



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.