

# **LAW ENFORCEMENT & JUDICIARY COMMITTEE**

**July 13, 2011**

**9:00 A.M.**

Chairman O'Melia called the meeting to order at 9:04 a.m. in Committee Room #2 of the Oneida County Courthouse.

## **LAW ENFORCEMENT COMMITTEE MEMBERS PRESENT:**

Chairman David O'Melia, Vice Chairman Bob Metropulos, Member Paul Dean, and Member Billy Fried. Member Jack Young was excused.

**OTHERS PRESENT:** Lieutenant Dan Hess and Recording Secretary Jill Butzlaff.

Motion by Dean to approve the July 13, 2011, agenda as posted, second was offered by Fried, all ayes on voice vote; the motion carried 4-0.

Motion by Fried to approve the June 1, 2011, minutes, second by Dean, all ayes on voice vote; the motion carried 4-0.

## **MATTERS FOR DISCUSSION / ACTION:**

### **Sheriff Office – Radio Project Update**

Lieutenant Dan Hess was present and noted the Minocqua tower is up, and the law enforcement channels are working well. Hess noted that Phase II of the project ties in with the computer system upgrade. Brief discussion followed regarding Phase II of the radio project, and the capabilities of the mobile product in the squads. Hess noted there are eight towers installed at this time and he is pleased with the tower system. Discussion was information only, no action taken.

## **AUDIT OF ALL LAW ENFORCEMENT DEPARTMENTS**

Following examination of financial information submitted by law enforcement departments, Dean made a motion to approve all vouchers, BPO Reports, line items transfers, and other financial information as submitted by law enforcement departments, second by O'Melia, all ayes on voice vote; the motion carried 4-0.

## **DISCUSS TOPICS FOR NEXT AGENDA / SET DATE AND TIME OF NEXT MEETING**

The next regular meeting was scheduled for:                    August 3, 2011                    9:00 a.m.

## **PUBLIC COMMENTS/DISCUSSIONS/COMMUNICATIONS**

There were no other public comments or discussions.

## **ADJOURNMENT**

There being no further business before this committee, Metropulos made a motion to adjourn with a second by Dean, all ayes on voice vote; the motion carried 4-0 and the meeting was adjourned at 9:24 a.m.

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COMMITTEE CHAIRMAN

COMMITTEE SECRETARY      jab