



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: Janelle Jensen, 278-4225

Research Analyst: Rick Ceschin, 278-5003

Thursday, March 1, 2012

9:00 AM

Room 201-B

Call To Order

APPOINTMENT -1

- 1 [12-209](#) From the County Executive, appointing Ms. Carol Wichmann to the Milwaukee County Ethics Board. Ms. Wichmann's term will expire February 28, 2014.

Attachments: [APPOINTMENT MEMO](#)
 [RESUME](#)

RESOLUTION / ORDINANCE - 1

- 2 [12-162](#) A resolution/ordinance to amend Milwaukee County Ordinances Chapter 1 - Rules of the County Board of Supervisors. **(02/14/12: Referred by the Committee of the Whole. Amendments #1 and #4 were approved, amendment #9 was withdrawn).**

Attachments: [Report](#)
[Attachment](#)
[Resolution](#)
[Fiscal Note](#)
[Amendment #1](#)
[Amendment #2](#)
[Amendment #3](#)
[Amendment #4](#)
[Amendment #5](#)
[Amendment #6](#)
[Amendment #7](#)
[Amendment #8](#)
[Amendment #9](#)
[WH Audio 02/14/12 Chapter 1 Amd 1-7](#)
[WH Audio 02/14/12 Amd 8-9](#)
[WH Audio 02/14/12 Preamble & Sec 1.01](#)
[WH Audio 02/14/12 Sec 1.02 to 1.09](#)
[WH Audio 02/14/12 Sec 1.09 to 1.10](#)
[WH Audio 02/14/12 Sec 1.11 to 1.18](#)
[ATTACHMENT](#)

DHHS - 1

- 3 [12-258](#) **2012 Budget Amendment 1A049:** From the Director, Department of Health and Human Services (DHHS), submitting an informational report providing an update on the study group activities regarding the possible transfer of management of inmate mental health and health care services to DHHS. **(To the Committees on Judiciary, Safety and General Services and Health and Human Needs.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

SHERIFF - 7

- 4 [12-193](#) From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with Wisconsin Physicians Service Government Programs for the processing of inmate claims.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 5 [12-194](#) From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with TelePsych, Inc. to provide psychiatric services for inmates at the County Correctional Facilities.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 6 [12-78](#) From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with Century Link Correctional Communication Services for the provision of inmate phone service at the County Correctional Facilities. **(02/02/12: Referred by the Board)**
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [REVISED FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio J 01/19/12](#)
- 7 [12-207](#) From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, grant funding of \$32,000 to provide two Tactical Team Leader Courses provided by the National Tactical Officers Association .
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 8 [12-192](#) From the Office of the Sheriff, submitting notification of an amendment to a Professional Services Contract with ATTIC Correctional Services to provide Alcohol and Other Drug Abuse Treatment and Cognitive Intervention classes at the County Correctional Facility - South. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 9 [12-257](#) From the Office of the Sheriff, submitting an informational report regarding the issue of absentee ballots at County Correctional Facilities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 10 [12-281](#) From the Office of the Sheriff, submitting an informational report regarding the execution of a contract with G4S Wackenhut for bailiff services in Milwaukee County Courtrooms. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

CORPORATION COUNSEL - 4

- 11 [12-106](#) From Corporation Counsel, a resolution to create a process by which resolutions, ordinances or reports are formally referred to the Office of Corporation Counsel for legal opinion. **(01/19/12: Laid over to the March cycle)**
Attachments: [RESOLUTION](#)
 [Audio 01/19/12](#)

(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 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.

- 12 [12-195](#) From Corporation Counsel, requesting authorization to settle a claim filed by Tammy Smith (American Family Insurance) not to exceed the amount of \$1,673.47 for damages to her vehicle.
Attachments: [REPORT](#)
- 13 [12-206](#) From Corporation Counsel, requesting authorization to settle a claim filed by Dean Aschenbrenner not to exceed the amount of \$985.42 for damages to his vehicle.
Attachments: [REPORT](#)
- 14 [12-39](#) Status Update on Pending Litigation
Attachments: [MARCH UPDATE](#)

Adjournment

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.