



MCHENRY COUNTY
FINANCE & AUDIT
AGENDA • DECEMBER 5, 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 - Nov 7, 2019 8:30 AM

3. PUBLIC COMMENT

4. MEMBERS' COMMENTS

5. NEW BUSINESS

6. PRESENTATION

7. ROUTINE CONSENT AGENDA

1. Resolution Approving the McHenry County 2018 Consolidated Annual Performance Evaluation Report (CAPER) and Authorizing Submission to the U.S. Department of Housing and Urban Development (HUD)
2. Resolution Revising Community Development Block Grant Program Allocations
3. Resolution Authorizing a One Year Contract with Four Additional Years for the Replacement and Ongoing Maintenance of the County's Voter Registration System
4. Resolution Ratifying Changes to Polling Locations for the 2020 General Primary Election
5. Resolution Authorizing Monthly Transactions for the Delinquent Tax Program
6. Resolution Supporting the McHenry County Emergency Telephone System Approval of a Two Year Information Resource Systems Network Technical Support Agreement with an Option to Renew for Two Separate and Additional Terms of One Year.
7. Resolution Authorizing the Reclassification of Position #32013999 from Records Coordinator to Office Manager and Position #32021399 from Correction Officer to Corporal and Elimination of Position #32010199 in the Sheriff's Departmental Roster
8. Resolution Authorizing an Intergovernmental Agreement Between the County of McHenry and Pace Suburban Bus for MCRide Dial-A-Ride Transit Services in 2020 and Appropriating Funds (Quality Infrastructure)
9. Resolution Authorizing a Thirty-Six Month Microsoft Enterprise Agreement

8. ITEMS REMOVED FROM CONSENT AGENDA

9. OLD BUSINESS

10. REPORTS

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

11. EXECUTIVE SESSION (AS NECESSARY)

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.