



Milwaukee County

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

Meeting Agenda Judiciary, Safety and General Services Committee

Thursday, May 10, 2012

9:00 AM

Room 201B

Call To Order

APPOINTMENT - 1

- 1 [12-372](#) From the County Executive, appointing Jim Sullivan to the position of Director of Child Support Enforcement for Milwaukee County.

Attachments: [REPORT](#)
 [ATTACHMENT](#)

RESOLUTION / ORDINANCE - 2

- 2 [12-363](#) A resolution/ordinance to merge the Committees on Finance and Audit and Personnel into a nine-member standing committee with two co-chairpersons to improve the efficiency of legislative oversight and to amend Chapters 1, 17, 32, 33, 46, 56, 57, 73, 79, 80, 201 and 203 of the Milwaukee County General Ordinances to reflect this change.

Sponsors: Cullen, Johnson Jr., Borkowski, Broderick, Jursik, Dimitrijevic, Romo West, Haas, Lipscomb Sr., Schmitt, Taylor, Sanfelippo, Harris, Alexander, Stamper II and F Bowen

Attachments: [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)

- 3 [12-135](#) A resolution establishing Milwaukee County policy with respect to honoring detainer requests from US Department of Homeland Security - Immigration and Customs Enforcement.

Sponsors: Romo West, Stamper II and Dimitrijevic
Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)

CHIEF JUDGE - 4

- 4 [12-289](#) From the Chief Judge, submitting notification of an Emergency Purchase to provide security staffing at the Day Reporting Center.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [REPORT](#)
- 5 [12-360](#) From the Chief Judge, requesting authorization to receive and expend \$77,192 in remaining 2011 funds from the State of Wisconsin, Office of Justice Assistance in support of the Universal Screening Program and to amend the 2012 Professional Services Contract with Justice 2000 to allow for the expenditure of these funds.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 6 [12-361](#) From the Chief Judge, requesting authorization to receive and expend \$113,172 in remaining 2010-2011 grant funds from the State of Wisconsin, Office of Justice Assistance in support of the Assess, Inform and Measure (AIM) Program and to extend the Professional Services Contract with Justice 2000 to allow for the expenditure of these funds.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 7 [12-362](#) From the Chief Judge, requesting authorization to receive and expend \$51,315 in remaining 2009-2011 grant funds from the State of Wisconsin, Office of Justice Assistance in support of the Treatment Alternatives and Diversion (TAD) Program and to amend the 2012 Professional Services Contract with Justice 2000 to allow for the expenditure of these funds.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

ELECTION COMMISSION - 1

- 8 [12-402](#) From the Election Commission Administrator, submitting an informational report addressing concerns expressed by Supervisors Jursik and Lipscomb regarding ballot issues affecting the April 3, 2012 Spring Election and action plan and budgeting for upcoming Recall and Fall elections. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)

SHERIFF - 3

- 9 [12-365](#) From the Office of the Sheriff, requesting that the Milwaukee County Board of Supervisors provide outside legal counsel, at County expense, to represent the Office of the Sheriff in all future legal matters.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 10 [12-78](#) From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with Century Link Correctional Communication Services for the provision of inmate phone service at the County Correctional Facilities. **(02/02/12: Referred by the Board)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [REVISED FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio J 01/19/12](#)
 [Audio JUD 03/01/12](#)
 [REPORT \(DA\)](#)
 [ATTACHMENT \(DA\)](#)
 [REPORT \(Co Board Staff\)](#)

- 11 [12-373](#) From the Office of the Sheriff, requesting authorization to grant a leave of absence for Captain Nancy Evans from the Classified to the Unclassified Service, in accordance with Wisconsin State Statute 59.26(1) and in conformity with County Ordinances. **(Referred to the Committees on Judiciary, Safety and General Services and Personnel)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

HEALTH AND HUMAN SERVICES - 1

- 12 [12-258](#) **2012 Budget Amendment 1A049:** From the Director, Department of Health and Human Services (DHHS), submitting an informational report providing an update on the study group activities regarding the possible transfer of management of inmate mental health and health care services to DHHS. **(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 JUD 03/01/12](#)
 [Audio HHN 03/07/12](#)
 [MAY REPORT](#)

CORPORATION COUNSEL - 10

- 13 [12-106](#) From Corporation Counsel, a resolution to create a process by which resolutions, ordinances or reports are formally referred to the Office of Corporation Counsel for legal opinion. **(01/19/12: Laid over to the March cycle)**

Attachments: [RESOLUTION](#)
 [Audio 01/19/12](#)

(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:

Corporation Counsel Recommends Payment/Settlement of the Following Claims/Litigation

Note: Section 59.52 (12) of the Wisconsin Statutes and section 1.11 (c)(4)(2) of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$10,000.00, and the action of the Committee is final and no further County Board action is required.

- 14 [12-325](#) From Corporation Counsel, requesting authorization to settle a claim filed by Lynn Marek (Secura) not to exceed the amount of \$1,024.82 for damages to her vehicle.
Attachments: [REPORT](#)
- 15 [12-326](#) From Corporation Counsel, requesting authorization to settle a claim filed by Christine Johnson not to exceed the amount of \$2,200 for damages to her vehicle.
Attachments: [REPORT](#)
- 16 [12-327](#) From Corporation Counsel, requesting authorization to settle a claim filed by Gary Wojnowski not to exceed the amount of \$1,218.62 for damages to his vehicle.
Attachments: [REPORT](#)
 [REVISED REPORT](#)
- 17 [12-328](#) From Corporation Counsel, requesting authorization to settle a claim filed by Tom Matthews not to exceed the amount of \$1,213.34 for damages to his vehicle.
Attachments: [REPORT](#)
- 18 [12-330](#) From Corporation Counsel, recommending payment in the amount of \$600 in forfeitures and \$6,921.80 in attorney fees and costs to The Wisconsin Institute for Law and Liberty in settlement of State of Wisconsin ex rel. Rice v. Milwaukee County Board of Supervisors, Case No. 11-CV-009399.
Attachments: [REPORT](#)

Claims amounting to more than \$10,000.

- 19 [12-329](#) From Corporation Counsel, recommending payment in the amount of \$35,000 to the Law Offices of Mark A. Sweet, for attorney fees incurred in the MilES and MECA layoff and recall litigation, Case No. 11-CV-015472.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 20 [12-332](#) From Corporation Counsel, recommending payment in the amount of \$27,500 to MacGillis, Wiemer, LLC for attorneys' fees incurred on behalf of Roy M. Felber, MDSA and Philip Wentzel in settlement of Roy M. Felber, et al v. Milwaukee County, et al, Case No. 11-CV-1296.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 21 [12-311](#) From Corporation Counsel, requesting authorization to file an appeal in the matter of Milwaukee County v. Wisconsin Employment Relations Commission (WERC) and American Federation of State, County and Municipal Employees (AFSCME), Case No. 11-CV-12137.

(04/16/12: Referred by the Board)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [SUBSTITUTE FISCAL NOTE](#)
 [Audio JUD 03/14/12](#)
 [CB Resolution](#)

- 22 [12-39](#) From Corporation Counsel, providing a status update on pending litigation.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [MARCH UPDATE \(JS&GS\)](#)
 [MARCH UPDATE \(PER\)](#)
 [Audio JUD 03/01/12](#)
 [Audio PER 03/09/12](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is June 14, 2012. All items must be in the Committee Clerk's possession by the end of the business day on May 31, 2012.

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.