

**JEFFERSON COUNTY BOARD
COMMITTEE MINUTES**

June 27, 2008

**Joint Meeting of the
Administration & Rules Committee
Law Enforcement Emergency Management Committee**

1. Call to Order.

Meeting was called to order by Supervisor Schmeling at 8:30 a.m.

2. Roll Call:

Administration & Rules Committee Members present: James Braughler, Jim Mode, Sharon Schmeling, Paul Babcock. Steve Nass, Absent

Law Enforcement Members present: Paul Babcock, Glen Borland, George Jaeckel, Rick Kuhlman, Pam Rogers

Others Present: County Administrator Gary Petre, Paula Sumpter Management Analyst, Sheriff Milbrath, Chief Deputy Stapleton, Virchow Krause Consultants, Northwestern University Consultants

3. Certification of compliance with Open Meeting Law Requirements

The County Administrator certified compliance.

4. Review of Agenda.

No Changes were made

5. Public Comment.

None

6. Convene in closed session pursuant to §19.85 (1)(e) to consider negotiations and contracting relating to proposals for Sheriff's Department Operational Audit.

Motion made by Supervisor Kuhlman; Second by Supervisor Mode to convene in closed session. (Ayes- All under a roll call vote)

- Presentation by Northwestern University
- Presentation by Virchow Krause

7. Reconvene in open session to consider and possibly take action on recommendations to County Board concerning proposals for Sheriff's Department Operational Audit.

Motion made by Supervisor Kuhlman; Second by Supervisor Babcock to reconvene in open session. (Ayes - All)

Law Enforcement Emergency Management Committee

Motion made by supervisor Rogers; Second by Supervisor Borland to approve Virchow Krause. (Ayes – Rogers, Babcock, Borland; Noes – Kuhlman, Jaeckel) (Motion carried)

Administration & Rules Committee

Motion by Supervisor Mode; Second by Supervisor Braughler to recommend Northwestern University. (Ayes – Mode, Braughler; Noes Babcock, Schmeling) (Motion failed)

8. Adjourn

Motion made by Supervisor Babcock; Second by Supervisor Rogers to adjourn at 10:40 a.m.