



MCHENRY COUNTY

FINANCE & AUDIT

AGENDA • AUGUST 8, 2019

Public Meeting

County Board Conference Room

8:30 AM

667 Ware Rd, Administration Building, Woodstock, IL 60098

1. CALL TO ORDER

2. MINUTES APPROVAL

1. Finance & Audit - Public Meeting - Jul 3, 2019 8:30 AM

3. PUBLIC COMMENT

4. MEMBERS' COMMENTS

5. PRESENTATION

6. ROUTINE CONSENT AGENDA

1. Resolution to Approve Appointment of Alternate Board of Review Members for Assessment Year 2019
2. Resolution Authorizing the Adoption of Salary Ranges for Fiscal Year 2019-2020
3. Resolution Authorizing Compression Adjustments to Eligible Non-Union Employees Who Have Worked Five or More Years Within Their Current Position for McHenry County
4. Resolution Establishing the Guidelines for Fiscal Year 2019-2020 Pay-for-Performance Adjustments
5. Resolution Authorizing an Emergency Appropriation of Continuum of Care Year 2017 Grant Funding from the United States Department of Housing and Urban Development to the Planning and Development Fiscal Year 2019 Operating Budget
6. Resolution Authorizing Monthly Transactions for the Delinquent Tax Program
7. Resolution Ending the McHenry County Revolving Loan Fund Program and Utilizing the Remaining Funds and Future Credits for Economic Development (Economic and Workforce Development)
8. Resolution Authorizing a Workers' Compensation Settlement for Claim #18-3200-09
9. Resolution Authorizing a Workers' Compensation Settlement for Claim #18-8200-05
10. Resolution Authorizing a Budget Line Item Transfer in the McHenry County Regional Office of Education FY2019 Budget
11. Resolution Supporting the Award and Implementation of a Countywide Next Generation 9-1-1 Host/Remote System
12. Resolution Authorizing the Creation of a Chief Deputy Coroner Position in the Coroners' Roster

13. Resolution Authorizing the McHenry County Sheriff to Spend Over \$30,000 with Kiesler Police Supply Inc. Annually and Authorization for McHenry County to Enter into a Contract with Kiesler Police Supply Inc. for Two Base Years (12/1/19-11/30/21) and Two Additional Options Years (12/1/21-11/30/23)
14. Resolution Authorizing a Budget Line Item Transfer in the Sheriff's Office FY2019 Budget to Cover the Increased Costs of Inmate Healthcare
15. Resolution Authorizing an Adjustment to the Public Defender's Annual Salary and an Emergency Appropriation in the Public Defender's FY2019 Budget
16. Resolution Authorizing the Appropriation of \$21,136.48 in Grant Funding from the Illinois Department of Transportation – Safe Routes to School (SRTS) Program to the Department of Health's Fiscal Year 2019 Budget
17. Resolution Authorizing the Elimination of Position Numbers 051096311 and 051096210, Reclassification of Position Numbers 051001799 and 051002699, and Increase in Position Numbers 051091799 and 051095809 Within the Health Department's Departmental Roster
18. Resolution Approving an Engineering Services Agreement and Appropriating Funds for the Roundabout Review Design Upon Request Project and Appropriating Funds
19. Resolution Approving an Emergency Appropriation to Fund the Government Center Parking Lot Replacement Project Budget for Phase II of the Construction (Not in Packet)

7. ITEMS REMOVED FROM CONSENT AGENDA

8. NEW BUSINESS

1. FY2020 Budget Process Discussion

9. OLD BUSINESS

10. REPORTS

1. Contingency Report
2. Economic Development Corporation
3. Visit McHenry County

11. EXECUTIVE SESSION (AS NECESSARY)

1. Approval of minutes from May 9, 2019, and June 6, 2019, Executive Session
2. Auditors Office Reports
3. Personnel Matters

12. ADJOURNMENT

++ This item taken out of traditional committee order.

Where applicable, the section of the McHenry County Strategic Plan that the County Board seeks to advance is identified in parentheses following the resolution title.