

Chairperson: Supervisor Willie Johnson, Jr.
Clerk: Linda K. Durham, 278-4225
Research Analyst: Rick Ceschin, 278-5003

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Thursday, January 20, 2011 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

PRESENT: Supervisors De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson (Chair) – 6

SCHEDULED ITEMS:

ORDINANCE- 1

1. 10-258 Ordinance by Supervisor Rice, amending Chapter 9, Code of Ethics of the Milwaukee County Code of General Ordinances, as it relates to confidential information, privileged communications and information acquired in meetings convened in closed session. **(12/2/10: Laid over)**

APPEARANCE(S):

Supervisor Joseph Rice, 6th District

Supervisor Rice provided comments relative to the subject ordinance. He requested that the Committee move it forward.

MOTION BY: (SANFELIPPO) Approve, as amended.

Discussion ensued, with questions and comments about how records should be kept in closed session and how to handle the proceedings.

Supervisor De Bruin requested that staff work with Corporation Counsel on a separate resolution regarding closed session and bring it back to the Committee hopefully in the next cycle.

Supervisor Rice expressed his concern relative to the delay of this item. He requested that the Committee vote on it today and indicated that he would be happy to work with supervisors in a cooperative way to address the question of recording closed sessions.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (DE BRUIN) Layover for one cycle with a commitment that she'll take the lead in trying to get legislation drafted for the next cycle. She'll also work with colleagues and regardless of how far this proceeds, she would commit to voting on this item at the next Judiciary committee meeting.

AYES: De Bruin, Jursik, Sanfelippo and Johnson (Chair) – 4

NOES: Cesarz and Broderick – 2

CHIEF JUDGE – 3

2. 11-52 From the Chief Judge, requesting authorization to execute professional service contracts with ATTIC Correctional Services, Wisconsin Community Services, Inc. and the Benedict Center for the period of January 1, 2011 through December 31, 2011 in an amount not to exceed a total of \$531,924 for provision of services and programming at the Milwaukee Community Justice Resource Center.

APPEARANCE(S):

Chief Judge Jeffrey Kremers, Court Services

Holly Szablewski, Court Services

Chief Judge Kremers reviewed the subject report.

MOTION BY: (DE BRUIN) Approve.

Questions and comments ensued.

Supervisor De Bruin requested an informational memo be distributed to the Committee regarding the final reimbursement of dollars.

Vote on the motion to approve: 6-0

AYES: De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson (Chair) – 6

NOES: 0

This item was taken out of order.

3. 11-53 From the Chief Judge, requesting authorization to execute a professional service contract with Justice 2000, Inc. for the period of February 1, 2011 through December 31, 2011 in an amount not to exceed \$250,000 for implementation of the Universal Screening Pilot Program.

APPEARANCE(S):

Chief Judge Jeffrey Kremers, Court Services

Holly Szablewski, Court Services

Holly Patzer, Wisconsin Community Services (WCS)

SCHEDULED ITEMS (CONTINUED):

Chief Judge Kremers reviewed the subject report.

MOTION BY: (BRODERICK) Approve.

Questions and comments ensued.

Chief Judge Kremers advised that he would provide a follow-up report to the Committee as to what is being done with the money in March. He also indicated that he would provide a report back in early summer as to the return they're getting on this money.

Supervisor De Bruin requested a copy of the contract by Board Day (February 3, 2011).

Vote on the motion to approve: 6-0

AYES: De Bruin, Cesarz, Broderick, Jursik Sanfelippo and Johnson (Chair) – 6

NOES: 0

4. 11-54 From the Chief Judge, requesting authorization to receive and disburse funds in the amount of \$25,000 from the Wisconsin Department of Justice for services and activities of the Milwaukee County Drug Treatment Court in 2011.

APPEARANCE(S):

Chief Judge Jeffrey Kremers, Court Services

Holly Szablewski, Court Services

Chief Judge Kremers reviewed the subject report.

Questions and comments ensued.

MOTION BY: (DE BRUIN) Approve. (Vote 6-0)

AYES: De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson (Chair) – 6

NOES: 0

ETHICS BOARD – 1

5. 10-406 From the Executive Director, Ethics Board & Executive Secretary, Personnel Review Board, requesting authorization to develop and implement a secure means of online financial disclosure filing via the Statement of Economic Interest form. **(12/2/10 Laidover)**

APPEARANCE(S):

Veronica Robinson, Director, Ethics Board

Bob Andrews, Corporation Counsel

SCHEDULED ITEMS (CONTINUED):

Fran Flannagan, Project Manager, IMSD
Harriet Caper, Ethics Board

Ms. Robinson provided comments relative to the subject report and answered questions raised by the Committee. She also provided a power point presentation.

A lengthy discussion ensued with questions and comments.

Mr. Andrews answered questions relative to the legality of the electronic filing.

Supervisor De Bruin requested a follow-up report prior to implementation.

Ms. Robinson will investigate the pdf issue and provide a report back at the next meeting.

Supervisor Rice complimented Ms. Robinson on the thoroughness of her presentation and her level of diligence, creativity and devotion on issues from the Ethics Board.

Ms. Caper provided brief comments.

MOTION BY: (JURSIK) Approve.

Vote on the motion to approve: 6-0

AYES: De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson (Chair) – 6
NOES: 0

OFFICE OF THE SHERIFF – 3

6. 11-46 From the Office of the Sheriff, requesting authorization to apply for and accept State of Wisconsin Department of Transportation grant funding for an Alcohol Enforcement 2011 program in the amount of \$128,199.

APPEARANCE(S):

Inspector Richard Schmidt, Office of the Sheriff
Molly Pahl, Office of the Sheriff

MOTION BY: (DE BRUIN) Approve items 6, 7 and 8 together. 6-0

AYES: De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson (Chair) – 6
NOES: 0

SCHEDULED ITEMS (CONTINUED):

7. 11-45 From the Office of the Sheriff, requesting authorization to apply for and accept State of Wisconsin Department of Transportation grant funding for a Multi-jurisdictional Alcohol Enforcement 2011 program in the amount of \$161,060.

SEE ACTION UNDER ITEM 6.

8. 10-470 From the Inspector, Office of the Sheriff, requesting authorization to amend the Water Tower Easement at the House of Correction to add a second booster station. **(Also to the Committee on Economic and Community Development)**

SEE ACTION UNDER ITEM 6.

INFORMATION MANAGEMENT SERVICES DIVISION – 1

9. 11-J-1 From Interim Chief Informational Officer, IMSD, Informational report regarding
11-85 Capital Project W0444 - Electronic Medical Records System. **(Also to the Committee on Health and Human Needs) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Sushil Pillai, Joxel Group

Mr. Pillai reviewed the subject report.

