

MCHENRY COUNTY BOARD – COMMITTEE OF THE WHOLE  
667 WARE ROAD - WOODSTOCK IL 60098

MINUTES OF TUESDAY, JUNE 16, 2009

Chairman of the Board – Kenneth D. Koehler (District 2)

<b>District 1</b> Yvonne M. Barnes Bob Bless Anna May Miller Marc Munaretto	<b>District 2</b> JS “Scott” Breeden James Heisler Kenneth Koehler Lyn Orphal	<b>District 3</b> Ed Dvorak Mary L Donner Kathleen Bergan Schmidt Barbara Wheeler
<b>District 4</b> Sue Draffkorn John Hammerand Pete Merkel Sandra Fay Salgado	<b>District 5</b> Tina Hill James P Kennedy Virginia Peschke Paula Yensen	<b>District 6</b> Randall Donley Mary T McCann Daniel P Ryan Ersel Schuster

The Honorable County Board of McHenry County, Illinois met as a Committee of the Whole on Tuesday, June 16, 2008.

The meeting was called to order at 6:00 p.m. The following members were present: Barnes, Bless, Breeden, Donley, Donner, Draffkorn, Dvorak, Hammerand, Heisler, Kennedy, Koehler, McCann, Miller, Munaretto, Peschke, Ryan, Salgado, Schmidt, Schuster and Yensen. Ms. Hill arrived at 6:35 pm. The following members were absent: Merkel, Orphal and Wheeler.

Also in attendance: Peter Austin, County Administrator; John Labaj, Deputy County Administrator; Ralph Sarbaugh, Associate County Administrator – Finance;

PUBLIC COMMENT: None.

BUSINESS

*Update on the financial condition of the County:* Mr. Sarbaugh provided a second quarter 2009 general fund revenue and expenditure presentation. It was noted that there has been a significant decline in revenues. Cost saving measures have been initiated to address the anticipated financial needs of the County, such measures include: the freezing of seven (7) full-time general fund positions and eight (8) part-time general fund positions; authorizing a 2% increase in health care insurance; and, requesting that departments work to control and reduce their expenditures.

*Review of the 2010 budget process:* Mr. Sarbaugh provided information on the budget process for 2010. The process began with a County Board retreat on February 6, 2009. A budget kick-off meeting was held on June 3, 2009 with department heads and staff to review changes to forms, data entry changes and coding of expenditures. It was explained to Board members that they are allowed to have discussions on supplemental requests at the committee level, and then have the chairperson make recommendations of support to the County Administrator. During the month of July, Mr. Austin and Mr. Sarbaugh will be meeting with departments to discuss and review their budgets. Standing Committees will meet with their liaison departments in August. It is anticipated that the FY 2009-2010 Annual Budget and Appropriation Ordinance along with an

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Ordinance providing for the levy of taxes will be presented to the County Board for consideration on November 3, 2009.

ADJOURNMENT

With a motion by Mr. Dvorak, seconded by Mr. Kennedy, the Committee of the Whole adjourned at 6:40 pm.

Dated and approved by the McHenry County Board at Woodstock, Illinois this 7th day of July, A.D., 2009.

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Kenneth D. Koehler, Chairman  
McHenry County Board

ATTEST:

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Katherine C. Schultz, County Clerk