



Milwaukee County

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

Meeting Minutes - Final Judiciary, Safety and General Services Committee

Chairperson: Supervisor Willie Johnson, Jr.

Clerk: Linda K. Durham, 278-4225

Research Analyst: Rick Ceschin, 278-5003

Thursday, March 3, 2011

9:00 AM

Room 201-B

Call To Order

Present 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson Jr.

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](#)

This item will go to the Board without a recommendation, due to a tie vote.

Aye: 3 - Cesarz, Sanfelippo and Johnson Jr.

No: 3 - De Bruin, Broderick and Jursik

- 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](#)

This item will go to the Board without a recommendation, due to a tie vote.

Aye: 3 - De Bruin, Broderick and Sanfelippo

No: 3 - Cesarz, Jursik and Johnson Jr.

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](#)

A motion was made by Supervisor Jursik that this Action Report, be Recommended for Adoption. The motion was approved by the following vote:

Aye: 5 - De Bruin, Cesarz, Jursik, Sanfelippo and Johnson Jr.

No: 1 - Broderick

- 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](#)

A motion was made by Supervisor De Bruin that this Informational Report, be Received and Placed on File. The motion was approved by the following vote:

Aye: 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson Jr.

- 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](#)

A motion was made by Supervisor De Bruin that this Action Report, be Recommended for Rejection, with a request for additional information from WCS regarding their explanation as to what they believe is happening in the community relative to job seeking, placement and training of Huber/work release inmates and provide a report back at the next Judiciary, Safety and General Services Committee meeting. The motion was approved by the following vote:

Aye: 4 - De Bruin, Cesarz, Jursik and Johnson Jr.

No: 2 - Broderick and Sanfelippo

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](#)

This Informational Report was Discussed with no action

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

- 7 [CLAIM 11-4](#) Small Claim - Soto

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

A motion was made by Supervisor De Bruin that this item be Approved. The motion was approved by the following vote:

Aye: 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson Jr.

- 8 [CLAIM 11-6](#) Small Claim -- Kondrakiewicz

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

A motion was made by Supervisor De Bruin that this item be Approved. The motion was approved by the following vote:

Aye: 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson Jr.

- 9 [CLAIM 11-5](#) Small Claim - American Family re: Voshtina

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

A motion was made by Supervisor De Bruin that this item be Approved. The motion was approved by the following vote:

Aye: 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson Jr.

- 10 [CLAIM 11-1](#) Small Claims Robinson 2011

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

A motion was made by Supervisor Sanfelippo that this item be Approved. The motion was approved by the following vote:

Aye: 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson Jr.

- 11 [CLAIM 11-3](#) Small Claims - Paluszynski

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

A motion was made by Supervisor De Bruin that this item be Approved. The motion was approved by the following vote:

Aye: 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson Jr.

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.

- 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](#)

This Action Report was Recommended for Adoption

Aye: 6 - De Bruin, Cesarz, Broderick, Jursik, Sanfelippo and Johnson Jr.

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\(a\)\(a\)](#)

A motion was made by Supervisor De Bruin that this Action Report, be Recommended for Adoption. The motion was approved by the following vote:

Aye: 4 - De Bruin, Broderick, Jursik and Johnson Jr.

No: 2 - Cesarz and Sanfelippo

Adjournment

Length of Meeting: 9:05 a.m. to 11:50 a.m.

Deadline for the next meeting:

The next regular meeting for this Committee is Thursday, April 7, 2011. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, March 24, 2011.

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.