



Milwaukee County

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

Meeting Minutes 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

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

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)**

Attachments: [Audio JSGS 06/06/13](#)

APPEARANCES:

Michael Hafemann, Superintendent, House of Correction

Kerri McKenzie, Assistant Superintendent, House of Correction

This item was **INFORMATIONAL ONLY** and **DISCUSSED WITH NO ACTION TAKEN.**

- 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)**

Attachments: [Audio JSGS 06/06/13](#)

[COURT ORDER](#)

APPEARANCES:

Michael Hafemann, Superintendent, House of Correction

Kerri McKenzie, Assistant Superintendent, House of Correction

Kimberly Walker, Corporation Counsel

Inspector Edward Bailey, Office of the Sheriff

Major Debra Burmeister, Office of the Sheriff

William Lethlean, Fiscal Operations Manager, Office of the Sheriff

Supervisor Patricia Jursik, District #8

Mark Grady, Deputy Corporation Counsel

The following people appeared and spoke regarding this item:

Thomas Gable, DO, Medical Director, Armor Correctional Health Services, Inc.

Wade A. Daley, Health Services Administrator, Armor Correctional Health Services, Inc.
James Hatcher, Regional Vice President, Armor Correctional Health Services, Inc.
Jeff Weber, Wisconsin Federation of Nurses and Health Professionals

Chairman Lipscomb requested that Corporation Counsel provide Committee members with Judge Brash's order directing Milwaukee County to enter into a contract with Armor Correctional Health Services, Inc. In response, Inspector Bailey provided the Committee with the court order issued on May 21, 2013. The court order is attached to this file and has been provided to Committee members.

This item was INFORMATIONAL ONLY and DISCUSSED WITH NO ACTION TAKEN.

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](#)
 [Audio JSGS 06/06/13](#)

APPEARANCES:

Laurie Panella, Deputy Information Officer, Information Management Services Division
Andy Carrion, Business Analyst, Information Management Services Division

A motion was made by Supervisor Broderick to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

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

CORPORATION COUNSEL - 4

Item #s 4, 5 and 6 were considered together.

- 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](#)
[Audio JSGS 06/06/13](#)

APPEARANCES:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Borkowski to APPROVE this item BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

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

- 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](#)
[Audio JSGS 06/06/13](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Borkowski to APPROVE this item BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

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

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](#)
[Audio JSGS 06/06/13](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Borkowski to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

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

(CLOSED SESSION)

A motion was made by Supervisor Johnson Jr. to ENTER INTO CLOSED SESSION to discuss a portion of Item 7. The motion PREVAILED by the following vote:

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

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](#)
 [Audio JSGS 06/06/13](#)

APPEARANCES:

Mark Grady, Deputy Corporation Counsel
Kimberly Walker, Corporation Counsel
Supervisor Patricia Jursik, 8th District

Supervisor Weishan and Chairman Lipscomb requested that Corporation Counsel provide a report detailing the cost of litigation involving the Office of the Sheriff during Fiscal Years 2012 and 2013 to date. This report should list the costs to Wisconsin County Mutual Insurance Corporation and the costs to Milwaukee County's deductible incurred by both the Sheriff's legal actions and Milwaukee County's legal response.

Staff distributed Resolution 13-152 and its accompanying fiscal note. This resolution was adopted by the Board on February, 7, 2013, regarding the Downtown Transit Center.

This item was INFORMATIONAL ONLY and DISCUSSED in closed session WITH

NO ACTION TAKEN.

Length of Meeting: 9:05 a.m. to 12:03 p.m.

The Committee was in Closed Session from 10:55 a.m. to 12:03 p.m. and did not reconvene in Open Session.

**Adjourned,
Alexis Gassenhuber
Committee Clerk
Committee on Judiciary, Safety and General Services**

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.