JUDICIARY AND LAW COMMITTEE

Tuesday, January 11, 2011 Administrative Center – Room 3220 2:30 P.M.

MEMBERS PRESENT: Vicki Burke, Joe Bilskemper (2:31 p.m.), Ray Ebert, Bridget Flood, Maureen Freedland, Tammy Gamroth

MEMBERS EXCUSED: Brad Konkel

MEMBERS ABSENT: None

STAFF & GUESTS: Steve O'Malley, Steve Helgeson, Gary Ingvalson, Jeff Wolf, Margaret Norden, Bryan Jostad, Jan Contreras, Doris Daggett, Bev Heebsch

ROLL CALL/CALL TO ORDER

Chair Vicki Burke called the meeting to order at 2:30 p.m.

APPROVE COMMITTEE MINUTES OF DECEMBER 7, 2010

MOTION by Freedland/Flood to approve the Committee Minutes of December 7, 2010. **Motion carried unanimously.** Bilskemper, Konkel excused.

APPROVE CONSENT AGENDA

MOTION by Freedland/Flood to receive and file the following consent agenda items: Criminal Justice Management Council Meeting Minutes of November 17, 2010; Criminal Justice Executive Committee Meeting Minutes of November 10, 2010; Law Enforcement Center Addition Construction Committee Minutes of December 7, 2010.

Motion carried unanimously. Bilskemper, Konkel excused.

PUBLIC COMMENT

None requested.

CONFERENCE/MEETING REPORT

None reported.

REPORT ON ACCEPTANCE OF BYRNE JAG GRANT – WCMEG

Deputy Chief Jeff Wolf reported that the annual West Central MEG Drug Task Force awarded \$27,919 in federal monies, to be supplemented by \$14,077 in penalty assessment funds. The amount is budgeted, and the report was informational only.

APPROVE ANNUAL RADIO SERVICE CONTRACT

Al Blencoe presented an annual radio service contract for the 2011 calendar year, for \$77,450.91, less annual payment at 5% savings, totaling \$73,578.37. **MOTION** by Flood/Ebert to approve the annual radio service contract. **Motion carried unanimously.** Konkel excused.

APPROVE ARAMARK LAUNDRY SERVICES CONTRACT

Bryan Jostad presented the contract extension for Aramark's laundry service provided to Hillview, Lakeview, the Juvenile Detention Center, and the Sheriff's Department. Jostad reported that Aramark is not proposing a cost increase for the next five years, and has not had an increase the past five years, either. The cost is in the low range when compared to other counties. Their performance has been highly dependable. Hillview and Lakeview laundry represents 90% of the laundry done by Aramark, and the Aging & Long Term Care Committee approved the contract extension. The report to the Judiciary & Law Committee was informational only.

APPROVE AMENDMENT TO ARAMARK CONTRACT FOR TEMPORARY HELP

Jeff Wolf and Bryan Jostad reported that Aramark has supplemented kitchen employees with temporary help from Olsten Staffing Services. However, Olsten's temporary employees have been at times undependable and their quality of work inconsistent. They are now proposing a cost increase that puts their total cost at \$135,590.00. In lieu of using Olsten, Aramark has proposed a contract amendment to hire additional staff to replace the Olsten temporary workers at a cost increase per meal of \$.498. The total cost of \$94,338.63 is based on 189,435 meals provided in 2010. Aramark's proposal would therefore mean a cost savings of \$41,251.37. Discussion was held about whether Aramark intends to hire full-time employees with benefits. **MOTION** by Freedland/Flood to amend the Aramark contract to replace Olsten temporary help. **Motion carried unanimously.** Konkel excused.

APPROVE SQUAD CAR BIDS

Jeff Wolf presented bids for Sheriff's Department cars as follows and recommended purchasing one unmarked car and five marked squad cars from Brenengen Ford-Mercury. The expense is budgeted.

1 unmarked car	
Brenengen Ford-Mercury	\$21,616.50
Griffin Ford-Lincoln-Mercury	\$22,160.00
5 marked squad cars	
Brenengen Ford-Mercury	\$21,445.50 each; \$107,227.50 total
Griffin Ford-Lincoln-Mercury	\$22,065.00 each; \$110,325.00 total

MOTION by Ebert/Bilskemper to approve Brenengen Ford-Mercury for purchase of one unmarked car and five marked squad cars. **Motion carried unanimously.** Konkel excused.

ITEMS FOR FUTURE AGENDAS

Courthouse security, protocols, and evacuation plan Community service monitoring Women's community-based facility and CARE center updates

NEXT COMMITTEE MEETING AND CONFLICT WITH WCA LEGISLATIVE CONFERENCE

Due to three supervisors indicating they might attend the WCA conference, the meeting is moved to Tuesday, February 15, 2011, at 2:30 p.m.

ADJOURNMENT

MOTION by Bilskemper/Flood to adjourn. **Motion carried unanimously.** Meeting adjourned at 3:08 p.m.

Approved, February 15, 2011, Margaret Norden, Recorder