



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, October 18, 2012

9:00 AM

Room 201B

Call To Order

Present 7 - Harris, Schmitt, Johnson Jr., Weishan, Broderick, Sanfelippo and Borkowski

CHILD SUPPORT SERVICES - 1

1 [12-787](#)

From the Director of Child Support Services, submitting an informational report addressing: structural overview, performance metrics, caseload comparison, community outreach efforts and programming administration. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[STATISTICS HANDOUT](#)
[Audio JUD 10/18/12](#)

APPEARANCE:
Jim Sullivan, Director, Child Support Services

The following person appeared and spoke regarding this item:
Al Holmes, CEO, My Father's House

Mr. Sullivan provided statistical handouts to Committee members (attached to the file).

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

MILWAUKEE COUNTY HUMAN TRAFFICKING TASK FORCE - 1

- 2 [12-777](#) From the Milwaukee County Human Trafficking Task Force, submitting an informational report and recommendations on policies, practices, prevention and service models to protect Milwaukee County's youth from being victimized and sexually exploited. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[SURVEY](#)
[Audio JUD 10/18/12](#)

The following people appeared and spoke regarding this item:
LaShawndra Vernon, Chair, Milwaukee County Human Trafficking Task Force
Jeanne Geraci, Executive Director, Benedict Center

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

PRESENTATION - 1

- 3 [12-859](#) From WISDOM, a statewide network of congregation based community organizations, submitting an informational report on their "11x15 For Safer, Healthier Communities" initiative. **(INFORMATIONALLY ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio JUD 10/18/12](#)

The following people appeared and spoke regarding this item:
Sister Rose Stietz, Milwaukee Inner City Congregations Allied for Hope (MICAH)
William Harrell, MICAH

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

RESOLUTION - 1

- 4 [12-860](#) A resolution relating to a new policy with respect to actions by the Medical Examiner in cases involving death of a person in law enforcement custody.

Sponsors: Stamper II, Lipscomb Sr., Dimitrijevic, Bowen, Alexander, Harris, Mayo Sr., Johnson Jr., Romo West, Borkowski and Broderick

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [JSG AMENDMENT #1](#)
 [Audio JUD 10/18/12](#)

APPEARANCES:

Dr. Brian Peterson, Medical Examiner, Office of the Medical Examiner
Karen Domagalski, Operations Manager, Office of the Medical Examiner

Supervisors Borkowski and Broderick requested to be added as co-sponsors.
There being no objections, it was so ordered.

A motion was made by Supervisor Sanfelippo to LAYOVER this item FOR ONE MEETING. The motion FAILED by the following vote:

Aye: 1 - Sanfelippo

No: 6 - Harris, Schmitt, Johnson Jr., Weishan, Broderick and Borkowski

A motion was made by Supervisor Broderick to AMEND line 49 by inserting the word "report" after the word "autopsy". Additionally, at line 51 by inserting "report of the" after the word "final" (amendment attached to the file). The motion PREVAILED by the following vote:

Aye: 7 - Harris, Schmitt, Johnson Jr., Weishan, Broderick, Sanfelippo and Borkowski

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

Aye: 6 - Harris, Schmitt, Johnson Jr., Weishan, Broderick and Borkowski

No: 1 - Sanfelippo

APPOINTMENT - 1

5 [12-824](#)

From the County Executive, appointing Lukischa Ramos to the Milwaukee County Human Rights Commission, for a term expiring August 1, 2014.

Attachments: [REPORT](#)
 [RESUME](#)
 [Audio JUD 10/18/12](#)

APPEARANCE:

Tia Torhorst, Director of Legislative Affairs, County Executive's Office

The following person appeared and spoke regarding this item:
Lukischa Ramos, Appointee

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

Aye: 7 - Harris, Schmitt, Johnson Jr., Weishan, Broderick, Sanfelippo and Borkowski

CHIEF JUDGE - 2
Items #6 & #7 Were Taken Together

- 6 [12-785](#) From the Chief Judge, requesting permission to expend \$46,239.26 in Federal Justice Assistance Grant (2009-DJ-BX-1040) funds to provide additional pretrial electronic monitoring services for the remainder of 2012 and to amend the 2012 Professional Services Contract with Justice 2000, Inc. to a total amount not to exceed \$1,147,854.26.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JUD 10/18/12](#)

APPEARANCE:
Holly Szablewski, Judicial Review Coordinator, First Judicial District

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

Aye: 7 - Harris, Schmitt, Johnson Jr., Weishan, Broderick, Sanfelippo and Borkowski

- 7 [12-786](#) From the Chief Judge, requesting permission to receive additional funding in the amount of \$4,277 from the State Department of Transportation for provision of services in the Wisconsin Community Services (WCS) Repeat Intoxicated Driver Intervention Program and to increase the “not to exceed” amount of the 2012 Professional Services Contract for the WCS Repeat Intoxicated Driver Intervention Program from \$507,774 to \$512,051.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JUD 10/18/12](#)

