



Milwaukee County

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

Meeting Agenda Judiciary, Safety and General Services Committee

Chairperson: Supervisor Theodore Lipscomb, Sr.

Clerk: Alexis Gassenhuber, 278-4225

Research Analyst: Stephen Cady, 278-4347

Thursday, June 6, 2013

9:00 AM

Room 201B

Call To Order

PRESENTATIONS - 2

- 1 [13-546](#) From the Superintendent, House of Correction, providing an update on the transition at the House of Correction. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- 2 [13-549](#) From the office of the Sheriff, the Superintendent of the House of Correction and Corporation Counsel, providing an update on the provision of Inmate Medical and Mental Health Services at County Correctional facilities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

INFORMATION MANAGEMENT SERVICES DIVISION - 1

- 3 [13-486](#) From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to accept Homeland Security/Gateway Project grant revenue in the amount of \$45,890 and JAG Recovery Act/Wisconsin Incident Based Reporting grant revenue in the amount of \$12,200 from the Office of Justice Assistance.

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

CORPORATION COUNSEL - 4

(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 Recommends Payment/Settlement of the Following Claims/Litigation

Note: Section 56.52 of the Wisconsin Statutes and Section 1.11(c)(4)(2) of the Milwaukee County General Ordinances authorize the Judiciary Committee to settle all claims when the amount does not exceed \$10,000 and the action of the Committee is final and no further County Board action is required.

4 [13-511](#) From Corporation Counsel, recommending payment in the amount of \$822.06 to Christopher Luther in settlement of his property damage claim against Milwaukee County.

Attachments: [REPORT](#)

5 [13-512](#) From Corporation Counsel, recommending payment in the amount of \$1,597 to Edrick Scarvers, Jr. in settlement of his property damage claim against Milwaukee County.

Attachments: [REPORT](#)

Claims amounting to more than \$10,000

6 [13-504](#) From Corporation Counsel, recommending payment in the amount of \$25,000 to Matthew J. Harris in settlement of his personal injury claim against Milwaukee County in Case No. 2012CV006720.

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

- 7 [13-6](#) 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: [JANUARY REPORT](#)

[Audio FPA 01/31/13](#)

[MARCH REPORT](#)

[APRIL REPORT](#)

[Audio JSGS 04/11/13](#)

[Audio FPA 04/18/13](#)

[MAY REPORT](#)

[Audio JSGS 05/09/13](#)

[Audio FPA 05/16/13](#)

[JUNE REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is Thursday, July 11, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, June 27, 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.