

CRIMINAL JUSTICE & PUBLIC SAFETY COMMITTEE
PUBLIC DEFENDER
AGENDA
June 20, 2018

Committee Members: Supervisors Leggett, Geraghty, Simpson, Wild, Magowan, Diamond, Sokol, Hogan, Braymer, Dirscoll, VACANT

- 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. Resolution Request to extend OILS Contract C000352/ Distribution #3 from 5/31/2018 to 5/31/2019 to use existing funds allocated for books.
 2. Resolution Request to extend OILS Contract C000752/ Distribution #5 from 12/31/2018 to 12/31/2019 to utilize existing funds.
 3. Resolution Request to extend OILS Contract C600052/ Distribution #6 from 12/31/2018 to 12/31/2019 to utilize existing funds.
 4. Resolution Request to extend OILS Contract C000652/ Upstate Quality from 12/31/2018 to 12/31/2019 to utilize existing funds.
- IV. Referrals/Pending Items:

None
- V. Discussion Items:
 1. Fifth Assistant Public Defender resignation effective within one month.
- VI. Privilege of the floor to discuss any additional item to come before the Committee

- VII. Motion to adjourn

Attachments:

Form 20 – Miscellaneous OILS contracts C000352; C000752; C600052; C000652

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

**Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.*

DEPARTMENT NAME: Public Defenders Office

DATE: 06/15/2018

- (a) Purpose of Request:
Request to ratify a contract extension of the contract Distribution #3/ C000352 date to 5/31/2019.

- (b) Details:
**Contract expired 05/31/2018.
Available funds in this contract for books.**

- (c) Previous Resolution Number:

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:
n/a

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: Public Defenders Office

DATE: 06/15/2018

- (a) Purpose of Request:
Request to ratify a contract extension of the contract Distribution #5/ C000752 date to 12/31/2019.

- (b) Details:
**Contract expires 12/31/2018.
3 years of funds first became available for use in 2018 and will continue to be utilized beyond 2018.**

- (c) Previous Resolution Number:

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:
n/a

Sample: A.8021 470 Planning & Community Development – Contract

*** as listed in budget and LOGOS**

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: Public Defenders Office

DATE: 06/15/2018

- (a) Purpose of Request:
Request to ratify a contract extension of the contract Distribution #6/ C600052 date to 12/31/2019.

- (b) Details:
**Contract expires 12/31/2018.
Available funds will continue to be utilized beyond 2018.**

- (c) Previous Resolution Number:

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:
n/a

Sample: A.8021 470 Planning & Community Development – Contract

*** as listed in budget and LOGOS**

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: Public Defenders Office

DATE: 06/15/2018

- (a) Purpose of Request:
Request to ratify a contract extension of the contract Upstate Quality/ C000652 date to 12/31/2019.

- (b) Details:
**Contract expires 12/31/2018.
Available funds will continue to be utilized beyond 2018.**

- (c) Previous Resolution Number:

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:
n/a

Sample: A.8021 470 Planning & Community Development – Contract

*** as listed in budget and LOGOS**