Milwaukee County

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

Meeting Agenda

Judiciary, Safety and General Services Committee

Chairperson: Supervisor Mark Borkowski
Clerk: Janelle Jensen, 278-4225
Research Analyst: Jennifer Collins, 278-5290

Thursday, June 14, 2012 | **9:00 AM** | **Room 203R**

Call To Order

ELECTION COMMISSION - 1

1 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. **(05/10/12: Laid over) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
ATTACHMENT I
Audio JUD 05/10/12
ATTACHMENT II
ATTACHMENT III
ATTACHMENT IV

RESOLUTION / ORDINANCE - 1

2 12-485

A resolution amending Chapter 3 of the Milwaukee County Ordinances relating to County Board supervisory districts.

Sponsors: Mayo Sr.

Attachments: REPORT
RESOLUTION
REVISED RESOLUTION
FINAL REVISED RESOLUTION
FISCAL NOTE
ATTACHMENT

CHIEF JUDGE - 2

3 12-359 From the Chief Judge, submitting an informational report on a request to meet with Sheriff David A. Clarke, Jr. to discuss jail population and inmate movement concerns. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
ATTACHMENT I
ATTACHMENT II

4 12-461 From the Chief Judge, submitting an informational report on the Status of Universal Screening Program Implementation. **(To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
ATTACHMENT

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

5 12-460 **2012 Budget Amendment 1A049**: From the Director, Department of Health and Human Services (DHHS), submitting a 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 and requesting an extension of the implementation date to October 1, 2012. **(To the Committees on Judiciary, Safety, and General Services and Health and Human Needs.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

CORPORATION COUNSEL - 6

(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.

6 12-459

From Corporation Counsel, recommending payment in the amount of $4,000 to Yvonne Sanders in settlement of Yvonne Sanders v. Milwaukee County, ERD No. CR201101535 / EEOC No. 26G201101065C.

Attachments: REPORT

Claims amounting to more than $10,000.

7 12-458

From Corporation Counsel, recommending payment in the amount of $15,000 to Pledl & Cohn, S.C. in settlement of Scott E.M. Spates v. Jo-Jean Clemens, et al, United States Eastern District Case No. 10C1098

Attachments: REPORT
RESOLUTION
FISCAL NOTE

8 12-462

From Corporation Counsel, recommending payment in the amount of $37,055.84 to the Law Offices of Michael A.I. Whitcomb for attorney's fees incurred in Milwaukee County v. Clarke, Case No. 12-CV-350. **(To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

9 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) (5/10/12:Laid over)

Attachments: REPORT
RESOLUTION
FISCAL NOTE
SUBSTITUTE FISCAL NOTE
Audio JUD 03/14/12
CB Resolution
Audio JUD 05/10/12

10 12-463 From Corporation Counsel and the Register of Deeds, requesting authorization to file litigation to recover unpaid real estate transfer fees from the Federal National Mortgage Association and the Federal Home Loan Mortgage Corporation and further requests authorization to enter into a contract with Hansen, Riederer, Dickinson, Crueger & Reynolds LLC to represent the interests of Milwaukee County. **(To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

11 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
MAY UPDATE (JS&GS & PER)
Audio PER 05/18/12
JUNE UPDATE (JS&GS)

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is July 12, 2012. All items must be in the Committee Clerk's possession by the end of the business day on June 28, 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 reciept of this notice.