



Milwaukee County

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

Meeting Agenda Judiciary, Safety and General Services Committee

Chairperson: Supervisor Willie Johnson, Jr.

Clerk: Linda K. Durham, 278-4225

Research Analyst: Rick Ceschin, 278-5003

Tuesday, June 14, 2011

1:30 PM

Room 201-B

Call To Order

CHIEF JUDGE - 1

- 1 [11-273](#) From the Chief Judge, requesting authorization to accept \$100,000 in grant funds from the State Office of Justice Assistance in support of Universal Screening and to amend the existing Universal Screening professional services contract with Justice 2000, Inc. to a total amount not to exceed \$340,000.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE-1st page](#)
[FISCAL NOTE-2nd page](#)

CHILD SUPPORT - 2

- 2 [INF 11-245](#) From the Director, Department of Child Support Enforcement, an informational report on the impact of action by the Joint Finance Committee, Motion #50.
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)

- 3 [11-272](#) From the Director, Department of Child Support Enforcement, requesting authorization to apply for grants Federal grant opportunities which may become available through the Department of Human Services, Administration for Children and Families before the end of calendar year 2011 and which do not require a local match greater than \$10,000 or 10% of a \$100,000 grant.

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

CORPORATION COUNSEL - 3

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

Note: Section 56.08 of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$5,000.00, and the action of the Committee is final and no further County Board action is required.

- 4 [CLAIM 11-25](#) From Principal Assistant Corporation Counsel, recommending payment in the amount of \$4,328.00 to Melissa Felix in settlement of her discrimination claim against Milwaukee County.

Attachments: [REPORT](#)

Claims amounting to more than \$5,000.

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:

- 5 [CLAIM 11-26](#) From Acting Deputy Corporation Counsel, recommending payment in the amount of \$25,000 to Nancy Gall in full settlement of all claims arising out of her alleged discrimination claims against Milwaukee County and payment of \$5,000 for attorney's fees to the Hawks Quindel SC.

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

- 6 [INF 11-269](#) From Acting Deputy Corporation Counsel and outside legal counsel, potential claim related to Lucinda Anczak.

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is July 14, 2011. All items must be in the Committee Clerk's possession by the end of the business day on June 30, 2011.

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.