

Criminal Justice &
Public Safety Committee
Warren County Assigned Counsel
AGENDA
March 23, 2016

Committee Members: WOOD, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow,
Montesi, Braymer, MacDonald

- I. Committee meeting called to order by Chairman
- II. Motion to approve minutes of prior committee meeting
- III. Action Agenda/New Business
 1. **Request:** Resolution request to pay out Retention Salary from OILS Grant Contract #252; to forward this to Finance, Personnel & Higher Education Committee for further action and approval.
Rationale: This is the last pay out for this department from OILS Grant Contract #252 and is fully refundable to Warren County.
- IV. Referral/Pending Items
- V. Information for Discussion/Review
- VI. Privilege of the Floor to discuss any additional items to come before the Committee
- VII. Motion to adjourn

Attachments

#1 Resolution Request Form 7

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: Assigned Counsel

DATE: 3/23/16

- (a) Purpose of Amendment: **Distribution of Grant Funds**

- (b) Appropriation Code, Object Code, Full Title and Amount: **110, 1170, Assigned Counsel Administrator, \$1042.00**

- (c) Revenue Code (with title), and Amount: **3045, OILS, \$1,042.00**