

# McHenry County Board

## Primary Function:

The primary Function of the McHenry County Board is to establish the various budgets of the county funds and adopt ordinances and rules pertaining to the management and business of the county departments.

## Committees

### Finance & Audit

Agencies of the: Auditor; County Clerk; Treasurer; Board of Review; Supervisor of Assessments; Recorder and Associate County Administrator - Finance.

Stewardship/liason for matters pertaining to: the annual budget process (including presentation of the annual appropriation and levy ordinances); financial reporting: loan fund activities; and conduct of the public audit; McHenry County Economic Development Corporation (MCEDC); Visit McHenry County.

The Finance & Audit Committee analyzes and monitors the financial position of the County. The Committee reviews the annual budget policy and proposed budget; approves all financial resolutions from departments; reviews and approves McHenry County Loan fund requests; reviews internal and external audits and assists Administration with maintaining the financial strength of the county.

### Human Resources

Agencies of McHenry County Human Resources.

Stewardship/liason for matters pertaining to: the overall management of McHenry County Human Resources and collective bargaining.

### Internal Support & Facilities

Agencies of the: County Administrator; County Board; McHenry County Council of Governments.

Stewardship/liason for matters pertaining to: Purchasing, Information Technology; Administration; coordinate with the Law & Government Committee and oversee County communication program with residents. Also, stewardship/liason for matters pertaining to construction, remodeling, maintaining and improving County owned facilities.

The Internal Support & Facilities Committee attends to suggested changes to Human Resources as it pertains to the liaison departments, reviews the Purchasing Ordinance, IT (generally), technical maintenance contracts, County liability insurance programs, building security (except for the Government Center) and investigates new technology opportunities. It also reviews, recommends, monitors and provides oversight for construction projects and capital improvements to County owned or leased facilities and properties. This Committee is actively involved in the monitoring of construction projects and contracts to ensure that projects adhere to authorized budgets, timelines and key performance benchmarks and considers change orders as may be required or appropriate. In addition, the Internal Support & Facilities Committee reviews options and makes recommendations regarding future facility and space needs. The Internal Support & Facilities Committee also provides general oversight to matters related to routine and non-routine maintenance of County facilities, grounds and systems.

## **Law & Government**

Agencies of the Circuit Court Clerk; Courts (including Court Administrator; Jury Commission, and the Law Library); Public Defender; State's Attorney; Court Services; Sheriff; Emergency Management Agency (EMA); Coroner; Fox Waterway Agency (FWA); and Merit Commission.

Stewardship/liaison for matters pertaining to: ETSB (E-9-1-1); applicable fire protection districts; Local Emergency Planning Committee; the betterment of public safety; the legislative processes at the State and Federal level which affect McHenry County; foster an environment where intergovernmental relation and communication is prioritized; coordinate with the Internal Support & Facilities Committee and oversee County communication program with residents.

The Law & Government Committee recommends appointments to several fire protection districts; reviews expenditures over \$20,000, grants, contracts and annual budgets for the State's Attorney Office, Public Defender, Courts, Coroner, EMS, Sheriff and Circuit Clerk; reviews collective bargaining agreements for the Coroner, Sheriff and Clerk as needed.

## **Liquor & License**

Members appointed by the Liquor Commissioner.

Manage all aspects of enforcing the McHenry County Liquor Control Ordinance, Coin-operated Amusement Device Ordinance; and Raffle Ordinance.

## **Planning, Environment & Development**

Stewardship for matters pertaining to the Regional Planning Commission; Chicago Metropolitan Agency for Planning (CMAP); Historic Preservation Committee; facility planning areas; environmental and agricultural issues/concerns. Agencies reporting to this Committee: Planning and Development and the Zoning Board of Appeals.

The Planning, Environment & Development Committee recommends appointments to the Housing Commission, ZBA and Historic Preservation. The Committee reviews and recommends revisions to building and development ordinances including the UDO, energy codes, building codes, and plumbing codes; attends to policy matters related to personnel, permitting, process, and flow for the Planning and Development Department; reviews zoning map amendments and resolutions related to Historic Preservation. It also attends to matters pertaining to the: McHenry County Conservation District (MCCD); Northwest Water Planning Alliance, Stormwater Management Commission; Groundwater; McHenry County Soil and Water Conservation District; Solid Waste Management; Fox Waterway Agency; Illinois and Federal Environmental Protection Agencies; Illinois and United States Department of Agriculture (USDA); Agricultural Conservation Easement and Farmland Protection Commission; applicable drainage districts; Natural Hazard Mitigation Plan; Environmental Health Advisory Committee; Environmental/Resource Conservation activities including Internal Facility Operations and External Leadership.

The Planning, Environmental & Development Committee will also sit as the McHenry County Pollution Control Facilities Committee to meet as called by the Chairman of the McHenry County Board in accordance with the McHenry County Regional Pollution Control Facility Siting Ordinance.

## **Public Health & Community Services**

Agencies of the: Board of Health (Health Department); Regional Superintendent of Schools; Valley Hi; Veterans Assistance; 708 Mental Health Board; Workforce Investment Board; Community Development & Housing Grant Commission and Senior Services Grant Commission.

Stewardship/liaison for matters pertaining to the budget, expenditures, and new revenues received through grants for: Board of Health; Mental Health Board; Regional Office of Education; Valley Hi Operating Board; Veterans' Assistance Commission; Senior Services Grant Commission; TB Board; Workforce Network and the Workforce Investment Board.

The Committee recommends appointments to the Board of Health, Mental Health Board, McHenry County Housing Authority Board, Valley Hi Operating Board, TB Board, Community Development & Housing Grant Commission and Senior Services Grant Commission.

## **Transportation**

### **Agencies of: McHenry County Division of Transportation**

Stewardship/liaison for matters pertaining to the: township road districts; CMAP; IDOT; RTA; METRA; PACE; Illinois Department of Aviation; and all other relevant transportation agencies.

The Transportation Committee annually reviews and updates the County's five year transportation plan to identify near term transportation priorities and funding sources for the County. The Committee reviews and updates as necessary all MCDOT ordinances and policies such as the Access Management Ordinance and speed limit policies. The Transportation Committee oversees the maintenance and preservation of all McHenry County Division of Transportation assets (pavement, storm sewers, rights of way and equipment).