



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: Janelle Jensen, 278-4225

Research Analyst: Rick Ceschin, 278-5003

Thursday, March 1, 2012

9:00 AM

Room 201-B

Call To Order

Present 6 - Jursik, Weishan, Cesarz, Broderick, Biddle Sr. and Johnson Jr.

Excused 1 - Rice

APPOINTMENT -1

1 12-209 From the County Executive, appointing Ms. Carol Wichmann to the Milwaukee County Ethics Board. Ms. Wichmann's term will expire February 28, 2014.

Vote 6-0

APPEARANCES:

Tia Torhorst, Director of Legislative Affairs, County Executive Office

Carol Wichmann, Appointee

A motion was made by Supervisor Cesarz to APPROVE & RECOMMEND FOR ADOPTION this item. The motion PREVAILED by the following vote:

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

Excused: 1 - Rice

RESOLUTION / ORDINANCE - 1

- 2 12-162 A resolution/ordinance to amend Milwaukee County Ordinances Chapter 1 - Rules of the County Board of Supervisors. **(02/14/12: Referred by the Committee of the Whole. Amendments #1 and #4 were approved, amendment #9 was withdrawn).**

AMD 7 Withdrawn

APPEARANCES:

Terrence Cooley, Chief of Staff, County Board of Supervisors
Joseph Czarnecki, County Clerk
Mark Grady, Deputy Corporation Counsel

Amendment 7 was withdrawn by the Author.

- AMD 2 12-162 A resolution/ordinance to amend Milwaukee County Ordinances Chapter 1 - Rules of the County Board of Supervisors. **(02/14/12: Referred by the Committee of the Whole. Amendments #1 and #4 were approved, amendment #9 was withdrawn).**

AMD 2 Withdrawn

This item was WITHDRAWN FROM COMMITTEE

- AMD 3 12-162 A resolution/ordinance to amend Milwaukee County Ordinances Chapter 1 - Rules of the County Board of Supervisors. **(02/14/12: Referred by the Committee of the Whole. Amendments #1 and #4 were approved, amendment #9 was withdrawn).**

AMD 3 Withdrawn

This item was WITHDRAWN FROM COMMITTEE

AMD 17 12-162

A resolution/ordinance to amend Milwaukee County Ordinances Chapter 1 - Rules of the County Board of Supervisors. **(02/14/12: Referred by the Committee of the Whole. Amendments #1 and #4 were approved, amendment #9 was withdrawn).**

AMD 17 Vote 5-1: No-Cesarz

A motion was made by Supervisor Johnson Jr. to AMEND this item. The motion PREVAILED by the following vote:

Aye: 5 - Jursik, Weishan, Broderick, Biddle Sr. and Johnson Jr.

No: 1 - Cesarz

Excused: 1 - Rice

AMD 5R 12-162

A resolution/ordinance to amend Milwaukee County Ordinances Chapter 1 - Rules of the County Board of Supervisors. **(02/14/12: Referred by the Committee of the Whole. Amendments #1 and #4 were approved, amendment #9 was withdrawn).**

AMD 5 Revised Vote 6-0

A motion was made by Supervisor Jursik to AMEND this item. The motion PREVAILED by the following vote:

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

Excused: 1 - Rice

AMD 6 12-162

A resolution/ordinance to amend Milwaukee County Ordinances Chapter 1 - Rules of the County Board of Supervisors. **(02/14/12: Referred by the Committee of the Whole. Amendments #1 and #4 were approved, amendment #9 was withdrawn).**

AMD 6 Vote 6-0

A motion was made by Supervisor Weishan to AMEND this item. The motion PREVAILED by the following vote:

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

Excused: 1 - Rice

AMD 8R 12-162

A resolution/ordinance to amend Milwaukee County Ordinances Chapter 1 - Rules of the County Board of Supervisors. **(02/14/12: Referred by the Committee of the Whole. Amendments #1 and #4 were approved, amendment #9 was withdrawn).**

AMD 8 Revised Vote 6-0

A motion was made by Supervisor Cesarz to AMEND this item. The motion PREVAILED by the following vote:

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

Excused: 1 - Rice

AMD 10 12-162

A resolution/ordinance to amend Milwaukee County Ordinances Chapter 1 - Rules of the County Board of Supervisors. **(02/14/12: Referred by the Committee of the Whole. Amendments #1 and #4 were approved, amendment #9 was withdrawn).**

AMD 10 Vote 6-0

A motion was made by Supervisor Broderick to AMEND this item. The motion PREVAILED by the following vote:

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

Excused: 1 - Rice

AMD 11 12-162

A resolution/ordinance to amend Milwaukee County Ordinances Chapter 1 - Rules of the County Board of Supervisors. **(02/14/12: Referred by the Committee of the Whole. Amendments #1 and #4 were approved, amendment #9 was withdrawn).**

