



Milwaukee County

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

Meeting Minutes Judiciary, Safety and General Services Committee

Chairperson: Supervisor Mark Borkowski
Clerk: Janelle Jensen, 278-4225
Research Analyst: Jennifer Collins, 278-5290

Thursday, January 24, 2013

9:00 AM

Room 201B

Call To Order

Present 5 - Schmitt, Johnson Jr., Weishan, Broderick and Borkowski

MILWAUKEE JUSTICE CENTER - 1

- 1 [13-85](#) From the Milwaukee Justice Center, providing a presentation on services, hours, location, resources and volunteers and special recognition of retired Milwaukee County employee Jan Eder.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [VIDEO](#)
[MJC FLYER](#)
[Audio JSGS 01/24/13](#)

APPEARANCE:
John Barrett, Clerk of Circuit Court

The following people appeared and spoke regarding this item:
Dawn Caldart, Executive Director, Milwaukee Justice Center
Angela Schultz, Director of Pro Bono Services, Marquette Law School
Attorney Charles Barr, President, Milwaukee Bar Association
Attorney Jan Eder, Retired Milwaukee County Employee and Milwaukee Justice Center Volunteer

A Certificate of Recognition was provided to Attorney Jan Eder.

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN.

CHILD SUPPORT SERVICES - 2

- 2 [13-66](#) From the Director of Child Support Services, requesting authorization to execute the 2013 State/County contract for the administration of the Milwaukee County Child Support Program.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 01/24/13](#)

APPEARANCE:
Jim Sullivan, Director of Child Support Services

A motion was made by Supervisor Johnson Jr. to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Schmitt, Johnson Jr., Weishan, Broderick and Borkowski

- 3 [13-67](#) From the Director of Child Support Services, requesting authorization to execute Child Support Services contracts with Milwaukee County W2 agencies: Maximus, United Migrant Opportunities Services, Inc. (UMOS), YWCA of Greater Milwaukee and Ross Innovative Employment Solutions.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 01/25/13](#)

APPEARANCE:
Jim Sullivan, Director of Child Support Services

A motion was made by Supervisor Broderick to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Schmitt, Johnson Jr., Weishan, Broderick and Borkowski

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 4 [12-987](#) From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to set forth a model which clarifies the policy intent of the Board for the provision of shared services and the transition of management of the County Correctional Facility-South from the Office of the Sheriff to the Executive Branch, effective April 2013. **(12/20/12: Referred back to the Committee on Judiciary, Safety and General Services)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 12/06/12](#)
 [CB Resolution](#)
 [Audio JSGS 01/24/13](#)

APPEARANCES:
Craig Kammholz, Fiscal & Budget Administrator, Department of Administrative Services
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Weishan to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Schmitt, Johnson Jr., Weishan and Broderick
No: 1 - Borkowski

COUNTY EXECUTIVE - 1

- 5 [13-77](#) From the County Executive, requesting authorization to delay the transition of the County Correctional Facility - South to an appointed Superintendent until at least 4 months after legal clarity is secured.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 01/24/13](#)

APPEARANCES:

Raisa Koltun, Acting Director of Legislative Affairs, County Executive's Office
Supervisor Patricia Jursik, District #8
Inspector Richard Schmidt, Office of the Sheriff
Kelly Bablitch, Chief of Staff, Milwaukee County Board of Supervisors

The following person appeared and spoke regarding this item:
Nichole Todd, Wisconsin Community Services

A motion was made by Supervisor Weishan to LAY OVER this item FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 4 - Johnson Jr., Weishan, Broderick and Borkowski

No: 1 - Schmitt

ELECTION COMMISSION - 1

- 6 [13-93](#) From the Election Commission Administrator, submitting a status report on the resolution adopted by the Intergovernmental Cooperation Council relating to the shift of election programming costs upon municipalities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio JSGS 01/24/13](#)

APPEARANCES:

Lisa C. Weiner, Administrator, Milwaukee County Election Commission
Suzette Emmer, Deputy Administrator, Milwaukee County Election Commission

The following person appeared and spoke regarding this item:
Sandi Wesolowski, Municipal Clerk, City of St. Francis

Chairman Borkowski requested that the Election Commission appear before the Committee with a report once a new billing structure has been decided upon by the workgroup.

