

AGENDA
LAW AND JUSTICE COMMITTEE
MONDAY, MAY 5, 2008 – 8:15 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 [Resolution](#) authorizing entering into an intergovernmental agreement with the Fox Waterway Agency
 - 5.2 [Resolution](#) authorizing a lease agreement to install, maintain and operate communications equipment on the property of Crown Castle and American Tower
 - 5.3 [Resolution](#) authorizing participation in the Prairie Shield Grant award and an emergency appropriation to establish the grant and local match
 - 5.4 [Resolution](#) authorizing an agreement with Motorola to plan and implement the reconfiguration for the 800 MHz frequencies for which the County of McHenry holds licenses
 - 5.5 [Resolution](#) authorizing the creation of a temporary CALEA position within the Sheriff's departmental roster and an emergency appropriation and budget line item transfer within the Sheriff's FY 08 budget [Attachment](#)
 - 5.6 [Resolution](#) authorizing an emergency appropriation to the Court Automation Fund FY 08 budget [Attachment](#)
 - 5.7 [Resolution](#) authorizing entering into a contract with Integrated Software Specialist for Phase II of Software Development and an emergency appropriation in the Non-Departmental FY 08 budget
 - 5.8 [Resolution](#) authorizing the creation of a new position for the Law Library
 - 5.9 [Resolution](#) authorizing entering into an agreement with National Center for State Courts (NCSC) [Attachment](#)
 - 5.10 McHenry County ETSB Employee Position [Reorganization](#)
 - 5.11 Discussion – soliciting

- 6.0 Old Business
- 7.0 Executive Session (Personnel)
- 8.0 Adjournment