

Columbia County
JUDICIARY COMMITTEE MINUTES
August 14, 2017

Present: Barry Pufahl, Robert C. McClyman, Don DeYoung, Harlan Baumgartner, Fred Teitgen
Also Present: Chair Gove, Judge Voigt, Julie Kayartz, Mary-Anne Raab, ADA Cross, Heather Heiser, Corporation Counsel Ruf, Helen Wruck, Selina Hooker

I. Call to Order. Posting Compliance. Approve Agenda. Approve Minutes. Expenditure Reports.

- 1) Meeting called to order at 8:00 a.m. by Pufahl.
- 2) Posting compliance was met per Open Meetings Law.
- 3) *Motion was made by McClyman to approve the agenda. Seconded by Teitgen. Motion carried.*
- 4) *Motion was made by DeYoung to approve the previous meeting minutes from July 10, 2017. Seconded by Baumgartner. Motion carried.*
- 5) **Public Input.** No public input.
- 6) **Chairman's Communications.** If there aren't any urgent matters, there may not be a September meeting.
- 7) **Judiciary Committee Duties under County Board Standing Rule 24(8).** Brief discussion.
- 8) **Expenditure Reports.** *After a review of the expenditure reports for Judges, Clerk of Courts, District Attorney's Office, Corporation Counsel Office, and Child Support Office, a motion was made by Teitgen to approve all of the expenditures. Seconded by Baumgartner. Motion carried.*
- 9) Next meeting date set for Monday, September 11, 2017, at 8:00 a.m. in Meeting Room 115.

II. Judges:

- 1) **General Review of Department Activities.** General discussion of monthly activities provided by Judge Voigt. Brief discussion regarding the first jury trial in the temporary Courthouse.
- 2) **Circuit Court Operations 2018 Budget.** Handout provided by Committee Chair Pufahl. Discussion. *Motion was made by Baumgartner to approve the Circuit Court Operations (No. 1212) budget as presented. Seconded by DeYoung. Motion carried. Motion was made by McClyman to approve Circuit Court Operations capital outlay in the amount of \$10,000.00 (No. 1212.844000) as presented. Seconded by Teitgen. Motion carried.*
- 3) **Register in Probate 2018 Budget.** Discussion. *Motion was made by Teitgen to approve the Register in Probate (No. 1216) budget as presented. Seconded by Baumgartner. Motion carried. Motion was made by Teitgen to approve Register in Probate capital outlay in the amount of \$2,000.00 (No. 1216.844000) as presented. Seconded by McClyman. Motion carried.*
- 4) **Family Court Mediator 2018 Budget.** Discussion. *Motion was made by Teitgen to approve the Family Court Mediator (No. 1218) budget as presented. Seconded by DeYoung. Motion carried. Motion was made by McClyman to approve Family Court Mediator capital outlay in the amount of \$0.00 (No. 1218.844000) as presented. Seconded by DeYoung. Motion carried.*
- 5) **Court Commissioner 2018 Budget.** Discussion. *Motion was made by Teitgen to approve the Court Commissioner (No. 1240) budget as presented. Seconded by McClyman. Motion carried.*

III. Clerk of Courts:

- 1) **General Review of Department Activities.** General discussion of monthly activities provided by Mary-Anne Raab.
- 2) **Clerk of Courts 2018 Budget.** Discussion. *Motion was made by Teitgen to approve the Clerk of Courts (No. 1220) budget as presented. Seconded by Baumgartner. Motion carried. Motion was made by*

Teitgen to approve Clerk of Courts capital outlay in the amount of \$5,000.00 (No. 1220.844000) as presented. Seconded by McClyman. Motion carried.

IV. District Attorney:

1) **General Review of Department Activities.** General discussion of monthly activities provided by ADA Cross.

2) **District Attorney 2018 Budget.** Discussion. *Motion was made by Baumgartner to approve the District Attorney (No. 1610) budget as presented. Seconded by Teitgen. Motion carried. Motion was made by Teitgen to approve District Attorney capital outlay in the amount of \$5,500.00 (No. 1610.844000) as presented. Seconded by McClyman. Motion carried.*

3) **Teen Court 2018 Budget.** Discussion. *Motion was made by Teitgen to approve the Teen Court (No. 1615) budget as presented. Seconded by DeYoung. Motion carried.*

V. Corporation Counsel/Child Support Office:

1) **General Review of Department Activities.** General discussion of monthly activities for Corporation Counsel provided by Corporation Counsel Ruf. General discussion of monthly activities for Child Support provided by Helen Wruck.

2) **Child Support 2018 Budget.** Discussion. *Motion was made by Teitgen to approve the Child Support (No. 1645) budget as presented. Seconded by Baumgartner. Motion carried. Motion was made by Teitgen to approve Child Support capital outlay in the amount of \$1,500.00 (No. 1645.844000) as presented. Seconded by McClyman. Motion carried.*

3) **Corporation Counsel 2018 Budget.** Discussion. *Motion was made by Teitgen to approve the Corporation Counsel (No. 1640) budget as presented. Seconded by McClyman. Motion carried. Motion was made by Teitgen to approve Corporation Counsel capital outlay in the amount of \$0.00 (No. 1640.844000) as presented. Seconded by McClyman. Motion carried.*

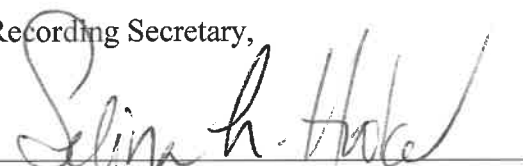
Motion was made by Teitgen to adjourn the meeting at 9:06 a.m. Seconded by McClyman. Motion carried.

Secretary of Record,



Supervisor Don DeYoung
Committee Secretary

Recording Secretary,



Selina L. Hooker
Assistant to Corporation Counsel/HR Director

cc: Judiciary Committee Members
Chair Gove
1st Vice Chair Cupery
2nd Vice Chair Foley
Internet