

## MINUTES OF MEETING

### RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

August 12th, 2011

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

Others Present: Brian Desmond, Corporation Counsel 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, David O'Melia/John R. Young to accept the minutes of the August 5th, 2011 meeting. All "ayes" on voice vote.
4. Review Resolutions & Ordinances to be presented to the Board at its June 21<sup>st</sup>, 2011 Meeting and take whatever action deemed necessary.

Committee discussed Late Resolution #56-2011 and concluded that a motion should be made to suspend Larmer's rule and accept Late Resolution on County Board floor.

Committee reviewed Resolution #44-2011 being offered by the Oneida County Board of Health and suggested that Linda Conlon, Public Health Director add to the resolution that the County Clerk certify a copy to the Legislature Representatives and not amend on County Board floor.

Motion/second Ted Cushing/John R. Young to accept Late Resolution #56-2011 and Resolutions #44-2011 through 55-2011 and forward to County Board for Consideration.

5. Committees – Signature of Vouchers

Committee decided to leave as is and wait until reconstruction occurs in the Spring of 2012.

6. Public Comment - NONE

7. Next meeting date and possible agenda items.

Next meeting date is Friday, September 16, 2011 at 9:00 a.m. in the 1<sup>st</sup>. Floor Conference Room.

8. Adjourn – Motion/second Ted Cushing/David O'Melia to adjourn at 9:25 a.m. All "ayes" on voice vote.

---

Mary Bartelt, County Clerk

---

David O'Melia, Chairman