



Milwaukee County

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

Meeting Minutes Judiciary, Safety and General Services Committee

Chairperson: Supervisor Mark Borkowski
Clerk: Janelle Jensen, 278-4225
Research Analyst: Jennifer Collins, 278-5290

Thursday, March 7, 2013

9:00 AM

Room 201B

Call To Order

Present 5 - Schmitt, Johnson Jr., Weishan, Broderick and Borkowski

PRESENTATION - 1

- 1 [13-188](#) From the Chief Judge, providing a presentation on the Milwaukee County Veteran's Treatment Court Initiative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEMO](#)
 [REPORT](#)
 [Audio JSGS 03/07/13](#)

APPEARANCES:

Chief Judge Jeffrey Kremers, First Judicial District
District Attorney John Chisholm, Office of the District Attorney

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF THE SHERIFF - 1

- 2 [13-263](#) From the Office of the Sheriff, providing a verbal report on Airport Patrol and Park Patrol activities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [COMMENTS](#)
 [Audio JSGS 03/07/13](#)
 [CB Resolution](#)

APPEARANCE:

Inspector Edward Bailey, Office of the Sheriff

A motion was made by Supervisor Johnson Jr. to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 5 - Schmitt, Johnson Jr., Weishan, Broderick and Borkowski

DISTRICT ATTORNEY - 1

- 3 [13-240](#) **2013 Adopted Budget Amendment 1B002:** From the District Attorney, submitting the recommended Five-Year Capital Improvements Program plan to the Capital Improvement Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio JSGS 03/07/13](#)

APPEARANCE:
District Attorney John Chisholm, Office of the District Attorney

This item was referred to the Capital Improvement Committee.

This item was INFORMATIONAL ONLY.

CHILD SUPPORT SERVICES - 3

- 4 [13-187](#) **2013 Adopted Budget Amendment 1B002:** From the Director, Child Support Services, submitting the recommended Five-Year Capital Improvements Program plan to the Capital Improvement Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio JSGS 03/07/13](#)

APPEARANCE:
Jim Sullivan, Director, Child Support Services

This item was referred to the Capital Improvement Committee.

This item was INFORMATIONAL ONLY.

- 5 [13-191](#) From the Director, Child Support Services, requesting authorization to execute agreements with the Oneida Tribe and Wisconsin's Department of Children and Families regarding the transfer of appropriate child support cases from Milwaukee County Circuit Court to the Oneida Tribal Court.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 03/07/13](#)
 [CB Resolution](#)

APPEARANCE:

Jim Sullivan, Director, Child Support Services

A motion was made by Supervisor Schmitt to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Schmitt, Johnson Jr., Weishan, Broderick and Borkowski

6 [13-196](#)

From the Director, Child Support Services, requesting authorization to execute Children First contracts with United Migrant Opportunity Services, Inc. (UMOS), Center for Veterans Issues (CVI), and My Father's House (MFH) for the provision of employment assistance for unemployed or underemployed payers who are court ordered into the Children First Program.

Attachments:

[REPORT](#)

[RESOLUTION](#)

[REVISED RESOLUTION](#)

[FISCAL NOTE](#)

[Audio JSGS 03/07/13](#)

[CB Resolution](#)

APPEARANCE:

Jim Sullivan, Director, Child Support Services

A motion was made by Supervisor Schmitt to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Schmitt, Johnson Jr., Weishan, Broderick and Borkowski

COUNTY EXECUTIVE - 2

7 [13-77](#)

From the County Executive, requesting authorization to delay the transition of the County Correctional Facility - South to an appointed Superintendent until at least 4 months after legal clarity is secured.
(01/24/13: Laid Over for One Meeting Cycle)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 01/24/13](#)
 [JSGS AMENDMENT I](#)
 [JSGS AMENDMENT II](#)
 [Audio JSGS 03/07/13](#)
 [Audio JSGS 03/07/13 cont](#)
 [AMENDED RESOLUTION](#)
 [CB Amendment #1](#)
 [Engrossed CB Resolution](#)
 [13-77 Veto Memo and Message.pdf](#)

APPEARANCES:

Raisa Koltun, Acting Director of Legislative Affairs, County Executive's Office
Mark Grady, Deputy Corporation Counsel

The following person appeared and spoke regarding this item:
Kit Murphy McNally

JSGS Amendment I is attached to this file.