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

Aye: 7 - Harris, Schmitt, Johnson Jr., Weishan, Broderick, Sanfelippo and Borkowski

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 8 [12-826](#) From the Fiscal and Budget Administrator, Department of Administrative Services, submitting a Memorandum of Understanding with the City of Milwaukee Police Department to provide proactive Park Patrol in County Parks located within the City of Milwaukee and direct response to Cellular 9-1-1 calls placed within City limits. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [INTERGOVERNMENTAL AGREEMENT](#)
 [Audio JUD 10/18/12](#)

APPEARANCES:

Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services
Josh Fudge, Fiscal Management Analyst, Department of Administrative Services

The following person appeared and spoke regarding this item:
Gary Gacek, Captain, Milwaukee Police Department

A motion was made by Supervisor Harris to LAYOVER this item TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Schmitt, Johnson Jr., Weishan, Broderick, Sanfelippo and Borkowski

OFFICE OF THE SHERIFF - 1

- 9 [12-678](#) From the Office of the Sheriff, requesting authorization to enter into a contract with Armor Correctional Health Services, Inc. to provide inmate medical and mental health services at the Milwaukee County Correctional Facilities. **(09/13/12: Laid Over for One Meeting Cycle)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JUD 09/13/12 \(35:37\)](#)
 [CONTRACT](#)
 [STAFFING MATRIX](#)
 [OWLEY TESTIMONY](#)
 [BRIBERY AND BAD MEDICINE ARTICLE](#)
 [STAFFING PLAN AND COMPARISON](#)
 [Audio JUD 10/18/12](#)

APPEARANCE:

Richard Schmidt, Inspector, Office of the Sheriff

The following people appeared and spoke regarding this item:

Ken Palombo, Armor Correctional Health Services
Zela Guirola, Armor Correctional Health Services
Patricia Rogers, President, AFSCME - Local 645
Candice Owley, President, Wisconsin Federation of Nurses and Health Professionals
Mark P. Celebre, Pharmacist, Roeschens Omnicare Pharmacy
Peter Koneazny, Attorney, Legal Aid Society of Milwaukee, Inc.
Larry Dupuis, Legal Director, American Civil Liberties Union of Wisconsin

Ms. Owely provided the Committee with a written copy of her testimony as well as a handout entitled "Bribery and Bad Medicine? Armor Correctional Health Services a Bad Deal for Milwaukee County" (attached to the file).

Mr. Dupuis provided the Committee with handouts entitled "Medical Staffing Plan" and "Comparison of Health Care Staffing" (attached to the file).

A motion was made by Supervisor Schmitt to LAYOVER this item TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye: 6 - Schmitt, Johnson Jr., Weishan, Broderick, Sanfelippo and Borkowski

Excused: 1 - Harris

CORPORATION COUNSEL - 11

**Corporation Counsel Recommends Payment/Settlement of the Following
Claims/Litigation**

Items #10 - #14 Were Taken Together

10 [12-791](#) From Corporation Counsel, recommending payment in the amount of \$667.82 to Mary Kowal in settlement of her claim for damages to her vehicle.

Attachments: [REPORT](#)
 [Audio JUD 10/18/12](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Broderick to APPROVE this item BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 6 - Schmitt, Johnson Jr., Weishan, Broderick, Sanfelippo and Borkowski

Excused: 1 - Harris

11 [12-792](#) From Corporation Counsel, recommending payment in the amount of \$1,825 to Gustavo Bonilla in settlement of his claim for damages to his vehicle.

Attachments: [REPORT](#)
 [Audio JUD 10/18/12](#)

A motion was made by Supervisor Broderick to APPROVE this item BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 6 - Schmitt, Johnson Jr., Weishan, Broderick, Sanfelippo and Borkowski

Excused: 1 - Harris

12 [12-793](#) From Corporation Counsel, recommending payment in the amount of \$711.22 to Lakeside Landscape Company in settlement of their claim for damages to their vehicle.

Attachments: [REPORT](#)
 [Audio JUD 10/18/12](#)

A motion was made by Supervisor Broderick to APPROVE this item BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 6 - Schmitt, Johnson Jr., Weishan, Broderick, Sanfelippo and Borkowski

Excused: 1 - Harris

13 [12-794](#) From Corporation Counsel, recommending payment in the amount of \$1,274.44 to Matthew Keim in settlement of his claim for damages to his vehicle.

Attachments: [REPORT](#)
 [REVISED REPORT](#)
 [Audio JUD 10/18/12](#)

A motion was made by Supervisor Broderick to APPROVE this item BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 6 - Schmitt, Johnson Jr., Weishan, Broderick, Sanfelippo and Borkowski

Excused: 1 - Harris

- 14 [12-795](#) From Corporation Counsel, recommending payment in the amount of \$1,362.91 to Craig Wiesen in settlement of his claim for damages to his vehicle.

