

MINUTES OF MEETING

RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

April 15, 2011

Members Present: Ted Cushing and John R. Young.

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

1. Vice Chairman Young called the meeting to order at 9:05 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 March 11, 2011 meeting. All "ayes" on voice vote.
4. Review resolutions & ordinances to be presented to the County Board at its April 19<sup>th</sup>, 2011 meeting and take whatever action is deemed necessary.

Committee reviewed Resolution #26-2011, Resolution #27-2011, which will need a 2/3's vote because it is a change in the 2011 Budget, Resolution #28-2011, 2010 overdrawn accounts over 10%, which will be covered from the Contingency Fund and not the General Fund, Resolution #29-2011, Line Item Transfers, and Resolutions #30-2011 General Code/OA, Resolution #31-2011 General Code/OA, Resolution #32-2011 General Code/OA..

Motion/Second Ted Cushing/John R. Young to forward resolutions on to the Full County Board for consideration and possible approval. All "ayes" on voice vote.

5. Public Comment – NONE.
6. Next meeting date will be decided upon by Chairman O'Melia along with the time and place.
7. Adjourn – Motion/second Ted Cushing/John R. Young to adjourn at 9:30 a.m. All "ayes" on voice vote.

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Mary Bartelt, County Clerk

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David O'Melia, Chairman