

LAW ENFORCEMENT & JUDICIARY COMMITTEE

February 1, 2012

10:00 A.M.

Chairman O'Melia called the meeting to order at 10:03 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 Jack Young, and Member Paul Dean. Member Billy Fried was excused.

OTHERS PRESENT: Labor Relations and Employee Services Director Lisa Charbarneau, Chief Deputy Clerk of Court Traci Running, Corporation Counsel Brian Desmond, and Recording Secretary Jill Butzlaff.

Motion by Dean to approve the February 1, 2012, agenda as posted, second was offered by Metropulos, all ayes on voice vote; the motion carried 4-0.

Motion by Dean to approve the January 4, 2012, minutes, second by Young, all ayes on voice vote; the motion carried 4-0.

Clerk of Circuit Court – Receivables Audit Summary

Chief Deputy Clerk of Court, Traci Running, was present and distributed a summary of receivables to the Committee. Running noted that of the total amount due, \$677,385.03 is the amount owed to Oneida County. Running discussed the methods the department is utilizing to attempt to collect the monies, and situations when the debt is written off.

Motion by O'Melia to accept the accounts receivable summary, second by Metropulos, all ayes on voice vote; the motion carried 4-0.

Medical Examiner Position

Corporation Counsel, Brian Desmond, and Labor Relations and Employee Services Director, Lisa Charbarneau, were present. Charbarneau stated that she accepted the resignation of the current Medical Examiner on January 18, 2011, and Larry Mathein has been appointed as the interim Medical Examiner. Charbarneau indicated she is looking for direction on how to fill the position. Charbarneau stated she recently received some documentation on what other agencies are doing, and would like to review the documentation and return to the Committee with a recommendation. Desmond noted the position is appointed by the County Board based upon a recommendation of the Law Enforcement Committee. Brief discussion followed regarding the qualifications of the position and the restructuring of the Medical Examiner department due to the Forest County contract that expires in 2012. Discussion was information only. Charbarneau will return to the Committee on March 7, 2012 for further discussion. No action taken.

AUDIT OF ALL LAW ENFORCEMENT DEPARTMENTS

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

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

The next regular meeting was scheduled for: March 7, 2012 10:00 a.m.

PUBLIC COMMENTS/DISCUSSIONS/COMMUNICATIONS

There were no other public comments or discussions.

10:35 a.m. Paul Dean was excused from the meeting.

ADJOURNMENT

There being no further business before this committee, Metropulos made a motion to adjourn with a second by Young, all ayes on voice vote; the motion carried 3-0 and the meeting was adjourned at 10:37 a.m.

COMMITTEE CHAIRMAN

COMMITTEE SECRETARY jab