



Milwaukee County

901 N. 9th St. Rm 203R
Milwaukee, WI 53233

Meeting Agenda

Finance Committee

Chairperson: Jason Haas
Vice Chairperson: Supervisor Willie Johnson, Jr.
Supervisor Sequanna Taylor
Supervisor Ryan Clancy
Supervisor Joseph J. Czarnecki
Supervisor Shawn Rolland
Supervisor Liz Sumner

Committee Coordinator: Shanin R. Brown, (414) 278-4073
Director of Research and Policy: Steve Cady, 414-278-4347

Tuesday, December 21, 2021

10:00 AM

County Legislative Information Center

REVISED AGENDA

Please note that Item No. 2, File No. 21-1127 is noticed for Closed Session.

SPECIAL VIRTUAL JOINT MEETING

This meeting will be live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar>.

SPECIAL VIRTUAL JOINT MEETING WITH THE COMMITTEE ON JUDICIARY, SAFETY, AND GENERAL SERVICES

Per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is being conducted remotely.

Anyone who would like to speak to committee members during a virtual meeting is welcome to provide live public comment by visiting:
www.milwaukee.gov/PublicComment and following the instructions provided.

If a member of the public does not have access to an internet capable device they can join the meeting remotely from the Milwaukee County Courthouse (901 N. 9th Street, Room 201, Milwaukee, WI).

As an alternative to live public comment, individuals may submit a written eComment via the County Legislative Information Center (CLIC) at:
<https://milwaukeecounty.legistar.com>, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-33 at the conclusion of each meeting.

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.

Call To Order

Roll Call

FIRST JUDICIAL DISTRICT COMBINED COURT RELATED OPERATIONS - 1

- 1 [21-1037](#) From the Chief Judge and Clerk of Circuit Court requesting authorization to enter into a five-year agreement with Legal Aid Society of Milwaukee (LAS), a non-profit organization, for a five-year period beginning January 1, 2022 through December 31, 2026. **(Referred to the Committees on Judiciary, Safety, and General Services; and Finance)**

Attachments: [21-1037 REPORT](#)

[21-1037 RESOLUTION](#)

[21-1037 FISCAL NOTE](#)

CLOSED SESSION - ITEM 2

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 - 1

- 2 [21-1127](#) Settlement of Ohio MDL Opioid Lawsuit. **(Referred to the Committees on Judiciary, Safety, and General Services; and Finance)**

Attachments: [21-1127 REPORT](#)

[21-1127 RESOLUTION](#)

[21-1127 STATE-LOCAL GOVT MEMORANDUM OF UNDERSTANDING](#)

[21-1127 LOCAL GOVERNMENT MEMORANDUM OF UNDERSTANDING](#)

[21-1127 DISTRIBUTOR EXECUTION DOCUMENT](#)

[21-1127 JANSSEN EXECUTION DOCUMENT](#)

E-COMMENTS - 1

- 3 [21-33](#) eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-33 at the conclusion of each meeting.

Adjournment**Deadline for the next meeting:**

The next regular meeting for the Committee on Finance is Thursday, January 27, 2022, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before THURSDAY, December 30, 2021, by 5:00 p.m. for the January meeting cycle.

Americans with Disabilities Act (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.