

MINUTES OF MEETING

RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

September 16th, 2011

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

Others Present: Mary Bartelt, County Clerk.

1. Chairman O'Melia called the meeting to order at 9:05 a.m. in Committee Room #1 at the Oneida County Courthouse. NOTE: The committee was scheduled to meet in the First Floor Conference Room, but the room was double booked. The County Clerk amended the agenda to state the change of meeting rooms, posted on the vestibule board and notified the media. Chair O'Melia 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/Ted Cushing to accept the minutes of the August 12th, 2011 meeting. All "ayes" on voice vote.
4. Review Resolutions & Ordinances to be presented to the Board at its September 20th 2011. Committee reviewed Postponed Resolution #45-2011. No changes. Committee reviewed Resolutions #57-2011 with a fiscal impact attached, Resolution #58-2011 (which should be in the proper format), Resolution #59-2011 with a fiscal impact and job description attached, Resolution #60-2011 with a fiscal impact attached, Resolution #61-2011 and Resolution #62-2011.

Motion/second Ted Cushing/David O'Melia to forward Postponed Resolution #45-2011 through Resolution #62-2011 to the full County Board for consideration and the County Clerk consult Corporation Counsel on Resolution #61-2011 regarding if this resolution should be an amendment to the Oneida County Code.

5. Public Comment - NONE
6. Next meeting date and possible agenda items.
Next meeting date is Monday, October 17, 2011 at 10:00 a.m. in the 1st. Floor Conference Room.

County Clerk will present a resolution to update the General Code where resolutions And ordinances have been adopted through June 21, 2011.

7. Adjourn – Motion/second Ted Cushing/David O'Melia to adjourn at 9:32 a.m. All "ayes" on voice vote.

Mary Bartelt, County Clerk

David O'Melia, Chairman