

**JOINT GOVERNMENT SERVICES COMMITTEE AND
FINANCE & HUMAN RESOURCES COMMITTEE MEETING
October 28, 2014**

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

Meeting attended by: Chairman Shakoor, Chairwoman Zenner-Richards, Supervisors Bernberg, Clark, Miller, Molnar, Pringle, Snow and Hansen, Youth in Governance Representative for Government Services Committee Ryan, Youth in Governance Representatives for Finance & Human Resources Committee Becker and Busey, Supervisors Osterman and Gleason, County Executive James Ladwig, Chief of Staff Lorna George, Interim Finance Director Margaret Hamers, Human Resources Director Karen Galbraith, Finance & Budget Analyst Kris Tapp, Public Works & Development Services Director Julie Anderson, Information System Director Terry DeBrabander, Sheriff Christopher Schmaling, Human Services Director Jonathan Delagrave, Ridgewood Administrator Liam Doherty, Captain Doug Wearing and Asst. Corporation Counsel Michael Lanzdorf.

Excused: County Board Supervisor Harden-Johnson, Grove, Wisch and Roanhouse.

Absent: Youth in Governance Representative for Government Services Committee Stock.

Agenda Item #1 - Convene Meeting

Meeting for Finance and Human Resources Committee called to order at 5:02 pm by Chairman Shakoor.

Meeting for Government Services Committee called to Order at 5:02 pm by Chairwoman Zenner-Richards.

Agenda Item #2 - Public Comments

None.

Agenda Item #3 – Government Services Committee – Chairman Comments – Youth in Governance

Chairwoman Zenner-Richards made a statement on how the meeting would be run and the Youth in Governance statement.

Agenda Item #4 - Requests for Transfer

4a – Jail – Sheriff Christopher Schmaling – Authorizing a 3 year Contract with two optional years with Advanced Correctional Healthcare for Inmate Medical Services – 2014 – Resolution – 1st Reading at the November 3, 2014 County Board Meeting.

Finance & Human Resources Committee Action: Authorize the 3 year contract with two optional years with Advanced Correctional Healthcare for Inmate Medical Services with the condition that the Committee gets to review the contract before the resolution has its second reading on November 12, 2014 – 2014 – Resolution – 1st Reading at the November 3, 2014 County Board Meeting. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Youth in Governance Vote: All Ayes No Nays.

Government Services Committee Action: Authorize the 3 year contract with two optional years with Advanced Correctional Healthcare for Inmate Medical Services – 2014 – Resolution – 1st Reading at the November 3, 2014 County Board Meeting. **Motion Passed.** Moved: Supervisor Molnar. Seconded: Supervisor Hansen. Vote: All Ayes No Nays. Youth in Governance Vote: All Ayes No Nays.

Agenda Item #6- Adjournment

Action: Adjourn the meeting for the Government Services Committee at 5:30 pm. **Motion Passed.** Moved: Supervisor Molnar. Seconded: Supervisor Hansen. Vote: All Ayes No Nays.

Action: Adjourn the meeting for the Finance & Human Resources Committee at 5:30 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Clark. Vote: All Ayes No Nays.