

MINUTES OF MEETING

RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

FEBRUARY 8, 2010

Members present: John Young, Andrew Smith; Excused: David O'Melia

Others Present: Brian Desmond, John Potters, Margie Sorenson, Robert Bruso, Peter Wolk

Acting Chair Young called the meeting to order at 10:10 in Committee Room #2 at the Oneida County Courthouse. He noted that the agenda had been posted in accordance with the WI Open Meeting Laws and that the meeting room is accessible to persons with functional limitations.

The meeting agenda was approved on a motion by Young second Smith and aye vote.

Young made Smith seconded a motion to accept the minutes of Feb. 3, 2010. Carried.

Bruso/Desmond presented a draft ordinance amendment to county code section 2.02- (Rule 2) that would add a stand alone Public Comment period at County Board meetings. The committee discussed the issue briefly on Feb. 3 and had requested additional information. Larmer's Guide to Parliamentary Procedure states that public comment/participation at a board meeting is not required but may be allowed by local rule. After further discussion, Smith made Young seconded a motion to endorse the resolution as presented and forward it to the board for consideration. Motion carried.

The committee then continued the review of Committee Structure, county code sections 2.30 through 2.58. Brian Desmond presented a draft resolution showing the Standing Committees of the Board and their sub-committees as discussed on Feb. 3. He noted that if this resolution were to be approved by the board, a follow up ordinance amendment will have to be drafted to make the necessary changes to the code. Margie Sorenson presented a revised fiscal impact statement based on the discussion of Feb.

3. Discussion followed. Smith made Young seconded a motion to:

- 1) Line 21: Re-name HEALTH & HUMAN SERVICES TO HEALTH & SOCIAL SERVICES
- 2) Line 28: Delete LABOR RELATIONS
- 3) Line 29: Add AND INSURANCE after FINANCE
- 4) Line 29: Delete LR/ES under LABOR RELATIONS
- 5) Line 32: Add LR/ES under heading ADMINISTRATION.
- 6) Attach newly revised fiscal impact statement (dated 2/8/10)

Motion carried.

There was no public comment and at David O'Melia's request the next meeting will be Friday February 12 at 1:00 pm. Meeting adjourned at 11:00 on motion of Smith second Young.
