

**SUPPORT SERVICES COMMITTEE**  
**COUNTY ATTORNEY AGENDA**  
**JULY 30, 2018**

***Committee Members: Supervisors Loeb, Leggett, Sokol, Hyde, Magowan, Hogan, Driscoll***

- 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 transfer funds
  - 2.) Resolution Request to amend resolution 2018/295 to change the settlement amount from \$4813.57 to \$3657.57.
- IV. Referrals/Pending Items:

None.
- V. Discussion Items:

None.
- VI. Privilege of the Floor to discuss any additional items to come before the Committee
- VII. Motion to adjourn

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Attachments:

Form 10 – Request to Transfer Funds

Form 20 – Miscellaneous

**RESOLUTION REQUEST FORM NO. 10**

***Request for Transfer of Funds***

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

**DEPARTMENT NAME:**Law (County Attorney)

**SIGNED:** Mary Elizabeth Kissane

**DATE:** 7/27/18

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1420 110	Salaries - Regular	A.1420 130	Salaries - Part Time	
A.1420 110	Salaries - Regular	A.1420 444	Legal/Transcript Fees	35000.00

**Please state reason for transfers requested:** Staff member is changing from Full-Time to Part-Time; Litigation for Railroad, Arbitration & Section 75 Fees

**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.**

# ***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: Law (County Attorney)**

**DATE: 7/30/18**

- (a) Purpose of Request: **To amend Resolution 295 of 2018 to reflect a settlement amount of \$3657.57**
- (b) Details: **Due to a possible clerical error, the County could not substantiate an \$1156 credit, and therefore could not collect it in the settlement.**
- (c) Previous Resolution Number:
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title\* and Amount:

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

**\* as listed in budget and LOGOS**