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, October 18, 2012 | **9:00 AM** | **Room 201B**

Call To Order

CHILD SUPPORT SERVICES - 1

1 12-787 From the Director of Child Support Services, submitting an informational report addressing: structural overview, performance metrics, caseload comparison, community outreach efforts and programming administration. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

MILWAUKEE COUNTY HUMAN TRAFFICKING TASK FORCE - 1

2 12-777 From the Milwaukee County Human Trafficking Task Force, submitting an informational report and recommendations on policies, practices, prevention and service models to protect Milwaukee County's youth from being victimized and sexually exploited. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
SURVEY

PRESENTATION - 1

3 12-859 From WISDOM, a statewide network of congregation based community organizations, submitting an informational report on their "11x15 For Safer, Healthier Communities" initiative. **(INFORMATIONALY ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

RESOLUTION - 1

4 12-860

A resolution relating to a new policy with respect to actions by the Medical Examiner in cases involving death of a person in law enforcement custody.

Sponsors: Stamper II, Lipscomb Sr., Dimitrijevic, Bowen, Alexander, Harris, Mayo Sr., Johnson Jr. and Romo West

Attachments: RESOLUTION

FISCAL NOTE

APPOINTMENT - 1

5 12-824

From the County Executive, appointing Lukischa Ramos to the Milwaukee County Human Rights Commission, for a term expiring August 1, 2014.

Attachments: REPORT

RESUME

CHIEF JUDGE - 2

6 12-785

From the Chief Judge, requesting permission to expend $46,239.26 in Federal Justice Assistance Grant (2009-DJ-BX-1040) funds to provide additional pretrial electronic monitoring services for the remainder of 2012 and to amend the 2012 Professional Services Contract with Justice 2000, Inc. to a total amount not to exceed $1,147,854.26.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

7 12-786

From the Chief Judge, requesting permission to receive additional funding in the amount of $4,277 from the State Department of Transportation for provision of services in the Wisconsin Community Services (WCS) Repeat Intoxicated Driver Intervention Program and to increase the “not to exceed” amount of the 2012 Professional Services Contract for the WCS Repeat Intoxicated Driver Intervention Program from $507,774 to $512,051.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

8 12-826

From the Fiscal and Budget Administrator, Department of Administrative Services, submitting a Memorandum of Understanding with the City of Milwaukee Police Department to provide proactive Park Patrol in County Parks located within the City of Milwaukee and direct response to Cellular 9-1-1 calls placed within City limits. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
INTERGOVERNMENTAL AGREEMENT

OFFICE OF THE SHERIFF - 1

9 12-678

From the Office of the Sheriff, requesting authorization to enter into a contract with Armor Correctional Health Services, Inc. to provide inmate medical and mental health services at the Milwaukee County Correctional Facilities. **(09/13/12: Laid Over for One Meeting Cycle)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio JUD 09/13/12 (35:37)
CONTRACT

CORPORATION COUNSEL - 11

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

Note: Section 56.52 of the Wisconsin Statutes and section 1.11(c)(4)(2) of the Milwaukee County General Ordinances authorize the Judiciary Committee to settle all claims when the amount does not exceed $10,000 and the action of the Committee is final and no further County Board action is required.

10 12-791

From Corporation Counsel, recommending payment in the amount of $667.82 to Mary Kowal in settlement of her claim for damages to her vehicle.

Attachments: REPORT

11 12-792

From Corporation Counsel, recommending payment in the amount of $1,825 to Gustavo Bonilla in settlement of his claim for damages to his vehicle.

Attachments: REPORT

12 12-793 From Corporation Counsel, recommending payment in the amount of $711.22 to Lakeside Landscape Company in settlement of their claim for damages to their vehicle.

Attachments: REPORT

13 12-794 From Corporation Counsel, recommending payment in the amount of $1,274.44 to Matthew Keim in settlement of his claim for damages to his vehicle.

Attachments: REPORT

REVISED REPORT

14 12-795 From Corporation Counsel, recommending payment in the amount of $1,362.91 to Craig Wiesen in settlement of his claim for damages to his vehicle.

Attachments: REPORT

15 12-790 From Corporation Counsel, recommending payment in the amount of $8,000 to Darlene Marasco in settlement of her personal injury claim.

Attachments: REPORT

(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:

CLAIMS OVER $10,000

16 12-789 From Corporation Counsel, recommending payment in the amount of $25,000 to Arthur Marasco in settlement of his personal injury claim.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

17 12-798 From Corporation Counsel, recommending payment in the amount of $45,000 to the Trust Account of Pledl & Cohn, S.C., on behalf of S.C. and her guardian Kindcare-Easter Seals in settlement of all potential claims.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

NOTICE OF CLAIM

18 12-797

From Corporation Counsel, recommending payment in the award of $128,647.50 to Robert E. Baker, Jr. for back pay and $34,000 to Lanier Law Office, Ltd. for attorney's fees in Robert E. Baker, Jr. v. Milwaukee County, ERD No. CR200005 / EEOC No. 26G200600094C.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

19 12-796

From Corporation Counsel, requesting authorization to file an appeal in the Court of Appeals regarding Wisconsin Federation of Nurses and Health Professionals (WFNHP) and the Association of Milwaukee County Attorneys (AMCA) v. Milwaukee County, Case No. 12-CV-1528 regarding a decision related to the elimination of reimbursement of Medicare Part B premiums.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
FINAL ORDER/JUDGEMENT

20 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)
Audio JUD 06/14/12
Audio FPA 06/21/12
JULY UPDATE (JS&GS)
SEPTEMBER UPDATE (JS&GS)
Audio JUD 09/13/12 (14:09)
Audio FPA 09/20/12
OCTOBER UPDATE (JS&GS)

Adjournment

Deadline for the next meeting:

The next regular meeting of the Committee on Judiciary, Safety and General Services is Thursday, December 6, 2012 . All items must be in the Committee Clerk's possession by the end of the business day on Thursday, Novemebmber 29, 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.