LAW ENFORCEMENT & JUDICIARY COMMITTEE
September 30, 2009
9:00 A.M.

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

OTHERS PRESENT: Recording Secretary Otona Lavender, County Coordinator John Potters.

Motion by Cushing to approve the September 30, 2009 agenda as posted, second was offered by Dean, all ayes on voice vote; the motion carried 5-0.

Motion by Dean to approve the September 2, 2009 minutes as presented, second was offered by Young, all ayes on voice vote; the motion carried 5-0.

AUDIT OF ALL LAW ENFORCEMENT DEPARTMENTS

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

Cushing made a motion to approve the line item transfer for the District Attorney's Office, second by Wolk; all ayes on voice vote; the motion carried 5-0.

Motion by Cushing to approve all vouchers, BPO Reports, and other financial information as submitted by law enforcement departments, second by Wolk, all ayes on voice vote; the motion carried 5-0.

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

Information was presented to the Committee regarding replacement of Register in Probate and Probate Registrar, effective January 8, 2010 due to pending retirement of Susanne Ohman.

The next regular meeting was scheduled for:

> October 21, 2009 at 9:00 a.m.

PUBLIC COMMENTS/DISCUSSIONS/COMMUNICATIONS

There were no other public comments or discussions.

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 9:16 a.m.

COMMITTEE CHAIRMAN   COMMITTEE SECRETARY   ol