

Public Safety & Judiciary Committee
Tuesday, December 21, 2010
5:00 p.m. – Conference Room A260

MINUTES

1. Call the Meeting to Order. Meeting called to order at 5:00 pm
2. Was the meeting properly announced? Yes
3. Roll Call: Al Sebastiani, Beverly Ward, Sumpter, James, Keckeisen, Excused. David July, Becky Kirsenlohr, Sam Wollin, Cindy Phillippi.
4. Approve the Agenda. Motion to approve agenda, Sumpter/James. MC/UN
5. Public participation (*If requested by the Committee Chair*). None.
6. Discuss/Act on renewal of the Jail Food Service Contract. The committee has requested Sgt. Sam Wollin attend if possible. Jack Albert from Corp Counsel does not recommend approving the contract. He referenced the Attorney General's opinion on accepting competitive bids and said statutorily you don't have to bid this out but it constitutes good public policy. Supervisor James stated he had contacted Sandra Green to change the minutes from the last meeting to reflect his no vote on this matter. The question was asked by the committee as to why this was not brought forward sooner and Becky stated this had been discussed since July or August of this year with Captain Beckman and Sheriff Renner. There was discussion on contractual language by Corporation counsel regarding the insurance coverage being too low. He added that nothing needed to be done on this contract until fall of 2011. Supervisor Sumpter asked if this was the first or second extension of the contract and Ms. Kirsenlohr responded this was the second extension. Sheriff Elect Sam Wollin was asked for input and stated he could not comment on this. Motions by Sumpter/Ward to renew the contract for six years. Chairperson Sebastiani called for a roll call vote on this motion. Sumpter/Ward, voted "Aye", Sebastiani/James voted "Nye". At 5:38 there was a motion to adjourn by James/Ward. At 5:40 Supervisor Keckeisen arrived at the meeting. A motion by Keckeisen was made at this time to bring back the contract vote at 5:42 pm. Keckeisen indicated he would vote "Nye". Keckeisen/Sebastiani/James – "Ney", Ward/Sumpter, "Aye".
7. Motion to adjourn by James/Ward at 5:45 pm. MC/UN

Submitted by Sandra M. Green, Fiscal and Support Services Manager, Sheriff's Department.
These minutes are not yet approved by Public Safety & Judiciary Committee.

Cc: Sebastiani / James / Keckeisen / Sumpter / Ward / Renner / July / Beckman / McFarlin / Cada / Scheel/ Gervais / Helmrick / Warner / Barnes / County Clerk Dept / McGhee / Green / Hinze