



Milwaukee County

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

Meeting Agenda

Judiciary, Safety and General Services Committee

*Chairperson: Supervisor Theodore Lipscomb, Sr.
Clerk: Alexis Gassenhuber, 278-4225
Research Analyst: Jessica Janz-McKnight, 278-4430*

Thursday, March 6, 2014

9:00 AM

Room 201B

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors 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 of Supervisors and/or a meeting of one or more of the 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.

Call To Order

HUMAN RIGHTS COMMISSION - 1

- 1 [14-149](#) From the Milwaukee County Human Rights Commission, providing a written and verbal update on the Commission. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

OFFICE OF THE SHERIFF - 3

- 2 [14-156](#) From the Office of the Sheriff, providing an informational report on the Inmate Video Visiting system issues and beta test solution. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 3 [14-128](#) From the Office of the Sheriff, submitting the recommended Five-Year Capital Improvement Program plan to the Capital Improvements Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 4 [14-182](#) From the Office of the Sheriff, providing an update on Airport Patrol and Park Patrol/Targeted Enforcement Unit activities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

HOUSE OF CORRECTION - 2

- 5 [14-153](#) From the Superintendent, House of Correction, requesting authorization to enter into a contract with Wisconsin Community Services, Inc., in the approximate amount of \$711,000 per year for the provision of electronic monitoring services for a term from April 1, 2014, through March 31, 2016, with the possibility of two additional one-year extensions.
(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)

- 6 [14-152](#) From the Superintendent, House of Correction, submitting the recommended Five-Year Capital Improvement Program plan to the Capital Improvements Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

MEDICAL EXAMINER - 1

- 7 [14-213](#) From the Medical Examiner, submitting the recommended Five-Year Capital Improvement Program plan to the Capital Improvements Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

DEPARTMENT OF ADMINISTRATIVE SERVICES - 2

- 8 [14-223](#) From the Director, Department of Administrative Services, providing an informational verbal report on staffing and transition plans for the Office of Risk Management. **(INFORMATIONAL ONLY UNLESS OTHERWISE REQUESTED BY THE COMMITTEE)**
- 9 [14-224](#) From the Director, Department of Administrative Services, providing a post-incident informational verbal update on the Courthouse fire. **(INFORMATIONAL ONLY UNLESS OTHERWISE REQUESTED BY THE COMMITTEE)**

CLERK OF CIRCUIT COURT - 1

- 10 [14-222](#) From the Clerk of Circuit Court, submitting the recommended Five-Year Capital Improvement Program plan to the Capital Improvements Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

(CLOSED SESSION - 1 ITEM)

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.

CORPORATION COUNSEL - 1

- 11 [14-7](#) 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, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MARCH REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is Thursday, April 10, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, March 27, 2014.

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.