A motion was made by Supervisor Johnson Jr. to AMEND this item. The motion PREVAILED by the following vote:

Aye: 3 - Johnson Jr., Weishan and Broderick
No: 2 - Schmitt and Borkowski

JSGS Amendment II is attached to this file.

A motion was made by Supervisor Weishan to AMEND this item. The motion PREVAILED by the following vote:

Aye: 4 - Schmitt, Johnson Jr., Weishan and Broderick
No: 1 - Borkowski

A motion was made by Supervisor Weishan to APPROVE this item AS AMENDED & RECOMMEND it FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 3 - Johnson Jr., Weishan and Broderick
No: 2 - Schmitt and Borkowski

8 [13-209](#)

From the County Executive, submitting an informational report on the Milwaukee County Human Rights Commission including objectives and the functioning of the newly reinstated Commission.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[Audio JSGS 03/07/13](#)
[CB Resolution](#)

APPEARANCE:

Raisa Koltun, Acting Director of Legislative Affairs, County Executive's Office

The following person appeared and spoke regarding this item:

Jason Rae, Chairman, Milwaukee County Human Rights Commission

Chairman Borkowski requested an update from the Human Rights Commission in early 2014.

A motion was made by Supervisor Johnson Jr. to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 5 - Schmitt, Johnson Jr., Weishan, Broderick and Borkowski

OFFICE OF THE SHERIFF - 3

- 9 [13-174](#) **2013 Adopted Budget Amendment 1B002:** From the Office of the Sheriff, submitting the recommended Five-Year Capital Improvements Program plan to the Capital Improvement Committee.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [Audio JSGS 03/07/13](#)

APPEARANCE:
Inspector Richard Schmidt, Office of the Sheriff

This item was referred to the Capital Improvement Committee.

This item was **INFORMATIONAL ONLY**.

- 10 [13-193](#) From the Office of the Sheriff, requesting authorization to execute a month to month extension of the Symphony Diagnostic Services No.1 dba MobilexUSA contract for the provision of inmate x-ray services for the time period of April 2, 2013 to April 1, 2014.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT ADDENDUM](#)
 [Audio JSGS 03/07/13](#)
 [CB Resolution](#)

APPEARANCE:
Inspector Richard Schmidt, Office of the Sheriff

A motion was made by Supervisor Johnson Jr. to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Schmitt, Johnson Jr., Weishan, Broderick and Borkowski

- 11 [13-194](#) From the Office of the Sheriff, requesting authorization to execute a month to month extension of the Telepsych, Inc. contract for the provision of telehealth inmate psychiatric services for the time period of March 1, 2013 to February 28, 2014.

Attachments: [REPORT](#)
[RESOLUTION](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE](#)
[CONTRACT ADDENDUM](#)
[Audio JSGS 03/07/13](#)
[CB Resolution](#)

APPEARANCE:
Inspector Richard Schmidt, Office of the Sheriff

A motion was made by Supervisor Schmitt to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Schmitt, Johnson Jr., Weishan, Broderick and Borkowski

MEDICAL EXAMINER - 1

12 [13-192](#)

From the Medical Examiner and Corporation Counsel, submitting a follow up report to Adopted File No. 12-860, providing recommendations on how suggested policy changes in the Medical Examiner's Office could be codified into the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio JSGS 03/07/13](#)

APPEARANCES:
Dr. Brian Peterson, Office of the Medical Examiner
Kimberly Walker, Corporation Counsel
Supervisor Russell Stamper III, District #5

This item was referred to Corporation Counsel. An ordinance change should be submitted for the April cycle.