Questions and comments ensued.

MOTION BY: (BRODERICK) Receive and place on file. (Vote 6-0)

AYES: De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson (Chair) – 6

NOES: 0

CHILD SUPPORT ENFORCEMENT – 1

10. 11-55 From Director, Child Support Enforcement, requesting authorization to pay invoice submitted by Joxel Group, LLC in the amount of \$49,825. **(Also to the Committee on Finance and Audit)**

APPEARANCE(S):

Lisa Marks, Director, Child Support Enforcement

Ms. Marks reviewed the subject report.

MOTION BY: (BRODERICK) Approve. (Vote 6-0)

AYES: De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson (Chair) – 6

NOES: 0

SCHEDULED ITEMS (CONTINUED):

CORPORATION COUNSEL – 5

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

CORPORATION COUNSEL RECOMMENDS PAYMENT/SETTLEMENT OF THE FOLLOWING CLAIMS/LITIGATION (*Note: Section 56.08 of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$5,000.00, and the action of the Committee is final and no further County Board action is required.*):

11. 11-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$2,575.29** to Anna Ciantron in settlement of her claim.

APPEARANCE(S):

Bob Andrews, Deputy Corporation Counsel

MOTION BY: (DE BRUIN) Approve items 11-13 together. (Vote 6-0)

AYES: De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson (Chair) – 6
NOES: 0

12. 11-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$1,774.07** to Christopher Fendos in settlement of all claims arising out of the October 13, 2010 incident at the Milwaukee County Zoo.

SEE ACTION UNDER ITEM 11.

13. 11-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$820.51** to James Vernon in full settlement of his claim.

SEE ACTION UNDER ITEM 11.

SCHEDULED ITEMS (CONTINUED):

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

14. 11-J-2 From Corporation Counsel, status of the claim of the Estate of Lucinda Anzcak.

APPEARANCE(S):

Bob Andrews, Deputy Corporation Counsel

Mr. Andrews advised that he is not ready to proceed with this item at this time and therefore, requested that it be on the agenda at a later date.

There being no objection, it was so ordered.

15. 10-396 An adopted resolution, 11/4/10, authorizing and directing the Corporation Counsel and outside counsel to provide the Director, Department of Audit, confidential and (a) privileged access to the unreleased Behavioral Health Division patient security report. **(Reports due from County Board staff and the Director of Audit)**

APPEARANCE(S):

Rick Ceschin, Research Analyst, County Board
Jerry Heer, Director, Department of Audits

MOTION BY: (DE BRUIN) Adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to Item 15. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

Mr. Ceschin advised that the Committee could take up the report from County Board staff in open session. He provided comments relative to the report.

Questions and comments ensued.

MOTION BY: (DE BRUIN) Approve the staff recommended changes to the resolution/ordinance.

Discussion ensued at length, with questions and comments relative to whom is defined as the client.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (DE BRUIN) Layover for one cycle and provide a report back addressing concerns relative to revisions to clearly define who the client is as well as concerns about impending claims. (Vote 5-0)

AYES: De Bruin, Broderick, Jursik, Sanfelippo and Johnson (Chair) – 5

NOES: 0

EXCUSED: Cesarz – 1

The Committee adjourned into closed session to hear testimony from the Director of Audit relative to this item. The Committee did not reconvene back into open session.

STAFF PRESENT: Rick Ceschin, Research Analyst, County Board
Bob Andrews, Deputy Corporation Counsel
Chief Judge Kremers, Court Services
Holly Szablewski, Court Services
Veronica Robinson, Executive Director, Ethics Board
Fran Flanigan, IMSD
Inspector Richard Schmidt, Office of the Sheriff
Sushil Pillai, IMSD
Lisa Marks, Director, Child Support Enforcement (CSE)
Jerry Heer, Director, Department of Audits

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of meeting: Approximately 9:15 a.m. until 12:05 p.m.

Linda K. Durham

Linda K. Durham, Committee Clerk

DEADLINE

The next regular meeting of the Judiciary Committee is Thursday, March 3, 2011. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Thursday, February 17, 2011.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes Judiciary, Safety and General Services Committee

Chairperson: Supervisor Willie Johnson
Clerk: Linda K. Durham, 278-4225
Research Analyst: Rick Ceschin, 278-5003

Thursday, March 3, 2011

9:00 AM

Room 201-B

Call To Order

Present 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson

ORDINANCE(S) - 2

- 1 ORD 11-1 Amending Chapter 9, Code of Ethics, of the Milwaukee County Code of General Ordinances as it relates to confidential information, privileged communications and information acquired in meetings convened in closed session
- Sponsors:** Rice
- Attachments:** [ATTACHMENTS](#)
 [FISCAL NOTE](#)
 [Audio J 03/03/11](#)
 [CB RESOLUTION 10-258](#)
- This item will go to the Board without a recommendation, due to a tie vote.**
- Aye:** 3 - Cesarz, Sanfelippo and Johnson
- No:** 3 - De Bruin, Broderick and Jursik
-
- 2 ORD 11-2 An Ordinance to amend Chapter 1.13 of the Milwaukee County Code of General Ordinances, to mandate full and complete audio recordings of any and all closed session meetings of the Milwaukee County Board of Supervisors and its committees.
- Sponsors:** De Bruin
- Attachments:** [ORDINANCE](#)
 [FISCAL NOTE](#)
 [Audio J 03/03/11](#)
 [CB RESOLUTION 11-126](#)
- This item will go to the Board without a recommendation, due to a tie vote.**
- Aye:** 3 - De Bruin, Broderick and Sanfelippo
- No:** 3 - Cesarz, Jursik and Johnson

OFFICE OF THE SHERIFF - 3

- 3 11-104 From the Office of the Sheriff, requesting authorization to grant an extension to the existing contract with Aramark Correctional Services for food service provision for the period of January 1, 2011 to December 31, 2011.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio J 03/03/11](#)
 [CB RESOLUTION 11-115](#)

APPEARANCE(S):
Inspector Richard Schmidt, Office of the Sheriff
Jon Priebe, Office of the Sheriff
Charles Schuster, Aramark Correctional Service
Brad Meyer, Aramark Correctional Service

A motion was made by Supervisor Jursik that this Action Report, be Recommended for Adoption. The motion was approved by the following vote:

