Milwaukee County

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

Meeting Agenda

Judiciary, Safety and General Services Committee

Chairperson: Supervisor Willie Johnson, Jr.
Clerk: Linda K. Durham, 278-4225
Research Analyst: Rick Ceschin, 278-5003

Thursday, January 19, 2012 | **9:00 AM** | **Room 201-B**

Call To Order

RESOLUTION - 1

1 **12-81**

A resolution authorizing and directing the Manager of the Milwaukee County Election Commission to work with Office of the Sheriff as well as the election officials of the Cities of Milwaukee and Franklin to facilitate absentee voting by inmates at Milwaukee County's correctional facilities for primary and general elections in 2012 and further directing the Manager of the Milwaukee County Election Commission to aggregate and report voting irregularities experienced by the electorate as reported by municipal election officials during said elections.

Sponsors: Harris

Attachments: RESOLUTION
FISCAL NOTE

CHIEF JUDGE - 1

2 **11-537**

From the Chief Judge, requesting permission to receive an additional $22,675 in grant funding from the Wisconsin Department of Transportation in support of the WCS Repeat Intoxicated Driver Intervention Program for the period January 1, 2012 to June 30, 2012 and to increase the "not to exceed" amount on the 2012 WCS Repeat Intoxicated Driver Intervention Program contract from $485,099 to $507,774.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

COUNTY CLERK - 1

3 **12-75**

From the County Clerk, requesting authorization to transfer the original, handwritten Proceedings of the Milwaukee County Board of Supervisors for the years 1838 through 1905, to the Milwaukee County Historical Society for preservation as historical artifacts.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

CLERK OF COURTS - 1

4 **12-89** From the Clerk of Circuit Courts, requesting authorization to accept not more than $205,000 in funding from the Wisconsin Department of Justice pursuant to a stipulated judgment obtained in a legal action against Countrywide Financial Corporation.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
ATTACHMENT

CHILD SUPPORT SERVICES - 1

5 **12-86** From the Director of Child Support Services, requesting authorization to execute the 2012 State/County contract covering the Administration of Child and Spousal Support and Establishment of Paternity and Medical Support Liability Programs between the Department of Children and Families and Milwaukee County.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

OFFICE OF THE SHERIFF - 3

6 **12-77** From the Office of the Sheriff requesting the creation of a monthly Huber Parking Fee of $25 at the County Correctional Facility South.

Attachments: REPORT
ORDINANCE
FISCAL NOTE

7 **12-78** From the Office of the Sheriff requesting authorization to enter into a contract with Century Link Correctional Communication Service for inmate phone service at the County Correctional Facilities.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
REVISED REPORT
REVISED RESOLUTION
REVISED FISCAL NOTE

8 **12-88** From the Office of the Sheriff, submitting an informational report from IMSD regarding WebFocus Business Intelligence. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT

CORPORATION COUNSEL - 3

Claims amounting to more than $5,000.

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:

9 **12-79** From Corporation Counsel, requesting authorization to contract with Whyte, Hirschboeck & Dudek S.C. ("WHD") to represent Milwaukee County in matters relating to prosecution of any claims that it may have against potentially responsible parties for loss or damages relating to the failure of the O'Donnell Park parking structure.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

10 **12-106** Resolution regarding the formal process for Corporation Counsel legal opinions

Attachments: RESOLUTION

11 **12-120** From Corporation Counsel, providing an informational verbal report regarding the temporary restraining order against the Office of the Sheriff by Milwaukee County. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: ATTACHMENT 1
ATTACHMENT 2
ATTACHMENT 3
ATTACHMENT 4

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is March 1, 2012. All items must be in the Committee Clerk's possession by the end of the business day on February 16, 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.