

Joint Executive Committee/Public Safety & Judiciary Committee Meeting

Wednesday, July 14, 2010

9:00 a.m.

Conference Room A260

MINUTES

1. Call the Meeting to Order. Meeting called to order at 9:06 am.
2. Was the meeting properly announced? Yes
3. Roll Call: Al Sebastiani, Terry James, Bev Ward, Joanne Sumpter, Mike Keckeisen, Larry Babcock, Joe Stuchlak, David Renner. Also present Sheriff Darrell Renner, David July, Sandra Green, Chuck Price, Terry Scheel, Terry Reynolds Warner, Jane Gervais, Deb Barnes, Lt. David Carlson, Edie Felts-Podoll, Janis Cada, Jack Albert, Barb Petkovsek, Sam Wollin, Angela Hinze, Columbia County Medical Examiner and Chairman, Bob Westby and Co-Chair Andy Ross, Jennifer Swensen, and Chief Hansen from the City of Adams.
4. Approve the Agenda. Sumpter/Ward, MC/UN
5. Public participation (*If requested by the Committee Chair*).
6. Correspondence – None.
 1. Discuss and/or act on recommendations of Ad Hoc Committee regarding formation of new Medical Examiner. All Present. Supervisor James made an introduction to what the Ad Hoc Committee accomplished. He then read the recommendations supplement to everyone. Discussion was held. Motion to forward and enact the Ordinance and forward to the County Board after revision is made to strike #6 as confirmed by Jack Albert. Sumpter/ Ward MC/UN. 1 No: Joe Stuchlak. All others: YES. Executive members were excused.
7. Adjournment. At 9:53 am.

Submitted by Sandra M. Green, Fiscal and Support Services Manager, Sheriff's Department.

These minutes are not yet approved by Executive Committee.

Cc: Sebastiani / James / Keckeisen / Sumpter / Ward / David Renner / Stuchlak / Babcock / Darrell Renner / July / Beckman / McFarlin / Cada / Scheel/ Gervais / Helmrick / Warner / Barnes / County Clerk Dept / McGhee / Green