

**EMS/Judicial Committee**  
**Service Center Room 248.1**  
**Wednesday January 9, 2013**  
**8:30 a.m.**

- 1. Meeting called to order at 8:30 a.m.** by Chairman Lee  
**Members Present** – Lee, Giese, Zeitz and Caylor  
**Member Excused** - Loka  
**Visitors Present** – Leydet, Russell, Duchac, and Savone
- 2. Approval of Minutes** – Motion/Second (M/S) Caylor/Zeitz to approve minutes of December 12, 2012 as provided in packet. – All voting aye.
- 3. Tomahawk Report** - The Tomahawk report was handed out to the Committee. Duchac reported expenses of \$55,107 for December. Total expenditures are below budget at 92.73% of budget at this time. Final 2012 numbers will be available for next meeting M/S Caylor/Giese to place on file – all voting aye.
- 4. Merrill Report** – Written reports were provided to the Committee. Chief Savone introduced himself and fielded questions. Overtime remains well below budget through December. Discussion followed. M/S Caylor/Zeitz to place on file – All voting aye.
- 5. Monthly Charge Report, including Write Offs and Collections** – Leydet presented reports to the Committee. Write offs were not reported for the month of December. The outstanding balance stands at \$460,496.80 at the end of December. Discussion followed. M/S Caylor/Zeitz to place reports on file. All voting aye.
- 6. Review Year-to-Date Budget Reports** –Leydet echoed Byer’s concern from November for the Circuit Court budget and expressed no other concerns in the remaining budgets. M/S Giese/Caylor to place reports on file – All voting aye.
- 7. Set Next Meeting Date** – February 13, 2013 at 9:00 a.m.
- 8. Adjourn** – M/S Caylor/Zeitz to adjourn at 8:48 a.m. – all voting aye.

**Minutes prepared by,**

**Dan Leydet**  
**Finance Director**