Milwaukee County

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

Meeting Agenda

Judiciary, Safety and General Services Committee

Chairperson: Supervisor Theodore Lipscomb, Sr.
Clerk: Alexis Gassenhuber, 278-4225
Research Analyst: Jessica Janz-McKnight, 278-4430

Thursday, October 24, 2013 | **9:00 AM** | **Room 201B**

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

Call To Order

OFFICE OF THE SHERIFF - 2

1 13-757 From the Office of the Sheriff, requesting authorization to apply for and accept a State of Wisconsin Department of Transportation grant in the amount of $1,370,307.40 for Traffic Mitigation for the Interstate 794 Lake Freeway/Hoan Bridge Rehabilitation and Interstate 43/94 Bridge Rehabilitation Projects from 2013 through 2015.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
REVISED FISCAL NOTE
CONTRACT

2 13-784 From the Office of the Sheriff, providing an update on Airport Patrol and Park Patrol/Targeted Enforcement Unit activities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

OFFICE OF THE SHERIFF AND HOUSE OF CORRECTION - 1

3 13-792

From the Office of the Sheriff and the Superintendent, House of Correction, providing a verbal update on the provision of Inmate Medical and Mental Health Services at County Correctional facilities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

HOUSE OF CORRECTION - 1

4 13-787

From the Superintendent, House of Correction, requesting authorization to execute a contract with JusticePoint, Inc., for Electronic Monitoring Unit services from May 30, 2013, to December 31, 2013. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

CHIEF JUDGE - 2

5 13-772

From the Chief Judge, requesting authorization to execute a Professional Services Contract for the period of November 1, 2013, to October 31, 2014, with JusticePoint, Inc., in an amount not to exceed $300,000 for the provision of Central Liaison Unit services in support of Milwaukee County's Early Interventions Programs as described in the County's application to the United States Bureau of Justice Assistance for Phase II Justice Reinvestment Initiative funding. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CONTRACT

6 13-773

From the Chief Judge, requesting authorization to transfer $30,000 in 2011 Justice Assistance Grant funding to the 2013 JusticePoint, Inc., Pretrial Supervision/Pretrial Electronic Monitoring/Release Planning contract for the purpose of providing Strategies for Effective Pretrial Supervision training to 20 pretrial staff and to increase the not to exceed amount of the 2013 Professional Services Contract for the JusticePoint, Inc., Pretrial Supervision/Pretrial Electronic Monitoring/Release Planning program from $1,643,740 to $1,673,740. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

INFORMATION MANAGEMENT SERVICES DIVISION - 1

7 13-776

From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, submitting an informational report regarding Public Safety Radio System Migration (WO614 - Build Out Ten Sites to Digital). **(To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
SUMMARY OF MUTUAL UNDERSTANDING AND AGREEMENT
FAQ

CHILD SUPPORT SERVICES - 1

8 13-780

From the Director, Department of Child Support Services, requesting authorization to execute extensions to the Children First contracts with United Migrant Opportunities Services, Inc., Center for Veterans' Issues, and My Father's House for the period of January 1, 2014, through December 31, 2014, for the provision of employment assistance for unemployed or underemployed payers who are court ordered into the Children First Program. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CONTRACT AMENDMENTS

CORPORATION COUNSEL - 5

(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 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.

9 13-778 From Corporation Counsel, recommending payment in the amount of $2,000 to Michelle Williams in settlement of her personal injury claim against Milwaukee County.

Attachments: REPORT

10 13-770 From Corporation Counsel, recommending payment in the amount of $2,500 to the attorneys of Tony Stokes in settlement of Equal Rights Division Case No. CR201300608 against Milwaukee County.

Attachments: REPORT

Claims amounting to more than $10,000

11 13-771 From Corporation Counsel, recommending payment in the amount of $15,000 to the Trust Account of Phillips, Cymerman, & Stein, S.C., in settlement of Melvin Harper's personal injury claim in Melvin Harper v. Wisconsin County Mutual Insurance Corporation, Milwaukee County Case No. 2011CV015526.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

12 13-779 From Corporation Counsel, recommending payment in the amount of $43,368 to N&S Towing in settlement of its property damage claim against Milwaukee County arising out of a July 31, 2012, accident.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

13 13-6 From Corporation Counsel, submitting an informational monthly report providing an update on the Status of Pending Litigation. **(Considered by the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: OCTOBER REPORT

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is Thursday, December 5, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, November 21, 2013.

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.