



# Milwaukee County

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

## Meeting Minutes Judiciary, Safety and General Services Committee

*Chairperson: Supervisor Willie Johnson, Jr.*  
*Committee Coordinator: Allyson R. Smith, 414-278-4225*  
*Research Analyst: Erica Hayden, 414-278-4362*

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Thursday, July 14, 2016

9:00 AM

Room 201B

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### Call To Order

**Present** 5 - Staskunas, West, Alexander, Cullen and Johnson Jr.

**Supervisor West was not present at the time roll was called, but appeared shortly thereafter.**

### RESOLUTION/ORDINANCE - 1

- 1      [16-179](#)      From Corporation Counsel, on behalf of the Milwaukee County Pension Board, requesting authorization to amend Section 9.03(4) of the Milwaukee County Code of General Ordinances regarding annual Statement of Economic Interest filing requirements for Pension Board members and officers. **(CB 5/26/16: Referred back to JSGS) (06/09/16: Laid Over for One Meeting)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION/ORDINANCE](#)  
                                  [FISCAL NOTE](#)  
                                  [CB Resolution](#)

**APPEARANCES:**

**Jim Carroll, Principal Assistant Corporation Counsel, Office of Corporation Counsel**

**Marian Ninneman, Director, Retirement Plan Services, Department of Human Resources**

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

**Aye:** 4 - Staskunas, Alexander, Cullen and Johnson Jr.

**No:** 1 - West

**OFFICE OF THE SHERIFF - 1**

- 2      [16-392](#)      From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with G4S Secure Solutions (USA), Inc., in the total amount of \$8,685,980 to provide inmate transportation services from September 1, 2016, through December 31, 2019, with two possible one-year extension options. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [CORRECTED CONTRACT \(page 16\)](#)  
                                  [MEMO \(re: Contingency Transfer\)](#)

**APPEARANCES:**

Inspector Richard Schmidt, Office of the Sheriff  
Deputy Inspector Kevin Nyklewicz, Office of the Sheriff  
Howard Felix, Public Safety Fiscal Analyst, Office of the Sheriff  
Kerri McKenzie, Deputy Superintendent, House of Correction

The following people appeared and spoke in favor of this item:

Garan Chavinski, Human Resources Manager, G4S Secure Solutions (USA), Inc.  
Nick Bertrand , Operations Manager, G4S Secure Solutions (USA), Inc.

A motion was made by Supervisor West that this Action Report be **RECOMMENDED FOR ADOPTION**. She later **WITHDREW** her motion, therefore a vote was not taken.

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

**OFFICE OF EMERGENCY MANAGEMENT - 2**

- 3**      [16-393](#)      From the Director, Office of Emergency Management (OEM), and the Chief Medical Examiner, Office of the Medical Examiner, providing an informational report regarding a collaborative effort between the OEM, Office of the Medical Examiner, State of Wisconsin Department of Justice Crime Lab, and the Medical College of Wisconsin in creating a Forensic Science and Intelligence Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REVISED REPORT](#)  
[FORENSIC SCIENCE AND INTELLIGENCE CENTER SUMMARY](#)

**APPEARANCES:**

Christine Westrich, Director, Office of Emergency Management  
Dr. Brian Peterson, Chief Medical Examiner, Office of the Medical Examiner

Kathryn Kuhn, Vice President, Office of Government and Community Relations, Medical College of Wisconsin, appeared and spoke regarding this item.

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

**Aye:** 4 - West, Alexander, Cullen and Johnson Jr.

**Excused:** 1 - Staskunas

- 4      [16-416](#)      From the Director, Office of Emergency Management, providing an informational report on the key findings of the Public Policy Forum report titled "*Get Connected, An Analysis of Public Safety 9-1-1 Call Taking, Dispatch, and Command Center Services in Milwaukee County.*" (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

**Attachments:**      [REPORT](#)  
                                  [BRIEF](#)  
                                  [FINAL REPORT](#)  
                                  [MAP](#)  
                                  [POWERPOINT](#)

**APPEARANCE:**  
Christine Westrich, Director, Office of Emergency Management

Rob Henken, President, Public Policy Forum, appeared and spoke for regarding this item for informational purposes only.

Mr. Henken provided an electronic presentation, which is attached to this file.

