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

Call To Order

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

CHILD SUPPORT - 1

1 **11-413** From the Director, Department of Child Support Enforcement, requesting authorization to pay the $10,000 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)**

Attachments:
REPORT w/ATTACHMENTS
FISCAL NOTE
CB Resolution
Audio J 09/15/11
Audio F&A 09/22/11

APPEARANCE:
Jim Sullivan, Director, Child Support Enforcement

A motion was made by Supervisor Weishan 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.

CHIEF JUDGE - 1

2 **INF 11-379**

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

Attachments: REPORT
CB Resolution
Audio J 09/15/11 (1)
Audio J 09/15/11 (2)

APPEARANCE(S):
Chief Judge Jeffrey Kremers
Holly Szablewski, Judicial Court Review
Jim Hiller, Coordinator, Community Justice Council

A motion was made by Supervisor Jursik that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

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

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
CB Resolution
Audio J 09/15/11

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

A motion was made by Supervisor Rice 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.

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
ATTACHMENT
AMENDMENT
CB Resolution
Audio J 09/15/11

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

Supervisor Weishan offered an amendment to the BE IT RESOVLED clause to read as follows: BE IT RESOLVED, the Sheriff is hereby authorized to execute a contract not to exceed one year 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. This amendment was approved by a vote of 6-1: No-Rice

A motion was made by Supervisor Jursik that this Action Report be RECOMMENDED FOR ADOPTION AS AMENDED with the understanding that when the Office of the Sheriff provides a report back in 11 months for renewal of this contract, that he also provide a report to the Committee relative to the Sheriff's efforts to restructure this so that a Physician Assistant who is supervised through the Behavioral Health Division medical staff has been explored . The motion PREVAILED by the following vote:

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

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)**

Attachments: ATTACHMENT 1
ATTACHMENT 2
Audio J 09/15/11

APPEARANCE(S):
Inspector Richard Schmidt, Office of the Sheriff
Rick Ceschin, County Board Research Analyst
Patty Yunk, AFSCME District Council 48

Supervisor Weishan requested that the Office of the Sheriff provide a cost estimate of what it would cost to transport Huber inmates via yellow bus or other transportation.

Supervisor Jursik directed staff to look into the status of the bus route out to Franklin, explore some solutions within the County's current structures and then to get going on the strategic planning for facilities.

Rick Ceschin advised that he will take a look at the immediate needs of the affected population. He will meet with DAS and the Office of the Sheriff to assess their needs and will explore solutions for the immediate situation where the Sheriff is planning to act by December 1st. He will come back with a report in October on how to address the temporary need and will continue to explore on a more permanent basis.

This item was DISCUSSED WITH NO ACTION TAKEN

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)**

Attachments: ATTACHMENT
Audio J 09/15/11

APPEARANCE(S):
Rob Henken, President, Public Policy Forum
Vanessa Allen,
Geri Lyday, Interim Director, Department of Health and Human Services

This item was DISCUSSED WITH NO ACTION TAKEN

(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

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
Audio J 09/15/11

APPEARANCE:
Mark Grady, Deputy Corporation Counsel
John Schapekahm, 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, Cesarz, Broderick, Rice and Johnson Jr.

Excused: 1 - Biddle Sr.

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
Audio 09/15/11

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

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

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

Excused: 1 - Biddle Sr.

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
Audio J 09/15/11

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

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

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

Excused: 1 - Biddle Sr.

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
Audio J 09/15/11

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

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

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

Excused: 1 - Biddle Sr.

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
Audio J 09/15/11

APPEARANCE:
Mark Grady, 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.

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
CB Resolution
Audio J 09/15/11

APPEARANCE:
Mark Grady, 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: 6 - Jursik, Weishan, Cesarz, Broderick, Rice and Johnson Jr.

No: 1 - Biddle Sr.

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
CB Resolution
Audio J 09/15/11

APPEARANCE(S):
Mark Grady, Deputy Corporation Counsel
Timothy Karaskiewicz, Principal Assistant 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: 6 - Jursik, Weishan, Cesarz, Broderick, Rice and Johnson Jr.

Excused: 1 - Biddle Sr.

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
CB Resolution
Audio J 09/15/11

APPEARANCE(S):
Mark Grady, Deputy Corporation Counsel
Timothy Karaskiewicz, Principal Assistant 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.

15 **INF 11-416**

From Deputy Corporation Counsel, status report regarding Wosinski v. Advance Cast Stone

Attachments: RESOLUTION
FISCAL NOTE
CB Resolution
Audio J 09/15/11

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Jursik that this Informational Report be RECOMMENDED FOR ADOPTION BY THE COMMITTEE. 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 12:10 p.m.

Linda K. Durham
Committee Clerk

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.