

MINUTES
EXECUTIVE COMMITTEE

MAY 14, 2013

Members Present: Supervisors Gentz, Kubicki, Hallmon, Rose, Esposito, Breunig and Elverman

YIG Present: Roe

YIG Absent: Viroglio

1. 6:30 pm
The meeting was called to order by Chairman Gentz in the second floor committee conference room at the Administration Building. Gentz said at our last meeting, he got a voicemail from Supervisor Kubicki and he should have been shown as excused instead of absent for the last meeting.
2. 6:30 pm
Citizen Comments: None
3. 6:30 pm
Chair, Supervisor and YIG comments: None
4. 6:30 pm
Communications: None
5. 6:31 pm
Approval of minutes of April 9, 2013 meeting:
Supervisor Esposito made a motion to approve the minutes with an amendment to show Supervisor Kubicki as excused rather than absent. Seconded by Supervisor Breunig. All aye. YIG voted aye. Motion carried.
6. 6:32 pm
Discussion of RFP and Purchasing process with Purchasing Director, Carol O'Neal:
O'Neal said there is a lot of confusion between an RFP and a Bid. The two terms are very different and she provided the committee with a packet of information that explains the two. Public Work by State law cannot be done by an RFP, it has to be by competitive bid. Kenosha County's RFP process is based on the State of Wisconsin's process. The documents become part of the contract so you have to be sure all the legalese is in there. We have to protect the county. Chairman Gentz asked who creates the RFP and when are they made public record? O'Neal said she has a template for RFP's and bids. A scope of work or technical specs are added to the template. Once we open them, it is a public record.
7. 6:52 pm
Resolution to Honor Dr. Eunice Boyer:
Supervisor Hallmon made a motion to table the resolution. Seconded by Supervisor Breunig. All aye. YIG voted aye. Motion carried.
8. 6:53 pm
Resolution 1 referred to Committee re: utility ratepayers paying for the costs associated with relocating underground utilities for streetcar projects:
Supervisor Rose voiced a concern if the resolution is factually correct. He would like something in writing that tells him these facts are correct, something from the legislature.

Supervisor Boyd Frederick said this is already a part of the State budget. The \$70 Million is in litigation between the utility company and the City of Milwaukee. The entire resolution is moot.

Supervisor Elverman said this is jumping into someone else's business. Utility companies are responsible for what's under our streets. This is sticking our noses into something that is very politically motivated.

Supervisor Breunig said she does not think Milwaukee should pay for our street car project or vice-versa.

Supervisor Kubicki does not want to get involved with Milwaukee politics. As the resolution is currently written, he would rather defeat it.

Supervisor Rose made a motion to table the resolution indefinitely. Seconded by Supervisor Elverman. All aye. YIG voted aye. Motion carried.

7:02 pm

9. Report on status of corporation counsel budget:

Bernie Vash reviewed the report he provided to the committee. **Supervisor Kubicki made a motion to receive and file the report. Seconded by Supervisor Breunig. All aye. YIG voted aye. Motion carried.**

7:05 pm

10. Committee Chairs update on committee activities:

Supervisor Elverman said his committee is going to be bringing some matters to the board involving county property. We just finished the Highway W property. The attorney's office next door is another property we're interested in. There is a major street project going on around our buildings. We will be waterproofing the basement in this building. That project will impact the attorney's property next door. Another property we're interested in is next to Brookside.

Chairman Gentz asked Elverman if he had done anything regarding the liquor license at the golf courses. Elverman said it will be discussed in June.

Supervisor Breunig said this is Emily Roe's last meeting for YIG. Next month we will have two new youths on our committee. Country Thunder is coming up and as usual, they are late with their paperwork.

Supervisor Esposito said his committee will be sending a resolution to Finance for a redistribution of funds in law enforcement's budget. A computer server that serves West end squads just died. They have radio but the computers in their vehicles don't work. They have been down for about 60 days. Supervisor Kubicki said this is a public safety/officer safety issue and it is a great concern to him that it has been down 60 days.

Supervisor Hallmon said Human Services is happy we passed the treatment and diversion resolution. Judges have said we have difficulty hiring people with records in this community. Milwaukee County has had a lot of success with transitional jobs and we should look into that as well.

7:25 pm

11. Any other business: None

7:25 pm

12. **Supervisor Kubicki made a motion to adjourn. Seconded by Supervisor Breunig. All aye. YIG voted aye. Motion carried.**

Respectfully submitted,

Linda Haney
Legal Assistant