MINUTES OF MEETING OF JUDICIARY & LAW ENFORCEMENT COMMITTEE May 20, 2008 KCAB 2ND FLOOR COUNTY BOARD COMMITTEE ROOM

Members Present: William Michel II, James Huff, Bob Haas, Ronald L. Johnson, Roger

Johnson

Others Present: Joseph Clark, Jeff Gentz, Fred Ekornaas

Meeting Called to Order: 6:45 p.m. by Chairman William Michel II

Citizen Comments: None

Supervisor Comments: None

Chairman Comments: Supr. Michel said he would like the Sheriff to report at the next meeting about Department vehicles possibly being used by Administration for personal use. He has heard concerns from the public. Possibly some decal could be used on vehicles to identify them as official vehicles. Supr. Ekornaas said that the Sheriff, Chief Deputy and Captains have Department vehicles so they are available at all times. They are unmarked intentionally. There are many factors to consider.

SUPR. HUFF ASSUMED CHAIR OF THIS MEETING AT THIS TIME TO APPROVE THIS RESOLUTION.

Resolution from the Office of the Corporation Counsel:

1) Resolution to Appoint Members of the Joint Services Board

Motion by: Ronald Johnson Seconded by: Haas

Approved: 4 ayes, Michel abstained

Supr. Clark commented that a question was raised as to who should make the appointment of Mr. Gray. He said that he has documents of succession of resolutions and an opinion from Corporation Counsel Asst. Bernard Vash, that the County Board Chairman appoints the position. This is an appointment by the Chairman confirmed by the County Board. Michel asked if the resolution passed the City Council. Clark affirmed that this did pass Monday night.

CHAIR OF THIS MEETING RETURNED TO SUPR. MICHEL.

Any Other Business Allowed by Law: None

Meeting Adjourned: 6:55 p.m. on motion by Roger Johnson, seconded by

Huff.

Respectfully Submitted,