



# Milwaukee County

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

## Meeting Minutes Judiciary, Safety and General Services Committee

*Chairperson: Supervisor Theodore Lipscomb, Sr.  
Coordinator: Alexis Gassenhuber, 414-278-4225  
Research Analyst: Erica Hayden, 414- 278-4362*

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Thursday, September 11, 2014

9:00 AM

Room 201B

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### Call To Order

**Present** 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Rainey, Staskunas and Lipscomb Sr.

### OFFICE OF THE SHERIFF - 2

- 1 [14-627](#) From the Office of the Sheriff, requesting authorization to execute the Sixth Amendment to an existing grant with the Wisconsin Department of Transportation for provision of a Freeway Service Team for an additional \$125,000, bringing total grant funding to \$1,628,332 and extending the period from July 1, 2014, to December 31, 2014.  
**(Referred to the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[WISDOT LETTER](#)  
[CONTRACT](#)  
[AMENDMENT 1](#)  
[AMENDMENT 2](#)  
[AMENDMENT 3](#)  
[AMENDMENT 4](#)  
[AMENDMENT 5](#)  
[AMENDMENT 6](#)

**APPEARANCE:**  
Inspector Richard Schmidt, Office of the Sheriff

Bill Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff, appeared but did not speak regarding this item.

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

**Aye:** 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Rainey, Staskunas and Lipscomb Sr.

2 [14-551](#)

From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with CenturyLink Public Communications, Inc., to provide a video visitation system for the Milwaukee County Jail at zero cost to Milwaukee County for a period of two years with two one-year renewal options. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[REVISED FISCAL NOTE \(09/15/14\)](#)  
[CONTRACT](#)

**APPEARANCES:**

Inspector Richard Schmidt, Office of the Sheriff  
Major Debra Burmeister, Office of the Sheriff

Gary Kasza, Program Manager, CenturyLink Public Communications, Inc., appeared but did not speak regarding this item.

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

**Aye:** 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Rainey, Staskunas and Lipscomb Sr.

**CHILD SUPPORT SERVICES - 2**

3 [14-654](#)

From the Director, Department of Child Support Services, requesting authorization to extend partnership contracts required under the Pathways to Responsible Fatherhood Grant with Compel Milwaukee, My Father's House, Inc., Next Door Foundation, United Migrant Opportunity Services, Community Advocates, Inc., YWCA of Greater Milwaukee, Center for Self Sufficiency, Centro Legal, Northcott Neighborhood House, Wisconsin Community Services, Wisconsin Regional Training Partnership, Alma, and AMTC and Associates for a term from September 30, 2014, to September 29, 2015. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CONTRACT](#)  
[EXHIBIT A MOU](#)  
[EXHIBIT B BUDGET](#)

**APPEARANCE:**

Jim Sullivan, Director, Department of Child Support Services

Supervisor Rainey requested that Mr. Sullivan keep him in mind to be involved in the My Brother's Keeper Initiative.

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

**Aye:** 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Rainey, Staskunas and Lipscomb Sr.

4      [14-672](#)

From the Director, Department of Child Support Services, requesting authorization to enter into a consulting and call center services contract with Xerox State & Local Solutions, Inc., for a term from October 1, 2014, to November 30, 2017, in an amount of \$550,000 for the first year and \$500,000 for the second and third years. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

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

**APPEARANCE:**

Jim Sullivan, Director, Department of Child Support Services

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

**Aye:** 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Rainey, Staskunas and Lipscomb Sr.

**RISK MANAGEMENT - 1**

5      [14-693](#)

From the Director of Risk Management, Department of Administrative Services, providing an informational report regarding Milwaukee County's Public Entity Liability policy including deductibles, limits, coverage, and value-added services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)  
                          [PRESENTATION](#)

**APPEARANCES:**

Amy Pechacek, Director of Risk Management, Department of Administrative Services  
Paul Bargren, Corporation Counsel

John Dirkse, Executive Vice President, Aegis Corporation, appeared and delivered an electronic presentation which is attached to this file.

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

**Aye:** 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Rainey, Staskunas and Lipscomb Sr.

**CORPORATION COUNSEL - 4**

**PASSIVE REVIEW - ITEM #6**

6      [14-743](#)

From Corporation Counsel, submitting an informational report regarding a Professional Services Contract amendment in the amount of \$61,000, from \$99,000 to \$160,000, with Legalpeople for document review services relating to the John Doe proceedings document requests. **(INFORMATIONAL ONLY, SUBMITTED FOR PASSIVE REVIEW TO THE COMMITTEE ON FINANCE, PERSONNEL, AND AUDIT)**

Attachments:    [REPORT](#)  
                          [SIGNED AMENDMENT](#)  
                          [FISCAL NOTE](#)

**APPEARANCE:**

Paul Bargren, Corporation Counsel

This Passive Review file was **DISCUSSED WITH NO ACTION TAKEN**.

**CLOSED SESSION**

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 Paul Bargren indicated that it was appropriate to discuss

Item # 7 in closed session.

A motion was made by Supervisor Staskunas to ADJOURN INTO CLOSED SESSION under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of discussing Item # 7. The motion PREVAILED by the following vote:

Aye: 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Rainey, Staskunas and Lipscomb Sr.

The Committee was in Closed Session from 10:49 a.m. to 11:18 a.m. Upon reconvening at 11:20 a.m., a roll call was taken and all members were present.

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

- 7 [14-642](#) From Corporation Counsel, recommending payment in the amount of \$250,000 to Tanya Weyker and her attorneys, Hupy & Abraham S.C., in settlement of all claims by Ms. Weyker arising out of or related to the allegedly negligent operation of a motor vehicle.

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

**APPEARANCE:**  
Paul Bargren, Corporation Counsel

Attorney Charles Bohl, Whyte Hirschboeck Dudek S.C., appeared and spoke regarding this item.

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

Aye: 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Rainey, Staskunas and Lipscomb Sr.

The Committee took a break from 11:23 a.m. to 11:30 a.m. Upon reconvening at 11:30 a.m., a roll call was taken and all members were present.

- 8 [14-641](#) From Corporation Counsel, submitting an informational report regarding Behavioral Health Division patient care liability issues. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)

**APPEARANCE:**  
Paul Bargren, Corporation Counsel

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

**Aye:** 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Rainey, Staskunas and Lipscomb Sr.

9 [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: [SEPTEMBER REPORT](#)

**APPEARANCES:**

Paul Bargren, Corporation Counsel

Paul Kuglitsch, Principal Assistant Corporation Counsel

Chairman Lipscomb, Sr., recognized the Committee's interest in hearing from outside counsel for #14 (AFSCME, DC 48 v. Milwaukee County, Eastern District Case No. 14-C-340) on the list of pending litigation. Mr. Bargren indicated that outside counsel would plan to appear at the October meeting.

This Reference File was **INFORMATIONAL ONLY**.

The foregoing items were not necessarily considered in agenda order.

**Length of Meeting: 9:09 a.m. to 12:06 p.m.**

**Adjourned,**

**Alexis Gassenhuber**

**Committee Coordinator**

**Committee on Judiciary, Safety, and General Services**

Deadline for the next meeting: The next regular meeting for this Committee is Thursday, October 23, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, October 9, 2014.