Aye: 5 - De Bruin, Cesarz, Jursik, Sanfelippo and Johnson

No: 1 - Broderick

- 4 INF 11-94 From the Office of the Sheriff, an informational report regarding a contract extension with Attic Correctional Services to provide AODA treatment at the County Correctional Center South (CCFS).
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [Audio J 03/03/11](#)

APPEARANCE(S):
Inspector Richard Schmidt, Office of the Sheriff
Jon Priebe, Office of the Sheriff

A motion was made by Supervisor De Bruin that this Informational Report, be Received and Placed on File. The motion was approved by the following vote:

Aye: 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson

- 5 11-150 From the Office of the Sheriff a report regarding a projected Huber Revenue Deficit for 2011 with a proposed action plan and ordinance change. **(Referred to the Committees on Judiciary, Safety & General Services and Finance and Audit)**

Attachments: [REPORT](#)
 [Resolution/ordinance](#)
 [fiscal note](#)
 [Audio F&A 03/10/11](#)
 [Audio J 03/03/11](#)
 [CB RESOLUTION 11-142](#)
 [CB resolution 11-12a](#)

APPEARANCE(S):
Inspector Richard Schmidt, Office of the Sheriff
Jon Priebe, Office of the Sheriff

A motion was made by Supervisor De Bruin that this Action Report, be Recommended for Rejection, with a request for additional information from WCS regarding their explanation as to what they believe is happening in the community relative to job seeking, placement and training of Huber/work release inmates and provide a report back at the next Judiciary, Safety and General Services Committee meeting. The motion was approved by the following vote:

Aye: 4 - De Bruin, Cesarz, Jursik and Johnson

No: 2 - Broderick and Sanfelippo

PARKS - 1

- 6 INF 11-96 From the Director, Parks, Recreation and Culture, an informational report regarding renegotiation of the Farm and Fish Hatchery Lease between Milwaukee County and Hunger Task Force. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio J 03/03/11](#)
 [Audio Parks 03/08/11](#)

APPEARANCE(S):
Paul Kuglich, Parks Department

This Informational Report was Discussed with no action

CORPORATION COUNSEL - 7

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

Corporation Counsel Recommends Payment/Settlement of the Following Claims/Litigation

7 CLAIM 11-4 Small Claim - Soto

Attachments: [REPORT](#)
[Audio J 03/03/11](#)

APPEARANCE(S):
Mark Grady, Principal Assistant Corporation Counsel

A motion was made by Supervisor De Bruin that this item be Approved. The motion was approved by the following vote:

Aye: 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson

8 CLAIM 11-6 Small Claim -- Kondrakiewicz

Attachments: [REPORT](#)
[Audio J 03/03/11](#)

A motion was made by Supervisor De Bruin that this item be Approved. The motion was approved by the following vote:

Aye: 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson

9 CLAIM 11-5 Small Claim - American Family re: Voshtina

Attachments: [REPORT](#)
[Audio J 03/03/11](#)

A motion was made by Supervisor De Bruin that this item be Approved. The motion was approved by the following vote:

Aye: 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson

- 10 CLAIM 11-1 Small Claims Robinson 2011

Attachments: [REPORT](#)
[Audio J 03/03/11](#)

APPEARANCE(S):
Mark Grady, Principal Assistant Corporation Counsel
Inspector Richard Schmidt, Office of the Sheriff
Inspector Kevin Nyklewicz, Office of the Sheriff

A motion was made by Supervisor Sanfelippo that this item be Approved. The motion was approved by the following vote:

Aye: 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson

- 11 CLAIM 11-3 Small Claims - Paluszynski

Attachments: [REPORT](#)
[Audio J 03/03/11](#)

A motion was made by Supervisor De Bruin that this item be Approved. The motion was approved by the following vote:

Aye: 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

- 12 11-67 From Garda Insurance, submitting a claim under their subrogation rights of their insured, Virginia Schulties for reimbursement of payment made for alleged damages sustained when involved in an accident with a Milwaukee County-owned vehicle on February 9, 2010. **(Corporation Counsel recommends payment in the amount of \$7,478.70 in full settlement of all claims).**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio J 03/03/11](#)
[CB RESOLUTION 10-362](#)

This Action Report was Recommended for Adoption

Aye: 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson

13 11-65

An adopted resolution, 11/4/10, authorizing and directing the Corporation Counsel and outside counsel to provide the Director, Department of Audit, confidential and privileged access to the unreleased Behavioral Health Division patient security report.]

Attachments: [ORDINANCE](#)
[Audio J 01/20/11](#)
[Audio J 03/03/11](#)
[CB RESOLUTION 10-396\(a\)\(a\)](#)

APPEARANCE(S):
Rick Ceschin, County Board Staff
Mark Grady, Principal Assistant Corporation Counsel

A motion was made by Supervisor De Bruin that this Action Report, be Recommended for Adoption. The motion was approved by the following vote:

Aye: 4 - De Bruin, Broderick, Jursik and Johnson

No: 2 - Cesarz and Sanfelippo

Adjournment

Length of Meeting: 9:05 a.m. to 11:50 a.m.

Deadline for the next meeting:

The next regular meeting for this Committee is Thursday, April 7, 2011. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, March 24, 2011.

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes Judiciary, Safety and General Services Committee

Chairperson: Supervisor Willie Johnson, Jr.

Clerk: Linda K. Durham, 278-4225

Research Analyst: Rick Ceschin, 278-5003

Thursday, April 7, 2011

9:00 AM

Room 201-B

Call To Order

Present 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson Jr.

APPOINTMENT - 1

- 1 11-101 From the Interim County Executive, appointing Rev. Gary B. Manning to the Milwaukee County Ethics Board. Rev. Manning is being appointed to the vacancy created by the term expiration of Mr. Paul Hinkfuss. Rev. Manning's term will expire February 28, 2017.

Attachments: [ATTACHMENT](#)
[Audio J 04//07/11](#)
[CB Resolution 11-159](#)

Appearance(s)
E. Marie Broussard, County Executive's Office
Rev. Gary Manning, Appointee

A motion was made by Supervisor De Bruin that this item be Recommended for Confirmation. The motion was approved by the following vote:

Aye: 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson Jr.

OFFICE OF THE SHERIFF - 1

- 2 11-197 From the Office of the Sheriff requesting authorization to apply for and accept Homeland Security funding in the amount of \$151,151.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio J 04/07/11](#)
 [CB Resolution 11-161](#)

APPEARANCE:
Molly Pahl, Office of the Sheriff

A motion was made by Supervisor De Bruin that this item be Recommended for Adoption. The motion was approved by the following vote:

Aye: 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson Jr.

