

CRIMINAL JUSTICE COMMITTEE MEETING
PUBLIC DEFENDER AGENDA
NOVEMBER 22, 2021

COMMITTEE MEMBERS: Supervisors LEGGETT, Shepler, Strough, Diamond and Driscoll - *Chair of the Board shall serve as an Ex-Officio member when needed in accordance with Section C (4) of the Rules of the Board*

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Action Agenda/New Business Items:
 1. Request: To Amend the County's Credit Card Policy to allow a Credit Card for the Public Defender's Office

Rationale: To allow the Public Defender's Office to have a Credit Card with a limit of \$500 available to use for emergency situations.
- IV. Discussion Items:
- V. Referrals/Pending Items:
- VI. Privilege of the floor and public comment (please allow for 15 second delay on live stream meetings)
- VII. Motion to adjourn

Attachments: 1. Resolution Request Form No. 20 - Miscellaneous

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: Warren County Public Defender

DATE: 11/22/2021

- (a) Purpose of Request: **To Amend the County's Credit Card Policy to allow a Credit Card for the Public Defender's Office.**
- (b) Details: **To allow the Public Defender's Office to have a Credit Card available to use for emergency transportation needs (ILS reimbursable) as well as CLE's that may be requested late due to Attorney availability (after Authorization to Attend is approved). The Public Defender's Office requests a Credit Card limit of \$500.**
- (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