

# **LAW ENFORCEMENT & JUDICIARY COMMITTEE**

**June 4, 2008**

**9:00 A.M.**

Chairman O'Melia called meeting to order at 9:03 a.m. in Committee Room #2, at the Oneida County Courthouse.

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

Chairman David O'Melia, Vice Chairman Peter Wolk, Member, Paul Dean, and Member Ted Cushing. Member Jack Young was excused from the meeting.

**OTHERS PRESENT:** Recording Secretary Jackie Nowak, and Lieutenant Dan Hess.

Motion by Cushing to approve the June 4, 2008 agenda as posted, second was offered by Wolk, all ayes on voice vote; the motion carried 4-0.

Motion by Dean to approve the May 21, 2008 minutes as presented, second was offered by Wolk, all ayes on voice vote; the motion carried 4-0.

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

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

Lieutenant Dan Hess was present and updated the Committee on the tower projects. Brief discussion on testing the Microwave Radio System and the Vilas/Oneida interconnect system. The County is still awaiting price and grant funding information.

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, Cushing made a motion to approve all documents as presented, second by Dean all ayes on voice vote, the motion carried 4-0.

## **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:

June 18, 2008 10:00a.m. \*\* Note time change.\*\* Chairman O'Melia requested to change the time.

## **ADJOURNMENT**

There being no further business before this committee, Chairman O'Melia made a motion to adjourn

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with a second by Wolk, all ayes on voice vote; the motion carried 4-0 and the meeting was adjourned at 9:19 a.m.

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COMMITTEE CHAIRMAN

COMMITTEE SECRETARY

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