

**EMS/Judicial Committee**  
**Service Center Room 248**  
**Wednesday January 8, 2013**  
**8:30 a.m.**

- 1. Meeting called to order at 8:30 a.m.** by Chairman Lee  
**Members Present** – Giese, Loka, Zeitz, Caylor, and Lee  
**Visitors Present** – Leydet, Duchac, and Savone
- 2. Approval of Minutes** – Motion/Second (M/S) Giese/Loka to approve minutes of December 10, 2013 and December 11, 2013 – All voting aye.
- 3. Tomahawk Report** - The Tomahawk report was included in the packet. The report showed expenses of \$57,735 for the month of December. A total of seventy-three runs were reported with gross billings of \$56,024.50. 95.22% of the 2013 budget has been spent. M/S Zeitz/ Giese to place on file – all voting aye.
- 4. Merrill Report** – Written reports were included in the packet. Chief Savone summarized the detailed reports for the Committee. The department had one hundred and fifty-three patient contacts with a gross billing of \$125,918.70. Year-end expenditure report will be completed in the next week. M/S Caylor/Zeitz to place on file – All voting aye.
- 5. Monthly Charge Report, Write-offs, and Collections** – Leydet reported 199 billed runs for the month of December. In 2013, the County had one hundred and nineteen runs more than in 2012. The receivable balance is \$578,327.84 at the end of 2013. Write-offs in the amount of \$3,434.80 will need to be made. M/S Caylor/Lee to place reports on file and approve write-offs – all voting aye.
- 6. Review Year-to-Date Budget Reports** –Leydet reported that the District Attorney was over budget at 112.6% at the end of December due to temporary employee costs. All other departments are under budget. Discussion followed. The Committee requests that the District Attorney attends the February meeting to discuss the budget issue. M/S Loka/Caylor to place reports on file – all voting aye.
- 7. Resolution Thanking Bierman Foundation for \$60,000 Grant** – Leydet presented Resolution 2014 – 01 – 01 to the Committee thanking the Bierman foundation for the grant. Discussion followed. M/S Loka/Lee to forward resolution to County Board – all voting aye.
- 8. Set Next Meeting Date** – February 12, 2014 at 8:30 a.m.
- 9. Adjourn** – M/S Lee/Zeitz to adjourn at 8:55 a.m. – all voting aye.

**Minutes prepared by,**

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