AMD 11 Vote 6-0

A motion was made by Supervisor Jursik to AMEND this item. The motion PREVAILED by the following vote:

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

Excused: 1 - Rice

AMD 12 12-162

A resolution/ordinance to amend Milwaukee County Ordinances Chapter 1 - Rules of the County Board of Supervisors. **(02/14/12: Referred by the Committee of the Whole. Amendments #1 and #4 were approved, amendment #9 was withdrawn).**

AMD 12 vote 6-0

A motion was made by Supervisor Broderick to AMEND this item. The motion PREVAILED by the following vote:

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

Excused: 1 - Rice

AMD 13 12-162

A resolution/ordinance to amend Milwaukee County Ordinances Chapter 1 - Rules of the County Board of Supervisors. **(02/14/12: Referred by the Committee of the Whole. Amendments #1 and #4 were approved, amendment #9 was withdrawn).**

AMD 13 Failed Vote 3-3: Noes-Jursik, Weishan and Broderick

A motion was made by Supervisor Cesarz to AMEND this item. The motion FAILED by the following vote:

Aye: 3 - Cesarz, Biddle Sr. and Johnson Jr.

No: 3 - Jursik, Weishan and Broderick

Excused: 1 - Rice

AMD 14 12-162

A resolution/ordinance to amend Milwaukee County Ordinances Chapter 1 - Rules of the County Board of Supervisors. **(02/14/12: Referred by the Committee of the Whole. Amendments #1 and #4 were approved, amendment #9 was withdrawn).**

AMD 14 Vote 6-0

A motion was made by Supervisor Cesarz to AMEND this item. The motion PREVAILED by the following vote:

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

Excused: 1 - Rice

AMD 12-162
15R

A resolution/ordinance to amend Milwaukee County Ordinances Chapter 1 - Rules of the County Board of Supervisors. **(02/14/12: Referred by the Committee of the Whole. Amendments #1 and #4 were approved, amendment #9 was withdrawn).**

AMD 15 Revised Vote 6-0

A motion was made by Supervisor Broderick to AMEND this item. The motion PREVAILED by the following vote:

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

Excused: 1 - Rice

AMD 16 12-162

A resolution/ordinance to amend Milwaukee County Ordinances Chapter 1 - Rules of the County Board of Supervisors. **(02/14/12: Referred by the Committee of the Whole. Amendments #1 and #4 were approved, amendment #9 was withdrawn).**

AMD 16 Vote 6-0

A motion was made by Supervisor Weishan to AMEND this item. The motion PREVAILED by the following vote:

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

Excused: 1 - Rice

12-162

A resolution/ordinance to amend Milwaukee County Ordinances Chapter 1 - Rules of the County Board of Supervisors. **(02/14/12: Referred by the Committee of the Whole. Amendments #1 and #4 were approved, amendment #9 was withdrawn).**

Vote 6-0

A motion was made by Supervisor Jursik to APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION this item. The motion PREVAILED by the following vote:

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

Excused: 1 - Rice

DHHS - 1

- 3 12-258 From the Director of Audits a status report - Audit of Parks Infrastructure.
**(To the Committees on Parks, Energy and Environment and
Finance and Audit.) (INFORMATIONAL ONLY UNLESS
OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services
Richard Schmidt, Inspector, Office of the Sheriff

This item was DISCUSSED WITH NO ACTION TAKEN

SHERIFF - 7

- 4 12-193 From the Office of the Sheriff, requesting authorization to execute a
Professional Services Contract with Wisconsin Physicians Service
Government Programs for the processing of inmate claims.

Vote: 6-0

APPEARANCES:

Richard Schmidt, Inspector, Office of the Sheriff
Jon Priebe, Fiscal Administrator, Office of the Sheriff

**A motion was made by Supervisor Weishan to APPROVE & RECOMMEND FOR
ADOPTION this item. The motion PREVAILED by the following vote:**

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

Excused: 1 - Rice

- 5 12-194 From the Office of the Sheriff, requesting authorization to execute a
Professional Services Contract with TelePsych, Inc. to provide psychiatric
services for inmates at the County Correctional Facilities.

APPEARANCES:

Richard Schmidt, Inspector, Office of the Sheriff
Kevin Nyklewicz, Deputy Inspector, Office of the Sheriff
Jon Priebe, Fiscal Administrator, Office of the Sheriff

**A motion was made by Supervisor Weishan to AMEND this item by striking all
verbiage after "February 28, 2013" in the Be It Resolved clause. The motion
PREVAILED by the following vote:**

Aye: 5 - Weishan, Cesarz, Broderick, Biddle Sr. and Jursik

No: 1 - Johnson Jr.

