



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

Thursday, April 7, 2011

9:00 AM

Room 201-B

Call To Order

APPOINTMENT - 1

- 1 [11-101](#) From the Interim County Executive, appointing Rev. Gary B. Manning to the Milwaukee County Ethics Board. Rev. Manning is being appointed to the vacancy created by the term expiration of Mr. Paul Hinkfuss. Rev. Manning's term will expire February 28, 2017.

Attachments: [ATTACHMENT](#)
 [Audio J 04/07/11](#)
 [CB Resolution 11-159](#)

OFFICE OF THE SHERIFF - 1

- 2 [11-197](#) From the Office of the Sheriff requesting authorization to apply for and accept Homeland Security funding in the amount of \$151,151.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio J 04/07/11](#)
 [CB Resolution 11-161](#)

DEPARTMENT OF ADMINISTRATION (DAS) - IMSD - 1

- 3 [INF 11-175](#) From the Interim Chief Information Officer, Department of Administrative Services (DAS), Information Management Services Division (IMSD), submitting an informational report regarding the electronic medical records system. (Referred to the Committees on Judiciary, Safety and General Services and Health and Human Needs.)
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [Audio J 04/07/11](#)
 [Audio HHN 04/13/11](#)

CORPORATION COUNSEL - 6

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.

- 4 [CLAIM 11-11](#) From Principal Assistant Corporation Counsel, requesting payment in the amount of \$2,130.22 to Acuity Insurance on behalf of John Stoller for damages to his vehicle by a Milwaukee County Parks Department dump truck.

Attachments: [REPORT](#)
 [Audio J 04/07/11](#)

- 5 [CLAIM 11-10](#) From Christopher Lewis, submitting a claim for the injuries and damages allegedly sustained when incarcerated at the Milwaukee County Jail. (Corporation Counsel recommends payment in the amount of \$2,000.00 in full settlement of his claim.

Attachments: [REPORT](#)
 [Audio J 04/07/11](#)

Claims amounting to more than \$5,000.

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:

- 6 [11-196](#) From Davis & Gelshenen LLP, submitting a claim in behalf of Dorothy Boness for the alleged injuries sustained while a passenger in a vehicle involved in an accident with a Milwaukee County snowplow on February 1, 2008. (Corporation Counsel recommends payment in the amount of \$100,000.00 in return for dismissal of the pending lawsuit)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio J 04/07/11](#)
 [CB Resolution 10-78](#)

- 7 [11-200](#) From Principal Assistant Corporation Counsel, requesting payment in the amount of \$5,000.00 in attorney's fees and \$9,000.00 to Officer Raffael Nash in settlement of his lawsuit against Milwaukee County.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio J 04/07/11](#)
 [CB Resolution 11-148](#)

- 8 [11-198](#) From Principal Assistant Corporation Counsel, requesting payment in the amount of \$10,600.00 to Officer Steven Stahl in settlement of his lawsuit against Milwaukee County.

Attachments: [RESOLUTION](#)
 [REPORT](#)
 [FISCAL NOTE](#)
 [Audio J 04/07/11](#)
 [CB Resolution 11 149](#)

- 9 [11-202](#) From Principal Assistant Corporation Counsel, requesting payment in the amount of \$6,900.00 to Officer Allamont Perine in settlement of his lawsuit against Milwaukee County.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio J 04/07/11](#)
 [CB Resolution 11-150](#)

Adjournment

Deadline for the next meeting: