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

APPERANCE:
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.