

AGENDA
LAW AND JUSTICE COMMITTEE
MONDAY, MAY 2, 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 ([April 4, 2011](#)) ([April 19, 2011](#) Joint Meeting)
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 New Business
 - 5.1 Appointment - McHenry County Emergency Telephone System Board (ETSB) - Linda Luehring
 - 5.2 Appointment – McHenry County Emergency Telephone System Board (ETSB) – David Christensen
 - 5.3 [Resolution](#) Authorizing Acceptance of an IDOT Memorial Day Mini Grant Award and an Emergency Appropriation to the Sheriff’s FY11 Budget [memo](#)
 - 5.4 [Resolution](#) Approving Acceptance of the State of Illinois Emergency Management Assistance Public Assistance Grant Agreement for FY2011 [memo](#)
 - 5.5 [Resolution](#) Authorizing a Contract with New Dawn Technologies, Inc. for JustWare Case Management Software and an Emergency Appropriation to the Non-Departmental Fiscal Year 2011 Budget [memo](#)
 - 5.6 [Resolution](#) Authorizing Payment of Special Prosecutor Fees and Consultant Fees from the General Fund Fiscal year 2011 Contingency
- 6.0 Old Business
- 7.0 Reports/Updates:
 - 7.1 Fox Waterway Agency
- 8.0 Executive Session (as necessary)
- 9.0 Adjournment