

AGENDA
LAW AND JUSTICE COMMITTEE
MONDAY, AUGUST 2, 2010 – 8:30 a.m.
McHenry County Government – Administration Building
667 Ware Road
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 New Business
 - 5.1 McHenry Township Fire Protection District Appointment
 - 8:30 Joseph D. Doherty
 - 8:45 Frederick E. Hult
 - 9:00 Alan G. Weaver
 - 5.2 [Resolution](#) Authorizing to Enter into a Lease Agreement to Install, Maintain and Operate Communications Equipment on the Tower Property of the Village of Spring Grove, Illinois ([memo](#))
 - 5.3 [Resolution](#) Authorizing a Four Year Panasonic Toughbook Lease With HP Financial Services and an Emergency Appropriation and Budget Line Item Transfer in the Fiscal Year 2010 Non-Departmental Budget ([memo](#))
 - 5.4 [Resolution](#) Authorizing Acceptance of the Department of Justice COPS Technology Grant Award for Equipment at a Remote Radio Transmission Site and an Emergency Appropriation to the Sheriff's Fiscal Year 2009-2010 Budget ([memo](#))
 - 5.5 [Resolution](#) Authorizing an Increase in the Circuit Clerk's Court Automation Fee ([memo](#))
 - 5.6 [Resolution](#) Authorizing an Increase to the Circuit Clerk Document Storage Fee ([memo](#))
 - 5.7 Update on 22nd Judicial Circuit Emergency Continuity of Operations Plan
 - 5.8 FY 10-11 Budget Reviews (not in packet)
 - Court Administration
 - Court Services
 - Public Defender
 - Merit Commission
 - Coroner
- 6.0 Old Business
- 7.0 Reports / Updates
- 8.0 Executive Session (as necessary)

9.0 Adjournment