DEPARTMENT OF ADMINISTRATION (DAS) - IMSD - 1

- 3 INF 11-175 From the Interim Chief Information Officer, Department of Administrative Services (DAS), Information Management Services Division (IMSD), submitting an informational report regarding the electronic medical records system. **(Referred to the Committees on Judiciary, Safety and General Services and Health and Human Needs.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio J 04/07/11](#)
 [Audio HHN 04/13/11](#)

This Informational Report was Discussed with no action

CORPORATION COUNSEL - 6

Corporation Counsel Recommends Payment/Settlement of the Following Claims/Litigation

- 4 **CLAIM 11-11** From Principal Assistant Corporation Counsel, requesting payment in the amount of **\$2,130.22** to Acuity Insurance on behalf of John Stoller for damages to his vehicle by a Milwaukee County Parks Department dump truck.

Attachments: [REPORT](#)
 [Audio J 04/07/11](#)

A motion was made by Supervisor De Bruin that this item be Approved. The motion was approved by the following vote:

Aye: 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson Jr.

- 5 **CLAIM 11-10** From Christopher Lewis, submitting a claim for the injuries and damages allegedly sustained when incarcerated at the Milwaukee County Jail. (**Corporation Counsel recommends payment in the amount of \$2,000.00 in full settlement of his claim.**)

Attachments: [REPORT](#)
 [Audio J 04/07/11](#)

Appearance:
Roy Williams, Principal Assistant Corporation Counsel

A motion was made by Supervisor De Bruin that this item be Approved. The motion was approved by the following vote:

Aye: 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson Jr.

Claims amounting to more than \$5,000.

- 6 11-196 From Davis & Gelshenen LLP, submitting a claim in behalf of Dorothy Boness for the alleged injuries sustained while a passenger in a vehicle involved in an accident with a Milwaukee County snowplow on February 1, 2008. **(Corporation Counsel recommends payment in the amount of \$100,000.00 in return for dismissal of the pending lawsuit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio J 04/07/11](#)
 [CB Resolution 10-78](#)

APPEARANCE(S):
Mark Grady, Acting Deputy Corporation Counsel

A motion was made by Supervisor Broderick that this item be Recommended for Adoption. The motion was approved by the following vote:

Aye: 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson Jr.

- 7 11-200 From Principal Assistant Corporation Counsel, requesting payment in the amount of **\$5,000.00** in attorney's fees and **\$9,000.00** to Officer Raffael Nash in settlement of his lawsuit against Milwaukee County.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio J 04/07/11](#)
 [CB Resolution 11-148](#)

A motion was made by Supervisor De Bruin that this item be Recommended for Adoption. The motion was approved by the following vote:

Aye: 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson Jr.

- 8 11-198 From Principal Assistant Corporation Counsel, requesting payment in the amount of **\$10,600.00** to Officer Steven Stahl in settlement of his lawsuit against Milwaukee County.

Attachments: [RESOLUTION](#)
 [REPORT](#)
 [FISCAL NOTE](#)
 [Audio J 04/07/11](#)
 [CB Resolution 11 149](#)

A motion was made by Supervisor De Bruin that this item be Recommended for Adoption. The motion was approved by the following vote:

Aye: 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson Jr.

- 9 11-202 From Principal Assistant Corporation Counsel, requesting payment in the amount of **\$6,900.00** to Officer Allamont Perine in settlement of his lawsuit against Milwaukee County.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio J 04/07/11](#)
 [CB Resolution 11-150](#)

A motion was made by Supervisor De Bruin that this item be Recommended for Adoption. The motion was approved by the following vote:

Aye: 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson Jr.

Adjournment

Length of Meeting: 9:10 a.m. to 9:50 a.m

Linda K. Durham
Committee Clerk

Deadline for the next meeting:

The next regular meeting for this Committee is May 12, 2011. All items must be in the Committee Clerk's possession by the end of the business day on April 28, 2011.



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes Judiciary, Safety and General Services Committee

Chairperson: Supervisor Willie Johnson, Jr.

Clerk: Linda K. Durham, 278-4225

Research Analyst: Rick Ceschin, 278-5003

Thursday, May 12, 2011

9:00 AM

Room 201-B

Call To Order

Present 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

CORPORATION COUNSEL - 6

Corporation Counsel Recommends Payment/Settlement of the Following Claims/Litigation

- 1 **CLAIM 11-15** From Acting Deputy Corporation Counsel, recommending payment in an amount not to exceed **\$4,338.40** to Country Financial on behalf of their insured, Robert Sturomski, for damages to his vehicle by a Milwaukee County plow truck.
- Attachments:** [REPORT](#)
 [Audio J 05/12/11](#)
- APPEARANCE:**
Mark Grady, Acting Deputy Corporation Counsel
- A motion was made by Supervisor Weishan that this Small Claim be APPROVED. The motion PREVAILED by the following vote:**
- Aye:** 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.
- 2 **CLAIM 11-13** From Acting Deputy Corporation Counsel, recommending payment in the amount of **\$3,932.66** to Geico on behalf of Glenn Kirby for damages to his vehicle.
- Attachments:** [REPORT](#)
 [Audio J 05/12/11](#)
- APPEARANCE:**
Mark Grady, Acting Deputy Corporation Counsel
- A motion was made by Supervisor Cesarz that this Small Claim be APPROVED. The motion PREVAILED by the following vote:**
- Aye:** 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

- 3 CLAIM 11-14 From Acting Deputy Corporation Counsel, recommending payment in an amount not to exceed **\$3,525.70** to Dawn Emer for damages to her vehicle by a Milwaukee County plow.

Attachments: [REPORT](#)
[Audio J 05/12/11](#)

APPEARANCE:
Mark Grady, Acting Deputy Corporation Counsel

A motion was made by Supervisor Weishan that this Small Claim be APPROVED. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

- 4 CLAIM 11-16 From Acting Deputy Corporation Counsel, recommending payment in an amount not to exceed **\$1,512.45** to G4S Secure Solutions for damages to their bus.

Attachments: [REPORT](#)
[Audio J 05/12/11](#)

APPEARANCE:
Mark Grady, Acting Deputy Corporation Counsel

A motion was made by Supervisor Cesarz that this Small Claim be APPROVED. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

Claims amounting to more than \$5,000.

- 5 CLAIM 11-17 From Acting Deputy Corporation Counsel, recommending payment in the amount of **\$9,000** to Jacqueline Hawkins for injuries she sustained after being struck by a Milwaukee County vehicle.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 11-196](#)
[Audio J 05/12/11](#)

APPEARANCE:
Mark Grady, Acting Deputy Corporation Counsel

A motion was made by Supervisor Weishan that this Claim or Litigation be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

6 CLAIM 11-12

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 11-186](#)
[Audio J 05/12/11](#)

APPEARANCE:
Mark Grady, Acting Deputy Corporation Counsel

A motion was made by Supervisor Cesarz that this Claim or Litigation be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

Adjournment

Length of Meeting: 9:05 a.m. to 9:20 a.m.

