

**AGENDA**  
FINANCE AND AUDIT COMMITTEE  
TUESDAY, JANUARY 12, 2010 – 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 Presentation
  
- 5.0 New Business
  - 5.1 [Resolution](#) authorizing an intergovernmental agreement for the acquisition, construction and equipping of a County Mental Health Facility in and for McHenry County Illinois ([attachment](#))
  - 5.2 [Resolution](#) authorizing acceptance of State of Illinois Emergency Management Assistance Grant Program Agreement for FY 20109 ([attachment](#))
  - 5.3 [Resolution](#) authorizing acceptance of the State of Illinois Emergency Management Hazardous Materials Emergency Preparedness (HMEP) Planning Grant program grant agreement and an emergency appropriation in the Emergency Management Agency's Fiscal year 09-10 budget ([attachment](#))
  - 5.4 [Resolution](#) authorizing salary increases for the Board of Review for the Fiscal Budget Year 09-10
  - 5.5 [Resolution](#) authorizing the creation of a new position in the Law Library Departmental Roster and budget line item transfers in the Law Library Fund FY 10 budget
  - 5.6 [Resolution](#) authorizing workers' compensation claim settlement
  - 5.7 [Resolution](#) authorizing a budget line item transfer in the Dental Care Clinic Fund FY 09 budget
  - 5.8 Update on McHenry County Loan and Micro Loan fund
  
- 6.0 Old Business
  - 6.1 Update on a project for McHenry County Sportsplex LLC
  
- 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)
  - 9.1 Review of Executive Session Minutes
- 10.0 Adjournment