



Milwaukee County

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

Meeting Minutes 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

Supervisor Rice was not present during the roll call, but appeared shortly thereafter.

Present 6 - Jursik, Weishan, Broderick, Rice, Biddle Sr. and Johnson Jr.

Excused 1 - Cesarz

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](#)
 [Audio J 6/14/11](#)

APPEARANCE(S):
Chief Judge Jeffrey Kremers, Court Services
Holly Szablewski, Court Services

A motion was made by Supervisor Broderick that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Jursik, Weishan, Broderick, Rice, Biddle Sr. and Johnson Jr.

Excused: 1 - Cesarz

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](#)
 [Audio J 6/14/11](#)
 [Audio F&A 06/16/11](#)

APPEARANCE(S):
Lisa Mrks, Director, Child Support Enforcement
Al Holmes, My Father's House, Inc.

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**; however, the Committee requested that Ms. Marks write a letter to Senator Alberta Darling, on behalf of the Judiciary, Safety and General Services Committee, opposing State budget cuts that would severely affect the Child Support Enforcement program in Milwaukee County.

- 3 [11-272](#) From the Director, Department of Child Support Enforcement, requesting authorization to apply for 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](#)
 [Audio J 6/14/11](#)

APPEARANCE:
Lisa Marks, Director, Child Support Enforcement

A motion was made by Supervisor Weishan that this Grant Request be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Jursik, Weishan, Broderick, Rice, Biddle Sr. and Johnson Jr.

Excused: 1 - Cesarz

CORPORATION COUNSEL - 3

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

- 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](#)
 [Audio J 6/14/11](#)

APPEARANCE(S):
Mark Grady, Acting Deputy Corporation Counsel
Roy Williams, Principal Assistant Corporation Counsel

A motion was made by Supervisor Broderick that this Small Claim be APPROVED. The motion PREVAILED by the following vote:

Aye: 6 - Jursik, Weishan, Broderick, Rice, Biddle Sr. and Johnson Jr.

Excused: 1 - Cesarz

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](#)
[Audio J 6/14/11](#)

APPEARANCE:
Mark Grady, Acting Deputy Corporation Counsel

A motion was made by Supervisor Jursik that this Claim or Litigation be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Jursik, Weishan, Rice, Biddle Sr. and Johnson Jr.

Excused: 2 - Cesarz and Broderick

6 [INF 11-269](#)

From Acting Deputy Corporation Counsel and outside legal counsel, potential claim related to Lucinda Anczak.

APPEARANCE(S):
Mark Grady, Acting Deputy Corporation Counsel
Mark Cameli, Reinhart Boewer

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**

Adjournment

Length of Meeting: 1:30 p.m. to 3:25 p.m.

Linda K. Durham
Committee Clerk

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.