



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, September 13, 2012

9:00 AM

Room 201B

Call To Order

MOMENT OF SILENCE

Observe a Moment of Silence for Fallen Sheriff's Deputy Sergio Aleman

COUNTY EXECUTIVE - 1

- 1 [12-711](#) From the County Executive, submitting an Informational Report on the Milwaukee County Human Rights Commission. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPOINTMENTS - 5

- 2 [12-602](#) From the County Executive, appointing Ms. Sheeba Gill to the Milwaukee County Human Rights Commission, for a term expiring August 1, 2014.
- 3 [12-603](#) From the County Executive, appointing Mr. Jason Rae to the Milwaukee County Human Rights Commission, for a term expiring August 1, 2014.
- 4 [12-604](#) From the County Executive, appointing Ms. Kathleen M. Smith to the Milwaukee County Human Rights Commission, for a term expiring August 14, 2014.

Attachments: [REPORT](#)

[ATTACHMENT](#)

Attachments: [REPORT](#)

[ATTACHMENT](#)

Attachments: [REPORT](#)

[ATTACHMENT](#)

- 5 [12-605](#) From the County Executive, appointing Ms. Martha Love to the Milwaukee County Human Rights Commission, for a term expiring August 14, 2014.

Attachments: [REPORT](#)
 [ATTACHMENT](#)

- 6 [12-682](#) From the County Executive, appointing Reverend Willie E. Brisco to the Milwaukee County Human Rights Commission, for a term expiring August 14, 2014.

Attachments: [REPORT](#)
 [ATTACHMENT](#)

CHIEF JUDGE - 1

- 7 [12-648](#) From the Chief Judge, requesting authorization to extend the grant period for the Bureau of Justice Assistance Adult Court Discretionary Grant award from the original grant period of September 1, 2009 - August 30, 2012 to September 1, 2009 - August 30, 2013 and to extend the 2012 Professional Services Contract with Justice 2000 through December 31, 2012. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)

OFFICE OF THE SHERIFF - 3

- 8 [12-552](#) From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with Aramark Correctional Services, Inc. to provide property room services at the Milwaukee County Correctional Facilities.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 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.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 10 [12-750](#) From the Office of the Sheriff, submitting an Informational Report on Dignitary Patrol. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

CORPORATION COUNSEL - 14

(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 59.52 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 \$10,000.00, and the action of the Committee is final and no further County Board action is required.

- 11 [12-661](#) From Corporation Counsel, recommending payment in the amount of \$9,409.40 to the law firm of Nelson, Irvings & Waeffler S.C. in settlement of Milwaukee County Department of Family Care v. Wisconsin Department of Health Services, Case No. 10-CV-12667.

Attachments: [REPORT](#)
 [ATTACHMENT](#)

- 12 [12-662](#) From Corporation Counsel, recommending payment in the amount of \$2,240 to Sao Yang in settlement of his claim for damages to his vehicle.

Attachments: [REPORT](#)

- 13 [12-663](#) From Corporation Counsel, recommending payment in the amount of \$729.87 to Milwaukee County Transit in settlement of their claim for damages to their vehicle.

Attachments: [REPORT](#)

- 14 [12-664](#) From Corporation Counsel, recommending payment in the amount of \$735.40 to Salvatore Strehlow in settlement of his claim for damages to his vehicle.

Attachments: [REPORT](#)

- 15 [12-665](#) From Corporation Counsel, recommending payment in the amount of \$2,624.98 to Christopher Mans in settlement of his claim for damages to his vehicle.
Attachments: [REPORT](#)
- 16 [12-666](#) From Corporation Counsel, recommending payment in the amount of \$1,273.16 to Daniel Roddy in settlement of his claim for damages to his vehicle.
Attachments: [REPORT](#)
- 17 [12-667](#) From Corporation Counsel, recommending payment in the amount of \$1,189.78 to Wisconsin Department of Transportation in settlement of their property damage claim.
Attachments: [REPORT](#)
- 18 [12-668](#) From Corporation Counsel, recommending payment in the amount of \$4,662.72 to Bret Myers in settlement of his claim for damages to his vehicle.
Attachments: [REPORT](#)
- 19 [12-669](#) From Corporation Counsel, recommending payment in the amount of \$1,127.07 to Harry Kurtz and Badger Mutual Insurance Company in settlement of Mr. Kurtz's claim for damages to his vehicle.
Attachments: [REPORT](#)
- 20 [12-670](#) From Corporation Counsel, recommending payment in the amount of \$4,500 to Darryl Hill in settlement of his personal injury claim.
Attachments: [REPORT](#)
- 21 [12-651](#) From Corporation Counsel, recommending payment in the amount of \$85,621.18 to Michael, Best & Friedrich LLP for attorney's fees in Milwaukee County v. Clarke, Case No. 12CV350. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel & Audit)**
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)

- 22 [12-645](#) From Corporation Counsel, requesting authorization to file appeals in the cases of Judith Pasko v. Milwaukee County, Case No. 10-CV-2657, Robert Porth v. Milwaukee County, Case No. 11-CV-908 and Bruce Koehn v. Milwaukee County, Case No. 12-CV-1402 related to payment of sick allowance at retirement for employees who change from union to non-union positions.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 23 [12-646](#) From Corporation Counsel, requesting authorization to file an appeal in the case of Stoker et al v. Milwaukee County et al., Case No. 11-CV-16550 relating to the change in the pension multiplier from 2.0% to 1.6% per year of service.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 24 [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 \(JS&GS\)](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety and General Services is Thursday, October 18, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, October 4, 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 receipt of this notice.