GOVERNMENT SERVICES COMMITTEE MEETING MINUTES June 20, 2018

CONFERENCE ROOM BEHIND COUNTY BOARD CHAMBERS 14200 WASHINGTON AVENUE STURTEVANT, WISCONSIN 53177

Chairman Bernberg called the meeting of the Government Services Committee to order at 4:31 p.m.

The meeting was attended by Supervisors: Maier, Kaprelian-Becker, Roanhouse, Kramer and Youth Rep Cafferty.

Excused: Supervisors Hillery, Wisch and Youth Rep Reschke

Absent: None

Also attending were Racine County Assistant Corporation Counsels John Serketich and Sara McNutt and Chief of Staff, M.T. Boyle.

#1 – Public Comments

None.

#2 - Chairman Bernberg Comments

Youth Rep Cafferty read the Youth in Governance Statement. Chairman Bernberg changed the order of the agenda to accommodate the speaker.

#3 – Approval of Minutes from previous meeting(s)

Action: To approve the minutes from the June 5, 2018 meeting as printed.

Motion passed. Moved: Supervisor Maier. Seconded: Supervisor Kramer. Vote: All Ayes, No Nays. Youth Vote: Aye.

#4 Cary Madrigal with Racine County Sheriff's department will give an overview of the full body scanner the department is considering purchasing. Committee will take possible action on purchase of equipment.

The reasons for a full body scanner purchase are for increased safety of all involved, jail personnel and inmates, finding secreted weapons, drugs and cell phones. These items not found on current searches will be detected on the SOTER RS scanner. Twenty-seven other areas in the country are using this product. Sheboygan has had it for a year and has had no maintenance problems. The cost of the product will come from the Jail commissary 2018 Budget as well as future warranty costs. Training of personnel is included in the cost of the product, it's done in 4 hour blocks and will be worked around shift schedules. The cost of the two body scanners is \$237,500, Computer Hardware for both is \$4,278 and the Computer Software totals \$4,800 bringing the total for the items to be purchased is \$246,578.00.

John Serketich and M.T. Boyle left the meeting at 5:07 p.m. John Serketich returned to the meeting at 5:21 p.m.

Action: To approve draft Resolution 2018-XX with correction on line 51 changing \$24000.00 to \$2,400.00 and refer to County Board for 1st reading at the June 26, 2018 meeting. **Motion Passed.** Moved: Supervisor Kaprelian-Becker. **Seconded**: Supervisor Maier. Vote: All Ayes, No Nays. Youth Vote: Aye.

#6 Adjournment

Action: To adjourn the meeting at 5:27 p.m. **Motion passed.** Moved: Supervisor Maier. Seconded: Supervisor Kaprelian-Becker. Vote: All Ayes, No Nays. Youth Vote: Aye

Supervisor Bernberg announced there will be no July 2018 meeting of the committee.