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF THE SHERIFF - 7

- 7 [13-58](#) From the Office of the Sheriff, requesting authorization to grant an extension to an existing contract with Mobile Medical Staffing, for the provision of dental services at the County Correctional Facilities for the period of January 1, 2013 until December 31, 2013.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT ADDENDUM](#)
 [Audio JSGS 01/24/13](#)

APPEARANCES:

Inspector Richard Schmidt, Office of the Sheriff
Mark Grady, Deputy Corporation Counsel
Major Debra Burmeister, Office of the Sheriff

A motion was made by Supervisor Schmitt to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Schmitt, Johnson Jr., Weishan, Broderick and Borkowski

- 8 [13-59](#) From the Office of the Sheriff, requesting authorization to grant an extension to an existing contract with Wisconsin Renal Care Group/Frensenius Medical Care Holdings for the provision of dialysis services at the County Correctional Facilities for the period of January 1, 2013 until December 31, 2013.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT AMENDMENT](#)
 [Audio JSGS 01/24/13](#)

APPEARANCE:
Inspector Richard Schmidt, Office of the Sheriff

A motion was made by Supervisor Broderick to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Schmitt, Johnson Jr., Weishan, Broderick and Borkowski

- 9 [13-65](#) From the Office of the Sheriff, requesting authorization to grant an extension to an existing contract with DynaCare Laboratories for inmate laboratory services at the County Correctional Facilities for the period of February 15, 2013 until February 13, 2014.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT ADDENDUM](#)
 [Audio JSGS 01/24/13](#)

APPEARANCE:
Inspector Richard Schmidt, Office of the Sheriff

A motion was made by Supervisor Schmitt to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Schmitt, Johnson Jr., Weishan, Broderick and Borkowski

- 10 [13-64](#) From the Office of the Sheriff, requesting authorization to grant an extension to an existing Professional Services Contract with ATTIC Correctional Services, for the provision of Substance Abuse Treatment and Cognitive Intervention Classes and Programs at the County Correctional Facilities for the period of January 1, 2013 until December 31, 2013.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT](#)
 [Audio JSGS 01/24/13](#)

APPEARANCE:
Inspector Richard Schmidt, Office of the Sheriff

A motion was made by Supervisor Johnson Jr. to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Schmitt, Johnson Jr., Weishan, Broderick and Borkowski

- 11 [13-71](#) From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, a State of Wisconsin Department of Transportation grant in the amount of \$886,564 for Traffic Mitigation during the Zoo Interchange Rebuilding/Reconstruction Project.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT](#)
 [Audio JSGS 01/24/13](#)

APPEARANCE:
Inspector Richard Schmidt, Office of the Sheriff

A motion was made by Supervisor Johnson Jr. to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Schmitt, Johnson Jr., Weishan, Broderick and Borkowski

- 12 [13-72](#) From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, a State of Wisconsin Department of Transportation grant in the amount of \$10,100 for a Multi-Jurisdictional OWI Task Force.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT](#)
 [Audio JSGS 01/24/13](#)

APPEARANCE:
Inspector Richard Schmidt, Office of the Sheriff

A motion was made by Supervisor Schmitt to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Schmitt, Johnson Jr., Weishan, Broderick and Borkowski

- 13 [13-73](#) From the Office of the Sheriff, requesting authorization to apply for and accept, if awarded, a State of Wisconsin Department of Transportation grant in the amount of \$357,813 for 2013 Traffic Mitigation during the I-43 / I-94 Bridge Rehabilitation Project.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT](#)
 [Audio JSGS 01/24/13](#)

APPEARANCE:
Inspector Richard Schmidt, Office of the Sheriff

A motion was made by Supervisor Johnson Jr. to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Schmitt, Johnson Jr., Weishan, Broderick and Borkowski

CORPORATION COUNSEL - 3

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

- 14 [13-70](#) From Corporation Counsel, recommending payment in the amount of \$1,706.57 to Curtis Mallory in settlement of his property damage claim.

Attachments: [REPORT](#)
 [Audio JSGS 01/24/13](#)

A motion was made by Supervisor Broderick to APPROVE this item BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 5 - Schmitt, Johnson Jr., Weishan, Broderick and Borkowski

(CLOSED SESSION):

A motion was made by Supervisor Johnson Jr. to ENTER INTO CLOSED SESSION to discuss Items #15 & #16. The motion PREVAILED by the following vote:

Aye: 5 - Schmitt, Johnson Jr., Weishan, Broderick and Borkowski

- 15 [13-63](#) From Corporation Counsel, requesting authorization to file a large claim civil action in Milwaukee County v. PoolEquip, LLC, Renosys, Inc. and J.F. Cook, Inc. for contractual and tort claims.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 01/24/13](#)

A motion was made by Supervisor Broderick to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Schmitt, Johnson Jr., Weishan, Broderick and Borkowski

- 16 [13-6](#) From Corporation Counsel, submitting an informational monthly report providing an update on the Status of Pending Litigation. **(To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [JANUARY REPORT](#)

This item was INFORMATIONAL ONLY and DISCUSSED in Closed Session WITH NO ACTION TAKEN.

Adjournment

Length of Meeting 9:06 a.m. to 11:39 a.m.

The Committee was in Closed Session from 10:35 a.m. to 11:37 a.m. A roll call was taken upon reconvening in Open Session at 11:38 a.m. and all Committee members were present.

Adjourned,

Janelle M. Jensen
Committee Clerk
Committee on Judiciary, Safety and General Services

Deadline for the next meeting: The next regular meeting of the Committee on Judiciary, Safety and General Services is Thursday, March 7, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, February 21, 2013.

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.