

LAW ENFORCEMENT & JUDICIARY COMMITTEE

February 2, 2011

10:00 A.M.

Chairman O'Melia called the meeting to order at 10:01 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, Member Paul Dean. Member Billy Fried was excused.

OTHERS PRESENT: Recording Secretary Jill Butzlaff, and Clerk of Circuit Court Brenda Behrle.

Motion by Dean to approve the February 2, 2011, agenda as posted, second was offered by Metropulos, all ayes on voice vote; the motion carried 4-0.

Motion by Young to amend the January 5, 2011 minutes to reflect the two nay votes regarding synthetic marijuana were due to concern regarding a walking quorum of three Committees on the resolution and approve the minutes as amended, second to amend by O'Melia, all ayes on voice vote; the motion carried 4-0.

MATTERS FOR DISCUSSION / ACTION:

Clerk of Circuit Courts - Attend the 2011 Clerks of Circuit Court Institute

Clerk of Circuit Court, Brenda Behrle, was present. Behrle stated she would like to attend the annual conference in Wisconsin Dells February 23-25. Behrle noted part of the conference would focus on newly elected Clerk of Courts.

Motion by Young to approve attendance at the annual clerk of circuit court institute, second by Metropulos, all ayes on voice vote; the motion carried 4-0.

Sheriff Office - Uncollectable Accounts

Office Manager, Jill Butzlaff, was present and presented the Sheriff's Office uncollectable accounts. The Committee questioned if fees under \$1.00 could be handled differently in the future. Butzlaff noted she would check on this.

Motion by O'Melia to approve the uncollectable account adjustments as presented, second by Dean, all ayes on voice vote; the motion carried 4-0.

Sheriff's Office - Update on Multi-jurisdictional Computer System Upgrade

Project Manager, Jill Butzlaff was present and distributed a project budget update. Butzlaff noted the agency is making changes to the implementation of various modules as the go-live date approaches. Butzlaff noted she would keep the Committee apprised of such changes as the project moves forward.

Motion by O'Melia to approve the budget project update, second by Metropulos, all ayes on voice vote; the motion carried 4-0.

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AUDIT OF ALL LAW ENFORCEMENT DEPARTMENTS

Following examination of financial information submitted by law enforcement departments, Young made a motion to approve all vouchers, BPO Reports, line items transfers, and other financial information as submitted by law enforcement departments, second by Metropulos, 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: March 9, 2011 10:00 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 O'Melia, all ayes on voice vote; the motion carried 4-0 and the meeting was adjourned at 10:30 a.m.

COMMITTEE CHAIRMAN

COMMITTEE SECRETARY jab