

**AGENDA**  
**LAW AND JUSTICE COMMITTEE**  
**MONDAY, JUNE 6, 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
- 5.0 New Business
  - 5.1 [Resolution](#) Authorizing a Budget Line Item Transfer in the Law Library Fiscal Year 2011 Budget for the Purchase of Technology for the Judges of the 22<sup>nd</sup> Circuit [memo](#)
  - 5.2 [Resolution](#) Authorizing the Reclassification of Positions 042-0015-10 and 042-0013-08 (Self Help Center Navigators) From Less Than 1,000 Hours Per Year to 1,000 Hours Per Year Each and a Budget Line Item Transfer in the Law Library Fiscal Year 2011 Budget [memo](#)
  - 5.3 [Resolution](#) Authorizing Payment of Special Prosecutor Fees and Consultant Fees from the General Fund Fiscal Year 2011 Contingency
  - 5.4 [Resolution](#) Authorizing a Budget Line Item Transfer in the Emergency Telephone System Board's 2010-2011 Budget [memo](#)
  - 5.5 [Resolution](#) Authorizing the Purchase of a Transportation Van and Transportation Squad Vehicle in the Fiscal Year 2011 Sheriff's Budget Out of State Criminal Alien Assistance Program (SCAAP) Funds [memo](#)
  - 5.6 [Resolution](#) Authorizing the Purchase of a Key Control System and Security Cameras for the Jail Correctional Facility and a Budget Line Item Transfer in the State Criminal Alien Assistance Program Fiscal Year 2011 Budget [memo](#)
  - 5.7 [Resolution](#) Authorizing Acceptance of the Illinois Emergency Services Management Association EOC Grant Agreement and Authorization for an Emergency Appropriation in the Emergency Management Agency's Fiscal Year 2011 Budget [attachment](#) [memo](#)
- 6.0 Old Business
- 7.0 Reports/Updates:
  - 7.1 EMA Director – FY2011 Emergency Operations Center (EOC) Grant Program
  - 7.2 EMA Director – Collaborative Healthcare Urgency Group – Mutual Aid for Functional Needs Evacuation and Care
  - 7.3 EMA Director – McHenry County Citizen Corps Council – Application and Program Development
  - 7.4 Fox Waterway Agency
- 8.0 Executive Session (as necessary)
- 9.0 Adjournment