



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, October 24, 2019

1:30 PM

Room 203-R

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.

PLEASE NOTE: All files advancing to the County Board from this Committee will be considered at the Thursday, November 7, 2019, meeting.

Call To Order

Roll Call

HOUSE OF CORRECTION - 1

- 1 [19-764](#) From the Superintendent, House of Correction, providing an informational report on the expansion of the HOC Electronic Monitoring/Home Detention (EM) Program effective January 1, 2020. **(Considered by the Committees on Judiciary, Safety, and General Services, Finance and Audit, and Finance and Audit-Budget) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [EM Program Letter to the Chair 09-27-19.pdf](#)

[19-764 CORPORATION COUNSEL OPINION \(10/02/19\)](#)

[19-764 ELECTRONIC MONITORING POLICY \(10/02/19\)](#)

CLOSED SESSION: ITEM 2

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), 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 action(s) it may deem necessary.

COMBINED REPORT REGARDING CORRECTIONAL HEALTH SERVICES - 1

- 2 [19-14](#) From the House of Correction, the Office of the Sheriff, the Office of Corporation Counsel, the Office of the Comptroller, and the Department of Administrative Services, providing an informational report regarding a plan to provide inmate medical services directly by Milwaukee County.
(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [19-14 SEPTEMBER REPORT \(report provided 09/06/19\)](#)
[19-14 SELF-OPERATION ANALYSIS \(report provided 09/06/19\)](#)

AUDIT SERVICES DIVISION - 1

- 3 [19-774](#) From the Director of Audits, a Status Report - Medical Examiner's Office Audit.
(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [19-774 Medical Examiner \(9-24-19\).pdf](#)
[19-774 Medical Examiner Summary.pdf](#)
[19-774 Status Rpt - Medical Examiner 2019-09-24.doc](#)

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 [19-796](#) From the Office of Corporation Counsel recommending the adoption of a resolution to settle a breach of contract lawsuit filed by Innovative Masonry Restoration LLC against Milwaukee County related to the 2018-2019 construction project whereby repairs are being made to the tunnel at the Milwaukee County Courthouse.
- Attachments:** [Final - IMR County Board Memo](#)
[IMR Resolution - FINAL](#)
[19-796 REVISED RESOLUTION \(10/10/19\)](#)
[FINAL - IMR Fiscal Note with CDBP Approval](#)
[19-796 REVISED FISCAL NOTE \(10/10/19\)](#)
- 5 [19-801](#) From the Office of Corporation Counsel requesting authorization to settle a lawsuit filed by Michael Hoffmann against the County of Milwaukee related to the service credits for pension benefits
- Attachments:** [FINAL - Hoffman Board memo](#)
[FINAL - Hoffman Fiscal Note](#)
[FINAL - Hoffmann resolution](#)
- 6 [19-12](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of 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:** [19-12 OCTOBER REPORT](#)
[19-12 REVISED OCTOBER REPORT \(10/01/19\)](#)
- 7 [19-13](#) 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:** [19-13 OCTOBER REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, December 5, 2019. All original documents and agenda setting copies must be in the committee coordinator's possession on or before WEDNESDAY, November 13, 2019, 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.