

AGENDA
LAW AND JUSTICE COMMITTEE
MONDAY, JANUARY 10, 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 Appointments – Marengo Rescue Squad District
 - 8:15 a.m. - Jeanne M. Camp
 - 8:30 a.m. - Sally C. Hansen
 - 8:45 a.m. - Scott R. Higgins
 - 9:00 a.m. - Robert E. Bower
 - 5.2 [Resolution](#) Authorizing Payment of Special Prosecutor Fees and Consultant Fees from the General Fund Fiscal Year 2010 Contingency
 - 5.3 [Resolution](#) Authorizing the Designation of the Office of the State's Attorney's Appellate Prosecutor
 - 5.4 [Resolution](#) Authorizing Budget Line Item Transfers in the Fiscal Year 2010 Budget Between General Fund Departments – Non-Departmental and County Coroner
 - 5.5 [Resolution](#) Authorizing Acceptance of the State of Illinois Emergency Management Hazardous Materials Emergency Preparedness (HMEP) Planning Grant and an Emergency Appropriation to the Emergency Management Agency's Fiscal Year 2010-2011 Budget [attachment](#) [memo](#)
 - 5.6 Committee Meeting Schedule for 2011
- 6.0 Old Business
- 7.0 Reports / Updates
- 8.0 Executive Session (as necessary)
- 9.0 Adjournment