

CRIMINAL JUSTICE COMMITTEE
PUBLIC DEFENDER
AGENDA
AUGUST 31, 2015

Committee Members: Supervisors Dickinson, Kenny, Monroe, Vanselow, Brock, Seeber and Simpson

- I. Committee meeting called to order by Chairman
- II. Motion to approve the minutes of the prior meeting
- III. Action Agenda/New Business Items:

- 1. Request: to remove funds from the Public Defender budget for Furniture

Rationale: The funds were designated for the Assigned Counsel office as part of Distribution #4 from Office of Indigent Legal Services.

- 2. Request: to move funds from Public Defender budget from Office Equip. to Furniture

Rationale: This portion of Distribution #4 from Office of Indigent Legal Services was designated for Workstation and is required for purchase of Furniture for APD #6.

- IV. Referrals/Pending Items:

None

- V. Discussion Items:

None

- VI. Privilege of the floor to discuss any additional item to come before the Committee

- VII. Motion to adjourn
-

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: Public Defender

DATE: August 25, 2015

(a) Purpose of Amendment:

To remove funds from Distribution #4 from Office of Indigent Legal Services that should have been designated for Assigned Counsel office and not Public Defender office. Reference: Contract C000552, Resolution 58 of 2014, Resolution 96 of 2015, and Resolution 171 of 2015.

(b) Appropriation Code, Object Code, Full Title and Amount:

A 1171 210 Furniture -2,522.00

(c) Revenue Code (with title), and Amount:

A 1171.3045 Public Defender-Office of Indigent Legal Services Distribution -2,522.00

RESOLUTION REQUEST FORM NO. 10

Request for Transfer of Funds

TO: AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

DEPARTMENT NAME: Public Defender

SIGNED:

DATE: August 25, 2015

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A 1171 2015	Office Equipment	A 1171 210	Furniture	\$2,696.00

Please state reason for transfers requested: To authorize expenditure of portion of Distribution #4 from Office of Indigent Legal Services designated for Workstation. Reference: Contract C000552, Resolution 58 of 2014.

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 469	Contingent Account- Other Payments/Contributions			

Please state reason for transfer request:

Please file original request with Clerk of the Board and retain copy for your records.