

**AGENDA**  
MANAGEMENT SERVICES COMMITTEE  
TUESDAY, NOVEMBER 10, 2010 – 8:30 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 Presentation
  
- 5.0 New Business
  - 5.1 [Discussion](#) – McHenry County Electric and Gas Commodity Contracts (J. Hadley)
  - 5.2 Discussion – Development of a Cell Phone Use Policy (P. Palmer)
  - 5.3 [Resolution](#) authorizing Workers' Compensation Claim Settlement
  - 5.4 [Resolution](#) authorizing budget line item transfers from the General Fund Non-Departmental FY 09 budget to the Facilities Management General Fund FY 09 budget
  - 5.5 Insurance Update – Inmate Medical
  
- 6.0 Old Business
  
- 7.0 Reports to Committee, as applicable
  - 8.1 Administrator
  - 8.2 Council of Governments
  
- 8.0 Future Topics
  
- 9.0 Executive Session
  
- 10.0 Adjournment