Attachments: [REPORT](#)
 [Audio JUD 10/18/12](#)

A motion was made by Supervisor Broderick to APPROVE this item BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 6 - Schmitt, Johnson Jr., Weishan, Broderick, Sanfelippo and Borkowski

Excused: 1 - Harris

Items #15 - #18 Were Taken Together

- 15 [12-790](#) From Corporation Counsel, recommending payment in the amount of \$8,000 to Darlene Marasco in settlement of her personal injury claim.

Attachments: [REPORT](#)
 [Audio JUD 10/18/12](#)

A motion was made by Supervisor Schmitt to APPROVE this item BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 6 - Schmitt, Johnson Jr., Weishan, Broderick, Sanfelippo and Borkowski

Excused: 1 - Harris

(CLOSED SESSION):

A motion was made by Supervisor Schmitt to ENTER INTO CLOSED SESSION to discuss items #15-#20. The motion PREVAILED by the following vote:

Aye: 6 - Schmitt, Johnson Jr., Weishan, Broderick, Sanfelippo and Borkowski

Excused: 1 - Harris

CLAIMS OVER \$10,000

- 16 [12-789](#) From Corporation Counsel, recommending payment in the amount of \$25,000 to Arthur Marasco in settlement of his personal injury claim.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JUD 10/18/12](#)
- A motion was made by Supervisor Schmitt to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye:** 6 - Schmitt, Johnson Jr., Weishan, Broderick, Sanfelippo and Borkowski
- Excused:** 1 - Harris
- 17 [12-798](#) From Corporation Counsel, recommending payment in the amount of \$45,000 to the Trust Account of Pledl & Cohn, S.C., on behalf of S.C. and her guardian Kindcare-Easter Seals in settlement of all potential claims.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [NOTICE OF CLAIM](#)
 [Audio JUD 10/18/12](#)
- A motion was made by Supervisor Schmitt to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye:** 6 - Schmitt, Johnson Jr., Weishan, Broderick, Sanfelippo and Borkowski
- Excused:** 1 - Harris
- 18 [12-797](#) From Corporation Counsel, recommending payment in the award of \$128,647.50 to Robert E. Baker, Jr. for back pay and \$34,000 to Lanier Law Office, Ltd. for attorney's fees in Robert E. Baker, Jr. v. Milwaukee County, ERD No. CR200005 / EEOC No. 26G200600094C.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JUD 10/18/12](#)
- A motion was made by Supervisor Schmitt to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye:** 6 - Schmitt, Johnson Jr., Weishan, Broderick, Sanfelippo and Borkowski

Excused: 1 - Harris

- 19 [12-796](#) From Corporation Counsel, requesting authorization to file an appeal in the Court of Appeals regarding Wisconsin Federation of Nurses and Health Professionals (WFNHP) and the Association of Milwaukee County Attorneys (AMCA) v. Milwaukee County, Case No. 12-CV-1528 regarding a decision related to the elimination of reimbursement of Medicare Part B premiums.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [FINAL ORDER/JUDGEMENT](#)
 [Audio JUD 10/18/12](#)

A motion was made by Supervisor Schmitt to APPROVE & RECOMMEND this item FOR ADOPTION. Since there was a tie vote, this item is being reported with NO RECOMMENDATION.

Aye: 3 - Schmitt, Sanfelippo and Borkowski

No: 3 - Johnson Jr., Weishan and Broderick

Excused: 1 - Harris

- 20 [12-39](#) From Corporation Counsel, providing a status update on pending litigation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MARCH UPDATE \(JS&GS\)](#)
 [MARCH UPDATE \(PER\)](#)
 [Audio JUD 03/01/12](#)
 [Audio PER 03/09/12](#)
 [MAY UPDATE \(JS&GS & PER\)](#)
 [Audio PER 05/18/12](#)
 [JUNE UPDATE \(JS&GS\)](#)
 [Audio JUD 06/14/12](#)
 [Audio FPA 06/21/12](#)
 [JULY UPDATE \(JS&GS\)](#)
 [SEPTEMBER UPDATE \(JS&GS\)](#)
 [Audio JUD 09/13/12 \(14:09\)](#)
 [Audio FPA 09/20/12](#)
 [OCTOBER UPDATE \(JS&GS\)](#)
 [Audio JUD 10/18/12](#)

APPEARANCE:

Mark Grady, Deputy Corporation Counsel

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

Adjournment:

Length of Meeting 9:02 a.m. to 1:46 p.m.

The Committee was in Closed Session Session from 1:04 p.m. to 1:41 p.m. A roll call was taken upon reconvening in Open Session at 1:42 p.m. and all Committee members were present with the exception of Supervisor Harris who was excused for the afternoon segment of today's meeting.

Deadline for the next meeting: The next regular meeting of the Committee on Judiciary, Safety and General Services is Thursday, December 6, 2012 . All items must be in the Committee Clerk's possession by the end of the business day on Thursday, November 29, 2012.

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.