



Milwaukee County

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

Meeting Agenda

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

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](#)

- 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](#)

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](#)

- 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](#)

- 5 [INF 11-95](#) From the Office of the Sheriff an informational report regarding a projected Huber Revenue Deficit for 2011. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE).

Attachments: [REPORT](#)

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)

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

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.

- 7 [CLAIM 11-4](#) Small Claim - Soto
Attachments: [REPORT](#)
- 8 [CLAIM 11-6](#) Small Claim -- Kondrakiewicz
Attachments: [REPORT](#)
- 9 [CLAIM 11-5](#) Small Claim - American Family re: Voshtina
Attachments: [REPORT](#)
- 10 [CLAIM 11-1](#) Small Claims Robinson 2011
Attachments: [REPORT](#)
- 11 [CLAIM 11-3](#) Small Claims - Paluszynski
Attachments: [REPORT](#)

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](#)

- 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](#)

Adjournment

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.