GOVERNMENT SERVICES COMMITTEE MEETING MINUTES December 11, 2018

AUDITORIUM IVES GROVE OFFICE COMPLEX 14200 WASHINGTON AVENUE STURTEVANT, WISCONSIN 53177

Vice-Chairman Roanhouse called the meeting of the Government Services Committee to order at 6:00 p.m.

The meeting was attended by Supervisors: Wisch, Maier, Hillery, Roanhouse, Kramer, and Youth Rep Reschke.

Excused: Chairman Bernberg, Supervisor Kaprelian-Becker and Youth Rep Cafferty. Absent: None.

#1 – **Public Comments** None.

#2 – Chairman Comments

Vice-Chairman Roanhouse requested youth rep Reschke read the Youth in Governance statement.

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

Action: To approve the minutes from the November 13, 2018 meeting as printed. **Motion passed.** Moved: Supervisor Hillery. Seconded: Supervisor Wisch. Vote: All Ayes, No Nays. Youth Vote: Aye. Supervisor Kramer joined the meeting at 6:02 p.m.

#4 - Old Business None.

#5A - Referral from County Board of Resolution R2018-10-02 from Oconto County, In support of Increased Public Defender Access and Pay.

Action: To receive and file Oconto County Resolution R2018-10-02. **Motion passed**: Moved Supervisor Wisch. Seconded: Supervisor Maier. Vote: All Ayes, No Nays. Youth Vote: Aye.

#6A - Draft Resolution 2018-xx by the Government Services Committee Authorizing a Three-Year Contract with Two One-Year Options with PIE Management to Provide the Racine County Jail With Clerical Positions

Captain Brad Friend from Racine County Sheriff's office spoke regarding the draft resolution. There are three positions this would cover, they are in the jail, non-inmate contact jobs; two are 24-hour 7 day a week and one is a daytime Monday through Friday job. The change is being requested because the current agency, Securitas, is unable to keep the positions filled within their staff pool. Often the county must fill those positions with county employees. Securitas employees use the temporary positions as a stepping stone to jobs within the law enforcement field so don't stay in these jobs. Pay ranges from \$12-\$18/hour which puts the jobs in direct conflict with firms in the area such as Amazon. Bids were requested from both PIE and Securitas. PIE is believed to be better able to staff the positions and some Securitas staff may go to PIE to retain their positions. The committee questioned if the County can recoup labor costs of staffing the open positions that Securitas was unable to provide, while paying Securitas to do so. There will be language in the new contract with PIE addressing that issue so that problem will not carry over.

Action: To approve draft Resolution 2018-XX by The Government Services Committee Authorizing a Three-Year Contract with Two One-Year Options with PIE Management to Provide the Racine County Jail with Clerical Positions and refer to County Board for 1st and 2nd reading at the December 18, 2018 meeting. **Motion Passed.** Moved: Supervisor Wisch. **Seconded**: Supervisor Kramer. Vote: All Ayes, No Nays. Youth Vote: Aye

#7 - Date of January meeting to be determined.

The next meeting was set for January 15, 2019.

#8 Adjournment

Action: To adjourn the meeting at 6:13 p.m. **Motion passed.** Moved: Supervisor Hillery. Seconded: Supervisor Wisch. Vote: All Ayes, No Nays. Youth Vote: Aye.