

1 Strategic Planning and Government Committee
Monday, November 24, 2008
10:00 A.M.
County Office Building

PRESENT: Chairman Arthur Ospelt, Legislators Mike Kunzwiler, Lee Walker, James Bryant, Milferd Potter, John Proud

EXCUSED: James Oldenburg

STAFF &

GUESTS: Legislators Paul Santore, Arthur Gearsbeck, Margaret Kastler; Legislature Chairman Barry Leemann, County Attorney Richard Mitchell, STOP DWI Coordinator Paul Stoner, County Administrator Phil Church, Purchasing Director Fred Maxon, Administrative Secretary Terri Somers

The meeting was called to order at 10:00 A.M. by Chairman Ospelt

MINUTES

The minutes of the October 27, 2008 and November 13, 2008 meeting were approved upon motion of Legislator Kunzwiler, seconded by Legislator Walker with all in favor.

DRAFT WEAPONS BAN POLICY

County Attorney Richard Mitchell presented a draft weapons ban policy as requested by the committee. Mr. Chuck Parker, President of the Sportsmen Federation stated that the Federation would not oppose this policy. He questioned the need for it.

Legislator Bryant stated that he is opposed to it. If an individual has been issued a pistol permit then it should be their right to carry it.

Administrator Church explained that if this committee so wishes to support this and votes in favor of it, it would become law today. The committee would also have the option of passing it on to the Legislature for their review and for public hearing.

Legislator Proud made a motion to pass it on the full Legislature. There was no second to the motion.

Chairman Ospelt asked for a motion to pass it right here in committee. There was no motion. No further action will be taken on this matter.

STOP DWI PROGRAM

STOP DWI Coordinator Paul Stoner appeared before the members with his 2009 budget. He stated that this normally gets passed on the same day as the public hearing on the budget. He explained that if there are any changes in it prior to that, the changes will be made. Motion to approve by Legislator Kunzwiler, seconded by Legislator Bryant with all in favor.

RESOLUTION AUTHORIZING CHAIRMAN AND CLERK TO HANDLE ALL UNFINISHED BUSINESS THROUGH DECEMBER 31, 2008. Motion to approve by Legislator Kunzwiler, seconded by Legislator Bryant with all in favor.

RESOLUTION FIXING THE TIME AND PLACE FOR THE 2009 ORGANIZATION MEETING. January 6, 2009 at 2:00 P.M. Motion by Legislator Bryant, seconded by Legislator Walker with all in favor.

ADJOURN:

Motion to adjourn by Legislator Walker, seconded by Legislator Kunzwiler with all in favor. Meeting adjourned 10:10 a.m.