A motion was made by Supervisor Johnson Jr. to **REFER** this item to Corporation Counsel. The motion **PREVAILED** by the following vote:

Aye: 5 - Schmitt, Johnson Jr., Weishan, Broderick and Borkowski

CORPORATION COUNSEL - 1

13 [13-189](#)

2013 Adopted Budget Amendment 1A009: From Corporation Counsel, submitting a follow up report that describes the reformed process for selecting outside legal counsel. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio JSGS 03/07/13](#)
[CB Resolution](#)

APPEARANCES:
Kimberly Walker, Corporation Counsel
Mark Grady, Deputy Corporation Counsel
Supervisor Russell Stamper III, District #5

A motion was made by Supervisor Johnson Jr. to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 5 - Schmitt, Johnson Jr., Weishan, Broderick and Borkowski

(CLOSED SESSION): ITEMS #14 & #15

A motion was made by Supervisor Johnson Jr. to ENTER INTO CLOSED SESSION to discuss a portion of item #14 and item #15. The motion PREVAILED by the following vote:

Aye: 5 - Schmitt, Johnson Jr., Weishan, Broderick and Borkowski

OFFICE OF THE SHERIFF - 1

14 [13-195](#)

From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with Armor Correctional Health Services, Inc. for the provision of inmate medical and mental health services for the time period of April 1, 2013 to March 31, 2015, with four additional one year renewal options. **(03/07/13: Laid Over for One Meeting Cycle)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[SUBSTITUTE FISCAL NOTE](#)
[CONTRACT](#)
[Audio JSGS 03/07/13](#)
[Audio JSGS 03/07/13 cont](#)

APPEARANCES:
Inspector Richard Schmidt, Office of the Sheriff
Rick Ceschin, Deputy Director, Human Resources
Supervisor Russell Stamper III, District #5
Major Deb Burmeister, Office of the Sheriff

The following people appeared and spoke regarding this item:
Ken Palombo, Chief Operating Officer, Armor Correctional Health Services, Inc.
Zela Guirola, Business Development Director, Armor Correctional Health Services, Inc.

This item was referred to Human Resources. A report on the status of negotiations with the Medical College of Wisconsin is due in the April cycle.

This item was referred to the Department of Administrative Services, Fiscal Affairs. A report on the fiscal analysis of the Armor contract is due in the April cycle.

A portion of this item was discussed in CLOSED SESSION.

A motion was made by Supervisor Broderick to REFER this item to Human Resources and the Department of Administrative Services, Fiscal Affairs. The motion PREVAILED by the following vote:

Aye: 4 - Schmitt, Johnson Jr., Weishan and Broderick

No: 1 - Borkowski

CORPORATION COUNSEL - 1

- 15 [13-6](#) From Corporation Counsel, submitting an informational monthly report providing an update on the Status of Pending Litigation. **(To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [JANUARY REPORT](#)
 [Audio FPA 01/31/13](#)
 [MARCH REPORT](#)

This item was INFORMATIONAL ONLY and discussed in Closed Session.

CLERK OF CIRCUIT COURT - 1

- 16 [13-264](#) **2013 Adopted Budget Amendment 1B002:** From the Clerk of Circuit Court, submitting the recommended Combined Courts Operations Five-Year Capital Improvements Program plan to the Capital Improvement Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio JSGS 03/07/13](#)

APPEARANCES:

Chief Judge Jeffrey Kremers, First Judicial District
John Barrett, Clerk of Circuit Court
Mark Grady, Deputy Corporation Counsel

This item was referred to the Capital Improvement Committee.

This item was INFORMATIONAL ONLY.

MEDICAL EXAMINER - 1

- 17 [13-265](#) **2013 Adopted Budget Amendment 1B002:** From the Medical Examiner, submitting the recommended Five-Year Capital Improvements Program plan to the Capital Improvement Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio JSGS 03/07/13](#)

APPEARANCE:
Dr. Brian Peterson, Office of the Medical Examiner

This item was referred to the Capital Improvement Committee.

This item was INFORMATIONAL ONLY.

Adjournment

Length of Meeting 9:09 a.m. to 12:56 p.m.

The Committee was in Closed Session from 11:50 a.m. to 12:50 p.m. A roll call was taken upon reconvening in Open Session at 12:50 p.m. and 5 Committee members were present.

Adjourned,

Janelle M. Jensen
Committee Clerk
Committee on Judiciary, Safety and General Services

Deadline for the next meeting:The next regular meeting for the Committee on Judiciary, Safety and General Services is Thursday, April 11, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, March 28, 2013.

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.