Linda K. Durham
Committee Clerk

Deadline:

The next meeting for this Committee has been changed to June 14, 2011 at 1:30 p.m. All items must be in the Committee Clerk's possession by the end of the business day on May 26, 2011.



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes Judiciary, Safety and General Services Committee

Chairperson: Supervisor Willie Johnson, Jr.

Clerk: Linda K. Durham, 278-4225

Research Analyst: Rick Ceschin, 278-5003

Tuesday, June 14, 2011

1:30 PM

Room 201-B

Call To Order

Supervisor Rice was not present during the roll call, but appeared shortly thereafter.

Present 6 - Jursik, Weishan, Broderick, Rice, Biddle Sr. and Johnson Jr.

Excused 1 - Cesarz

CHIEF JUDGE - 1

1 11-273

From the Chief Judge, requesting authorization to accept \$100,000 in grant funds from the State Office of Justice Assistance in support of Universal Screening and to amend the existing Universal Screening professional services contract with Justice 2000, Inc. to a total amount not to exceed \$340,000.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE-1st page](#)
[FISCAL NOTE-2nd page](#)
[Audio J 6/14/11](#)

APPEARANCE(S):
Chief Judge Jeffrey Kremers, Court Services
Holly Szablewski, Court Services

A motion was made by Supervisor Broderick that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Jursik, Weishan, Broderick, Rice, Biddle Sr. and Johnson Jr.

Excused: 1 - Cesarz

CHILD SUPPORT - 2

- 2 INF 11-245 From the Director, Department of Child Support Enforcement, an informational report on the impact of action by the Joint Finance Committee, Motion #50. (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [Audio J 6/14/11](#)
 [Audio F&A 06/16/11](#)

APPEARANCE(S):
Lisa Mrks, Director, Child Support Enforcement
Al Holmes, My Father's House, Inc.

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**; however, the Committee requested that Ms. Marks write a letter to Senator Alberta Darling, on behalf of the Judiciary, Safety and General Services Committee, opposing State budget cuts that would severely affect the Child Support Enforcement program in Milwaukee County.

- 3 11-272 From the Director, Department of Child Support Enforcement, requesting authorization to apply for Federal grant opportunities which may become available through the Department of Human Services, Administration for Children and Families before the end of calendar year 2011 and which do not require a local match greater than \$10,000 or 10% of a \$100,000 grant.

Attachments: [REPORT/RESOLUTION/FISCAL NOTE](#)
 [Audio J 6/14/11](#)

APPEARANCE:
Lisa Marks, Director, Child Support Enforcement

A motion was made by Supervisor Weishan that this Grant Request be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Jursik, Weishan, Broderick, Rice, Biddle Sr. and Johnson Jr.

Excused: 1 - Cesarz

CORPORATION COUNSEL - 3

Corporation Counsel Recommends Payment/Settlement of the Following Claims/Litigation

- 4 CLAIM 11-25 From Principal Assistant Corporation Counsel, recommending payment in the amount of **\$4,328.00** to Melissa Felix in settlement of her discrimination claim against Milwaukee County.

Attachments: [REPORT](#)
[Audio J 6/14/11](#)

APPEARANCE(S):

Mark Grady, Acting Deputy Corporation Counsel
Roy Williams, Principal Assistant Corporation Counsel

A motion was made by Supervisor Broderick that this Small Claim be APPROVED. The motion PREVAILED by the following vote:

Aye: 6 - Jursik, Weishan, Broderick, Rice, Biddle Sr. and Johnson Jr.

Excused: 1 - Cesarz

Claims amounting to more than \$5,000.

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

5 CLAIM 11-26

From Acting Deputy Corporation Counsel, recommending payment in the amount of **\$25,000** to Nancy Gall in full settlement of all claims arising out of her alleged discrimination claims against Milwaukee County and payment of \$5,000 for attorney's fees to the Hawks Quindel SC.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio J 6/14/11](#)

APPEARANCE:
Mark Grady, Acting Deputy Corporation Counsel

A motion was made by Supervisor Jursik that this Claim or Litigation be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Jursik, Weishan, Rice, Biddle Sr. and Johnson Jr.

Excused: 2 - Cesarz and Broderick

6 INF 11-269

From Acting Deputy Corporation Counsel and outside legal counsel, potential claim related to Lucinda Anczak.

APPEARANCE(S):
Mark Grady, Acting Deputy Corporation Counsel
Mark Cameli, Reinhart Boewer

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**

Adjournment

Length of Meeting: 1:30 p.m. to 3:25 p.m.

Linda K. Durham
Committee Clerk

Deadline for the next meeting:

The next regular meeting for this Committee is July 14, 2011. All items must be in the Committee Clerk's possession by the end of the business day on June 30, 2011.



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes Judiciary, Safety and General Services Committee

Chairperson: Supervisor Willie Johnson, Jr.

Clerk: Linda K. Durham, 278-4225

Research Analyst: Rick Ceschin, 278-5003

Thursday, July 14, 2011

9:00 AM

Room 201-B

Call To Order

Present 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

APPOINTMENT(S) - 2

- 1 11-314 From the County Executive, appointing Ms. Kimberly Walker as Corporation Counsel for Milwaukee County.

Attachments: [APPOINTMENT MEMO](#)
 [RESUME](#)
 [Audio J 7/14/11](#)

APPEARANCE(S):

George Aldrich, Chief of Staff, County Executive's Office
Kimberly Walker, Appointee

A motion was made by Supervisor Broderick that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

- 2 11-326 From the County Executive, appointing Mr. Jim Sullivan to the position of Child Support Enforcement for Milwaukee County.

Attachments: [APPOINTMENT MEMO](#)
 [RESUME](#)
 [Audio J 7/14/11](#)
 [Audio J 7/14/11 \(2\)](#)

APPEARANCE(S):

George Aldrich, Chief of Staff, County Executive's Office
Jim Sullivan, Appointee

A motion was made by Supervisor Weishan that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye: 5 - Weishan, Broderick, Rice, Biddle Sr. and Johnson Jr.

No: 2 - Jursik and Cesarz

CHILD SUPPORT - 1

- 3 11-308 From the Director, Department of Child Support Enforcement, requesting to enter into contracts with Maximus, United Migrant Opportunity Services, Inc. (UMOS), Policy Studies, Inc. (PSI), Social Development Commission (SDC) and the YWCA of Greater Milwaukee to provide child support case management services.

