



Milwaukee County

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

Meeting Minutes 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

Call To Order

Roll Call at 2:01 p.m.

Present 5 - Ortiz-Velez, Alexander, Logsdon, Shea and Staskunas

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](#)

APPEARANCE:
Pat Carravetta, Fiscal Administrator, Office of the Sheriff

A motion was made by Supervisor Shea that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Ortiz-Velez, Alexander, Logsdon, Shea and Staskunas

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](#)

APPEARANCE:

Jennifer Folliard, Director, Audit Services Division, Office of the Comptroller

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

CLOSED SESSION: ITEM 3

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

Paul Kuglitsch, Deputy Corporation Counsel, Office of Corporation Counsel, opined that it was appropriate to discuss Item 3 in closed session.

A motion was made by Supervisor Ortiz-Velez to **ADJOURN INTO CLOSED SESSION** under the provisions of Section 19.85(1)(e), 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 Item 3. The motion **PREVAILED** by the following vote:

Aye: 5 - Ortiz-Velez, Alexander, Logsdon, Shea and Staskunas

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](#)

APPEARANCES:

Patrick Lee, Director, Procurement Division, Department of Administrative Services (DAS)

Erin Schaffer, Manager-Contracts, Procurement Division, DAS

Paul Kuglitsch, Deputy Corporation Counsel, Office of Corporation Counsel

Item 3 was discussed in both open and closed session.

A motion was made by Supervisor Ortiz-Velez that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 5 - Ortiz-Velez, Alexander, Logsdon, Shea and Staskunas

The Committee was in closed session from 2:35 p.m. to 3:12 p.m. to consider item 3. Upon reconvening at 3:12 p.m., a roll call was taken and all Committee members were present.

Roll Call at 3:12 p.m.

Present 5 - Ortiz-Velez, Alexander, Logsdon, Shea and Staskunas

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 (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.

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel, opined that it was appropriate to discuss Items 4 and 5 in closed session.

A motion was made by Supervisor Ortiz-Velez to ADJOURN INTO CLOSED SESSION under the provisions of Section 19.85(1)(g), State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with regard to Items 4 and 5. The motion PREVAILED by the following vote:

Aye: 5 - Ortiz-Velez, Alexander, Logsdon, Shea and Staskunas

CORPORATION COUNSEL - 4

Items 4 and 5 were considered together.

- 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](#)

APPEARANCE:

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel

Attorney Alan M. Levy, Lindner and Marsack, S.C., appeared and spoke for information only regarding this file.

Items 4 and 5 were considered in open and closed session.

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

Aye: 5 - Ortiz-Velez, Alexander, Logsdon, Shea and Staskunas

- 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](#)

APPEARANCE:

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel

Attorney Alan M. Levy, Lindner and Marsack, S.C., appeared and spoke for information only regarding this file.

Items 4 and 5 were considered in open and closed session.

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

Aye: 5 - Ortiz-Velez, Alexander, Logsdon, Shea and Staskunas

The Committee was in closed session from 3:28 p.m. to 4:25 p.m. to consider Items 4 and 5. Upon reconvening at 4:25 p.m., a roll call was taken and all Committee members were present.

Roll Call at 4:25 p.m.

Present 5 - Ortiz-Velez, Alexander, Logsdon, Shea and Staskunas

- 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](#)

APPEARANCE:

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into closed session to discuss item 6.

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)

APPEARANCE:

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into closed session to discuss item 7.

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

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.

The Committee did not adjourn into closed session to discuss item 8.

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](#)

APPEARANCE:
Chris Luttrell, Director, Risk Management Division, Department of Administrative Services

The Committee did not adjourn into closed session to discuss item 8.

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 2:01 p.m. to 4:40 p.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
Committee on Judiciary, Safety, and General Services**

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.