



# 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*

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Thursday, April 11, 2013

9:00 AM

Room 201B

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### Call To Order

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

### 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)**

**Attachments:**      [STATISTICS](#)  
[Audio JSGS 04/11/13](#)

**APPEARANCES:**

David Budde, Chief Investigator, Office of the District Attorney  
Patrick Kenney, Deputy District Attorney, Office of the District Attorney

This item was **INFORMATIONAL ONLY** and **DISCUSSED WITH NO ACTION TAKEN**.

### 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](#)  
[Audio JSGS 04/11/13](#)

**APPEARANCE:**

Raisa Koltun, Director of Legislative Affairs, Office of the County Executive

A motion was made by Supervisor Johnson Jr. to **LAY OVER** this item **FOR ONE MEETING**. The motion **PREVAILED** by the following vote:

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

- 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](#)  
                                  [Audio JGSG 04/11/13](#)

**APPEARANCE:**  
Raisa Koltun, Director of Legislative Affairs, Office of the County Executive

The following person appeared and spoke regarding this item:  
Thomas Rosandich, Fire Chief, City of Oak Creek

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

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

### **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](#)  
                                  [Audio JSGS 04/11/13](#)

**APPEARANCES:**  
Karen Domagalski, Operations Manager, Office of the Medical Examiner  
Dr. Agnieszka Rogalska, Assistant Medical Examiner, Office of the Medical Examiner

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

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

## 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](#)  
                                 [Audio JSGS 04/11/13](#)

**APPEARANCE:**  
Kimberly Walker, Corporation Counsel

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

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

## 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](#)  
                                 [Audio JSGS 04/11/13](#)

**APPEARANCE:**  
Inspector Ed Bailey, Office of the Sheriff

This item was **INFORMATIONAL ONLY** and **DISCUSSED WITH NO ACTION TAKEN**.

- 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](#)  
                                  [Audio JSGS 04/11/13](#)

**APPEARANCES:**  
Inspector Richard Schmidt, Office of the Sheriff  
Supervisor Patricia Jursik, District #8  
Rick Ceschin, Deputy Director, Human Resources

This item was INFORMATIONAL ONLY and DISCUSSED WITH NO ACTION TAKEN.

#### **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. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [DAS REPORT](#)  
                                  [HR REPORT](#)  
                                  [Audio JSGS 04/11/13](#)

**APPEARANCE:**  
Josh Fudge, Director of Strategic Planning, Office of the County Executive

This item was INFORMATIONAL ONLY and DISCUSSED WITH NO ACTION TAKEN.

## 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) (04/11/13: Laid Over to the Call of the Chair)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [SUBSTITUTE FISCAL NOTE](#)  
                                  [CONTRACT](#)  
                                  [Audio JSGS 03/07/13](#)  
                                  [Audio JSGS 03/07/13 cont](#)  
                                  [Audio JSGS 04/11/13](#)

**APPEARANCES:**

Inspector Richard Schmidt, Office of the Sheriff  
Kimberly Walker, Corporation Counsel

The following people appeared and spoke regarding this item:

Attorney Michael A.I. Whitcomb, Whitcomb Law Office  
Bruce Teal, Chief Executive Officer, Armor Correctional Health Services, Inc.  
Zela Guirola, Business Development Director, Armor Correctional Health Services, Inc.  
Jeff Weber, Wisconsin Federation of Nurses and Health Professionals

Kimberly Walker will distribute copies of the proposals that are submitted to the Court to all Milwaukee County Supervisors.

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

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

**CORPORATION COUNSEL - 6**

**(ITEMS #10 - #13 Were Taken Together)**

- 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](#)  
                          [Audio JSGS 04/11/13](#)

**APPEARANCE:**  
Kimberly Walker, Corporation Counsel

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

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

- 11     [13-312](#)     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](#)  
                          [Audio JSGS 04/11/13](#)

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

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

- 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](#)  
                              [Audio JSGS 04/11/13](#)

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

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

- 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](#)  
                              [Audio JSGS 04/11/13](#)

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

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

**(CLOSED SESSION):**

**A motion was made by Supervisor Johnson Jr. to ENTER INTO CLOSED SESSION for Items #14 & #15. The motion PREVAILED by the following vote:**

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

- 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](#)  
                              [Audio JSGS 04/11/13](#)

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

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

- 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](#)  
                          [Audio JSGS 04/11/13](#)

This item was INFORMATIONAL ONLY and DISCUSSED IN CLOSED SESSION WITH NO ACTION TAKEN.

## Adjournment

Length of Meeting 9:03 a.m. to 11:56 a.m.

The Committee was in Closed Session from 11:04 a.m. to 11:54 a.m. A roll call was taken upon reconvening into Open Session at 11:54 a.m. and all 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 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.