

Milwaukee County

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

Meeting Minutes Judiciary, Safety and General Services Committee

Chairperson: Supervisor Theodore Lipscomb, Sr. Clerk: Alexis Gassenhuber, 278-4225 Research Analyst: Jessica Janz-McKnight, 278-4430

Thursday, October 24, 2013

9:00 AM

Room 201B

Call To Order

Present 7 - Borkowski, Johnson Jr., Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

OFFICE OF THE SHERIFF - 2

1 <u>13-757</u>

From the Office of the Sheriff, requesting authorization to apply for and accept a State of Wisconsin Department of Transportation grant in the amount of \$1,370,307.40 for Traffic Mitigation for the Interstate 794 Lake Freeway/Hoan Bridge Rehabilitation and Interstate 43/94 Bridge Rehabilitation Projects from 2013 through 2015.

Attachments: REPORT

RESOLUTION FISCAL NOTE

REVISED FISCAL NOTE

CONTRACT

Audio JSGS 10/24/13

APPEARANCES:

Inspector Richard Schmidt, Office of the Sheriff William Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff

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

Aye: 7 - Borkowski, Johnson Jr., Weishan, Broderick, Rainey, Staskunas and

Lipscomb Sr.

2 13-784

From the Office of the Sheriff, providing an update on Airport Patrol and Park Patrol/Targeted Enforcement Unit activities.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT

Audio JSGS 10/24/13

APPEARANCES:

Inspector Edward Bailey, Office of the Sheriff
Sergeant Daniel Dittberner, Office of the Sheriff
Raisa Koltun, Director of Legislative Affairs, Office of the County Executive

Supervisor Rainey requested that Inspector Bailey provide the Committee with locations where drivers were stopped and charged with Operating While Intoxicated offenses. Inspector Bailey will provide a map with the locations.

Supervisor Weishan Jr. requested that Ms. Koltun provide the Committee with documentation to support the statement that the County parks located in the City of Milwaukee experience a higher level of use than County parks located in the suburbs and that the majority of events occur in the County parks located in the City of Milwaukee. Ms. Koltun will provide this information.

Inspector Bailey will provide the Committee with a report to clarify straight time and overtime that his office has dedicated to the parks.

Supervisor Rainey inquired about the Targeted Enforcement Unit's outreach plan for the upcoming year. Inspector Bailey stated that outreach is addressed in the 2013 and 2014 Parks Plans. He will provide this information to Supervisor Rainey.

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

Aye: 7 - Borkowski, Johnson Jr., Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

OFFICE OF THE SHERIFF AND HOUSE OF CORRECTION - 1

3 13-792

From the Office of the Sheriff and the Superintendent, House of Correction, providing a verbal update on the provision of Inmate Medical and Mental Health Services at County Correctional facilities. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: Audio JSGS 10/24/13

APPEARANCES:

Mike Hafemann, Superintendent, House of Correction Mark Grady, Deputy Corporation Counsel

Supervisor Weishan Jr. requested that future reports concerning this issue be provided in writing. Chairman Lipscomb Sr. requested that Mr. Hafemann provide a written report for the Committee in December regarding the transition in the provision of inmate medical and mental health services and that Dr. Ronald Shansky's report be attached.

This item was DISCUSSED WITH NO ACTION TAKEN.

HOUSE OF CORRECTION - 1

4 13-787

From the Superintendent, House of Correction, requesting authorization to execute a contract with JusticePoint, Inc., for Electronic Monitoring Unit services from May 30, 2013, to December 31, 2013. (Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)

Attachments: REPORT

RESOLUTION

REVISED RESOLUTION

FISCAL NOTE

Audio JSGS 10/24/13

APPEARANCE:

Mike Hafemann, Superintendent, House of Correction

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

Aye: 7 - Borkowski, Johnson Jr., Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

CHIEF JUDGE - 2

5 13-772

From the Chief Judge, requesting authorization to execute a Professional Services Contract for the period of November 1, 2013, to October 31, 2014, with JusticePoint, Inc., in an amount not to exceed \$300,000 for the provision of Central Liaison Unit services in support of Milwaukee County's Early Interventions Programs as described in the County's application to the United States Bureau of Justice Assistance for Phase II Justice Reinvestment Initiative funding.

(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)

Attachments: REPORT

RESOLUTION
FISCAL NOTE
CONTRACT

Audio JSGS 10/24/13

APPEARANCES:

Chief Judge Jeffrey Kremers, First Judicial District Holly Szablewski, Judicial Review Coordinator, Combined Court Related Operations

A motion was made by Supervisor Broderick to APPROVE & RECOMMEND this

item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Borkowski, Johnson Jr., Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

6 13-773

From the Chief Judge, requesting authorization to transfer \$30,000 in 2011 Justice Assistance Grant funding to the 2013 JusticePoint, Inc., Pretrial Supervision/Pretrial Electronic Monitoring/Release Planning contract for the purpose of providing Strategies for Effective Pretrial Supervision training to 20 pretrial staff and to increase the not to exceed amount of the 2013 Professional Services Contract for the JusticePoint, Inc., Pretrial Supervision/Pretrial Electronic Monitoring/Release Planning program from \$1,643,740 to \$1,673,740. (Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)

Attachments: REPORT

RESOLUTION FISCAL NOTE

Audio JSGS 10/24/13

APPEARANCE:

Chief Judge Jeffrey Kremers, First Judicial District

Holly Szablewski, Judicial Review Coordinator, Combined Court Related Operations, appeared but did not speak regarding this item.

