



# Milwaukee County

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

## Meeting Agenda - Final Judiciary, Safety and General Services Committee

*Chairperson: Supervisor Willie Johnson, Jr.*

*Clerk: Linda K. Durham, 278-4225*

*Research Analyst: Rick Ceschin, 278-5003*

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Thursday, March 3, 2011

9:00 AM

Room 201-B

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### Call To Order

#### ORDINANCE(S) - 2

- 1     [ORD 11-1](#)     Amending Chapter 9, Code of Ethics, of the Milwaukee County Code of General Ordinances as it relates to confidential information, privileged communications and information acquired in meetings convened in closed session  
  
      **Sponsors:**     Rice  
  
      **Attachments:**   [ATTACHMENTS](#)  
                          [FISCAL NOTE](#)  
                          [Audio J 03/03/11](#)  
                          [CB RESOLUTION 10-258](#)
  
- 2     [ORD 11-2](#)     An Ordinance to amend Chapter 1.13 of the Milwaukee County Code of General Ordinances, to mandate full and complete audio recordings of any and all closed session meetings of the Milwaukee County Board of Supervisors and its committees. (Referred to the Committee on Judiciary, Safety and General Services)  
  
      **Sponsors:**     De Bruin  
  
      **Attachments:**   [ORDINANCE](#)  
                          [FISCAL NOTE](#)  
                          [Audio J 03/03/11](#)  
                          [CB RESOLUTION 11-126](#)

#### OFFICE OF THE SHERIFF - 3

- 3     [11-104](#)     From the Office of the Sheriff, requesting authorization to grant an extension to the existing contract with Aramark Correctional Services for food service provision for the period of January 1, 2011 to December 31, 2011.  
  
      **Attachments:**   [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio J 03/03/11](#)  
                          [CB RESOLUTION 11-115](#)

- 4      [INF 11-94](#)      From the Office of the Sheriff, an informational report regarding a contract extension with Attic Correctional Services to provide AODA treatment at the County Correctional Center South (CCFS). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**    [REPORT](#)  
[Audio J 03/03/11](#)

- 5      [11-150](#)      From the Office of the Sheriff a report regarding a projected Huber Revenue Deficit for 2011 with a proposed action plan and ordinance change. (Referred to the Committees on Judiciary, Safety & General Services and Finance and Audit)

**Attachments:**    [REPORT](#)  
[Resolution/ordinance](#)  
[fiscal note](#)  
[Audio F&A 03/10/11](#)  
[Audio J 03/03/11](#)  
[CB RESOLUTION 11-142](#)  
[CB resolution 11-12a](#)

### **PARKS - 1**

- 6      [INF 11-96](#)      From the Director, Parks, Recreation and Culture, an informational report regarding renegotiation of the Farm and Fish Hatchery Lease between Milwaukee County and Hunger Task Force. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**    [Audio J 03/03/11](#)  
[Audio Parks 03/08/11](#)

### **CORPORATION COUNSEL - 7**

**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 56.08 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.*

- 7      [CLAIM 11-4](#)      Small Claim - Soto  
   Attachments:    [REPORT](#)  
   [Audio J 03/03/11](#)
- 8      [CLAIM 11-6](#)      Small Claim -- Kondrakiewicz  
   Attachments:    [REPORT](#)  
   [Audio J 03/03/11](#)
- 9      [CLAIM 11-5](#)      Small Claim - American Family re: Voshtina  
   Attachments:    [REPORT](#)  
   [Audio J 03/03/11](#)
- 10     [CLAIM 11-1](#)      Small Claims Robinson 2011  
   Attachments:    [REPORT](#)  
   [Audio J 03/03/11](#)
- 11     [CLAIM 11-3](#)      Small Claims - Paluszynski  
   Attachments:    [REPORT](#)  
   [Audio J 03/03/11](#)

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- 12      [11-67](#)              From Garda Insurance, submitting a claim under their subrogation rights of their insured, Virginia Schulties for reimbursement of payment made for alleged damages sustained when involved in an accident with a Milwaukee County-owned vehicle on February 9, 2010. (Corporation Counsel recommends payment in the amount of \$7,478.70 in full settlement of all claims).  
   Attachments:    [REPORT](#)  
   [RESOLUTION](#)  
   [FISCAL NOTE](#)  
   [Audio J 03/03/11](#)  
   [CB RESOLUTION 10-362](#)

- 13      [11-65](#)      An adopted resolution, 11/4/10, authorizing and directing the Corporation Counsel and outside counsel to provide the Director, Department of Audit, confidential and privileged access to the unreleased Behavioral Health Division patient security report.]

**Attachments:**    [ORDINANCE](#)  
                          [Audio J 01/20/11](#)  
                          [Audio J 03/03/11](#)  
                          [CB RESOLUTION 10-396\(a\)\(a\)](#)

## Adjournment

Deadline for the next meeting:

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.