



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
203R
Milwaukee, WI 53233

Meeting Agenda

Judiciary, Safety and General Services Committee

Chairperson: Supervisor Anthony Staskunas
Vice Chairperson: Supervisor Sylvia Ortiz-Velez
Supervisor Deanna Alexander
Supervisor Patti Logsdon
Supervisor Steven Shea
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Lottie Maxwell-Mitchell, 414-278-3967

Thursday, November 29, 2018

2:00 PM

Room 203R

REVISED

Please note the addition of Item 8, File No. 18-912.

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

Roll Call

OFFICE OF THE SHERIFF - 1

- 1 [18-892](#) From the Undersheriff, Office of the Sheriff, and the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to issue a Request for Proposals to develop an internet-based auction system for mortgage foreclosed properties involved in sheriff sales.

Attachments: [18-892 REPORT](#)

[18-892 RESOLUTION](#)

[18-892 FISCAL NOTE](#)

[18-892 ADOPTED FILE NO. 18-694](#)

[18-892 VERIFICATION OF BIDDER ELIGIBILITY FORM](#)

[18-892 THIRD PARTY BIDDER AFFIDAVIT](#)

[18-892 SHERIFF ELECT'S LETTER OF SUPPORT](#)

AUDIT SERVICES DIVISION - 1

- 2 [18-893](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update regarding the implementation of recommendations contained in the audit report titled "Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity" (File No. 14-952).
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-893 REPORT](#)

[18-893 RECOMMENDATION STATUS](#)

CLOSED SESSION: ITEM 3

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(e), Wisconsin State Statutes, for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and 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 action(s) it may deem necessary.

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 3 [18-898](#) From the Director, Procurement Division, Department of Administrative Services, providing an informational update regarding the status of the correctional medical services contract with Armor Correctional Health Services, Inc., and the related Request for Proposals for the provision of medical services in the Milwaukee County Jail and the House of Correction. **(Considered by the Committees on Judiciary, Safety, and General Services and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-898 REPORT](#)

CLOSED SESSION: ITEMS 4 THROUGH 7

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, 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.

CORPORATION COUNSEL - 4

- 4 [18-905](#) From Corporation Counsel, Office of Corporation Counsel, and outside legal counsel, requesting authorization to settle the claims in *Susan L. Baldwin, et al. v. Milwaukee County, et al.*, Wisconsin Court of Appeals Case No. 2016AP002380 and Milwaukee County Circuit Court Case No. 2015-CV-009354.

Attachments: [18-905 REPORT](#)

[18-905 RESOLUTION](#)

[18-905 FISCAL NOTE](#)

- 5 [18-906](#) From Corporation Counsel, Office of Corporation Counsel, and outside counsel, requesting authorization to settle the claims in *James Kubicek LCSW v. Milwaukee Co. Behavioral Health Division and Milwaukee Co. Dept. of Health & Human Services*, Milwaukee County Circuit Court Case No. 16-CV-1031.
Attachments: [18-906 REPORT](#)
[18-906 RESOLUTION](#)
[18-906 FISCAL NOTE](#)
- 6 [18-25](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding settlement payments. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [18-25 DECEMBER REPORT](#)
- 7 [18-9](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding pending litigation. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [18-9 DECEMBER REPORT](#)

CLOSED SESSION - ITEM 8

The Committee may adjourn into closed session under the provisions of Section 19.85(1) (e), Wisconsin State Statutes, for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and 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 action(s) it may deem necessary.

RISK MANAGEMENT - 1

- 8 [18-912](#) From the Director, Risk Management Division, Department of Administrative Services, requesting authorization for Aon Risk Services to bind Milwaukee County's property and casualty insurance program with total premium expenses in the amount of \$3,027,164, for the period effective January 1, 2019, through December 31, 2019. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [18-912 REPORT](#)
[18-912 RESOLUTION](#)
[18-912 FISCAL NOTE](#)
[18-912 POWERPOINT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, January 24, 2019. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, December 28, 2018, at 4:00 p.m.

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.