Excused: 1 - Rice

Vote: 6-0

A motion was made by Supervisor Weishan to APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION this item. The motion PREVAILED by the following vote:

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

Excused: 1 - Rice

6 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)**

APPEARANCES:

Richard Schmidt, Inspector, Office of the Sheriff

Jon Priebe, Fiscal Administrator, Office of the Sheriff

Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Weishan to REFER this item to County Board Staff for analysis of phone rates and service structure. The motion PREVAILED by the following vote:

Aye: 4 - Jursik, Weishan, Broderick and Biddle Sr.

No: 2 - Cesarz and Johnson Jr.

Excused: 1 - Rice

7 12-207

From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, grant funding of \$32,000 to provide two Tactical Team Leader Courses provided by the National Tactical Officers Association.

Vote: 6-0

APPEARANCES:

Richard Schmidt, Inspector, Office of the Sheriff

Jon Priebe, Fiscal Administrator, Office of the Sheriff

A motion was made by Supervisor Cesarz to APPROVE & RECOMMEND FOR ADOPTION this item. The motion PREVAILED by the following vote:

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

Excused: 1 - Rice

- 8 12-192 From the Office of the Sheriff, submitting notification of an amendment to a Professional Services Contract with ATTIC Correctional Services to provide Alcohol and Other Drug Abuse Treatment and Cognitive Intervention classes at the County Correctional Facility - South.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCES:

Richard Schmidt, Inspector, Office of the Sheriff
Jon Priebe, Fiscal Administrator, Office of the Sheriff

This item was DISCUSSED WITH NO ACTION TAKEN

- 9 12-257 From the Office of the Sheriff, submitting an informational report regarding the issue of absentee ballots at County Correctional Facilities.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Vote: 6-0

APPEARANCES:

Edward Bailey, Inspector, Office of the Sheriff
Nancy Evans, Major, Office of the Sheriff

Supervisor Jursik requested that the League of Women Voters be contacted to see if the organization would be interested in registering inmates to vote at County Correctional facilities.

A motion was made by Supervisor Jursik to **RECEIVE AND PLACE ON FILE** this item. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Rice

10 12-281

From the Office of the Sheriff, submitting an informational report regarding the execution of a contract with G4S Wackenhut for bailiff services in Milwaukee County Courtrooms. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Vote 6-0

APPEARANCES:

Richard Schmidt, Inspector, Office of the Sheriff
Nancy Evans, Major, Office of the Sheriff
Jon Priebe, Fiscal Administrator, Office of the Sheriff
Mark Grady, Deputy Corporation Counsel
Bruce Harvey, District Court Administrator, Combined Court Related Operations
Kerry Mitchell, Director, Human Resources
Michele McKnight, Employment and Staffing Manager, Human Resources
Fred Bau, Labor Relations Specialist

The following people appeared and spoke regarding this item:

Roy Felber, President, Milwaukee Deputy Sheriff's Association
Norbert Gedemer, Treasurer, Milwaukee Deputy Sheriff's Association

Supervisor Jursik requested that a copy of the Chief Judge's statement be provided to the Committee.

A motion was made by Supervisor Jursik to **RECEIVE AND PLACE ON FILE** this item. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Rice

CORPORATION COUNSEL - 4

- 11 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)**
- This item was **WITHDRAWN FROM COMMITTEE** before the meeting was called to order.

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

Note: Section 56.08 of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$5,000.00, and the action of the Committee is final and no further County Board action is required.

- 12 12-195 From Corporation Counsel, requesting authorization to settle a claim filed by Tammy Smith (American Family Insurance) not to exceed the amount of \$1,673.47 for damages to her vehicle.

Vote 6-0

Items 12 and 13 were considered together.

A motion was made by Supervisor Weishan to APPROVE this item. This item only requires Judiciary approval. The motion PREVAILED by the following vote:

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

Excused: 1 - Rice

- 13 12-206 From Corporation Counsel, requesting authorization to settle a claim filed by Dean Aschenbrenner not to exceed the amount of \$985.42 for damages to his vehicle.

Vote 6-0

A motion was made by Supervisor Weishan to APPROVE this item. This item only requires Judiciary approval. The motion PREVAILED by the following vote:

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

Excused: 1 - Rice

(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.

14 12-39

Status update on pending litigation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Mark Grady, Deputy Corporation Counsel

Items 1, 3, 6, 7 and 8 were heard in open session.

This item was **INFORMATIONAL ONLY**

A motion was made by Supervisor Jursik to **ENTER INTO CLOSED SESSION**, to discuss items 2, 4 and 5. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Rice

Adjournment

Length of meeting: 9:06 a.m. to 2:04 p.m.

The Committee on Judiciary, Safety and General Services was in Closed Session from 11:15 a.m. to 11:55 a.m. A lunch break followed. The Committee reconvened into Open Session at 12:36 p.m., a roll call was taken and all members were present with the exception of Supervisor Cesarz, who appeared shortly thereafter.

Adjourned,

Janelle M. Jensen
Committee Clerk
Committee on Judiciary, Safety and General Services

ADA Requests:

ADA accomodation 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.