

AGENDA
LAW AND JUSTICE COMMITTEE
MONDAY, APRIL 4, 2011 – 8:15 a.m.
McHenry County Government Center – Administration Building
667 Ware Road – County Board Conference Room
Woodstock, IL 60098

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
- 4.0 Presentation
 - 4.1 [CALEA Accreditation](#)
- 5.0 New Business
 - 5.1 Appointment – Fox River Grove Fire Protection District
 - 5.2 Appointment – Crystal Lake Rural Fire Protection District
 - 5.3 Appointments – McHenry Township Fire Protection District
 - 5.4 [Resolution](#) Authorizing the Transfer of Work Release Funds to the General Fund; Work Release Commissary Funds to the “Inmate Commissary Account” and an Emergency Appropriation to the Sheriff’s Fiscal year 2011 Budget [attachment memo](#)
 - 5.5 [Resolution](#) Authorizing the Transfer of Interest from the Prairie Shield Grant Fund (#59) to the General Fund (#1) and an Emergency Appropriation to the Sheriff’s Fiscal Year 2011 Budget [memo](#)
 - 5.6 [Resolution](#) Authorizing an Intergovernmental Agreement Between the McHenry County Sheriff’s Office, the Village of Lake in the Hills, and McHenry County to Provide Mutual Aid [attachment memo](#)
 - 5.7 [Resolution](#) Authorizing the Appointment of David Christensen to the Position of Director of the Emergency Management Agency
 - 5.8 Resolution Authorizing the Approval of a Contract with New Dawn Technologies, Inc. for JustWare Case Management Software and an Emergency Appropriation to the Non-Departmental Fiscal Year 2011 Budget (not in packet)
 - 5.9 [Resolution](#) Authorizing Entering Into the PSIC Grant Agreement as Lead Agency for the City of DeKalb, a Member of the Prairie Shield Regional Alliance, and an Emergency Appropriation to the Sheriff’s FY2011 Budget [attachment memo](#)
- 6.0 Old Business
- 7.0 Reports/Updates:
 - 7.1 Fox Waterway Agency
- 8.0 Executive Session (as necessary)
- 9.0 Adjournment