Attachments: [REPORT](#)
[Audio J 7/14/11](#)

APPEARANCE(S):
Jim Sullivan, Interim Director, Child Support Enforcement
Sandra Stevens,

A motion was made by Supervisor Jursik that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

OFFICE OF THE SHERIFF - 1

- 4 11-323 From the Office of the Sheriff requesting approval to apply for and accept Edward Byrne Memorial Justice Assistance Grant funds for Fiscal Year 2011.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio J 7/14/11](#)
[ATTACHMENT](#)
[SUBSTITUTE REPORT, RESOLUTION, FISCAL NOTE](#)
[Audio J 7/19/11](#)

APPEARANCE(S):
Inspector Richard Schmidt, Office of the Sheriff
John Priebe, Fiscal Director, Office of the Sheriff
Molly Pahl, Office of the Sheriff,
District Attorney John Chisholm
James Martin, District Attorney's Office

A motion was made by Supervisor Jursik that this Action Report be LAID OVER TO A SPECIAL MEETING before Thursday, July 21, 2011 to allow the Sheriff's Department, District Attorney's Office and the Courts to come to an agreement on splitting the funds. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

CORPORATION COUNSEL - 5

Corporation Counsel Recommends Payment/Settlement of the Following Claims/Litigation

- 5 **CLAIM 11-28** From Principal Assistant Corporation Counsel, requesting authorization for payment to Safeco Insurance and Thomas H. Mihal in the amount of \$5,000.00 for alleged damages to Mr. Mihal's vehicle when involved in an accident with a Milwaukee County vehicle.

Attachments: [REPORT](#)
 [Audio J 7/14/11](#)

APPEARANCE:
Mark Grady, Acting Deputy Corporation Counsel

A motion was made by Supervisor Jursik that this Small Claim be APPROVED. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

- 6 **CLAIM 11-31** From Acting Deputy Corporation Counsel, recommending payment in an amount not to exceed \$748.98 to G4S Secure Solutions for alleged damages to their van.

Attachments: [REPORT](#)
 [Audio J 7/14/11](#)

APPEARANCE:
Mark Grady, Acting Deputy Corporation Counsel

A motion was made by Supervisor Broderick that this Small Claim be APPROVED. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

Claims amounting to more than \$5,000.

(CLOSED SESSION)

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

- 7 **CLAIM 11-33** From Acting Deputy Corporation Counsel, recommending payment to Candy Pratt for back wages of \$30,000.00 and a payment by the Wisconsin County Mutual Insurance Corporation to Ms. Pratt's attorney, Jeffrey S. Hynes & Associates S.C., in the amount of \$5,000.00 in return for a dismissal of the pending discrimination complaints, Ms. Pratt's resignation of employment and a release of all employment claims against Milwaukee County.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio J 7/14/11](#)

APPEARANCE:
Mark Grady, Acting Deputy Corporation Counsel

A motion was made by Supervisor Jursik that this Claim or Litigation be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

- 8 **CLAIM 11-29** From Acting Deputy Corporation Counsel, recommending payment in the amount of \$2,358.47 to Robert Sevier and a total payment of \$6,199.47 to settle in full all claims arising out of the February 10, 2010 incident for damages to his vehicle caused by Milwaukee County snow removal equipment.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio J 7/14/11](#)

A motion was made by Supervisor Weishan that this Small Claim be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

- 9 CLAIM 11-30 From Acting Deputy Corporation Counsel, recommending payment an amount not to exceed \$5,112.50 to Yolanda Randolph in full settlement of all property damage claims arising out of the January 22, 2011 motor vehicle accident.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio J 7/14/11](#)

APPEARANCE:
Mark Grady, Acting Deputy Corporation Counsel

A motion was made by Supervisor Weishan that this Claim or Litigation be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

Adjournment

Length of Meeting: 9:05 a.m. to 10:10 a.m.

**Liinda K. Durham,
Committee Clerk**

Deadline for the next meeting:

The next regular meeting for this Committee is September 15, 2011.
All items must be in the Committee Clerk's possession by the end of
the business day on September 1, 2011.



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes Judiciary, Safety and General Services Committee

Chairperson: Supervisor Willie Johnson, Jr.

Clerk: Linda K. Durham, 278-4225

Research Analyst: Rick Ceschin, 278-5003

Tuesday, July 19, 2011

8:30 AM

Room 201-B

SPECIAL

Call To Order

Present 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

Department Reports

- 1 11-323 From the Office of the Sheriff requesting approval to apply for and accept Edward Byrne Memorial Justice Assistance Grant funds for Fiscal Year 2011.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio J 7/14/11](#)
 [ATTACHMENT](#)
 [SUBSTITUTE REPORT, RESOLUTION, FISCAL NOTE](#)
 [Audio J 7/19/11](#)

APPEARANCE(S):
George Aldrich, County Executive's Office
Patrick Farley, Director, Department of Administrative Services
Chief Judge Jeffrey Kremers, Court Services
Jim Martin, District Attorney's Office

A motion was made by Supervisor Weishan that the SUBSTITUTE RESOLUTION be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

Adjournment

Length of Meeting: 8:40 a.m. to 8:55 p.m.

**Linda K. Durham
Committee Clerk**

Deadline for the next meeting:

The next regular meeting for this Committee is September 15, 2011.
All items must be in the Committee Clerk's possession by the end of
the business day on September 1, 2011.



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes Judiciary, Safety and General Services Committee

Chairperson: Supervisor Willie Johnson, Jr.

Clerk: Linda K. Durham, 278-4225

Research Analyst: Rick Ceschin, 278-5003

Thursday, October 20, 2011

9:00 AM

Room 201-B

Call To Order

Present 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

RESOLUTION/ORDINANCE - 1

- 1 **ORD 11-21** From Principal Assistant Corporation Counsel, requesting approval of a proposed ordinance to govern the carrying of concealed weapons, and the carrying of concealed and unconcealed weapons in Milwaukee County building, and to amend s. 63.09 of the Milwaukee County General Ordinances, the schedule of cash deposits and maximum penalties, accordingly.

