1. CALL TO ORDER

   Roll Call

2. MINUTES APPROVAL

   1. Finance & Audit - Public Meeting - Aug 6, 2020 8:30 AM

3. PUBLIC COMMENT

4. MEMBERS’ COMMENTS

5. PRESENTATION

6. ROUTINE CONSENT AGENDA

   1. Resolution to Purchase JellyVision Benefits Software

   2. Resolution Establishing a Wellness Program Through Northwestern Medicine


   4. Resolution Amending Resolution R-202007-12-162 Authorizing the Purchase of a Dodge Ram 1500 Tradesman 1500 4x4 and a Dodge Ram Promaster City Cargo Van to be Utilized in Facilities (Organizational Advancement and Services)

   5. Resolution Authorizing the Reclassification of the VAC VSOII Position from a Grade 8E to 11E on the McHenry County Salary Structure and Authorization for a Corresponding Salary Increase

   6. Resolution Authorizing the Reclassification of the VAC VSOI Position from a Grade 5N to 6N on the McHenry County Salary Structure and Authorization for a Corresponding Salary Increase

   7. Resolution Authorizing the Acceptance a Modification and Emergency Appropriation of additional funds to the Illinois Department of Commerce & Economic Opportunity's Rapid Response Covid-19 Layoff Aversion Grant #18-656002 a to McHenry County Workforce Network's FY 2020 budget of $1,120.98 (Economic and Workforce Development)

   8. Resolution Supporting the Award and Implementation of a Countywide Fire Records Management System

   9. Resolution Authorizing a Contract with Bob Barker Company of Fuquay-Varina, NC for Inmate Textiles and Clothing for two base years (12/1/20-11/30/22) and two additional option years (12/1/22-11/30/24)
10. Resolution Authorizing a Contract with D’s Marine for Service to the McHenry County Sheriff’s Marine Patrol Boats 12/1/2020-11/30/2024 (Stable Environment and Sustainability)

11. Resolution Authorizing a Contract with Wellpath to Provide Healthcare for the Correctional Facility for Two Base Years (12/1/2020-11/30/22) and Three Additional Option Years (12/1/22-11/30/25) (Stable Environment and Sustainability)

12. Resolution Authorizing a Two (2) Year Contract with Two (2) Additional Option Years with Lexis Nexis for Online Legal Research Services for the 22nd Judicial Circuit, McHenry County State’s Attorney, McHenry County Public Defender, Law Library, and Court Administration


7. ITEMS REMOVED FROM CONSENT AGENDA

8. NEW BUSINESS

1. *FY20-21 Budget Reviews*

   1. Supervisor of Assessments
   
   2. Non Departmental (Not in Packet)

9. OLD BUSINESS

10. REPORTS

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

11. DISCUSSION

   1. Cancel the IGA between MC and US Marshals and ICE

12. EXECUTIVE SESSION (AS NECESSARY)

13. 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.