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

Thursday, September 15, 2011 | **9:00 AM** | **Room 201-B**

Call To Order

CHILD SUPPORT - 1

1 **11-413**

From the Director, Department of Child Support Enforcement, requesting authorization to pay the invoice submitted by Joxel Group, LLC for work performed related to the 2011 application for Pathways to Responsible Fatherhood grant funds. (Referred to the Committees on Judiciary, Safety and General Services and Finance and Audit)

See attached.

Attachments: REPORT w/ATTACHMENTS
FISCAL NOTE

CHIEF JUDGE - 1

2 **INF 11-379**

From the Chief Judge, informational report regarding the status of Universal Screening Pilot Program implementation.

Attachments: REPORT

OFFICE OF THE SHERIFF - 4

3 **11-384**

From the Inspector, Office of the Sheriff, requesting to apply for and accept Homeland Security grant funds in the amount of $80,210

Attachments: REPORT
RESOLUTION
FISCAL NOTE

4 **11-373**

From the Inspector, Office of the Sheriff, requesting authorization to execute a contract to provide a Staff Physician for the County Correctional Facilities for the Office of the Sheriff and allow for payment of any services received prior to County Board approval of said contract.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

5 **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)

6 **INF 11-411** From the Public Policy Forum, presenting a research brief entitled "Milwaukee County Detainee Populations at Historic Lows: Why is it happening and what does it mean?" (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

(CLOSED SESSION)

CORPORATION COUNSEL - 9

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 11-42** From Principal Assistant Corporation Counsel, recommending payment in the amount of $5,000 to Lisa Odya in settlement of her claim in return for release and dismissal of the pending lawsuit.

Attachments: REPORT

8 **CLAIM 11-37** From Principal Assistant Corporation Counsel, recommending payment in the amount of $2,250 to Brenda White in settlement of her claim in return for release and dismissal of the pending lawsuit.

Attachments: REPORT

9 **CLAIM 11-35** From Deputy Corporation Counsel, recommending payment in the amount of $4,368.07 to General Caualty by Trumbell Services on behalf of their insured, Joseph Hirsh for damages allegedly sustained to his automobile when it was struck by a Milwaukee County snow plow on January 11, 2011.

Attachments: REPORT

10 **CLAIM 11-36** From Deputy Corporation Counsel, recommending payment in an amount not to exceed $2,933 to Dominic Zappia for damages allegedly sustained to his vehicle when struck by a vehicle driven by a Milwaukee County Department of Public Works employee.

Attachments: REPORT

11 **CLAIM 11-38** From Deputy Corporation Counsel, recommending payment in the amount of $2,681.68 to Heather and Arnold Stueber for injuries Ms. Stueber sustained when assaulted by a patient who had left the Milwaukee County Behavioral Health Complex.

Attachments: REPORT

Claims amounting to more than $5,000.

12 **CLAIM 11-39** From Deputy Corporation Counsel, recommending payment in the amount of $125,000 to claimants and their attorney in return for mutual releases of all potential claims related to the care given Ms. Anczak.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
EXHIBIT A
SETTLEMENT AGREEMENT

13 **CLAIM 11-40** From Deputy Corporation Counsel and Principal Assistant Corporation Counsel, requesting approval of a one-time payment to Creative Constructors in the amount of $50,000.00 in exchange for a waiver of all claims against the County.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

14 **CLAIM 11-41** From Deputy Corporation Counsel and Principal Assistant Corporation Counsel, requesting approval of payment to Attachmate; the breakdown is as follows: The County will pay Attachmate a licensing upgrade fee for 1,170 product installs. Each upgrade fee will be charged at the rate of $164.00 with interest for all licenses for 11 years for a cost of $285,241.92. The County is also responsible for the audit fees of Deloitte and Touche totaling $24,977.12 in exchange for a waiver of all claims by Attachmate preceding the date on which settlement agreement is executed.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

15 **INF 11-416** From Deputy Corporation Counsel, status report regarding Wosinski v. Advance Cast Stone

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is October 20, 2011 All items must be in the Committee Clerk's possession by the end of the business day on October 6, 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 reciept of this notice.