

MINUTES OF MEETING

RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

OCTOBER 16, 2009

Members Present: David O'Melia and John Young; Andrew Smith, excused

Others Present: Brian Desmond, Robert Bruso, John Potters

Chairman O'Melia called the meeting to order at 9:00am in the First Floor Conference Room at the Oneida County Courthouse. He noted that the meeting had been posted in accordance with the WI Open Meeting Laws and that the meeting room is accessible to persons with functional limitations.

The meeting agenda was approved and the minutes of August 14 and September 17 were accepted on a motion by Young second O'Melia and all aye vote.

Resolutions were reviewed and the following offered:

Motion Young second O'Melia to approve the format of resolutions numbered 90/2009 through 101/2009 and forward to the board for consideration at its October 20, 2009 meeting, noting that #98/2009 should be withdrawn and considered at the annual board meeting in November. John Potters presented language that will amend #101/2009. John Young will offer the amendment at the Board meeting. Motion passed on an all aye vote.

Next the group discussed the procedure whereby committee members review and sign-off on payments of all vendor or expense vouchers. Finance Director Margie Sorenson was summoned to the meeting to discuss the issue. She noted that it's been a policy of the county to do so and it serves as a mechanism for the committees to review a departmental budget on monthly basis. The committee took no action.

There was no public comment and Young made O'Melia seconded a motion to adjourn at 9:35.

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David O'Melia

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Robert Bruso