



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: Jessica Janz-McKnight, 278-4430*

Thursday, December 5, 2013

10:00 AM

Room 201B

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors 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 of Supervisors and/or a meeting of one or more of the 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.

Call To Order

APPOINTMENT - 1

- 1 [13-840](#) From the County Executive, appointing Mr. Paul Bargren as Corporation Counsel for Milwaukee County.

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

CHIEF JUDGE - 1

- 2 [13-887](#) From the Chief Judge, requesting authorization to receive a Fiscal Year 2013 United States Bureau of Justice Assistance Adult Drug Court Discretionary Grant award in the amount of \$156,848 for provision of Cognitive Behavioral Intervention and Trauma Informed Care services in the Milwaukee County Adult Drug Treatment Court and to issue a competitive Request for Proposals for provision of these services.
(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)

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

DISTRICT ATTORNEY - 1

- 3 [13-850](#) From the District Attorney, requesting authorization to execute a contract in the amount of \$340,496 with Sojourner Family Peace Center to implement a Federal Domestic Violence Grant for the approximate period of January 1, 2014, to December 31, 2016. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

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

CHILD SUPPORT SERVICES - 1

- 4 [13-880](#) From the Director, Department of Child Support Services, requesting authorization to execute a Professional Services Agreement with DNA Diagnostics Center, Inc., to provide genetic testing services from January 1, 2014, through December 31, 2016, with the ability to execute two one-year extensions. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

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

INFORMATION MANAGEMENT SERVICES DIVISION - 1

- 5 [13-886](#) From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a contract in an amount not to exceed \$17,751,797 with Motorola Solutions, Inc., to purchase and install an 800 MHz Public Safety Radio System (WO614 - Build Out Ten Sites to Digital) and requesting authorization to execute a purchase order with Waukesha County in an amount not to exceed \$450,668 for the purchase and installation of the Waukesha County/Milwaukee County shared core. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

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

HOUSE OF CORRECTION - 3

- 6 [13-854](#) From the Superintendent, House of Correction, requesting approval of an amendment to a contract for an additional expenditure in the amount of \$24,003 with ATTIC for the provision of Alcohol and Other Drug Abuse treatment and Cognitive Intervention Programming classes. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

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

- 7 [13-855](#) From the Superintendent, House of Correction, requesting approval of a partial-year contact for Electronic Monitoring Unit services with Wisconsin Community Services, Inc., in an amount just over \$94,000 for the provision of Secure Continuous Remote Alcohol Monitoring services. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

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

- 8 [13-885](#) From the Superintendent, House of Correction, providing a written report on the transition in the provision of Inmate Medical and Mental Health Services at County Correctional facilities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ARMOR UPDATE REPORT](#)
 [DR. SHANSKY REPORT](#)

RESOLUTION - 1

- 9 [13-869](#) A resolution/ordinance amending Chapter 1 of the Milwaukee County Code of General Ordinances, Rules of the County Board of Supervisors, related to abstaining from voting.

Sponsors: Stamper II
Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)

CORPORATION COUNSEL - 10

- 10 [13-876](#) From Corporation Counsel, requesting authorization to amend a contract with Buelow, Vetter, Buikema, Olson & Vliet, LLC, resulting in an increase of \$50,000, to represent the County in labor relations matters. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

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

(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.

- 11 [13-874](#) From Corporation Counsel, recommending payment in the amount of \$1,049.25 to Douglas Burmeister in settlement of his property damage claim against Milwaukee County.

Attachments: [REPORT](#)

- 12 [13-873](#) From Corporation Counsel, recommending payment in the amount of \$2,040.27 to Enterprise Rent-A-Car in settlement of its property damage claim against Milwaukee County resulting from an August 14, 2013, incident.

Attachments: [REPORT](#)

- 13 [13-875](#) From Corporation Counsel, recommending payment in the amount of \$2,238.14 to State Farm Mutual Automobile Insurance Company in settlement its subrogated property damage claim on behalf of Arthur Lee Kloman against Milwaukee County.

Attachments: [REPORT](#)

- 14 [13-877](#) From Corporation Counsel, recommending payment in the amount of \$3,225.85 to MacGillis Weimer, LLC, in settlement of Milwaukee Deputy Sheriffs' Association v. Sheriff David A. Clarke, Jr., et al., Milwaukee County Case No. 12-CV-004620.

Attachments: [REPORT](#)

Claims amounting to more than \$10,000

- 15 [13-879](#) From Corporation Counsel, recommending payment in the amount of \$15,000 to Robert S. Schmidt and his attorneys in settlement of Robert S. Schmidt v. David A. Clarke, Jr., et al., Eastern District Case No. 10-C-0381.

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

- 16 [13-878](#) From Corporation Counsel, recommending payment in the amount of \$16,000 to Denise McCaskill and \$8,000 to Hawks Quindel, S.C., in settlement of Denise McCaskill v. Milwaukee County, ERD Case No. CR201300361 and EEOC Charge No. 26G201300497C.

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

- 17 [13-883](#) From Corporation Counsel, recommending payment in the amount of \$16,875 to Attorney Robert L. Elliott in settlement of his public records suit in Elliott v. Milwaukee County, Case No. 2013-CV-004518.

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

- 18 [13-884](#) From Corporation Counsel, recommending payment in the amount of \$24,000 to Rettko Law Offices, S.C., in return for settlement of all pending litigation, a satisfaction of the judgment and a release of all employment claims by the captains in Goodlette & McKenzie v. Milwaukee County and Rewolinski v. Milwaukee County, Case Nos. 12-CV-000079 and 12-CV-0000645.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ORDER OF JUDGMENT](#)

- 19 [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: [DECEMBER REPORT](#)

Adjournment

Deadline for the next meeting:

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

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.