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(ITEM ) From the Superintendent, House of Correction, requesting authorization to pay electronic monitoring services invoices from the 2013 Electronic Monitoring Unit contracts with JusticePoint, Inc., and Wisconsin Community Services, Inc., until the selection and approval of the new vendor(s) through the Request for Proposals process, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, JusticePoint, Inc., and Wisconsin Community Services, Inc., have agreed to continue to provide electronic monitoring services at the same rates as their 2013 contracts until a new vendor is selected or new vendors are selected; and

WHEREAS, these electronic monitoring contracts expired December 31, 2013, so County Board approval is required for any balances due for electronic monitoring services rendered until a vendor is selected; and

WHEREAS, these funds are identified and are reasonably within the funds available in the House of Correction’s approved budget; and

WHEREAS, the Request for Proposals process is underway but will not be finalized and approved until the March cycle of the County Board of Supervisors; and

WHEREAS, the Committee on Judiciary, Safety, and General Services, at its meeting of January 23, 2014, recommended adoption of the Superintendent’s request (vote 7-0); and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of January 30, 2014, also recommended adoption of the Superintendent’s request (vote 9-0); now, therefore,

BE IT RESOLVED, that the Superintendent of the House of Correction, or his designee, is hereby authorized to pay for balances due for services rendered until a new vendor is selected and approved via the Request for Proposals process; and

BE IT FURTHER RESOLVED, that, if necessary, the provision of the Milwaukee County Code of General Ordinances 56.30(9) is waived, and the Comptroller’s office is authorized to pay for any services rendered prior to County Board approval.