7.1 Human Resources Director Report
- 8.0 Executive Session (As Necessary)
- 9.0 Adjournment