



Milwaukee County

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

Meeting Minutes Judiciary, Safety and General Services Committee

Chairperson: Supervisor Anthony Staskunas
Committee Coordinator: Shanin R. Brown, 414-278-4073
Research and Policy Analyst: Erica Hayden, 414-278-4362

Thursday, January 21, 2016

9:00 AM

Room 201B

Call To Order

Present 6 - Jursik, Johnson Jr., Weishan Jr., Broderick, Rainey and Staskunas

APPOINTMENT - 1

- 1 [16-23](#) From the County Executive, appointing Dr. Robert Smith to the Milwaukee County Human Rights Commission for a term expiring February 4, 2018.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)

APPEARANCE:

Jon Janowski, Director of Legislative Affairs, Office of the County Executive

Dr. Robert Smith appeared and spoke in favor of this item.

A motion was made by Supervisor Johnson, Jr., that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion prevailed by the following vote:

Aye: 6 - Jursik, Johnson Jr., Weishan Jr., Broderick, Rainey and Staskunas

OFFICE OF THE SHERIFF - 1

- 2 [16-45](#) From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with CenturyLink with a one-time prepaid commission payment of \$200,000 and a prepaid commission payment of \$1,390,000 on each contract anniversary date, for the provision of inmate telephone services for the Milwaukee County Jail and the House of Correction for a two-year term with three one-year renewal options. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [COMMITMENT TO CONTRACT WITH DBE](#)
 [AGREEMENT](#)

APPEARANCES:

Inspector Richard Schmidt, Office of the Sheriff
Deputy Inspector Kevin Nyklewicz, Office of the Sheriff
William Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff
Michael Hafemann, Superintendent, House of Correction (HOC)

June Jackson, Fiscal Operations Manager, HOC, appeared but did not speak regarding this item.

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

Aye: 6 - Jursik, Johnson Jr., Weishan Jr., Broderick, Rainey and Staskunas

RESOLUTION - 1

- 3 [15-691](#) A resolution to amend Chapter 3 of the Milwaukee County Code of General Ordinances by directing that any new redistricting plan developed for adoption to re-create the districts for the Milwaukee County Board of Supervisors shall be developed by an independent citizen redistricting panel that redraws supervisory districts in the best interest of the citizens of Milwaukee County. **(12/03/15: Laid Over for One Meeting) (01/21/16: Laid Over for One Meeting)**

Sponsors: Taylor

Attachments: [SUBSTITUTE RESOLUTION/ORDINANCE](#)
[SUBSTITUTE FISCAL NOTE](#)
[REDISTRICTING MEMO 12/29/15](#)

APPEARANCES:

Supervisor Steve F. Taylor, District 9
Paul Bargren, Corporation Counsel

Hannah C. Dugan, Chairwoman, Redistricting Committee of the League of Women Voters, appeared and spoke in favor of this item.

Supervisor Taylor and Supervisor Weishan, Jr., introduced a substitute resolution which is attached to this file.

A motion was made by Supervisor Weishan, Jr., that the Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye: 6 - Jursik, Johnson Jr., Weishan Jr., Broderick, Rainey and Staskunas

A motion was made by Supervisor Weishan, Jr., that the Resolution be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 6 - Jursik, Johnson Jr., Weishan Jr., Broderick, Rainey and Staskunas

INFORMATION MANAGEMENT SERVICES DIVISION - 1

- 4 [16-79](#) From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, providing an informational presentation on the Milwaukee County Data Center Strategy. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEMO](#)
[POWERPOINT](#)

APPEARANCES:

Laurie Panella, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)

Chris Sacho, Information Technology Manager, Data Centers, IMSD, DAS
Nicholas Wojciechowski, Chief Technology Officer, IMSD, DAS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

CORPORATION COUNSEL - 6

CLOSED SESSION (6 ITEMS)

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

Note: Section 59.52 of the Wisconsin Statutes and Section 1.11(c)(3)(2) of the Milwaukee County General Ordinances authorize the Judiciary Committee to settle all claims when the amount does not exceed \$10,000. The action of the Committee is final and no further County Board action is required.

