

**Strategic Planning and Government Committee**  
**February 26, 2007**  
**10:00 A.M.**

PRESENT: Chairman James Bryant; Legislators Art Ospelt, Greg Osetek, Doug Malone,  
Mike Kunzwiler, Chairman Russ Johnson

EXCUSED: Legislator Barry Leemann, Legislator Jack Proud

ALSO: Legislator Art Gearsbeck, Legislator Phil Vasho, Legislator Shawn Doyle, Phil Church, Terri Somers

The meeting was called to order at 10:04 A.M. by Chairman Bryant.

MINUTES - January 22, 2007. Motion to approve by Legislator Kunzwiler, seconded by Legislator Malone with all in favor.

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT "VIDEO-TAPING THE COUNTY LEGISLATURE" CLERK OF THE LEGISLATURE** . Phil Church, Purchasing Director explained that this is a one year contract, renewable annually for an additional three years. He explained that this was advertised on the internet as well as in the newspapers and directly sent to four firms. Chairman Bryant asked why four firms with Mr. Church explaining that a vendor list is maintained and those individuals who are on it are contacted. Legislator Malone questioned whether or not the Legislature meeting has to be taped. It was noted that in the Rules and order of Business of the Legislature it states Under Rule 5 that each meeting will be taped pursuant to resolution number 93 of 1995. Motion by Legislator Kunzwiler to approve seconded by Legislator Malone with all in favor.

**RULES AND ORDER OF BUSINESS OF THE LEGISLATURE**

An updated version of the rules was provided for the committee members to review and comment on. Chairman Johnson stated that all changes are signified by bold type. Chairman Johnson explained that the only issue he saw was there was no outline of order by which the roll is called.

Legislator Kunzwiler suggested that the county begin exploring a county charter and see if we can get some discussion going. Chairman Bryant suggested that we find out about the ins and outs and what it entails and put it on the table. He suggested taking it the respective caucuses to see if there is any interest. Motion to approve the changes made

in the rules and order of business and to forward it on to the Legislature by Legislator Kunzwiler, seconded by Legislator Osetek with all in favor. Legislator Osetek noted a typo. Andrew Michaud needs to be removed from under Health and Human Services. Motion to amend by Legislator Osetek, seconded by Legislator Kunzwiler with all in favor.

#### EXECUTIVE SESSION

Legislator Kunzwiler called for an Executive Session to discuss Disciplinary Actions Regarding Confidentiality Matters, seconded by Legislator Malone with all in favor. Executive Session 10:25 A.M. Motion to end executive session at 10:53. Motion by Legislator Osetek, seconded by Legislator Malone with all in favor.

A motion was made by Legislator Malone to request that Donald Dodd, DA attend the next months meeting to discuss the Bounce Back Check. Seconded by Legislator Kunzwiler with all in favor.

#### ADJOURN

Motion to adjourn by Legislator Osetek, seconded by Legislator Malone with all in favor. Meeting adjourned at 10:53 A.M.