

SUPPORT SERVICES COMMITTEE MEETING

COUNTY ATTORNEY AGENDA

DATE: May 19, 2026

COMMITTEE MEMBERS: GILLIGAN, Strough, Turner, Driscoll, Strainer, Butler & Goodspeed

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Privilege of the floor and public comment
- IV. **Action Agenda/New Business Items:**
 - a. Appropriation of \$24,500 from Insurance Reserve (A.863.00) to Budget Code A.1420 419 Law (County Attorney), Settlements to pay the insurance carrier for the County's deductible regarding the settlement agreement with Timothy E. McIntyre and Brenna R. Michalak.
 - b. Amending the budget to increase revenue code A.1420 2680 Law (County Attorney), Insurance Recoveries in the amount of \$250,000 which was received from the County's insurance carrier for cyber liability insurance deductible relating to the insurance claim filed pertaining to the ACH fraud.
- V. **Discussion Items:**
 - 1. Insurance Reserve Payment Report as of April 30, 2026: Report enclosed.
- VI. Referrals/Pending Items:
- VII. Privilege of the floor and public comment
- VIII. Motion to adjourn

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: COUNTY ATTORNEY

DATE: 5/19/26

- (a) Purpose of Request: **Appropriating \$24,500 from the Insurance Reserve (A.863.00) to Budget Code A.1420 419 Law (County Attorney), Settlements**
- (b) Details: **To pay the County's deductible regarding the settlement agreement with Timothy E. McIntyre and Brenna R. Michalak.**
- (c) Previous Resolution Number: **Settlement agreement authorized by 518 of 2023**
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: **A.863.00 Reserve, Insurance**

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

*** as listed in budget and LOGOS**

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: **County Attorney**

DATE: **5/19/26**

- (a) Purpose of Amendment: **Amending the budget to increase Revenue Code A.1420 2680 in the amount of \$250,000 which was received from the County's insurance carrier for cyber liability insurance deductible relating to the insurance claim filed pertaining to the ACH fraud.**

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

- (c) Revenue Code (with title), and Amount: **A.1420 2680 Law (County Attorney), Insurance Recoveries - \$250,000**