Attachments: [REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [CB Resolution](#)
 [Audio J 10/20/11](#)

APPEARANCE(s):

John Jorgensen, Principal Assistant Corporation Counsel
Jack Takerian, Director, Department of Public Works and Transportation
Mark Grady, Deputy Assistant Corporation Counsel

A motion was made by Supervisor Weishan that this Ordinance be RECOMMENDED FOR ADOPTION, with a referral to Corporation Counsel to review County ordinances to repeal any ordinances that are in conflict with the new concealed carry law. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

RESOLUTION - 1

- 2 **RES 11-622** A resolution establishing the Milwaukee County Task Force on Human Trafficking to study and make recommendations on policies, practices, prevention and service models that will protect Milwaukee County's youth from being victimized and sexually exploited.

Sponsors: Biddle Sr., Broderick and Jursik

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio J 10/20/11](#)

APPEARANCE:

Martha Love, Vice Chairperson, African World Festival and Community Activist

Supervisors Broderick and Jursik requested to be added as co-sponsors of this resolution. There being no objection, it was so ordered.

A motion was made by Supervisor Biddle Sr. that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

OFFICE OF THE SHERIFF - 1

- 3 **INF 11-413** From the Office of the Sheriff, an informational report on a planned relocation of Huber inmates from the County Correctional Facility-Central to the County Correctional Facility-South. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (9/19/11: Referred back to Office of the Sheriff and County Board staff for a report back)**

Attachments: [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)
 [Audio J 09/15/11](#)
 [Audio J 10/20/11](#)

APPEARANCE(S):

**Rick Ceschin, County Board Research Analyst
Inspector Richard Schmidt, Office of the Sheriff**

After considerable discussion relative to the costs of G4S and the MCTS providing transportation for huber inmates, Mr. Ceschin advised that he would continue to explore options and report back to the Committee in December.

This item was DISCUSSED WITH NO ACTION TAKEN

CORPORATION COUNSEL - 2

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

Corporation Counsel Recommends Payment/Settlement of the Following Claims/Litigation

Claims amounting to more than \$5,000.

- 4 CLAIM 11-47 From Deputy Corporation Counsel, recommending payment in the amount of \$10,000 to Anne L. De Leo of the firm Nelson, Irvings & Waeffler, S.C., as the Milwaukee County defendants' share of the attorney fee award in the case of April West et al v. Dennis Smith, et al.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio J 10/20/11](#)

APPEARANCE(S):
John Jorgensen, Principal Assistant Corporation Counsel

A motion was made by Supervisor Broderick that this Claim or Litigation be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

- 5 INF 11-485 From Corporation Counsel, a verbal report regarding policies for obtaining legal opinions from the Office of Corporation Counsel. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [Audio J 10/20/11](#)

APPEARANCE(S):
Kimberly Walker, Corporation Counsel
Mark Grady, Deputy Corporation Counsel

This item was **DISCUSSED WITH NO ACTION TAKEN**

Adjournment

Length of Meeting: 9:05 a.m. to 12:05 p.m.

**Linda K. Durham
Committee Clerk**

Deadline for the next meeting:

The next regular meeting for this Committee is December 1, 2011.
All items must be in the Committee Clerk's possession by the end of
the business day on November 17, 2011.



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes Judiciary, Safety and General Services Committee

Chairperson: Supervisor Willie Johnson, Jr.

Clerk: Linda K. Durham, 278-4225

Research Analyst: Rick Ceschin, 278-5003

Thursday, December 1, 2011

9:00 AM

Room 201-B

Call To Order

Present 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

RESOLUTION - 1

- 1 **RES 11-695** A resolution authorizing the Chief Judge of Milwaukee County to collaborate with the University of Wisconsin - Milwaukee to develop Shakespeare in the Courts as a pilot alternative to incarceration option for sentencing of juvenile offenders. **(Referred to the Committees on Judiciary, Safety and General Services and Health and Human Needs.)**

Sponsors: Broderick, Weishan, Haas and Biddle Sr.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT](#)
[CB JUD AMENDED Resolution](#)
[CB HHN Resolution](#)
[Audio J 12/1/11 \(1\)](#)
[Audio J 12/1/11 \(2\)](#)
[Audio HHN 12/07/11](#)

APPEARANCE(S):

Judge Marshal Murray, Children's Court
Judge Maxine White, representing the Chief Judge
Nic Berstien, The Battery Factory
Rebecca Holderness, UWM Theater Department
Bill Watson, Associate Professor, UWM Theater Department

An amendment (attached) offered by Supervisor Biddle was approved by a vote of 7-0.

A motion was made by Supervisor Broderick that this Resolution be **APPROVED AS AMENDED**. The motion **PREVAILED** by the following vote:

Aye: 5 - Jursik, Weishan, Broderick, Biddle Sr. and Johnson Jr.

No: 2 - Cesarz and Rice

CHIEF JUDGE - 1

2 11-495 From the Chief Judge, requesting authorization to create a trust fund for the purposes of receiving and disbursing revenues received from the State for purposes of supporting the services and activities of the Drug Treatment Court.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio J 12/1/11](#)

APPEARANCE:
Bruce Harvey, Court Services

A motion was made by Supervisor Weishan that this Action Report be APPROVED. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

OFFICE OF THE SHERIFF - 5

3 INF 11-413 From the Office of the Sheriff, an informational report on a planned relocation of Huber inmates from the County Correctional Facility-Central to the County Correctional Facility-South. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (Report from County Board Staff)

Attachments: [ATTACHMENT 1](#)
[ATTACHMENT 2](#)
[Audio J 09/15/11](#)
[Audio J 10/20/11](#)
[Audio J 12/1/11](#)

APPEARANCE(S):
Rick Ceschin, County Board Research Analyst
Inspector Richard Schmidt, Office of the Sheriff

Mr. Ceschin advised that the County Board Chairman directed him to continue to monitor this issue; He indicated the bigger issue is the need for a larger huber facility.

Supervisor Jursik expressed her concern relative to the County staying on point with the facilities strategic plan.

This item was DISCUSSED WITH NO ACTION TAKEN

- 4 11-473 From the Office of the Sheriff requesting to execute a contract with Government Payment Services, Inc. for the use of credit and debit cards for payment of bail and citations by citizens to the Office of the Sheriff

Attachments: [REPORT/RESOLUTION/FISCAL NOTE](#)
[RESOLUTION](#)
[Audio J 12/1/11](#)

APPEARANCE(S):
Inspector Richard Schmidt, Office of the Sheriff
Jon Priebe, Office of the Sheriff
Kimberly Walker, Corporation Counsel

The Committee requested that the Office of the Sheriff provide a report back relative to why they chose to go the route that they did on this issue.

A motion was made by Supervisor Weishan that this Action Report be LAIDOVER FOR ONE MEETING until Corporation Counsel has appropriate time to review this issue.

