

*WINNEBAGO COUNTY BOARD OF SUPERVISORS
Facilities & Property Management Committee*

DATE: Friday June 14, 2013

TIME 10:00 AM

PLACE: Branch 4 courtroom, Winnebago County Courthouse, 415 Jackson Street, Oshkosh, WI

PRESENT: Tim Hamblin, Bill Roh, Bill Wingren, and Chuck Farrey

ALSO PRESENT: Mark Harris - County Executive, Dave Albrecht – County Board Chairman, Mike Elder-Facilities & Property Management Director, John Matz – Sheriff, Karen Seifert – Branch 4 Judge/Chairman of Courthouse Security Committee, Joe Kronke – Deputy, Chang-Ming Yeh – National Center for State Courts

EXCUSED: Larry Kriescher

Meeting was called to order by District 10, Committee Chairperson, Tim Hamblin at 10:07 AM.

DISCUSS COURTHOUSE AND COURT FUNCTIONAL STUDY: Mike gave a brief description of how the meeting came about. Originally it was to be an administrative meeting to learn about a potential firm that could complete a functional study of the Courthouse and the Courts. Mike explained that he was looking for an independent organization that could complete a study that was originally suggested by Chairman Albrecht. He finally found the National Center for State Courts. This is a non-profit organization that was suggested by Chief Justice Warren Burger to be available to assist the various courts to improve their operations. Waukesha County is currently going through the process and are using NCSC as a sub consultant to Zimmermann Architects. Cheng Ming Yeh is doing the work. He was in Waukesha this week and could come to Winnebago County to learn more of our needs and to introduce NCSC to Winnebago County. Mike introduced Cheng Ming Yeh to the Committee

Cheng Ming Yeh introduced himself and gave a description of NCSC. He explained what he saw from his walk through the building earlier today. He provided potential solutions that he has seen work across the country. He also described the project for Waukesha County. He answered questions from the Committee.

Dave Albrecht discussed his main interest for the study, that any money spent on security upgrades or remodeling would give the County the best value for the amount spent.

ADJOURN: Motion to adjourn by Bill Wingren, 2nd by Chuck Farrey at 11:37 am Motion passed 4-0.

Respectfully submitted,
Mike Elder
Director of Facilities 6/25/13