

**OPEN SESSION MINUTES
WINNEBAGO COUNTY BOARD OF SUPERVISORS
CRIMINAL JUSTICE STUDY COMMITTEE**

DATE: June 22, 2010

DRAFT

TIME: 1:00 PM

LOCATION: Personnel Conference Room
Orin King Building
448 Algoma Blvd. Oshkosh

PRESENT: David Albrecht, County Board Chairman
Lt. Greg Cianciolo, Deputy Jail Administrator
Paul Eisen, County Board Supervisor
Chuck Farrey, County Board Supervisor
Capt Mark Habeck, Jail Administrator
Harvey Rengstorf, County Board Supervisor

1. Call to Order: D. Albrecht called the meeting to order at 1:00pm
2. Approval of Minutes of June 17, 2010
3. Subject Matter of meeting: Choose a consultant: Institute for Law and Policy Planning or Kimme & Associates.

C Farrey moved and seconded to approval of Minutes of June 17, 2010. Approved 6-0.

M Habeck distributed an e-mail from Dennis Kimme to the effect there will be no additional charge for work associated with gathering data.

D Albrecht led an in depth discussion with individual evaluations of the two consultants both their prime benefits and favorable and unfavorable proposal characteristics. After a lengthy discussion a vote was taken and Kimme & Associates was unanimously approved to complete the Winnebago County Criminal Justice Study.

C Farrey moved and second to adjourn at 1:45pm.

P Eisen for D. Albrecht