- 5 [15-722](#) From Corporation Counsel, recommending payment in the amount of \$3,500 by the Wisconsin County Mutual Insurance Corporation on behalf of Milwaukee County, and \$4,959.40 from the Milwaukee County Behavioral Health Division's 2015 Salary Budget, for a total amount of \$8,454.40, in the matter of Evelyn K. Taylor v. Milwaukee County, Case No. CR201502136.

Attachments: [REPORT](#)

A motion was made by Supervisor Johnson, Jr., that this Small Claim be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye: 6 - Jursik, Johnson Jr., Weishan Jr., Broderick, Rainey and Staskunas

Items 6 through 8 were considered together.

- 6 [16-42](#) From Corporation Counsel, recommending payment in the amount of \$1,857 to settle the claim of Mr. Sean Mahin for damage to his vehicle arising out of an accident with a Milwaukee County Sheriff's vehicle on May 8, 2015.

Attachments: [REPORT](#)

Supervisor Johnson, Jr. requested that Items 6, 7, and 8 be considered together. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that the Small Claims associated with Items 6, 7, and 8 be APPROVED BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 6 - Jursik, Johnson Jr., Weishan Jr., Broderick, Rainey and Staskunas

- 7 [16-43](#) From Corporation Counsel, recommending payment in the amount of \$1,151.28 to settle the claim of Mr. James Scuric for damage to his vehicle arising out of an accident in the Milwaukee County Zoo parking lot on June 9, 2015.

Attachments: [REPORT](#)

A motion was made by Supervisor Johnson, Jr., that the Small Claims associated with Items 6, 7, and 8 be APPROVED BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 6 - Jursik, Johnson Jr., Weishan Jr., Broderick, Rainey and Staskunas

- 8 [16-44](#) From Corporation Counsel, recommending payment in the amount of \$2,281.01 to settle the claim of West Bend Mutual on behalf of itself and its insured, Mr. Michael Perry, for damages to its insured's car arising from an accident in the Milwaukee County Zoo parking lot on May 18, 2015.

Attachments: [REPORT](#)

A motion was made by Supervisor Johnson, Jr., that the Small Claims associated with Items 6, 7, and 8 be APPROVED BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 6 - Jursik, Johnson Jr., Weishan Jr., Broderick, Rainey and Staskunas

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.

Paul Bargren, Corporation Counsel, indicated it was appropriate to discuss Item 9 in closed session.

A motion was made by Supervisor Jursik that the Committee ADJOURN INTO CLOSED SESSION. The motion PREVAILED by the following vote:

Aye: 5 - Jursik, Johnson Jr., Weishan Jr., Broderick and Staskunas

Excused: 1 - Rainey

- 9 [16-98](#) From Corporation Counsel, providing a verbal informational update on a potential claim regarding the actuarial error made in the 2014 and 2015 calculation of required contributions to the Milwaukee County Employees' Retirement System. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:
Paul Bargren, Corporation Counsel

Colleen Foley, Deputy Corporation Counsel, appeared but did not speak regarding this item.

This Informational Item was DISCUSSED WITH NO ACTION TAKEN.

The Committee was in closed session from 11:13 a.m. to 11:45 a.m. Upon reconvening at 11:45 a.m., a roll call was taken and all committee members were present with the exception of Supervisor Rainey who was excused from the remainder of the meeting.

- 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, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [UPDATED JANUARY REPORT](#)

APPEARANCES:
Mark Grady, Deputy Corporation Counsel
Paul Bargren, Corporation Counsel

Colleen Foley, Deputy Corporation Counsel, appeared but did not speak regarding this item.

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 11:45 a.m.

Adjourned,

Shanin R. Brown
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, March 3, 2016. All items must be in the Committee Coordinator's possession by the end of the business day on Tuesday, February 16, 2016.