

**AGENDA**  
**LAW AND JUSTICE COMMITTEE**  
THURSDAY, MARCH 23, 2006 – 6:15 p.m.  
McHenry County Government Center – Administration Building  
667 Ware Road  
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 Minute Approval
- 3.0 Public Participation
- 4.0 Presentation
- 5.0 New Business
  - 5.1 Resolution authorizing a Correctional Facility Security Equipment Maintenance bid award
  - 5.2 Resolution authorizing acceptance of the Illinois Emergency Services Management Association EOC Grant Program / Agreement
  - 5.3 Resolution authorizing acceptance of the Illinois Criminal Justice Authority Grant funds for continuation of the Multi-Jurisdictional Drug Prosecution Program
  - 5.4 Resolution authorizing the designation of the Office of the State's Attorney's Appellate Prosecutor
  - 5.5 Merit Commission Appointment
  - 5.6 Resolution authorizing acceptance of an IDOT Grant and an emergency appropriation to the Sheriff's FY 2006 budget
- 6.0 Old Business
- 7.0 Future Meeting Issues
- 8.0 Executive Session
- 9.0 Adjournment