



Milwaukee County

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

Meeting Agenda Judiciary, Safety and General Services Committee

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

Thursday, April 11, 2013

9:00 AM

Room 201B

Call To Order

PRESENTATION - 1

- 1 [13-309](#) From the Office of the District Attorney, providing a verbal presentation on the Witness Protection Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPOINTMENTS - 2

- 2 [13-313](#) From the County Executive, appointing Fire Chief Paul Menches to the Milwaukee County Local Emergency Planning Committee to fill the position of a General Mitchell International Airport Fire Department Representative.

Attachments: [APPOINTMENT LETTER](#)
 [REVISED APPOINTMENT LETTER](#)
 [RESUME](#)

- 3 [13-314](#) From the County Executive, appointing Oak Creek Fire Chief Thomas Rosandich to the Milwaukee County Local Emergency Planning Committee to fill the position of a County Fire Chief Representative.

Attachments: [APPOINTMENT LETTER](#)
 [REVISED APPOINTMENT LETTER](#)
 [RESUME](#)

MEDICAL EXAMINER - 1

- 4 [13-359](#) From the Medical Examiner, requesting authorization to apply for and accept a Wisconsin Hospital Emergency Preparedness Program (WHEPP) grant, to assist with enhancing Milwaukee County's response to a mass fatality incident.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

CORPORATION COUNSEL - 1

- 5 [13-301](#) From Corporation Counsel, requesting authorization to amend Chapter 96 of the Milwaukee County Code of General Ordinances as it pertains to Office of the Medical Examiner policies.

Attachments: [REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)

OFFICE OF THE SHERIFF - 2

- 6 [13-364](#) **2013 Adopted Budget Amendment 1A034:** From the Office of the Sheriff, submitting an informational report regarding the Milwaukee County Office of the Sheriff's Federal Asset Forfeiture Fund and compliance with Milwaukee County procurement rules.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)

- 7 [13-3](#) From the Office of the Sheriff, per Milwaukee County Ordinance 32.28, 44.14(4) notifying the County Board of an emergency purchase for a psychiatric services contract. **(Considered by the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [Purchase Contract](#)

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 8 [13-325](#) From the Fiscal and Budget Administrator, Department of Administrative Services, submitting an informational report on the Fiscal Analysis of the Sheriff's proposal to contract with Armor Correctional Health Services, Inc. for the provision of Inmate Medical and Mental Health Services at Milwaukee County Correctional Facilities. **(INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [DAS REPORT](#)
 [HR REPORT](#)

OFFICE OF THE SHERIFF - 1

- 9 [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](#)

CORPORATION COUNSEL - 6

(CLOSED SESSION - 6):

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:

- 10 [13-308](#) From Corporation Counsel, recommending payment in the amount of \$17,014.40 to Glenn R. Fieldbinder for back wages, \$2,594.51 for a retroactive pension payment and a recalculation of his final average salary by the Employees Retirement System to reflect two of his final years at pay grade 31M in full settlement of Glenn R. Fieldbinder v. Milwaukee County Department of Health and Human Services, ERD Case No. CR201102226, EEOC Case No. 26G201101243C.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 11 [13-312](#) From Corporation Counsel, recommending payment in the amount of \$20,000 to Jimmy Newmy in settlement of his personal injury claim in Jimmy Newmy, et al. v. Milwaukee County, et al., Milwaukee County Case No. 2012CV005229.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 12 [13-310](#) From Corporation Counsel, recommending payment in the amount of \$34,000 to Independent Journeys, Inc. in the dismissal of Independent Journeys, Inc. v. Milwaukee County, Case No. 10CV019296.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 13 [13-307](#) From Corporation Counsel, recommending payment in the amount of \$54,000 to Erin Wozney (f/k/a Bartes) in settlement of her personal injury claim.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 14 [13-311](#) From Corporation Counsel, requesting authorization to file a counter claim or separate suit in Midwest Development Corp. v. Milwaukee County, Case No. 12-CV-11071.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 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](#)
 [APRIL REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting of the Committee on Judiciary, Safety and General Services is Thursday, May 9, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, April 25, 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.