

MINUTES OF MEETING

RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

October 15, 2010

Members Present: David O'Melia, Ted Cushing and John R.Young.

Others Present: Brian Desmond, Corporation Counsel, John Potters, County Coordinator and Mary Bartelt, County Clerk.

1. Chairman O'Melia called the meeting to order at 9:00 a.m. in the First Floor Conference Room at the Oneida County Courthouse. He noted that the agenda had been posted in accordance with the WI Open Meeting Laws and that the meeting room is accessible to persons with functional limitations.
2. The meeting agenda was approved on a motion by Ted Cushing seconded by John R. Young. All "ayes" on voice vote.
3. Motion/Second, Ted Cushing/John R. Young to accept the minutes of the August 12 and September 17, 2010 meetings.
4. Review resolutions & ordinances to be presented to the Board at its October 19<sup>th</sup>, 2010 meeting and take whatever action is deemed necessary.

Committee reviewed all the resolutions which will be presented to County Board on October 19<sup>th</sup>, 2010 and a motion was made by Ted Cushing, seconded by David O' Melia to accept and forward all resolutions as presented to the Full County Board for approval. All "aye" on voice vote.

5. Public Comment – NONE

6. Next meeting date will be held tentatively on Friday, November 5, 2010 at 9:00 a.m. in the First Floor Conference Room. Committee briefly discussed the Medical Examiner's transportation issues.

7. Adjourn – Motion/second Ted Cushing/David O'Melia to adjourn at 9:20 a.m.. All "aye" on voice vote.

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Mary Bartelt, County Clerk

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David O'Melia, Chairman