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

**Aye:** 5 - Staskunas, West, Alexander, Cullen and Johnson Jr.

**OFFICE OF PERFORMANCE, STRATEGY, AND BUDGET - 1**

- 5      [16-412](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant funds for Federal Fiscal Year 2016. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [REVISED BUDGET NARRATIVE](#)

**APPEARANCES:**

Steve Kreklow, Director, Office of Performance, Strategy, and Budget,  
Department of Administrative Services  
Steve Cady, Director of Research and Policy, Research Services Division,  
Office of the Comptroller

Rob Henken, President, Public Policy Forum, appeared and spoke for informational purposes only regarding this item.

A motion was made by Supervisor Cullen that this Action Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. He later **WITHDREW** the motion, therefore a vote was not taken.

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

**CLOSED SESSION (5 ITEMS)**

**CORPORATION COUNSEL - 5**

- 6      [16-395](#)      From Corporation Counsel, recommending payment in the amount of \$3,000 by the Wisconsin County Mutual Insurance Corporation on behalf of Milwaukee County to settle the matter of *State Farm Mutual Automobile Insurance Company v. County of Milwaukee, et al* Case No. 15CV4019.

**Attachments:**      [REPORT](#)

**APPEARANCE:**

Colleen Foley, Interim Corporation Counsel, Office of Corporation Counsel

A motion was made by Supervisor Staskunas that this Small Claim be **APPROVED BY THE JUDICIARY COMMITTEE**. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Staskunas, West, Alexander, Cullen and Johnson Jr.

- 7      [16-397](#)      From Corporation Counsel, recommending payment in the amount of \$5,000 by the Wisconsin County Mutual Insurance Corporation on behalf of Milwaukee County to settle the claim of Alonzo Brown.

**Attachments:**      [REPORT](#)

**APPEARANCE:**

Colleen Foley, Interim Corporation Counsel, Office of Corporation Counsel

A motion was made by Supervisor Cullen that this Small Claim be **APPROVED BY THE JUDICIARY COMMITTEE**. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Staskunas, West, Alexander, Cullen and Johnson Jr.

- 8      [16-410](#)      From Corporation Counsel, recommending payment in the amount of \$600 by the Wisconsin Mutual Insurance Corporation on behalf of Milwaukee County to settle the matter of *Alonzo Chapman v. Milwaukee County*; ERD Case No. CR201600650.

**Attachments:**      [REPORT](#)

**APPEARANCE:**

Colleen Foley, Interim Corporation Counsel, Office of Corporation Counsel

A motion was made by Supervisor West that this Small Claim be **APPROVED BY THE JUDICIARY COMMITTEE**. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Staskunas, West, Alexander, Cullen and Johnson Jr.

### CLOSED SESSION (ITEM 9)

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.

Colleen Foley, Interim Corporation Counsel, opined it was appropriate to discuss Item 9 in closed session.

A motion was made by Supervisor Staskunas that the Committee ADJOURN INTO CLOSED SESSION under the provisions of Wisconsin Statutes, Section 19.85(1)(g) for the purpose of discussing Item 9. The motion PREVAILED by the following vote:

**Aye:** 5 - Staskunas, West, Alexander, Cullen and Johnson Jr.

### Claim amounting to more than \$10,000

9      [16-398](#)

From Corporation Counsel, recommending payment in the amount of \$210,000 by the Wisconsin County Mutual Insurance Corporation on behalf of Milwaukee County to settle the matter of *Jennifer Lang v. Milwaukee County, Case No. 15-CV-1004*.

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

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

**Aye:** 5 - Staskunas, West, Alexander, Cullen and Johnson Jr.

**The Committee was in closed session from 11:11 a.m. to 11:39 a.m. Upon reconvening at 11:39 a.m., a roll call was taken and all Committee members were present.**

- 10      [16-8](#)      From Corporation Counsel, submitting an informational monthly report providing an update on 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:      [UPDATED JULY REPORT \( 7/12/16\)](#)  
                                 [WHYTE HIRSCHBOECK DUDEK MEMO](#)

**APPEARANCE:**  
Colleen Foley, Interim Corporation Counsel, Office of Corporation Counsel

This Reference File was DISCUSSED WITH NO ACTION TAKEN.



**The foregoing items were not necessarily considered in agenda order.**

**Length of meeting: 9:04 a.m. to 11:44 a.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, September 8, 2016. All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m., on Tuesday, August 23, 2016.