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

Aye: 7 - Borkowski, Johnson Jr., Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

INFORMATION MANAGEMENT SERVICES DIVISION - 1

7 13-776

From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, submitting an informational report regarding Public Safety Radio System Migration (WO614 - Build Out Ten Sites to Digital). (To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT

SUMMARY OF MUTUAL UNDERSTANDING AND AGREEMENT

FAQ

Audio JSGS 10/24/13

APPEARANCES:

Chris Lindberg, Chief Information Officer (CIO), Information Management

Services Division (IMSD), Department of Administrative Services (DAS) Laurie Panella, Deputy CIO, IMSD, DAS

Hugh Morris, Business Systems Project Manager, IMSD, DAS, appeared but did not speak regarding this item.

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

Aye: 7 - Borkowski, Johnson Jr., Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

CHILD SUPPORT SERVICES - 1

8 13-780

From the Director, Department of Child Support Services, requesting authorization to execute extensions to the Children First contracts with United Migrant Opportunities Services, Inc., Center for Veterans' Issues, and My Father's House for the period of January 1, 2014, through December 31, 2014, for the provision of employment assistance for unemployed or underemployed payers who are court ordered into the Children First Program. (Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)

Attachments: REPORT

RESOLUTION FISCAL NOTE

CONTRACT AMENDMENTS

Audio JSGS 10/24/13

APPEARANCE:

Jim Sullivan, Director, Child Support Services

Supervisor Rainey inquired how custodial parents receiving child support payments from income withholding, tax intercept, or a property lien are impacted by reimbursement to the state if they received public benefits. Mr. Sullivan will provide this information.

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

Aye: 7 - Borkowski, Johnson Jr., Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

CORPORATION COUNSEL - 5

Item #s 9 and 10 were considered together.

9 <u>13-778</u>

From Corporation Counsel, recommending payment in the amount of \$2,000 to Michelle Williams in settlement of her personal injury claim against Milwaukee County.

Attachments: REPORT

Audio JSGS 10/24/13

APPEARANCE:

Mark Grady, Deputy Corporation Counsel

Supervisor Weishan Jr. requested that Item #s 9 and 10 be considered together. There being no objections, it was so ordered.

A motion was made by Supervisor Weishan Jr. to APPROVE these items BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 7 - Borkowski, Johnson Jr., Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

10 13-770

From Corporation Counsel, recommending payment in the amount of \$2,500 to the attorneys of Tony Stokes in settlement of Equal Rights Division Case No. CR201300608 against Milwaukee County.

Attachments: REPORT

Audio JSGS 10/24/13

APPEARANCE:

Mark Grady, Deputy Corporation Counsel

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

Aye: 7 - Borkowski, Johnson Jr., Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

Claims amounting to more than \$10,000

11 13-771

From Corporation Counsel, recommending payment in the amount of \$15,000 to the Trust Account of Phillips, Cymerman, & Stein, S.C., in settlement of Melvin Harper's personal injury claim in Melvin Harper v. Wisconsin County Mutual Insurance Corporation, Milwaukee County Case No. 2011CV015526.

Attachments: REPORT

RESOLUTION FISCAL NOTE

Audio JSGS 10/24/13

APPEARANCES:

Mark Grady, Deputy Corporation Counsel Roy Williams, Principal Assistant Corporation Counsel

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

Aye: 7 - Borkowski, Johnson Jr., Weishan, Broderick, Rainey, Staskunas and

Lipscomb Sr.

12 13-779

From Corporation Counsel, recommending payment in the amount of \$43,368 to N&S Towing in settlement of its property damage claim against Milwaukee County arising out of a July 31, 2012, accident.

Attachments: REPORT

RESOLUTION FISCAL NOTE

Audio JSGS 10/24/13

APPEARANCE:

Mark Grady, Deputy Corporation Counsel

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

Aye: 7 - Borkowski, Johnson Jr., Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

13 13-6

From Corporation Counsel, submitting an informational monthly report providing an update on the Status of Pending Litigation. (Considered by the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: OCTOBER REPORT

REVISED OCTOBER REPORT

Audio JSGS 10/24/13

APPEARANCE:

Mark Grady, Deputy Corporation Counsel

Chairman Lipscomb Sr. requested that the Office of Corporation Counsel provide its memo regarding Judge Juan Colás' ruling to members of the Committee on Judiciary, Safety and General Services prior to the October 31, 2013, meeting of the Committee on Finance, Personnel and Audit.

This item was INFORMATIONAL ONLY.

Length of Meeting: 9:07 a.m. to 11:22 a.m.

Adjourned,
Alexis Gassenhuber
Committee Clerk
Committee on Judiciary, Safety and General Services

<u>Deadline for the next meeting: The next regular meeting for this Committee is Thursday, December 5, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, November 21, 2013.</u>