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(ITEM) From the Clerk of Circuit Court, requesting authorization to enter into a Professional Services Contract with Credit Management Control for debt collection services, for the period effective June 1, 2016, through May 31, 2018, with two two-year renewal options, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Section 59.40(4), Wisconsin State Statutes, provides that the Clerk of Circuit Court, with approval of the Milwaukee County Board of Supervisors (County Board), may contract with a debt collector for the collection of unpaid fines, fees, and forfeitures; and

WHEREAS, any contract entered into shall provide that the debt collector shall be paid from the proceeds recovered by the debt collector, and the net proceeds received by the Clerk of Circuit Court after the payment to the debt collector shall be considered the amount of fines, fees, and forfeitures collected for the purposes of distribution to the State of Wisconsin (the State) and Milwaukee County (the County); and

WHEREAS, fees, fines, and forfeitures collected are set and specifically allocated between the County, specific State agencies and/or State general revenue pursuant to various Wisconsin Statutes, with the estimated split being approximately 70 percent going to the State and 30 percent going to the County; and

WHEREAS, a competitive Request for Proposals (RFP) for debt collection services was issued on February 2, 2016, (Milwaukee County Official Bid Notice Number 98160001); and

WHEREAS, the responses to the RFP were reviewed and evaluated by a team which gave the highest overall scores to Credit Management Control (CMC); and

WHEREAS, the commission rates will be: 13 percent of collections paid at the contractor's office; 11 percent of collections paid directly to the County (after referral of the debt to CMC); and 6 percent of collections received through the Tax Refund Intercept Program all of which are 1 percent lower than the rates contained in the previous debt collection contract, and 0 percent on any restitution collected; and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of May 19, 2016, recommended adoption of the Clerk of Circuit Court's request (vote 5-1); and

WHEREAS, the County Board, at its meeting of May 26, 2016, referred this resolution back to the Committee on Finance, Personnel, and Audit (vote 14-4); and

47 WHEREAS, the Committee on Finance and Audit, at its meeting of June16,
48 2016, reaffirmed its previous recommendation to adopt the Clerk of Circuit Court's
49 request (vote 7-0); now, therefore,

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51 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby
52 authorizes the Clerk of Circuit Court to negotiate and sign the Professional Services
53 Contract with Credit Management Control for collection of unpaid fines, fees, and
54 forfeitures for the two-year period beginning June 1, 2016, through May 31, 2018, with
55 two renewable extensions of two years each.

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