The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

- 5 11-474 From the Office of the Sheriff requesting to grant an extension to Aramark Correctional Services, Inc. for Food Service provision at the County Correctional Facilities

Attachments: [REPORT/RESOLUTION/FISCAL NOTE](#)
[REVISED RESOLUTION](#)
[CB Resolution](#)
[Audio J 12/1/11](#)

APPEARANCE:
Inspector Richard Schmidt, Office of the Sheriff

A motion was made by Supervisor Rice that this Action Report be APPROVED. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

6 11-475 From the Office of the Sheriff requesting to apply for and accept, if awarded, Homeland Security grants that may be made available to Milwaukee County in 2012.

Attachments: [REPORT/RESOLUTION/FISCAL NOTE](#)
 [CORRECTED RESOLUTION](#)
 [CB Resolution](#)
 [Audio J 12/1/11](#)

APPEARANCE(S):
Inspector Richard Schmidt, Office of the Sheriff
Jon Priebe, Office of the Sheriff

A motion was made by Supervisor Rice that this Action Report be APPROVED. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

7 11-476 From the Office of the Sheriff requesting to execute a contract for Dialysis and Dental Services at the County Correctional Facilities

Attachments: [REPORT/RESOLUTION/FISCAL NOTE](#)
 [RESOLUTION](#)
 [CB Resolution](#)
 [Audio 12/1/11](#)

APPEARANCE(S):
Inspector Richard Schmidt, Office of the Sheriff

A motion was made by Supervisor Weishan that this Action Report be APPROVED. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

CHILD SUPPORT ENFORCEMENT - 5

- 8 11-469 From the Director, Child Support Enforcement, requesting authorization to execute extension of Genetic Test Contract between Child Support and Orchid Cellmark, Inc. effective January 1, 2012 through December 31, 2012.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Orchild{Contract}2012.pdf](#)
 [CB Resolution](#)
 [Audio 12./1/11](#)

APPEARANCE:
Jim Sullivan, Director, Child Support Enforcement

A motion was made by Supervisor Weishan that this Action Report be APPROVED. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

- 9 11-470 From the Director, Child Support Enforcement, requesting authorization to execute extension of Children First Contracts with United Migrant Opportunities Services, Inc. (UMOS) and Center for Veterans Issues from January 1, 2012 through December 31, 2012.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Children'sFirst{Contracts}2012.pdf](#)
 [CB Resolution](#)
 [Audio J 12/1/11](#)

APPEARANCE:
Jim Sullivan, Director, Child Support Enforcement

A motion was made by Supervisor Weishan that this Action Report be APPROVED. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

10 11-471

From the Director, Child Support Enforcement, requesting authorization to Execute extensions of contracts with Maximus, United Migrant Opportunity Services, Inc., Policy Studies, Inc., Social Development Commission and the YWCA of Greater Milwaukee to provide child support services at five W2 agency sites effective January 1, 2012 through December 21, 2012.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[W2{PurchaseOfServiceContract}2012.pdf](#)
[CB Resolution](#)
[Audio J 12/1/11](#)

APPEARANCE:
Jim Sullivan, Director, Child Support Enforcement

A motion was made by Supervisor Biddle Sr. that this Action Report be APPROVED. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

11 11-472

From the Director of Child Support Services, requesting authorization to execute child support provider contracts for Pathways to Responsible Fatherhood grant; partner agreements with: Compel Milwaukee, My father's House, Inc., Next Door Foundation, United Migrant Opportunity Services (UMOS), Community Advocates, Inc. (CA), YWCA of Greater Milwaukee, Center for Self Sufficiency (CFSS), Centro Legal, Northcott Neighborhood House, Wisconsin Community Services, and Wisconsin Regional Training Partnership (WRTP).

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MPRF{Contract}2012-2015.pdf](#)
[CB Resolution](#)
[Audio J 12/1/11](#)

APPEARANCE:
Jim Sullivan, Director, Child Support Enforcement

A motion was made by Supervisor Broderick that this Action Report be APPROVED. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

12 11-477 From the Director, Child Support Enforcement, requesting authorization to enter into a contract with the YWCA of Greater Milwaukee to provide child support services to participants enrolled in the Supporting Families through Work Transitional Jobs Program.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [YWCA{Contract}2012.pdf](#)
 [CB Resolution](#)
 [Audio J 12/1/11](#)

APPEARANCE:
Jim Sullivan, Director, Child Support Enforcement

A motion was made by Supervisor Jursik that this Action Report be APPROVED. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

CORPORATION COUNSEL - 5

Corporation Counsel Recommends Payment/Settlement of the Following Claims/Litigation

13 CLAIM 11-48 From Deputy Corporation Counsel, recommending payment in an amount not to exceed \$3,478.29 to settle the subrogation claim of Auto Owners Insurance Company and settle Ms. Katzman's claim for rental car and fuel expenses for an amount not to exceed \$792.20. Total payments are \$4,270.49.

Attachments: [REPORT](#)
 [Audio J 12/1/11](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Weishan that this Small Claim be APPROVED. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

- 14 CLAIM 11-49 From Deputy Corporation Counsel, recommending payment in the amount of \$2,770.00 to Robert Wojczulis in settlement of his claim for the value of his damaged vehicle.

Attachments: [REPORT](#)
[Audio J 12/1/11](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Weishan that this Small Claim be APPROVED. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

- 15 CLAIM 11-51 From Deputy Corporation Counsel, recommending payment in an amount not to exceed \$972.03 to Artisan and Truckers Casualty Company on behalf of their insured, Courtney Endres, for damages to her vehicle.

Attachments: [REPORT](#)
[Audio J 12/1/11](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Weishan that this Small Claim be APPROVED. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

Claims amounting to more than \$5,000.

- 16 11-460 From Deputy Corporation Counsel, recommending payment in an amount not to exceed \$8,551.31 to American Family Insurance on behalf of their insured, Kelly Janikowski, for damages to her vehicle.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio J 12/1/11](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Weishan that this Action Report be APPROVED. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Weishan, Cesarz, Broderick, Rice, Biddle Sr. and Johnson Jr.

- 17 INF 11-546 From Corporation Counsel, status report regarding the Christensen jail lawsuit.

Attachments: [ATTACHMENT](#)

This item was DISCUSSED IN CLOSED SESSION WITH NO ACTION TAKEN

Adjournment

Length of Meeting: 9:05 a.m. to 11:15 a.m.

Linda K. Durham
Committee Clerk

Deadline for the next meeting:

The next regular meeting for this Committee is January 19, 2012.
All items must be in the Committee Clerk's possession by the end of the business day on January 5, 2012.