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

Call To Order

MILWAUKEE JUSTICE CENTER - 1

1 13-85 From the Milwaukee Justice Center, providing a presentation on services, hours, location, resources and volunteers and special recognition of retired Milwaukee County employee Jan Eder. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

CHILD SUPPORT SERVICES - 2

2 13-66 From the Director of Child Support Services, requesting authorization to execute the 2013 State/County contract for the administration of the Milwaukee County Child Support Program.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

3 13-67 From the Director of Child Support Services, requesting authorization to execute Child Support Services contracts with Milwaukee County W2 agencies: Maximus, United Migrant Opportunities Services, Inc. (UMOS), YWCA of Greater Milwaukee and Ross Innovative Employment Solutions.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

4 12-987

From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to set forth a model which clarifies the policy intent of the Board for the provision of shared services and the transition of management of the County Correctional Facility-South from the Office of the Sheriff to the Executive Branch, effective April 2013.
(12/20/12: Referred back to the Committee on Judiciary, Safety and General Services)

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio JSGS 12/06/12
CB Resolution

COUNTY EXECUTIVE - 1

5 13-77

From the County Executive, requesting authorization to delay the transition of the County Correctional Facility - South to an appointed Superintendent until at least 4 months after legal clarity is secured.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

ELECTION COMMISSION - 1

6 13-93

From the Election Commission Administrator, submitting a status report on the resolution adopted by the Intergovernmental Cooperation Council relating to the shift of election programming costs upon municipalities.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEEE)

Attachments: REPORT

OFFICE OF THE SHERIFF - 7

7 13-58

From the Office of the Sheriff, requesting authorization to grant an extension to an existing contract with Mobile Medical Staffing, for the provision of dental services at the County Correctional Facilities for the period of January 1, 2013 until December 31, 2013.

Attachments: REPORT
RESOLUTION
REVISED RESOLUTION
FISCAL NOTE
CONTRACT ADDENDUM

8 13-59

From the Office of the Sheriff, requesting authorization to grant an extension to an existing contract with Wisconsin Renal Care Group/Frensenius Medical Care Holdings for the provision of dialysis services at the County Correctional Facilities for the period of January 1, 2013 until December 31, 2013.

Attachments: REPORT
RESOLUTION
REVISED RESOLUTION
FISCAL NOTE
CONTRACT AMENDMENT

9 13-65

From the Office of the Sheriff, requesting authorization to grant an extension to an existing contract with DynaCare Laboratories for inmate laboratory services at the County Correctional Facilities for the period of February15, 2013 until February 13, 2014.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CONTRACT ADDENDUM

10 13-64

From the Office of the Sheriff, requesting authorization to grant an extension to an existing Professional Services Contract with ATTIC Correctional Services, for the provision of Substance Abuse Treatment and Cognitive Intervention Classes and Programs at the County Correctional Facilities for the period of January 1, 2013 until December 31, 2013.

Attachments: REPORT
RESOLUTION
REVISED RESOLUTION
FISCAL NOTE
CONTRACT

11 13-71

From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, a State of Wisconsin Department of Transportation grant in the amount of $888,564 for Traffic Mitigation during the Zoo Interchange Rebuilding/Reconstruction Project.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CONTRACT

12 13-72

From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, a State of Wisconsin Department of Transportation grant in the amount of $10,100 for a Multi-Jurisdictional OWI Task Force.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CONTRACT

13 13-73

From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, a State of Wisconsin Department of Transportation grant in the amount of $357,813 for 2013 Traffic Mitigation during the I-43 / I-94 Bridge Rehabilitation Project.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CONTRACT

CORPORATION COUNSEL - 3

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.

14 13-70 From Corporation Counsel, recommending payment in the amount of $1,706.57 to Curtis Mallory in settlement of his property damage 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.

15 13-63 From Corporation Counsel, requesting authorization to file a large claim civil action in Milwaukee County v. PoolEquip, LLC, Renosys, Inc. and J.F. Cook, Inc. for contractual and tort claims.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

16 13-6 From Corporation Counsel, submitting an informational monthly report providing an update on the Status of Pending Litigation. **(To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: JANUARY REPORT

Adjournment

Deadline for the next meeting:

The next regular meeting of the Committee on Judiciary, Safety and General Services is Thursday, March 7, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, February 21, 2013.

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.