

Members Attending: Mr. Hooper, Mr. Acres, Mr. Arquiatt, Ms. Bell, Mr. Burke, Mr. Colbert arrived at 5:58 p.m., Mr. Denesha, ~~Mr. Fay~~, Mr. Forsythe, Mr. LaPierre, Mr. Leader, Mr. Lightfoot arrived at 5:34 p.m., Mr. Paquin arrived at 5:57 p.m., Mr. Perkins, and Mr. Timmerman arrived at 5:32 p.m.

Others Attending: Ruth Doyle, Kelly Pearson, Jonnie Dorothy, Renee Cole, Steve Button, Jason Pfothenauer, Kevin Wells, Chris Rediehs, Mike LeCuyer, Andrea Montgomery, Joanne Sevick, and Media Representative.

1. CALL TO ORDER AND APPROVAL OF AGENDA – Chair Hooper called the meeting to order at 5:30 p.m. Mr. Denesha moved to approve the agenda, seconded by Mr. Perkins and Mr. Arquiatt, and carried by a voice vote with ten (10) yes votes, and five (5) absent (Colbert, Fay, Lightfoot, Paquin, and Timmerman).

2. APPROVAL OF MINUTES – Mr. Arquiatt moved to approve the December 11th meeting minutes, seconded by Mr. Burke, and carried by a voice vote with ten (10) yes votes, and five (5) absent (Colbert, Fay, Lightfoot, Paquin, and Timmerman).

Mr. Timmerman arrived at 5:32 p.m.
Mr. Lightfoot arrived at 5:34 p.m.

3. STATE OF EMS – EMS Advisory Board Secretary/Treasurer and North Country Regional EMS Program Director, Ann Smith

Mr. Paquin arrived at 5:57 p.m.
Mr. Colbert arrived at 5:58 p.m.

4. SHERIFF – KEVIN WELLS

A. Authorization to Fill a Correction Officer Position in the Sheriff's Office Correctional Division (Res) (Info) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. LaPierre and Mr. Denesha, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Fay).

B. Authorization to Fill a Correction Officer Position in the Sheriff's Office Correctional Division (Res) (Info) – Mr. LaPierre moved to forward this resolution to full Board, seconded by Mr. Acres, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Fay).

5. PLANNING – KEITH ZIMMERMAN

Jason Pfothenauer spoke to this discussion item in Mr. Zimmerman's absence.

A. State Septic System Replacement Program (Discussion)

6. COUNTY ADMINISTRATOR'S REPORT – This report will be held in conjunction with the following Services Committee Meeting

7. OLD/NEW BUSINESS – Old/New Business will be held in conjunction with the following Services Committee Meeting

8. EXECUTIVE SESSION – Executive Session will be held in conjunction with the following Services Committee Meeting

9. ADJOURNMENT – Chair Hooper adjourned the January Operations Committee Meeting at 6:42 p.m., as there was no further business.