

# **LAW ENFORCEMENT & JUDICIARY COMMITTEE**

**February 20, 2008**

**9:00 A.M.**

Chairman O'Melia called meeting to order at 9:01 a.m. in Committee Room #2, at the Oneida County Courthouse.

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

Chairman David O'Melia, Vice Chairman Ted Cushing, Member Jack Young, Member Paul Dean, and Member Peter Wolk.

**OTHERS PRESENT:** Recording Secretary Jill Butzlaff, Lieutenant Dan Hess, Corporation Counsel Brian Desmond, and County Coordinator John Potters.

Motion by Cushing to approve the February 20, 2008 agenda as posted, second was offered by Wolk; all ayes on voice vote, the motion carried 5-0.

Motion by Cushing to approve the February 6, 2008 minutes as presented, second was offered by Wolk; all ayes on voice vote, the motion carried 5-0.

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

### **Sheriff's Department - Radio Project VHF and Microwave Radio System**

Brief discussion followed regarding the DOT contract at the Squirrel Hill location, and the status of the construction at the Monico tower site.

Motion by Cushing to proceed with the DOT contract regarding the Squirrel Hill tower upon review of Corporation Counsel, second by Dean; all ayes on voice vote, the motion carried 5-0.

Motion by Wolk to approve spending \$1050.00 to Team Services and \$566.64 to Amerigas out of the tower contingency fund for the Monico site, second by Cushing; all ayes on voice vote, the motion carried 5-0.

O'Melia requested Hess bring information to the Committee regarding who is utilizing space on each of the towers in the county.

### **Assistant Corporation Counsel**

Corporation Counsel Brian Desmond, and County Coordinator John Potters were present. Desmond noted that the due date for applications is February 29, 2008. Brief discussion followed regarding comparable vacancies in the state, and short-term solutions to assist the Department. Discussion was information only, no action taken.

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

Following examination and discussion of all vouchers, BPO Reports, line item transfers, and all other financial information submitted by law enforcement departments, the following motions were made:

**LAW ENFORCEMENT AND JUDICIARY COMMITTEE**

**February 20, 2008**

**Page 2**

Cushing made a motion to approve the BPO Reports, second by Young; all ayes on voice vote, the motion carried 5-0.

Motion by Young to approve the line item transfers, vouchers and all other financial information submitted by law enforcement departments, second by O'Melia; all ayes on voice vote, the motion carried 5-0.

**PUBLIC COMMENTS/DISCUSSIONS/COMMUNICATIONS**

There were no other public comments or discussions.

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

The next regular meetings were scheduled for:

|                |           |
|----------------|-----------|
| March 5, 2008  | 9:00 a.m. |
| March 19, 2008 | 9:00 a.m. |

Topics to be discussed:

Dive Team Update  
Assistant Corporation Counsel  
Medical Examiner Update  
Inmate Population

**ADJOURNMENT**

There being no further business before this committee, Cushing made a motion to adjourn with a second by Wolk; all ayes on voice vote, the motion carried 5-0 and the meeting was adjourned at 9:28 a.m.

---

COMMITTEE CHAIRMAN

---

COMMITTEE SECRETARY

jab