

MINUTES OF MEETING

RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

March 11, 2011

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 10:00 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 February 11, 2011 meeting. All "ayes" on voice vote.
4. Discuss/Act – General Code/OA – 2.48 and 2.62 – Social Services Committee. Brian Desmond, Corporation Counsel, stated that in viewing the Oneida County General Codes, he noticed that Section 2.48 and Section 2.62 were redundant and suggested merging 2.62 into 2.48.

Motion/Second, David O'Melia/Ted Cushing to have Corporation Counsel create a resolution consolidating Section 2.62 into 2.48 and resolution to be brought to County Board at their April 19, 2011 meeting. All "aye" on voice vote.

5. Review resolutions & ordinances to be presented to the County Board at its March 15th, 2011 meeting and take whatever action is deemed necessary.

Committee reviewed Resolution #20-2011, Resolution #21-2011, Resolution #22-2011, (Line Item Transfers for 2010 and 2011). Committee continued to review Resolution #23-2011 regarding the formation of a Child Death Review Team. Committee continued to review Resolution #24-2011 (fiscal impact attached) and Resolution #25-2011 (fiscal impact attached). Motion was made by Ted Cushing, seconded by John R. Young to forward all resolutions to the Full County Board for consideration. All "ayes" on voice vote.

6. Public Comment – NONE.

7. Next meeting date will be held tentatively on Friday, April 15, 2011 at 9:00 a.m. in the First Floor Conference Room.

8. Adjourn – Motion/second Ted Cushing/David O'Melia to adjourn at 10:36 a.m. All "ayes" on voice vote.

Mary Bartelt, County Clerk

David O'Melia, Chairman